





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe51dad06700f612b6873198f5a82828f0faf5dc8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPool.com	615.850000000000022737 wSNX
# stETHERS.COM	1 rds
USDT	10,000 \$USDT  ·  ·  · airUSDT.net
Acces Liquid-ether.com	1 rewards
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC Voucher	N/A com
5000 BUSD	N/A NFT VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 00:52:40	<u>0x8c46af05ac4a87885520</u> <u>b58dc25f1ce43c448c4ab5</u> <u>10e58dc0a7d64e7abeea8b</u>	+ 5,000 \$USDT ð;Lð·lðœ-·airUSDT .net	✓
2	2024-02-11 00:42:42	<u>0x746dc248537eb4d7c6d8</u> <u>6102051a4358f64ed28136</u> <u>a88630dc64c618e8a3b47c</u>	+ 1 rds	✓
3	2024-02-11 00:42:34	<u>0x8b7f882f79c2c521d013</u> <u>ec4d22ad918489e01c09c6</u> <u>96922d5de8c2ff2f71a0d2</u>	+ 1 rds	✓
4	2024-01-31 20:30:18	<u>0xa6a39679a38583effcf1</u> <u>188c6c0f56448cc13a5b83</u> <u>98a40026ca668f335528a4</u>	+ 1 rewards	✓
5	2024-01-31 20:30:14	<u>0x61d3df04f793f9588924</u> <u>f03a59229b33df107290b3</u> <u>ec2ab18323498eea189ff3</u>	+ 1 rewards	✓
6	2023-09-21 12:02:40	<u>0xc9097fb8e7a32c405df5</u> <u>fdced1d81a6edf026a3489</u> <u>3ae4df50b40ce77edd1a68</u>	+ 615.85000000000002 2737 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 21:11:35	<u>0x2897b51ba2431af0878e f6f8d7980f4ae534c0c4ea 4a3401fdfbab1986e6db39</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-13 20:57:07	<u>0xac2b439bf68d0d76b4d7 03f76cf9148c7adac6decd b7626acec3a949bef047bb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-11 00:42:54	<u>0x6ef0841da8e965975683 04f1e9eb58fe638cfdecc5 8de5a6295f8d0bfde571ff</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
4	2024-02-11 00:42:46	<u>0xcd72d921363665acaa80 467a272cc401a2cfaaed65 ca9a9d9bba176d9b8a941c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-01-31 08:56:31	<u>0x925367fae9d2d9bffc94 d620d26ea361aeb877fb8d 05e688bdfd190cd55eaae5</u>	+ 1 2000usdc.org	✓
6	2024-01-30 16:52:28	<u>0x8101734f1c882bfdee80 5bb969c10945d1be2bddf3 58ba4f269d15bd6cd6bae4</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-10 00:29:42	<u>0x355cf6e8bc5f53e8b286 ea2bfd0820334b8b9e3878 792d9f47332aeb843d92f4</u>	+ 1 5000usdt.org	✓
8	2024-01-09 23:31:20	<u>0xd5a654f5512ff78271d8 cf57c451d40b442549bf32 22767c64a66d10cc94c4d0</u>	+ 1 3000usdc.com	✓
9	2023-12-24 18:11:28	<u>0x234e41f88836edee41fc 08792994cfcafa68cc8ee0 68a9707a66f5f980b0ba6d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 17:40:05	<u>0xbcc5a5ea406a9e04771a2d9132121fe43c6523479d841337c9c992b201d3e269</u>	+ 1 2000usdc.cc	✓
11	2023-12-03 21:19:03	<u>0x864f0af4bf0fe989f1b4946ade8b74e659b8df7c87696066607224d0baa4a03c</u>	+ 1 https://use-usdt.xyz	✓
12	2023-12-01 19:24:22	<u>0x6738cd865102f81eb01f32a2bef3f84045ee7bece49d62e1fa1fe3f2955805e3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 16:08:20	<u>0x05ca241abe8065516663bf3d0f05ac93091c3022ecb76087a36df36ca88030e8</u>	+ 1 2000usdt.net	✓
14	2023-12-01 13:43:44	<u>0x837f72e5091e444b00cd857778fc067b205b005ce1431347ffd2d7d9a8e18803</u>	+ 1 2000usdt.top	✓
15	2023-11-29 14:47:03	<u>0x3ab940fe32ab314cf9636825b30e6239c7b6a858f04a938efce8e0d2c1188ae8</u>	+ 1 com	✓
