


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb81c68169cefb999520f5e26c1f3cd99c64907be

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Guru	0.030982992 GURU
@SNXPooL.com	509.750000000000000000 wSNX
OhmieDay	1 OHMIE
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDT	N/A usd-drop.com
\$ 1000 USDT	N/A Tether.pm
! \$100,000 BONE	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$10,000 USDC	N/A \$10,000 USDC
1,000 USDT Reward	N/A ds.org
\$100,000 USDC	N/A circleusdnft.com
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A 1,000 USDT Reward

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:54:52	<u>0xc09e688843d7aa51229d</u> <u>e2873807c465a7dda7627a</u> <u>d20834b8f3dfeca55b21bb</u>	+ 509.75000000000000 0000 wSNX	✓
2	2021-11-26 23:31:20	<u>0xc972754a6e0aef7e3f45</u> <u>66b0aa6322f78358405b7c</u> <u>12e3728023c2eee1a43baf</u>	+ 0.030982992 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 17:41:39	<u>0xe7ed808cfc02904b7372</u> <u>3ef45dfaa25e5174b1f94a</u> <u>d85bfd21a59bc09e6ace8c</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 14:10:59	<u>0x798df8be2e6dda347b77</u> <u>a02d692d05e523ea72982e</u> <u>e2621de06930f4af9c95dd</u>	+ 1 Official Authorize credential	✓
2	2023-10-28 12:27:14	<u>0x85db9d4d726f0d982666</u> <u>63ed505812b53ffdc86529</u> <u>2a7df9bc9e16041ceb3fed</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-24 21:40:24	<u>0x6170a58ac24f1e1db38d</u> <u>2937fb0ca9f8c6082c5fff0</u> <u>9ee1e736d5ffd62672785a</u>	+ 1 Airdrop NFT Voucher	✓
4	2023-10-07 13:40:33	<u>0xc936a0f9ecfefec20f22</u> <u>5b33df8ef0ccd46ba557ef</u> <u>4a6cff5e91cb462f3a5782</u>	+ 1 Tether.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 13:39:05	<u>0xe523d0ed0580c45dc6b3e4636eba5a0901a8316b204f8f6977524b19b8c0b210</u>	+ 1 Tether.pm	✓
6	2023-10-07 11:05:33	<u>0x969fa6d7f9749846336790781536711fb8044d2717e491e2439fa92f5e3b3fa8</u>	+ 1 circleusdnft.com	✓
7	2023-10-07 09:14:20	<u>0x4499c9bdfefe99763c3fb19df08b4459eae81f0f5913ecc8eeb850aec11a15e4</u>	+ 1 circleusdnft.com	✓
8	2023-10-06 11:52:05	<u>0xa30c8277b66d8c23d3c3480438e0eb9e1d22cd800766033d39f2ec27e51e80fc</u>	+ 1 Voucher	✓
9	2023-10-06 10:52:57	<u>0xb126488af51872babddb3ca26ef4a8e857f9a736221dd871477919c5c00682a5</u>	+ 1 dropusd.xyz	✓
10	2023-10-06 09:41:54	<u>0x67052974de07e91c5f0fee2e6dde41fe36ee45f40316daa492f82deadaea1008</u>	+ 1 USDC VOUCHER	✓
11	2023-10-06 09:39:50	<u>0xc0f0aaae90b166c76d157bdf75cbd500c302fd908b07c7795a83c2b1883e1677</u>	+ 1 Vouchers	✓
12	2023-10-06 09:38:26	<u>0xc7bef4ba1d3ba26b0f1916a0217afc7d2207c5083fee5f7cef34b8cd22f7c9f</u>	+ 1 .net	✓
