

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x150a13588253186743fd610b31725656c1667f02

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
\$10,000 USDT	N/A USDT
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 USDC	N/A NFT Voucher
5,000 USDT Voucher	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:47:35	<u>0x3be59ac70f29e997a4d33cde91f8b262ff8260b2def023b8ce034f981a6231c6</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 06:42:28	<u>0xf20a997e1f8cec7908c0772e3180ef06411bdcf2df8263b60662591facb3863c</u>	+ 1 ro	✓
2	2023-11-12 10:16:07	<u>0x87055e96b8e5568aa7b59d9b6c869c17c906f32f19036a044ccb992933ab7bfa</u>	+ 1 2,500 TWT Reward	✓
3	2023-10-11 18:06:42	<u>0x315fedc6f799885654c441136e30a35b8d7614e1e3dba85c9da1a0db288f87ac</u>	+ 1 NFT AIRDROP	✓
4	2023-10-06 19:44:42	<u>0x747dce7adf7242dcd3e229578a3de9bf244decb41402136216609bf72a524ddb</u>	+ 1 Shiba Inu	✓
5	2023-10-01 11:01:14	<u>0x77ba0eb9651d97185ad50ca28d38ab4848dc1ba1b2c64f705bdd953c1fc4727f</u>	+ 1 ds.org	✓
6	2023-09-30 17:48:13	<u>0x047461bda097eaf2162cd1df68b71c9f6e03ba0132527e289182f73d909603f7</u>	+ 1 dropusdt.xyz	✓
7	2023-09-29 22:43:30	<u>0x38de052ef858dd35dda6fc44fd571c9988c2f6b5ca1230bf5e2600d9333e8572</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-29 20:16:53	<u>0x5022af33563bd0469a01591c2de5fa4f12db2d32c23080a72295231ffeb5784c</u>	+ 1 dropusdt.xyz	✓
9	2023-09-29 12:05:34	<u>0x3a8bca616514c06a6a0831cea857941c804f7e689506fbbf9df64ec104a1e6ca</u>	+ 1 \$1000 EURC	✓
10	2023-09-28 11:44:00	<u>0xae84f11e808526bfe4c4669aaf7bfd183fb155c68c5d3c2ca0dc6f9f271b8d07</u>	+ 1 1450184	✓
11	2023-09-28 06:15:46	<u>0x12868d3e3cc3f574056937096c58da19b96c5404bdec98ad845927e6c094fedf</u>	+ 1 1000-rewards.com	✓
12	2023-09-27 21:25:31	<u>0x04fe67f24dfcbef5b7e555af707ebdc513eec224fc5e250580cee63c9d7ca29f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 13:17:06	<u>0x5253491d2ebb563480a680f84988df5b1464459a05904cffd169f3deedff5d47</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 01:41:47	<u>0x7e04e61f9e5cf153fba614489a65fd93f89f8659029d0a420f7cbc028a7d6a95</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:09:30	<u>0xa2802a96297c62d12c0cb0e5c19810a30de876e5ab3de68e245d786d0c935a59</u>	+ 1 LIDO NFT	✓
16	2023-09-25 17:39:53	<u>0xf2a2273c05d4cad0e1559f1a0a095e92fc7d372d0e7db5a01585d69928091346</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 17:39:51	<u>0x3da60e08074a47a8f734</u> <u>2c4258ef9c63dbabf8a64b</u> <u>75dd547d5f580710b83bf9</u>	+ 1 Voucher	✓
18	2023-09-25 17:39:09	<u>0x4d0f7be86ee2ebe5547e</u> <u>0c8e818eb28afc322daf6c</u> <u>dfc0c3da926f3cdd0c34f9</u>	+ 1 Voucher	✓
19	2023-09-25 17:37:14	<u>0xe493dd686800ea3c0ca0</u> <u>873e25723aaa6e538aa6b0</u> <u>26ea11792879c81756d11a</u>	+ 1 Voucher	✓
20	2023-09-25 17:26:00	<u>0xadc08663929138d88f90</u> <u>82c813417aff26b5507bb1</u> <u>b769f889075391737117b8</u>	+ 1 Voucher	✓
