

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb84d5036311ae6a43c332c50d22ec826d590fd9f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
\$1000 GET Rewards	N/A drop-usdc.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$1000 Rewards	N/A usdtdrop.xyz
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:04:35	<u>0x427c4a4f9e5be8e110144820a3341155da49328154eba12a7115e25cc51e298f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:48:41	<u>0xdd489254edd2b4b630493d291cf5815b6e193b1fe9eaaaaadc0ca933d59de2c1</u>	+ 1 usdwin.co	✓
2	2024-02-18 13:50:10	<u>0xfb42e5adc78566f696589b91af8990a98b8575ae45c35c879e9ba5b35f48e5fd</u>	+ 1 NFT	✓
3	2024-01-22 07:35:41	<u>0xbf3c87e6d4bcdeaf5a801fae99493b7ebf68f288d0acc80572e6d9aa185a00bc</u>	+ 1 ethevents.co	✓
4	2023-10-23 18:26:02	<u>0x518508f744df9edc029f556a5c862ea65c3e740b8a4e3f15f53759aed598bef2</u>	+ 1 TICKET	✓
5	2023-10-17 15:19:50	<u>0x98f05fbc7af7dfa0526508e432b2f060751375589446331ec9caa9cc981e9637</u>	+ 1 Voucher	✓
6	2023-10-17 15:18:26	<u>0x14cd6eaa5bcf3bcd295e8c7fd10ed9c1430874ede17ecbc791758e404bcda849</u>	+ 1 1000usdt.info	✓
7	2023-10-17 15:18:10	<u>0x8add551e29af4e33a235205074540052759ea8a5c181a037d86552b12821e3d4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 15:17:52	<u>0xdb440652e503443ed4d4bd4a3e1c0995a470f0544fd64c2d41faaf2323c351a</u>	+ 1 tether.yt	✓
9	2023-10-16 17:24:59	<u>0xcbe20483814d8f69d2f90201948b59d810e7570079394e3b6b7cbdb32f9b01e1</u>	+ 1 1000-usdt.info	✓
10	2023-10-16 16:39:46	<u>0xc33843ec0e0c43510b770ef5b0f53de66bd6fc56c1b0665693e0049a88289323</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-15 18:03:36	<u>0x262e1400135bc9168987d438dafd8958475f6a041369cbdfc5c6c4069c6a3ba7</u>	+ 1 Voucher	✓
12	2023-10-15 15:29:12	<u>0x43571463f4d50f193ca73f65cafd7c1202adcb4f9696ef0c862d2a287b1d0652</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
13	2023-10-15 15:28:56	<u>0xc04f3cad1c97bca19fad3d9103894162c943b94cf6afe2aa1216c05a0f233d8c</u>	+ 1 usdt1000.xyz	✓
14	2023-10-13 23:04:13	<u>0x1ed30e18f4d50e71f8a22884e129e810e36816fcd0957e6deae5d6246331c635</u>	+ 1 Voucher	✓
15	2023-10-12 09:40:13	<u>0x7112abfcd991e7b3917d715c1a1a6f67d5716798298915c506abbd0206559442</u>	+ 1 tether.yt	✓
16	2023-10-12 09:40:11	<u>0xed601de94ed99ac6319f4cf5e259f623ea8ef8b431ac7a0fa4486d5051511837</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 09:39:39	<u>0xc51efafbae731462f658</u> <u>dd2c640ca9e1199d4c22cc</u> <u>49fda597868cec3fcba8d5</u>	+ 1 tether.ac	✓
18	2023-10-11 20:42:34	<u>0x3e9d67fd86c3376eb72b</u> <u>bbfd40e59dbdff6189ca52</u> <u>b98b8c2a97d53186962fc1</u>	+ 1 Voucher	✓
19	2023-10-11 15:59:48	<u>0x8637b2c4617344dd1742</u> <u>4cb4db422535fd782be2a4</u> <u>5a1e0079f82d5792f525e9</u>	+ 1 Voucher	✓
20	2023-10-11 12:54:06	<u>0x58ceea96504ae8f3d5e0</u> <u>5b51ae4586c95598027054</u> <u>39e1ba4a3b34e3c126b049</u>	+ 1 Reward at usd-claim.xyz	✓
21	2023-10-10 15:01:59	<u>0xaa4e09d4ca6c006953d3</u> <u>bf7e4401a338eec5d7e003</u> <u>acdd42fe937fc547f8add5</u>	+ 1 Vouchers	✓
