


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9246e491f94dfe5dfa7e3997ccf0aa4d545217d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
!SNXPooL.com	482.000000000000000000 wSNX
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A usdt-rewards.site
1000\$ Drop: usd-drops.com	N/A usd-drops.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
1,000 USDT Reward	N/A usdt-rewards.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:39:41	<u>0x8a8b0becadb4ad1ab78f9a9fe573bf42f64021104c205c7adb3a0656c08a3c36</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:53:33	<u>0x390f2a0ab726a68067c2556f973dd6640c0967d3626dda43660070955d5ea584</u>	+ 3 .SITE	✓
3	2023-09-25 20:34:03	<u>0x51e9132f5251d33b67f12d28f68e727501b37063cb1a36fabd5ad66d26ee7cec</u>	+ 482.00000000000000000000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:07:02	<u>0xd1530a59c7fb583bf67ea199e6590b2fbaf7f517e92f2445aa1c61d1e3eb6aee</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:51:59	<u>0x0e6ee15e1578a7d42fd43cb8171f61debd313c99522bf914b7a2fe3c27edc56f</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 07:25:13	<u>0x136f0aa0bbc4a6e4ccd1d4ab6b0c9a5729a050bbb260cf62623464e4a5f8e008</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 10:59:46	<u>0xd40f5a53da58c5b776ed25f015d3938d1e258f765e48fc41d372ae9eb1a2491</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-25 02:16:41	<u>0x0f63f660d6cd18ec9651c193a3842d69927e0df73f3e781da58665bf5015a17c</u>	+ 1 tether.yt	✓
6	2023-10-25 02:15:37	<u>0x9d5c1c8fb2606c4ac6fdaf35d6bccfde199b4c4a30e1b5a25289bbcbce3411af</u>	+ 1 er.app	✓
7	2023-10-25 02:15:33	<u>0x333a0841f8382bad9084b1e7ee24425803a86f196cd7ef29825acf7e9e90a3db</u>	+ 1 usdtdrop.info	✓
8	2023-10-25 02:15:27	<u>0x681bc5736a8f7877b0d3c0cdfc8f8a6a78c3f2f6fee9117664632501c313f63</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 02:15:03	<u>0x94ab2eb8b0b8b66bd7f8f4ffdb8d4ee3af732c1543436254dee8aa0ead751f94</u>	+ 1 Voucher	✓
10	2023-10-25 02:15:01	<u>0x687cffb934d7bf778dd057124524924078b0216d1e91a02736f27f94e3767f7e</u>	+ 1 5000usdt.com	✓
11	2023-10-17 02:46:42	<u>0xeeba934fc77cc627ce2eb745c0b7b412db51259f54130b7d68a581b2962c16d2</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 16:07:15	<u>0xd22665e49e56a1786250</u> <u>aba2a968158675ab707c1e</u> <u>50e54a7ff19e9f5c9a01f2</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 04:05:30	<u>0xf40728b3cb13438a0053</u> <u>26dda1075b22c9b8214689</u> <u>4c535c6ca88b8d1e6f549e</u>	+ 1 usdt1000.xyz	✓
14	2023-10-12 02:33:17	<u>0xfb983338ad47fb559991</u> <u>3217212b8d59d02121aad5</u> <u>383b09100615f113ebffae</u>	+ 1 yz	✓
15	2023-10-11 12:13:46	<u>0x5cf9dd80347cecac0bba</u> <u>0b931d4fad3b62260592f1</u> <u>af1ee4f82ac4ff919e4f6e</u>	+ 1 Voucher	✓
16	2023-10-09 04:54:31	<u>0x5cd21da43267c18d65de</u> <u>24fd0a59cdf357a6504da</u> <u>61be0fbcf40260c88c323c</u>	+ 1 usdtdrop.org	✓
