


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x650068fc4c82fc67d0e4698bd3baab5d98bb2a45

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
! 1000 USDT	1,000 aim reward
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! AIRDROP	307.000000000000000000 TONCrypto.io
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Pyth	5,000.000000000000000000 laim rewards.
Lido-event.site	1 DO Giveaway!
'	N/A NFT
\$1000 Rewards	N/A 1000-rewards.com

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-09 00:27:16	<u>0xcfcbb51e72267a9ba17e2f8d1e0f4650f2d5f669be8b60557f944a4b82dd35e1</u>	+ 1,000 aim reward	✓
6	2023-12-24 20:59:34	<u>0x44971097bf06b61e461a9c23f00da0f95526fa979fe0b1e20f4e35c91f0817c8</u>	+ 341.00000000000000 0000 TONCrypto.io	✓
7	2023-12-03 02:06:33	<u>0x10973cc84283e15c4866455d4382fa1eb2eb33cd5fdbcf4d9df247c863ac1a66</u>	+ 5,000.000000000000 000000 laim rewards.	✓
8	2023-11-13 05:38:24	<u>0x1c66cd952d16a083213ba1ef91677ab8326c1ee29ccba2bcf18eabe104f5ffea</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
9	2023-10-31 17:30:53	<u>0x1f74de34c89f644f5219c6a072ded88c756f415b56a8ba560f32fadc56942cd7</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-18 00:21:06	<u>0x144c7c41fbffe02a1a6e09cf6b07d90c6f6f842ead5217e086649869d77787c6</u>	+ 395.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:40:42	<u>0x5dd1ecfb49e4ef68f1351d38616f1fae4a7126634449dba53b14a10591556740</u>	+ 1 NFT	✓
2	2024-01-19 19:39:12	<u>0xe809ac61e0c7d057d8c1d016a2b35840b8ca7512d7b2c3462fa0505612b4e373</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-19 19:38:16	<u>0x3c485d6db626447358d9bc8991b7e9e4a6267e6a5a4136d6a81cb980832980e6</u>	+ 1 3000usdt.cc	✓
4	2024-01-19 18:05:00	<u>0x8c56fce14da9064b79f4d6ef1e80338b37637d0b6c034312b15762b9c59e18c9</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-19 18:03:46	<u>0x44f16dfae9cad57253271fa1bad90aa96a986c9faabed2c9967e4df014fdc981</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-26 02:13:58	<u>0x8bfe141bc1e11b12b4f442ce4c900792e37f81af6bf8d34089f012804608329d</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-24 22:10:44	<u>0x23a6f6f1bc278ccc7bd8640d001079364df91d82382c0c8c59b8c3a869167703</u>	+ 1 3000usdt.net	✓
8	2023-12-24 21:37:37	<u>0x7d6ddddef8a25de97685645e31f43fd1dd9537bf957ebafd9a3afb1c901cbec1</u>	+ 1 2000usdc.cc	✓
9	2023-12-24 17:33:12	<u>0x96fc614603bbd00d73662c5802d2edde34319d6b18cff765889a6de2a761e5e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-15 21:09:46	<u>0x35abd0cc5727455214455c642e68e2448ca393eecf41453653cd9da81a29678d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 05:50:01	<u>0x95bdc96463de42da1ff6d9a65395557245a51cbfa397163edb25a6d675aa7ca3</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-09 00:46:51	<u>0x393f1508f4c2e3663afd e84a9db6ceabe6c08c551c6668aa727b3ff13f13a6c8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 09:03:00	<u>0x4a3be55ddd8d313bed383622ce212373475449c7a52363a27cabe9ca1f4a8671</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 06:43:25	<u>0xadd09b2c614485c9aee6c5727e6465bf00d84f72163a59e8824f7e2da6185ac5</u>	+ 1 com	✓
16	2023-11-26 18:54:17	<u>0xeeee82736c88c2d66cda69198fb99582ae2b84d424f7028fbe15eb6df59fcc217</u>	+ 1 1000 BLUR Reward	✓
