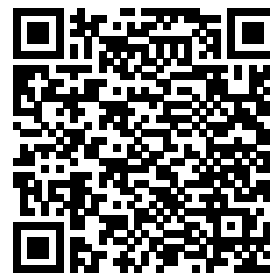



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x303dc64bfea33246681a9ec5193e8d93cd2d4fc7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.149999999999977263 \$ sUSD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Dropradar AIRDROP	1.000000000000000000)
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveways
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A ard.net
\$5000 usd-drops.xyz	N/A usd-drops.xyz
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:58:33	<u>0x57e4009290512f7bc9b2ee0b19bd4914735c794ef31011d22e110af5c3a44cd9</u>	+ 3.1400000000000001 24)	✓
2	2024-02-03 04:01:06	<u>0x217146158316403fbb045cd5f42ffd8be135c68c8cb4bf574381984c1d523a24</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2023-09-15 08:17:27	<u>0x0a1cd93ebd11704660459698a8b8bf2107110cad853334da1a04415e75056956</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:09:46	<u>0xb732ab32352f9708bfc16b5bc85e1aaff79a15b56b3c4a952b1a03fe97047a1f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-10 16:57:07	<u>0x3efdfec2a53932933d62b07c896d8ebfe05ba3bdc2d067ed31c42c51333c84d4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-25 18:14:02	<u>0x0d0d2d3c58ee0617da9d49f191705d82f3b9fc0c76a306fa39ad6868c11b34ca</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 17:04:51	<u>0xa7263e82fa151ac586f89efc2887757c26896195bdb6e134fcde5f40f6941938</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-05 05:55:03	<u>0xb44d0dbf6f423aebbcee6f06b43693d7bc54cd019affaa790a6da593524618a</u>	+ 1 2000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-05 04:59:00	<u>0x0606021b2071bbc1892b336c21e66dd7fc591488a7802f334b717766827a255d</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b0223b082e587d0e7807a8b5884693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-31 07:52:49	<u>0x8107a2f93d94332fefb4df67b4da2988b47b5493ea3fab7709889d8ced4bc106</u>	+ 1 2000usdc.org	✓
9	2024-01-30 15:19:31	<u>0x16292e999065bcdb705d59d3c5591908ff8c139411fe1ebec233b680b5d2d5c5</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-10 18:26:25	<u>0x4b04c5ee24cdb27f00478b792d25645ad0c3250283459f7aa34e0a92fe794aba</u>	+ 1 3000usdc.com	✓
11	2024-01-10 18:24:22	<u>0x84171f187879139874cefec54fe7ea682cc47f4904feac2fdbf0ba1c0a661e70</u>	+ 1 5000usdt.org	✓
12	2023-12-15 20:35:25	<u>0xfb8d9b70f2c0907d7421f8fb981113bbea51b8fc222e7fd3b56e147205aff689</u>	+ 1 2000usdt.icu	✓
13	2023-12-15 20:35:19	<u>0x76b81c8d1336d65dce3124fa4a6abeb4a99ff2d26b3187e22899c230229961b3</u>	+ 1 1000usdc.org	✓
14	2023-12-13 11:23:52	<u>0xa8820656d89dfa4dbd19c3b486b49ddbe293fcd902db0c9542bf51f1bec4a5d2</u>	+ 1 org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2023-12-05 04:08:50	<u>0x04ac5d36321e63bc0347</u> <u>1d6f6b4564ff92a2b64013</u> <u>3a07ddeb995c230bcf20fa</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 16:20:35	<u>0x270c32ca5a8bc85a7c6a</u> <u>6f5758f3cbc4852146e8f4</u> <u>b6d8fab4d07583af01e0c2</u>	+ 1 2000usdt.net	✓
