

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf1831a0ca0c9e92be0b5d65d289a7bf4acdb6cf3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
5,000 USDC Voucher	N/A <a href="#">circlevoucher.net</a>
1,000 USDT Reward	N/A <a href="#">ther.org</a>
\$2000 USDC	N/A Voucher
500M SHIB	N/A NFT VOUCHER
\$1000 DROP: <a href="#">claim-usd.xyz</a>	N/A <a href="#">claim-usd.xyz</a>
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A <a href="#">.org</a>
\$1000 Rewards	N/A <a href="#">usd-drop.org</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 08:23:25	<u>0xab0d2b4e08ab30d74ee</u> <u>29c6f8d3e71dae6f8c0262</u> <u>e28a96f5d9f1e10984683f</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 13:16:19	<u>0x03ff76f116ca8ab80242</u> <u>59ca452fbf8baebd441c2a</u> <u>9374b86b682c2c10a1623d</u>	+ 1 Voucher	✓
2	2023-10-06 02:42:14	<u>0xeb1e28e6fa0fae11b908</u> <u>a1d51a27548406c9ffd3fc</u> <u>33c21e603ae796d8282f1f</u>	+ 1 USDC VOUCHER	✓
3	2023-10-06 02:39:18	<u>0xb4e1dc707c06a0485717</u> <u>b82d344f1c9312c9a433bb</u> <u>45132b93efc2ed43ce1e37</u>	+ 1 Vouchers	✓
4	2023-10-06 02:39:02	<u>0xa98e42177c5385c94316</u> <u>bc8c4f5e6299b3602a2a17</u> <u>102e7cb356015849d41239</u>	+ 1 usd-drop.org	✓
5	2023-10-06 02:38:48	<u>0x97a280e492b1a2144da8</u> <u>b45ec898a6a46995dcd363</u> <u>3d59275e13f22b5621c09c</u>	+ 1 Vouchers	✓
6	2023-10-06 02:38:36	<u>0x2f3c9f67f603e3de47bd</u> <u>cd56ecce0f112acef1c2f6</u> <u>cd755edac21fe38dcc9010</u>	+ 1 ther.org	✓
7	2023-10-06 02:38:24	<u>0x031d782bc58534deb735</u> <u>add80ccd79c2fee15f61a5</u> <u>28a8a5df5964d23a391ab5</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 11:37:40	<u>0x3517e41f450c8a64a750 acecc538d20e89f346c312 40dd921db7356b7cbc2469</u>	+ 1 Voucher	✓
9	2023-10-04 09:40:25	<u>0x477dc90bf1d9759341a3 a1f0b7309f82a14dfc03f2 459600a9cb48ac325fc06c</u>	+ 1 usdt-drops.org	✓
10	2023-10-04 09:39:37	<u>0xd718d2bbd39b28e51d55 c360f35bcb8201ae614b1f 35f19ceeda4f63ba734a48</u>	+ 1 .org	✓
11	2023-10-03 02:35:47	<u>0xc446e473822f83815ec5 32b5ad647461a89b2aa959 f79f638ef865af04dec4a4</u>	+ 1 claim-usd.xyz	✓
12	2023-10-03 02:35:21	<u>0xc2c2b2c51bbf7d1002aa a1f8202b6b22f67d72a6b2 862dacc5a54a71b0d394a6</u>	+ 1 ards.org	✓
13	2023-09-29 02:55:11	<u>0xf5f19db658707bfe0b59 189d10ffdcbe2677d4067e 146962f9964f81acbb4ee7</u>	+ 1 NFT Giveaway	✓
14	2023-09-29 02:45:14	<u>0x40717ae1225d5107ff2e afae92c8d81856249f80a2 e29fc099b24474ca9a58d3</u>	+ 1 NFT Airdrop	✓
15	2023-09-29 02:44:42	<u>0x8e14f29f03dc3e98a873 b4e6f88670e92dc0cce850 9f8f73eec02b24b49de3ee</u>	+ 1 NFT Airdrop	✓
16	2023-09-29 02:44:20	<u>0x423b9124e24c0923b5db df83bb948786e40a335a40 655859be7eac966f74ec74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 02:42:54	<u>0xfaaa37d17c3b26b04b0c cb91b8c7b1c1c8587a4956 a5602d0243d3be223be1db</u>	+ 1 drop-usd.me	✓
