

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaed9698d76b279f4d6476e53a68a18c7f7ca81c2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 USDT Reward	N/A s.org
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:17:29	<u>0x9155086aa70d5ecd13e5321f8d4bed0bf03716fa9c7b217956958d5166e2c2c1</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 08:58:48	<u>0x02d88bf85d19c1baf9f7f44458ce9456270873cc9d55185e65f57bc9889f63c7</u>	+ 1 s.org	✓
2	2023-10-20 07:12:52	<u>0x41dd99b534bc211f3403e2b868ab557e7ef67f4aec110fb09a8443ebd96bd692</u>	+ 1 Voucher	✓
3	2023-10-20 02:51:39	<u>0xa2a68142bf3c1e61a6d1ab42e947cb3c5bcf730e9645d9cab2c4b0d20929f96e</u>	+ 1 s.org	✓
4	2023-10-20 02:51:23	<u>0xbf69d2ab4fbb4fa121fa2affbf2dea18439c84d3f5fa7ce835be7fc7e5f193b6</u>	+ 1 dropsusdt.info	✓
5	2023-10-19 15:42:46	<u>0x854709e9b2c9ad54ce893f00163e3edbb28a6bd64086fc8cd6a3e4103bd430d8</u>	+ 1 drop-usdt.org	✓
6	2023-10-19 15:42:28	<u>0x1f05042ce0d6a371b4490983da1fcf1d8e8320aa5e20cac533581db3a339e957</u>	+ 1 s.org	✓
7	2023-10-19 10:29:23	<u>0x60a1917d644e98e3cc1144b38077b7acef5284664f89759cf344db5c993b3eef</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 10:29:02	<u>0x97bb3a0baa8ca354ea08324735381eb25491ce6f2213f89d6206b7238645e837</u>	+ 1 s.com	✓
9	2023-10-19 01:34:55	<u>0x1b18ecd8cacfe1ce6870dad3ad23cfab34d86a3b9e452208fdf48d65d11081c4</u>	+ 1 Voucher	✓
10	2023-10-18 08:45:15	<u>0x29e1538c043995d577d9cdc68a888190a7689a0c5d633ea860b4defc37585777</u>	+ 1 drop-usdt.info	✓
11	2023-10-18 08:44:59	<u>0x86b45ee6e4b67f524ff854446496238adc3e59b27fbccfa3e26d9dbebadc8a3f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-17 05:11:44	<u>0xac4d1ddcbc8f2ce9d45e1422399c7b5df6b26d26a8c66b3fefcfb139d84273b4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
13	2023-10-17 01:30:19	<u>0xeb117b58ae44ee1a6bffc71ede6878338ead0fd59094465bfa5c4fcba5194408</u>	+ 1 Voucher	✓
14	2023-10-17 01:26:13	<u>0x04c0d48917c82e83bea481d5397cfaeb1e56592d938287793185974f16a60c11</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
15	2023-10-16 22:00:23	<u>0x900c1a27c3c7e6209413d76551b18b7e0a26a3cea12f1298f67aa32925b0fd9f</u>	+ 1 Voucher	✓
16	2023-10-16 16:54:03	<u>0x75d04c77ede082d4ec37043060c04bdee0fe6fa7ade0ce8aa96514576daf0910</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 16:16:09	<u>0xea9743c8e7bb3806084837fbbc643cda7fae96da6dd2a65db34c11f620559b86</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 07:29:08	<u>0x31991fa505075157267cee830254248d4b9dee2e3533eb8e3a92a6451bd69d44</u>	+ 1 Voucher	✓
19	2023-10-16 02:21:11	<u>0x4f400a565d070d1e9f646a844b5889b079521a69b22dfe7d6764af65ebbb2e54</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-16 01:41:28	<u>0xf047395b5bc574aa79ddb9403437e192aceade2bf6aa7cc83635e172b23ccfc2</u>	+ 1 tether.yt	✓
21	2023-10-16 01:41:16	<u>0x6e7d35d3444ef365801d7664bea53ba15ae33f46df45ba6da0808f4cc4440392</u>	+ 1 tether.ac	✓
22	2023-10-16 01:39:50	<u>0x0987150d53feacf073091612a4b9f9b9b9a2f67e7b2bbdcbe80132e8b07d2275</u>	+ 1 usdt1000.xyz	✓
23	2023-10-12 17:54:20	<u>0xfdfb126987f4f07ba7a3b194b1e7893f8c0e400b97c5a9ca399a629fad15419f</u>	+ 1 Voucher	✓
24	2023-10-11 17:25:16	<u>0x8d54694920a734a006d6530fbb288641b5e5e50305e01fd5c4de71e75b748bf4</u>	+ 1 Voucher	✓
25	2023-10-11 12:40:10	<u>0x39b9a808a104ea2d21e8c30bca4c8188a50e74e9061d5a65f48787dbe05760f1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 01:50:52	<u>0x7142c7c3ba801d90e73e740540d9a0fa699ee54236b69f58397b4fead16c3fad</u>	+ 1 1000-usd.xyz	✓
27	2023-10-11 01:50:26	<u>0x00fb0d68201666f56087efb5ba96377e031191b55e87cec662661202b44a2950</u>	+ 1 com	✓
28	2023-10-10 01:20:50	<u>0xeadb2c76530a52a7e40b11dce5ab764d03065d788860aad2ba768dcb4fdc1c6e</u>	+ 1 tether.ac	✓