17	2023-12-01 14:27:18	<u>0xb23eb151ec66dcdb307a</u> <u>d6917c38860c6158dc9bf9</u> <u>ddee8d738cff4cb8bfd273</u>	+ 1 1000usdc.org	✓
18	2023-11-29 15:29:55	<u>0xb3acec2dd8ccd3e4aafd</u> <u>d1e5af49e1771882b696d8</u> <u>943f5c352a06a889bde28d</u>	+ 1 com	✓
19	2023-11-25 16:51:18	<u>0x0404b618fcc734a93722</u> <u>6a5274891665bac7e700c7</u> <u>cd6f169a9b706819ceaa10</u>	+ 1 org	✓
20	2023-11-25 16:37:48	<u>0x1e6816db2ed478e583e6</u> <u>4fdda784f17a691a675db6</u> <u>f8475fced68c1a38264b4f</u>	+ 1 3000usdt.org	✓
21	2023-11-14 10:21:04	<u>0xe64ff19eb0e7c069878a</u> <u>6f66323cb4d758516f1c0e</u> <u>5d423884ef7749d23fb53d</u>	+ 1 t.xyz	✓
22	2023-10-29 19:31:57	<u>0x3b8795bdb8105a908d3f</u> <u>d255a37cb03d36b7264602</u> <u>acdffa5bc7fc1d014b011</u>	+ 1 drop-usdt.cc	✓
23	2023-10-29 19:28:21	<u>0xfb9ccf4e18184fa24992</u> <u>103b574afba037b072abe7</u> <u>e151a32620fcfda4ce243a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 19:28:13	<u>0x1386b6d3dc76ad2d0e36ca2a01321ec76561736cc3c0ba7212e150e9cf8139f4</u>	+ 1 rop.net	✓
25	2023-10-17 15:05:48	<u>0xfec4aa77d8284323bcfacf9e6932c22ec179f4a78447935ba0314b8b9211fb72</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
26	2023-10-16 01:38:44	<u>0x29d51024ba70f63f5fdd412f093db8785bb77c533e69a6cb539529dc791075be</u>	+ 1 Voucher	✓
27	2023-10-15 19:30:33	<u>0xb35f386b968dbbca6a521414497b6bc5bc6ef5d93c25c055fd9a7732fb3f855f</u>	+ 1 usdt1000.xyz	✓
28	2023-10-15 19:28:39	<u>0x8887926e6f131853616a0095e72b25cdf69ed15f550ea88f685a2d89eec1dfd6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-09-30 10:48:39	<u>0x5dc63950e06000a144903630bd27c0af373b410ec5ad84f1a7dfe8f3d7b538ad</u>	+ 1 drop-usd.me	✓
30	2023-09-30 10:46:47	<u>0xcefe6ba0c5b6cd876fd2999e798cf8745c7d8be2c37fed0552e40458f3d83ec7</u>	+ 1 ard.net	✓
31	2023-09-25 23:59:47	<u>0xcc9ac04b0c20f17c92587a46e5488fdcea99a12ff0309ef75c557c99fee18854</u>	+ 1 Voucher	✓
32	2023-09-25 13:30:45	<u>0x1292ac87598921e74f58e72650e187d630f128d24230575718f5267b9c33a415</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
33	2023-09-18 02:18:59	0xcaa62eb7bfd909e05cdeba2dc3ab25afc2227cdbd6c2c1363594637ae2b4881d	+ 1 NFT Giveaway Round	✓
34	2023-09-16 16:55:07	0x8c79a0ad213c9d88b2c8989f6d4e5bc1ce66ef568e37b37a8510c4fed72ad391	+ 1 NFT Giveaway Round	✓
35	2023-09-15 17:40:35	0xc2db39a1a8f4b35628046758eea1c3d6b7adcf342468a2813ca31be4c71cf259	+ 1 NFT VOUCHER	✓
36	2023-09-15 01:21:14	0x533bd80161904db942d92a56c8e8a1c79182e4b0df91e29e955ecc7db4ca34e0	+ 1 NFT VOUCHER	✓
