

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaddcbb2789c5cc105058bb99f2854d2495d6ad97

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	509.750000000000000000 wSNX
\$.5000 BUSD NFT Voucher	3 \$.5000 BUSD NFT Voucher
!200% Deposit Bonus!	1 !200%
\$5000 USDT	N/A usd-drop.com
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 Rewards	N/A usdt-reward.me
700M SHIB	N/A NFT Airdrop Round
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A .org
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 12:17:48	<u>0x3fb5cb30d219845989c84a4e614bbe9e83bd0b92a0c385b68ba1bdf6ba35dec4</u>	+ 509.75000000000000000000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:50:18	<u>0xaf05fdeff317d01d24f9a0b914af1bb2847b4a27fa2f488d09d159ff50686abb</u>	+ 1 !200%	✓
2	2023-09-19 00:02:12	<u>0x29bc6d920ea81c24dfa65fc59a1ce6e7bdfd201cb2f2c5d824b61c286fa77972</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
3	2023-09-19 00:02:12	<u>0x8dabfce300af254937765beb2703acaf174543898cd35bab045d659b6e57adb0</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
4	2023-09-18 23:47:09	<u>0x1781ae6e64d197e9b856965f2dde2381d1b19a10300fbbd4e3bdd4587d993705</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:10:42	<u>0xe56bdb89b4bc7738536e430de05ca5b01abeb8902ba80b4eea67b57afec1c872</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-06 15:47:14	<u>0xcab1b459348ad4726ed13499e173a349afa3290e0c73f332f378e0e4b9f87ed1</u>	+ 1 your voucher	✓
3	2023-11-06 07:34:26	<u>0xe56b80c0ed1f697cda29246f73cf1fc6d5b7e4a5154f5e17ab10ed8909821f17</u>	+ 1 your voucher	✓
4	2023-11-02 11:39:59	<u>0x945d857b4ae6a62867a429e166af933872a6ae45198f60b6eee34c448dad392</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-04 19:02:56	<u>0x4402822539f84addc16fb1218788109ba8b88957467718dce08a18a52ab5a28c</u>	+ 1 Voucher	✓
6	2023-10-04 17:52:05	<u>0xcaf206aef0c962a4572277ba0755262a429529827b919dfe14d0d00ed0f8693d</u>	+ 1 usd-drop.org	✓
7	2023-10-04 17:06:57	<u>0xaf066f212793f35d90f7979773b88e17b963cf8b80b45c991454d68e3ff17246</u>	+ 1 .org	✓
8	2023-10-04 16:09:27	<u>0x40c10231191e8f84b3111bbe72808c12914d2d4cf4c75f2adee3bf30bb529c3b</u>	+ 1 Voucher	✓
9	2023-10-04 14:47:51	<u>0x42090823f226704c2cd71b6e260954bf300d89246ca8478e2afc1b4cec5b2c6f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 14:47:35	<u>0x425773c12fac1748ca36</u> <u>bb3e5459075d9a3147c02d</u> <u>83e7c1bddcfacf530633ec</u>	+ 1 .org	✓
11	2023-10-03 14:36:59	<u>0x8f0d254b33c8b3ed4d87</u> <u>80781e28ac1f592f42f46e</u> <u>5b879cbe2db550c89646df</u>	+ 1 dt.org	✓
12	2023-10-03 13:03:50	<u>0xc3b8829abb5187eea6c6</u> <u>7648c6c79aa502242df89e</u> <u>f20523ad093ad0786476dc</u>	+ 1 Vouchers	✓
13	2023-10-03 12:13:04	<u>0x0c10a9608e1baf053b8e</u> <u>840b73d29088cb82811cd9</u> <u>e5a3b53521733a9ff7688a</u>	+ 1 usdt-drops.org	✓
14	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0</u> <u>e7c699c28b5fb662b4bacd</u> <u>bd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
