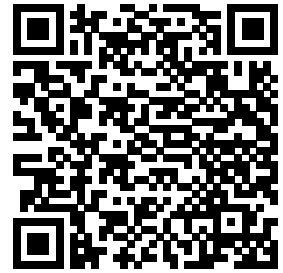



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2c4395d09422f9725f413b8ab2262dd163ce02e4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPoo1.com	992.14999999999977263 \$ sUSD
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
!!! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A ards.org
5 ETH by Base	N/A NFT Airdrop
3000\$ APE	N/A VOUCHER
2000\$ Rewards	N/A usdt-drops.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 09:07:01	<u>0xf78eba1f7a77c7ee1bf6</u> <u>20cdc2edec10fca2a2f0d9</u> <u>24e3d44d08f0a3971a1b8c</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:51:23	<u>0x457b611567fe15e795a3</u> <u>59ff4616b34a598c4b75d5</u> <u>30ae6ff422b24f91e4e451</u>	+ 1 NFT	✓
2	2024-01-31 05:03:07	<u>0xa0afa7cfb6a1dcefca30</u> <u>83316d39d8586bbf887358</u> <u>2794a26189f25a2ebc4ce6</u>	+ 1 btcevent.co	✓
3	2024-01-21 18:13:39	<u>0x3c66f561c3e039d8b2f5</u> <u>14c6935a89e63737d35b1c</u> <u>feee6619208cf455bd0237</u>	+ 1 ethevents.co	✓
4	2023-10-27 12:43:44	<u>0x97d25bb679f2e41147e6</u> <u>4b371f0def38b129b71064</u> <u>fae58a2071494d7e3880c0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 00:24:10	<u>0x32df041f7b94b3b3af64</u> <u>0d9c6c7ae7f6e896833228</u> <u>84c8b921323437d6f93bbd</u>	+ 1 VOUCHER	✓
6	2023-10-16 10:43:48	<u>0x2298d97ea05783c73d39</u> <u>e249eeb2b4a02e9f0729f3</u> <u>e593e604127ce38ab8ed82</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-06 23:24:52	<u>0xd8824f4b96263d7a2b3a</u> <u>4d07e249d9f9187261916a</u> <u>7f022714910de4f7ee5a31</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 19:48:48	<u>0x0c0f8407faa559cef9b3f82828f008e95b85e288edfd2a4e04c7b580d343dde6</u>	+ 1 USDC VOUCHER	✓
9	2023-10-06 19:37:40	<u>0x6b47abf5cd7379ae3a85c7a852e6680f4555f69dab5f277ee2ffc24c8f9048d1</u>	+ 1 rg	✓
10	2023-10-06 19:37:04	<u>0xed959b85e6871711725c820a842f3c531559f1a5742f2adfec4df618659ca6b9</u>	+ 1 get-usdt.biz	✓
11	2023-10-03 02:34:03	<u>0x6d2695fabf65fec4a0feadfb7d592ef20befa15e0c2e255c19e2d32ad5ce7e92</u>	+ 1 NFT AIRDROP	✓
12	2023-10-03 02:21:53	<u>0xd382cf4e806b5c7ab01faaff138fa3545eea2876819f43ca7e021357c2fd26710</u>	+ 1 ards.org	✓
13	2023-10-02 02:22:31	<u>0x0c072439bf6230afe04e99182bb87f2dcaae836e2e4ee7886621df9bb6d5f90d</u>	+ 1 Vouchers	✓
14	2023-10-02 02:21:31	<u>0x6ad03c2d1763dc85e7600315ca3933e44be0435c38e709d61e0243fbb36b205e</u>	+ 1 drops-usd.xyz	✓
15	2023-10-02 02:21:23	<u>0x8f42c20c6701338858892f479abbe359fa6042e10b7f2dff00b9760ac5f711c5</u>	+ 1 ds.org	✓
16	2023-10-01 02:21:07	<u>0x3288fad8ba659a06aff7c16614cc461d1bc6e9e6c57f5ab3e9f55af865d264a1</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 02:21:01	<u>0xa67189dc86c27a639a57de8f0f12b9a07e48fb0f67017255102fa68c91e15f4f</u>	+ 1 dropusdt.xyz	✓
18	2023-09-30 02:20:25	<u>0x277d7dbbef36007594f55669393464ebfbbdf5be9d53ae9055bde5cf072da068</u>	+ 1 ards.org	✓
