





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a5bbebed73b9a5839f610f59f53f83d3b463676

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.top 	N/A Reward at [5000usdc i%[etop]
\$5000 USDT Airdrop 	N/A 5000usdt.com
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
1000\$ AirDrop	N/A 1000-rewards.xyz

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 USDT Airdrop	N/A op.work

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 18:34:27	<u>0x383ed8daffab5fa30a6a93967215d3864431d28008ed2fce12c3d71e53190e4a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-02-01 23:03:22	<u>0xe74502a1a66f1b729e36e7f4606d89cfda926c5cc488172a322deb33ecd2c2cb</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 23:02:09	<u>0x19ac4c69ea7949419ad588455cccf60de5fdeaba3d0bdbb030b9b4bf55fa46a4</u>	+ 1 rewards	✓
4	2024-01-27 23:00:07	<u>0x7f895f7b98d2b8c08611613a442311462298f4b71543e7836c6b6634641ac40e</u>	+ 1 rewards	✓
5	2024-01-20 18:57:53	<u>0x6eb52bf263bdd82d6b878ac30e6408dd3b1b69e4e8ba3f363338f161bf2191be</u>	+ 1 lt.com	✓
6	2023-09-15 08:56:29	<u>0xffb656ef6acd558926bef5e067d8f9a54ff6367c0961148d2f1b6d5561a6d26</u>	+ 992.1499999999997 7263 \$ sUSD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 18:34:41	<u>0x7aec18097a053727f0e44006c82031599f2642ad404822849831c4fee8bd4e8f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-15 22:12:59	<u>0x8bb793a77803f7e4ac4fe15e97c643ee4d2d963345ad69b029b9cab0645ba24a</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-02-11 18:23:23	<u>0xe2c498981e24e705ec55f86f6d6b8d48502186610ce7304c00a4d93a99aa33ac</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-11 18:22:57	<u>0x1a8dd22b9c3458680d446005c2373f331f101ff4bb9ef440137266348455ac2f</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-11 18:22:35	<u>0x986ced85098db0262daa4ecaa6cd3fa6f82337681b332d8ba4511b20aba7b8b2</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
6	2024-01-29 00:36:16	<u>0xfe0b93022a898ebd8b3f90888e5d301b2bd10140c2ba3ec50d51df883d8e98d8</u>	+ 1 5eth.net	✓
7	2024-01-26 21:51:36	<u>0x5f5029ff9fb1286b284de7a65af4aa3bcc2037496bdd42997f092f0b4a531bce</u>	+ 1 2000usdc.org	✓
8	2024-01-26 21:47:25	<u>0x9d0a7a18c8b8a36993bfda4e82e7d0fb7a850b1ec83e6205bc57be68d7a75c9e</u>	+ 1 5000usdt.com	✓
9	2024-01-26 18:10:06	<u>0xd42c0b01f2cb22889a7d5c4fc9a0b9abb87045f2548ecab44999f284b4a53c7a</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 01:57:52	<u>0xbfef799b425c783c9844e3320eb1ac449d67ad28a62537473bd386a08711ed9f</u>	+ 1 2000usdt.net	✓
11	2023-12-03 01:57:52	<u>0x894304f7483e7e2561c01d1bae7680590361f19c54175e227740c84a7b758b47</u>	+ 1 1000usdc.org	✓
12	2023-11-06 17:07:46	<u>0xed14e10d9b5d73cddf39d4132c5b3d67adef3f46bbfc8738ef2c8b7ea1391b4e</u>	+ 1 op.work	✓
13	2023-11-06 17:07:40	<u>0x586a5363cee541e3bcfa11bbe8f32cc0307767c35110ff63a8502f5ef26caa30</u>	+ 1 Voucher	✓
14	2023-10-18 02:15:12	<u>0xbe373574837b3dc7da7a9238ee2abe30c89661f9908ac4d64ab0c7def689e30d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-09-27 08:25:57	<u>0x36b991d9a5f9ddb3fa9f3e2596b22adb8176ddfe506a1f65f24984bd13f7fda3</u>	+ 1 Voucher	✓
16	2023-09-20 02:04:31	<u>0xf4754b35e584ac0885cf134f0cc58a404ff0429c481862bfb39b934233019a42</u>	+ 1 Voucher	✓
17	2023-09-17 17:34:56	<u>0x3e46f8f0b939a1e60a6a15fc4615ca0075455499bc2d2435582010deecf1a4d</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 02:44:58	<u>0x0ff55af05e92829fe28ffe0ac5262c35432f6e4d9f6e107856e75bb94874a607</u>	+ 1 100AVAX	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 01:21:37	<u>0x7aa7bccf6de81fa4caad e554628274c247d4633848 2f218e36a128627094e277</u>	+ 1 Base Chain Raffle	✓
