

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d222228b9c6f7fa3c63c34cde68bb7ade2c8292

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
\$5000 USDT	N/A usd-drop.com
5 stETH Event	N/A Vouchers
10 000 USD FOR FREE	N/A AIRDROP
1,000 USDT Reward	N/A ther.org
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A rds.net
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$ 1000 USDT	N/A tether.bz
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A .site

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:01:54	<u>0xfb0d2a10666842478caf</u> <u>d6566a2c2832a03773c248</u> <u>b7d71c22e039c1950dd96d</u>	+ 395.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 22:46:02	<u>0xbe695b2e6ffb8865b810</u> <u>043ed4353487f84150c7ac</u> <u>721aa0638dc5e4bff061ff</u>	+ 1 rds.net	✓
2	2023-10-08 22:40:30	<u>0xe7ced435f7e4a16d221e</u> <u>c28266823407dbcbe393af</u> <u>4c6097437f7c57261a9496</u>	+ 1 usdt.drop.org	✓
3	2023-10-08 22:40:02	<u>0x177531c4d4597605028d</u> <u>5d7cb803926a05b4c865ca</u> <u>0fcdf7c0360789df6e74ea</u>	+ 1 tether.cx	✓
4	2023-10-08 08:19:58	<u>0xa7260969c5c619bf5542</u> <u>88e82eb6e41ef21ae98e05</u> <u>24fa716c37d3c656363182</u>	+ 1 rds.net	✓
5	2023-10-08 08:19:50	<u>0xeaa069c5bd9c81233490</u> <u>f9d3d01a08a97a747daa65</u> <u>6390a682dd6256830f2438</u>	+ 1 tether.bz	✓
6	2023-10-08 04:23:32	<u>0xb81da339a58910364473</u> <u>b76f35d2d8adc4c8929fa3</u> <u>8f3d14109a06341afb3cc6</u>	+ 1 rds.net	✓
7	2023-10-08 02:29:55	<u>0x724ba6ac385ff7b636b7</u> <u>21e1951a3d15af72f88d4e</u> <u>33ec7a7c6dcaebbfdef9fb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 02:29:55	<u>0x2f7329e76ac410d2d1f6 1340b2d2f7c4f55f773789 f41fa4b51fd73adbdfa16d</u>	+ 1 Vouchers	✓
9	2023-10-08 00:46:13	<u>0xc74f86a62ee4842c5029 a5df3b8818b7e84cf75ff3 ab02fdacd1cc6a1943f21c</u>	+ 1 get-usdt.cash	✓
10	2023-10-08 00:45:45	<u>0x5b1eb64366675524d3c3 80c48072743febaad9221e 0cd86ab70e24fbd1701795</u>	+ 1 rds.net	✓
11	2023-10-07 08:22:52	<u>0xb7a2a5764fb4084656ae 996b51242e16595432c3ed 02d011d8f4970fbdb4edaa</u>	+ 1 usdtdrop.xyz	✓
12	2023-10-07 08:21:40	<u>0x57d1fa67d99d2d2bc152 9520faa192f3d96c6c9af3 65ae5a2f0c200df1e895eb</u>	+ 1 rg	✓
13	2023-10-07 02:14:45	<u>0x81449305c49e843dbfd2 fcc186389073fc93a32d73 5246479fb17dac65f019ab</u>	+ 1 rg	✓
14	2023-10-07 02:13:59	<u>0xab790b35d9f7c2c3d44 42c000ebe0fcfb0e614043 e552020578d2ca7ab6becc</u>	+ 1 Vouchers	✓
15	2023-10-07 02:13:51	<u>0x7630d43289908dcb549c 2cbe5682dc5a30a01a597d 78683e27fca5a1b2433d59</u>	+ 1 Vouchers	✓
16	2023-10-06 22:18:21	<u>0xd92859df398c71ee4521 436a3c3acff826df14baac da8c4d3a6808661e116a54</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 22:18:19	<u>0xa436a64cb7cda6929877</u> <u>a59e13d87556464cb43422</u> <u>f96828b083e5d5ea1f0eae</u>	+ 1 rg	✓
