


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30c76bc674dc06eef0baab1a3577bed228072292

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
1,000 USDT Reward	N/A ds.org
5 stETH Event	N/A Vouchers
\$5000 USDT	N/A usd-drop.com
\$2000 USDT Reward	N/A 2000usdt.com
\$3999 USDC	N/A USDC
!!! \$ 100,000 BONE	N/A Voucher
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:31:06	<u>0x674bee2b668a64891cf86dbbf992fbe0b9c8e4733bbcec21489eedbb429cb551</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-09-11 12:18:21	<u>0xdc22ab5e2bfc458a74eb3d17f2c74addce25850be610ef811765709c760a4639</u>	+ 887.250000000000000000000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:17:40	<u>0x3c7ca26853b62e255fa2725747e1067e02b6975b7218ff1a70fc2d6708b65aa9</u>	+ 1 1000usdc.net	✓
2	2023-12-09 13:17:30	<u>0x534ad46422625e1eed8205686be7fa0e1eda68dec6b43c5a77a2d9c144dee663</u>	+ 1 2000usdt.link	✓
3	2023-12-09 00:10:25	<u>0x685a7cf437300a9c7ebeb0bb23095dedbe91f089fde1f3e47ef68d0d686ca380</u>	+ 1 Reward at optimisum.re	✓
4	2023-11-07 03:45:02	<u>0x64a0dd5997752165e09c3115b9ca0df5bb28665c9bffa960e3a2718a1309b83d5</u>	+ 1 Voucher	✓
5	2023-11-07 03:44:58	<u>0x3549e14511d393183aae07ba1cab85b1a65a314842f5058427fbd14b5a7af746</u>	+ 1 Voucher	✓
6	2023-11-06 16:19:48	<u>0x9578b15cae3d921df0344ebef43eabf91f89a501d594a52f9cbe5aba3204c2c1</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 14:29:28	<u>0xf03bbd69951cab2813095937bc0683f32d550040e2ca931c202dead8b0e2b055</u>	+ 1 rop.xyz	✓
8	2023-11-05 01:50:24	<u>0x45706b158cf3a945b3a7276ed0f0c59ed2b209940ffab4baa0e863e6a89790ba</u>	+ 2 ds	✓
9	2023-11-05 01:49:48	<u>0x3e6d7528ab7dec468a1150aef91f823a55fed3a47e1c015a89f4d9bd8c7be0bd</u>	+ 1 Voucher	✓
10	2023-10-31 20:21:32	<u>0xfc4fb7eb1f6c30e6cb7a27212f17dfc52543e1e27bc301789261d18c5a01e5a9</u>	+ 1 drop-rewards.org	✓
11	2023-10-31 20:21:24	<u>0xc9c634168637e89d9ef84c57c0ffe1d476c088635a17bf4218249c34ad77f898</u>	+ 1 op.net	✓
12	2023-10-31 20:21:18	<u>0x0c3c4a08490359820fda8a6c3bcd5083869257ca5d82489869fe7f8e77209ba5</u>	+ 1 Voucher	✓
13	2023-10-31 20:21:10	<u>0x5bc147786c9d7e5228d0c59799ba94a904c87cea20b4ae49d93646dfae5b1371</u>	+ 1 Voucher	✓
14	2023-10-30 23:45:09	<u>0xcc91336646e68c41546312e6f7ea24317f3acd677b6e5245edf9bfadedda2435b</u>	+ 1 !BTCMHALL!	✓
15	2023-10-30 16:36:35	<u>0x88567083c06d3d5b49fe20a3fb28354d69d00707598d85006a29b410d81d5d9f</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 16:35:01	<u>0x4957b564e0d82c52bee88ae4f4bd5054efa04426eb56726d4b7d3f815996c08a</u>	+ 1 drop-bone.xyz	✓
17	2023-10-30 16:34:55	<u>0x93b548e4b0108cc70c0e27c49bf37e60d560de7355873da97dceaec6ec700d73</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 16:34:47	<u>0x2f8bbd244dcd124e373628e5fe843d4adf19fe62b44d7d1437392daf2e9c6a74</u>	+ 1 Voucher	✓
