

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08100549d861ace5e53e7cd68d2d90022048e2d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
HopUSDC.com	1,597.82 hUSDC
#LINK	132.500000000000000000 LINKBonus.io
#HEXPooL.net	180,250.000000000000000000 wHEX
0.5 ETH REWARD	N/A Appoether.com
!ETHENA	N/A M
!ETHENA	N/A wards
AAVEPooL.com	N/A AAVE
!BLAST	N/A ewards
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 USDC	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
10 sETH	N/A sETH2
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drop-rewards.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1000\$ Drop: usdtdrop.me	N/A usdtdrop.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:49:50	<u>0x4cfd47de2deaa53ff29736706a9562e71ad595115909a38ccc0999255326e719</u>	+ 1 Appoether.com	✓
2	2024-05-21 06:16:28	<u>0xd7656fd22608a78384c40c3899b7b5375b42a4e19c0623c1fb9cd25ecf22cffc</u>	+ 5,000 M	✓
3	2024-04-19 18:01:27	<u>0x38b35d4d88f676ea5cb95cf7e66d3c43610fff1d6375eec6f9e5e413b7d62deb</u>	+ 5,000 wards	✓
4	2024-04-15 09:10:06	<u>0x7274af214a70d5fe38261c55b5cffa0d4229826fb84891d8c7811461994568b9</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-04 15:09:33	<u>0x023bb34cfc464f1f67c0 ceb9f88829c2e307b7a22e df68534f766ca7b5588820</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
6	2023-09-01 09:17:12	<u>0xf3031a5bca48ae1fb622 be17e525144b08c59d9826 af3aed9210b9c7115f61ac</u>	+ 180,250.0000000000 00000000 wHEX	✓
7	2023-08-14 19:12:22	<u>0x63b736641e9c9dd6e189 da3472e5cf6a6561963ba1 039026f68adb153f28fdc3</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
8	2023-04-02 21:04:01	<u>0xcc66bf01e56f561df856 4ba6e134ba5b4f52fe6f17 4bac67e2a9ac523f7e143c</u>	+ 1,597.82 hUSDC	✓
9	2022-11-23 23:49:11	<u>0x164fb9b91c746ad20ae8 64e91c70cbae8fb28d550b 1f0a11b1fbd74a20e8a05d</u>	+ 180.00 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:28:37	<u>0x7e6566fc330c89fd1ddd c53003bf0df4efcd028b70 f891015ee780977640534a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-28 08:28:11	<u>0xf00194ac57eb389684 81117471bf1787e10a5b63 6d5fb066e0662e6aefd7f3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-16 11:16:56	<u>0x507d1b940a13dfda7185 aab5e0ab028e453f833c20 a1162ffb09737f910cdd8f</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 18:23:48	<u>0xe09ff0cc525b94767001</u> <u>ee9b50ef0afcfc86aa9cc4</u> <u>9eff4ff07c810cee2ac83a</u>	+ 1 3000usdt.cc	✓
5	2024-01-14 18:23:02	<u>0xe919d73ce4486c2d9383</u> <u>574470b53f66a29d4da2ce</u> <u>8bb5b6230ba0b4e82a270c</u>	+ 1 1000usdc.top	✓
6	2023-10-04 09:07:47	<u>0x4eddf4e93701c841571c</u> <u>a22c8ea4cc53d15adc46e3</u> <u>69e48435d3bf1d62c73e78</u>	+ 1 usdt-drops.org	✓
7	2023-10-04 09:07:35	<u>0x3907605d3f4b46909c06</u> <u>f78592180083a73b0ed612</u> <u>07ee32d56178ef5cfdad57</u>	+ 1 .org	✓
8	2023-10-02 10:58:58	<u>0x2d8f6b7e1165e654c924</u> <u>b1b4640949f1ff9de13762</u> <u>67fe9f073cdfb995f31c9b</u>	+ 1 ards.org	✓
9	2023-10-02 08:06:50	<u>0xbd83c645c9e524b43dda</u> <u>4d37c306f2ac3becabdb99</u> <u>9dca7ebacf43c6ace00108</u>	+ 1 Vouchers	✓
10	2023-10-02 08:06:06	<u>0x8d62e6ce414a67304328</u> <u>818e9fbe5cf7b4244eebd6</u> <u>78940375010384ba286639</u>	+ 1 drops-usd.xyz	✓
11	2023-09-29 12:39:14	<u>0x2403e5e219676fcf7c22</u> <u>49a7076e0ca9b656d5b9d2</u> <u>bf80223194316746d67d93</u>	+ 1 usdtdrop.me	✓
12	2023-09-18 00:02:44	<u>0x1137909e95712d8eb187</u> <u>38d77760b152484f6ed33d</u> <u>d8e84b978a66a2a40a4e8a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 19:46:14	<u>0xc24c82f5046204cfef4888c0cbadac54d64ad5510680416d7813d087fbd9c264</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 12:03:49	<u>0x0afafcee3883f604af1d377cbe3675ff4e030f233f2e5d3e7fb624889afcafc7</u>	+ 1 NFT Voucher	✓
15	2023-09-11 22:36:07	<u>0x329c1021ec785bf542c9175de4f84845e5c88f0d05516c66fb95b1d1004c4972</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 05:25:59	<u>0xb6f388eb3df8c4d030fe135a8c18f6235108cab893c94acdf87b9513095dd130</u>	+ 1 sETH2	✓
17	2023-09-11 02:48:50	<u>0x173fa477822b1c57b0b94c81d2aa9d7a8f34db821ca04bec95b5785d1bdd5dfd</u>	+ 1 sETH2	✓
18	2023-09-01 12:13:04	<u>0xaaaf84d158346c36ae35e7eca7bbef05085926e9894b098ef9047ce649c7283dd</u>	+ 1 VOUCHER	✓
19	2023-08-31 10:03:20	<u>0xcddb22d33b85bab432e06b75ca79dd84952971dcc94db83c87df0071ba1683e0</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-31 08:24:32	<u>0x4875c7de7ddbe47fc1eedf7cb036c3fbe846c5a0ce5eab1ac3838d13cebbb515</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-28 10:13:06	<u>0x3019ca18ed6dda36eec129b0dcdf5f5848e4d1c235085e294eea655a04b60945</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 10:09:54	<u>0x57253ff81a4c23390cdb</u> <u>e4b5c488abf19bd18c953e</u> <u>77912dae63f3fd4ee12b7b</u>	+ 1 NFTVoucher	✓
23	2023-08-15 11:48:44	<u>0x719569880e12e32a8d4e</u> <u>d90ea5ca24d9e3dfc3d47c</u> <u>17e5a0f73abf65911e7aa9</u>	+ 1 NFTVoucher	✓
24	2023-08-15 02:46:38	<u>0x206bf2e95e1f406337ca</u> <u>940c67e3d1ad07d45295cd</u> <u>23c2df65f293a4b0da6dbc</u>	+ 1 Base Voucher	✓
25	2023-08-12 09:29:33	<u>0x596d28abd8e34e47a1d3</u> <u>c9615ad30731fb8dba4300</u> <u>07abcdc3901e15bbbeb61e5</u>	+ 1 drop-rewards.xyz	✓

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