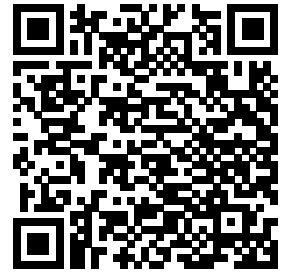


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x076c93c8c198cb5d0cc2a5589697ced288b3bda4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	155,800.000000000000000000 wHEX
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usd-rewards.me
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 BUSD Voucher	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
3000\$ APE	N/A VOUCHER
2000\$ Rewards	N/A usdt-drops.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:11:09	<u>0xd653bc2530fc5b0b491660b9dce7c1a6e932d39a599b930858d5aa345c043d75</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-27 18:12:18	<u>0xc22b29e019cb1813b48fed0d7747606d2065f94093b7da0277394294e536d53f</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:59:00	<u>0x7ed572379a595858667aa6f3839a119e88bc03a903a902dd2aa9ceebf36f30c3</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:25:19	<u>0x9c940fed5016fc8b32db410576a20ca35a43707b2fed460d935b2f45af883100</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-04 20:50:46	<u>0x6728d71783bd64395d632e368f0503db67c0d5144701ab45d130c1d271bfab33</u>	+ 1 usd-drop.org	✓
4	2023-10-04 19:04:12	<u>0xdecf5b9bf1e300380a4625706830ebf142f38666f4d7f32e528c794bb502edbb</u>	+ 1 Voucher	✓
5	2023-10-04 16:14:01	<u>0x8c67d6b6376ccf393c29f045bb4444111e6176c08e75fee0da377e2c5050f5df</u>	+ 1 usd-drop.org	✓
6	2023-10-04 16:13:13	<u>0xd98d9441bfcf22e962470817c123fb8628aa45428c58b61a6d593f7dcc94a886</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 12:43:24	<u>0xf6dcbf04ea4006631529</u> <u>b7e79c0bb721c4bca3250e</u> <u>e9b98b50c4d4e0b23d9624</u>	+ 1 USDT	✓
8	2023-10-04 06:59:13	<u>0xf8d8a4639d0bbebba4ef</u> <u>265c43cc274477850b58d3</u> <u>01a098fded4d56aa75aa45</u>	+ 1 usdt-drops.org	✓
9	2023-10-03 18:11:09	<u>0xe84b2785be36633de3cc</u> <u>fda3a0b4cd8463a48d0820</u> <u>1ba462403cee5e04f8dbee</u>	+ 1 usdt-drops.org	✓
10	2023-10-03 18:10:47	<u>0x0709f777c1c7d7165867</u> <u>5ca2d1116928a616386fab</u> <u>4c6b4a6edc68d5d6399eeb</u>	+ 1 dt.org	✓
11	2023-10-03 18:10:37	<u>0x4494716e799228553815</u> <u>c73bd5ee8ac59363578174</u> <u>2e2d4de8ae49811d74f261</u>	+ 1 usd-drop.com	✓
12	2023-09-28 11:28:39	<u>0x40a8689f9b77ae880a0f</u> <u>b58041d8b694741c211bf7</u> <u>015fd698902c062800ca80</u>	+ 1 0527829	✓
13	2023-09-27 19:37:43	<u>0x50e4daabd3a3a5cd9633</u> <u>a41c0baf74c0e38b26921f</u> <u>3d64a5fed47033ec9bf60f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:14:04	<u>0xd583891e288bdeb95281</u> <u>701317b2cd8acabc5ef1b0</u> <u>a64db3d511162c9e8e3107</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:24:06	<u>0x9929126a82e605aa88bd</u> <u>4052cd505bea8eeb93e611</u> <u>c3499474cd618e5c3bd3a5</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 23:42:08	<u>0x338dacf34cf488cf713302270b64f77ffea7dcbd6660a321f0c1b7146710a97e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-25 17:01:10	<u>0xb700ca4a727739bf1f47db151953506ffb97717157f1f13f19c75c95a7e28f91</u>	+ 1 drop-usd.me	✓
18	2023-09-24 18:41:49	<u>0x64ae103404f79250ad26f661acc65fabf6cbc3593465cf62fe93c80c00c47909</u>	+ 1 1000-rewards.com	✓
19	2023-09-23 17:23:16	<u>0xe87db0fdb63cdd3c41ba354789236cb417062fff03de3aa4ddb81563685bab85</u>	+ 1 drops-usdt.me	✓
20	2023-09-22 06:32:10	<u>0xdf02d3d19f39016a991952d5ebf193ecb68b4097630e10b54cbb3d31285eca14</u>	+ 1 usdt-drop.me	✓
