

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61c4e770816cc23b0b5cab73776c1f4d3392db12

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
1,000 USDT Reward	N/A ds.org
5000 USDC	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
\$1000 1INCH PASS e83hj4	N/A 1INCH
5000 USDC Voucher	N/A claim.circleweekly.org
\$100,000 BONE	N/A Voucher
1000\$ AirDrop	N/A usd-bonus.xyz
! !\$100,000 BONE #07	N/A Shiba Inu
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:30:27	<u>0xed7286b3bca8fe62c90e</u> <u>ed259f6a61f4e4d1e83e96</u> <u>88c15222d9dbe16cd4e13a</u>	+ 918.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 19:03:13	<u>0x0fa4a737eae39a59c655</u> <u>e4206ff01edd12e05f315c</u> <u>5fc2ddaa3833c591ff4faa</u>	+ 1 NFT Giveaway	✓
2	2023-10-02 10:41:36	<u>0x3a12020fbb9afb1de57f</u> <u>b29ed158c6fb8622eb596d</u> <u>4f5e2a5d2ea64f254c3a6c</u>	+ 1 NFT Airdrop	✓
3	2023-10-02 10:41:10	<u>0xc409e8651e939d80e22a</u> <u>a926bd7efcb1f7e0272e0c</u> <u>2bf0ff4e54a343ec267d05</u>	+ 1 NFT Airdrop	✓
4	2023-10-01 16:34:04	<u>0x90f97d27fea3248dad91</u> <u>25a6b842701d638dd03eb2</u> <u>7321574d3407a930995aba</u>	+ 1 Shiba Inu	✓
5	2023-10-01 13:56:14	<u>0x6817d032e4667d0f0a43</u> <u>881ffd8da5148097658ff4</u> <u>fb3192d7ba7cd4f7ed0b27</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-01 13:52:53	<u>0x70b7716f95ac76f5f199</u> <u>d6357aa173ebeae086b1b7</u> <u>cf5b2eff9e6cfe60657ac2</u>	+ 1 drop-usd.me	✓
7	2023-10-01 13:52:31	<u>0x94732ef7d0da9915749d</u> <u>cdb3d47dcc61522e2d9623</u> <u>bb13c30b4afca5e29c8bff</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 12:19:05	<u>0x4bfe91597bc45e8197f1660d455befb8b824ca531331aa53385b7e5dd3daa95f</u>	+ 1 Shiba Inu	✓
9	2023-09-27 08:25:55	<u>0x54517bb24ba4681987e6fef58a68413420cb06b9df0dae024f04d4e28254ef81</u>	+ 1 Voucher	✓
10	2023-09-20 02:04:17	<u>0x1d2afe80fa6553eb46a97765a13cd5957c12cb8085a3ef7e2209f999799c3072</u>	+ 1 Voucher	✓
11	2023-09-19 06:19:53	<u>0xeb9c1bc3729478508530c81c0cffe41234a6e6eda62447b40ac4a08bb04f9268</u>	+ 1 Voucher	✓
12	2023-09-18 20:04:05	<u>0x11271f934bd748f3e903134acce4548794b3b3b9f2c360796476d2f93d694635</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-18 19:24:49	<u>0x26f8ef0117a27b0ad3f3d1df58d77713421543d4d3094e4bfb00c5f64a6ed1c4</u>	+ 1 Voucher	✓
14	2023-09-15 21:25:34	<u>0x1148dbfd862818ef3eb4005687b67dc2d91ec87f9b883cdf288d2bf107736608</u>	+ 1 Voucher	✓
15	2023-09-13 22:36:48	<u>0x53d9859ac66c526e19e2354a5d441933ed7422b30e0f6d9755b20d84c6b94722</u>	+ 1 Voucher	✓
16	2023-09-13 17:12:33	<u>0x15f6bee7a897a454953a18443f38f0fb4173f372976236160fe581c0467c3871</u>	+ 1 usdt-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 01:24:50	<u>0x187d4dfa3a2f0f0dbad1</u> <u>0294578fec34a7cd128d4</u> <u>810e4b62fd67aab19a8c0e</u>	+ 1 1INCH	✓
18	2023-09-02 22:55:25	<u>0x2ae05726feacadea8346</u> <u>5686e4001de9b7859df451</u> <u>495b225b5ca0243e8cec7b</u>	+ 1 Voucher	✓
19	2023-08-28 10:15:04	<u>0x1f2df3de48ea6cf4da0c</u> <u>f6c45017fdcf93e3ce4efb</u> <u>5fadf835239d6c522f9a74</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-04 10:32:50	<u>0x075e9cfe13e1c61be658</u> <u>adc985c9c43d33e0ccf37e</u> <u>cb4dd0b4fe57f3ce5f65bc</u>	+ 1 usd-bonus.xyz	✓

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