37	2023-09-14 22:09:52	0xcadf21c042553f56df0e1e4d02667c1c2bf1f4cd33385049c32b75e986754e87	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 19:49:01	0x267c0b6d3255a9f4869096f2cdc8e87a598b6c141f0b9e42b6e137431ffb12da	+ 1 NFT Voucher	✓
39	2023-09-11 19:46:37	0x7c33a199322af4ee5a4dadaa01e138e47797237e5a8f4dda99f138554c4b32a2	+ 1 Vouchers	✓
40	2023-09-11 19:45:27	0x21101cca17242af0c3901030280ba67ceb9e012c4b4b95c8e6c25e649d884210	+ 1 drop-usdt.com	✓
41	2023-09-11 09:33:11	0x46a0aad284969a5c04cd4e8622c2e797de40f36e224698512373e95188369020	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 00:19:51	<u>0xde7d804ab877a747a68c 21d3aa88b428ccc4806650 1cb07058a49d1267ce5b75</u>	+ 1 NFT Voucher	✓
43	2023-09-08 17:21:09	<u>0x93c3b3b36996fe0d93c7 d119dea3287f54af5adfdb 056106c681003360298d8d</u>	+ 1 Staking Bounty Reward	✓
44	2023-09-08 17:21:03	<u>0xc7baa21bc19eb0ea6047 7c78d1f4bb62540ccfd9f7 6e608a7d3f376429a26401</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 17:19:39	<u>0xafb04af69270b93c1002 e21bbb911cafd25e2933d5 36a1ab759db25acf6df11b</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-08 17:19:35	<u>0x636bed344686283f14a0 da3de1358f056837b68a96 b0eab9dc46998bbf0ec829</u>	+ 1 NFT VOUCHER	✓
47	2023-09-05 20:35:52	<u>0xc435c46fedce433787d5 09ef529bc37be77bfb72ab 5a1b60570dc4ed07a11009</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 17:14:00	<u>0x0203db4a5e6df195c9e6 5708107d40193d5649ce1f c3d1f67ed0346603483c44</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-05 09:38:41	<u>0x54e0f08a416cdf62c519 5a8219d9107143bca69de5 58b44cde3b479fdd74c0d0</u>	+ 1 NFT Voucher	✓
50	2023-09-05 09:30:07	<u>0xb9806209342e3f163e9f 5259c3bd2fcb0bc709cb85 4475e2fdc7777ccc47a339</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-05 09:29:53	<u>0x30713ea40649bdeaad32f67ee04bc9bfcf2e7d1441e5a7d5df7c08bc5de2a6cb</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 09:19:36	<u>0x3328574dc57d8d3a2f9c7c94f11b9f81dcf36f61f41130d7f13e3b1dba5f1b5a</u>	+ 1 NFT Voucher	✓
53	2023-09-05 04:24:45	<u>0x4af773c044efe4ce0a847978a19f7f0ad3e6d8556db49e066c26ef8581d5a9fa</u>	+ 1 claim-busd.xyz	✓
54	2023-09-05 04:24:09	<u>0xb3304023ab7d09b468125fa70f407d636afa6b472fba7508b266545074494c46</u>	+ 1 Vouchers	✓
55	2023-09-05 04:24:03	<u>0xcc305007b480c008a6a5f57e0b5695177ecd417c1414eb1f3d49ff73d126c304</u>	+ 1 Vouchers	✓
56	2023-09-04 20:02:35	<u>0x8abd29dcc4d69650d5809e31d84c84f61bf310b2fa4f31b15e2c53fde11b41fa</u>	+ 1 NFT Giveaway Round	✓
57	2023-08-30 04:06:37	<u>0x91cb3f0d7706ee036cc8bb563973ed97fdd6dd86730af3805cdd6f98f41a1c5a</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-23 12:30:27	<u>0x2d9da15b760804cf6befea884912ce63c71b1c74b7524090e97d521952835a50</u>	+ 1 usd-drops.xyz	✓
59	2023-08-13 08:36:43	<u>0xe18751708fcd39f0cac61af9564a782d2e76bf41c5cc2f9b884157cc513311b8</u>	+ 1 drop-rewards.xyz	✓

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