


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0f936c3c843c339f5fb3c3fff44721e38b214916

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPoo1.com	918.000000000000000000 \$ sUSD
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
#HEXPoo1.net	172,150.000000000000000000 wHEX
#HEXPoo1.net	164,150.000000000000000000 wHEX
#HEXPoo1.net	152,800.000000000000000000 wHEX
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
5000 BUSD	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
\$3000 USDC VoucherǎŸŽ•	N/A 3000usdc.com
! ! \$30,000 SHIB	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
Ł	N/A 5000ZRO Token at layerzero.pl
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:52:53	<u>0x22dd1818ed68919387a560aab41e1ec2b5ca7aa4c8112bc5a0e4528e50094320</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
2	2024-06-08 18:59:38	<u>0x4d1e5f9596126bffc70edc9e197013ba0394748f3c4698a48f183a5b2e425684</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2023-10-04 00:34:49	<u>0x204864ef4fb33c5634621016543c2a3332159fddf2d30abb1a64df31e9941f5f</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
4	2023-09-09 09:51:18	<u>0x20874629253893f7e411f485bc9236c659a0f71c1ee56392f65ed370e4891d59</u>	+ 152,800.0000000000 00000000 wHEX	✓
5	2023-09-08 11:11:27	<u>0x35926bc6403b770bcf7327e20b2636ec6443fbe947f8adaac3b70201388997a8</u>	+ 164,150.0000000000 00000000 wHEX	✓
6	2023-09-02 20:36:18	<u>0x243905b0a3ca1b4f343c31cabee845c4d79e4f2db115faa603b9b79c39cc617e</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:13:01	<u>0x12983366b6cfe4e5197c7d4100d2fb9aa088b37b1b9273e2adbe6590de849900</u>	+ 1 eth612.com	✓
2	2024-08-13 15:17:45	<u>0x71db95613ab01f85897eb09c0acc9d583618336e105545717ba63c44e5910be2</u>	+ 1 xyz	✓
3	2024-08-13 15:17:37	<u>0x9b79729646b8c3bc7b3426565d1e0a2afb4ecf5ca4a8b3e896bb709512900f94</u>	+ 1 xyz	✓
4	2024-08-13 15:02:43	<u>0x3e1bba5a22769a408365b01806fb949a1fe4086a0f019582137c10bcea02db2d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-01-09 17:37:24	<u>0xce097382967cbe134afc28d939daeca417787af9e5bf750d048bbb00e2a0d236</u>	+ 1 5000usdt.org	✓
6	2024-01-09 16:39:52	<u>0x4e582c0d5dfd97c82f1de547e443a30a0236180c39067bde9fe99543ef38e6e5</u>	+ 1 3000usdc.com	✓
7	2024-01-09 10:27:32	<u>0x5371366231f3aeb3d3953542a8deb073f9c050e0022f3ac4fef41fbd7dabace6</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-09 10:10:52	<u>0xacb007c1e4811b3ac27162386fbde16bfe3437f319b8dece400d9ac37c766fe3</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-04 19:35:08	<u>0x8836f31a629386846c71f6f22ea0d55a290c85b2e4fa5dba73c4e731ef11d864</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-04 19:33:37	<u>0xb6d5738974162d8e1aaa8d46cc8433aa9e4cc8b84b5a108e1a23c93e17029f6f</u>	+ 1 2000usdc.cc	✓
11	2024-01-03 06:17:13	<u>0x89787213342c2dacc331657bcda671e31e539b175d391d8d35b9f736ed08b4cd</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-03 06:16:05	<u>0x9e31243a61c906012810da01b5b62047ffdbf027577a933bb906175907e5244d</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-02 23:51:40	<u>0x2b9aba07a5d88392fddeb10a8cf30f6c15f0e7c3fe5140d187e8255eb513284b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-10-27 11:38:34	<u>0xab2db000144eb805f81484ef7b455a41cfb85e2da0135e03777065b917d320ed</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 09:33:51	<u>0xac1bdbcf8e1b93d5049e580f9f6ea54dfeafb12abb6b147d801f8720a74ea120</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-02 09:44:57	<u>0x5743d43911da2700f97b6c6471439f562b1cd379dce0dd47ea4e4c2ba9d15a51</u>	+ 1 NFT Giveaway	✓