19	2023-09-29 02:20:08	<u>0xb50c7f31eb20757dbad3d82b7749faff87a9c8561d80dd071a5b4f805b7ceffc</u>	+ 1 drop-usd.me	✓
20	2023-09-28 02:22:43	<u>0x4b6e99061325abfbe4d30b0a270c48e3b0a64b7f158ac0463ba1df25fb3ba26e</u>	+ 1 rewards-usdt.me	✓
21	2023-09-25 15:04:26	<u>0x603d0749cec12b4c32eda8e00931d96090ab8dc6d3cf20bd4285cc03c7d8ea45</u>	+ 1 Voucher	✓
22	2023-09-25 02:13:09	<u>0x1a7607610637d839c9b19722db0184bff867860c26a16fe5174e527e72543d65</u>	+ 1 claim 1000\$	✓
23	2023-09-24 01:10:20	<u>0x91d3617e7c97ed45dc98be590c95e9316a822337d0f522039b505af2d9289654</u>	+ 1 usdt-1000.com	✓
24	2023-09-23 10:22:31	<u>0x21f2d8d224f05edd872e497d174f3e021493fa2e6c12ed6a2ca2a6fa310e98fc</u>	+ 1 Uniswap giveaway	✓
25	2023-09-23 10:20:37	<u>0xefcaf2b48b6b4f7dde4899181963e30cbc6ee8ee6fd02139cf33ac2e3de59d09</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 10:14:47	<u>0x40e6ccd0cffe52f49b2399cc4118f871373a4b27ca4cf27f3dc29078102626f9</u>	+ 1 NFT Airdrop	✓
27	2023-09-23 10:14:39	<u>0xb19dc31afecf83e78a89943ec0fb351d77f302e5a480d2c759bc91687e204233</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-22 22:33:59	<u>0xc972ed3a52a5358cd27949cdb9b95c2ff108d30bf19590365c06e6c692ba62ac</u>	+ 1 Voucher	✓
29	2023-09-22 02:12:01	<u>0x14924e65d5a906d984f58fc929e1c255db93bc8251f58f9f5714bb176217a673</u>	+ 1 usdt-drop.me	✓
30	2023-09-21 02:11:42	<u>0xb3013ae3fb7a7266ac979ae07d4ae90c6c374d030119cc4cdd2b7442a9c8251c</u>	+ 1 Vouchers	✓
31	2023-09-21 02:11:38	<u>0x6ec4e9bb2a51de5d1b807344c9647ee8569039d1f1e01acd22e4f2bcdcf48a56</u>	+ 1 usdt-reward.me	✓
32	2023-09-20 18:30:12	<u>0x94e76a1a6ea79ed13e42ac7973cbafc122fb01b7bc853400e7486b38e413298</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 18:28:00	<u>0x3cb2fa793089e05772b17e33683fc21a6d531a61cb9c4603c4c83b2d2ca85e96</u>	+ 1 NFT Airdrop	✓
34	2023-09-20 18:27:34	<u>0xffb685b10488f8758fa035d8b15726b016deead8a850a36f518ab08d8e77ebf7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 07:29:03	<u>0x87fcbed5e7ffa358fa5a0de8055b5b2f5796186efade7d70d564b21fd2c001be</u>	+ 1 Voucher	✓
36	2023-09-20 01:49:05	<u>0x647dcd7bc0f4ca342ddf b4a1bd0e4abd4b5624b849d740b8765c9a184299b46a</u>	+ 1 Voucher	✓
37	2023-09-19 02:11:07	<u>0xb975599301296852f7ad4515c548c68f8d3a8e8cc532cf5cd057581b2725ea5f</u>	+ 1 usd-rewards.me	✓
38	2023-09-18 16:13:31	<u>0xf0f3b95b070abc2021193e7b057b14b09beb209c3e40fddf488ed2357111a0a</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-18 02:10:23	<u>0x2a5be980c0d99852d4329baab3650300ee951c01526d8e33abe2e71299ec72a3</u>	+ 1 usd-reward.com	✓
40	2023-09-16 02:09:51	<u>0x2f0168e6d4dd1d7a503c620162d7fbf73223e86d10487eeced60856e01147c5f</u>	+ 1 usdt-reward.com	✓
41	2023-09-15 22:06:48	<u>0x4e35294df3f820216d66bd266d309df57b051ee3a64bab0a28615df1d0a36205</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 06:44:42	<u>0x5cdb8d75dfa626834bf94afabb3283b50224f1d9c172a753ccf4e040129a5def</u>	+ 1 Uniswap giveaway	✓
