

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4c2497ebf146800ebbb38429b75078ddc6efbd7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	615.850000000000022737 wSNX
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$5000 USDC Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 GET Rewards	N/A usdt-rewards.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 11:16:37	<u>0x254472f3a82c6afd6ebd</u> <u>9094dbf2d33a73ea9fbc01</u> <u>2849d72463cfe8823b4d11</u>	+ 615.850000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:30:25	<u>0x8d6cc965183353a520e4</u> <u>b3e1004c7badccfe1be38d</u> <u>d28e4f596899b41969d2a1</u>	+ 1 1000usdc.top	✓
2	2024-01-20 09:30:09	<u>0x0656942608a823c7f9bf</u> <u>0a0fe6d946ca0d44836c8f</u> <u>8c840bb658a9cb9757f2f8</u>	+ 1 3000usdt.cc	✓
3	2023-10-06 12:54:23	<u>0x35be34e5e1f0aec2ea89</u> <u>dfc759a27ab5833abe5a08</u> <u>b34aa60da3e3ed6b2e678f</u>	+ 1 Voucher	✓
4	2023-10-06 05:54:51	<u>0x16a1bddbe76168e8a4ba</u> <u>7fd15414c0d325ad8f7d49</u> <u>1ed999706bbe52878f3812</u>	+ 1 USDC VOUCHER	✓
5	2023-10-06 05:51:33	<u>0x131b23a5e9e1c83f541d</u> <u>540a6a6771e8fb547edf8e</u> <u>a16905204d2fa92dd21df1</u>	+ 1 Vouchers	✓
6	2023-10-06 05:51:07	<u>0x19272a77e17b3f1eb11b</u> <u>45ab38f2fb1a81110e53f4</u> <u>5e714a66d005da6cb27f66</u>	+ 1 Vouchers	✓
7	2023-10-06 05:48:49	<u>0xf7d47c4c383945e0a495</u> <u>379c363642193d0be78680</u> <u>aedec24046acefee5afe4f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 05:48:15	<u>0x9dcafafacc8d5a9477da6dba4659f961b77b3cea3a322bf4a34491587787f989</u>	+ 1 .net	✓
9	2023-10-06 05:48:13	<u>0x077bd2bcb9b6d3c3bfdbc234e3bede2068d9ee3e513ded67bab9f65f10980f48</u>	+ 1 tether.ac	✓
10	2023-10-04 09:47:37	<u>0x59ca4f48e48882ef10e25746289ac7c1f90c8febe219834012b9066cf041bd8c</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-04 00:51:15	<u>0xd93b9a5e9f08f2a2bcd2ba95192ee7f32dc6bd7b54ad0c88a974941a75f7538a</u>	+ 1 Voucher	✓
12	2023-10-04 00:45:41	<u>0xed641b879b25daaf6a7de752b1c063023ac0849ef1d5030bc4fdb87f5cc9861c</u>	+ 1 Voucher	✓
13	2023-10-03 10:21:39	<u>0xf81015e985637136178b6227f744c46e350a6ffcaf a3e5e359a94904f5004475</u>	+ 1 usd-drop.com	✓
14	2023-10-03 10:07:41	<u>0x8eb3be1f4acff6b2bff73084685b6c8acc88cb88cf f9cfaa22c9d372b452f632</u>	+ 1 usdt-drops.org	✓
15	2023-10-03 10:07:21	<u>0x10a19f539a6ce60336ae17640add5328fe339a0e8f d95af38358d8d3ccf13c04</u>	+ 1 dt.org	✓
16	2023-09-30 16:38:13	<u>0x759d5dfe5341debe5b8cde62b5a322e1d1f7ec961b0948abc616f3cda130c7cc</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-25 07:04:37	<u>0xa89eb47bd25875e38b429dae3b9d8ae3e72500f85493fa15545e4562fc3dc1a9</u>	+ 1 Uniswap giveaway	✓
18	2023-09-25 07:04:13	<u>0xa786a2e83fc63d4ac7fc5f00fe2b4d36911b8e0fe5a202751d7c4b4e00b31153</u>	+ 1 Base Chain Raffle	✓
19	2023-09-25 06:59:33	<u>0xc43d0e1d417b28d24e3641ca3ddd9c8a37629802df8e004d63b4ccedb5fe2f4b</u>	+ 1 NFT Giveaway	✓
20	2023-09-25 06:57:11	<u>0x9b4e6e5f6221ed70a100493a490e979869fccb838d6f4a1b1daacf67cdba28cf</u>	+ 1 NFT Airdrop	✓
21	2023-09-25 06:54:15	<u>0x11f17d5b292ce9cb682b7d6f4eabcc313d17cc7316ea834b4b55ddd6cf993c55</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 13:24:54	<u>0x47a28b94e7ff8a0fff754ee5b8170da5174fd5edf5258a278d9fc0a0ae985deb</u>	+ 1 Voucher	✓
23	2023-09-20 11:07:06	<u>0xc501e73474023512a7e525a7dd02f2796916495296ba29968ae5daf7fe7e6d09</u>	+ 1 Vouchers	✓
24	2023-09-20 11:03:44	<u>0xfaa8a37256d30972758c2c2f74f5be793a275b2805abb0c26c200c9e6f4a1932</u>	+ 1 NFT Airdrop	✓
25	2023-09-20 11:00:00	<u>0x9ad3707552d71a0dd4bf0b8982a7462dca3078b8c65fd54186d0888dfb82f4c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-20 10:59:58	<u>0x633de856cad4a1bc4104</u> <u>8de6c0fbacdd937a3f0638</u> <u>aa5c8120ffc6b66b344e6f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 10:59:22	<u>0x004c51ab16bdba12b739</u> <u>c774c03de165487caa3299</u> <u>204cf3198b924a47fb4d83</u>	+ 1 usdt-rewards.me	✓

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