

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7435e3745d890e6ec8a05322e9474a51fff8c037

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A tether.yt
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 15:08:10	<u>0x2d0056edb663137ebf063a9d179db7358c407b0cd8f52574d5dea9ec457f100e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 18:43:53	<u>0x23f5351e4920fc702ac9e36d2ab763fb1a294f1313e5a8e54b165578313dbb2e</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-15 15:35:26	<u>0x7986ba96be72a987ed766e4ac5e19d4d382f15999a0d4076aac69050266c0fec</u>	+ 1 Voucher	✓
3	2023-10-15 06:49:17	<u>0x5a870558959b399f09f48020b7c3ba71e40248cedc1f43bec3e6aeebc10ed71b</u>	+ 1 tether.ac	✓
4	2023-10-15 06:49:17	<u>0x46c81a60f05be58196336c5075fee8fe2c1f24763baf9508c780330775558e96</u>	+ 1 tether.yt	✓
5	2023-10-15 06:49:07	<u>0x95e80e966fc697e765fdb51c6006df75631016bddb5579d39aca1d24e1ec193d</u>	+ 1 usdt-1000.info	✓
6	2023-10-15 06:48:41	<u>0xf7f2f8fc1a4001af2394c90381d8278446bc40076cb3ea17daa851fafa76a107</u>	+ 1 org	✓
7	2023-09-20 02:56:50	<u>0xc18aa208eaab58ab3977ddf5e791a34b8cc1f7b527aec3efdc6cf3908007bf6b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 02:56:34	<u>0x2a7b11ac98fa8a44c09930f91edc1e47f62a2524f5d8ea213e135191bfe69104</u>	+ 1 NFT Airdrop	✓
9	2023-09-20 02:56:14	<u>0x11cfa5e13373f8dce87d2fd9ad5e06374d2c714c46a60d75648d10a6ce3709f1</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 02:47:09	<u>0x466862b6cac601aabe76c3a00f9af10003911bafa0d83013e62b0aef13379a4d</u>	+ 1 Vouchers	✓
11	2023-09-20 02:45:17	<u>0x65ec318341280d3fed8408518edf7a361d07c4bdafab83164727f558da2e985e</u>	+ 1 usd-rewards.me	✓
12	2023-09-18 20:13:49	<u>0x4e84e33bf9b71f820015f85135d2bca1c7046b5e14b7bdc03d9d8a0234b43699</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-12 19:41:04	<u>0xa7e77e491f715ba59b10fce0e14bfd91d966f0170e1bb00d124141761f8f65db</u>	+ 1 Voucher	✓
14	2023-09-12 14:41:06	<u>0x0711d123ed0d0e898432cbdeb2c7c2b12130b89557111d9b3777cfafaaf10895</u>	+ 1 NFT Voucher	✓
15	2023-09-12 10:45:50	<u>0xb1c0fe793390eec06613e8a490b67438a658f356c0d891ac376be3e649600893</u>	+ 1 Uniswap giveaway	✓
16	2023-09-12 10:45:36	<u>0x974e9bd0a0eb6863c9c4b7971ea2c687504d9711cb617ae15b80fef88cc59ceb</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 10:44:24	<u>0x7bf3119bc44c9b8b563a64b8739ed420507ceede39a906707ee82b7cae21de49</u>	+ 1 Base Chain Raffle	✓
18	2023-09-12 10:44:12	<u>0x6ef498b6c543bd571b223114677cc73b114e33bf9e93848d3e6f92a9fad31264</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-12 10:43:48	<u>0x8ce33fdb56cb1acee49ee7d4263bfef77590554fddcff89f6139e9d5893ac65b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-12 10:34:22	<u>0xea51d93a58bdb772e37309c2c881f05269eed9b67ad5355abaf877afeaeca00a</u>	+ 1 LIDO Drop	✓
21	2023-09-12 10:33:12	<u>0x1b6bb9047051ff8c48c22c6381495c7eaa893dff51a1dd6dc30e4db021f2cfc</u>	+ 1 LIDO Drop	✓
22	2023-09-12 10:32:02	<u>0x5790a3c7ab2685c839a16ed104326cf5b7be72b165cd551d51ef5cd2ec1cb75f</u>	+ 1 LIDO Drop	✓
23	2023-09-12 10:30:20	<u>0x47c50f16fe5b6dc88f2274a0c99a964cef63e5d54020a2beed9547a8b858a850</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 02:51:48	<u>0x44b3971f3aa830b6d57694edfc6810da31da22dbb787b216ab6359547718ddc5</u>	+ 1 Vouchers	✓

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