

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde421ca6be6f585499e18dff899966f45949b2e0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
Reward Club [QwFzKeqb]	1 Reward Club [VXX5FNhp]
Reward Club [5BaQkLk9]	N/A Reward Club [IGTi9Lm6]
ARB.PROMO	N/A ARB.PROMO
BitCase FREESPIN	N/A FREESPIN
5000 USDT	N/A NFT Voucher
1,000 USDT Reward	N/A ds.org
ETH GIFT [kdAn9rip]	N/A ETH GIFT [0XeqLZ1X]
Uniswap Summer Event	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 23:50:46	<u>0x8459ca66722c077387a8a74bc80187c72d4d913c035463df34c80ee025f3d1c0</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
2	2023-05-14 10:23:52	<u>0xdc12945c9491de7c6d3c28d89f6f755b9d486a3f9d180e88872d7d0cb4c5e2a8</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-04-22 10:17:18	<u>0xb3dd817602fa26462fc6648c38660b36835983f32333d724f860a47822a46791</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:48:30	<u>0x9427b8d56bee273258a2dc68536cdee7b637e2f02434dc4e0a478e5194a35132</u>	+ 1 Reward Club [VXX5FNhp]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 09:46:15	<u>0x8ac0a65eeced892aae85ef9d5d23cb0ad808f78e4655050d3bc8a24e713e743f</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-02 00:46:55	<u>0x82496afaa9c758d1682e</u> <u>b53ebf14a6e5e81e4a20db</u> <u>991bc6903f5f175a8b484a</u>	+ 1 Voucher	✓
3	2023-10-01 23:22:27	<u>0xc5cb0ac11d542a462a92</u> <u>5f79400b824a41f80e0d31</u> <u>cc9e102c749b314aeb8d5d</u>	+ 1 Vouchers	✓
4	2023-10-01 23:22:25	<u>0x5b9a0eee0c28c465ba4d</u> <u>d69b43a6034194271248fa</u> <u>ab537068f1d37cb813e234</u>	+ 1 drops-usd.xyz	✓
5	2023-10-01 23:21:51	<u>0x5b6b22a8b52bf9999e93</u> <u>8c369e069ce41fbe025bc8</u> <u>1e90fe31dedc1572935de8</u>	+ 1 ds.org	✓
6	2023-09-30 07:20:08	<u>0xbe598f65bc06f8be8512</u> <u>2c10102c94494b6d491589</u> <u>ec90af5e57864e60ed125e</u>	+ 1 NFT Airdrop	✓
7	2023-09-30 07:15:18	<u>0x96d02d3099c5dfa8c5f7</u> <u>7edfe41b37f58bd1082575</u> <u>834d3a7183171521a43506</u>	+ 1 NFT Airdrop	✓
8	2023-09-30 07:14:56	<u>0xa3293796be3bc33efe6b</u> <u>b3e99423156f61e545f527</u> <u>95a67a3bcdffbc138f23df</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-30 07:14:34	<u>0xf20e012a9cac473c80b6</u> <u>15306ba954f968bb486077</u> <u>0fb10917c0abe3d7117332</u>	+ 1 dropusdt.xyz	✓
10	2023-09-28 11:38:31	<u>0xbaf841b7cbeb0bd95482</u> <u>223f88e58113b7b86b01e7</u> <u>4777d299882d616e70f6eb</u>	+ 1 1117115	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 21:02:11	<u>0x73aee60ca82de9c1416f f2a6d6a6b43a1eb942298e d2bd7a68f808d793a1907a</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 12:58:28	<u>0x768f62fd2d8fdb30c111 efcc4aa4168a5813bc7b59 9870d6ecd414182b6bb0ae</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:20:26	