17	2023-10-06 07:20:15	<u>0xd151d8bf8a63849b0f79</u> <u>b41284353e766c2e01d178</u> <u>64cceaf1056a1e3fd4a659</u>	+ 1 usd-drop.org	✓
18	2023-10-05 17:08:00	<u>0x22dc8bcd8ad7c2415c18</u> <u>bf16c2f90142c32af3f32f</u> <u>967edb2a2866c95128ba79</u>	+ 1 Shiba Inu	✓
19	2023-10-02 22:44:50	<u>0x35758f0109ecb1430eae</u> <u>710429393e3e5df9efbe94</u> <u>6d20ced83d5052cfe09ecb</u>	+ 1 Voucher	✓
20	2023-10-02 20:41:25	<u>0x3f86a26db50b3b993f11</u> <u>0273c8cb94d07d16237fc9</u> <u>4fce3b543b3ef98e1dc3c0</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-02 20:41:11	<u>0xbc57386643f3e7fe4ba3a76f06548bf99b5eb9c3f55de1ff15c644cacdd72a27</u>	+ 1 ards.org	✓
22	2023-10-02 16:19:56	<u>0xf4b58db0c27934cb4c6282b83f0fd33647f34da936546a7c898f87e973bfe833</u>	+ 1 ards.org	✓
23	2023-10-02 15:14:22	<u>0xf26d17cf0407eab8be0f6f074a2a9c18bba9fd64974060acef2e60f1076d8cf3</u>	+ 1 USDCLY.COM	✓
24	2023-10-02 09:03:02	<u>0x5c111e2d5f0ab2cb51e9f8f178c4ed9c5c747842c2f9920eb31c08b60a31c881</u>	+ 1 ards.org	✓
25	2023-10-02 04:58:20	<u>0x6c0a67a5599833ed23f83a19df7b93fd80cf8a384939aa62bd2de228c20c2bd2</u>	+ 1 ds.org	✓
26	2023-10-02 02:07:22	<u>0x7cebe69ce014cada591cc0bc0cc4d11198d185fb69858dca5478075e7cda7fbc</u>	+ 1 ds.org	✓
27	2023-10-01 22:45:09	<u>0x6ce0d92510cd9ce03c23050fa35a56b46ace96d7a8a7a05abc9a3540865132ce</u>	+ 1 ds.org	✓
28	2023-10-01 19:49:02	<u>0x1be24f9c9cbe8bdbd6e49c589c6431faae808fe640c720f51195306125be0223</u>	+ 1 Vouchers	✓
29	2023-10-01 19:48:38	<u>0x4f2130cee001873a279e4b6b790a46abf236197082314dc76d0108dd54cc0ed6</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-01 14:58:59	<u>0xbd42e28f504a1ac5a5d0</u> <u>f0ae48ea10af019bac4d87</u> <u>1b9e7a048403ff46b7c850</u>	+ 1 usd-drops.com	✓
31	2023-10-01 14:58:25	<u>0x9d66b34fc83c18b11505</u> <u>92ccaa39c9ee552fb7949c</u> <u>2b2eae8d94ac0a14404a26</u>	+ 1 ds.org	✓
32	2023-10-01 11:06:06	<u>0xc1f0496a2336eafc0d4</u> <u>4aaefe76af9b541545119a</u> <u>727caf4d5b180d47c38e75</u>	+ 1 Voucher	✓
33	2023-10-01 09:50:45	<u>0xa5f0134dd7029063bb9c</u> <u>f50bbd993e4bb71ff3f9e1</u> <u>d49ea78f434c2388fa1f93</u>	+ 1 ds.org	✓
34	2023-09-29 23:32:31	<u>0xc64081deb13175451963</u> <u>0bfb8528182c3516a70228</u> <u>1bee1d127cedd5cc19b14c</u>	+ 1 drop-usd.me	✓
35	2023-09-29 22:44:32	<u>0x62b070b994323f94b39b</u> <u>cf3d621546874ba3212d92</u> <u>3413350c06fa9c5e51d11b</u>	+ 1 Voucher	✓
36	2023-09-29 20:37:23	<u>0xbd4e3d63db94d86f6c07</u> <u>837a76e6fd9b80fa41dd88</u> <u>74737115260d3b7c520a79</u>	+ 1 ards.org	✓
37	2023-09-29 00:52:38	<u>0x158624235ae88e9a5ba5</u> <u>f104f2c7a7cd766d99caca</u> <u>dd064dad56e7e24e9a0d1f</u>	+ 1 usdt-rewards.site	✓
38	2023-09-28 21:16:26	<u>0x18872448a01b7749e4cc</u> <u>cb39f4cca5e6e4ea0ecc38</u> <u>d89a4333a0d57d326982c2</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 21:16:24	<u>0xb8a4ddd6c5bf524bdde8a48cf524f30c5ab6c845a6d4979120df7433c93c267e</u>	+ 1 usdt-rewards.site	✓