15	2023-10-03 09:34:26	<u>0xb68ccdc935519e091f4d</u> <u>1d7377d4c6a5f9e25ad352</u> <u>7994cb344710911b324e4d</u>	+ 1 dt.org	✓
16	2023-10-03 07:19:35	<u>0x662584de333788649826</u> <u>96ba55d7bab92a458894d9</u> <u>ef97ab05c57d09c8e6ffa6</u>	+ 1 usdt-drops.com	✓
17	2023-10-03 07:19:35	<u>0x1ea2a8640dc60ded0d47</u> <u>b16e58fbd344e81cd1bf6b</u> <u>8ea0ede06ce2c823010474</u>	+ 1 ards.org	✓
18	2023-10-02 16:37:22	<u>0xc313ce6cc2c89fe1ecc9</u> <u>331bb198c6eaa54c47441f</u> <u>2ed7ba9b9b2ddcb4720579</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 14:33:17	<u>0xfca0b6af4f8e9a0cf2b95def32b6da4558b052d2fba8db2dd993d8bfb7b22759</u>	+ 1 ards.org	✓
20	2023-10-02 10:39:50	<u>0x0e140d6431f2e6cf6089a98c83630bd28fa845535d3ff74cfe0090ad74578e4e</u>	+ 1 Vouchers	✓
21	2023-10-02 10:38:22	<u>0xb3dbbe758512ed624dcd2f7035dee08f85903be078ffe45e51237252f46e7dfc</u>	+ 1 ards.org	✓
22	2023-10-02 10:38:16	<u>0x193c30cf0f00633c233235230ae5f49cf9c2e1313fa0f44e0fd8df4d62f2bdb9</u>	+ 1 USDCLY.COM	✓
23	2023-10-01 15:52:36	<u>0x2cb8443f54533c085cb8213fc4713fe669fefb32610b5a674f6060bb6883f0ca</u>	+ 1 usd-drop.com	✓
24	2023-10-01 15:52:24	<u>0xee30553ddcc684192518827e6448b82295706280527fe4e02d8ddd281ebd8c04</u>	+ 1 usd-drops.com	✓
25	2023-10-01 15:52:06	<u>0x9247a992a21aeefee650b9c79357cff5482b7e257368080a4f28a16191b93455</u>	+ 1 ds.org	✓
26	2023-09-28 11:34:07	<u>0x59763514f1622992ea82c96a8bd2fd870c4d2a0c3e43b4f7f3b7b53e1bd61f48</u>	+ 1 0854271	✓
27	2023-09-27 19:48:09	<u>0x0eb613acfaf18714487c1253c79869066a9e570bc08cb29ead5e7cea51659b9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 03:30:01	<u>0x93368bac3693291cc65033a102306206048f6189ceb93430a3de6354ee11e0c</u>	+ 1 usd-drop.com	✓
29	2023-09-26 19:28:20	<u>0x1d941bb579368e6f7647474874ead9d80f06d6e922ccb6e06229a1c8defee4b0</u>	+ 1 1,000 USDT Reward	✓
30	2023-09-26 12:20:48	<u>0xa5b3b35329e29f25c3801f7cfebaea49a91a3646a797094fcdf3475be9dbff17</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:17:48	<u>0xa1097aa9fd82a9ff91d21a88d2b773c8f45e7ea23db2bce9ca922e853fd4e2c6</u>	+ 1 LIDO NFT	✓
32	2023-09-26 00:05:25	<u>0xa5d4aad032d4e87f940bad3dcad4c6f57becba8851cef854c13a519b1303eda9</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 18:05:09	<u>0xc72509fc9239ed5209c56cd593ae0780e28a1ced11bbda36fdc456aa06cd3873</u>	+ 1 1000\$	✓
34	2023-09-23 18:00:06	<u>0x5a5c5e34f64e4d62c2b528d4c07caee64810bf32b29d77899dd7cf95ca5860fb</u>	+ 1 Voucher	✓
35	2023-09-23 15:18:04	<u>0xb1b896251c661276289120c85ecdd56dd2fe40f71c8bf8dfedeea3954bbb02dc4</u>	+ 1 Uniswap giveaway	✓
36	2023-09-23 15:15:56	<u>0xa1f467ddcd40fc125414fb86263b7bb91f6f06f6718d63a3c1946a89aaed9092</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 15:14:40	<u>0x9db114bce8426320156c</u> <u>d6f810678f078854e4cc11</u> <u>c2f4c9e3cc1f114a263900</u>	+ 1 MintPass	✓