43	2023-09-13 06:43:58	<u>0x8d925a3d016c0ba0414f9b21f0909b4c4045a41245535c4f0341b814c21955a9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 06:43:30	<u>0xfcf64b39111d497ead145b8af801d0bed210d39e542e3c97b39b5ce59691c13c</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-13 06:42:56	<u>0x10fbf25ee6c1271f74eac1d6120312aafb1090c9de4cf989e7fdd69fa77e55d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-13 06:41:30	<u>0xf5634698ca2650b7a874357679ad1210e19b7089a6e5ba99fcfd59cafe295b2b</u>	+ 1 LIDO Drop	✓
47	2023-09-13 05:17:15	<u>0xb076748e2e9cd2089e86806511d1d3e5b327630328e5a3d641e44e1e05fd7681</u>	+ 1 NFT VOUCHER	✓
48	2023-09-13 01:32:02	<u>0xad392641d9d5c7640d75b15d275d58fd1fd997b946805c41dcdd46265684990a</u>	+ 1 claim-usdt.com	✓
49	2023-09-11 20:46:33	<u>0xb80282f46eae23efa3c5edd8bab92152a3fcef5e4e849409345b09a77b51754e</u>	+ 1 NFT Voucher	✓
50	2023-09-11 09:13:25	<u>0xbdf1665a5f1030c2880cb514dd950af77483ef671308677ea72742039b5ddb3e</u>	+ 1 NFT Voucher	✓
51	2023-09-10 00:40:20	<u>0xb38dbfea65856399fb50e560cacab00114c5e1f9f96821310979ae49ee560e11</u>	+ 1 NFT Voucher	✓
52	2023-09-09 01:31:21	<u>0xf0f5609b943a67327a02226fcfdc23b4fbf224d77f76042d575f6e978fac140ed</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 01:31:09	<u>0xe07d6dc6695115b35712</u> <u>409dce90cd8dae93c2adcf</u> <u>529e011128c4cf42bd90b2</u>	+ 1 Base Chain Raffle	✓
54	2023-09-09 01:31:03	<u>0x883716239d19b3b298ba</u> <u>ebd710e9d08bcfda93f769</u> <u>47b6a4fa9bf45b6b9a32e0</u>	+ 1 LIDO Drop	✓
55	2023-09-09 01:30:43	<u>0xf26103c85cdad8045f0a</u> <u>04269dd3f6cee84e17c33e</u> <u>e4206a9b39927335dca6e9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-09 01:30:19	<u>0xed818e2b485c3e6376d7</u> <u>1556760c8db82cea4e861f</u> <u>5b7c031564091ccab1fcc3</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-09 01:30:13	<u>0x9de0163f0274400f0f25</u> <u>e9030f831fbb9564519aec</u> <u>a1ffcd5c5512a829a865c4</u>	+ 1 NFT VOUCHER	✓
58	2023-09-08 01:29:34	<u>0xb747e7e88db312c2b3b3</u> <u>6d2fc6fdd43e028b8370d5</u> <u>0d196d9bf801f66cc80bbb</u>	+ 1 Vouchers	✓
59	2023-09-07 05:03:19	<u>0x0b166e75d477e896e137</u> <u>15b71d25dcc9f3e40f824a</u> <u>d0cddd6bf1e9330b448267</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 05:02:45	<u>0xe910e67ba32a866204d8</u> <u>37e9cfd1e1d8e58f2ce070</u> <u>e5a1b37a35d93c9eb8ab0b</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 05:02:19	<u>0xe0a849739c466d038952</u> <u>88e35ffc2df7b532a65670</u> <u>babb1a6ddda37287253192</u>	+ 1 NFT NOTIFICATION	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-07 04:20:36	<u>0x5e306bf1032e74f63f3c7d9ef3f0ccf9f99183a6911abb05fcea00e8ce29d00c</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 01:28:33	<u>0x1f344adeb177dd8fac841bd412c43f3a8f96ae03690aa6672d5957b91023acd7</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-06 01:28:12	<u>0xd0796547573021be4597d7b76e4a9d04f65e3d580edd4cf7d99cef014310df36</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-06 01:27:58	<u>0x09e76f6c3f9d8ae76e2f814777a5ccd34526b048209e0c94b558f21835360360</u>	+ 1 Vouchers	✓
