

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe3f4b1fe59f5179f294d6ff382a29cb108cfdd9d

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
GSF	10,000 a refund
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
\$1000 GET Rewards	N/A drop-usdc.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usd-reward.com
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$2000 USDC	N/A Voucher
SHIBANI	N/A SHIBANI
1,000 USDT Reward	N/A rg
NFTCard	N/A \$BNFT
1,000 UNI by Uniswap	N/A Uniswap giveaway

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 18:25:39	<u>0x1d3ac831faa7af8c9c41a1c9148d4e73376ce17204936c8a65ebe12e95220f6c</u>	+ 5,000 a refund	✓
2	2024-03-11 18:23:37	<u>0xbbb5ca44573d2fce5493da7d1b4b873fc1036b1a47a3a10bfa95c703d25a579a</u>	+ 500 op Code	✓
3	2023-09-16 10:16:51	<u>0x2e6035b6a8d16cd6b5baa9101f30f80d6884dc26e4b8a223067c147473ad36eb</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:37:17	<u>0x9427eec44fee573b5402fe4e2e675b8a795e44892a60ea32544dfd9fad78b2b6</u>	+ 1 mystnft	✓
2	2024-07-27 16:36:41	<u>0x1c2ee9266192fa765f4d9153c1c6f1feb520de898c7df721ee227cc3aa2b27ed</u>	+ 1 mystnft	✓
3	2024-07-27 15:31:52	<u>0x92f86eb8104d7a5ff86358c4e07c562ef93404b34bf20110de0de1141e40b45e</u>	+ 1 SHIBANI	✓
4	2024-07-27 15:24:22	<u>0x4d36708e7d65a37a351b689b0321ccc6e876cff53eeacd9d54d07d7b5f74d516</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 15:23:50	<u>0x5c232942185a0f39f5d50eb4144ad1445c0d71e24ccaee35d3b59ebc157c98b1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 08:01:50	<u>0x35c8c6b69aa82afbef53</u> <u>b08b26d5def2e5184a6bf9</u> <u>522b48b9db59c4eeb326fb</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2023-10-26 10:05:02	<u>0x321242eb4033cf0b6490</u> <u>0bbd17547eef29930f3bf4</u> <u>ee5add79586074030e3572</u>	+ 1 \$BNFT	✓
8	2023-10-23 16:58:48	<u>0x9951daf07a241a6c26c8</u> <u>98219fd1134de821b9d332</u> <u>8d62ecc692186d24a314f0</u>	+ 1 im.net	✓
9	2023-10-23 16:57:34	<u>0x0d4d2c7ee4dad648a647</u> <u>6cefb11e8e71e4210e7420</u> <u>88061640d805b020b5eab7</u>	+ 1 dropusdt.info	✓
10	2023-10-23 02:06:30	<u>0x97046589400cf6b4a4c1</u> <u>ab5a8d5075d4d3e8d23ef3</u> <u>0887c4c6487a9299b40384</u>	+ 1 META	✓
11	2023-10-22 23:05:33	<u>0xbe12a8be0523698c4c8e</u> <u>039488205c1e6dc86204ab</u> <u>3b8581fa27ebcd0a947aaa</u>	+ 1 Voucher	✓
12	2023-10-22 22:58:49	<u>0xacc5e3cc8969ac7e2e49</u> <u>5adfdf3c803250fbf29e88</u> <u>383cb6f74f81896a8967a9</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-17 16:40:39	<u>0xe954d67ab3bc6991f573</u> <u>31f6a4934c32cad807cc9d</u> <u>974bc09cd975a73947d3b5</u>	+ 1 tether.yt	✓
14	2023-10-17 15:23:30	<u>0x8a24d19917172c12e4ff</u> <u>d1b6442de12b0da70b7313</u> <u>536f9fe9c0cd3ce291c954</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 15:14:14	<u>0x4c022fd453706821ed20dbaf52148256ba49e2008f3c564b8bde494d52cf8c52</u>	+ 1 1000usdt.info	✓
