


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54b4984692a7d979c101a623a99593ad1f69ac07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPoo1.com	1,128.159630000000106520 \$ sUSD
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
5000 BUSD	N/A NFT Giveaway
1000 USDC	N/A Circle Weekly Giveways
1,000 USDT Reward	N/A com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A drops-usdt.me
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A drops-usdt.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:20:29	<u>0xa4cf5fbb02d8f4b8d840</u> <u>5a1aedd1f10b33088e9226</u> <u>55a90ba596a5540c4e527b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 22:00:03	<u>0x7a9872dd69c638e89f97</u> <u>7546ee10ef597ef43fbcdd</u> <u>f344ce834109b5221ff780</u>	+ 1 Voucher	✓
2	2023-10-11 17:11:18	<u>0x3727ebbe7d06b57c2d99</u> <u>d24ee6f511aa303c6a38f0</u> <u>3b6d5e965e7bd977ce205f</u>	+ 1 Voucher	✓
3	2023-10-11 12:42:58	<u>0xe49aa919c4cd99e4c08d</u> <u>70cde9b462d8c24837022a</u> <u>3af3543fc149813fd4e91a</u>	+ 1 Reward at usd-claim.xyz	✓
4	2023-10-11 12:40:22	<u>0xecf4b69fcd535307010e</u> <u>c4f3735d2ba2f26c1ad9e3</u> <u>9d31371444a9b088598e25</u>	+ 1 rg	✓
5	2023-10-10 12:26:05	<u>0x31faa1e7b154a7566dc9</u> <u>c5663e06150ac32c903f1f</u> <u>e67c592a1d953536f997e3</u>	+ 1 Vouchers	✓
6	2023-10-10 12:25:01	<u>0x2ade98fb0c37793a3231</u> <u>4ebe8f25f33e85476c591f</u> <u>8a53183c631a0f77b53d6c</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-10 12:24:47	<u>0xe0d486b5d492bff6dc8a</u> <u>dedfd69750d77fad152299</u> <u>e96b14f00f2fee0b516a43</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 12:18:27	<u>0xf7c69e61d95285adbf1f5629759bdb8d274214c89e5487e0a25d73f501ac9451</u>	+ 1 Vouchers	✓
9	2023-10-10 12:14:47	<u>0x48ff58bc5c9179d76aa3ba7a00bec6e82a2ee6e4ba9c395ff70a5a36c317f7</u>	+ 1 com	✓
10	2023-10-10 10:15:55	<u>0xdd82c4853d040e8fc3532dc4fe93e21c9a422bb38eff953a7d76dabdf915c4a9</u>	+ 1 com	✓
11	2023-10-10 10:01:47	<u>0xad119e66ac080ca94eec053d978bb844852a169b4651db118b47a958e321ee04</u>	+ 1 usdt-1000.xyz	✓
12	2023-09-23 11:20:52	<u>0xcbdfd29c96981c421bcef95adda6eb4eb0691dab4c0a27d6f14840e50bca3390</u>	+ 1 Uniswap giveaway	✓
13	2023-09-23 11:17:39	<u>0x8ada7f7386c3393364322a12f81bdf9d2bb1ecac50963ae4c23d77ae9cd4b6b1</u>	+ 1 NFT Giveaway	✓
14	2023-09-23 11:15:51	<u>0x17462cb1891af695dc81a21e8d7cce3be208db47b26cf175e10905556e784fba</u>	+ 1 NFT Airdrop	✓
15	2023-09-23 11:13:15	<u>0xaa2143c768a9aeae58851444dbcb1743f5a61bd09f23c48cf40114e9cf4785ea</u>	+ 1 drops-usdt.me	✓
16	2023-09-23 11:13:11	<u>0xfca4921edf7d543a82b943f6ac39ee66cb5410c5418a0df4215c12e1b6828e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 10:50:20	<u>0xe5bd3fff504aff53c1fb1 bbe882a96a8077087b4aae 361ae214b7504a827d46ac</u>	+ 1 drops-usdt.me	✓
18	2023-09-15 15:28:11	<u>0xdb0eed6fa8fe53b39891 a01bad399f3c35a2a1c533 c3a7209875b80f879837cb</u>	+ 1 Voucher	✓
19	2023-09-15 15:24:53	<u>0xee34a6a2cfea5b65ddc1 a6028e61b122c1090c7839 a46dc449608954b57383f1</u>	+ 1 drop-usdc.com	✓
20	2023-09-15 14:38:23	<u>0x79b8623a302a14272a3e b2505b160539b722392ea6 6de7a92f270273281f804c</u>	+ 1 drop-usdc.com	✓
21	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97 f396f575f6adf4677eaf5c d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
22	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105 05be8be15e06b54ac60f41 94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
23	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518 cb8af4bb14b4302da61996 870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83 cffdf5300732e35f13826e ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-15 10:18:01	<u>0x39d6bfff9413090e448b5 04e4414dab51dfbe048deb f73205609762c76f5b3fca</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 10:17:43	<u>0x461ae31c76d2e2b20020</u> <u>39329d8ab1f6058b20cf43</u> <u>395cd9f82dbf5b9b39ad56</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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