21	2023-09-25 17:11:34	<u>0xebcfcd787dd0bdf87502</u> <u>1c4d67cdf7b018fdeb6272</u> <u>12f53432c1d9a25ebdff35</u>	+ 1 Voucher	✓
22	2023-09-25 16:58:48	<u>0xc8ea2e719438613b97fb</u> <u>6829163a444a69687eed9</u> <u>4690ef991d5ea0b4790559</u>	+ 1 Voucher	✓
23	2023-09-25 09:31:52	<u>0xfcfd13a9222d5b74d222</u> <u>7c3bdfd275cf917ec5375a</u> <u>7f82551dee613c5e3e2ed7</u>	+ 1 drop-usd.me	✓
24	2023-09-24 21:01:51	<u>0x04f583b208205ebbfbf1</u> <u>376991d0d2825921ce2527</u> <u>bfbb01d3134c896527e9b7</u>	+ 1 1000-rewards.com	✓
25	2023-09-23 23:45:39	<u>0x5e11fb492150797f9637</u> <u>2031a9122c3aa3fd1e373a</u> <u>c563bd2aa5e34b5b3d80a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 18:25:56	<u>0xd8ef7167c2e31ebe1408d630ca8164f4a1b54b976978ae3e2ef0a13b8b1d9a02</u>	+ 1 Voucher	✓
27	2023-09-23 18:03:48	<u>0x381eddaa8ed1be84754c64f53a084bf40b6e554fe74641951583a3650ae770</u>	+ 1 Voucher	✓
28	2023-09-23 15:52:40	<u>0x450d1742b62c3264c42db1052a86f160302b1243a97e39c08eacc0b0d3144586</u>	+ 1 Voucher	✓
29	2023-09-23 13:00:49	<u>0xe1f4d39400a9222d9a44f47a72039ce216e7092be5e3f1b930f5492cd7703f13</u>	+ 1 Uniswap giveaway	✓
30	2023-09-23 12:59:11	<u>0xc777728b7c27449daf3707d57dc7f562d2442a3427802aa3864c16ff7ebf6208</u>	+ 1 NFT Giveaway	✓
31	2023-09-23 12:52:55	<u>0x575330d9f96ec8eace85430bd0fd62e8cca973d0d731cbfbd0f0377b684e94de</u>	+ 1 NFT Airdrop	✓
32	2023-09-23 12:52:47	<u>0x689402f8eb8cfac2caa57c68a855b2c571897ea2db e7a385937819ebca246940</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 12:51:55	<u>0x02321ba7c208b058ea0e2c5b5d08247cb9e62ec3077b21282df45830519f2f74</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-23 12:51:45	<u>0x5e3024432fe46855c0cc795839f05b15735bf1410c5dda2207ee6453ba1d73d6</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-22 08:37:04	<u>0x9219bac83ce3b4ea0e977fc753d3d2f442566c45eebf09d4bb2ececfe89372a</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 08:31:14	<u>0x404ed17a1f6142c8e1665202aee3a9299553feb45d8b5ea2aa919281f6927a15</u>	+ 1 NFT Airdrop	✓
37	2023-09-22 08:30:48	<u>0xfed070237d84a739b481236b751dbb9a73a3b6389dbb154a7ad0cdae74203574</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-22 08:29:08	<u>0x8cb44f0f62da76bd89e5c6969b51521c9fa3eb9e672f1eed540a188b9f5fdbe3</u>	+ 1 usdt-drops.me	✓
39	2023-09-20 05:59:45	<u>0x80e3c5788e9469400e6409d834f48908361b07aaccb44960786acfd7db7bb5a1</u>	+ 1 Voucher	✓
40	2023-09-20 01:12:42	<u>0x1339373d53b1efed2bd35144c1bfc810ffcccad2fd77160c0f709b133419c66d</u>	+ 1 Voucher	✓
41	2023-09-19 22:41:12	<u>0xb2d41aa35f78117ee1c62bdd28d785ccee66eeb40399a45354e71c735e3183e2</u>	+ 1 Voucher	✓
42	2023-09-19 20:50:04	<u>0x011e80160d956dc1c187e7450798ae0c7f40ebd1d6508b006d29d24d3a4cb07d</u>	+ 1 usd-rewards.me	✓
