


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x26dfe76d3c09bab5d82efeb5ce85094ca5997990

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A ards.org
\$1000 USDC Voucher	N/A ro
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ards.org
\$5000 USDC Event	N/A Vouchers
\$ 1000 USDT	N/A tether.bz
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 12:31:32	<u>0xc84c31b67b7aa6736809</u> <u>c457ff9f1ef2e60e476edd</u> <u>88537f93891a669ce8fedf</u>	+ 512.95000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 15:58:53	<u>0xdcf8cb1fcf6f4e0a6e8d</u> <u>d74b401d0a56b2a10dbb11</u> <u>4b3ae88a6b5b1cc8174380</u>	+ 1 yz	✓
2	2023-11-19 15:57:33	<u>0xe470b4b76dcc0dc10a4b</u> <u>db52daa05427eea2a6075f</u> <u>7af4d54f734d2b6606483d</u>	+ 1 ro	✓
3	2023-10-07 16:35:03	<u>0xf226fae8626f6fa2e2fe</u> <u>efb0ea599ad0cb40ea3072</u> <u>45c5464ed37e3509d3d228</u>	+ 1 NFT Voucher	✓
4	2023-10-07 16:32:19	<u>0x8ddbe648c2a223f3720d</u> <u>bba936e1a659bd3d1c6480</u> <u>9b8cba60efcfbcf2ee6510</u>	+ 1 get-usdt.cash	✓
5	2023-10-07 16:32:11	<u>0xfccdead56b766560812f</u> <u>9ee4aa99c265dea5f36ccb</u> <u>16d095c2e14cd008e7cc62</u>	+ 1 rg	✓
6	2023-10-07 16:31:51	<u>0x0ad7718c26b5a2458f95</u> <u>4136e3de96297cb37d0d59</u> <u>288030361846755d0a36de</u>	+ 1 tether.bz	✓
7	2023-10-02 21:19:32	<u>0x8bf7aa1317758f550bb5</u> <u>9b91357249b12d327fe697</u> <u>e9a0f39b2705d6167a9e32</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 21:19:18	<u>0xfa1a1a29359ddb8612c9 ab173c378a6c09bfd1541b 31071eaa8886299dd169ec</u>	+ 1 ards.org	✓
9	2023-10-02 13:40:05	<u>0x4d760c769e183b1f6def 5f29f6fb8a564428f660e5 06ac38d5a429e870e52713</u>	+ 1 ards.org	✓
10	2023-10-02 11:16:00	<u>0x91bfd92020b3fb10d16c 2c54b5b1184e38035b8fd2 64107b73e6d01f7b116db4</u>	+ 1 ards.org	✓
11	2023-10-01 21:08:01	<u>0x6cc89259e117c87cb61f 2965e0db3f3eefb60c0cad 0e86604cb20668981139b6</u>	+ 1 Vouchers	✓
12	2023-10-01 20:44:39	<u>0x9f5d7b52b150627f2bc6 df92ab097c811c2a0f9b89 d41b60618b8275e95da2b4</u>	+ 1 drops-usd.xyz	✓
13	2023-10-01 20:44:15	<u>0x6573df1fe585a76ac57e 5e093910b43d401637e4c2 4eb4ed90c4558c8defca18</u>	+ 1 ds.org	✓
14	2023-09-30 13:37:09	<u>0x0a1716cc39607201fd54 09404d5a0e86d6e29f5ae8 1331d42f7d53fdaad83f7f</u>	+ 1 dropusdt.xyz	✓
15	2023-09-25 21:57:58	<u>0x89a0af7560f1c2baa40e 8dee616e6af9a992bdc079 07fcd9caceef6dbe0a7b64</u>	+ 1 Uniswap giveaway	✓
16	2023-09-25 21:56:20	<u>0xde4ee5f113d3cae41a73 9a5330659cd84dddf1fa25 3b35312ee242e6c3f4441b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 17:01:28	<u>0x8ecad49458725389f91313c7ab588b731ab09d02e3dc635df0bf60e85cd86282</u>	+ 1 NFT Airdrop	✓
18	2023-09-25 17:01:16	<u>0x878ec662344e84a42728a8f8254bb389290abdc3c4c9ca152ae92de4c4adde78</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 16:59:40	<u>0x1f361c5d466c4cb6340138952baa31f66e65cfd05061ac8d1cb6e37a7843b142</u>	+ 1 drop-usd.me	✓
20	2023-09-22 18:48:17	<u>0x535f28f59f438d2ee8f3039821c77d1d497a6e0ecd b237565accca3f3d949208</u>	+ 1 NFT Giveaway	✓
21	2023-09-22 18:01:51	<u>0x05ed4097f984181b74ed0cdc9197739084d44f4919c3e307895e9e4d254cf823</u>	+ 1 claim-tether.net	✓
22	2023-09-22 18:01:33	<u>0x27aa81dab2c751653466529762da06722692e79d74b8bfa1d544a7a7b1e5334b</u>	+ 1 drop-usdt.me	✓
23	2023-09-21 01:20:01	<u>0x4194b40f8d37de8edf57153b485227835fbd96b0707cb64ab150314b57f66883</u>	+ 1 Vouchers	✓
24	2023-09-21 01:19:55	<u>0x7ff97d3b542dd3139c4fe7ccc5fd880341045bce685116abf1ac883903441a6d</u>	+ 1 Vouchers	✓
25	2023-09-21 01:08:55	<u>0xb8005955ec60ada5f9b27429e2b5400f7eb8c5e87fd950786d97af6a3d5c839b</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 11:54:09	<u>0x75646c9515f96b4e1d1c f130da7fb93ec3b7d44bcb 8bfaf3a12d91e5ac35f11a</u>	+ 1 usdt-rewards.me	✓
27	2023-09-19 19:45:40	<u>0xd823b9a5e29edf188eba c8d5d8d8753acbeda75821 98ef80fc9bb5bfa48d4459</u>	+ 1 Voucher	✓
28	2023-09-19 19:16:48	<u>0x62534f15afd660414388 539f1e41b57ad666aa43ca 9c69c463d746216d7f0801</u>	+ 1 NFT Airdrop	✓
29	2023-09-19 10:32:07	<u>0x3c36ec6a5950450f65a2 32e40ad5f685c277befaf 132756a5e0ad186b0cedf7</u>	+ 1 Vouchers	✓
30	2023-09-19 10:31:33	<u>0x2db0adab6202b2324cc0 6c577f4f120d84f61850a9 a6681133b5bd5e673f5575</u>	+ 1 NFT Airdrop	✓
31	2023-09-19 10:31:27	<u>0xab7286daa0bf693a4595 393243568495f69f88628f 7bf154a06c2b3a9e8ea9ab</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 10:04:20	<u>0xd4dd16bec11d401e3b8a 4da4179afed54a115eb32a 86abb2b7f49e571ac1b9ff</u>	+ 1 NFT Airdrop	✓
33	2023-09-19 10:01:50	<u>0x600d467fc616ada33abb 53f4f6ff3fb7072b2164d6 a8fed9beaeb861f192de63</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 09:36:16	<u>0xbbac294a6e160d045b8c c3aa7b630c393bf34c8835 efb0dd46b94578cf137f3f</u>	+ 1 usd-rewards.me	✓

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