18	2023-09-29 02:42:40	<u>0x28b820a90f024016cc7b 857f108a0e62935263b7b9 9b1b30b1cf004a4fb73ab2</u>	+ 1 usdt-rewards.site	✓
19	2023-09-22 01:06:11	<u>0x55d3a09267382ef07c63 f1994c214cdacf456df67f b1d1d9614539ada0cbc538</u>	+ 1 Vouchers	✓
20	2023-09-22 01:05:01	<u>0xf75a744d8357cd40e259 b69cb6499dbee10079b1c7 24e5ebcb1b98df4159bbb2</u>	+ 1 circlevoucher.net	✓
21	2023-09-22 01:01:01	<u>0x4c6e1bc8d187fe4b4ac0 875ffc3685ca6b5f5bac 4bfc581960fa656f65c69c</u>	+ 1 usdt-drop.me	✓
22	2023-09-20 02:51:11	<u>0x95825a0c875415ab450b 6dc99e27db22edfa230044 94c842f7d69cd2fab082c7</u>	+ 1 NFT Airdrop	✓
23	2023-09-20 02:46:11	<u>0xb9e46580c72d0d267db9 c25a7fec2c701ba84dee79 176342822c8d8d24097dda</u>	+ 1 NFT Airdrop	✓
24	2023-09-20 02:45:47	<u>0xeae87cb56c5a4313a02c 62d5b550c522cddd04ce1f dbb8b5087d9427946334dc</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 02:25:47	<u>0x95691bb8fd8308cee5f2 650a983d3c5f0d252493ab b1b18225d6a2cf731de99d</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 02:34:01	<u>0x0537dafc05735e9d934d db57998b6f797e32ddb80e dab97b6a6ca87d08e9f345</u>	+ 1 usd-rewards.me	✓
27	2023-09-18 16:02:17	<u>0xf50a550bfaa16a442042 7ca13e1d51ddf29a52ed87 a2c3acb8b7913ee39dc3d6</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 10:27:54	<u>0x0d8e94cb254e81efbb2a e6bcf8fb2dfcfe5c355b76 07fecaa298c9e6660169e7</u>	+ 1 usd-reward.com	✓
29	2023-09-15 17:24:47	<u>0x850dff26c3bd8f5a6c73 43b95d7f5ffc65b8666d43 84995f36b6a28c39d1f999</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 01:10:50	<u>0x1497ae120783db889608 b45f7c0e907b8f7d26e895 218f724fcbebe4c0177f11</u>	+ 1 NFT VOUCHER	✓
31	2023-09-14 06:36:12	<u>0x31e33e9ed13997243259 d45397e6ac818bf94741b4 eac9f1ba58725c06dc8942</u>	+ 1 Uniswap giveaway	✓
32	2023-09-14 06:35:38	<u>0xa080cc7e384534058da7 b1fda01d46de82fbb5620d db7f161537e673976e5871</u>	+ 1 Base Chain Raffle	✓
33	2023-09-14 06:35:02	<u>0xac010fa76b1ad696959c 1a9a37395d83c807956a83 133800b1e8d12775ebe5cb</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-14 06:34:42	<u>0xb63e80cf34d5ead51caf 5e8da9549860434603b6f8 bfdfaee0d66e06c203cd48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 06:28:54	<u>0x76146dcc28615d96d16</u> <u>ab41db52c2aaf384d4899e</u> <u>4e31c1867eb1ad1ee6dfb3</u>	+ 1 LIDO Drop	✓
36	2023-09-14 06:28:52	<u>0xaae834c77727c7889653</u> <u>c63a8f7eecffba7eeb262a</u> <u>7bf27844882ab57f016eb8</u>	+ 1 NFT VOUCHER	✓
37	2023-08-28 20:18:20	<u>0x0bddf1015f6eff7d61ed</u> <u>0315339eacd9e31fd276c0</u> <u>f61673b0902480d54f39a5</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 21:39:42	<u>0x8a05384d9510e78070fe</u> <u>3bc63f008d85d4df3bc6b3</u> <u>5aa1cc629695be33dea87c</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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