

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0551e369cd124b7f774d6a75ec6519036a07074e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ProjectFeenix	20,050,284,662.552299500 FNX
!SNXPool.com	482.000000000000000000 wSNX
#HEXPool.net	172,500.000000000000000000 wHEX
UnisMeta 1671393225318	1 UnisMeta 1671393225318
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A com
-\$100,000 BONE	N/A Voucher
	N/A
\$1000 Claim	N/A dropsusdt.info
\$1000 VOUCHER	N/A tether.ac
1,000 USDT Reward	N/A .net
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 GET Rewards	N/A drop-usdt.me
1 VOUCHER UNISWAP	N/A v0u1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 22:04:48	<u>0xb5a1947d389b0f13956f62e5ba48a1a03fd92664f4ab9f93243b454df5a8e4a0</u>	+ 482.0000000000000000 0000 wSNX	✓
2	2023-08-20 11:35:29	<u>0x0ca33a0e8153fad3b5eb2b9ecf4ad21cc771cb519edab2693e752ee9de0f6839</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2022-12-05 11:22:55	<u>0xfea9eae15d603f8b6818649559138846a88ee33ca43ed28c353c45b910c2a7d4</u>	+ 20,050,284,662.552 299500 FNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:53:50	<u>0xe88cbfab6aaf20b32802f34708a1e106584151fabf035fb7b98e9f696dc2ba01</u>	+ 1 UnisMeta 1671393225318	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 13:09:14	<u>0xe9c7395038c5930bb6d8b5d4eab0392df452072a0cb7dfad9f869cc5a7072e93</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-27 11:10:17	<u>0x56c56d838564d32e55514af2ed50e872398c50f2df1b44b082f92fd5635bcc85</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-20 00:17:03	<u>0x8a8651191688b1e520f20543d28a875bb46b351298a596a6c29dd9f115bff6ec</u>	+ 1 dropsusdt.info	✓
4	2023-10-20 00:16:59	<u>0x159b0ec75eb2f5a668c447132ab6e5b68371b056408692e688abd6560ce1c020</u>	+ 1 s.org	✓
5	2023-10-18 22:55:48	<u>0x852d89482d576856dcce5634cec431292befbd3fddc6682a599507182d3b0f2b</u>	+ 1 com	✓
6	2023-10-18 22:55:34	<u>0x2f9e016b6a0aafa529385fcb0c985c25c779041daa19cbeee7183acc9e2453dc</u>	+ 1 Voucher	✓
7	2023-10-18 22:55:30	<u>0x8e13f99cbc9aec7eb93b074dc5d64abf303a8ac21a82051d55cdbf45a43aee69</u>	+ 1 tether.ac	✓
8	2023-10-18 15:52:18	<u>0xebee4653dbf600cb1c9e37e1207a03cc685b68b22dec67964e42edc485f85225</u>	+ 1 et	✓
9	2023-10-18 15:51:06	<u>0xc9d6a2cb7fb7682d7a72d8bf073350ee3f79c695d7b4158a9c552b83e356d915</u>	+ 1 tether.ac	✓
10	2023-10-18 15:50:44	<u>0x370369ea68875da0b0db3345595aa4b3ce2fbd84b579332c86400a24b107fc42</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-18 12:30:17	<u>0x58a2d76208d47d7d1e7a0940a0b6360581276c5d49238ac07c54c81279519bf9</u>	+ 1 usdt-drop.info	✓
12	2023-10-16 08:55:36	<u>0xf4ac03fd719dd8cc513b02aa234a41ef0263a3d7b1e0efa78ad5d9ae2e68a74e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 17:09:36	<u>0xecdc728ba6b43a0c4e12795a4298cbf0afcd5626bb67032f5649ce52cb2890b0</u>	+ 1 Shiba Inu	✓
14	2023-10-06 07:02:56	<u>0x03272d7565425e4029b398738719bbbd0477ec8403926a75fe3e1194b3c78399</u>	+ 1 usd-drop.org	✓
15	2023-10-06 07:02:44	<u>0x351c8c17b6fd13d5dd7defa922005faeb3a3b8ed19766cd14a010bcf5df597a3</u>	+ 1 .net	✓
16	2023-10-06 02:30:48	<u>0xcf51d1ab67cb996051d623e0e04cff2ed2ed4d184d7e7c457174e684fb2beb36</u>	+ 1 v0u1	✓
17	2023-10-05 11:17:06	<u>0x55983517a0f53845d39f86e5f8c92d2be9c1f568a915532828c941fb0ea40336</u>	+ 1 Voucher	✓
