

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e4c244e94bda5345994b27763248f5a4b8184b0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
\$1000 Rewards	N/A 1000-usd.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$ 1000 USDT	N/A tether.bz
\$5000 USDC Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-1000.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
\$1000 USDT	N/A tether.tf

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:35:34	<u>0x9d4d2630d81f1cfd0a4c7d55c3d8690ffd1a4399a567e055b1915dc445b08d72</u>	+ 512.95000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 12:10:16	<u>0x1cec0f34cb97fc779496bef5edc620bc789066b8b1eea48dc4001bc69c311752</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 10:17:06	<u>0xab9083fd8905586427abbdf02d036e3c9e590c0752b4f82e9db53ac27c0b6f4</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-15 19:56:13	<u>0xc399950509aeba5388c51936a5ad11b1a9d9e11cb55f9208df55382e205f9765</u>	+ 1 usdt1000.xyz	✓
4	2023-10-15 19:56:03	<u>0x80357d31adf35f7a845c061727783a114048fec008c45b0501b891b0bee64c49</u>	+ 1 tether.yt	✓
5	2023-10-13 14:02:10	<u>0xf22b12ff9c0645ce56bcbcf57b55902bb8a49e119d988f25d41767b67f005fc1</u>	+ 1 Voucher	✓
6	2023-10-12 22:05:07	<u>0x78a14b8924053728cede6f6274e29768239ed966f9d33d1cf2137f9944dd314a</u>	+ 1 usdrewards.xyz	✓
7	2023-10-12 20:09:00	<u>0x3dd22de672f16e71d8fa0021f773dfc5015bc4ba4d4d4c5f0e20fdf3c59a45c4</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 20:08:42	<u>0x23da9dfec863cfff64a265170cff924181915438ef8780dd7e4f8103b8b4119d</u>	+ 1 rg	✓
9	2023-10-12 20:08:38	<u>0x04bb70c1949031eeaeda44f49fab951209dd3b57ef04f4a976e4de403a12336</u>	+ 1 usdrewards.xyz	✓
10	2023-10-11 20:36:23	<u>0x4461178bc3ded5a36e9de7fa189dbfdd73837cba86c73716cbbda2bb2c475612</u>	+ 1 https://usd-claim. xyz	✓
11	2023-10-11 20:36:03	<u>0x10c9a7e1b8510900a4535bebc19d8c45515b8e00673b0538a44b595fb6de4bf5</u>	+ 1 rg	✓
12	2023-10-11 20:14:28	<u>0x1d2c61c6f54f3895d161270f227d5135d9a319056d628f2011f7c14e6522b762</u>	+ 1 Voucher	✓
13	2023-10-11 00:17:04	<u>0x9d66eaa887efed7fd46cea9e26ef0ba4596279784365fc69db84db75351ddb8</u>	+ 1 circle.wf	✓
14	2023-10-11 00:17:04	<u>0x4dc3bb0c2cb22ba9249fd77d0d367c750a3e10a3eb97865d0af099e7e0c019df</u>	+ 1 tether.tf	✓
15	2023-10-10 21:38:26	<u>0x4a5103c7c20e51d6366c07621d2065454eef668654a0e1c7a4a4581b1fcc1ba9</u>	+ 1 tether.wf	✓
16	2023-10-10 21:26:14	<u>0xb79456b5e5a93ccb0ccd010d0fd86a90c85528a3fe92292acb82f58ab76489e9</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 21:24:24	<u>0xb91332d58f60b83ee3dd 4742b57a02db0a3eb329b0 046cb1b5db0bc2c70c1c11</u>	+ 1 Voucher	✓
18	2023-10-09 20:24:15	<u>0xda9c332eadb38e3e1bdb 80b31292f16f88964fe89d 9e524a824c6b4cdc5718f2</u>	+ 1 Vouchers	✓
19	2023-10-09 20:21:21	<u>0x062a4624188f87062103 a2e585137424831d95094e 2d3543978a5fb21b1a69a3</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-09 20:21:19	<u>0x249a8a30fd1696e254b9 43289b34da450aef5b0311 fdb15e8ad9bd533a46bd99</u>	+ 1 Vouchers	✓