66	2023-09-05 01:26:58	<u>0x41dd4e93225d07b68bf834f29a11f691bddfc30be1efeccf8c8dde47381c8919</u>	+ 1 Vouchers	✓
67	2023-09-05 01:26:50	<u>0xe6410d752acc9ba47a945470e57f968fa656a204cbf6b9967301bf3ccec22c03</u>	+ 1 Vouchers	✓
68	2023-09-05 01:26:46	<u>0x4f8eda92601f055de9f25e05c9b0dd8c33c7ca7bb28b324c19b9c79c2e285e91</u>	+ 1 claim-busd.xyz	✓
69	2023-09-04 13:05:00	<u>0xa0d8ddb598c3fb4151c7e9f163d856790e62321bb13fd2a44e6b1faaaef8b5aa</u>	+ 1 VOUCHER	✓
70	2023-09-04 01:26:17	<u>0xb35dc99f3410c4698b7d138a0a8ceca404bdc922151b74b574abcc2629ea5490</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-03 16:02:24	<u>0xe66a44bfb6531b0e14de3b2c48c4f98adcde69f907846b501fde093ee6ad5204</u>	+ 1 Base Chain Raffle	✓
72	2023-09-03 01:29:00	<u>0xca865654f163ac6e77b8eeb6b48b8923659ebe8741a4db80d974648868e15742</u>	+ 1 NFT Voucher	✓
73	2023-09-03 01:28:30	<u>0x43229c2b0c4ac2419005d5b15225785edb1b5f326e4662ecf9e2c2b2d52f1759</u>	+ 1 NFT Voucher	✓
74	2023-09-03 01:28:14	<u>0x548cbe2bd3d72a8ad8b0d653fc15a62383a5b89a781970cdf5da17d7a16b188</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 01:26:46	<u>0x76076c5197c1d4e37c1091785f56cb6fbb7a9c93cc0f115d84233c7c673459a8</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 01:26:08	<u>0xe93036db14bade68c4b839298deff1baac88b5b07d91447879f7603cb9c06c15</u>	+ 1 Vouchers	✓
77	2023-09-03 01:26:02	<u>0x9f0d44e1b79602a99ff539af922f9f6c02d4adc2483dea2457846c45579e1297</u>	+ 1 NFT Voucher	✓
78	2023-09-03 01:25:56	<u>0x286a3eaf82758106a35526f77f323a58c5f325611c6e62e91b3569a5c5f44c78</u>	+ 1 usdt-rewards.xyz	✓
79	2023-09-02 14:51:16	<u>0xe56f9f50215c0819986db00e173c7ea1d8685ff54193c066cf75e99ebfc13614</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 01:25:46	<u>0x096daa15fc9223de8372787e40b8435cc9f2687b84cec143c506e9b0e2e71576</u>	+ 1 Vouchers	✓
81	2023-09-02 01:25:40	<u>0xcc9cde4e964f61a7a2006c2cda7d030dba156d3fd1891a366e04d976cd54007c</u>	+ 1 usdt-drops.xyz	✓
82	2023-09-01 19:31:14	<u>0xfdc88c461d9608aad868f2aa87bc0e861a21646d84043d3ea425b7ff784962ed</u>	+ 1 VOUCHER	✓
83	2023-08-31 03:00:38	<u>0x672f69136432643f4d9f146179006e9ad4c52d6a44d7778823d6ac508f8f1414</u>	+ 1 Weekly Giveaways	✓
84	2023-08-31 00:58:48	<u>0x90a678700d839d8062adb63f4de0e94023040c5a1e9eaa389f222998f3b82a8</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-28 19:36:57	<u>0x27650e8f914fd58cca46021bf8159880609f7e4e25e264b711f7276adb6fdf10</u>	+ 1 1WIN CRYPTO CASINO	✓
