


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x092930d7895e7ace53f15ab59a8da2a928df54c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPoo1.com	947.857205000000021755 \$ sUSD
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! pufeth.fi	900,000,000 or reward.
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Voucher	N/A 2000usdt.icu
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Eorg]

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-reward.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:49:28	<u>0xcbfac461c818e261f845d797d6188b8320fea405b7293699672447a1bc5677e1</u>	+ 5 or reward.	✓
2	2024-02-24 02:46:03	<u>0xf24a1bc0a047f493f52ec8e4ad6c86e85e5b68fb83706a31a103bb20d309e3bb</u>	+ 1.0000000000000000 00 yz	✓
3	2024-02-22 22:02:26	<u>0x5c829cd013369b57ef16d503f31b3ba057fd97455db32c239d55969618062b8c</u>	+ 1.0000000000000000 00 yz	✓
4	2024-02-12 21:32:41	<u>0x238607a3c2617e169a367d171845d6d28fe88e508296154d2937f9d42cb68fcb</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
5	2023-09-16 17:19:03	<u>0x7b2ee3ee890eb9a66de233ef1f54dfb2a05e67bd9ccc3d765d8909c29a17c2e6</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:17:51	<u>0x73ddaa007361561dcb2038d9e49ce1d4b3fb0bf91a59eda2289f22c021550fda</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 07:17:11	<u>0xf307bb73d071996bfc8a940a845e0fb032ad181fd23caa42f22d6bdd0482ca5c</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
3	2024-02-21 20:53:05	<u>0xba42962f228bceff2859134e453e2226e2171f907eb4f68f96fed6852c7f7e50</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-21 19:36:49	<u>0xd085281b3f495df01f3fde62166de4e9654ea3a60c7a64c5e76b3da8e5cab855</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-12 22:30:50	<u>0x381b4fe009865dc8c6a11eef191ae1eeae7500a7056b634aa1ba227ba1ae1b63</u>	+ 1 EigenLayer airdrop	✓
6	2024-01-20 09:28:01	<u>0xa899ba894ed5421cebc78263ba49dc6f679cd23784c6a3b8a2df939869de8499</u>	+ 1 3000usdt.cc	✓
7	2024-01-20 09:27:59	<u>0xe52e31613d048aa0665dae53a2737fb221fa83bf9c745cc794a4187839c19ff6</u>	+ 1 1000usdc.top	✓
8	2023-12-31 02:58:39	<u>0xee4a63ed40fe43a22dd824ce6a3b11b9234cfa9e8f9af21a87115ac49bf6a0a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 22:33:07	<u>0xe100aba371d5c872fd0cbcf3fd54207340cd27f8b7cbcf90e36b2f44507e3129</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-20 21:16:25	<u>0x8e61853a069441528f3d27e70af9ae2492980240bb78c044077dabbfd6929695</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-20 21:15:43	<u>0x894f49daa3e81d384833</u> <u>23beebac7aae3446cc9061</u> <u>339aa0f264f034a947556a</u>	+ 1 1000usdc.org	✓
12	2023-12-20 05:04:10	<u>0x7c3cd61832f1d5b77f6f</u> <u>646b335319ccb92ffc1f1</u> <u>ff582f505058f911d56685</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 04:55:16	<u>0x233c1a310072151fdc58</u> <u>a23f44ff976622c23a9c2a</u> <u>79c305cae04b0e5188ab8b</u>	+ 1 s.xyz	✓
14	2023-11-20 03:56:24	<u>0xc809f206a881aae77428</u> <u>cae9fea2413d712fb103b9</u> <u>b81909b348a41db63dd119</u>	+ 1 yz	✓
15	2023-11-20 03:56:10	<u>0xd37a1afbb7e1ab1bec9e</u> <u>680e3090218a7740a5c3b7</u> <u>5dc6585d07b8cd6a5ec1cd</u>	+ 1 ro	✓
16	2023-11-20 03:55:58	<u>0x014828116099ac0dac4f</u> <u>903697be6395e8f29a47a4</u> <u>c051247ab3c2cd4792ffee</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-20 03:55:56	<u>0xb98a0e17510be4e53f5f</u> <u>31bcb042e71449f138d309</u> <u>d23078ebf6676d5d29835c</u>	+ 1 Voucher	✓
18	2023-11-20 03:55:52	<u>0xf89e829c9b61fa8419de</u> <u>604b5371199b81df0fec80</u> <u>72003e612fa48a8f3aefa2</u>	+ 1 2000 USDT - Claim at usd.pm	✓
19	2023-10-17 19:11:32	<u>0x24f3a8b0ad3af9ef5778</u> <u>708d922812a02604218f6c</u> <u>6306deac1a81116f77ef6a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-17 11:12:53	<u>0x8b8de396a90ba79a9ce850b0352488476c017bc32f92d1ce9705367d50f3bf96</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 03:28:43	<u>0x0068537b3c762b822600d4878afdc9eb57fd00c8f2cd17f100519eab17c5db2d</u>	+ 1 claim-usdt.info	✓
22	2023-10-17 03:27:59	<u>0x4f7882855bc3ca16ca6cb728692fc545cda908686fb316ad1705dd92ffd74480</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-09-16 11:55:37	<u>0x0d1addf1989dd430d38262cfeb3b99f378c1db101f8bc96b2553522a0645e880</u>	+ 1 Uniswap giveaway	✓
24	2023-09-16 11:55:21	<u>0x31507152a5d16700a9aad23086170f1879ba3237b74ff73b74f7a86f43b0872e</u>	+ 1 Base Chain Raffle	✓
25	2023-09-16 11:55:09	<u>0x9567b9616dc0173ee7e36f28265a64624a6429eee344c3a498ab483d2c4dd006</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-16 11:52:27	<u>0xacfb7781b960848f853b25ce505db1cab6d1ba78d48e0f93db9d8a400f43d6b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-16 11:52:01	<u>0x67dffe1e2b378a3311ec558060b2b2364ba308006132ec5b52a8785adb0abb5d</u>	+ 1 LIDO Drop	✓
28	2023-09-16 11:49:41	<u>0xafcd66ee856a85206bc685d3479a3617d6e41783aab155a2c1c2d75f6d6c42a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 07:56:33	<u>0x945040614f13ea495a95</u> <u>aa7500b7aa0822886caad2</u> <u>5c9cdc5a387f62df314eb7</u>	+ 1 usdt-reward.com	✓
30	2023-08-12 05:13:06	<u>0x3efd52d7a51ca3ae3e95</u> <u>ec2677842b478f652a9df9</u> <u>5c480d140352c41e5caaad</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-06 08:34:32	<u>0xae1a9ff15b56836f7f24</u> <u>6bebd7e38f9658ff4be60e</u> <u>8a8a2d2f13e6152f7e3a74</u>	+ 1 Voucher	✓

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