

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x296f71da025acbaadc8804fa5c24a35b7e3aa65c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-reward.com
5000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A tether.vg
\$1000 REWARDS: usdt-drops.org	N/A usdt-drops.org
1000 USDC	N/A Circle Weekly Giveaways
\$1000 GET Rewards	N/A usd-rewards.me
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:51:41	<u>0xb516aa013f6bf38aa73396b56c6df2ca28c1d585fbae3f16dfb3d426af73cd6f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 12:38:00	<u>0x3b6c106535214d7cb09d267680e86526561151aae74af49890b366d032ca7ca7</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-17 18:23:03	<u>0x3b4635a197a71f5b72ee49e0670600f08eec6c6374191584d227b255955b4714</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-16 10:39:14	<u>0x7461bd1d451216e8cf76cf6b2b188d2a0a7e37c9a8c80142f696f110f98bd66c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-13 14:42:36	<u>0x2d8babe4c5634b97b466c7ab964fff8ff1f16495ca0904af155d1d21b5863fac</u>	+ 1 tether.vg	✓
5	2023-10-13 14:20:16	<u>0x2e99b08b9fae9ea34c7f71d982c8c8c12e6ef5e09d88f2f71d7ad23c4b858cf3</u>	+ 1 claim-usd.com	✓
6	2023-10-13 14:19:48	<u>0x6885ba32199da80f0734d748cc638f9acc19840f8414e8a9b9b829167b0d27bd</u>	+ 1 rg	✓
7	2023-10-03 12:13:04	<u>0x0c10a9608e1baf053b8e840b73d29088cb82811cd9e5a3b53521733a9ff7688a</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0e7c699c28b5fb662b4bacdbd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
9	2023-09-21 07:14:26	<u>0x3b92ac177a7bfcc5e4f709a6eb6d70e7119cedc8c427d259f8648959d7f9af40</u>	+ 1 usdt-reward.me	✓
10	2023-09-19 23:20:19	<u>0x2d3cf81228947f242d4139002a4e952f25080f5affc17d3de4df009498ef4c3d</u>	+ 1 NFT Airdrop	✓
11	2023-09-19 23:14:07	<u>0x08975a162eb119c4603cb9f9f08b54774cdee3f9a06c90e627e4c694b7a516ec</u>	+ 1 NFT Airdrop	✓
12	2023-09-19 23:13:51	<u>0x8f258a57b90c50724c90a8bbc1e7985b7ebddb85995ce814451b7eb34ac72710</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 21:36:41	<u>0xefda6b9d87a1bc6f4a478c4d82fa6fa3f09c8f5724d1e2a0213189b07fd9ab13</u>	+ 1 usd-rewards.me	✓
14	2023-09-19 13:09:04	<u>0x08dda824cb151f480eee59edaa2ca1e2088fc3a00611e6882318cdb6587147be</u>	+ 1 usd-rewards.me	✓
15	2023-09-17 21:06:03	<u>0xcaafc8385d1edd84154bbc169bfbdb6124c12d2d02c6a9f062771e3da71089bf8</u>	+ 1 usd-reward.com	✓
16	2023-09-16 23:01:26	<u>0x1ca68c5fd0442befea814935bc3b3d62245af5a53ad40b1632ffac8647ca4ab5</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 16:47:20	<u>0x6fe8bee7fa10b5d26127d6ec87a8a2e4afcb69b1f9f6062d462cbe8c7c5f5d0c</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 22:01:50	<u>0x496f94fd0c9356c284b990ffa3e8f8dd0f22582b714138edba70fc273f437c1e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-14 20:02:12	<u>0x62b2dac2a5bce4c1242c5acdf94f9db88bbd75fb1b46da523843463651bf7a1c</u>	+ 1 USDT	✓
20	2023-09-13 20:39:20	<u>0x21db7c797203e3eef903c80ee11d3bae6b4b8ea2428be0fcfb0bb062eddce413</u>	+ 1 Uniswap giveaway	✓
21	2023-09-13 20:39:12	<u>0xb627f2b7a0ef061e9630706d1fee69e3587e949883a2b5ef274dbcfd594332ce</u>	+ 1 Base Chain Raffle	✓
22	2023-09-13 20:39:06	<u>0x37ce91a326ac6e0ce28f6b797ab4599ecafb3dcde7cd39141064b426c76ea4d7</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-13 20:38:24	<u>0xf742f075faa601ac99231c7150e0e17260f36d9d337587f84fc6982195fb9b80</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-13 16:12:23	<u>0x439cc64f2f15e4da6099392bcdbf488f9589e192c0c44922bd65386ceb6bc061</u>	+ 1 Vouchers	✓
25	2023-09-13 16:12:13	<u>0x7d98115be33905d32a226e13596b4547dfd9bbb7a4ce1630b51f4abea3b76a9c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 15:57:43	<u>0x324dc8c5285d8fd3b189</u> <u>5b35c9678b0fd3e7c08a83</u> <u>5531aa1ac945073598cd15</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 15:57:25	<u>0xd267e9a1f9861a786f1f</u> <u>0046b2c9ab9efba2c2cfaf</u> <u>448c850306471d2071ab3b</u>	+ 1 usdt-claim.xyz	✓

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