

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd5db2fe049695809d22f4ea0b5b02cff221dda6e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	902.179999999999949978 \$ sUSD
OnChainMonkey	1 qwetyu
Escape The Agenda	1 jklhjdkl
Escape The Agenda Flyer	1 oiuert
BBYC Bored Bits Yacht Club Flyer	1 kjlkjdsf
BBYC Bored Bits Yacht Club	1 vxcbxcvb
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
NFT advertising	1 cvbcvxb
NFT mass sender	1 masssender1

\* USD values displayed at the time of transaction

Token	Balance
Invitings to mint	1 xcvbdfdf
\$2000 USDC	N/A Voucher
12 word Phrase Gb3jS	N/A 12 word Phrase XQg6f
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
'	N/A Visit usdtevent.co to claim nft
SquaremenAirdrop	N/A SQDROP
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 21:00:27	<u>0x8bcd28f3dd2362526710</u> <u>2c099c3ee0c6b01996c7c8</u> <u>a3cdd6782e99b0029975b2</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 19:35:34	<u>0xa07e12d325d2948d2753</u> <u>034f7d1516f1f53c4e6d3f</u> <u>5e12a20d5f2440a7112794</u>	+ 1 TSMA	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-01 21:15:29	<u>0x7ba583ba98cc141e646c</u> <u>48ddb917baf0584aa81da3</u> <u>43e987cabab7bb6725eca9</u>	+ 1 xcvbxcvb	✓
3	2022-06-30 22:24:08	<u>0xa7efa5e7135307026dcb</u> <u>44fa5e2da92ae018acd479</u> <u>44485ee2a435b3c647cda5</u>	+ 1 cvbcvxb	✓
4	2022-06-30 21:37:12	<u>0x6778e6190de450dd46c0</u> <u>4e3d32b4bf06a5b13ceef2</u> <u>260e0ee83008e58366bb28</u>	+ 1 xcvbdfdf	✓
5	2022-06-30 19:55:54	<u>0xa1c508664da6a08b3d3b</u> <u>0086c75d6960fd4bef6171</u> <u>1b04b36a4a78a9fb97f313</u>	+ 1 vxcbxcvb	✓
6	2022-06-30 19:28:04	<u>0x96f96c336f11f9f3661d</u> <u>74d59d9d41b22aa8374a85</u> <u>ee06fbdefb2836d2f83cc5</u>	+ 1 qwetyu	✓
7	2022-06-30 18:24:32	<u>0xdf8cf8839b2a81ec50f7</u> <u>5c803beb317e509e48d3cb</u> <u>a063f1e85bca277eb72f3a</u>	+ 1 jklhjdkl	✓
8	2022-06-30 15:41:31	<u>0x4611cccf4290f846a32</u> <u>847b58c466cc3058736bd4</u> <u>42cdb2f923a1024f8acf23</u>	+ 1 adsfgrdfsg	✓
9	2022-06-29 15:39:11	<u>0xb38398cb207cbf2a8168</u> <u>db40f88de0656bd4204db9</u> <u>eb55ba035d471277e35988</u>	+ 1 xcvbcvxb	✓
10	2022-06-29 15:22:09	<u>0x788ab81db2d680c55d2b</u> <u>40d6c71ca77a3d2dccac69</u> <u>331f93adff9d628185137d</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-29 01:11:59	<u>0x033e3dbda03593cbdbf2fdff01169d2878cc52af1b62fd8420e0bb7092329f4e</u>	+ 1 masssender1	✓
12	2022-06-27 18:51:34	<u>0x43b604ec82267a73283ef9edfda1a5f6d11f1992c07d3a78af4e2f240c37a7be</u>	+ 1 gopnik	✓
13	2022-06-27 17:51:42	<u>0xfaaeabedb0deca0754101f4bde2fc786d998da631e5a3311e413bcf7aa871c02</u>	+ 1 oiuert	✓
14	2022-06-25 23:54:39	<u>0xcba6220a1c6f855b36547b54510a68f8975efb00bfcbdd631c39dd2a10329fe5</u>	+ 1 kjlkjdsf	✓
15	2022-06-25 21:20:10	<u>0x2afbf8b1e5f07c876c01c7eea5735a5c8e3e1cdc2ab9d483071d168dd650711d</u>	+ 1 cvbbvnbvn	✓
16	2022-06-03 16:58:55	<u>0xc74e7689ebd559b1cbd8cd1949865593863b23c3152d83e3b2f9443940346df9</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 10:54:52	<u>0x44424d75e36963375d2f864504134dc9d9bb4ccbce28fb7a35c17a46aca59e7a</u>	+ 1 etherevent.co	✓
2	2024-01-01 16:33:26	<u>0x56b2199acc067475bf738a7355c4238cb5ee6e2b8b4323f4a0e88edf5fadbe18</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 16:28:25	<u>0x876bf070404a518ea74c521da9afcab5af565da3ab004434d4ae1f92e4355fa0</u>	+ 1 3000usdt.net	✓
4	2023-12-31 03:31:58	<u>0xa183f2c43c315758ae429d2f4c3ee780d52e3b611fe7a3dc856c52fb77138845</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-04 17:00:32	<u>0xd681164a0b958d2d522fecd2bb87c52c613b1ffe23995d9f3e9eaf3aa456f977</u>	+ 1 Voucher	✓
