


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1615119afe70bef270e5583fa57f785e61ce55d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
CLAIM 4801 USDC	N/A USDC VOUCHER
2000 TON	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 20:33:46	<u>0x46f47b21606a2a9d1954a5cea01f8e5581ac5e211de65446d3e021a542a400af</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 21:36:18	<u>0x858759f000017685cba17913cc3eaefe61ad9943b50379eec94fef862e35eae1</u>	+ 1 Voucher	✓
2	2023-10-09 11:32:12	<u>0x1ddb0c5143c041887713eb3d786851966581b2b52aff4b27890646b3df00e74c</u>	+ 1 Vouchers	✓
3	2023-10-09 11:30:36	<u>0xc932b6d2203426ab2484c2d2a3c91ad150f9fac19773026a4347220802db1fd2</u>	+ 1 usdtclaim.xyz	✓
4	2023-10-03 01:55:11	<u>0xe490bafbfb35f3546b6a750802f46632611eac006f8f1f27a6f32d7a0d01188d</u>	+ 1 USDC VOUCHER	✓
5	2023-09-18 15:56:33	<u>0x541354d0e3355abf46544c93a53644a9caaf230e8e8932d80da3c7295ed2fd78</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 03:42:06	<u>0xd8970d6091e08cacfe6b28633e52af2ad64a8132becaedaced78da31e1bd580e</u>	+ 1 NFT Airdrop	✓
7	2023-09-07 12:59:44	<u>0x7870e323604df3092fc9b148f9810091e1a6861873d932981729506cad69874</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-07 12:58:42	<u>0x8f8fd4978432edfa02a5f68c5eac513499bc192d9e49631bc88a693496314df5</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 12:57:58	<u>0x4134bb90163b832281b0b162853d2806fbc4529c9b0fdb6e9f807ae3b80d64f8</u>	+ 1 NFT AIRDROP	✓
10	2023-09-07 12:23:15	<u>0x69f7da2ccfd643922c7426f00729146be43b763441e39bcd418c064b42d0528c</u>	+ 1 NFT VOUCHER	✓
11	2023-09-07 11:55:25	<u>0xbf1c0d8402effdc62b0f05ce0d16349f71ead0e716ae310463bfacd717dc1c34</u>	+ 1 claim-usdc.xyz	✓
12	2023-09-06 20:58:49	<u>0x9fb962548583e74a18046a1d86b5a0794d10279def1e3441b4fbeb57a3c3c4be</u>	+ 1 NFT Voucher	✓
13	2023-09-06 20:52:09	<u>0xc3d1a66810f02621e845ce07252a8200abd4f10d704e70e891173ec005c892ad</u>	+ 1 STAX	✓
14	2023-09-05 20:45:42	<u>0x60359a135e9be257d00fef0b0e0628f45a3fff9b5f74a06f3de3445de1099087</u>	+ 1 NFT VOUCHER	✓
15	2023-09-05 09:57:47	<u>0xe82cfde2fea3a3d4c7e974c34bd3eeba4fa817d5c620b75402bdce93e9fd74b8</u>	+ 1 NFT Airdrop	✓
16	2023-09-05 09:57:17	<u>0xbf15719de09a476d3907782518d8b12ce166cd3a4a1eed0dec8f6f2210febee9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 09:32:03	<u>0xe5da07764161394afe946b0d34d5323886728140282cd111caebc37c85da2ff0</u>	+ 1 NFT Voucher	✓
18	2023-09-05 07:38:50	<u>0xe917ce159593be2b7bd6fd19836a8ae5f83a22da54b85d6ded75fb568c9b7666</u>	+ 1 Base Chain Raffle	✓
19	2023-09-05 07:36:32	<u>0x216aa2be8ec3d10566390fdbf7c2a1339fe387f6a20dcae0971767e70f2ab3bb</u>	+ 1 Vouchers	✓
20	2023-09-05 07:34:54	<u>0x222e376711e9006fa9d193d283aa7d735797dfd17fe7333344d354bb46e17fea</u>	+ 1 Vouchers	✓
21	2023-09-05 04:55:59	<u>0xbc6e36893194014730221238e67d2b75e175bfd2a03b0b8fbce59081fd8cd199</u>	+ 1 NFT Voucher	✓
22	2023-09-05 04:54:43	<u>0x796c9902737abb9bf88b83ce7b1e545535ca4ded63421848e07e71714d414eb4</u>	+ 1 claim-busd.xyz	✓
23	2023-08-28 20:38:10	<u>0x62424d02d6355725c566ff2053dc2e5a4bb7ebaee37938a7245a23ec4db69daf</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 23:09:12	<u>0x167e59000166e1d0c056c5e0b4c1b01e42e683a1b7579424346b1d703e8c6eff</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-10 21:53:41	<u>0x149316f7443592a6e6452880ec5b9d50faca40428534f03ad10b9e5eb31c4fba</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-06 17:51:40	<u>0x658c080bdf8d6cce6d54</u> <u>6a336556acdc36dadf6d97</u> <u>ddb8117acaa7192c2284e8</u>	+ 1 STAX	✓
27	2023-08-06 00:27:17	<u>0xd3faf7495191a0f819a0</u> <u>94e5b9dd46da937819ca1b</u> <u>364439ec7e30f9ba29048a</u>	+ 1 Lido DAO	✓
28	2023-08-02 14:01:17	<u>0xb8d61da0603c7a3da34</u> <u>eb69f63c2b8b864f2fef7a</u> <u>1a5ddb60f872d4a883f76a</u>	+ 1 AVALANCE NETWORK	✓
29	2023-07-26 00:13:43	<u>0xd8d16a04bd8aed962445</u> <u>2c1f0904873ac9860d23c3</u> <u>b0bd270c0ae419f88a4880</u>	+ 1 Reward Club [o4W0k1mo]	✓
30	2023-07-23 14:35:32	<u>0x8233cee2018513bc867c</u> <u>6ccab44f7283985d3e5d25</u> <u>b8dd236a1f3e9fefa45806</u>	+ 1 dYdXEvent.com	✓

\* USD values displayed at the time of transaction

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