

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x26bcadb53f5ef3de76e5d9cc0393e5c37d15ba96

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
~ KbUSD.tech	227.3000000000000011369 rd
Reward Club [WGZLMPU3]	1 Reward Club [PxMEony8]
\$1000 Rewards	N/A 1000-usd.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A dt.org
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circlest.org
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
Event by Uniswap	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 15:06:08	<u>0x80ed4e401e21abb1bc18</u> <u>a72b195e3f181905b80429</u> <u>5e7bffc17636de916cda97</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-05-19 07:34:33	<u>0xdcdf0438706e5d2afd01</u> <u>f874a341297ba2508df802</u> <u>1c0abb49d488b71ebda1b2</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:05:24	<u>0x313ecb6c62de015b1a48</u> <u>d2b77f2f8bd0b37b0f95cd</u> <u>e3b89047d8f8e928ab1d6f</u>	+ 1 Reward Club [PxMEony8]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:27:39	<u>0xb2382eeabe81b7de59a2</u> <u>1828d8d0db81e6e76933df</u> <u>1e7706abd8e6d4683d9a03</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:03:02	<u>0x5717f8b0f04365808bed</u> <u>470b22c025200f27382c83</u> <u>fcd81c128581ba645697d1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-17 06:35:13	<u>0x68ea43eb093e118db232</u> <u>49828ce64e63d931c11dcb</u> <u>5881b7bb5eee22af64e91c</u>	+ 1 Voucher	✓
4	2023-10-17 06:18:25	<u>0x3c417a2e7c78d27c3b78</u> <u>5be5d11d6f8eaaeaa6f4e9</u> <u>2657d8ff084793bf55b4b4</u>	+ 1 1000-usd.xyz	✓
5	2023-10-17 06:17:49	<u>0x0dfe90755fd317daa022</u> <u>98048580899110a1a6adb3</u> <u>70ce9d9dc89baf42d465f7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
6	2023-10-12 18:49:04	<u>0x5e17dbc6daf7651158b3</u> <u>d6b48610c445e254a9e1d8</u> <u>6582a61a89d85063c68dc1</u>	+ 1 Voucher	✓
7	2023-10-11 23:27:15	<u>0xe9bef285e760e8836061</u> <u>83291b04f745fb8ddda714</u> <u>563f8b8d03a29c78043069</u>	+ 1 tether.yt	✓
8	2023-10-11 23:27:09	<u>0x3aeb0702ebb9e660c969</u> <u>2fd03746c115a6c3390948</u> <u>44e79578595c286ed6ca13</u>	+ 1 yz	✓
9	2023-10-11 23:26:51	<u>0xab549d3530e8a3a9da54</u> <u>b30109b762fb24327c1ccd</u> <u>65ae08763a17d104e209b2</u>	+ 1 tether.ac	✓
10	2023-10-11 20:28:43	<u>0x158fe5456cb1459b9c0b</u> <u>c49ec99b0b2f32e9ccbce3</u> <u>c44a3302195b55c055cf8b</u>	+ 1 Voucher	✓
11	2023-10-10 20:50:26	<u>0x6a7652a34089b144f8c5</u> <u>e9805cc6cd9c0255b1a12f</u> <u>eddd045c8bfe213e075f65</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 20:18:04	<u>0x2c370f1c81dae15ee5fa7560976b5d71dc66700da7d5b40bb52fe8efa0c96ddf</u>	+ 1 usd-drop.org	✓
13	2023-10-04 04:43:01	<u>0xf2fb2017bf931b7b0cc4d868de868d32a0b804aad91113e9ca1bce43b72648b4</u>	+ 1 usd-drop.com	✓
14	2023-10-04 04:42:59	<u>0x54de8d9ce6a9e934981ec1216e3b772e5d2e03081bda2cc791866070cf11e709</u>	+ 1 dt.org	✓
15	2023-10-04 00:26:34	<u>0xec1ecc068db6fb72d00d15fcf7d8c335a0787278150186003d4fee4d6005a6cf</u>	+ 1 Voucher	✓
16	2023-10-03 23:49:54	<u>0x60376925ad02927d12fcd424acda2599f674e97dd395c6946404618d1d540020</u>	+ 1 NFT Giveaway	✓
17	2023-10-03 23:49:22	<u>0x60a2aebababcd274b793e3a7709dd4df1aaf483528332678ae9d3fb5bdcee78807</u>	+ 1 NFT Airdrop	✓