38	2023-09-23 15:12:52	<u>0xbb1cb2bb4f557e051edd</u> <u>d511795d76fa43c9a103cc</u> <u>4f22ac23d25a561d869c87</u>	+ 1 NFT Airdrop	✓
39	2023-09-23 15:12:38	<u>0x2fc24e09fd9c25d437c6</u> <u>41e550577ad1fbbc230136</u> <u>1874ab740253b4bb42aeb9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-23 15:12:00	<u>0x4f443d56cc5eb7d9aaf1</u> <u>89110217a072dbe15d0aec</u> <u>6ab8b5ea7a82e440cf4951</u>	+ 1 drops-usdt.me	✓
41	2023-09-22 17:34:20	<u>0x76ab5691c54e7b65ed52</u> <u>8763efc8f14571eab9c2a1</u> <u>5bffdb5e8a46195ee0c27c</u>	+ 1 claim-tether.net	✓
42	2023-09-22 17:34:12	<u>0x60e45b8fe0145316d865</u> <u>7897402327efa6ee523ded</u> <u>29b055156650f9661d68f3</u>	+ 1 drop-usdt.me	✓
43	2023-09-21 21:57:28	<u>0x52f18a318fcad5e7b781</u> <u>11cd44525c12afb7b5c24f</u> <u>154424271eb518d91cd872</u>	+ 1 Voucher	✓
44	2023-09-21 21:02:59	<u>0x0da052ead62c03db3109</u> <u>19ef23feb457a93743dc7c</u> <u>0aa0313d75067cdfde3a6f</u>	+ 1 Voucher	✓
45	2023-09-21 11:34:17	<u>0xfd8f0e676afb6d6a93d4</u> <u>e0973c7d5825f2740261d4</u> <u>5aed860fb2c5edf829f459</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 23:44:30	<u>0x381217228db8796ea183f088651dcbb2f1fb771befeba91bbb49c0fc5535b487</u>	+ 1 Voucher	✓
47	2023-09-20 05:54:31	<u>0x37644f741e7c88a1f872f8308e9c57aa99074ae65ee8b076147ba878d8b544fd</u>	+ 1 Voucher	✓
48	2023-09-19 21:44:55	<u>0x2aaaf8ac340bd844804e3c41adf5be8d0ca2935a9afd66b9b3b91bfee296c1a7</u>	+ 1 Voucher	✓
49	2023-09-19 21:31:52	<u>0x73b910891fcdfb21b41e4bf6600fb229968fb023194ac4bdbabb0a0adf43e1cf</u>	+ 1 usd-rewards.me	✓
50	2023-09-19 20:22:18	<u>0x4545255b387d8f7c425e71b9a0d8f1f1cf508070c9ca1e8eccb2d6d1be7698a5</u>	+ 1 Voucher	✓
51	2023-09-19 19:21:40	<u>0x051f58b20cbfb982f542e5c512db2d4566bda7a47627c0ebb751d9a9da617f45</u>	+ 1 NFT Airdrop	✓
52	2023-09-19 18:32:59	<u>0xc1d626328a79ef364907796f645e8d1024710dec31f479a86d2f539500676267</u>	+ 1 Voucher	✓
53	2023-09-19 17:18:17	<u>0x7734c7a34bd632e36a2cd9c552b4dab144b726c518ae0a6bbf79ca3c3838c31f</u>	+ 1 Vouchers	✓
54	2023-09-19 16:09:26	<u>0x15c1c3698e39520da160c6bf091a106954224e08bf8a13ab50f353c0c8caeefb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 14:23:56	<u>0x39c248ef03980490b1a456897257c4419f0e49c317fc745e4c2dba03aebfd32a</u>	+ 1 NFT Airdrop	✓
56	2023-09-19 14:23:50	<u>0x6a62f95184c47b08682159c30397c7d0f171021f31bac437180e9c39441fb034</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 14:08:24	<u>0x49131869d736dc696d2cf3ecf7f74a04ebe5beb4ca2d10f62ae6022632592613</u>	+ 1 usd-rewards.me	✓
58	2023-09-18 21:01:13	<u>0x36014965530bfff64796d764e8bf31b94adfbfb8b3c7ad36f12e8a9e79bb9960</u>	+ 1 Vouchers	✓
59	2023-09-18 19:42:33	<u>0x555041ee73c4f16f6dccc32181877332462e07ade9db387a8611d70e7ca824a7</u>	+ 1 usd-rewards.me	✓
60	2023-09-18 12:53:42	<u>0x83e62829e3abe7687319bedbc3916338ac809b6c05df77777810af02220322ec</u>	+ 1 usd-reward.com	✓