16	2023-11-29 04:03:02	<u>0x7a46936c4cf6dc46cdada727ddff2a340106252e32f81162cc630c74ad22305a</u>	+ 1 2000usdt.top	✓
17	2023-11-28 20:59:18	<u>0x49053f57ab79c908e458fb77645b728600ea875001f5e1ada2498c8c79542c37</u>	+ 1 com	✓
18	2023-11-25 17:21:56	<u>0xb147c536347c409c4193767d8816c241fa3a865c3ed3d9828219e2c057e6e959</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 17:08:42	<u>0xcc0cc4ce5dfa86959750</u> <u>47757548ef905d433823e5</u> <u>e926c1026dd9ef34ac3701</u>	+ 1 3000usdt.org	✓
20	2023-11-20 19:09:13	<u>0x1b9ca96c4916c91c424a</u> <u>8c8ba718f0be553d5320b8</u> <u>5723911b4454e7455a3153</u>	+ 1 cc	✓
21	2023-11-20 16:33:12	<u>0x967ae3dc9cd6d2a6d857</u> <u>464d35492aefeb082509c4</u> <u>9d26a46af56d935b793175</u>	+ 1 usdc.vip	✓
22	2023-11-20 16:07:27	<u>0x51dbac55f648ea8ef1cf</u> <u>c8751fe40f558ec76e9342</u> <u>013c5d0054b152821ad642</u>	+ 1 Voucher	✓
23	2023-11-15 17:48:17	<u>0x8e50bc15f96035435f19</u> <u>cc37db2905b006c109bbd6</u> <u>29489d82d4d667966babe7</u>	+ 1 ro	✓
24	2023-11-14 16:25:58	<u>0xa238fa9f09bb9e0d5149</u> <u>c30be4b957cfdce8bda594</u> <u>f3a4066d5532bd7b8b940f</u>	+ 1 pp	✓
25	2023-11-14 16:25:58	<u>0x838a8454924a35ffeca8</u> <u>24548f9a7eccc94b170d4a</u> <u>d97436762c18796d34886a</u>	+ 1 et	✓
26	2023-11-12 13:59:57	<u>0x0e41c1501af27d7a3648</u> <u>ee4f9d4623327b27d5dabe</u> <u>dfde45afcaf39ab1581525</u>	+ 1 Voucher	✓
27	2023-11-12 13:59:57	<u>0x134cfea326fe83e59dbe</u> <u>d91a897ee171da858bbf21</u> <u>85c81a57599480c015b50c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 13:55:22	<u>0xec277a15b27563b9a325568093ab27f358625606f7eb3fceba2be21c7fd386a8</u>	+ 1 dt.org	✓
29	2023-10-30 11:24:45	<u>0xef9203f15b4485851ce40a880263995539d4dc74ad21fc605efd501d64bb72e1</u>	+ 1 rop.net	✓
30	2023-10-30 11:24:37	<u>0x46a43503d636eb2ac77bd989bde4b33500c1b6fd05113ba954d06edc2f504aab</u>	+ 1 Voucher	✓
31	2023-10-30 11:24:35	<u>0x4978202930cc954fea680db2f6ea819db0994965999e6a567e0af0c55321c385</u>	+ 1 Voucher	✓
32	2023-10-30 11:24:29	<u>0x27adf062a6ac7991b58bfe57338b5bf7a87d805ef866958ef9752ecd9a9db82d</u>	+ 1 Voucher	✓
33	2023-10-29 21:14:54	<u>0x18ffdf41b32299e7354c0e30e8fe1f763247e4847a61efae9b105c8ed8820041</u>	+ 1 drop-usdt.cc	✓
34	2023-10-29 21:14:10	<u>0xefc207062fb472d9ed881ef55ae78f6cb8b14d77e878c466fe1b89d4b31d6acf</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 21:14:08	<u>0xf42df518b43b18928116d87186d51bbf692b4d77da68377b31d0bca2da981eef</u>	+ 1 Voucher	✓
36	2023-10-16 18:13:51	<u>0xd575005583c4e22a243e5036adeea5ebb912c7e062a66d799692bbae2b271539</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 18:27:49	<u>0xdea6604706e74a0c2aec53cea52c83b81c03c683d9388a44c81fc7bf5c15c8b8</u>	+ 1 usdt-rewards.site	✓
38	2023-09-28 18:27:15	<u>0x039c9585f0cf8359a57d24d85e756566765330f28581d134ee234bb5a9c00a1f</u>	+ 1 1000-usd.me	✓
39	2023-09-27 14:16:11	<u>0x59d61eeb4ce5e803536cbafbb9a0417977e280401b76e5a72c69ed3673b4383c</u>	+ 1 Voucher	✓
40	2023-09-25 14:59:10	<u>0xf781648151a5effdb9e939e8e38e560197c628181427b11859a6c0bcd9e51499</u>	+ 1 Uniswap giveaway	✓
41	2023-09-25 14:55:50	<u>0x02dfbf7da19579bc276c4cc7f2a04a25b724e274e9448bbe0c832c218f107135</u>	+ 1 NFT Giveaway	✓