18	2023-10-06 22:18:01	<u>0x45f80827248f6d725136</u> <u>f0d50edc8c2ae2fe9ae6c1</u> <u>e3c8bccd51b3bb887271ba</u>	+ 1 tether.ac	✓
19	2023-10-06 22:18:01	<u>0x75bf92fb9e159f252adb</u> <u>11e4a45278e9522988f4d9</u> <u>6dd0758e7416cd954e60f5</u>	+ 1 tether.pm	✓
20	2023-10-06 06:47:20	<u>0xa6d75f340487f8a924a5</u> <u>64328e59dfec9c05841254</u> <u>e743072eb681a50e2c992d</u>	+ 1 .net	✓
21	2023-10-06 02:51:34	<u>0xa6259a3d360f93335a97</u> <u>99ea710b173d1709927188</u> <u>50f863aa3944e53e666657</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 02:48:40	<u>0x35b7f9727a8b539fd1b6</u> <u>0a74f16bdba7815125ecf4</u> <u>fd6d9f72467199c2692372</u>	+ 1 ther.org	✓
23	2023-10-05 21:49:53	<u>0xc6f64049fa2c26bffb0e</u> <u>77caa643e97e7d90db3394</u> <u>b6d9de63620456614d8813</u>	+ 1 ther.org	✓
24	2023-10-05 21:49:39	<u>0xf188db0316dbc129dfe1</u> <u>f9005f0ebae31f0c70338d</u> <u>c493455983a5eb86e8804d</u>	+ 1 Vouchers	✓
25	2023-10-05 21:49:33	<u>0xd2c20fabee8002ba8f64</u> <u>7f1ad87f772d2904189cdd</u> <u>c59eff4ef587362efff380</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 21:49:11	<u>0x31d88248988a35b97c0d7f4702d388adaf46725c89e1a7c045c3c0d51f4ff9c3</u>	+ 1 Vouchers	✓
27	2023-10-05 21:49:01	<u>0xe4271d77a7018399e5ae6c20d68de30faf36b0f5fb33fc07f3372c23899b1ada</u>	+ 1 tether.ac	✓
28	2023-10-05 09:30:06	<u>0x4e05d66b690469617f98c5ec883636a4505713805c2cbfc205accc6d8bd9c28d</u>	+ 1 drop-usdc.me	✓
29	2023-10-05 09:29:10	<u>0x12b0bd49d9fa429112e9486544521105fb4fd48eb2bd3061933c6bda74e925ea</u>	+ 1 rg	✓
30	2023-10-05 06:00:47	<u>0xdce21b5c480c8a16330522bc426f39b1ce8844576d488711507d743d406dfa66</u>	+ 1 .site	✓
31	2023-10-05 00:11:01	<u>0x856d2ffec45b7e8cd13a9e93cca1f36f349965df62f2ddf74bda53b47b775860</u>	+ 1 Claim at usd-drop.com	✓
32	2023-10-04 23:53:12	<u>0x2656a733e550c059eb54fc305df33a3c470d82035f783ab2b25177cef6807d03</u>	+ 1 usd-drop.org	✓
33	2023-10-04 23:53:00	<u>0x4c21ab884e852f24f294d0c26b4564947f590c3d94ec7f3e2cf7fa923c25a1b1</u>	+ 1 .site	✓
34	2023-10-04 23:52:34	<u>0x18060f42e1bcf97bfecfc512004e0e8386755c11b5e919ac2a727e2442a523bf</u>	+ 1 Claim at usd-drop.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 23:52:34	<u>0x23fb00adf8b4d9894d72a6cb4ea194d34fbd0a13fbd3454ef579e1faf618c7f0</u>	+ 1 Claim at usd-drop.com	✓
36	2023-10-04 06:12:50	<u>0x1d4dee0279b845dc34ea367910a8bb1a952651445e68b0b2d41b7dbcf555b3bf</u>	+ 1 dt.org	✓
37	2023-10-04 03:09:57	<u>0x5bbaae028b9956978ffc2da738447c6a274261e36c1cdefadfdea3a60ebb180e</u>	+ 1 dt.org	✓
38	2023-10-04 00:07:04	<u>0xeb7fdfc8a67753c524fd73a31d15fbeb4cdbc214ae2d3089b2fbc3f676beecc4</u>	+ 1 usdt-drops.org	✓
39	2023-10-04 00:06:26	<u>0x7f5be033b02dbe10e6760e2a2aca4cee17dac0e382d6faaef953e52c7c095847</u>	+ 1 dt.org	✓