18	2023-10-03 23:41:38	<u>0x9d6526bbce8546543f44179ea8d9056521fe499301ab39449cceede3a71206dd</u>	+ 1 NFT Airdrop	✓
19	2023-10-03 23:41:36	<u>0x0ff1dc9c13b16895e1a7658db6d80b766dd2c590e374589480cddf17a081dec9</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 23:40:00	<u>0x852d7c986d3e96b15e7b31cc7a22563fe21ab610e5b117de8cf29549a5eb9b85</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 23:39:40	<u>0x8d1eba3a707cf6ac16953937af3b11c0063efc79fb1c06e75eb49259cb96d658</u>	+ 1 dt.org	✓
22	2023-10-03 12:36:40	<u>0x5a2f06eb959078971261124fd8d7e998b195e871489ba4825cb2ce4f3d19b80e</u>	+ 1 USDT	✓
23	2023-10-03 05:47:38	<u>0xe0e4ad93ca239a2f6166bc672cb36ed0e87bf0ed1646bb0c0cbb6c2467f6a051</u>	+ 1 usdt-drops.com	✓
24	2023-10-03 05:47:14	<u>0xe167bbdb22d9cbdd0301ab1339a37d4aae7a141d66b033f831c349b225fbe90c</u>	+ 1 ards.org	✓
25	2023-10-03 02:31:41	<u>0xbe7dca483db1ee821ce74c07934d3a66425ef12a2e9696eb1f751f7b5d446e78</u>	+ 1 NFT AIRDROP	✓
26	2023-09-28 11:46:36	<u>0x7e5026bda12a4bc102e29cf44cbf0c0f1df10de7ab8fcdb16b2cae40e823d415</u>	+ 1 1605752	✓
27	2023-09-27 19:22:11	<u>0xeaf61778c0310b31aaed52180f0b116d7f0639d9b0de8ce7a29ab77784e60f3f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:04:14	<u>0xf997b714c7da6f1ce66a00a308ec0b0af196cba11ce9141bd39e0b270da3b966</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:23:54	<u>0x06a5728162ae59ed6eaa1e720495b6f08dc95cdfd352a90f4033a017fd342281</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-25 23:19:19	<u>0x3a5ae228610eaf50ce95 adddc0a50142a465b35763 b386722f89ce1ff6cd8b4e</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 01:41:57	<u>0x0f696f605c14f392d84a ce7028ab8bbe6e1cb91e1 7cbff67b49fefe9a72d1b0</u>	+ 1 Voucher	✓
32	2023-09-19 20:21:28	<u>0xfaf31fff0b99238e5074 fb91effdfa669847029955 2a59770673b7081f564a84</u>	+ 1 Voucher	✓
33	2023-09-19 20:02:19	<u>0x610c46ced2a3f2df4a6e 18834f0d4cacc933976a2 ea2ab52b06feabaec562fe</u>	+ 1 Voucher	✓
34	2023-09-19 19:25:34	<u>0x91994ee54bd15531fcf8 7523563cadb2b46e37d166 5334f9543e6bdec10b8a4b</u>	+ 1 NFT Airdrop	✓
35	2023-09-19 17:11:08	<u>0x49057f8da935fb63cebd 41718a5e0d364a9ee004c2 83b5cd504b162e01217c47</u>	+ 1 NFT Airdrop	✓
36	2023-09-19 17:11:00	<u>0x23ad9e800d78146be732 aa801ef737538b7db5b494 0b484f084a22f7b9e63db7</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-19 01:50:17	<u>0xe327f2765da3a7e66088 e37316e845b0e7e7f4331e 7a1279116be54e5d25b21d</u>	+ 1 usd-rewards.me	✓
38	2023-09-18 16:16:47	<u>0xea0140bc131b8b5bd1fe c2a670236656a976d3c705 df65e123e25c1315619905</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-16 16:43:38	<u>0x4202019cc7e2b35edb744767eca5971e124ba2f4e4a1eb3dbb04fb8263b0a09c</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 21:58:20	<u>0x72fd4d8c744f013726a7e047134465f5a34c3efe632e2a7a2b0842bc0cdf2f5d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 15:21:38	<u>0x2ccc6ad6a90a06b8a24fd1e6ce4db1adf47e7f3b0f5856c503034a50b7720c50</u>	+ 1 Uniswap giveaway	✓
42	2023-09-12 15:21:28	<u>0xf47565739264a2499f742e7d57711e0a9658204691cba21e34e83b3d3be13605</u>	+ 1 Base Chain Raffle	✓
