

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4013b68342cb2376a5247edd3e0ea4117ab74db0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
@SNXPool.com	947.857205000000021755 \$ sUSD
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5 stETH Event	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
50,000 WST	N/A NFT Voucher
!! 1 VOUCHER OPENSEA	N/A 1-VOUCHER
\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
'	N/A NFT
	N/A

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:46:34	<u>0x9f0e031b5d244d41fe00b9a67f6f15d5f1ef658d1f7ea967158b433a32a2fac9</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-09-16 17:40:57	<u>0xd46005620ae16aefb0b9dbdd9742eb376eb4efa92304135ad431bff80b51327b</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:29:28	<u>0xbde980218162bee18e1bdfa4211c5ddef60dafc7cc6f0caca3366def37a3549</u>	+ 1 NFT	✓
2	2024-03-16 14:47:24	<u>0xe38fffac0764c08f8c8ee69adf5dfd0f526d7ae56313c7ee54a0bf366010e342</u>	+ 1 USDT	✓
3	2024-02-26 00:38:11	<u>0x9deedcc48586f66d0d3e9e3c86f03580f47780db5917c2f9f3427a5a52f9bc57</u>	+ 1 Airdrop / Liquid-tether.com	✓
4	2024-02-05 00:57:31	<u>0xf12633ac0acce4dd59c732b6890e6a2682f44b1a8c9a42a445e2975100dbb6ee</u>	+ 1 NFT	✓
5	2024-01-24 23:08:38	<u>0xe68c1321a96e092a8a6f16353acb6b4eb9ae4a6d542419eedeb618b357553644</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-20 02:13:16	<u>0x4536a19cdd45b9cf4bc2e1c9bd5e7d2e3568a736b4f537b792c1de144969bcf8</u>	+ 1 Visit usdtevent.co to claim nft	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-14 22:06:05	<u>0x55f14533d1432b5cc3a2 ebdc0e9f3ce894ae694a2d 04946f60c9e6f83ee25ada</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-30 22:23:29	<u>0x52e417d48e62bd3fa174 19f08bb11780079a23a22c c26fe8b372da0245ec5502</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 10:19:38	<u>0x96bf8473b94ff6c3d033 510f7fe1eafe9780cff49a 8cf21942b3659f363433cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-19 22:55:57	<u>0x2a23c1c1d6e494247bd3 6c2a161681a84fa3141222 05bf4d84bb450a688b8f74</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 23:13:52	<u>0xdf1c287ede16cf93bd1b 3264421573ce151c033d29 09fa930bf0899e3e1ba6ef</u>	+ 1 Tether	✓
12	2023-11-18 13:33:27	<u>0xfb4faebfc39a056a9697 2fa6aba4901f6139987869 b32aed92c41868f3198888</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-05 08:01:18	<u>0xc27add27fd2294fc97e8 5a25452c57aac035b4e99e d9f56427d13545bea32b62</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-28 23:24:36	<u>0xcec6bdbf13dc488e9024 844609f17a6d8678bfe5ab 6901b14452ce01fc169969</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 15:40:30	<u>0xff9d4fb983624b5ce19b e1b34ecfac2cd430a44558 ff92be277514d65feb4f91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 07:26:50	<u>0x368d4c2b37ee37a3894a</u> <u>f305cb6e6ab36e864f8768</u> <u>8e27e75523c666bd547169</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 09:27:04	