

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0987540468a3772a04c7842ccb9e9faed5e9e817

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! sUSD	650.000000000000000000 SNXPooL.com
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
\$COMP 250	N/A \$COMP
1000 \$BLUR	N/A 1000 \$BLUR
\$1000 BLUR	N/A BLUR
! !\$100,000 BONE	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-13 10:16:31	<u>0x94101251892fe9326a1f41821c3f5f6d18e680ff98855b5b2abd1361e7fba97f</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:46:19	<u>0x50da24b6e5e1e1aedf4d4f8acf70d02ebfdf984df2f540c19889b893137a5b13</u>	+ 1 .xyz	✓
2	2024-07-25 01:02:31	<u>0x27846571c36513f5f8a205143c8f2e09e0b45d04e1df31b0714a66db51a18cad</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 01:02:29	<u>0xd334e7abe8e190745cd3cb0dba420c5ec1bd69cfc87340a3bfb2771c1cac484d</u>	+ 1]	✓
4	2024-07-25 01:02:25	<u>0x3b634ca7fd650072bae96c0e351e71755f237b5d6a069be781d71dd572aea472</u>	+ 1 mybox	✓
5	2024-07-25 01:02:07	<u>0x4bb571c031a29dc5ef33c982b5f299988841da3548c44b9caf2a73b1d5629004</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 01:02:07	<u>0x85dd1ff8fe1ffb92b6cc2db4eba63702acfeeb01d74c58af6593314652256d1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-01-30 14:04:44	<u>0x3691b5263ee523335e3223412dc9340453abf2bda6466fe68d6f635c60d551e7</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-18 20:23:52	<u>0xf8674d75627e992d33c2ea2698a3cb3c3c4173116016ee489a2aa896168bd466</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-17 21:00:11	<u>0x5ea5fbd2fa8d02f7518c79fc9e4284c7a4566f198fecdbc634dfb176b1e26061</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 07:31:51	<u>0x5f30526a24d1706e722de575cdcc2e22ca3cb6987f771ea914f41821366371d3</u>	+ 1 5000usdt.org	✓
11	2024-01-10 07:31:51	<u>0x2c16e9b44c7731ac97cc701ac57073c9b802e80f54f6551afd6cbfd8b331fb28</u>	+ 1 3000usdc.com	✓
12	2023-12-12 02:49:28	<u>0x9c7b291d00ed5c7ba4e4d681f6d401902c154897a892957814eb731e6d4f621a</u>	+ 1 Reward at tether.ec	✓
13	2023-12-05 12:35:04	<u>0x2b3ffdb4ebbaeee448efa324eb45228e1aed56b4ef76d7f240e0b1738a5c8d91</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-11-29 09:52:15	<u>0x62791bfe7bef70beee057066c397a41758c5aafbb6f14f85cbe3f861e700b7a0</u>	+ 1 2000usdt.top	✓
15	2023-11-26 19:55:38	<u>0xd1e8c5c5950a1d73e5bf10bc8ae2e74f3701da21fabd10b7a23bba33cc40234c</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-21 16:59:24	<u>0xf2ce69fce0bc9499f4a11b4f5e0abca9f30ce1c0e27fc3714aaf0377635c1019</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 20:47:07	<u>0xc664ccd29692b54d4f56e3c343ffddf7ba28fb61369c00b2273d7ba87ac314df</u>	+ 1 \$1,000 TON	✓
18	2023-10-31 11:15:32	<u>0xf3c7a1632e5e58b03803be8d773ca0a88da404a1bbf0dc45dfd958cc23185044</u>	+ 1 Voucher	✓
19	2023-10-31 09:52:08	<u>0x3bd256742133cc18ea45413e20498e65bed6021a44247f4a2e3bf8aa168b7a73</u>	+ 1 drop-bone.xyz	✓