43	2023-09-12 15:21:04	<u>0xb290fa7576911dcdd95403fd4d821d92f134385c9d5407ec1b36239ab0ed15b3</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-12 15:20:38	<u>0x1d177d79e18e49d09b983eb83a8a1395e3c7eaaaf75c98f1bd98ddacb50c4452d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 15:19:15	<u>0xe1a605d55002b23d8982950d60d0f985d13d2aba37a8c5d0f5ae9e42e5b75d40</u>	+ 1 LIDO Drop	✓
46	2023-09-12 15:16:31	<u>0xa0ba960dfd002f7d639164b090078a0bc75156bd9960e61d5917f1bef6a26eb8</u>	+ 1 NFT VOUCHER	✓
47	2023-09-12 04:05:23	<u>0x6ea5f5b07ccae5523bec524032d33ba4b75a604db572f6b06481c029443e74f7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 21:42:19	<u>0xb66b476eff859a3ed88c572a80d9ade5a67c1b18bda716aaafc444bcc9aa62b31</u>	+ 1 NFT Voucher	✓
49	2023-09-11 20:44:07	<u>0x6a67adef3636c2691672878e319f51f87763d4e4f06e3b22d10e98c2da221789</u>	+ 1 NFT Voucher	✓
50	2023-09-11 08:50:41	<u>0x13704674964b00385ccf86c3a16f12386d150c2259fc4488ca9bc3a7612fcb03</u>	+ 1 NFT Voucher	✓
51	2023-09-10 00:38:12	<u>0x3bd58a2e052356c6a459577f524114b82358e08f1eab5ebbcc917ade53c95ce4</u>	+ 1 NFT Voucher	✓
52	2023-09-06 20:48:21	<u>0xea86107208a1ecdf45cdc7f11999bc2a0ae5293c0521f73635a2fb60af0754a4</u>	+ 1 STAX	✓
53	2023-09-04 04:21:13	<u>0x3b1dfbdde546e058eebdcb56f37001e4bc01955e845ac572fa3ebdc75f0bb291</u>	+ 1 coin-drop.xyz	✓
54	2023-09-01 00:28:00	<u>0x06b1d91ad1044c1eb0e97c3f0e8853a8599a1a393a951f3555e1b37ee7737ca0</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-31 04:41:38	<u>0x0cb4c0af5de29db8cac7e540b90349d71cd979d74691904870be65c7009e3d9b</u>	+ 1 ETH GIFT [GBBFxC7T]	✓
56	2023-08-30 05:27:11	<u>0xc7909bb4fd97aa8131946a2aa42f80b40a26f3ceb195d06530bc12584e01e573</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-29 21:17:06	<u>0xb4725e6b88de8730f9d0 28284046e09cd1ab290ff8 ee081ff313278a54cd87ce</u>	+ 1 ETH GIFT [EBU8vhDd]	✓
58	2023-08-28 21:39:28	<u>0x025c7074cdc110398f10 562928618010765b425cf4 b06db5d7c1fc0485e56c7a</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 16:51:41	<u>0xc753b01897995c0239e6 b9290a1c12a70f0ab33115 2c9a84039141a515d708d7</u>	+ 1 claim.circlest.org	✓
60	2023-08-28 05:02:12	<u>0x137c4cbef19b5fdd8d8b ccb5d4bd6501e01016c66c 6de9752a36d2eb4e5d95af</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-26 21:42:27	<u>0xb08cc4f0e3c5dbfb9319 b3d33ad9162d66195b179b cf19a841232e192057045d</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-25 23:05:31	<u>0xcea2d95c3a98ff1f3e3c 1b1cf95ebe42476411c41d b49cba2e3c37dd01fbe938</u>	+ 1 NFTVoucher	✓
63	2023-08-21 20:59:03	<u>0xfdd1498a87cc0ace7671 55848b77dd594eb08a1291 428c0800f07da4b3b2ffdf</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-11 01:39:52	<u>0x57835b11ab4e9b93159d 5f8a007f36d07406025f71 da58ebc6dd98b3c6797ef7</u>	+ 1 STAX	✓
65	2023-08-10 20:00:54	<u>0x0cb1ba8812569652501a 1503805f80684add611dd2 dc1d0f986d469e8a594d00</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-09 15:55:48	<u>0x93481afa1a0dc1f8f71e</u> <u>db415b45c5587f5f55c7c2</u> <u>73924b9a86a9a5543f57bb</u>	+ 1 dYdX Event	✓
67	2023-08-02 16:24:16	<u>0xbfff44f5bbfcdd9250cc</u> <u>0223b6a8fbc2a3f8533f4f</u> <u>fee4f21ad5d05e6c1a7d7b</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-02 02:45:48	<u>0x3203b74360a8643446f5</u> <u>fd05e99b6f149fe1e56251</u> <u>17efc9f26e85fa3d4cb02e</u>	+ 1 FREESPIN	✓