43	2023-09-19 20:21:32	<u>0xf83ff8f5993812c6576fe8b3e90516e1aba9c2102619874b79fa9a564a92427</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-18 19:41:19	<u>0x609618f91dfdd1b3af68de40d20c4315ffd1085c8e21fc29a059c68b6d19f12b</u>	+ 1 usd-rewards.me	✓
45	2023-09-18 05:38:39	<u>0x781ee654f1284485f5c821a25cfc9704ecd0746dd3dbe484e7d6c86695191f86</u>	+ 1 usd-reward.com	✓
46	2023-09-17 19:50:33	<u>0x6d9b77af2e8862d97d84b2a842b5599a81240cf64e8dd31f9a61c7aab862f1d6</u>	+ 1 Voucher	✓
47	2023-09-17 18:25:45	<u>0xf7b8a348891fca95ef7f428bc6a692e8d12d5b53c4d3bbe981c5ce320e6eec96</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 18:47:31	<u>0x5d21c2df2e3a447e7675e24db69611109dc37e01b8c1cb1d2a7bc3dbc6217bae</u>	+ 1 Voucher	✓
49	2023-09-16 16:21:45	<u>0xfacacc69c416adaf4874f4f73af96a891401636ef5160c91698991641541c76b</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-16 14:55:19	<u>0x953926517943b926c6bd67eb5e18eeee7b82c29cd0d0b9f6beb44444f7274cf7</u>	+ 1 usdt-reward.com	✓
51	2023-09-15 13:55:26	<u>0xada9d6e807549b84048d64e173938bfddf99e435c3cb0230b88f14ea46852dc7</u>	+ 1 USDT	✓
52	2023-09-14 21:31:20	<u>0x49692235e8a96e422560745e0de11703bd749ee135631ac52fcf747031165ccd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 21:14:52	<u>0x6b96ab2f932d97a7ada8aa7465d72899376865d2f3a403a41e10034302a6f0dd</u>	+ 1 Voucher	✓
54	2023-09-13 21:13:58	<u>0x65aa4af65ca9309060e09b2949bf37f305238dee178797ec06a816cf929c1597</u>	+ 1 usdt-claim.xyz	✓
55	2023-09-13 17:36:42	<u>0x3df13fbce7722c1af7250636c84b29a81da41265275c0fdb9a4a27025fa47785</u>	+ 1 USDT	✓
56	2023-09-13 15:16:11	<u>0x5234483c697a1b5cda18621af0c36291bd682e0d9ab2c20ca3ec3063a2c8b884</u>	+ 1 usdt-claim.xyz	✓
57	2023-09-12 22:08:22	<u>0xd83aa6924351c38e5ace4f3f4668ef9fb60a4e03dd394a6d29db34ee6672528d</u>	+ 1 NFT #515/1000	✓
58	2023-09-12 19:46:44	<u>0xa555638701253631bba065dfa8f503cb742996ba41390364ebaf3befe15fb2c9</u>	+ 1 claim-usdt.com	✓
59	2023-09-12 19:31:56	<u>0x562d8bf95fdfb803387cbb7173c995f1a9f73e2426f6e14efdcf011366d07405</u>	+ 1 claim-usdt.com	✓
60	2023-09-12 12:25:47	<u>0x05128ee37162a51f798dfa69e118cf0a59920c767d7647e631e4c6dcb46835b4</u>	+ 1 claim-usdt.com	✓
61	2023-09-11 21:20:57	<u>0xb134d4e4b2e67e242cb4b2ae6c98ee896f1b619364b56f293e6eec46e768d5cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 20:35:29	<u>0x5cfa231e945632843884</u> <u>0391a7c31014b91b639f5f</u> <u>3fd35ae6bee95a4f865caf</u>	+ 1 NFT Voucher	✓
63	2023-09-11 16:52:57	<u>0x323a89fd34fbbca557ff</u> <u>32322b2e5229c1651611ec</u> <u>3c1882caf452302271d103</u>	+ 1 Uniswap giveaway	✓
64	2023-09-11 16:52:57	<u>0xdf2f1aec7cf880976d3</u> <u>30d357cb3f746c3501b7e5</u> <u>49ed7a3f82afad7bcff5c3</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-11 16:51:57	<u>0x316f1feb4e9e7b840864</u> <u>4a5e3ac966c0474442e98</u> <u>f15d5ab67b76a8b28fbc77</u>	+ 1 Base Chain Raffle	✓
