

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe0a4374de93abefc4bb87cdd4cc19fc286c703e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Event	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5 ETH by Base	N/A NFT Airdrop
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
CLAIM 500M SHIB	N/A NFT AIRDROP

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 18:40:38	<u>0x67f21bbab7b45d4a0932a9fae3a3dff3b4e414f3e471f17bf6670bb08609dbd6</u>	+ 818.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 23:15:09	<u>0xbe0f55729f4387403f56d90b64fd868a1c4b4d634469a1da0a69e1b2a46de9a1</u>	+ 1 VOUCHER	✓
2	2023-10-11 17:11:14	<u>0x7a5205bcd7bd1ace1823e4f5df09a99ab9e572c68512aa5d2333bd186048d558</u>	+ 1 NFT AIRDROP	✓
3	2023-10-11 00:01:17	<u>0x986f8bf62fc2d173bfe47ed8199270bf3c2ebaba449091b385d3cb53d4727f97</u>	+ 1 VOUCHER	✓
4	2023-10-09 22:15:59	<u>0x29096a39089901c15670ca5db6e65ec600b938cc40e9ddb4cea2d02cef5bc400</u>	+ 1 NFT AIRDROP	✓
5	2023-10-08 12:54:14	<u>0xf0964c023a44109c3b818c0e2944212e0f7048fac2deed3e687c4c718cb06371</u>	+ 1 NFT AIRDROP	✓
6	2023-10-07 19:58:56	<u>0xc92425200ca9edc5b6a34ff979fdced1ddfae819abaa8da2be7eb765b9feda68</u>	+ 1 NFT AIRDROP	✓
7	2023-10-06 19:37:40	<u>0xbd5c26736ac68486728eb4a4da3eb1717e6b8daa2bdd32b2ad70f7541d810a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 18:36:08	<u>0xac8c64202af513bd960598895ecf13e94374ce195f5b39fd21e4f235fe1db2b7</u>	+ 1 USDC VOUCHER	✓
9	2023-10-06 18:32:35	<u>0x6be65b583b6be5dea413d62a367aae81c099d6f9b41624588309f4ead0bc7884</u>	+ 1 get-usdt.biz	✓
10	2023-10-02 23:57:33	<u>0x4538e6980f60a1bcae401f0f1973caed204a2d349562f5f23c2e1182020aed6a</u>	+ 1 claim-usd.xyz	✓
11	2023-10-02 23:57:27	<u>0xb5cc7ca7a2d426ac680e58581e3e5475689f90e002c783a549bbe64a1ba2e77b</u>	+ 1 ards.org	✓
12	2023-10-02 00:48:41	<u>0xf253383cc68a49ef659a8004eb86fd7b54a43d184ae5257075a55776e128a743</u>	+ 1 Voucher	✓
13	2023-10-01 23:54:29	<u>0x404102ffeb3aa79e5d21439fa05500471558c919ff4fc4dcd0c15b341dea1f7b</u>	+ 1 Vouchers	✓
14	2023-10-01 23:53:55	<u>0x509a06cf8c67ca0e9e4c0a008c3dc33459492828048d9d91267907199554c1cf</u>	+ 1 drops-usd.xyz	✓
15	2023-10-01 23:53:15	<u>0x6ebc4f08c9e8f8df6b6b2b05df3f4a75c0b3ca2ed0db7ab1b9c8148ac7c01147</u>	+ 1 ds.org	✓
16	2023-10-01 10:43:50	<u>0x4b2d6002acab3093c829f7abd6e8c0bc741e6b2c32011a84c9da739fff63cc85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 23:35:13	<u>0xa3d7e0239b6d80f5bb21d63d61f0621dca7d48802828997a80232b6a2b8fcbbb</u>	+ 1 dropusdt.xyz	✓
18	2023-09-27 23:52:01	<u>0x71afaeb2714791b96f1ec9949ceae2e8e86d9ba377f4033f141efe89c73cbb4a</u>	+ 1 NFT Giveaway	✓
19	2023-09-27 23:51:59	<u>0x6b2dd540572da6005e58e9bd77fd25e5d7a54181d23d795b833de1bb707b035e</u>	+ 1 usdt-rewards.site	✓
20	2023-09-27 23:51:21	<u>0x600558e03f753a13ef4d4a3a489a2ef7a81b3ef058df486d2747b97441084e11</u>	+ 1 NFT Airdrop	✓