40	2023-10-03 12:59:32	<u>0x2b13f5949bb826dd1dbf1f9411d8aae97611ecca9255415ea13918f58f54227f</u>	+ 1 Vouchers	✓
41	2023-10-03 12:11:52	<u>0xe82a8e93b80af2a7ee52b68cbe449fd011518d0474baba453613f7c6294d846e</u>	+ 1 usdt-drops.org	✓
42	2023-10-03 12:11:44	<u>0x95bf280bd3018b7dee56baf00ae422bdebd1993922f32caacb454f6c4824313f</u>	+ 1 dt.org	✓
43	2023-10-03 06:21:48	<u>0x01e96a6dc55321d0d3a8ad0435bdfc0148e29c146179ca606005b8bbb6f21ce0</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 23:01:58	<u>0x31669b428d1d739b9651</u> <u>1ba414d7f6b5fe5c308ff8</u> <u>af6b63288ebcbf5c4abf66</u>	+ 1 claim-usd.xyz	✓
45	2023-10-02 23:01:46	<u>0xac5fc1337f8c15db0f00</u> <u>5d4c3bdcae0b874f54232e</u> <u>c8c95722b5e25dd2625223</u>	+ 1 ards.org	✓
46	2023-10-02 11:32:43	<u>0xaeba69577fea3d682909</u> <u>582fbc63b35121aedec8cd</u> <u>1f62a63bd2a3b715c150e3</u>	+ 1 ards.org	✓
47	2023-10-02 08:39:02	<u>0x7a62bcd9d0ba3052cd58</u> <u>05a7cfc11d7cc092d59652</u> <u>65533a475986843625f552</u>	+ 1 ards.org	✓
48	2023-10-02 05:52:34	<u>0xd8280711ca723a440110</u> <u>1785b4cdff0abe7d567527</u> <u>4a41f8e6a15e3cb51e16d5</u>	+ 1 ds.org	✓
49	2023-10-02 01:14:12	<u>0x2b382cabb34305263eb0</u> <u>d21dbd3f4381bf751a779a</u> <u>7617ae51640aeb36f78ff8</u>	+ 1 Vouchers	✓
50	2023-10-02 01:13:23	<u>0xfc5de39d0b757fcbca06</u> <u>0c819c52b972bd371b9d22</u> <u>4f3631123825c080320943</u>	+ 1 drops-usd.xyz	✓
51	2023-10-02 01:12:53	<u>0x1f293901f2cae5309dcc</u> <u>a9d1dca14adfc541531d17</u> <u>cc9ad9ca50fd06ed7b9fb1</u>	+ 1 ds.org	✓
52	2023-10-02 01:12:49	<u>0x51f49359a74e5d1b00c0</u> <u>b996d26cce18c3ad5be864</u> <u>4a41c1b88eca325afca783</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 03:34:47	<u>0x17ba444b3dc2ed13f2f67abdc534b53a848624c4c293222e89d931ea8d1d78fd</u>	+ 1 dropusdt.xyz	✓
54	2023-09-28 23:47:38	<u>0x77f89387d0a41d277a5ee471335ecc8c6d709461a02b279497213f2ddab55431</u>	+ 1 1000-usd.me	✓
55	2023-09-28 09:09:34	<u>0xb1fc288455d1a7591c5180b72e7b8d0edcc67474594224e38a84c48132c7af40</u>	+ 1 usdt-rewards.site	✓
56	2023-09-28 02:38:13	<u>0x4eb251e1177ce65724e6f9f8704b24a24927ad2c02f555c01050a6690eba3dff</u>	+ 1 usdt-rewards.site	✓
57	2023-09-27 23:12:04	<u>0x14445dbb6ffcd452522e684b7b6418a431461b80bf bce7938b52b37acd1abe15</u>	+ 1 usdt-rewards.site	✓
58	2023-09-27 22:45:39	<u>0x6c30a6dd01aad35d975ea98af121ae15f6a6794aa8b0f997b2cde2053a461187</u>	+ 1 rewards-usdt.me	✓
59	2023-09-26 23:34:52	<u>0xe5298fc2a51d49aca1f60925aae124d09cf1f349a3f2d4a49be2bc1004f63a42</u>	+ 1 1000-rewards.com	✓
60	2023-09-26 09:38:51	<u>0x97ba561feb167b725d8f87bd466780226685b627ef4cb2a582b69b0236c0d7a1</u>	+ 1 ALRDR0P	✓
