

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2d0118b5edd6202d512340d98bcad7846f8375c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
800 LINK	N/A NFT AIRDROP ROUND
ETH GIFT [G5kDeXBs]	N/A ETH GIFT [wdx70yEL]
\$10,000 USDT	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 of SHIB	N/A \$1000 of SHIB
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 drop-usdc.com	N/A drop-usdc.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:29:27	<u>0x6379a8b4e7006c3ba221d5a68b78c39b4624bdb79d4f403be0dcb66675143bb0</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 12:45:00	<u>0xc23f89398d787e27dae75080110a41ec6795db90741ca28179b65891567102d7</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 10:45:16	<u>0x26a3675b0e6763f56ebda2d5c805126632907ed5327f5f7f973f7b31ef00f4f9</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-21 02:34:53	<u>0xe37359836fce8ba0d2090046d0dd9675bf8d8445f3d81a6d83022c616f7c9da3</u>	+ 1 usdt-reward.me	✓
4	2023-09-18 17:51:41	<u>0xb684ea021c9c6f5a4c4558e63a71868adc415d9307b21a01a1e037e6a3125f09</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 16:51:19	<u>0x3d26b2c91c9b28cd20ca8fe03eac592490c589d60614bec0d94abb6e45e473e2</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-15 22:03:28	<u>0x2a44bbc49a6b563be1b76affaae03a02b6ecea15f4ee703025df003c5658e37</u>	+ 1 NFT VOUCHER	✓
7	2023-09-15 07:56:17	<u>0x632b6458202706f362ee467db9c12c334e0b559babd69099c81bc81b51dd53ab</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 22:06:06	<u>0x94ef2f3b44db2b66b814741b07350969ca9799dcc038dd6fa80d2c98758a0846</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-14 13:08:20	<u>0x916fb4abecac42778f6bea1ea9ccbce6e9f661fb2d0b098407577cc7dc6215a7</u>	+ 1 Uniswap giveaway	✓
10	2023-09-14 13:08:06	<u>0x3c71d74e504ab62fa2c893b8b991188db40f54bab6fe2fd9febadd4eb11e5137</u>	+ 1 Base Chain Raffle	✓
11	2023-09-14 13:07:42	<u>0xaee915aa170505967a2d570094fbc784608cf6ce6ae4fb06ea31205c0f2afadd</u>	+ 1 Circle Weekly Giveways	✓
12	2023-09-14 13:07:28	<u>0x93c68fc898d49a2f19e068f13729419d868d9c1ec437739cdf3ed25cde9218e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-14 12:59:35	<u>0xab5cd536d2b55068a1a5ab7be413f7a996914726111f5892c091a652459a7dd5</u>	+ 1 LIDO Drop	✓
14	2023-09-14 12:59:29	<u>0x786d2b2fcfc7bbfde2777e06b945c03c54ef5a9a6ffefbd89608510d9e95e260</u>	+ 1 NFT VOUCHER	✓
15	2023-09-13 16:46:41	<u>0x36e11af2afd76cb526e0fc480463db113b442080017276747183e6a28d8ea667</u>	+ 1 USDT	✓
16	2023-09-12 22:09:48	<u>0xe02a1a9c585986df85356c24286b631e666064ebb2990a6e1291a3d47ad2e7b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 21:32:42	<u>0x137caee7df4fa3c0aa56d3c3d43bf410a8ba1d054847863c7ee8f243cdc048a8</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 21:08:17	<u>0xdb05162e4212186af9488619d33c4a8e2cb5bfd093f8daf479c9223c5a8719e7</u>	+ 1 Voucher	✓
19	2023-09-11 21:49:45	<u>0xe44251ee1eb0565d246daf6eb8dca4e7a04d83621f6feae1aef7a5e8364f01a6</u>	+ 1 NFT Voucher	✓