21	2023-09-27 23:51:03	<u>0x2b2e130f113a35a0a4a16dbb99b2bf2fecc4e958c4b4a9cb8be8fa286fff8274</u>	+ 1 NFT Airdrop	✓
22	2023-09-27 23:50:47	<u>0x007f885f8a18ca6d8bf612fcbb2b8c6ff7dc830596309caf5256d6ff4ae40d9c</u>	+ 1 rewards-usdt.me	✓
23	2023-09-27 23:50:39	<u>0x2084fca697e285a73a1bb38d7d43f43b47804343f3c89aea30f5bc2d340c1842</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-06 23:29:39	<u>0x8b447cad6dc18d565cb767ef5d7d002f7c02a82b61c3a4a148d001648755e383</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-06 23:28:31	<u>0xe3647b03e2c16b08992ea8ba94ddb1a01000ad1eda07f7f33a0a14a7afbb9d5e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 23:24:13	<u>0x17b081f371dd4ccb4bce</u> <u>2d15b980044acad97a4d44</u> <u>36f9026c34561470944d49</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 23:23:33	<u>0x9400c51eded46b8da9db</u> <u>2b7346a7b8115427182b91</u> <u>857130e0edc9298b43d98c</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 23:18:45	<u>0x6abc18f2949b4787e3a5</u> <u>9be2a7d0a0a84f8ac63daf</u> <u>7a09b23524c3e9a71deba0</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-06 00:57:08	<u>0x32f20bd085bab8f4a747</u> <u>2b230c8017c3e1b0646d4a</u> <u>15558107ed86649feef0a4</u>	+ 1 NFT Voucher	✓
30	2023-09-06 00:25:06	<u>0x9b2490dd5edb6251586e</u> <u>46a4bf89f9cad8f1a9bf71</u> <u>91bbe1797f031f671ac15d</u>	+ 1 Vouchers	✓
31	2023-09-06 00:24:18	<u>0xe9422b1a48096983e168</u> <u>d72af563b862535f74f57e</u> <u>bee56d4bf75918c98a24a3</u>	+ 1 Vouchers	✓
32	2023-09-06 00:23:20	<u>0x4fea53b58ec2d6f57245</u> <u>f7d42d5828d72e3bc4a969</u> <u>841b1c6658edc4d02a5aff</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 00:23:18	<u>0xc9a8559e27b9d8d02e81</u> <u>5e32c545241393619925f1</u> <u>3892fcc09f7dcc9279d4ad</u>	+ 1 Vouchers	✓
34	2023-09-06 00:22:48	<u>0x34d6147f6b22dafda75f</u> <u>bbccf494de73af7083c697</u> <u>c9e1c74e8d58efcf399ce3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 00:22:30	<u>0x8800046bef53ea589094</u> <u>eea07fa3bcf29273aec0dc</u> <u>8875a8e5429b76ff183e6e</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 00:22:10	<u>0xdcd931802d5276a9ed7d</u> <u>28306afe13cea10853266c</u> <u>519326116de88b8b6aa5c2</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 00:21:56	<u>0xded8a9b8054a8e11f24c</u> <u>11c01d42ba8d5180284b8c</u> <u>b87817693e3430d87cc32c</u>	+ 1 Base Chain Raffle	✓
38	2023-09-06 00:21:56	<u>0x095b1c9d3ac9a731f6c5</u> <u>d035f69183a5ab5cc1f2e6</u> <u>7f2754cb24f78fb71fd154</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 00:21:34	<u>0x42ed638dcb332765d0e6</u> <u>9aa87ecc9d02d1103e7b53</u> <u>9e6e9d3f53ae357bb792f8</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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