16	2023-10-17 15:14:08	<u>0xcfd85e97d318f9fd95cf12d3e209bc51a387cffb6e25ee9dab16490231ec2cb1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-16 14:02:01	<u>0x56bd695c8dff976c6fd381ce501b736231030ee36d4ef613a769c425af72e46c</u>	+ 1 1000-usdt.info	✓
18	2023-10-13 23:14:03	<u>0xda42e0c9e112514d756c113d89d1d2ce2224e787fe96b3c16433cbd8f08fa5d7</u>	+ 1 Voucher	✓
19	2023-10-13 14:04:42	<u>0x1ddcc10e37e3ca65ef031135a380b9568002fb08a99c868df9592947ded7d85c</u>	+ 1 Voucher	✓
20	2023-10-13 09:03:41	<u>0xc3358744434a2f4f8bee05af6c73e7c1e5deaa9c39d2050c38aaf40597c61433</u>	+ 1 rg	✓
21	2023-10-13 09:03:37	<u>0x813b9360343e079f1a20ddf474dd015fcfc8b9bdf808e4accac873cbed1c182</u>	+ 1 ripple.yt	✓
22	2023-10-12 22:44:27	<u>0x71baf06a284d1cec5b3b46b1f8269500b5923e9d7dd9c4187a0170adac1ab666</u>	+ 1 usdrewards.xyz	✓
23	2023-10-12 22:44:01	<u>0x371deb5fd0252f1d4f30fb772f9e5804d63657aaca27969b8da9853e9e49ea1a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 13:36:02	<u>0x25bc0b66b9bb6e28527175a94cf4c3774ac2d3c58732ddd0c3068064fc76c4df</u>	+ 1 rg	✓
25	2023-10-12 13:31:30	<u>0x32bdbb681cc57e13fe1463f9bc2ea6909fa727433e96dced08fedf334b2f5200</u>	+ 1 usdt-1000.xyz/	✓
26	2023-10-11 14:28:36	<u>0x0b4261094f7f286d8ecb1279c6b2deb4dcbd11dec70ac5e010c5616aa2028789</u>	+ 1 rg	✓
27	2023-10-09 17:04:24	<u>0xcc8431280ad27b8a474d358acb79fae9370dcd20cf68852f23e37c85d2bb07dd</u>	+ 1 NFT Voucher	✓
28	2023-10-09 17:00:34	<u>0x175b703af5b7348631d022915416520c8aa1aeaa3227d227b8a279128d02fac6</u>	+ 1 tether.cx	✓
29	2023-09-17 20:50:43	<u>0xb1592906eacf32d83ca924aa95aee27b962900de4d0001ac0a2c10b4d13b849b</u>	+ 1 usd-reward.com	✓
30	2023-09-15 18:52:26	<u>0x5a3fa7a8c9772421000571422dce665aeddcf0af53b7a555baa7df18941784d9</u>	+ 1 Voucher	✓
31	2023-09-15 17:04:41	<u>0xc93e9c48eb400ce0963eb60d8e0f58ecbc159c98850b4d72da20e5445db6feeb</u>	+ 1 drop-usdc.com	✓
32	2023-09-15 01:41:23	<u>0x05f76eb8222ea6d3772e1702362cb1533ff49dafc3a878a5ee0658a4f274c44f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 01:41:10	<u>0x6e1e2523efbe58ae12bf1d41830db51227ef2bba77d831040657a4da5dbe55af</u>	+ 1 Base Chain Raffle	✓
34	2023-09-15 01:41:00	<u>0x7cdea79d83e6b4fac81ce73c05ee681dcfaec074d1445f1fff68071b8b223398</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-15 01:29:34	<u>0x00ce44f5f827c9f5fdab94756cb5112f6e5e8ce750da1d3656dd2e7828b8a700</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-15 01:28:26	<u>0x12e590c28f0423ef81bd2ca010b0ff1c67f53d56290adb4356a5f373203a8e12</u>	+ 1 LIDO Drop	✓
37	2023-09-15 01:28:22	<u>0xa15b16df35dda1442f420c3eefc136d1c50b41f607fd1743b06d954cfc667215</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 19:52:36	<u>0x83993a91d65e80c073061378610e606d6b64928d4195395d93fdb9101d5e3d28</u>	+ 1 Voucher	✓
39	2023-09-14 19:46:18	<u>0xd14fc77d1e2a373a9e02b8f2997e71c22a6d01f7dc02b82341d826a24f329d3c</u>	+ 1 Voucher	✓

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