20	2023-09-14 01:21:25	<u>0x95144d13c48266b2b4ff 265b3030696ac998c0073f 7e5232a2832907b3f84bde</u>	+ 1 Uniswap giveaway	✓
21	2023-09-14 01:20:47	<u>0x9f4c80804e92d5d07a35 a52a46edd1d0466546e4ed 92cb5fd35c02380df43b4a</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-14 01:18:11	<u>0x46aaca96a97cc86d71ca be71a2b525c9a7dbdc8264 189d425d5bb55eb45295b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-14 01:16:47	<u>0xb93b840cfcea31d6d5db adb3eb85de960634ff9f0f c9dffffe573d9b2dd7446af</u>	+ 1 LIDO Drop	✓
24	2023-09-14 00:07:02	<u>0x5365e513620cc8a0cfc5 57a124c1a11685f139ab0f c89de57d2f39fdf91879be</u>	+ 1 NFT VOUCHER	✓
25	2023-09-14 00:04:12	<u>0xaefb4021a0d9da338346 068e921992534c5776e47d 763baff880464cd343d851</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-11 06:47:24	<u>0x56123ea8675a9141d9e5 fc8df8f874af62169eaa4c ee7788b0cfd17f0e95d46</u>	+ 1 NFT Voucher	✓
27	2023-09-09 23:18:41	<u>0x2dac12281a2599772857 17721d98bbc0a694d7cba3 3f484f1a907642ab3f284c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 16:32:48	<u>0xfe8892784d2fa152481f</u> <u>13bf0c80621ce76606859f</u> <u>702660b1d55dbbe6953f36</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 04:49:28	<u>0x4fcea43e709c97c415ce</u> <u>1423243a2803d2ef360a8c</u> <u>ab25c8f10e861220b08198</u>	+ 1 NFT Voucher	✓
30	2023-09-03 11:15:54	<u>0xc9aa5a49cd2515a3caad</u> <u>4a30659d1904da8b209b41</u> <u>463682c42445fd89bf47c7</u>	+ 1 Base Chain Raffle	✓
31	2023-09-02 14:08:36	<u>0x27f28176af5b5de2e6cd</u> <u>f3751b0c78a62892982d64</u> <u>678ced829d7701211c8916</u>	+ 1 usdt-drops.xyz	✓
32	2023-09-02 14:01:14	<u>0xc4fa563dcd7f35cfae9f</u> <u>16d63f06a5dc2acaf14158</u> <u>a574bb70161e9ade0503f0</u>	+ 1 NFT Voucher	✓
33	2023-09-02 14:00:56	<u>0xcb9520e040b0927bc6e0</u> <u>0b50c8fe302786b7037d58</u> <u>2faa8a50605ac82ed7d265</u>	+ 1 NFT Voucher	✓
34	2023-09-02 14:00:36	<u>0xd6e02c6fb53d637fee0a</u> <u>865058224d408f8acfb389</u> <u>55a0958b6a2e1871a0c1b6</u>	+ 1 NFT Voucher	✓
35	2023-09-02 13:59:28	<u>0x42e10f86c15925754b85</u> <u>f37e6f624951082afd6c4e</u> <u>4f45190d906846a1819a3d</u>	+ 1 NFT Voucher	✓
36	2023-09-02 13:59:04	<u>0x654469eaccf62299a2dd</u> <u>00bfa14d12d8581717c287</u> <u>65c85019e75f117823ed46</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 20:45:10	<u>0x71c07467c5092ab6064a296f955832281c5aef48081a18e29c40bee06fa363b9</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 23:32:46	<u>0x444c1882767e0d08d19173ad5eccdca298b99a20658bf3b7cf367bd77fc0fb1e</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-24 15:53:37	<u>0x16cd3a14a5328fe1d98545da03e779034cf751c614096f12f968086553bbe6c1</u>	+ 1 drop-coins.xyz	✓
40	2023-08-14 02:03:23	<u>0xcf6e3cdc7b2fdad1da1399d01f289c54b542d2105cf36db3fc1ad217804d8e19</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-09 02:06:48	<u>0x94e4064c4a308bf45060afcdec5ddb4da55987e2f6765e7f9a6a4a394a32eed6</u>	+ 1 1000-rewards.xyz	✓
42	2023-08-08 10:20:21	<u>0xb3814331c8af547506d1cc9183faa3c76d547a0eea5f81cf37920e2080ef877f</u>	+ 1 NFTVoucher	✓
43	2023-08-07 16:49:43	<u>0xf79a476b8c36a02724f45a8a45d8442ff66a9d4fa9200e3bfccc6e401137c699</u>	+ 1 1000-rewards.xyz	✓
44	2023-08-07 15:50:19	<u>0xb7d37deb15f1c36946a2281f8ccffec92f3fee859f5d1e58871a837480a79bb4</u>	+ 1 revoke-assets.xyz	✓

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