13	2023-10-06 09:38:02	<u>0xfa38122ac04f04ab1e7223fd7890ef3b6f8d3c892af78b9eb14f4b028ae8b29c</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 16:30:08	<u>0x80956fb349e2fd911394d910402d4baa86949fbf9d42efca0d0d53ecef453296</u>	+ 1 drop-1000.me	✓
15	2023-10-05 16:29:56	<u>0xe3e8ed983fe217de70ab2d1d34188c123b4aa059f14951515955994370982fb5</u>	+ 1 usd-drop.com	✓
16	2023-10-05 16:29:50	<u>0xa20a61f7b3cda343c677585e0f743b412de1045c9179dfcc8389bccb8a814572</u>	+ 1 rg	✓
17	2023-10-05 11:20:36	<u>0x685f77b3391073b366e2590651136adfaa1ae8223ecdd93c0a34053d298c9282</u>	+ 1 Voucher	✓
18	2023-10-05 02:50:40	<u>0x48a1b4c3699b45d539264a74e943ee2e64fd55894a4dfb043dad03afd04e1a2c</u>	+ 1 usd-drop.org	✓
19	2023-10-05 02:50:24	<u>0x4a44d19dba0ecf3ee9d556d99fe76e4c0ca7544372a9eef5a831ea2887400507</u>	+ 1 .site	✓
20	2023-10-05 02:50:14	<u>0x896322827dc86b1f7dafd67986165e17c7ac6a05b73c0864cabefc54ed3934a1</u>	+ 1 Claim at usd-drop.info	✓
21	2023-10-05 02:50:12	<u>0xa4549de4b95d872012c095c38a00c638257cdc5eb63cbebddfd0cd16f0484b2a</u>	+ 1 Claim at usd-drop.com	✓
22	2023-10-05 02:50:06	<u>0x78cb1af1acdb372b1ce718ec6c89fdc837b62ba9dce3111d548d15cd99c7807e</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-04 12:46:26	<u>0x9f4ffe8c507a98d99dfa</u> <u>d10d1c85616f620cdd5a8d</u> <u>575492755d1a79482834e2</u>	+ 1 USDT	✓
24	2023-10-03 22:29:27	<u>0x7c8bb216720b392dc0a5</u> <u>b476e688c6a04d86598a6e</u> <u>b11b08a71d9b31809561e3</u>	+ 1 usdt-drops.org	✓
25	2023-10-03 22:29:11	<u>0x0821d9dee7fb27098cb1</u> <u>904f03ebcd2ad919138797</u> <u>462a34df7012e9277fabb3</u>	+ 1 dt.org	✓
26	2023-10-01 23:16:13	<u>0x2e3a220ced837b0b8c3e</u> <u>191873342b1e0cdeb90921</u> <u>4c31e8bd27513253df8785</u>	+ 1 drops-usd.xyz	✓
27	2023-10-01 23:16:01	<u>0xf2ca15195bf2c8facfae</u> <u>1b06e154dab9b05d4d5b63</u> <u>50b9e257ebc27629b57c93</u>	+ 1 ds.org	✓
28	2023-10-01 23:15:49	<u>0x24df620b6d7af8cf3825</u> <u>4871e68a5ae3ca45e64dcb</u> <u>a856dfa82da580292d6be7</u>	+ 1 usd-drop.com	✓
29	2023-09-30 05:27:48	<u>0x06735692ce96a9b0fd08</u> <u>beb3110204b04396911c66</u> <u>867672a0593e5f77d5a221</u>	+ 1 dropusdt.xyz	✓
30	2023-09-29 18:53:51	<u>0x11b5579436e4abdb06ac</u> <u>fa85ae4498bbccf5897888</u> <u>f6511a7a0d4fa0ced33310</u>	+ 1 USDT	✓
31	2023-09-29 10:52:33	<u>0x6b7e99f141d520e1356e</u> <u>1532f222e4d21da9ba9c92</u> <u>a99f6aef8b9a767fc7c84a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 22:28:56	<u>0x0632c078978c4566e41947267eedde129a4040cd6525ce9754b75b6445c9e19c</u>	+ 1 1000-usd.me	✓
33	2023-09-26 21:46:45	<u>0xde17cb5b55a71de829ddc8b6fac5fe9be527d25256a481bb0cdebb4169d31704</u>	+ 1 1000-rewards.com	✓