40	2023-09-28 18:53:05	<u>0x66d3b9998d1055ce6378deefe6cb9e2d2b405f885be8a8f0668dd4f1c4412de9</u>	+ 1 Voucher	✓
41	2023-09-28 18:05:06	<u>0xc00034b0c14bf5cdf7215814b557532ababc86f53b22cf74a012206d9926ec3c</u>	+ 1 usdt-rewards.site	✓
42	2023-09-28 16:20:33	<u>0xf523ba8ff1c566b16efa92e8a73bcfec6df73a4e8729a5f3707b9418734414f5</u>	+ 1 Voucher	✓
43	2023-09-28 15:25:11	<u>0x516e6ac6fc666cb126d42ed66d527851b49579a3b1bb74f319b43fa6f083e65d</u>	+ 1 usdt-rewards.site	✓
44	2023-09-28 11:21:33	<u>0x149f5023d0e4bc2f499d079627a29e34cb4b52329873e8de571a629e5f90fb00</u>	+ 1 Voucher	✓
45	2023-09-28 08:40:36	<u>0xeca1bc11c819cae41ffb8456fcfcb42932439e0759b77eebe921dee90360ff10</u>	+ 1 usdt-rewards.site	✓
46	2023-09-27 23:05:44	<u>0x7b6f72fcd9cd0874f79911c3284d99e5c685ad2dca31593430e712b8c95f47e8</u>	+ 1 usdt-rewards.site	✓
47	2023-09-27 19:35:21	<u>0xd4ae76c38006ca085bdc5ac319826d3b07c51294aa89cefb4a703b6831c439f8</u>	+ 1 tether-rewards.site	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-27 19:20:01	<u>0xd837dbac453dcfad18db61029c183c235b793273b68095ff6af2de0085549da2</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 18:09:16	<u>0x4f6af49a275845bbbb305a954a9b6b4f2d48cc63e24b5978352c92bdea1858a0</u>	+ 1 drop-usd.me	✓
50	2023-09-27 17:22:13	<u>0x6db84e5d3338e9125296a186ddd992d4f70cbc89c51d78e49f4fbede6ecf6f21</u>	+ 1 tether-rewards.site	✓
51	2023-09-27 08:45:35	<u>0x7ee35d25359f60d4e0e4ec39737e0532ad6fe0e9ed60fe3bfc694d75f0034063</u>	+ 1 1,000 USDT Reward	✓
52	2023-09-26 23:54:31	<u>0x8529a4a07309f98747a55b75d560729f7d7b6eba057db8adffd119ac8d2dc34a</u>	+ 1 1000-rewards.com	✓
53	2023-09-26 12:02:40	<u>0x50335dd15b5751367598976b2ff16a89578aca1e1a1f8a5d8f93c290c4d6af3b</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 23:16:11	<u>0xe3ba0240738bff35a6023ad6c1fd76daa3d702e4d1d9860c7925c56e5d069354</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-24 04:29:01	<u>0x20d95919cd1e8ae0530f893975fe34e32cf163a13907adb19335951be4d46dda</u>	+ 1 AIRDROP	✓
56	2023-09-24 00:16:56	<u>0x892e4b779c557bd7a4c0cf1adb432574336f3e42e0cf8a965843ade317c2d652</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 00:11:24	<u>0x00301ff8ab925942baca</u> <u>1a294ee6be6cec83162d6f</u> <u>001280c10d41cdfd52192d</u>	+ 1 NFT Giveaway	✓
58	2023-09-24 00:10:44	<u>0xe181e2d2681f21d636b7</u> <u>3d6801256ae9b3435c4ce7</u> <u>e25766822e43c39b0b661b</u>	+ 1 NFT Airdrop	✓
59	2023-09-24 00:10:28	<u>0x9b381bd2643bb5a7ca0a</u> <u>60b43bf735e2a06c36604a</u> <u>6db9b19fd68aa89e1d58eb</u>	+ 1 NFT Airdrop	✓
60	2023-09-24 00:10:22	<u>0x30c53dd3cc9699346847</u> <u>8a9c9d1552b81f49e0b12f</u> <u>4bb457872ac711166cf8bb</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-24 00:08:04	<u>0x9533bd5ded525102b7da</u> <u>0f0a25204da0ac8c8ae573</u> <u>7617c41f16f7fa76582d68</u>	+ 1 usdt-1000.com	✓

* USD values displayed at the time of transaction

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