29	2023-10-10 01:20:48	<u>0xf96bb1eb145c703b420a1c4aa07a34c5acfedaaa664e815839bc80a934f22b66</u>	+ 1 tether.pm	✓
30	2023-10-10 00:45:34	<u>0x68800cfd0758f822ae97e5d3a5ebc6fda935dcbcf6cae2d4d2ecab383f637958</u>	+ 1 Vouchers	✓
31	2023-10-10 00:44:54	<u>0x4bf4e65676d20b0976e45bad4ceae072d945542b1daaaf1bb62f1c55484dd90e</u>	+ 1 Vouchers	✓
32	2023-10-10 00:44:50	<u>0xb17be1ebc47a61fdaf3d7c4a9150e8733d353cb8c4345cfb9717954d41e34265</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-10 00:44:34	<u>0xb8c9661984ae97fa13a34c85dda519daa41e16efa9323221207209da3323c393</u>	+ 1 com	✓
34	2023-10-09 12:49:37	<u>0xab09485fec34028e5e5179a0702822a84e898949c8dc27c968c1eabac9a293de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 02:47:10	<u>0xa5209bc49e96b957a771</u> <u>0c8dea99a0b65de0e1769c</u> <u>8e106bc5f2037d71417d86</u>	+ 1 NFT Voucher	✓
36	2023-10-09 02:43:20	<u>0xc2a4b65f7014e778562a</u> <u>d09066c9c0b4c09381f104</u> <u>e6d9749ff81426fd0263c0</u>	+ 1 usdtdrop.org	✓
37	2023-10-07 12:40:50	<u>0x9f29fd6d8d60ae7bc961</u> <u>0eb2d20383491b6f9aba34</u> <u>05cfc4212ab799c1fbaae6</u>	+ 1 Voucher	✓
38	2023-10-07 05:54:52	<u>0xf5f6d82ae49af6692a41</u> <u>0b5df2537553fceee93b16</u> <u>f7466d99a81ccd9f91de15</u>	+ 1 rg	✓
39	2023-10-07 04:50:01	<u>0x13fe12ac2fb8b1f94600</u> <u>986027c44291e5525f2837</u> <u>bf11dea809f7fb4d2eb297</u>	+ 1 tether.pm	✓
40	2023-10-07 01:53:30	<u>0x2d43562d621737f981b4</u> <u>f4bd904bca94c248f802aa</u> <u>f7edf4cb464dfe979b3d07</u>	+ 1 rg	✓
41	2023-10-07 01:46:40	<u>0xe1d0cdb9badb9b1dde29</u> <u>3efe80f6c71971f5a7623b</u> <u>14eb92348771c751469f27</u>	+ 1 Vouchers	✓
42	2023-10-07 01:46:34	<u>0x3d20c8aa836fac16ba8e</u> <u>9a845d866ee67d5c7e812b</u> <u>825594306368309468b097</u>	+ 1 Vouchers	✓
43	2023-10-06 20:12:56	<u>0x94e8e24cc705d5604dbd</u> <u>1ad11f893f7211ef8112fe</u> <u>9ce23df548e4ed53e4eaca</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 19:35:44	<u>0x098b90d018cadac57ce171e04bf92f775fad6edebe833ac6d622ef8cd66b4e9b</u>	+ 1 Voucher	✓
45	2023-10-06 17:24:16	<u>0x79f82de4fd017cef575f356949db6997caa77c2a8ce5ee40ae7a061df3ee1520</u>	+ 1 .net	✓
46	2023-10-06 17:23:46	<u>0x4b1dd20069ad4ccec6dc5df8db0adc2ce3a9194d0ebb2d1c68b995995687bedd</u>	+ 1 tether.ac	✓
47	2023-10-06 11:29:51	<u>0x495951275ed915fbc53ea2539777f3428339fc071c67f2b4eb0bd0154d05f581</u>	+ 1 USDC VOUCHER	✓
48	2023-10-06 11:24:45	<u>0x3b2d0e4684dc9a415eba e13e29a38346f766c6ebec56823a3e09bf22784f79ff</u>	+ 1 dropusd.xyz	✓
49	2023-10-06 11:24:31	<u>0x5204467c3545eb5e757b3136324c0f448f5cd023c3f39ee6b7352a3f49f21317</u>	+ 1 .net	✓
50	2023-10-05 19:06:34	<u>0x69591484788739840ef04ad18937f9a7f42cd09452ea456ca420b33a7c776744</u>	+ 1 Voucher	✓
51	2023-10-05 15:11:26	<u>0xe6ae52873a847c64aa82cf2e73febd4e70b1368ea8b7e986bc3486b394eb53f5</u>	+ 1 Claim at drop-1000.me	✓
52	2023-10-05 15:11:12	<u>0xf704ea2e402ec02c0e5b89c2481d3870752877757f87fe6b85facfe49fb6f1a3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 12:37:28	<u>0x7030e56ba799a9e4575c91a22ed56b7f5583b6aa592b330fd26385c0dcc391b6</u>	+ 1 drop-usd.me	✓
54	2023-09-25 07:08:45	<u>0xd945fbdd380698d74af4706846e7c093b81cc64e94f379389ab70fa1d8ed6c3c</u>	+ 1 Base Chain Raffle	✓
55	2023-09-25 07:07:47	<u>0x7b3edbe78aeb0b2dd4f05d8d02db3c644e4526147f0440e3266ee7a1a8a135e9</u>	+ 1 Uniswap giveaway	✓
56	2023-09-25 07:06:43	<u>0x43df18259faf87a0269fce7e9d6d7ff4b1ffa4f603d0df7e3e8a68e15b549eba</u>	+ 1 NFT Giveaway	✓
57	2023-09-25 06:59:57	<u>0xe062231cc40f6bc6b919c74e157f466d0023dedac7fceed70ffcee45662dcf91</u>	+ 1 NFT Airdrop	✓
58	2023-09-25 06:59:51	<u>0x7cba0df1b96f9b3191225557dd7d558dcde0c878289df89b4a4890968586e77a</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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