21	2023-10-08 22:03:29	<u>0x8eb3bf09aaf81351d21d cb8a847a0785f7c02abe5a c8807befd599a418c2ac29</u>	+ 1 Voucher	✓
22	2023-10-08 18:28:41	<u>0xaeae247f1b350a545cff 91288255b216c4c9e8441a 9196e98860d36ef2047928</u>	+ 1 tether.bz	✓
23	2023-10-08 18:21:37	<u>0x96ca01b6e1d38f56a637 c01c0f0a26ab0c17009c54 6fbb693e4a8693b77373b5</u>	+ 1 rds.net	✓
24	2023-10-03 19:11:37	<u>0xb73c774d2f1776bef635 760d7243d7172f29ba7915 ae830559c89c9c8b20079e</u>	+ 1 NFT Giveaway	✓
25	2023-10-02 10:56:26	<u>0x062eb7248302469ba521 54e95ddf32e54d1d65f623 fd489a8c1b91f81efad2ce</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 10:55:58	<u>0x99603cc3a2c5e9fea14943fd973dcf534189f154bfff824e1d760341798203e08</u>	+ 1 NFT Airdrop	✓
27	2023-10-01 20:56:47	<u>0xa031a14a9ebdf8e646af1e63eeb35ae3f0c1993ebabadd943b41ea96d6bd3e9e</u>	+ 1 Voucher	✓
28	2023-10-01 18:35:20	<u>0x0b57439653d2979369a1aa4bb83083b2e0606bab2609ee45a2e63624e6f654b0</u>	+ 1 Vouchers	✓
29	2023-10-01 18:33:00	<u>0xab2d3e6ea8f1f9e759d62526060630bc938a914c97756966e6e1e673a4c93306</u>	+ 1 usd-drops.com	✓
30	2023-10-01 18:32:34	<u>0x62459b1c4204ede484595642be0c5eea04b0d44cad5467b42f1a66ae3eb4c2c5</u>	+ 1 ds.org	✓
31	2023-10-01 10:29:58	<u>0x6bbf69459bd45316946a760684ac36cca66404082943e6c3e8b1126dd01bc4d2</u>	+ 1 ds.org	✓
32	2023-09-30 23:33:43	<u>0x7220e715807733055677813205849e6985b9cab5a9bfe0726a7ddd41a456b0c8</u>	+ 1 dropusdt.xyz	✓
33	2023-09-25 06:04:15	<u>0x1a3cfba335a8887eedc4e729a34f6b62b3c0b95bf81a1ddc9dbd5edc1d9ff141</u>	+ 1 Voucher	✓
34	2023-09-24 14:41:07	<u>0x788b87fb5b1287b9ab7d11b246884f521faa9e47ca00db64f6713369756ce401</u>	+ 1 A1RDR0P	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 00:51:21	<u>0xcba3fc1a763eb9015cbc461c5621ef478c91afd5888be9e6395bea2bdc6a3672</u>	+ 1 usdt-1000.com	✓
36	2023-09-19 23:29:05	<u>0x9bb51721601b3c63b1a6fb64ce40092fc41eddaca383bdf40ae4191348fcca56</u>	+ 1 NFT Airdrop	✓
37	2023-09-19 23:27:01	<u>0x493cdcbc9a7042d56b7a3f54e69f1d20777b638d7d6a415b1b9126a9a4bde048</u>	+ 1 NFT Airdrop	✓
38	2023-09-19 23:26:49	<u>0x75363e242743961bf67e350f1abfce89e25712f56fa18cf3b8d8d2cd9719dcbe</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 21:52:21	<u>0xf68175201a2e51959c1073b7df73de5677cd74e3e4b03ad2d41692c692824df8</u>	+ 1 Vouchers	✓
40	2023-09-19 21:50:11	<u>0x15fccd56a2521aadca5c97ea4f4c11c69cd662361d6d41413f9d309e29977d8b</u>	+ 1 usd-rewards.me	✓
41	2023-09-18 20:13:45	<u>0x46fc56226c4e3fd956f7cf3586e5e35c094bea8004b59bb22a222f45af603816</u>	+ 1 NFT Airdrop	✓
42	2023-09-18 20:13:29	<u>0xb5ea1a2d4e80dc8372cce5b8666df487e2baf3bc212aa72de9a85d997d333afe</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-18 20:09:49	<u>0xb0aedc5c10b9499e0f24eae63e4fdc831318d66031d696d9268e2afb662e704b</u>	+ 1 usd-rewards.me	✓

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