

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4894eeb0ca16b4c925db8909349b3aea78319b66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
2500 ApeCoin	N/A VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
Voucher USDC Coin	N/A Voucher
50,000 WSM	N/A VOUCHER
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
2000\$ Rewards	N/A drops-usdt.xyz

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:15:34	<u>0x657a73c070acb7b84af8a8091c9d83edb51f94dbfb19b3a711191503e9e9ee96</u>	+ 3,742.000000000000000000000000000000 deo.xyz )	✓
2	2023-10-01 18:36:12	<u>0x448b1f2f5ecbd076b29678547b70cfd0430ceb41dc d4b6dd570e2ec0c54d779f</u>	+ 818.000000000000000000000000000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:04:54	<u>0xfa458ff5fa5fe611baa949465345b7cfa00192735cc3f0b2961696d7a0fcd449</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 06:01:42	<u>0x93ced5c5a219aa1311a8b22084b354278e800633032c944cc2d098681b9b9f89</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-13 21:50:59	<u>0x1a6668f01205563b547584ee64350d123def6c6da27835ff31c62393ba1813e2</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 21:35:07	<u>0xd287891e3d4bf64f0c0d4126dda3fb4423ce713abfd10b4fdf6c12c829e7ee7b</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-02 09:31:51	<u>0x4453cb04895adb31a799b8ee4847377fd8830f35e0720bf01ea2051f76e37e8e</u>	+ 1 2000usdc.cc	✓
6	2024-01-02 09:24:49	<u>0x6b7386fb3554728a3b16729fa54d1ff47dcd68d5385117c3b232fb90099b89fd</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-26 21:51:43	<u>0x51fdb9bd3aed9a49e6a9 bcea09ab268568bbc9f085 a3d82e3c57c1f43059f4ff</u>	+ 1 org	✓
8	2023-11-26 21:30:30	<u>0x9a66f5966b3e89f1784f 17814dc61ff05fd1b29778 87ae9d4a7008f5c02a66d4</u>	+ 1 3000usdt.org	✓
9	2023-11-26 18:14:31	<u>0xd8e17bfdd65132616041 eca1882fb75ac81ebfcdeb 1af904627c48bf62e7f654</u>	+ 1 Reward at shibatokens.win	✓
10	2023-10-13 23:16:07	<u>0x6e608d328f968c03f9b3 f7b8241f1808939196df39 f49c99a22fcfc22a9dc69e</u>	+ 1 VOUCHER	✓
11	2023-10-11 17:14:38	<u>0x8b3055f181e3cbb28439 05365ad182871b027ffdd6 9021c977f95f184aa15c81</u>	+ 1 NFT AIRDROP	✓
12	2023-10-11 00:04:03	<u>0x066137ae78cdeca5d645 3eaea2065edb5eb90c20cb bdfa82424f24754f08be7b</u>	+ 1 VOUCHER	✓
13	2023-10-09 22:17:25	<u>0x6ffcffba39c41341ff0d 57addfbc31a33e7de65338 43c964e02990d8a53b3dab</u>	+ 1 NFT AIRDROP	✓
14	2023-10-08 12:55:30	<u>0x4185c34c041a260f98a9 86e01d558b966904064245 c6877610e38b7dec6276a0</u>	+ 1 NFT AIRDROP	✓
15	2023-10-03 18:43:27	<u>0x1121eb661a951d0765bd 1b7a7575c0b9f9bcaef7d3 4718341ae42d37a61eb44a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 10:15:27	<u>0xf89780a58bf7fe1735dbc1ec6872219cd87e61398db0dc25a6a95086b66f239d</u>	+ 1 NFT Airdrop	✓
17	2023-10-02 10:15:19	<u>0x7ad3e2aca6bb0a8a317c4b7414fb9ad6c9785835b4ac225d3345a2aa5367d561</u>	+ 1 NFT Airdrop	✓
18	2023-10-01 10:53:00	<u>0x89f614ef624eaea225e5568ee6cfff75e9b7b3eeb362186cfa0be6267c261</u>	+ 1 Voucher	✓
19	2023-10-01 00:17:32	<u>0xe1089811cc0067cd0daa7b443cb4837c6cf2d2d2db1b12b89eebd58f5a51355e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-01 00:13:26	<u>0xc827b26f3bf03cf976788443bb55c84ab1a133344c978c052d3118d3095d5f12</u>	+ 1 dropusdt.xyz	✓
21	2023-09-10 17:15:28	<u>0xd66adbfc039330abaf575a82fe6a5acc9dc6435e2e25998a816e1139b083042b</u>	+ 1 Uniswap giveaway	✓
22	2023-09-10 17:15:00	<u>0xdefc9859c8db68697350b3cce77d597085364b8325d9fabb25a3f7c1ed62fc23</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 17:12:30	<u>0x1e86cd20fb17b658ccade8c017b86e4954575ca10cfbc0e3918d3656eae6c26f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 17:09:12	<u>0x689f5b2a53a0c7b578ea939b8c1b4365e0168bd90e408dd087122fb76c08aad</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 17:09:08	<u>0xfda74e0ab901b95d9d0d cd1c8d68e69c8fe09e5441 839c04ff60c8cfdb862d8e</u>	+ 1 drop-usdc.com	✓
26	2023-09-04 02:11:25	<u>0x7526a893d10a3730518a 53134f8e25150072600f48 a0ebf1c01046052c0d9c52</u>	+ 1 VOUCHER	✓
27	2023-09-03 08:16:03	<u>0xf18fe0fdce5e9f81be5f 37caadab06a5f3fd6690b0 06092d65dae95b7ecc9757</u>	+ 1 usdt-rewards.xyz	✓
28	2023-09-03 08:15:43	<u>0xe4f269d0efc89ae85393 aa9868604b265039d5f3b4 2bd79cbc45e897cf956abd</u>	+ 1 Vouchers	✓
29	2023-09-01 19:48:00	<u>0x2462337571ca569f1829 9f45f8e847a27dda5ad15d da9a73443363d2a0c73e1d</u>	+ 1 Voucher	✓
30	2023-09-01 07:21:15	<u>0xd4d24ab943bc18ca7c5c 2217ada35ff8338e5d13f8 d8bd09116b6e547a5e63aa</u>	+ 1 Weekly Giveaways	✓
31	2023-09-01 07:20:53	<u>0x8715107fd4942c47b9a4 d2ece74f01930c6ea050b5 d5e3415ee55c634079d8bb</u>	+ 1 drops-usdt.xyz	✓
32	2023-08-14 01:09:49	<u>0x9dc2445552abbeb8c15b eed99aa75c6b11d7e6016d 15280856065aa302f5e52b</u>	+ 1 drop-rewards.xyz	✓

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