17	2023-11-25 16:13:39	<u>0x0ec400ec8430dde4a6f4772daf03e945af25006d97116f4235151a51402ba566</u>	+ 1 org	✓
18	2023-11-25 16:00:53	<u>0xee560b884097b35e8ff2ef43cac6ab2074a314c7069f624c9428627a58bb8e3f</u>	+ 1 3000usdt.org	✓
19	2023-11-25 05:41:10	<u>0xff0c7bae55d9f4d2443f2a504d20f816b4d42fca8cc151e3bfbfc24254230e</u>	+ 1 Reward at tether.ec	✓
20	2023-11-23 08:24:26	<u>0x03503c8b721181df8600e27331d251a53efd04e3b8e44eaea8944bb951b2b748</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-04 01:47:11	<u>0x54fff4615c2f24241b43192b066a2d4a7331780338b2c93279cc4c153bb260ecb</u>	+ 1 op.org	✓
22	2023-11-02 11:54:46	<u>0x8756c63efd9b41012d0d2f396bbcbfd2a4dd2fc6d5fc1ee6df4badbd1cf28885</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 02:40:31	<u>0x7957c0f96d7053604242ad64014c01e3a39983b41cd429e9d5e1c92cd06ed3f8</u>	+ 1 op.net	✓
24	2023-11-02 02:39:25	<u>0x98bdb602cbabf741fb325e2e7415837fe7d42d92dbe570b682de2778823284cf</u>	+ 1 2000usdt.cc	✓
25	2023-11-02 02:39:19	<u>0xf65438a4ccb8d9b3eebc a7df1cec4d59e85660361f06e60e845e5c682b85c33b</u>	+ 1 Voucher	✓
26	2023-11-02 02:39:13	<u>0x6099cffe5b6a10c90c8178a51cc00e533291099cc07106d8c937b150dd7c582</u>	+ 1 Voucher	✓
27	2023-11-01 03:05:45	<u>0x8adfa3f0c1c369e4fe152a7c0f6322d61cc2b5586d372e2511189e7df3cd3adc</u>	+ 1 Voucher	✓
28	2023-11-01 00:45:42	<u>0x0495d11da83226c7e7830e500da589767048f1ddaa9f3a35b3b759f487f2c518</u>	+ 1 Voucher	✓
29	2023-10-31 21:00:49	<u>0x26c7d31433c455eee5c80fe43c20d1529c6d50abc56dcfe352dbfdbc95433243</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 20:41:21	<u>0x5842479116b3a6245401 fba0d9cd35081f220c32bd d28b0b2337caa88dfb61d6</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 20:41:09	<u>0x830fe661c2bd00bfecf9 95a4000ed023fd1e18cd09 7441e896b336fa4e35f563</u>	+ 1 op.net	✓
32	2023-10-31 20:40:53	<u>0x167fafc38e6c6e75c46c c6e97608fd0da80c4e4185 bad90a99beff6ce214edf8</u>	+ 1 Voucher	✓
33	2023-10-31 10:08:26	<u>0x76fb7e9c4d1aa0f48d99 3da1980b39a46a1f014847 7515e6fe4a8513a5c8694e</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 19:44:43	<u>0xe97ab77a5ba2e852a733 39509c1d1c320e00b90644 e205f6ae6c3c832939e11b</u>	+ 1 usd-reward.xyz	✓
35	2023-10-28 19:44:13	<u>0x43075ece244965f9efbe be9aad6a6d6e66e05ec20b d22bc36b6341aff5322aec</u>	+ 1 Voucher	✓
36	2023-10-28 19:44:13	<u>0x8bb9a06df380058a520c 00a8aba977312338f67ca1 6bf595ec347a5b0d6315c3</u>	+ 1 2000usdt.xyz	✓
37	2023-10-26 10:06:34	<u>0x740fa6c521efbd20ef65 72601d8b63b9bf97654ae3 ae44ba7ced2deae5e5e24</u>	+ 1 \$BNFT	✓
38	2023-10-23 03:48:27	<u>0xfec23a14b4fafef77670 46140589c90e880464daba 975b2ee0713b8eb12a5995</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 02:43:13	<u>0x6b8527180aa699d35292</u> <u>ac7804f4e0ee2724a27c26</u> <u>788d65663e5c70ddf27846</u>	+ 1 .net	✓
40	2023-10-23 02:42:51	<u>0xfa40c7f32d43a96a17b6</u> <u>cdc7a3bca62861e0943a5c</u> <u>571571393568801fef855e</u>	+ 1 tether.bz	✓
41	2023-10-23 00:52:41	<u>0x257820b915a8c8bada27</u> <u>01da5cdb43bce497ca4582</u> <u>160177c5a8cddd00e16e57</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-21 13:39:03	<u>0x2b88734319c0fc62f872</u> <u>0716bd172c1f7e483e4e20</u> <u>97ac269aff9fc6180d322b</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-21 13:38:37	<u>0x9a0da3e2d64df4e6bf52</u> <u>c7a2964c0140407177f1e7</u> <u>ba97136f14e3fb0b48db1a</u>	+ 1 s.net	✓