22	2023-10-10 14:58:57	<u>0xc0205dc1d85aa8495cc2</u> <u>4848689a5195f7e45f38f7</u> <u>4cb755f631fdb028212f2f</u>	+ 1 tether.ac	✓
23	2023-10-10 14:12:59	<u>0x522b7536a4d2e58c08c6</u> <u>5919ec768a0105ed6db284</u> <u>0539c07efce2168cb61dd0</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 14:12:55	<u>0xe131f65dca0d92d06432</u> <u>403450f63367e33fc17ace</u> <u>2722af7b0e4c900a0e70fa</u>	+ 1 com	✓
25	2023-10-08 17:24:48	<u>0x4e733fc5ba988727130a</u> <u>265f4a64837663da341b13</u> <u>0568639fe81a9f28215b74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 11:26:37	<u>0x598e11b561c029f1d7b89f4ce82c76cddf9eee60c40b40fab9b0a8159d6a6f79</u>	+ 1 NFT Voucher	✓
27	2023-10-08 11:22:13	<u>0x980956faed26e372b270d26043f6c7d2a5ce36d2f6600f97773dc4032c78e368</u>	+ 1 usdtdrop.org	✓
28	2023-10-07 12:20:57	<u>0xa00bae13503ffffbaf3e1fed57509bca733bc92dad09595e38e5895d43a4edfc6</u>	+ 1 Voucher	✓
29	2023-10-07 11:12:05	<u>0xd79aa7722d5eaf58147c2c622cc09cef8bef320502d54c2f6e7c2e26bcf5f47e</u>	+ 1 usdtdrop.xyz	✓
30	2023-10-07 00:55:12	<u>0x0423a5dbf1ea6e8e43347f3a8a589c67484d349158c331eff15ee95531b931f6</u>	+ 1 USDC VOUCHER	✓
31	2023-10-07 00:51:29	<u>0xfecd335028bf3b34a73bed79c7a8431f14fe1f0c23919c01ea16cb6941ca6b7b</u>	+ 1 get-usdt.biz	✓
32	2023-10-07 00:51:21	<u>0xd3c4019f1985ef8b3cc6db909f9f581bef7b0002ccc4901b5ee18da615792bb4</u>	+ 1 Vouchers	✓
33	2023-10-07 00:51:19	<u>0x29553fe74c2e1f7bd02ece256f4a0a15a1be2abc2d316e713c59ca717953c073</u>	+ 1 rg	✓
34	2023-10-07 00:51:01	<u>0x1921e0704b400d957f625c7510277ab460f7dda9661a9d55e1c25bdd6aa75bf5</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 11:20:44	<u>0x1ae090e62b7fc77df7867c3175f621241ab7a1990c26fe21abda59081c44cb44</u>	+ 1 Voucher	✓
36	2023-10-05 09:03:08	<u>0xa0f57913d5756180f2ef699fe8e1187f744e96f97bdc27aafd511f395c478c0b</u>	+ 1 rg	✓
37	2023-10-05 03:36:03	<u>0x8609ee161bd71196f8dc ef774958da0c758c7c03fd551a0d067135e225ccaf23</u>	+ 1 usd-drop.org	✓
38	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
39	2023-10-02 01:39:22	<u>0x4c016be89d2d280b4d3d5d7a822b6c77ea455f3ac1800bcd033177df15a00ec0</u>	+ 1 Vouchers	✓
40	2023-10-02 01:39:06	<u>0x4da096810181297d287a8fe92c972dd8e4aa1389b2b254c123c9a68511e562f8</u>	+ 1 drops-usd.xyz	✓
41	2023-10-02 01:38:48	<u>0x7ed369bce58a3c340efe71471bd4cc61fe473fd575c66a27c1b4f93633d79afc</u>	+ 1 ds.org	✓
42	2023-09-27 21:39:24	<u>0xb0f1d331a9d3c8c71d284e51446c7beebc77b2e1dc1169981318bf4dca403f14</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 19:28:48	<u>0x22512e36fcfdb81fabe53b5dc42b3fc109fec1369777030fa154aea0f7b5708d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 13:28:34	<u>0xdbadb6a279fee9476a148a9f8d7081ae9f526e310e92be576d6aaef39d9969d3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-26 01:54:46	<u>0x1dcc844608e7024e4751869029c4c44778536cb900c90fdde75a6fd9bcd0c6b6</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-25 19:12:31	<u>0xa1e587e0d3b738a3420aa271b6ed1ea02d7b13f6558872b014164dd316c49544</u>	+ 1 NFT Airdrop	✓