18	2023-10-05 01:36:58	<u>0x87b0707026d7538fdf486bf8a49f8a315fa2fdbe0c3fb57646702c10790d84a9</u>	+ 1 usd-drop.org	✓
19	2023-10-05 01:36:50	<u>0x499d80b66f0165f8f63ac076d03d3af9c363fb00efadf948e240828c65b7adf6</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 01:36:36	<u>0xb6f37883e5cc788f7e914c0233ab604214626475b951c73ed2d08551b89d91dc</u>	+ 1 Claim at usd-drop.com	✓
21	2023-09-28 19:29:13	<u>0xfc3aa646b2a3e911e8041d1221374a336f417a3277127590edb9eafb93644a6f</u>	+ 1 Shiba Inu	✓
22	2023-09-27 22:24:07	<u>0x09eebf0faf07fbfe081d5a8791200f56f94cecd7c87e17af8b5b1098aada9884</u>	+ 1 Shiba Inu	✓
23	2023-09-26 15:29:09	<u>0x269dcab3d276b3abf128664b50dd5a8363eff7914e366bad176299b0e82e1636</u>	+ 1 LIDO NFT	✓
24	2023-09-25 14:09:26	<u>0x7032fc6734cdab8b9f6b71a24edfdb817f5d844f83d25fade934cda0405373c9</u>	+ 1 Shiba Inu	✓
25	2023-09-23 03:33:01	<u>0xfd848e077a0ed76b13c104ddc70251091e20de8725bc20cf0093cceb0cdd9a90</u>	+ 1 drop-usdt.me	✓
26	2023-09-18 21:14:05	<u>0x6ad6ef3a7bf49eaf0348362f07c6faac3d14014f7ef398b92d35d45b2891e551</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 11:06:08	<u>0x6ec1ece294d61c206d4e5438a669e549dd82b62918cf850234642d9d620e07b7</u>	+ 1 NFT	✓
28	2023-09-14 03:05:27	<u>0x25eb23c614a9311e071478f6a81086f7f0d8f7afe3de16f48ef40fc3b6ccf803</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 01:38:27	<u>0x69fb195e1ee1a8e38474621c3a7518df294d01af1a4c6c6aaf8ad7b4f808ea21</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 03:53:44	<u>0xd17431a65a2d901206bfa11f5b4d0823cc4c9ff91f48ef16a9d9bf3167042569</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-08-28 09:42:55	<u>0x2b7e242fbb53d02ce091cd83e9d4814b3b21b9aaec1d0bf9d9e4e679bf93125</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-27 03:09:19	<u>0xf0ec2705fc45d9ba1bb59966a2e774b1575c3a2d4fd7a3e96b76ecb92c1eb477</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 06:42:36	<u>0x9f9cdea952f4cc2b7df9dc0fd79454c472cb8ba0bab39bbc765f5c757b7d82a3</u>	+ 1 NFTVoucher	✓
34	2023-08-19 02:12:46	<u>0x32a648983d5a092e3312357337a415fd37b1fe42179ff03f05cc50773ab779bc</u>	+ 1 token-rewards.xyz	✓
35	2023-08-15 05:09:53	<u>0x4e7667cbcc1b756af7576f2da7c34223a7da695cba3ff1f8c59bb380dfc3fc97</u>	+ 1 Voucher	✓
36	2023-08-14 09:56:54	<u>0x4040578020305c51242c31501da43b398abbc6e2254fecda5a85cc3cd897bc7f</u>	+ 1 Voucher	✓
37	2023-08-12 22:58:01	<u>0x297b0c3bedb83708a4660f52b3aa0e53cda41191df238cbad9087fe4c82495e9</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 22:23:02	<u>0xde6114929b64ecdf3700</u> <u>9ff7cc1efb29bc5b21d888</u> <u>f9e54ab88ad4598d6cb112</u>	+ 1 Lido DAO	✓
39	2023-08-08 20:03:35	<u>0xd9dab0495a11f10bee55</u> <u>8a738f78abc6050085d8bf</u> <u>4f12c2082b25cf7e809fbd</u>	+ 1 \$1250 USDC	✓
40	2023-08-04 05:04:23	<u>0xb495863c34c5027db327</u> <u>0f24dba3cab93d3d59b5ec</u> <u>2fdaa59512f36e1bfca04e</u>	+ 1 \$1500 USDC	✓
41	2023-06-04 12:40:35	<u>0xbc684e61d5f4f82581b1</u> <u>641e2d657bcd89190a4439</u> <u>1dda9b20731c5c048b1caf</u>	+ 1 LTIN701	✓
42	2023-05-15 18:05:19	<u>0x0272580c4172e0b097bc</u> <u>550cc9da85bd187e9875af</u> <u>d1f4da713aea43c3765f84</u>	+ 1	✓
43	2023-04-08 11:22:53	<u>0x43310360b3ee2791d270</u> <u>3894edfe96a34020bd9303</u> <u>423160a1b5acd17e1e747c</u>	+ 1 RARI	✓

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