61	2023-09-18 12:32:01	<u>0x8c1a742e2bc348e0e8b9604f50cb55539b2e3faf4aa086c62248951ee9614b78</u>	+ 1 usd-reward.com	✓
62	2023-09-16 21:33:18	<u>0x4cfab77d7fe0b82659edc5453a8fa4922736a34780e96561f51184d7cb13b10e</u>	+ 1 Voucher	✓
63	2023-09-16 18:45:51	<u>0x983f6f6940308b2bb97b591fd1c510393076674ff913fe63ece73ad3b0bea90c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-15 23:20:23	<u>0xac7c7bb1da7aab93f992</u> <u>43bf9246f2be6f85b22363</u> <u>21c3df0d3670bbe24a9547</u>	+ 1 usdt-reward.com	✓
65	2023-09-15 23:19:05	<u>0x5f2f0fc341c45013f30d</u> <u>5c23446f3db0f33d654524</u> <u>c8d0da18bc3edc217ca5f8</u>	+ 1 usdt-reward.com	✓
66	2023-09-14 20:31:42	<u>0x95d1b4dc16a3d18b372a</u> <u>f35e05117aec721a4133f3</u> <u>1e51823842c1d532008fdb</u>	+ 1 Voucher	✓
67	2023-09-13 20:05:28	<u>0xf4896b78b0337fd5dfc1</u> <u>5ba3ce8175a65751c27238</u> <u>11d63348c4fb3a7d649c35</u>	+ 1 usdt-claim.xyz	✓
68	2023-09-13 15:52:13	<u>0xd4afa9076b970d30ea09</u> <u>6d6b2f49c3264428fde190</u> <u>c7663bba2da0fa29e37908</u>	+ 1 usdt-claim.xyz	✓
69	2023-09-13 02:09:29	<u>0x02a7c25c05b01ba27c62</u> <u>faf1f62f56b2f93b0e2911</u> <u>b0fe83e575f1b749182050</u>	+ 1 claim-usdt.com	✓
70	2023-09-12 21:29:52	<u>0x237497e269d696d3cbce</u> <u>a112de199ffd9e53684788</u> <u>1f3e58575397f38fdfe68a</u>	+ 1 NFT #515/1000	✓
71	2023-09-12 20:57:15	<u>0x6e187c2deed5ff5e6c69</u> <u>932265e80c6e0c8b1555ce</u> <u>925fd0e5eca43b6a9c260b</u>	+ 1 claim-usdt.com	✓
72	2023-09-12 18:14:56	<u>0x1eff122bbcf23b6b719a</u> <u>9f3e10460b53eb2d9e045b</u> <u>2259891d58031480f426ee</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 17:52:45	<u>0x485f2f7db104cfe64ee4cc33731f2a4d9df2ea66427515d0cd6a895396475958</u>	+ 1 claim-usdt.com	✓
74	2023-09-12 12:01:01	<u>0x264b100fb0175522afede4a7b436a89dae9a77bde2f2d0cc382f649d18e6fd55</u>	+ 1 claim-usdt.com	✓
75	2023-09-12 11:46:24	<u>0xd76942bb301ded17957735b9512c874863f6852dc9ee1203793b707ffa2c90bf</u>	+ 1 drops-usdt.com	✓
76	2023-09-11 17:11:09	<u>0xbce7a76690e588e7f898190a062ea5f82a22ba385c65789c0c0f11e985a6165e</u>	+ 1 Base Chain Raffle	✓
77	2023-09-11 17:11:03	<u>0x2a0e193871e9680c2770b59ef46cf74924dcc5694fb2124670d88744f66823e3</u>	+ 1 Uniswap giveaway	✓
78	2023-09-11 17:10:09	<u>0xa621eb7f3fdbb322747c49df62affe1ee15e9e04a913e884e4ff0bcceb775c82</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-11 17:09:53	<u>0x81478eee4f3051148d652895cd859785ac19eb419fa3d7f072c438595afadb0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-11 17:08:17	<u>0x492ea389c1dfa2d2ae072e056778e39dfc775e3a959f4bab0e77d7f3f0a0dc63</u>	+ 1 LIDO Drop	✓
81	2023-09-11 17:07:55	<u>0x4ca4d85f0bc7eaeedfc74d72d749280419311386ccbe8f84197ed1e0d974e2a6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 17:05:23	<u>0xb619ab9b4400cba8c586</u> <u>1b82761cfcd002ef7da5f3</u> <u>14ed1388b264ae6b4eaf42</u>	+ 1 drop-usdt.com	✓

* USD values displayed at the time of transaction

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