21	2023-09-21 19:22:02	<u>0x58d2d38408a1591d42f2d7003022daa5082fe4d121a4e64585d1da1ca4d810ca</u>	+ 1 usdt-drop.me	✓
22	2023-09-19 23:07:49	<u>0xa6d93cfd81b4bd052ed1893a4d4b34aa0fc4aaf8a8d915a09c53fdac6475f91</u>	+ 1 usd-rewards.me	✓
23	2023-09-19 07:11:56	<u>0x64528a4e3d663051049d1a79ac55f575e546870371814e2216f240d359b35174</u>	+ 1 usd-rewards.me	✓
24	2023-09-18 20:09:53	<u>0x407e90836982740fc7760bb4186e4dc478d874cb17e22f1d5e04c53ca697d984</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 17:12:54	<u>0x09049f7c8f660eae116f892ec3d1ed05e48b42a6c05c719e0ae96f26cc8ba95</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 16:05:07	<u>0xade929384656eef3e47d85ea6cc6e2d1a6d12dfa3549d29fd53cbde8044461d5</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 01:22:48	<u>0xc11dc36ed9114c3bc9ff3fb717f68e97a8797ad11e1ae96ac20cbf910e2ecdcb</u>	+ 1 usdt-reward.com	✓
28	2023-09-14 21:10:48	<u>0xd5e94c7513fe1f401a4e3907c025176bf2f7790095ad2a07fa288c3defc44036</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 13:13:34	<u>0xe02ceee031af978cdf0592298ce5ab695152998bad6503088e4a0d30aa1e9588</u>	+ 1 USDT	✓
30	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 06:08:01	<u>0xd66bd5dc6b5eb4f0208917327146ed05181b5a1bf833ce2739f9c647c644bec4</u>	+ 1 claim-usdt.com	✓
32	2023-09-13 00:58:02	<u>0xe815c2c102027cff7d8806eaace81d0c0815ba55d170ad5b871fb94089e51ac7</u>	+ 1 \$2000 USDC	✓
33	2023-09-13 00:16:58	<u>0xa1efa092d06e24ede09d47bd53c1460430839462ec8493756c602272fef22d6f</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 10:57:24	<u>0x5f0b46d6bb4afc7fa6912ea8407afbe42c847d5ad611b399979472165eb35da7</u>	+ 1 NFT Voucher	✓
36	2023-09-11 19:30:15	<u>0x369289bec92bcb2d10364f8e4544754fe78ac2c1149b23e568860725d4d27ad0</u>	+ 1 Vouchers	✓
37	2023-09-11 19:27:13	<u>0x9855cb3151da7344b691c90d7b3aab6ac42e953a2128f923e585f394ba90a62</u>	+ 1 drop-usdt.com	✓
38	2023-09-11 17:39:15	<u>0xbb3b959d84c76d59e8dd7aff6ab074f9a435e85c5b91daa992f86d711fcdfe38</u>	+ 1 NFT Voucher	✓
39	2023-09-11 09:59:49	<u>0x332cae24cdc6e6c480c5306a805174e55f5c930ccb90d92e5f170b7e87a2196</u>	+ 1 Voucher	✓
40	2023-09-11 04:51:46	<u>0x50000695055e8a25c9f9a45458727e9fe023feb1bb5befe7588753f7946317e0</u>	+ 1 drops-usdc.com	✓
41	2023-09-10 01:16:58	<u>0x4232cb13318c6c5cb2d390de13151c4aa3850207b72348a66f8da6526bf987fd</u>	+ 1 drop-usdc.com	✓
42	2023-09-08 14:48:31	<u>0x22e45d2ec892511473cf64c6f1c8f0b7d9b8a1618c1c93e23095d24935dc60b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 01:33:24	<u>0x69211c6dadcd2d3f13ea5d35426f71f27598e20d06dd351fe86a3f555de55d79b</u>	+ 1 Vouchers	✓
44	2023-09-08 01:33:04	<u>0x8439a2dcd4a4a35fcabe73501a75d836fe1f3f0f54c818fcaecee0becc1cda34</u>	+ 1 Vouchers	✓
45	2023-09-07 14:50:13	<u>0x1baeeb2150161df6aab4f3cf5fd87f97e9146663870f3577b1bec60d6c8557dd</u>	+ 1 NFT Voucher	✓
46	2023-09-07 14:09:15	<u>0x5b6606935b2e9d8f177cd814c9530027af38b25bfb145dd1195462c7af3dd473</u>	+ 1 stETH	✓
47	2023-09-07 05:24:09	<u>0xf084eeaed98ecdf6c46e7dd12c58995c240232b05ccd4fb9cde157236021f265</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 05:23:47	<u>0x84010f24480307aeb9dd6d33b7310ff3ef022b07bba185c0c47f09b55f1a5c13</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 05:21:51	<u>0x6ea9816a01d046b575b0378c6a9f308527caf84ac98132c0f9e110a1e9b2583e</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 04:25:50	<u>0xd62186712bfc466d0cae2347e1447d0d7fbb1ac584571d682c819fa0ae48e81e</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 01:32:39	<u>0x99dd5e3c564a62b6b7d3076e8d2a71144b1408e7800225667455c625b90e2932</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 21:36:33	<u>0xafe78ff4197907975e40</u> <u>0f721ca168f305e72eef35</u> <u>79eebd052db32f0e78baf6</u>	+ 1 STAX	✓