<u>0x736dba620f3dcca71f43</u> <u>425e52e4c11b8fa2bd3cff</u> <u>ef082e7983be4c5b769ece</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 20:24:33	<u>0x04cb676a1c7d0cf256f9</u> <u>42d47cd465afdc962d64db</u> <u>80ef2062e4fa5747fc2af1</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 11:51:53	<u>0xcdcd369f0c237016d9710</u> <u>e0d64e3dbfc9251aebae21</u> <u>06fcfbcb3fd1831e580d50</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 11:30:38	<u>0x6995c2d271c6af865276</u> <u>7b47f6207e78d049951d2e</u> <u>b9c8a45a722c39fcacea09</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 01:28:30	<u>0x8bf8cf89de041f399198</u> <u>76bd12e7de7329004a86c8</u> <u>90eb152a9f3adffbc0e1bc</u>	+ 1 Voucher	✓
22	2023-10-15 19:35:15	<u>0x93ebfa857d041645601a</u> <u>5744b9a66f8208e0482214</u> <u>8686bac296e0e48ac9b09a</u>	+ 1 AIRDROP	✓
23	2023-10-15 18:44:46	<u>0xedb98defc712bcba55</u> <u>eff0eeec227f7e88e77303</u> <u>85a643b688a81bc96787d1</u>	+ 1 tether.yt	✓
24	2023-10-15 18:44:40	<u>0x8310b82521cdbc926279</u> <u>9b509fa1fb4573bc1116da</u> <u>0238485740a9b9b843a0a4</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-15 18:44:26	<u>0xaf81b4321ea8cd70b9af919567900fe13e01287f5cb9a7d7d9691da876c7765f</u>	+ 1 tether.ac	✓
26	2023-10-13 05:28:02	<u>0x704e86c497e6145ca2988c65fad8d3fb89f40b97b84a0a2890fa6d3c069bd5f4</u>	+ 1 Voucher	✓
27	2023-10-11 18:00:14	<u>0x4f44a6a0367ffa07bd33ad3d6f028a3aa1c9321acbd256787795b5aef94d1a4f</u>	+ 1 Voucher	✓
28	2023-10-10 09:07:39	<u>0xa2d89913ac033956fb29eeee9e75348cec33238a45fdc12cdc3400a1292d6bc9</u>	+ 1 usdt-1000.xyz	✓
29	2023-10-10 09:07:21	<u>0x32b84e5147cbff576df01f3ed8cd5f23fe0bb76f9739f4f1588d5db5f2a5b6b9</u>	+ 1 com	✓
30	2023-10-10 09:07:15	<u>0xbbd142e6d423e2e8a6fc2fe437b9ee4327f4fee8b2d3dc95e509830eff18cd83</u>	+ 1 tether.pm	✓
31	2023-10-08 23:21:39	<u>0x5846d8c93ef555a1d4b13a356997714dc5e1e4b2e821289416de5a1080be200d</u>	+ 1 MINT1	✓
32	2023-10-08 11:26:29	<u>0x6396ed89a0e61d0f7183656038f9fcfd038ccfcd05aac466fe90801765ae674f</u>	+ 1 Voucher	✓
33	2023-10-08 02:47:47	<u>0xf4b8e4aca2d3af7b08724e6ac58ae14573e5508edf3928198f226a4b4310f345</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 02:43:21	<u>0x8d68c1a5ec5e239e6351c8fd9b36c19ca6b9a8338cfa4205bae81bdbe159edd9</u>	+ 1 get-usdt.cash	✓
35	2023-10-08 02:43:13	<u>0x139885acbc0b9061186c85bb4667bace1b00d0a072e075f1b269dac796e6df5c</u>	+ 1 Vouchers	✓
36	2023-10-08 02:43:13	<u>0x4d83a728d6f4439249d7fff437141b7bdf27e241302ea4ea5be17b38132a6706</u>	+ 1 Vouchers	✓
37	2023-10-08 02:43:11	<u>0xdbebd19fa9363d624f6a0cdd112584e3c38474b7f88c03740d2dd5eedd5a144b</u>	+ 1 rds.net	✓
38	2023-10-08 02:42:49	<u>0xf53f0089fd6b57b72efbc3967471bc62018bbccb712af26ee3716925f9248762</u>	+ 1 tether.pm	✓
39	2023-10-03 01:42:49	<u>0xee6a502564dd1be9956329d898264b76e754b9cb706ffc2f3706fb95db42dea6</u>	+ 1 USDC VOUCHER	✓
40	2023-10-02 23:28:27	<u>0x2727912e6e7ace0b5056389028740f235ca03ba24d9bb985c3333e27e254f23f</u>	+ 1 1-VOUCHER	✓
41	2023-10-02 20:26:02	<u>0xada01796957c7c573fea57d5b0bcc431ee747065f27589b1f5c0ecc4a25e7083</u>	+ 1 Shiba Inu	✓
