

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 10:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x83befd40b633d48b0bc58bbaf1a3c1f5cb70d3a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A 1000-rewards.com
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A drop-usd.me
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
\$1000 VOUCHER	N/A tether.ac

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 12:23:20	<u>0x0477dbbd4ac78a0dcbca5d1dafe4b92e04598781b8e4bb926b5548a4d7b7c1b5</u>	+ 512.95000000000004 5475 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 09:22:28	<u>0xa7f58b1255d23dc3ef81fc7831e30ad374fd7d0bed90864b0bda5df249015da7</u>	+ 1 Official Authorize credential	✓
2	2023-10-22 09:21:58	<u>0xa643cde33c37c6392727c3f8067ecfc0800d820910cacfb596821215f8631099</u>	+ 1 .net	✓
3	2023-10-22 09:21:48	<u>0x38b31b040f939ccbd0c0bc5645b370a0c2672710a92db937968d751acd0e7fdb</u>	+ 1 Official Authorize credential	✓
4	2023-10-18 12:30:37	<u>0x75c234bf0e1d1fc0543fb8877aafd7c4efde0705aea89792ecf555888f030053</u>	+ 1 usdt-drop.info	✓
5	2023-10-18 12:30:03	<u>0x2c45b708cb4465ffee96e512b13ddb042a776572fda4bbcd7ed8605e4fa40906</u>	+ 1 tether.ac	✓
6	2023-10-13 15:00:46	<u>0x71ae188ffc73c051a830750aa4ccbd6b8285e50a4c2f45fd68b39ecb775a76e</u>	+ 1 Voucher	✓
7	2023-10-13 10:22:43	<u>0x331e2e935a2f210d6dab47561953544ce07523f7eb5730fce0efd82e7f5d7c22</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-13 10:22:15	<u>0x1307cce46cf9e01f96f5b60209b0272377fc3a3328d2faac4a1512b051c744eb</u>	+ 1 rg	✓
9	2023-10-11 22:00:07	<u>0xf92925eeb6620b015cf37d543b973e1f19e5d2c70ee56cf89a7f466b2d596d3</u>	+ 1 Voucher	✓
10	2023-10-11 14:48:16	<u>0x71610d693455bb10ce3d633e343053072d8dd6dbbd e4ee0f63ca00f0e2b8871b</u>	+ 1 Reward at usd-claim.xyz	✓
11	2023-10-11 14:47:50	<u>0x4e60f940620f124f83ec90134603f2ae9d4978c0e669e7f7870dcb8910446f5f</u>	+ 1 rg	✓
12	2023-10-08 11:29:11	<u>0x4364631af760dbaaee0b967bb38bba0fc7f6193ad394114f222ac306c440b456</u>	+ 1 Voucher	✓
13	2023-10-08 07:32:45	<u>0x310d4299d72b2318071e244815a8c03f95cd346fe7a78ae73b55f452e4faa0dc</u>	+ 1 rds.net	✓
14	2023-10-08 00:51:15	<u>0xa1e18f1c1040cb202583db96cc02681b62140783d169729f0eb9b02702897072</u>	+ 1 Voucher	✓
15	2023-10-07 21:00:26	<u>0x855cf4c4f084d901a1889cac5195f6c1a606cb885e24f992225758b186358372</u>	+ 1 NFT Voucher	✓
16	2023-10-07 20:56:32	<u>0x3d0feba60d2e1a7284cdb6cc131d3ebbe3963c48f0b05f617a59179efab2cb16</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 12:03:12	<u>0x636d60605e61c077637f746ad49ce0da2225f11df6300516596b664bf0fee8ff</u>	+ 1 Voucher	✓
18	2023-10-06 10:09:40	<u>0x4f2247ac63622f4845252a68ed064ae919a91cbbaa3d38a3fec3ef55fb4ea613</u>	+ 1 USDC VOUCHER	✓
19	2023-10-06 10:07:18	<u>0xf71cd2878455d05c51cb0614cad608b30e924064b7b02755c4e58c185842c8b4</u>	+ 1 Vouchers	✓
20	2023-10-06 10:05:52	<u>0x7f39560454ba363799b663476fb1acaf7f859d28b14fc46f2b11e0592e09828f</u>	+ 1 dropusd.xyz	✓