61	2023-09-23 06:10:24	<u>0x34d6abeb2e19483c7e83263b0fc100e0d3ab9515070f5761eedbd6508aec51fa</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-23 06:07:26	<u>0x7fd0f927134fd8b4af3b6341d725244e286a7fe0205d8dc5a5d52b1c9649c82b</u>	+ 1 NFT Giveaway	✓
63	2023-09-23 06:02:44	<u>0x7b20a104766226853f44b15e9c7b792f128cd06260b89529b566d35f0bb96284</u>	+ 1 NFT Airdrop	✓
64	2023-09-23 06:02:34	<u>0x37064bdaaf5af8827094989c1184629d558b56fd5218ecf5b2b4320bfc1537b0</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-23 00:49:02	<u>0x83f7ba7e77a0ddf562a1758d1447f708b33f487036dae034df6f353ca6cb8cc8</u>	+ 1 MintPass	✓
66	2023-09-23 00:48:30	<u>0x401420c87fbaf32f4bb7d59fd904908c64c48a2b59f4d71d656c26093a49f460</u>	+ 1 drop-usdt.me	✓
67	2023-09-21 01:44:54	<u>0xc2d829bb8a13f5c1ad06465c745d347ab5a95a5d27f8860b434f3e81485714b4</u>	+ 1 usdt-reward.me	✓
68	2023-09-21 01:44:48	<u>0x55ef2614fdced7f0fba9f94fbe4693e0bfe84fc2ac910cf6785a9c1d713ced91</u>	+ 1 Vouchers	✓
69	2023-09-21 01:44:34	<u>0xf902e078b40601285d449f65a140e4b14aec39281829cfb85dbd5cffe637ab7b</u>	+ 1 Vouchers	✓
70	2023-09-20 00:12:00	<u>0xdb255e93750ec3120dab69f33cb79c18c8e45c69ed160d466f23e42723babff9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-20 00:06:52	<u>0x268b04f57965439262f0a78ca9a69c6916b55f7485f3d0d43895f4d2f2572a27</u>	+ 1 NFT Airdrop	✓
72	2023-09-20 00:06:28	<u>0xcbba301bdfae3cbf8ffbef64f4b3e0e3dfe80a4bf85407a6c2808e9fd33f47ca</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-19 22:33:32	<u>0x3c5409ad61d5840ae501a3a9643d9d9e83efe20329f1897a7792ee385b59e20f</u>	+ 1 usd-rewards.me	✓
74	2023-09-19 06:12:57	<u>0x9b713019313938e30c2b463c1536e2e6f168b386422d0a49c7cc9a00a11ca77d</u>	+ 1 Voucher	✓
75	2023-09-18 07:19:25	<u>0x25ad95767c5465058155cc8d45be781e849385bc1833246d2ef17078325925bb</u>	+ 1 usd-reward.com	✓
76	2023-09-16 12:27:53	<u>0x09b7d1de99a1e9a0422fdd21ab28ed49a827a81923feb9c915f37dee094a0c91</u>	+ 1 Uniswap giveaway	✓
77	2023-09-16 12:26:47	<u>0x934c5a8354e4474cf2465bc50045af51c342fa6db0cda74d5eeb62ef1eeb1e18</u>	+ 1 Base Chain Raffle	✓
78	2023-09-16 12:26:37	<u>0x07589a3197510084fee148c1f574ae2796e0b1ad868bc21b3669e2c27852557a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-16 12:26:19	<u>0x70934057fe906143c4c0465873cffe07f8078a54df3edcc0d6a2682b09847c8</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-16 12:23:55	<u>0x453423e42fca58cc1746</u> <u>3ee52663cec31763d38ff2</u> <u>35fc506d02e8b5be43c515</u>	+ 1 LIDO Drop	✓
81	2023-09-16 12:05:49	<u>0x781801754a201164271a</u> <u>38f5d0985d5876240794c2</u> <u>947c95dec3b100d676f8e7</u>	+ 1 NFT VOUCHER	✓
82	2023-09-16 10:13:27	<u>0xf398ed7ed058c02ae874</u> <u>d3aa17c7827e3166607087</u> <u>ce526e1618526318d97210</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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