19	2023-10-30 16:34:45	<u>0x56729301a5109a430f5e59b0ff30f6c52eedcdc8d5bf41c6ca62f1071642467</u>	+ 1 rop.net	✓
20	2023-10-30 16:34:35	<u>0xd9f6c2710441651443e9ebc98e5b9dc50a378cc4c8cd8a55ab41ef36275855b7</u>	+ 1 Voucher	✓
21	2023-10-25 18:57:42	<u>0x40f98a87c4b10df8d35d757f059f04e98cf127cc5cf9161e80b6f49b14849c8a</u>	+ 1 tether.yt	✓
22	2023-10-25 18:57:36	<u>0x5cf54c25b46337e3ab26e7a7f39751f4b727f9d5f5fe27170ba93046f1968594</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 18:57:26	<u>0x32fb14bd14a26a95120dd0d0eb779e7832e3592d2bb6bd3fd54407428dcd5b97</u>	+ 1 er.app	✓
24	2023-10-25 18:57:20	<u>0xd18dae06b3dd64b5b427049f817c89d702de1a687ba7f02414a2bb37425dbd98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 04:09:59	<u>0x68db0ff6fea99c4f15087bfc551d7f20ce63cb1580edf9fdf3253fe2b2708f55</u>	+ 1 dropusdt.info	✓
26	2023-10-24 04:09:49	<u>0x5b09f23a1ae71d4d0ae7548b571f5394ccaab16c27cd042efbce6b73997af62a</u>	+ 1 2000usdt.com	✓
27	2023-10-12 17:02:16	<u>0xf5e28cbbb11379deedd787249765dee856d8d78d6a6dd1e69070911e3b371e52</u>	+ 1 USDC	✓
28	2023-10-12 16:49:18	<u>0xd980ed805516f3f21a70e04f581854c2f2fa2fbbe35ff8cbde8f00ddcfb4fd4a</u>	+ 1 USDC	✓
29	2023-10-12 16:39:02	<u>0x0afe801a6b051a69ada90ce605eacbbc89371e256c62ddc773a3260f1b829510</u>	+ 1 USDC	✓
30	2023-10-11 21:12:33	<u>0xca979004ee3e2360f9414c92f2385f0e155ae4af49768b2373213917c4b87b57</u>	+ 1 Voucher	✓
31	2023-10-10 01:41:06	<u>0x3707f5407221d5e2df69c17771135b14309f418dc5570530490fe579d890a8ca</u>	+ 1 com	✓
32	2023-10-09 21:13:42	<u>0x26934b1a0f3678bb40ffd77e46bfb35c96d80e717523bab5eb19c01bb8130683</u>	+ 1 Voucher	✓
33	2023-10-09 20:54:20	<u>0xa8ae9d507ada896c64f9269b42347b6056470e355d36d7ee4ee5531bb6d67285</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 19:50:39	<u>0x080bb01a6e4c7b08365d03f05f2923f6048dc099736fd789f3a119ce66593847</u>	+ 1 NFT Voucher	✓
35	2023-10-09 19:44:39	<u>0x47234a21f40fc420b738cd7bbf09b7a50a255cfd03937733fe02d2dc5006034</u>	+ 1 Vouchers	✓
36	2023-10-09 19:44:27	<u>0x821145be0087f5070492b2b6946cdcdeaf9cfb64a5511433f46501c6ac5108dd</u>	+ 1 Vouchers	✓
37	2023-10-09 19:43:15	<u>0x61956ac91f0c13ba11a67b26e8ce0b1012848cfd937516bd9770b12d2864308</u>	+ 1 usdt-1000.xyz	✓
38	2023-10-09 19:43:01	<u>0x0d10df6d779983b914eb506a61ed57b2b8887c1b6bd6f5c486e178d1cfa6809c</u>	+ 1 com	✓
39	2023-10-09 19:42:49	<u>0xca7e79caa28542b8887552b9e8ded07ca7fac39733d485ef9bd9fdb9519ee2ff</u>	+ 1 tether.cx	✓
40	2023-10-05 09:42:53	<u>0x242ffc8afd980d7303976c2dae4997610988d3eda1e5f5e2d66946bee1fe9fa0</u>	+ 1 Voucher	✓
41	2023-10-04 22:22:10	<u>0x7cc92b7e804cc7f4a45489e0831d4f741c64b1f198a7b57fc94a67010f93fec4</u>	+ 1 Voucher	✓