<u>0x24a829b4201b00057eb0 295df59983c310230e3694 e78bb4f15730f1002d8efa</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 00:17:14	<u>0x1af0f592bc1a30755c9f 6807132fb56f77b05f5ab7 33fc66e787a6e1f188ecb8</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 20:32:27	<u>0x05552a51736142937459 4e45ebbadd1edbf7cb03b6 8f463faf9ed3f9ba0d15b9</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-12 04:38:53	<u>0xd46a3be7b33cb9409bd3 ccd1f560bce7ad437bf940 4f11e62af8c6288cfa890c</u>	+ 1 NFT Voucher	✓
17	2023-09-07 01:23:59	<u>0xef91a900a138ded378ba 50da9f2e95f27680ba8294 bf218c48fab91be6debc0a</u>	+ 1 NFT Voucher	✓
18	2023-08-31 05:48:57	<u>0xae56d8feb57496055a8e efc1b7e8ea088aa81a92fa 052252546dc7b24024de83</u>	+ 1 ETH GIFT [0XeqlZ1X]	✓
19	2023-08-29 20:30:08	<u>0x0d518f6eff2fcd74c92c 808dcc5cbfff027250ed86 b54c2a4d3ab3146d8f1bf7</u>	+ 1 ETH GIFT [0xaZ6L4D]	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 23:01:44	<u>0xc785b70ed459c2513deacc1d56280e04f9b4ff1806b3ca2f0b903ad5eee92443</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 01:40:15	<u>0x7c0056cd70f4f41d5541605f27e54a8e4af0d2460eac8e0ef35d5b26b2535fef</u>	+ 1 NFTVoucher	✓
22	2023-08-10 22:55:07	<u>0x11391dade8eafba8e15504735156d9ec2390a001a3e830d87a3eef6a519809f8</u>	+ 1 Reward Club [IGTi9Lm6]	✓
23	2023-08-02 02:06:49	<u>0x8bc93eb75d1b237fb3e4cf19ee2cfd13a9a9e1b9e7a98c2328bef58a4c03297d</u>	+ 1 FREESPIN	✓
24	2023-07-28 17:29:50	<u>0x5e27e05a41e112cc4e4f890b2f186945f5deb0a8e886b9ba95b505208c92d615</u>	+ 1 REVOLUTION	✓
25	2023-07-26 00:47:32	<u>0x5995d0e42b6db211086120b8fba88b7d955e6131167d8a9b1c3e2e76470a544d</u>	+ 1 Reward Club [A4qqqjR7]	✓
26	2023-07-19 06:25:19	<u>0xa879f976ada83a00d86831c3ce16700c20830fbe0c1c2bd68c300e9bcc9970dc</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 09:55:21	<u>0x4dff2ee2e171fc9d3fb86001a55ad855ad8aa4200d94b900826edfe00c6df503</u>	+ 1 PolyEvent.Plus	✓
28	2023-06-24 17:11:32	<u>0x367471b01d7e6e2f32cef97052b5f046581c623823cff7b9e5ba879e05b4ee6c</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-16 01:36:31	<u>0x510273e276e079a343c6 a3745a5c0810a75ee0170f 087ca1c4c9ac33a11c03aa</u>	+ 1 ARBIDROP.INFO	✓
30	2023-06-15 03:53:53	<u>0xfbd3e38f355fac0555fc 8a2ec85bb42afba9a45a4d 6c9c046811d8309bdcdf67</u>	+ 1 UnisDropi0	✓
31	2023-06-12 07:02:51	<u>0x3ff2cac60fab792fd6b a48958bb26b97554bfd18b ac4fccd15a9829e50abe5f</u>	+ 1 ARB.PROMO	✓
32	2023-06-09 03:24:54	<u>0x5c372a14289a5819d419 84c5f97ee1b13b70c84977 c6a2f69be8123e2161fae1</u>	+ 1 ARB.PROMO	✓
33	2023-05-31 09:13:44	<u>0x0681f6787d8971aaec4b f27e149495c83e50f003a3 887e2d8c9b0039cb613960</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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