6	2023-10-18 10:59:43	<u>0x78e121bae015166537a3c59f07ae11bde6fa9c8f67db17676a94503866c71d4e</u>	+ 1 Voucher	✓
7	2023-10-18 10:58:59	<u>0x3d0214fa28efe5a5e7418bb7e9a7e1d95ec109f1962a6574b9520a65994e90a8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-17 16:53:09	<u>0x2fa3ef325bbb1a29c508a07956fa967b1f2cdca6fb8aafbb5e4179c1c03c55db</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-09 11:56:26	<u>0x0804f3b05374af6e1dc28a24af29f155cce081017bf4b7b4f651f7f000deb796</u>	+ 1 Voucher	✓
10	2023-10-09 08:05:42	<u>0xb5a1cc106aae606059e3fb41a30361ff02ddc7a59eb4a369d155df70c415d5b0</u>	+ 1 Vouchers	✓
11	2023-10-09 08:03:26	<u>0x831a24a1300cfe2aeb03ad28ae373c95febd2b8ece4c93e7875a7a17cc3c6e17</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 08:03:24	<u>0xc43366c995cc7457168a</u> <u>f4ed225478847d276b47a2</u> <u>9aa4d305db6a24b9b7fa20</u>	+ 1 rds.net	✓
13	2023-10-09 08:03:00	<u>0xfe97148b9fa1098218b8</u> <u>a2918e0b697a3980e2a219</u> <u>9000ed20ba3707f2832b03</u>	+ 1 tether.cx	✓
14	2023-09-18 20:46:37	<u>0xd2bce937e53df07f382c</u> <u>807a0167ee33d085dc70d2</u> <u>a64b00ce49bad0c753d026</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 14:11:05	<u>0xc4b367970d2a4e1f279d</u> <u>cbf941c3f0c12468564287</u> <u>fe7926eeb8136d90242962</u>	+ 1 laim nft	✓
16	2023-09-12 17:26:03	<u>0x255042bd12f850c38841</u> <u>539aab3adba4c40d37bdfb</u> <u>eeb051339cb6adf1de9139</u>	+ 1 NFT Voucher	✓
17	2023-08-23 22:06:26	<u>0x64f40b2932278285958a</u> <u>d53ce47fa5e78d940f9b20</u> <u>4583ded40510d76e3aa095</u>	+ 1 Lido DAO	✓
18	2023-08-23 21:53:36	<u>0xc62b204513c2945071cd</u> <u>b0950585fa6f92012ad4eb</u> <u>2960a3749d04d0c7b54eca</u>	+ 1 Lido DAO	✓
19	2022-12-19 05:14:46	<u>0x5863a8a43b51080f78c4</u> <u>746bc4f75b7f7b0b31a81e</u> <u>083c059800d3e1bdadd5ab</u>	+ 1 12 word Phrase XQg6f	✓
20	2022-06-27 11:27:20	<u>0x4db3e247d771eb4fe2cb</u> <u>c6ad8445612fe792420da5</u> <u>747d6745a63127779835eb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-10 11:30:21	<u>0x7cdb143067cf2c54a65c</u> <u>28e25bf1f4e0e1458545ac</u> <u>16061a525fabd4120c3e28</u>	+ 1 MFEI	✓
22	2022-05-07 15:32:47	<u>0x689501368d39c0392e2d</u> <u>ba6a7e11510d5da51f6939</u> <u>58d76601b3071fce758b83</u>	+ 1 BULLPLLL	✓
23	2022-04-15 16:24:19	<u>0xf47cb8560338b37d2282</u> <u>ff94f51e02e4ec540ef69e</u> <u>84fd4544ff6b73fe2d9932</u>	+ 1 OPENSTORE	✓
24	2022-04-15 16:23:59	<u>0x7dbe80cdaf87b70f2ba6</u> <u>dd8895a0058c85df7e274a</u> <u>bf58e03bde804df847050d</u>	+ 1 OPENSTORE	✓
25	2022-04-12 21:29:50	<u>0x6ac6f0ae59eb2344d3e2</u> <u>a7f154857bd1340c02cdf3</u> <u>4e4cc2c6ec209adf5bed96</u>	+ 1 OPENSTORE	✓
26	2022-03-17 01:44:02	<u>0xb22346d0f505e3ace32b</u> <u>5ee02fbbdae8c1fbe8925</u> <u>6cf957ef02fb5cb390d21b</u>	+ 1 OPENSTORE	✓
27	2022-03-01 11:49:32	<u>0x69cc5731c30822547f57</u> <u>062fbb2353d93ae094ce72</u> <u>97225e09e759f61df45590</u>	+ 1 OPENSTORE	✓
28	2022-02-10 10:26:49	<u>0x5a0607468c9a5bfc51fe</u> <u>5ea4f8e59148e8c2cbd32c</u> <u>4303c46cafdb489ae28980</u>	+ 1 SQDROP	✓
29	2021-10-19 11:27:40	<u>0xf6ac3cff1d8fe2e64361</u> <u>1b00aa0fb870b193b0d4f4</u> <u>e7d13c8c74878ea47dea4f</u>	+ 1 0N1 Corp	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-19 11:27:38	<u>0x082df0de9e22950b1e54</u> <u>738b3ada1ccccd56379404</u> <u>ae853952383c855a0f3804</u>	+ 1 0N1 Corp	✓

\* USD values displayed at the time of transaction

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