

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfad4918f5c20461fc433575557247d0337d9ba71

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Voucher
\$1000 Rewards	N/A 1000-rewards.com
\$2000 REWARDS	N/A 2000-usdt.xyz
\$3000 USDT	N/A USDT
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
\$5000 USDC Voucher	N/A Vouchers
\$\$\$1000 REWARDS	N/A drop-usdc.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:11:31	<u>0x812b51fdbd8cbf966d38d31182db3b0785e62d3c4f54b974f0aa90f93b37329e</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
2	2023-08-28 18:08:12	<u>0xb89fed22027bec41504fe0339e7b7d7e687f73ec171a19420011a777e7002244</u>	+ 989.0000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:35:20	<u>0x320379051b6f4bc7d3ac199bad948e35c5dacc02feca48e8a4a240fddb1c5</u>	+ 1 5000usdt.org	✓
2	2024-01-10 00:36:00	<u>0x9e6189041e8666e816abf38b1fccfd9758dbddb8874eac5969b9e1f974606fcc</u>	+ 1 3000usdc.com	✓
3	2023-09-27 00:57:14	<u>0xd397e0afed5297381bc0a937038b564d67c9183b29d8a0ee4501353a68230610</u>	+ 1 usd-drop.com	✓
4	2023-09-27 00:55:20	<u>0xf2ee0a26b852fe28b1b077eaf29712027e254110fe62d7b08cbab2885b2b491e</u>	+ 1 usd-drop.com	✓
5	2023-09-27 00:38:20	<u>0xd1360e8273bcbab79e615573cae1253db07bd2d76a59957b9e5136b137b4ce3a</u>	+ 1 usd-drop.com	✓
6	2023-09-27 00:24:03	<u>0x9ce525ae19099b54b9d91c3c940e1c70ed50f7338cc1410e22f400285c424dce</u>	+ 1 1000-rewards.com	✓

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#	Date & time	Transaction Id	Amount	
7	2023-09-18 20:28:15	<u>0xb09ebfee53822f6854ce4d131f36b2895b33475c5855bf82e11b8ca718f008f2</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-13 23:56:33	<u>0x6a942d355ff3ee93e1d92fe7ed4debba3106918119599e13cf2a440be990c81c</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:07:17	<u>0xb902d1cc0e75e4f9d23061e77851285cbcf25d2083892eedffa5f9b026d73907</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 07:38:38	<u>0xae37e703f3b2715de0d2e9ee38a1e14651dee49e8d9960fb25d12a7138bb2438</u>	+ 1 NFT Voucher	✓
11	2023-09-11 09:55:29	<u>0xf02fbb19524a40963f410f86722ce4c577e08c9a4faa38747e858dbcd354779a</u>	+ 1 Voucher	✓
12	2023-09-10 21:45:44	<u>0xd0c1862b63ce662000af54c354a0a7ac8b85d67bd9bedea3a285be361e50b3b</u>	+ 1 GIVEAWAY	✓
13	2023-09-10 19:58:59	<u>0x7bd014540ec7a165c57580d8008f9e5b3fb9406dc1e32f701330b14c3deb53ef</u>	+ 1 Vouchers	✓
14	2023-09-10 19:58:45	<u>0xdbbedee120c2f061d8b2438009c0860e544c7dc314d523a345fa6f28a061e5b3</u>	+ 1 Vouchers	✓
15	2023-09-10 19:58:43	<u>0x31aeb3a69e7abb8ed4c71ee74d9f05716c8b8935c5cc724ddfe44e7f9f394fd1</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 02:55:51	<u>0x333d0cc2d1ff0389b33104c0930dc1d96a619b626f9b96b12ac75dff7138a832</u>	+ 1 NFT Voucher	✓
17	2023-09-06 02:45:43	<u>0x5b3e7614a1e164a8429bb6c6f814eaeb367bcded99486fa2286fe69ed0b3b0b3</u>	+ 1 Voucher	✓
18	2023-09-05 19:03:06	<u>0xe2c5b6b0d09b25faddbc8b7b75178b00246dceaa9e334f298c41aa74d2860542</u>	+ 1 Vouchers	✓
19	2023-09-05 18:59:38	<u>0x93ba1ec703498d8b3b9b0cd99d5c320cf2d716327d7eaaf355fec3299aeb083e</u>	+ 1 NFT Voucher	✓
20	2023-09-05 18:55:26	<u>0xdeb156f58ae1b5f9bf813dbf7fc1831d61543581020734e47b636d3f37013995</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-03 21:43:38	<u>0x5e5e5967c253bdb6b6c7bbb03bf75fe5c37a9d94f9b349b804e059ff15288fd0</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-30 15:09:14	<u>0x77232139833101c90589844d2c1ed78af22984e3f8424d3801aaa6f8254fb0de</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-28 20:14:02	<u>0xd5fa10b38d24255be72dc72996b0a61ac80d55de0506fdb735f02912ae5eb2ba</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 21:18:16	<u>0x6441be397a1462b167dc7e5cb33bb277a0136321c53e2cbc5e375693fddff605</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 13:54:56	<u>0xae79a1f41956a522dc873bd23195eadfedd08670e6b6eebdfe923622778e40e9</u>	+ 1 Voucher	✓
26	2023-08-24 21:12:06	<u>0x5d9e8ef8afd5c593a50cb18bacdf314ea91dad71e5c963673ae9484c378a98c2</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-23 14:38:53	<u>0xee385fbeat39752722d13b8ba4fa5382f26a91e21a1be606285977e8766aa7a9</u>	+ 1 USDT	✓
28	2023-08-21 09:01:32	<u>0x9e5e6f9d329d3a48cf2da2939070780249a77816286ba126feef420641ec7e98</u>	+ 1 coin-rewards.xyz	✓

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