53	2023-09-06 03:03:01	<u>0xcae3fbe694ea46fd2379</u> <u>ef6e723b9f1192ec4f0d97</u> <u>62f1a948466a52d5d5d9d0</u>	+ 1 \$3500 USDC	✓
54	2023-09-06 00:33:18	<u>0x986b99387684e4a4df4c</u> <u>55e14aff56d3deb46ba66f</u> <u>ebc9b46c686ff9c902fddc</u>	+ 1 NFT Voucher	✓
55	2023-09-05 21:16:50	<u>0xd9b1c94c9fd1c5028a4f</u> <u>6e49cbe0c951c9d21c1bed</u> <u>9739817f73d753a4d910b7</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-05 17:11:12	<u>0x3d10f4bb0ce15f3870fb</u> <u>63fc2898a3a7684b39a8b3</u> <u>a3bdad0cb5d6b9845fadb1</u>	+ 1 NFT Voucher	✓
57	2023-09-05 17:08:42	<u>0x39df1c72eb5be51b1f45</u> <u>1c606dbe1e484ba36a0050</u> <u>cd2bad4505de5de7dd96e0</u>	+ 1 Vouchers	✓
58	2023-09-05 17:08:40	<u>0xd79f71b2ed53bf5a016c</u> <u>32fe5ce1398272b03cbd60</u> <u>f135e439d7c4a3f7d2ce54</u>	+ 1 Vouchers	✓
59	2023-09-04 19:11:56	<u>0x1685fea65729ff379efc</u> <u>e497eedfb69ad9eb3aaf11</u> <u>9110a3df022e4efc9bd1b6</u>	+ 1 claim-busd.xyz	✓
60	2023-09-03 22:32:13	<u>0xda399d5581f343bdea01</u> <u>27587379864feff7b636b6</u> <u>826b3b20c27128f70348e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-03 20:22:14	<u>0xba553e59f746c9504cc72558584590fc9ea50fb3ca20621ee67d6aa8f8f7969b</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-02 14:54:46	<u>0xbfe1617c64855191d68d266f2592dcb412ee2c97e880c70a2593b83c00515e1e</u>	+ 1 VOUCHER	✓
63	2023-09-02 08:47:55	<u>0xe939c93bb71acf776e83fdb6c29f6436ac57b8b32fce1277e82f20b1b7513e56</u>	+ 1 usdt-drops.xyz	✓
64	2023-09-01 15:24:37	<u>0x6cbbe52bf7266e2152c4745cbe4a520ff4fd95b581b124dcbc42a8d07854d312</u>	+ 1 Voucher	✓
65	2023-09-01 12:41:02	<u>0xa12c7c2eb61b37306ca54119603c0cb4af2912c0da1e7d4b1674a0258f6e3981</u>	+ 1 VOUCHER	✓
66	2023-09-01 07:08:07	<u>0xc4958157d72af0f2a36c57132b8bf389db133a48b4706e81fd524fddcdca8b9a</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-31 23:13:36	<u>0xa76123bc3548cafb24c31a97898c9dfdf97c19af385b4c4c3549344923ad3672</u>	+ 1 Voucher	✓
68	2023-08-31 17:33:52	<u>0x8293c337b1f7d01abff86d4021f62d40fb173784dda08131e97a7ec654a4aa3e</u>	+ 1 drops-usdt.xyz	✓
69	2023-08-31 10:38:18	<u>0x308a3f5fe58aca0becea6d3f58719b16a82399f1bf766e4ade08862845cc93ac</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 10:35:44	<u>0x329f57bb1bf270df549d</u> <u>dbf85831a478b7c4f24c0d</u> <u>539fa6b444c20779bd93fd</u>	+ 1 drops-usdt.xyz	✓
71	2023-08-30 21:32:02	<u>0x3a29ea78a22a5fed1f68</u> <u>b7834bfc4e0a72e6e3645c</u> <u>65a770d1d5c95002185b39</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-27 10:33:55	<u>0x672a4e0ca7009639b5d0</u> <u>5871a1809f1cf5b8b66c3f</u> <u>5c10f6c5d8827cdfeaf6a2</u>	+ 1 UNI-V3-POS	✓
73	2023-08-27 10:30:31	<u>0xdf855a3d7be8b1f8e7c0</u> <u>408d7b1679a104c3c498a0</u> <u>bc3fa603eea03bf3427e22</u>	+ 1 drop-circle.xyz	✓
74	2023-08-27 01:00:48	<u>0xeb8257f954c2821b0d71</u> <u>e3410b3128c81b566f3e47</u> <u>dc97be47fa1d08e56092b2</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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