


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x558aae235cff8641e86dbed353e51be67b1659e1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
Compound	1 Compound
BitCase FREESPIN	N/A FREESPIN
BLUR SUMMER EVENT	N/A BlurEvent.io
5 ETH by Base	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN

\* USD values displayed at the time of transaction

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:33:44	<u>0xe4b08b2b77d9815133ccdb0fb84f13fc3c430e6ec3ae3983c3ed2ff9af5ad5a3</u>	+ 512.950000000000004 5475 wSNX	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 18:32:57	<u>0xca83c40de59bbb600bf2d148939dd52175a1d3825b3d85acf96fd8bc66315c49</u>	+ 1 Compound	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 20:28:48	<u>0xdddc582443d6bbb48a0f87ff64c5420ccd7fd3a24349ba8b131882c4041ea1da</u>	+ 1 dropsusdt.info	✓
2	2023-10-19 20:28:38	<u>0x2f8050a3fa822c3e370356ecd7732737a5edd28478dd673da8f1ea149ded604e</u>	+ 1 s.org	✓
3	2023-10-19 20:28:36	<u>0xd5abab473da5d9193da1a96828f2e699e6a29b92bb78ad2c9ca637a69e6724f6</u>	+ 1 tether.ac	✓
4	2023-10-19 20:28:14	<u>0x06ed876183808857fcdfaebfb141ee243fa1b2565653aa2af710a9492d44f487</u>	+ 1 Voucher	✓
5	2023-10-17 21:22:31	<u>0x8dcc340c42d680792ea447743c09bb6efdc00952f51835fc664c1a022ab7b294</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 18:31:37	<u>0x351b389db9269634e34351552a640bc7868390858dd3239b30fe7e6263ab9b47</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-17 15:37:26	<u>0xa2e822a5f6f1f9d7caf5f7d6822427a0987d9a6b3acdc16c549871391cf30b5</u>	+ 1 tether.yt	✓
8	2023-10-17 15:22:22	<u>0x87f093aea40445c1b4ce202f21a6e376bc9eeb0437e9db006873aa4f3a055a80</u>	+ 1 ALRDR0P	✓
9	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
10	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
11	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-02 17:54:44	<u>0xf272ea33afa8013985718b90a91198ee32c67563e9704ccb78f822870e770171</u>	+ 1 ards.org	✓
13	2023-10-02 17:54:44	<u>0xa4d12976ab94dcbd02295ec2d1a021cd14ba551e5ebea1ca51ac1ec06dcdda1b</u>	+ 1 usd-drops.com	✓
14	2023-10-01 10:29:52	<u>0x3aac703ddf635aa093637e51552c203db02e2dcc250b3dc91c0ebaeeb70ce481</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-30 22:59:13	<u>0x02d6f54532f159c28b2146eae8ec6c4014384449252542f7e216da57a03b499f</u>	+ 1 dropusdt.xyz	✓
16	2023-09-30 14:29:33	<u>0xae889982a035e4e530ee65ebe42d7c3f9085e768968ee4badfc71379033fe914</u>	+ 1 5000 BOX	✓
17	2023-09-27 21:32:25	<u>0x16436aaca4e4011d20efb1110cad09466f7aba6404550d2d4b838a303532ab403</u>	+ 1 NFT Giveaway	✓
18	2023-09-27 21:31:53	<u>0x246aac44a9c0b4a1751c2f23560107696eef47ed28317d6d3adb014701ef5c20</u>	+ 1 NFT Airdrop	✓
19	2023-09-27 21:24:03	<u>0xc3411aff356d263a6dd48ee7ef3e67211d2bef027a91a07065cf30b8cd2895f1</u>	+ 1 NFT Airdrop	✓
20	2023-09-27 21:23:49	<u>0x4ba7b5355994819207ba6279efd4351ed4dbdd59ad2d4989f062072517b72fa3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 21:15:49	<u>0x75dc425c4e268743fa66800ca3613ce7a85c7eba363620de7e59414e1abc203c</u>	+ 1 rewards-usdt.me	✓
22	2023-09-18 21:44:05	<u>0xe503865e5285d8ffae11494012f1bc8954d0f5e44082c7f235dd80094c71b3ff</u>	+ 1 NFT Airdrop	✓
23	2023-09-18 21:43:45	<u>0xf48df78b543c7be8c9a85adad6a9e87404c4f1a8ad2b3065d59e6126f3eda342</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 21:41:39	<u>0x9d79403cb7cc5e92f9da ef0ad3f22ec68c0486b083 feeb3141ada39bab6d9873</u>	+ 1 Vouchers	✓
25	2023-09-18 21:40:57	<u>0x678f14340d0d1febdb6d 9ccba3f63ca6c66dcb38f9 75ce3f1b90b46e8927c69e</u>	+ 1 usd-rewards.me	✓
26	2023-09-18 01:05:00	<u>0x934db1862d2f2f80a1b5 c4eb81be0005785ff371e6 2153671c87359f2e4344f0</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-28 09:03:13	<u>0xc13cf25690ba2031e79f a7209569eac0f39163700d eb1edbfe45d3b5843644ec</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-02 11:29:21	<u>0x753feb9716f4fbf3c1cd 48cdf89d3b8f727597340e 47601c2edb1f345f700971</u>	+ 1 FREESPIN	✓
29	2023-08-01 00:35:47	<u>0xe16a229bdf6de325617c fb0bb2d964cbab7e6c9836 85f41779e87da3b424c54b</u>	+ 1 APE COIN	✓
30	2023-07-28 18:20:17	<u>0xf9a2fed4aaec0c5b7c8d 60350791b51a6aa142ff1b fafae0ab134ed84cdd6f</u>	+ 1 REVOLUTION	✓
31	2023-07-23 10:17:50	<u>0x00b8137191c5cb1a8a95 d0aadb705877790d6e0cb6 7c859d62e7626fbfcda053</u>	+ 1 APE COIN	✓
32	2023-07-19 12:36:50	<u>0x29c7e068cdc5fb2829e f8e1522dac40a1a319e186 622f84d3d0803a816ae923</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-16 14:24:30	<u>0xfd2afd640062ca103e2a</u> <u>da17eb3d25f926efa7fb0d</u> <u>4d280e017fc50d2af4cf00</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-15 09:23:27	<u>0x3acced82e8bc020672b5</u> <u>dffeb01da74836c5e7d812</u> <u>77c67a104d3df59514df2f</u>	+ 1 BlurEvent.io	✓
35	2023-07-03 00:48:17	<u>0x9b456e4e6fd3908e7843</u> <u>7e1de756ade5e83acc16ca</u> <u>3101b956c37a9a0e83743a</u>	+ 1 APE COIN	✓

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