42	2023-09-25 14:53:32	<u>0xef1bdd24f577ee6598920c07ed95ce747fd9e4a1fca54cd5d2f5241400d8a1b7</u>	+ 1 NFT Airdrop	✓
43	2023-09-25 14:53:04	<u>0x8254fb4e1d4b51ede27607ec58cdf1157f833f824cc00e51ee5335668ae586cd</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 14:50:50	<u>0xc25975ae5efe2382c161b726402ed222135f58aa896b8cb6d9d11d16e559f55a</u>	+ 1 drop-usd.me	✓
45	2023-09-21 17:33:16	<u>0x29f54862457f5346ca18db11b86063fc9be23119cd73e35b1378714854397bd1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 17:28:56	<u>0x49ebc8e5f501276ba274 f4ff8cecd5fe6c97ab6c6 a895d61e335f364ae717fb</u>	+ 1 NFT Airdrop	✓
47	2023-09-21 17:28:52	<u>0xfcdb7846fcc4dafaebcd b210aedee03458e2c907b9 30296eb36fc14996f90aa3</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-21 17:28:02	<u>0x37f16dfeeade5789bea4 c044aeb6dce2f1993d11cf 45dd42a0dc2cdc93d3694d</u>	+ 1 usdt-drop.me	✓
49	2023-09-20 04:56:39	<u>0x0dc3c489b5ba4fa02951 eff5c0f95f60b2bbe52ccc 1d972890601e37d61f3389</u>	+ 1 usd-rewards.me	✓
50	2023-09-15 15:28:01	<u>0x9e05f52868152128835c 4e844fc87faec58a227378 1c2608fdf1910e2b0520ec</u>	+ 1 Voucher	✓
51	2023-09-15 14:58:51	<u>0x3727baf5d0e9b7ada8a0 3628e371185cbaefd13ba 14a32bdcc3c73dd59df0bc</u>	+ 1 Uniswap giveaway	✓
52	2023-09-15 14:58:37	<u>0xff57fabd5b814d5a68e7 20f42b4e4156bdfd639397 e569aaab86f274efb2af8b</u>	+ 1 Base Chain Raffle	✓
53	2023-09-15 14:58:21	<u>0x822919772e626c7b7a27 2c0bdb1f6901e5ec4f707f 3e46bcbc4ffaab46448f64</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-15 14:42:13	<u>0x4a05454fd3a9b27cfe4d 0c4f65de9a042fdadacbf0 1cc57a5658ce09d27bdc50</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-15 14:41:03	<u>0x69bde8599e4ca3834434</u> <u>19865587902fc2ec3ff524</u> <u>c459596d94fc40d880b154</u>	+ 1 LIDO Drop	✓
56	2023-09-15 14:38:23	<u>0xf583e909bce1795e1446</u> <u>01fb652dcfc4df5a47a4ec</u> <u>8bb661f0f3368633d838ce</u>	+ 1 NFT VOUCHER	✓
57	2023-09-15 14:35:25	<u>0xe04fff67f2e6ee08a5a5</u> <u>b6a97652d128089ddced86</u> <u>da08bbd4bfb9e72cd4297f</u>	+ 1 drop-usdc.com	✓
58	2023-09-11 17:29:41	<u>0x27cee187ed578b4f00c9</u> <u>4949c2ab7d1ba55f3bda99</u> <u>bbd51832f76e2be603ecd4</u>	+ 1 Voucher	✓
59	2023-09-09 21:07:32	<u>0xc515677564afb28da8a7</u> <u>bb3ef50d3896a7599e447f</u> <u>db45891d8220c0b44889b4</u>	+ 1 Uniswap giveaway	✓
60	2023-09-09 21:07:02	<u>0x254c39e769e031e4947c</u> <u>c824bdfcab703c25b0cc9f</u> <u>6c195e171524517cf7958f</u>	+ 1 Base Chain Raffle	✓
61	2023-09-09 21:06:28	<u>0xdb53710e4f4f2b3408c1</u> <u>5f51f545a1155838ee172f</u> <u>d3f3459dd2467016255e98</u>	+ 1 LIDO Drop	✓
62	2023-09-09 21:06:16	<u>0xd16dedf66ed3797bd490</u> <u>16b4ccfa64b3479814b75a</u> <u>67944005c9b7a43ec3d7f7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 21:05:00	<u>0xf24366119a1e076cfc49</u> <u>2b155ec02c968255808dae</u> <u>bdfa7ba802dae892682751</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 21:04:40	<u>0x495cda1495de10368690</u> <u>294e12190b689e2cf4f869</u> <u>b6935eaaef4ef924632372</u>	+ 1 NFT VOUCHER	✓
65	2023-09-09 21:03:26	<u>0x54402e5b7602656f402e</u> <u>d1df41cb60359b23d7f574</u> <u>f579916705464f10c30514</u>	+ 1 drop-usdc.com	✓

\* USD values displayed at the time of transaction

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