42	2023-10-04 21:57:25	<u>0xcbf4e12c4b8436ace758dbe6743f9e109a0a5bd399d334951eccb3ab94532de8</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-04 21:33:11	<u>0x4845f82a6abbbf6c2332993cadab681190a72a4a53e330ba43a0d3fa5298ff2f5</u>	+ 1 .site	✓
44	2023-10-04 19:38:50	<u>0xfdc00c671f02ce6ef515847459e2a04fffc8e8acfb93ebf8c70a5850de759d07</u>	+ 1 usd-drop.com	✓
45	2023-10-04 19:14:06	<u>0x799ea9916a2064e47dfa3509ac0beb75e956450e28de557fa1feed6d892bc807</u>	+ 1 Voucher	✓
46	2023-10-04 18:56:28	<u>0xbe288e57732fed79b2607d88bc1a93f1ec2f00c6dd699d4e15bb591c4eb1c6ff</u>	+ 1 usd-drop.com	✓
47	2023-10-04 18:43:16	<u>0xb21bcc1b9718598d85b61f7ded36d17c08b6b4dd35f709628d04011fe4a2db2f</u>	+ 1 usd-drop.org	✓
48	2023-10-04 18:42:34	<u>0x69f7e575ab07f634eb66f4030e7c830214313030d993135bdb756c95d600474e</u>	+ 1 .org	✓
49	2023-10-03 05:14:13	<u>0x0b6d31747c6e1f69d7bafc71752b48e6899ecb10ad dcbd67d5a35001f36ba767</u>	+ 1 ards.org	✓
50	2023-10-02 23:03:18	<u>0xfd7c5a096296c02626622a22d45b91639c4ffac66ba189fd3be83856b59a2275</u>	+ 1 claim-usd.xyz	✓
51	2023-10-02 23:02:48	<u>0xba6a5f88f23b0775d33fe9989a6d4ab642cc6c9a7a82761bb37f51ebf2e0f7d0</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-01 20:54:21	<u>0x7b2acf4d4a8855f9b382 eb04840d07f0430faabffa b742141e7422df6b3de6db</u>	+ 1 Voucher	✓
53	2023-10-01 18:17:48	<u>0x5964047932f35c423cfc 43fb6c8d2c2067df1f5064 93916af2414fe6a36b98c1</u>	+ 1 Vouchers	✓
54	2023-10-01 17:26:56	<u>0x9acf048e74a2af9ba8ac 958ec006b8bfd329d3bab7 b0daa76ca2b1987891ccf6</u>	+ 1 Vouchers	✓
55	2023-10-01 17:26:12	<u>0x9c6c9927d864337ac6a0 7dae6a54f76a7d5f773ab1 fc011389bb6baf10993ad6</u>	+ 1 usd-drops.com	✓
56	2023-10-01 17:25:46	<u>0xdc7dbe452dc3b3f782b2 89005e5bf42d729e6f4cbe 86680a16d4b74d6b738206</u>	+ 1 ds.org	✓
57	2023-09-24 22:55:10	<u>0xefd017b3e3ffc9523ecd 367ad03fad1b903b6c23d1 964bd27ce78eab371d8ba3</u>	+ 1 Voucher	✓
58	2023-09-24 22:23:46	<u>0xfac3bc49ec638fde48bb 6293c448762e58ec81508b c5e303daaef4cf82fdb7d6</u>	+ 1 Vouchers	✓
59	2023-09-24 22:23:00	<u>0xd43fe7f6e00043d24e8e 8f56aa0a963fabec30a5e3 6fe267318083626949de5f</u>	+ 1 1000-reward.me	✓
60	2023-09-24 16:27:06	<u>0x4f986c03229eed9586a0 3fbacb9da7685ffa1ab46e 6df370aa7f1a6919bcd4d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-24 16:24:16	<u>0x5bb172017f013b1f4762196c731104b2df4409df736c3d6524b18bf1313071a5</u>	+ 1 NFT Giveaway	✓
62	2023-09-24 16:19:22	<u>0xd56ce4e01ab4505cdce2ed94836fa7ae4ed0788c3cd8011506d19691235ea573</u>	+ 1 NFT Airdrop	✓
63	2023-09-24 16:19:00	<u>0xdf258d3de3ba8071f2c2e6362f8660aeec50b8d17828c650f68c43c35cf9c15a</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-24 16:18:14	<u>0x13050bf5477479420a6b2c906a44c9720a7dd9b7a93fc24fe60b06aba1a94edb</u>	+ 1 1000\$	✓
65	2023-09-22 19:51:46	<u>0x6d91bfe0220f9c19e1f7279776f68457416dc778ff60da08b997fef275f1c2d5</u>	+ 1 Voucher	✓