42	2023-10-02 13:35:53	<u>0x3f00e1c7ceca0c7de3ffc3381b102eabefcc695b5caf5dd6eacd00c861447fb7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-01 18:42:52	<u>0x593e9e6d15f787457713</u> <u>feb09ea5979b71aafc47f9</u> <u>377d4b47d8aaca732088ab</u>	+ 1 usd-drops.com	✓
44	2023-10-01 18:42:34	<u>0xbd585f81fb11e3b65efb</u> <u>868db325571a92dc3df51f</u> <u>384d00fa866fb8695130d4</u>	+ 1 ds.org	✓
45	2023-10-01 00:42:03	<u>0x0b7423db25eea28279a7</u> <u>5e12a8c16ef5eacd2b469a</u> <u>b43fb14cd981284cf64211</u>	+ 1 dropusdt.xyz	✓
46	2023-09-30 15:55:18	<u>0xa1041827bcd6e5260aa4</u> <u>8b6590d207f48834aa5cba</u> <u>c2b98819032953617afccf</u>	+ 1	✓
47	2023-09-28 21:02:10	<u>0x10323015ba259d8321e9</u> <u>d6a9713fed008392ee36ca</u> <u>08a85dda0691965dcc3098</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
48	2023-09-28 13:53:32	<u>0x3d71aed4920e51aac5df</u> <u>3a909a4e09077491166ed0</u> <u>31e7ef60d8d1e6bf8c3320</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
49	2023-09-21 17:56:27	<u>0x24c14cebdb14f21ed5e3</u> <u>3620706fa48dfb8041db1b</u> <u>4dd4dc1b7d89329bb78db4</u>	+ 1 usdt-drop.me	✓
50	2023-09-19 05:58:53	<u>0x32e1738cd19bb00ff3f5</u> <u>ec91cba25592baa0b0c607</u> <u>673c30f57c03d1cb3d5455</u>	+ 1 Voucher	✓
51	2023-09-19 04:28:51	<u>0x3d920b3769aeed28d88c</u> <u>4db645213584fc039500a3</u> <u>07847897bc5d639fd451a6</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-16 19:38:10	<u>0xebcae3ddcf18dda8bc1a59b5fbaa31d443a3e3f01c31475125c2f32f7faa2e80</u>	+ 1 Voucher	✓
53	2023-09-16 04:25:30	<u>0xbd29f5d4c6a5975a74422fa7ff630e140f3b4c85227d63a33b8e91609eeab9ce</u>	+ 1 usdt-reward.com	✓
54	2023-09-12 04:35:45	<u>0x5a6fe4f350f832e3a964f76e72fed1dc8db563e955461313440d2c593d940be5</u>	+ 1 NFT Voucher	✓
55	2023-09-10 01:23:30	<u>0x98090effe2800eaa56f3e8e4260c489e2ced8616d4e055adec46affdf1b1dc2f</u>	+ 1 NFT Voucher	✓
56	2023-09-09 21:05:54	<u>0x1e24e96a0cb0de847b11566f249d8b2f949d672c3c05d8c1d16543aa1c053a4e</u>	+ 1 NFT Voucher	✓
57	2023-09-08 23:48:29	<u>0x0ab731826ff9c81cb9f4b1982ac329f99274269b4a63bd76839e423af8e1f598</u>	+ 1 NFT Voucher	✓
58	2023-09-08 21:18:14	<u>0xe03a46cafe46ad727103ba317e8d1e237fb8abb265ca47fd4cf24d129ef8e744</u>	+ 1 NFT Voucher	✓
59	2023-08-29 06:29:48	<u>0xec04ba52bba826eede8280ac818e8edfbf0ec11c8a2a5af161d968c55dee135c</u>	+ 1 Voucher	✓
60	2023-08-15 04:35:06	<u>0x933f29fb60acda6aa0cdfa1089597af77b5d2823b926644295e711bd684f325c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-12 01:56:31	<u>0x11d779da6434d64cfd17d88744e5a354f365ef58dcad9c8527253126a0c74f82</u>	+ 1 USDC	✓
62	2023-04-14 02:07:18	<u>0x928a6c9640b8f327a1fb ed205c8719a5e8b1b4ff1b11390faa2cafd1a281598a</u>	+ 1	✓
63	2023-01-05 22:44:44	<u>0x0c985d7e2961abcca77d68a7ad1dfec75610cef980d49bc73c2bc6df103ec31c</u>	+ 1 RARI	✓
64	2022-08-09 01:42:07	<u>0x152c580a18a0d2635cb1a0eed80d935cae44d579726e3d92d3bd5bae71f876e6</u>	+ 1 COINBASE WALLET NFT	✓

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