44	2023-10-21 13:38:31	<u>0x0cff612deb45dfdc45f5</u> <u>004e1be6f09b445d782dd5</u> <u>b1c431bd82662edabb524e</u>	+ 1 Voucher	✓
45	2023-10-20 01:59:48	<u>0xb4a398cf46b7b5f54718</u> <u>d52c4f5c52d6b6027bfde4</u> <u>38dbbd54c62eb0e0cc0aa5</u>	+ 1 s.org	✓
46	2023-10-20 01:59:48	<u>0x9b3b80b0804f64930d35</u> <u>168c66002b80b197c057ca</u> <u>e17b71f88f3b989c332f73</u>	+ 1 dropsusdt.info	✓
47	2023-10-19 00:48:34	<u>0x93c2bcf92e3fc1e75870</u> <u>846dcafd9b200601662f38</u> <u>5b907685dcd390f52139da</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 00:45:16	<u>0x8f73513a8100b2cf6e4a b050cf36a31207f3fdf0e9 8104a7acd541e7ba6d1adc</u>	+ 1 com	✓
49	2023-10-19 00:45:04	<u>0x3e34560f9345d3561bdd 6a8bf64d1bf365cbf6547b df231518bd4c2b245e74ef</u>	+ 1 Voucher	✓
50	2023-10-17 22:19:24	<u>0xb56822a24cce0de15b6b 5f3ed9f4cb2f2e13bfee05 5ff2653718ba0c3a79f76a</u>	+ 1 usd-drop.org	✓
51	2023-10-17 22:19:14	<u>0x7350e67e993b7456dd05 d571e7059343b008bf80da d7d333d79e85e5c6f2d0ac</u>	+ 1 Voucher	✓
52	2023-10-17 22:19:14	<u>0x92d5c08f0d5d322d3070 c6f53a27093685c7eba77c cf6f11391568fea45cd387</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-17 22:19:06	<u>0xa5ce79a32f51aa7706ce 03a2a76e8ab413ff016c02 d5f8c336ac2c555249e1bd</u>	+ 1 Voucher	✓
54	2023-10-17 14:25:46	<u>0x4027649ff6703bc8221a 7bd248ba40843c7c489ba3 f4a93bc8cb711d4db17573</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-17 14:25:38	<u>0x9869ebea791318314432 7f0fcb942c376e56ac180f 608c892eaef2df0c13e98d</u>	+ 1 tether.yt	✓
56	2023-10-17 14:22:21	<u>0xa7980482c4cb8d4a3412 a34242c4c3712ae63cad0c fa840cdc5517826dd5bc96</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-16 22:03:53	<u>0x3e8dbb7580f7b129ecca59505f573e18f9ea621e5b9202a3b3cb2a445d7f6b66</u>	+ 1 Voucher	✓
58	2023-10-16 18:02:13	<u>0x1ec9c95f63b39c2f0b7b57bddb376b8811e0e966e9a049729833f7268ea951e8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
59	2023-10-16 18:01:49	<u>0x70a339dac5a4d1768b233693b6aebaba7222302a7fdc8d6ecb21930ed9eb5613</u>	+ 1 usdt-claim.info	✓
60	2023-10-16 12:33:57	<u>0xa991197ad965d7ea152c94a3f355c848088d04df05db2992514805ef6bb0edf7</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-13 23:02:25	<u>0x84e1cadaebbd389a8d237e810d70bd451c2b9cf365fb22bda12b12c2d35b2495</u>	+ 1 Voucher	✓
62	2023-10-13 16:44:51	<u>0xd2fba61194f4e81be5bcec86dadd1901b5aff958f64c71733ae731bb4757d591</u>	+ 1 tether.vg	✓
63	2023-10-09 01:19:04	<u>0x61a316affe1debda6ced7f7a877457643e2ca73512312e33d1e32b15dac0d2c2</u>	+ 1 usdtdrop.org	✓
64	2023-10-08 11:36:05	<u>0xb9dda3c6f55485fa9347d5ad9deec6b8b291925b95a3c80d79f6f1d3237f9a1b</u>	+ 1 Voucher	✓
65	2023-10-08 00:57:55	<u>0x586d910a538684de0f03554cbe5048f25995efd0736163326ec3263fb51cc450</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-08 00:09:24	<u>0xb70bdceed8557195529c</u> <u>2eafd40ff9b96529f25bfc</u> <u>3d04e9cb74c679ca7b5c3b</u>	+ 1 rds.net	✓
67	2023-10-07 22:49:08	<u>0x30f25ea0e715c80098cc</u> <u>db22fd19769b96480c8e2b</u> <u>04bce626b14d6dc0ece46f</u>	+ 1 NFT Voucher	✓