66	2023-09-22 00:13:02	<u>0x0e73a790bc991d4d9b610918dc2e01df70b389b1f743879aa1b51a709af18cf2</u>	+ 1 Voucher	✓
67	2023-09-21 23:06:55	<u>0xdff67e113bedf39c1688d8ef5f5454c006fcc37522bfcc193824dda391890861</u>	+ 1 circlevoucher.net	✓
68	2023-09-21 23:05:21	<u>0x3756ab4d8aadafe253cd711ed881cdb3349aecbe4bd555ee785ef30247bb3066</u>	+ 1 usdt-drop.me	✓
69	2023-09-17 20:22:33	<u>0x268c39a983e757e22fa247a0a4bf1aa22953564b5f63d39fe56b83b886d5292b</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-17 17:41:48	<u>0xde505e43fab70e72e911055b9d924a785a6610473b24b4075f3a33789393d0a4</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-17 17:25:24	<u>0x6ae30dd4df9e021f4e18e20073d2e0d278d7a4656484e4e4191fa5a842aed1e5</u>	+ 1 Vouchers	✓
72	2023-09-17 17:17:48	<u>0x5808380ffaeea4a9cb98be2c30ad2645bea7c9e6c290bae657c3fbe2598d3cf1</u>	+ 1 usd-reward.com	✓
73	2023-09-14 22:33:08	<u>0x4e8261e4e22f121a6843672f7107507f11d722a2fe5a1807b04c577b791aa02</u>	+ 1 Uniswap giveaway	✓
74	2023-09-14 22:32:52	<u>0x080b761003585473ccd2a9b20ae55e3b632c5b5f4f5d882b7da6e2314ad847d3</u>	+ 1 Base Chain Raffle	✓
75	2023-09-14 22:32:30	<u>0x8d980442c67f449bf1294c86234fbb5de74d3acfd193685fac6bd29ce51ddd85</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-14 22:32:04	<u>0x5e69aa3d97617620e1e2c1218605fdd5ecc5bf5962d80c056657963c0a149c9c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-14 22:25:54	<u>0x8edb7ed6ed5f2d518d71c474a1d0cf633e158fbc779bd8c68314d079556424c3</u>	+ 1 LIDO Drop	✓
78	2023-09-14 22:25:46	<u>0x87f674ad31e06d568a8e6837247a13bfd0714ec15ce3d82ca72ec4a525f09f44</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-10 17:26:12	<u>0xe1bee19a37482232c88f34b74eca6a26f86bfc1da097e4b98916f7c5fef03d3b</u>	+ 1 Uniswap giveaway	✓
80	2023-09-10 17:25:44	<u>0x6bfbd1b1ca922dd373d2118c0098010c8a3ab63a65ed5a28c6516b82655f532d</u>	+ 1 Base Chain Raffle	✓
81	2023-09-10 17:22:58	<u>0xfa80bc8ab881240e03217cfaf0838cc80ddef197066ddd905f12e46a15ec4758</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-10 17:22:00	<u>0xf4a38d3b1ac9bbeb32f328aceb43c682a55bd8480ca7004f5a931a2e4b8af12</u>	+ 1 Vouchers	✓
83	2023-09-10 17:20:34	<u>0xf8b7c19bb8930e417f9d4613039d06d05cdf0fe2ad5458a282864eaba1db188</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-10 17:20:24	<u>0x290e66a352816de6bd55ed016b2a12313fc633060a91f626cab2a55b520aaef</u>	+ 1 NFT VOUCHER	✓
85	2023-09-10 17:19:24	<u>0x48fd2328da3b8c314d945da272eab77c2090e481db5a3a7e1a76aa7a2ae2f310</u>	+ 1 drop-usdc.com	✓
86	2023-08-28 21:23:54	<u>0x825906e337bc66c4f0e58d9d276783f4a13c54ce61df19c8f1a0488f711142f0</u>	+ 1 BASECOINBASE.IO	✓
87	2023-08-28 04:12:58	<u>0xc659bb489c96577781cafae26ea6eec6226b9b225b54126677547eb580c74d27</u>	+ 1 claim.circleweekly.org	✓

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