34	2023-09-26 21:46:43	<u>0x3ae1e5e9b4a3ee0142ea94437f8cf8f04dd8a372bab07b383af636f77270adf8</u>	+ 1 1,000 USDT Reward	✓
35	2023-09-24 20:03:41	<u>0x6525a37d324cbd7730857fa7a86fd902fe39d7f96b023f5bb9e584f85b265650</u>	+ 1 1000-rewards.com	✓
36	2023-09-22 06:33:14	<u>0x2006c192079b16aa9ddb702ddf8bd92c7a110ffbfd4fd3954c477ad363d6fc19</u>	+ 1 usdt-drop.me	✓
37	2023-09-21 19:35:00	<u>0x3b4be63ff6efa90a41ee3cdb3141b922027d5b775a78e208a18aef87f1722da5</u>	+ 1 Voucher	✓
38	2023-09-21 00:17:27	<u>0x2ad0c9c8d81ae959c78a8dbf580ef78ae8ec87c800a46b3d3df267fec2eaa56b</u>	+ 1 usdt-reward.me	✓
39	2023-09-19 05:47:25	<u>0x69b9345cd29e9e397c88f4d872e815555ee9212a3a4b308ba07f6f71a49fe744</u>	+ 1 Voucher	✓
40	2023-09-19 00:15:45	<u>0x25c14ae491cb98c06212e835abd08ba57eea277f2b8caf5f17e297ff0b58ff92</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 21:14:59	<u>0x4d9106a2eec2f3bdf1e09c2fc65e8cc5c4f16281d1e120d249d803f17e7daba8</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-18 07:47:05	<u>0x7103d458115a652f4dba385ce24f6101e3b743ad9960462261761d91e6bfb18d</u>	+ 1 GOLD	✓
43	2023-09-16 19:35:34	<u>0x3309cd428ff5de2bd2278a754ee184f8c73936acf8fa857ac8b9fcac64304ba3</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 03:39:06	<u>0x6379d6c0526826ccc7addf2b45fae9ea69779e7a3c adfa2969bead9193e4ff05</u>	+ 1 \$10,000 USDC	✓
45	2023-09-15 01:08:20	<u>0x5bbfa6299bdace107793f7b79cc5b21bc104bac2371acfb772fc4598ddcf2d30</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 20:04:04	<u>0x1afe41256570e92a17615b99d7f345864d35b526a541c212fb5007cfc70073a</u>	+ 1 USDT	✓
47	2023-09-13 19:13:56	<u>0x6f265c312dd26c3374683869a57a34b7d63a7df044094ad29f6d5587dd815706</u>	+ 1 usdt-claim.xyz	✓
48	2023-09-13 17:19:01	<u>0x771121498eeb75d8228e896530f1debd478280bc987c4979ac376bb8619c47bc</u>	+ 1 Voucher	✓
49	2023-09-11 18:34:29	<u>0xcf21285166426767ca6d7710705a7828fe499813264603e67f93e3785216dcd0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 18:32:41	<u>0x84d9144ac6d0f633cbf6</u> <u>17e8506ddd3d9862e5856b</u> <u>39410e91cd647d537e468a</u>	+ 1 drop-usdt.com	✓
51	2023-09-11 06:33:34	<u>0xd2bdc8eec3d55ba4ee1f</u> <u>35d337b460bdfaf4ae06de</u> <u>f3a1645307c2360f87c1c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-08-31 01:34:41	<u>0x1733421dc491b2dbb9cc</u> <u>2a47f3b14d1483945fda46</u> <u>336c24ea3afe935f83f9ba</u>	+ 1 Voucher	✓
53	2023-08-27 22:23:38	<u>0xb035a6679fc787d2709e</u> <u>4e2ac429dbd35c17d3459d</u> <u>d51eed85b28e55a8507928</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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