20	2023-10-31 09:52:04	<u>0x05ada2a5305753cf6867f61c17116383dad8e963c15fa11ab78468b18c784ddd</u>	+ 1 2000usdt.xyz	✓
21	2023-10-31 09:51:46	<u>0xf10bfd49ac15dff2030411dd1d7ecbe5408266f4763a2f34dd93a8396b33fb60</u>	+ 1 op.net	✓
22	2023-10-12 09:45:51	<u>0x82e9a813aa44aa55afd3dd985b6dfc04f6a0222a8b3c0a2df28557806b642d2c</u>	+ 1 1000-usd.xyz	✓
23	2023-10-02 05:25:31	<u>0xeb0439c6ee3af5b73dd5a692e1f4aed7375a8a2a57ae627533a4aba497211806</u>	+ 1 Shiba Inu	✓
24	2023-09-24 11:46:22	<u>0x4d158a5128b5ddfbc7780b7b6cd31dc59b968d3cceb397e3471291f2efe36e12</u>	+ 1 5,000 USDT Reward	✓
25	2023-09-24 11:46:22	<u>0x4d158a5128b5ddfbc7780b7b6cd31dc59b968d3cceb397e3471291f2efe36e12</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 11:46:22	<u>0x4d158a5128b5dddfbc778</u> <u>0b7b6cd31dc59b968d3cce</u> <u>b397e3471291f2efe36e12</u>	+ 1 5,000 USDT Reward	✓
27	2023-09-24 11:41:20	<u>0x12d7eaa9fa704bf9c591</u> <u>1f58a27649ea3d5566596e</u> <u>857afd498fa2ed21ac80ad</u>	+ 1 1000-rewards.com	✓
28	2023-09-21 08:41:44	<u>0xb670914afff049649130</u> <u>547b054804286cbe80adb2</u> <u>8b4dbd7c005edb29213997</u>	+ 1 usdt-reward.me	✓
29	2023-09-19 21:41:55	<u>0xbda03451e60aebb17601</u> <u>b486ecd8dfccd62c781de4</u> <u>134bf5828627b6d0351383</u>	+ 1 Voucher	✓
30	2023-09-18 01:25:19	<u>0x11d31fc4b1746953088f</u> <u>e5b93576b497b1fc57d7eb</u> <u>8eec749d06875d973f7723</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-13 18:23:54	<u>0xfe2b2363623c14540b41</u> <u>f22bd723bebc501c7524b5</u> <u>7dd9398fd638f87ecc3f06</u>	+ 1 Voucher	✓
32	2023-09-12 07:15:56	<u>0xac42fdb152e64f523fab</u> <u>1660bd7a4d05871e2c3a42</u> <u>fa8cb46d8d83cab9975f43</u>	+ 1 NFT Voucher	✓
33	2023-08-21 05:06:51	<u>0x493c9493c688725ed577</u> <u>b57d262fb68c26949d4e38</u> <u>dbeb1e91e6a9161577f2a9</u>	+ 1 Voucher	✓
34	2023-07-29 20:39:52	<u>0x04391c70f30f49b9c513</u> <u>1301b1c582828dcd62a4d4</u> <u>b84be49a1c986a4d26f1d9</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-20 22:12:26	<u>0x45376ab960c81ca651531deddeb4782ac3d777d15a6eba2d5b2041347ada6a5c</u>	+ 1 1ETH	✓
36	2023-07-15 02:35:06	<u>0xeace9700c0ddd0f46dbfd174536dd5a70132cda54816a68dad208e5ad99d5790</u>	+ 1 BLUR	✓
37	2023-07-15 01:04:45	<u>0x6181897217a47950c65130e1f9a0fa070084b5b315bc10787e219dac8c55d0c3</u>	+ 1 BLUR	✓
38	2023-07-14 18:53:53	<u>0x45c390606bbab7704249262d6f54a0234e31333545f9f32b47c594fee9d9e532</u>	+ 1 BRAYC	✓
39	2023-07-14 17:29:05	<u>0x5e51084f6f4c03ad13314264dcf638e50c074366586a9a5fe0d309e36cb92845</u>	+ 1 BRAYC	✓
40	2023-07-11 06:47:54	<u>0x94ae283e828347c45dac38b7a4ac2063a66b44921b3717ac0f067b02b999f613</u>	+ 1 1000 \$BLUR	✓
41	2023-07-10 22:10:31	<u>0x76780cfcd298622ea42f9346d2bc894446aa5e8379cd8d5888acd56d4068976d</u>	+ 1 1000 \$BLUR	✓
42	2023-07-10 16:03:03	<u>0xb7c4227b9868590bd2eaca05a1cd660dbb10d2687f4d146568eccde8e03fd8c6</u>	+ 1 1000 \$BLUR	✓

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