47	2023-09-25 19:01:53	<u>0x3fb10a279699c20c4ce53c152ff0e3fd6d0998cd3d4e68dbf6f5735d6775fa9c</u>	+ 1 NFT Airdrop	✓
48	2023-09-25 19:01:45	<u>0x3d19fb71a7e1fcab01b5f7957d4b957ef66e9b400206a7333687387d8af6dc6d</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-25 19:00:09	<u>0x39b0a768e58ef216cbc31f3d20f222419306f924181c7c2cdacd09000471738a</u>	+ 1 drop-usd.me	✓
50	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca6259d1800af4289834745121ddde88e116d83ab5f373</u>	+ 1 GOLD	✓
51	2023-09-21 00:56:53	<u>0x5312028f869715d350b0dcd3e9403a614b432fcf336744e01aaccabc6b919800</u>	+ 1 NFT Airdrop	✓
52	2023-09-21 00:53:35	<u>0x60b7a4ae840ab6229c85dd3d05219e97b01c64a4804e42ec0d1db24ff4bb6bf3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-21 00:53:27	<u>0x39360f0fb37f39def9b852864ba4d231ddf8c22d427ee0d2bb541c11b94fc9c8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-21 00:52:27	<u>0x2bff50f559dfbd6163a28e4462459f5ab75f9c36470d8bf9ba153d35998832be</u>	+ 1 usdt-reward.me	✓
55	2023-09-19 06:09:29	<u>0x93babf2f566782d04e13a4fad6855ae4c163b676056dcb09f8b9c94b7e44b60b</u>	+ 1 Voucher	✓
56	2023-09-18 20:24:59	<u>0x76394e5068ab6da2888d76f809c553afe7b96d9410bd0eff482369358ef3b88f</u>	+ 1 usd-rewards.me	✓
57	2023-09-18 16:50:21	<u>0xd0ff4d13097afc817c422ea76af9b8b2f59673e43b84fe5059b9a2483e535da4</u>	+ 1 Voucher	✓
58	2023-09-17 20:38:43	<u>0xeb19278b9ce5be93dc8f274cab0606e04e5a5ecc376f56ba098f638fd67ba2e9</u>	+ 1 usd-reward.com	✓
59	2023-09-17 20:12:43	<u>0x9ab0fd0c1e66bb5d95d36dbfdfbe5d91f241ccfcd1cc5c34103d2a40642d631a</u>	+ 1 Voucher	✓
60	2023-09-17 17:49:36	<u>0x8b6170639617bd63a5e7999a8abfafa48f88d3e1e5b69f393542032ffe4e3072</u>	+ 1 Vouchers	✓
61	2023-09-17 17:47:00	<u>0x593c5e48383e8d09ab1e40038b9744e1a586f885db66fc5630e0590300948aca</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-17 11:04:52	<u>0xc11b1b5541678d85f4a7164bbcabd0c6bc8e658ba4c2054f59d911863d1653ef</u>	+ 1 Voucher	✓
63	2023-09-15 19:10:10	<u>0x0133d66396b6442e807a8a16220561b47d0a8c73935ebb2f15e1b50a22aa0ce0</u>	+ 1 Voucher	✓
64	2023-09-15 18:33:41	<u>0x057ec0d621d305984b3cedc5987ec2d5b482bc069849c762b43742b5af4563f7</u>	+ 1 Uniswap giveaway	✓
65	2023-09-15 18:33:23	<u>0x79a2b761328546dc1e8743e287bc6487ff8f9dda1a17d8e6d68e477f4193dd9b</u>	+ 1 Base Chain Raffle	✓
66	2023-09-15 18:32:53	<u>0x6431ab074a516ff7050b28a7f4f2283b94b8c6b6bfe103f4f66af211bbe4dadf</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-15 18:31:53	<u>0xe6c08c6c4d8b626e9cd2abc87c23eea44411905c34379aa7c682f630aca07b24</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-15 18:30:25	<u>0xd371b399e86768a5f17d4f5675ea486a85fbba69fc60e6f4d71832b9d21398e8</u>	+ 1 LIDO Drop	✓
69	2023-09-15 18:29:57	<u>0xaf2449be20c748223d314d3408fbc46c78707789ab51f889b31762f862b713b4</u>	+ 1 NFT VOUCHER	✓
70	2023-09-15 17:08:23	<u>0x9ff7e64818afc6dabbe8931665e6e860d1aa64e0aa3631aeee1d91826abd8140</u>	+ 1 drop-usdc.com	✓

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