20	2023-09-11 20:46:53	<u>0x92d5f6771594f576fedd71f1b366cc9ac732f3f1443cf03a7fab228f58c8b91f</u>	+ 1 NFT Voucher	✓
21	2023-09-11 09:16:35	<u>0x0593d43fff42adcf744d419af59b900882eed60e0f8a6342f0afa1c53cbd1951e</u>	+ 1 NFT Voucher	✓
22	2023-09-11 02:37:16	<u>0x8193f62ddcd3d9c92e2145d37d227b2cdcb7f0c2ba6d03525528c63c39422d40</u>	+ 1 drops-usdc.com	✓
23	2023-09-10 00:40:38	<u>0x9e0b13d1bb157966496fbd166d2ec227921004a9e352729200209f55733d9df5</u>	+ 1 NFT Voucher	✓
24	2023-09-09 03:15:29	<u>0xe417c3f0935dd6be10b4748580bbfd9839b4175fc4051ae9459f63e3792cccb4</u>	+ 1 VEN	✓
25	2023-09-07 23:25:48	<u>0x256b41c65253931d16a25f850e2e1e1168331334bb09f816f23be61ab20bba17</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 21:21:45	<u>0x3592e2a1d607c03298e9 f12862d2a12d273da97b45 5dbb0b647f87bc049035c6</u>	+ 1 \$1000 TON	✓
27	2023-09-04 23:40:55	<u>0xb893046baf1003d71cff 9762cba1f4aeebdf2a7872 769403584acb905fb8e153</u>	+ 1 NFT Voucher	✓
28	2023-09-04 22:18:15	<u>0x82b3a2708332b759f8f0 414baaac75deed61bf7c53 2bae29474da2732a5edcc2</u>	+ 1 claim-busd.xyz	✓
29	2023-08-31 09:02:29	<u>0x3f3dbb0e556cd3a5a7f1 cbebe912e2efce2e4345d6 5bf49eb66a869bb23e3441</u>	+ 1 \$1000	✓
30	2023-08-31 04:14:49	<u>0x3dfffd50e6993c9fec693 004e49d57225e8637e69cc 8f6633732beecb8c794b1d</u>	+ 1 ETH GIFT [wdx70yEL]	✓
31	2023-08-31 04:07:17	<u>0xfca622cab06cdddf409 f5c9ef85691a905e86b4ab 096e0bbf2e17c0045b23ce</u>	+ 1 Voucher	✓
32	2023-08-30 09:59:01	<u>0xf63edaf410b0fe018170 390e789ecafd9ddf438e76 9fb456893f3ad89cb1e2b8</u>	+ 1 ETH GIFT [hXy9veuC]	✓
33	2023-08-28 09:08:49	<u>0x4f7879942188ad198599 d1cd423bf3f3709801e535 eccbae58cff0fe5b12ede6</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-28 01:44:21	<u>0x62fb1badbbdabceac020 52dad1d33b4a53cfac1f66 7212be49f169df0c2435da</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-24 22:25:10	<u>0x1413f5f84902b8025c5c bc9e217a6faffd0fa6bc41 2df2d61caa075807a155a1</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-18 14:44:27	<u>0xe9e0e684421e445026ad 794bdc36154289d85a72af b057436fff115d2c4a1009</u>	+ 1 \$1099 USDC	✓
37	2023-08-14 00:16:00	<u>0xcacccb9f89bc8fa7f9b84 3eb444313669c981e4c3ac 202767f732d3178b7a4ce0</u>	+ 1 \$1250 LINK	✓
38	2023-08-12 15:22:54	<u>0x7c4fea23f2f5f217eb8b 6d1ffdd5f0af697d1eaaa5 1e672cb769eaec362d0ccb</u>	+ 1 Voucher	✓
39	2023-08-11 23:51:25	<u>0x8f4f75588999cd6c721d 8f4414d3feb164547eae30 0687fdaf097a811347b51c</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-10 23:15:21	<u>0x0b632561df65f44de8a5 08687a610b2cf05a075e7c 8591675146baa6cbdcff65</u>	+ 1 Reward Club [v7r4P0wY]	✓
41	2023-08-10 20:12:50	<u>0x35e25464a2007a22a755 9d299b4bc1d1c24ea53188 592fe858de047f20cc7503</u>	+ 1 Voucher	✓
42	2023-08-09 00:03:18	<u>0x5178262fe7dac6b915b0 2827791e5db92af1a927f5 0c2847de8b43e1fe893479</u>	+ 1 \$1250 USDC	✓
43	2023-08-06 10:53:23	<u>0xb10b8c51abe3fe8b514b 188b02908f414fb921dd34 8d264ceee32e3ded6ee89e</u>	+ 1 1000-rewards.xyz	✓

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