69	2023-08-02 00:13:49	<u>0xcfc6607e35ac879a4702</u> <u>ceebd33f4ba61189513df7</u> <u>b24a3f4604ff4db2423312</u>	+ 1 FREESPIN	✓
70	2023-07-31 23:59:30	<u>0x5fd36018baad600771e8</u> <u>ebc0c493f705aeccfb31c2</u> <u>8345e758c455881bb0d4a3</u>	+ 1 APE COIN	✓
71	2023-07-31 01:09:59	<u>0xbf61c7aaca63cad7d932</u> <u>94afc21bffd95049d4efc6</u> <u>8c22bf822acd0e0f483134</u>	+ 1 APE COIN	✓
72	2023-07-28 18:29:25	<u>0x1f12265622dd687ec6b9</u> <u>077792409503dd8732a825</u> <u>c4497b7fa17e025b88b386</u>	+ 1 REVOLUTION	✓
73	2023-07-28 14:26:35	<u>0xccb9eace9f19350b9638</u> <u>d4cccee33ab6244eb3d578</u> <u>975f1f24902d1fa0a5a5ad</u>	+ 1 REVOLUTION	✓
74	2023-07-23 09:51:29	<u>0x6513a8367c3a8b2e09a2</u> <u>babab5fe6dba7bd0d34116</u> <u>0df8f86f8c21d4096fff18</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-19 07:26:00	<u>0x91b5aff8df9f47dcc9b443dd05dcb9a7e67b2591ceb5051d36a11d5d008a6be7</u>	+ 1 UniEvent.Plus	✓
76	2023-07-19 04:13:02	<u>0x67ff67ad31e209318f530cad2d253516e10893949aa05f9fe274404b6cc1f9dd</u>	+ 1 UniEvent.Plus	✓
77	2023-07-16 10:54:35	<u>0xba4c4a676ef558140a336bb12d1c5756d4afe166868d969336e2544b3ba678f6</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-16 08:04:41	<u>0x971307269a5176b19db88e94277199496a248abe5b17f4030ff76bc4afc4a75c</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-14 06:22:54	<u>0xc9604c0f39f877513975fcbdc918a6f9acc6cf2b1f5f8511868929bd5e638095</u>	+ 1 BlurEvent.io	✓
80	2023-07-10 01:21:14	<u>0x821401eb3afb4c9c2167bbd3354fcffd27427cff57b32b1712ee766c8906a3ed</u>	+ 1 UniEvent.Plus	✓
81	2023-07-08 04:03:03	<u>0x8ef8e9e5150e74c315ea20894bad4e5a6238e82b18a315a3d319d908ae9867da</u>	+ 1 UniEvent.Plus	✓
82	2023-07-05 02:50:01	<u>0x6883b225d61d50275bb0c1b4a3cad36280649b9662e1b7c268a810a887c24aa3</u>	+ 1 UNI	✓
83	2023-07-03 05:52:45	<u>0xa4900a707d543002261579f688309fce173a140f9e9e7eaf66456cc46156a6cb</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-01 06:32:25	<u>0x419833b85f3ade065159</u> <u>c5cc2683280417f4617ae9</u> <u>cb193ed4d246df43e763b7</u>	+ 1 UniEvent.Plus	✓
85	2023-06-27 07:06:16	<u>0xaf46aa28a2710cbe40ad</u> <u>eba09fbd135fc91c2d3e4c</u> <u>ad9eb0f9bec242f8283ca4</u>	+ 1 ARBITDROP.NET	✓
86	2023-06-26 23:10:07	<u>0x4dd7b3ff1b36f735939a</u> <u>7f88db2fddf27a6b427d80</u> <u>7648fe974703e5b4dfa0ae</u>	+ 1 EventUNI.Net	✓
87	2023-06-24 16:37:38	<u>0x396bb07f2b54b0eeb7fd</u> <u>a8032d34af3538b06c8906</u> <u>5e2a8a7c96753ad65e3bf1</u>	+ 1 PolyEvent.Info	✓
88	2023-06-20 04:02:28	<u>0x8ab58163a971e11d366e</u> <u>87b489c26d19a46542b7d7</u> <u>5324f10d227ebfdf88f8db</u>	+ 1 UniEvent.Info	✓
89	2023-06-15 02:28:27	<u>0x4a3ec13fef0f893d28e9</u> <u>1d0abe0b365b90b6ef7a22</u> <u>985c2e169880d41ab5a282</u>	+ 1 UnisDropi0	✓
90	2023-06-13 00:26:02	<u>0x4f428b655a06320f0436</u> <u>9ce66faf6c8869d38230c9</u> <u>fee9275c8e6d3403c9fe71</u>	+ 1 POLYDROP.INFO	✓
91	2023-06-10 23:31:37	<u>0x884abea3bd329e5171c9</u> <u>f2e801ea3433c5fcd104e5</u> <u>7ecdaca664bccca1dbd67e1</u>	+ 1 POLYDROPIO	✓
92	2023-05-29 05:32:30	<u>0x4104f24d4cf583600be1</u> <u>4aaa02a24b08106c306836</u> <u>93a6d3f7cf5947c7307fe9</u>	+ 1 Polygon.Gifts	✓

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