66	2023-09-11 16:51:01	<u>0xb52da146b25e73ffa71b</u> <u>71546084a49b10c45e3f99</u> <u>090e41c05ec3a94dd545d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-11 16:50:21	<u>0xa5f5ecbc225dc64e590f</u> <u>389343f19c61a472e2aeff</u> <u>c713bc71cbdf312460a131</u>	+ 1 LIDO Drop	✓
68	2023-09-11 16:50:07	<u>0x2e4c6e6dd735805fee97</u> <u>397d16f454d7b34854a26e</u> <u>549f1b862be94a0c7edcdd</u>	+ 1 NFT VOUCHER	✓
69	2023-09-11 16:47:21	<u>0x87c656baa308b840f408</u> <u>e029619838e505639a67dc</u> <u>064e16fdf7b86ff36790cf</u>	+ 1 drop-usdt.com	✓
70	2023-09-11 11:32:42	<u>0xea0900bac2f6484c57f7</u> <u>e0c09967f77cba9531f5b4</u> <u>4b2a9deb29aa0540c0536f</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 07:33:38	<u>0xd38b588d07af05db929e4761a538465999b708f55b441b2d55849b92b0570027</u>	+ 1 NFT Voucher	✓
72	2023-09-10 01:07:08	<u>0x693f82ae0ad670a78bc5548517e93723eab92644a7c42febc729df0638be4a</u>	+ 1 NFT Voucher	✓
73	2023-09-10 00:31:20	<u>0xdb7091af6d6836435f2952b5da18cc31ff51a2286e998eb4f9bb04a7d77f9cef</u>	+ 1 NFT Voucher	✓
74	2023-09-07 15:27:09	<u>0x8b658d532892858cf345d176386590d4b0cc723757693d81f3347c64cb3c7bbe</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-07 15:26:25	<u>0xb6aa45114d48d87d3a0306215c7e9681f2e1d0205eb86f549706b01b39cd51b7</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 15:26:23	<u>0x741f233623455c7ecfcf34ebc4a11775ddb8ac822927b087aa249d84e326ad4</u>	+ 1 NFT NOTIFICATION	✓
77	2023-09-07 14:50:39	<u>0x8ddd11ded240034a8578beda672cfa99ad5ee6183b3e02d2ceea6e77d1d31f25</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 14:00:31	<u>0x66f2bd0e9f1cf4ef30f5694f27cc9e0a7bbbc43cad7417dabaa44ef2025d19ab</u>	+ 1 NFT Voucher	✓
79	2023-09-07 13:57:57	<u>0x8480c599cf94183854e79a2b908e176e70c701b44713b3ee5eac88015bcce1b3</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 21:34:45	<u>0x92c0b4883ea6a55c370b82f1983846a272ac4d60708740e60c8a3da3b0e102b6</u>	+ 1 STAX	✓
81	2023-09-05 22:45:12	<u>0x2ee98436dd5c5be8de62d0368fe5f73dfdeb899899e985cd35e1295169e97a73</u>	+ 1 2000-usdt.xyz	✓
82	2023-09-05 20:58:48	<u>0x6ff0512ce9d769205758b5ae809e2517bb75e62bc6a1492544a04686b92155b4</u>	+ 1 NFT VOUCHER	✓
83	2023-09-05 12:46:21	<u>0x1baaf7f6c28be1203cde07b20402a24f0a3f1d3f96516d84f31025c98c25728</u>	+ 1 Base Chain Raffle	✓
84	2023-09-05 12:42:59	<u>0x9fee4392eba3595e581d414e590482617437f9336d2fa96ed25e44b1d36680c3</u>	+ 1 NFT Airdrop	✓
85	2023-09-05 12:42:49	<u>0x33e719c82d13e0eeb0fd927ba4efafbb5acb5399f9bcbf85adab90a08d3c3460</u>	+ 1 NFT Airdrop	✓
86	2023-09-05 12:42:23	<u>0xf82a710738e78e1da18906c3b31cdcd3a672d9f1b7a52cf3659146c7db2c81a9</u>	+ 1 NFT Voucher	✓
87	2023-09-01 18:42:07	<u>0xfc78bc6358670e4cb81b8e3ed20a3f916b2bb99e84827d257ca23bd5301ddf89</u>	+ 1 usdt-reward.xyz	✓
88	2023-09-01 18:41:55	<u>0x1a66489083b183b06040124ff4bc5ffa55cba522dc8b36635fcfd3fa9f8a0e02</u>	+ 1 Weekly Giveaways	✓

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