68	2023-10-07 22:44:28	<u>0xbc08ca0560527931a607</u> <u>c9c2c4712c577bf6015368</u> <u>4c359075193e961cc310ff</u>	+ 1 get-usdt.cash	✓
69	2023-09-28 11:26:25	<u>0x4417e3bad2b7a699d944</u> <u>4820946195e09f78941e9b</u> <u>7fe155cab47a52adb0d9fd</u>	+ 1 0393026	✓
70	2023-09-27 20:12:37	<u>0xcf1b8c73e81205556e56</u> <u>4900cde1791482858eb567</u> <u>61a445941144e1a6a8deab</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-26 12:26:44	<u>0x1480cb8e23c1bd8f7812</u> <u>6d0861e7adb293681e4069</u> <u>af566cf4b6a6d198b023ef</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-26 00:21:34	<u>0x23802641c64205ea9e61</u> <u>8ae0dd5dcc71aaff8dd8dd</u> <u>5bb57939abdcaf94273b45</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-24 20:04:31	<u>0x4a5667a6afe1e8cbe45d</u> <u>a69c531a532901649c93a2</u> <u>b5b3c4b0d5e517aca29434</u>	+ 1 Uniswap giveaway	✓
74	2023-09-24 20:02:57	<u>0x6cfea74be871827f6f9d</u> <u>70309a2a806b92f4e15ba0</u> <u>abce5f4d75948c11d2d915</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-24 19:53:07	<u>0xe9b9cd773fafafb06d0c852b87462ea779ff4cd18e6f52e5dc135c7d4936951f</u>	+ 1 NFT Airdrop	✓
76	2023-09-24 19:52:55	<u>0x2b9cb1a06f0c3d577e024b15321f3a51953553689d3b892f1f948ffd5ab8ac6e</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-24 19:52:33	<u>0x2aa49e047903530babe4f6854f162ec4433ee88a3279159f0c2aa826c95990da</u>	+ 1 1000-rewards.com	✓
78	2023-09-21 15:11:50	<u>0x4de57b7b9c69f869c4d4cd6ce85fda744ca0e245e98037f4dd4afa26422ae9f9</u>	+ 1 Voucher	✓
79	2023-09-21 03:19:32	<u>0x34e481320a73f6811ce4b72a69b6f0c252d26d32c28a72580b3b006861feab9f</u>	+ 1 usdt-reward.me	✓
80	2023-09-19 02:46:21	<u>0xb721b90d961f2349c263b96a79734aab2bf97f054b7a37937878ff36f77863d9</u>	+ 1 Vouchers	✓
81	2023-09-19 02:39:23	<u>0x24e9c958dea614c1a1204846442f236255435fca80ef1cf013725e6f4c45156b</u>	+ 1 usd-rewards.me	✓
82	2023-09-18 16:43:25	<u>0x667c888e5ef33947ed2f1d0636e5d19d109c3ee0c0e12f5d5997f5201065b114</u>	+ 1 USDT	✓
83	2023-09-17 20:05:45	<u>0x98bc0c3c3c0ce3bed5a357a394e7d77cd3e3c18d0c37eb8e981dbc3bb1e6bf8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-17 00:54:42	<u>0x903f982928561dc5584d</u> <u>402d51d80e367005f88164</u> <u>54f919b07ebd719fb592dd</u>	+ 1 Uniswap giveaway	✓
85	2023-09-17 00:54:20	<u>0xdc736a1625ba5a7ec7f9</u> <u>e5477a2136a7815013cbf9</u> <u>601f9949e61fea3b0f787f</u>	+ 1 Base Chain Raffle	✓
86	2023-09-17 00:53:50	<u>0x901583c5baac1e4bdd02</u> <u>364b23697522480292f13d</u> <u>04a1078b93a723b58128b2</u>	+ 1 Circle Weekly Giveways	✓
87	2023-09-17 00:24:18	<u>0x5019b6aa37925df10774</u> <u>441770dcaebdda88002f2c</u> <u>35750d6da0131b495df0b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-17 00:23:54	<u>0x7af6cfd00514099ba26c</u> <u>a0f46febf245ae46e2fdb8</u> <u>7d95a7869655479d76d1bc</u>	+ 1 LIDO Drop	✓
89	2023-09-17 00:23:34	<u>0xc727d80ba5f358d9b761</u> <u>0c728d5895875bb5926409</u> <u>4a87559471ce1e07ef6ba6</u>	+ 1 NFT VOUCHER	✓
90	2023-09-17 00:21:06	<u>0x72b769aa36429af92b46</u> <u>774e13140a7112bdc691c6</u> <u>fed6d19f13c9050125aada</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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