86	2023-08-28 09:53:31	<u>0xa17f4ef62040989619df9ea539b03b6e14a760c9c74aa7dfbf276dcb6abe7091</u>	+ 1 claim.circleweekly.org	✓
87	2023-08-28 00:59:07	<u>0xb0976d805a70f2e66bea62e0903f633918378f5bf6525dc6e900315d2cb18d2b</u>	+ 1 claim.circlest.net	✓
88	2023-08-28 00:58:27	<u>0x4d922c0bd671369354224b032a4af2dadbd1d959f407124a50ba81ea90b02f529</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-27 00:56:52	<u>0x3d4cd147319cb4718c4b</u> <u>a0954220cee00f4425158b</u> <u>1f9913d1540e698162ae2c</u>	+ 1 claim.circlest.net	✓
90	2023-08-23 23:56:10	<u>0x2eed603e0f6350c35b4c</u> <u>3267006ff61ab3e6f0f158</u> <u>ba4c2bfa07c1bcb5f62608</u>	+ 1 drop-usd.xyz	✓
91	2023-08-22 23:55:36	<u>0xe86141fad1dbb28d311f</u> <u>9af9a47420a115103a9eee</u> <u>d404090fd8a9afb33d6a1d</u>	+ 1 usd-drop.xyz	✓
92	2023-08-22 13:11:32	<u>0x03b29c2ca73942004bb3</u> <u>48db2a81e4d35720fc3958</u> <u>aef84bf01e15dc1a2e05f3</u>	+ 1 VOUCHER	✓
93	2023-08-22 07:40:23	<u>0xcdc03ca39846ce451983</u> <u>f871296ee3630b3149ebf9</u> <u>d3ef50bc8bc864b230e1a6</u>	+ 1 NFTVoucher	✓
94	2023-08-21 23:55:13	<u>0x901535efec3c77bd4662</u> <u>94de34a420ee8d9f6b5234</u> <u>e59ab7c8b48e9628eeb434</u>	+ 1 coin-reward.xyz	✓
95	2023-08-18 23:54:03	<u>0xff6a013274440ec76ab5</u> <u>c1547f5efddf7d94d7a450</u> <u>89854ab88caac6330fa14e</u>	+ 1 token-rewards.xyz	✓
96	2023-08-17 23:53:45	<u>0x62b1c57f7536598a0a24</u> <u>b17096d5cf3c072c7302b7</u> <u>3bb36bb26278afbb5c01d2</u>	+ 1 token-rewards.xyz	✓
97	2023-08-16 23:53:06	<u>0xe26116677dbecc3c7116</u> <u>5e391da606e19f33335526</u> <u>ed84efc5c3158f82263445</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-16 01:49:36	<u>0x0533139585bab5c32a42</u> <u>a67a1fae1cae2710e52</u> <u>fb445976ad82dc45619e88</u>	+ 1 VOUCHER	✓
99	2023-08-15 23:52:33	<u>0x8919bdd943abe5142d40</u> <u>c70e290669eef6c4a1f22d</u> <u>751aa62cb547a8bdd0e920</u>	+ 1 drops-reward.xyz	✓
100	2023-08-12 22:54:41	<u>0xd976458c62b2551f60a9</u> <u>83055d77dd3fe0fffc37</u> <u>2ff9adb04dd021c8229bb2</u>	+ 1 drop-rewards.xyz	✓
101	2023-08-11 21:53:00	<u>0x5d42a39bcb615fa0b3ef</u> <u>6738d6b8d235922cc52b57</u> <u>9bbcbb1624cd967998e1f3</u>	+ 1 Lido DAO	✓
102	2023-08-10 22:54:09	<u>0xe4ad6edb140b8a9fdcec</u> <u>cc18e702f183992dae8da9</u> <u>429bc1eb4752cf2e6791db</u>	+ 1 rewards-1000.xyz	✓
103	2023-08-10 21:19:56	<u>0xd0d90bfd5294ef56fcb3</u> <u>d760aae065faed62ff34f3</u> <u>782f23965f68704c3817d3</u>	+ 1 ARBITDROP.INFO	✓
104	2023-08-03 18:39:41	<u>0x5a1edb45560f316a992a</u> <u>46de6c7fad8794c13fbcbe</u> <u>517bdc1af4479ff828ba80</u>	+ 1 USDT	✓
105	2023-08-03 01:22:54	<u>0x9e456ca1f43286199fb4</u> <u>a5355a99164afed7b0677a</u> <u>39cb95a0320a6a7f6532b3</u>	+ 1 Voucher	✓
106	2023-08-02 15:03:15	<u>0xc3fc7aa8a5518552b526</u> <u>3b81ef220870668162f329</u> <u>a9cabadeeee85c5a25ea919</u>	+ 1 AVALANCE NETWORK	✓

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