21	2023-10-06 10:05:14	<u>0x28e2861693a6615cb839ed8725686c34869d34a75e721df2697be523ff3e90dd</u>	+ 1 .net	✓
22	2023-10-01 11:27:16	<u>0x7067f7e98ad83833666d2948d16491ccaa4aa06aa11cf88f588e770246ab1ee7</u>	+ 1 ds.org	✓
23	2023-09-30 08:22:23	<u>0x78014e7d84f6ddd39892504f6a7bbf8866efd3981f1e842516b1cd92c6b91a09</u>	+ 1 dropusdt.xyz	✓
24	2023-09-28 11:25:39	<u>0xfe19f10d462c8a334becdaddb4976accda4f7998101b9877f8c14a5163baf9ac</u>	+ 1 1000-rewards.com	✓
25	2023-09-27 14:11:47	<u>0xb3f14ea0f411b141374c8eecd28fcbfbfb0a24a7d9a9e8b009196c926b1aa844</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 12:28:10	<u>0xaf9e1b5ea1adcd48478e42c5e3aa550d78015a2c8f3e10aa7de51ebdf148ca11</u>	+ 1 drop-usd.me	✓
27	2023-09-23 11:18:41	<u>0x32e81a270959303a7f98e8c95afb024a492934341f375e58d1ea9f34e1ef4b0a</u>	+ 1 Uniswap giveaway	✓
28	2023-09-23 11:17:31	<u>0xa71f46bdd1cb0a473c2b4b2bfb0c1407cd8fdd409d6b90f74bb90cad7072d548</u>	+ 1 NFT Giveaway	✓
29	2023-09-23 11:09:11	<u>0xc406264e7421a794374139b90bb9d3314153a96240a3c4ff037d598fde102127</u>	+ 1 MintPass	✓
30	2023-09-23 11:09:01	<u>0xa340ce6ee352d6d79df3d1c43f720cb9ac2c2e03fbc602ce1f93d4387a985ca4</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 11:08:57	<u>0x2992d6dc2283ec518da82da3b7ce9dff914a25e59786994347168caa91f82bde</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 11:08:35	<u>0x01eb5bef8caef7070ad7b55360ff9d8b098d6dd3d635ec478b8946b916707465</u>	+ 1 drops-usdt.me	✓
33	2023-09-19 19:17:56	<u>0x6da5fc74d3aa9d8797e6d202851b037ce0c371df9380927f1dd9eac803d095e1</u>	+ 1 NFT Airdrop	✓
34	2023-09-19 11:12:13	<u>0x850f0497331af71542e01ddc360b9121b25f114cab4c53ccd01c0d6d41b90ac3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-19 11:11:57	<u>0x9aadeb9e41d9d3c63886</u> <u>a989496b70b57e52e7b266</u> <u>c2b76b82a898936b2679a3</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 11:05:17	<u>0x053ed4d23b2605897ef8</u> <u>4024a585950e92f4b3c593</u> <u>00479eb454533ce3f0fab6</u>	+ 1 usd-rewards.me	✓
37	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97</u> <u>f396f575f6adf4677eaf5c</u> <u>d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
38	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105</u> <u>05be8be15e06b54ac60f41</u> <u>94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
39	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518</u> <u>cb8af4bb14b4302da61996</u> <u>870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83</u> <u>cffdf5300732e35f13826e</u> <u>ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94e</u> <u>f5f2c09588a54c1ac38d7b</u> <u>7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓
42	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218</u> <u>310ac1c202d594a87e49e4</u> <u>49ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓

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