


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0902f09625fe020c980fc3d0d4d16a7cfd256c57

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPooL.net	188,250.000000000000000000 wHEX
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Voucher USDC Coin NFT	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
1000\$ AirDrop	N/A usd-drop.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A 1000-usd.me
\$5000 DropCoins	N/A drop-coins.xyz

* USD values displayed at the time of transaction

Token	Balance
\$USD Rewards	N/A usd-drop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 17:14:11	0xfb2b2c66fc39de2bbd10d2a95de49211dac44bcb6d7d0bd22e72d5446618a48d	+ 751.85000000000002 2737 \$ sUSD	✓
2	2023-08-17 22:43:48	0xa36da51ef7e8b3134fa4bae00bdb8a0cec1f6a5e3545416c82854532a815e052	+ 188,250.0000000000 00000000 wHEX	✓
3	2023-08-15 18:42:04	0xbac5236acaa17af7f092a3b329f4bcc619727b44edd2b36c37e78af5c84b2dd	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 12:28:05	0x6a51afb1f7d3717b3584c78b2d9927df1484ca715a6e20972deb33e42a5a6b8d	+ 1 1000-usd.me	✓
2	2023-09-18 00:16:02	0xd7293fe1a3a3b055b460a95ac60962e0ab948f3f42c6741e153c5167e18fed37	+ 1 NFT Giveaway Round	✓
3	2023-09-14 01:33:25	0xd29dabe43b148f21e8f23b6eb324d7f78ec1abd7254c461d5d7509a0ad4e5d6e	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 03:41:50	<u>0xe99211d7cf3c5d48f052</u> <u>a85228bedf8b8c00b89868</u> <u>b8b64dbd225aba5cdb23cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-30 14:40:54	<u>0x97b12fdcc13f49b5ae9b</u> <u>c804750db9a41e4535fa1a</u> <u>b4e0f435ddc34a282436df</u>	+ 1 UNI-V3-PoS	✓
6	2023-08-30 14:39:00	<u>0x070c3223a9880440361d</u> <u>ab268eee22574284c80472</u> <u>1a665316f22981d6b60894</u>	+ 1 drop-usdt.xyz	✓
7	2023-08-30 14:38:52	<u>0xd0891ff5e3925daf8ee4</u> <u>48213aab535ed2b2a7b22b</u> <u>de2e03bf56b6926427e762</u>	+ 1 Weekly Giveaways	✓
8	2023-08-28 20:18:32	<u>0xc616d27d1eaa78034ef9</u> <u>da373a49d8c4a186fe1b3e</u> <u>161a1e805e03934bba63ac</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-28 17:39:33	<u>0x44628ae541f6840e6779</u> <u>eff622b5f128c7d409362b</u> <u>f44378bf78bede15159347</u>	+ 1 claim.circlest.org	✓
10	2023-08-27 21:40:04	<u>0x9e27c096e69ab5e4d7fe</u> <u>07c19ed926d2ffedf89e0c</u> <u>3175adad6aeee11f1a216f</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-26 22:31:42	<u>0x0eba1ec548d685559e77</u> <u>2e89029156aa0ddc8ea6a3</u> <u>dd74cf5183ca86d2d96bfb</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-26 00:36:23	<u>0x703e84deca11e39a86d1</u> <u>4034ac31a6d508aeb26da1</u> <u>fa2d319929e9d6dda07c8a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-24 20:23:27	<u>0xb19d98c39cf0a28eb1c4bb8c045cbcdffea63eae8c91009c013bf2e69adf1336</u>	+ 1 Voucher	✓
14	2023-08-24 16:06:40	<u>0xd2358d38f683aaf075af7014b5c2d5baa979da47e5002fe1d2dde7668b00b4b1</u>	+ 1 NFTVoucher	✓
15	2023-08-24 13:28:15	<u>0x64c8fe0edf29ad12edda63a58291a05dea2db9c6a1b3d0c2200b05f15a0207b0</u>	+ 1 drop-coins.xyz	✓
16	2023-08-23 21:12:29	<u>0x4886018039897bc53c502101f2a1dab63006c7d8ef94dba5cbc7500a21383559</u>	+ 1 drop-usd.xyz	✓
17	2023-08-23 13:01:56	<u>0x0e6be56cc3f347233ab2e801ff18435d7d60da2a72c61e643be47f2ae9330a8b</u>	+ 1 USDT	✓
18	2023-08-23 06:55:36	<u>0x2926369d30a780ce874998f85abcb6693893d375e4288508fa3a351b7c1c743b</u>	+ 1 NFTVoucher	✓
19	2023-08-23 05:52:33	<u>0xac62c565e576e4ed4b83e8b5e16d28ff670403d58a2cf3f349c2f35b60e0d616</u>	+ 1 usd-drop.xyz	✓
20	2023-08-22 15:07:38	<u>0x945211a7430c6133e3b5da76d745809c4f79a3d30db89f68204c68454f9752c0</u>	+ 1 usd-drop.xyz	✓
21	2023-08-21 23:54:39	<u>0xf2133482db791ebed860f6d2c7ea9d012ed8673843f95533b84ed2607bec5957</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-19 10:16:05	<u>0x2d620e2ead6a413a689b</u> <u>cde906d0c3a98403bdfd6c</u> <u>8841a970ee2eae0c117ea7</u>	+ 1 NFTVoucher	✓
23	2023-08-17 13:11:13	<u>0xc87ccdcff1da3ac49ac2</u> <u>66837edb83c27bbb8fef5b</u> <u>d7362c32dce833b0acca57</u>	+ 1 USDT	✓
24	2023-08-17 07:52:05	<u>0x6894e87c44e367a2de1f</u> <u>c3f4d2c4d5aa4c9157b13f</u> <u>68d83c4701cc635cf99355</u>	+ 1 drop-reward.xyz	✓
25	2023-08-17 00:39:02	<u>0x7dd8d0ee097a5c3a90e6</u> <u>310c7a8ae55a31293d3c7b</u> <u>a024845702277d23fa631e</u>	+ 1 Pass	✓
26	2023-08-16 11:48:43	<u>0x90895991658fd7102265</u> <u>4d5bcf1f014386a2125962</u> <u>119e2fe244f41541c82ef3</u>	+ 1 drops-reward.xyz	✓
27	2023-08-15 12:44:50	<u>0x361415746fa68c90ba2b</u> <u>03fc745128110d2c3ed506</u> <u>90b6aaa8f4b9f0cf17b2c5</u>	+ 1 USDT	✓
28	2023-08-15 11:03:47	<u>0xf8ca76e2efa40cfe2e1e</u> <u>2b57fd71283bcbbdc22d31</u> <u>b495010c27cf957ea83f4b</u>	+ 1 drops-reward.xyz	✓

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