17	2023-10-01 13:25:00	<u>0x19a1936a247717bc0d20232b44a574fcc07f89faf6f2772439cf55cb5bc29c9f</u>	+ 1 ds.org	✓
18	2023-09-30 06:34:48	<u>0xf711760e28cc95ebf593a3fbb9cac670c2749d870c313a2d8981a8b0c643ea2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 06:25:11	<u>0x73d7f83201eab9edfa457851362ac0b11b4039dfee95c3e7d68cc4811cd48e7e</u>	+ 1 NFT Airdrop	✓
20	2023-09-30 06:24:55	<u>0x996226bfd6b480514496f7c5521ac04a483a60647136825f10ea31badb566083</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-30 06:10:05	<u>0x916373a4fbc359548ca7ce1f852566126550705e3304e2638fb92e23b6e53690</u>	+ 1 dropusdt.xyz	✓
22	2023-09-17 16:27:52	<u>0x7ef0f1826d6b2c5c8d5144a7ff11cd6e98adf98c26dd2391365afc7439475332</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 16:15:53	<u>0xc64c00c9139f8be3b8fa7d8230220cb0734313095603ded8df4db67171e91fde</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 21:46:06	<u>0xdf9ae3b71706d608dce5638ab2184997952dbf07b7afdf8896c8b87188352a2</u>	+ 1 Voucher	✓
25	2023-09-14 21:23:40	<u>0xc1ee5e4a11e5d85b345858a74bb93d7ce509404afcdf6b2556a8280ca6af7f8a</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 01:56:07	<u>0xe58e8655cb3bd04022705c4e31a055bdae5012e991cb0907ed2b52ca085d92a8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 04:21:48	<u>0x0094ccf34d076c598c7f930354a0b4026359ca040d660308a383151ff5801ff7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 21:14:05	<u>0x08d88463f9e52f3ca4e7a11ec2bd359a1980549e3418eed19443f55db2e8d7f5</u>	+ 1 NFT Voucher	✓
29	2023-09-08 03:03:16	<u>0x0aa2450735413888ca9df361732331d380b9cfbd0ed88815436ed46f309c9c3a</u>	+ 1 Base Chain Raffle	✓
30	2023-09-08 03:03:12	<u>0x44f2448548ffc9fd6b8a040ca8ded132accad25d378a96fe59434a0773c382a9</u>	+ 1 Uniswap giveaway	✓
31	2023-09-07 15:11:49	<u>0x4c4f4398975c7c5944da7b721c79d4ddf97d7572638995ce45dea01a0fada474</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 15:11:45	<u>0x037456dad3d7fc865a1ad1e5a2048a7bbf5642556a4a1fb27ff315767b851911</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 15:11:15	<u>0x020a0ab5387daf24557e5c0ac8326bb141e3c3a77ff49e0ee17202cfc2734dc6</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 14:33:19	<u>0x17c0e837205f99809f8d8eafa68c09e135541bef81750b93c6edc1c403434725</u>	+ 1 NFT Voucher	✓
35	2023-09-07 14:07:53	<u>0x4c4dec8a5555c53d2341d6054d138240867097b427dff195f2194a3542afbfbe</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 13:25:46	<u>0x4c243803063ec054b467e18bfd56287a031e98f0afe4704e3b0552effb4c6c56</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 21:37:01	<u>0xcbafe2405941e10ba778b43e2bf79f915276af8675ce86a71f777a10907be4c2c</u>	+ 1 STAX	✓
38	2023-09-03 22:24:03	<u>0xdbf7d243583ff4bd6f4cef68fb75dbe25b9f375f526ba95c3b169d5a64faad36</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-02 13:37:56	<u>0xd913336dbdad6e9cb19e67326257d5ed2741d4cdebccd11793908cc8b3d28fa</u>	+ 1 VOUCHER	✓
40	2023-09-01 09:56:05	<u>0x8fb920bc4ed62524332a62f0ee814eb8f38f42fed274a69140dfe8c95c8541a7</u>	+ 1 Weekly Giveaways	✓
41	2023-09-01 09:54:07	<u>0x35d1abba66379f5e49f603734906378dfd7d2e595d362a1d843fc5bf81e7ae80</u>	+ 1 UNI-V3-PoS	✓
42	2023-09-01 09:40:19	<u>0xdfa087ab7f0a4013e897d57763b7525b2a0669d4df8d9495f7807fe3e52e777e</u>	+ 1 usdt-reward.xyz	✓
43	2023-08-28 09:42:29	<u>0xaf43ee308ec8f1fac6dcd0ec2cd2768979ce59b295ee3f790eb6d00213b028b</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-23 15:21:18	<u>0x61ae060cb71fa8be35066d757b75dd33f533b94f2f0264a0f4771ed131f8a320</u>	+ 1 USDT	✓
45	2023-08-21 22:43:13	<u>0x4997a736c2ec22b7562b0cfd4fa93f751f04f5ad73f89c117bd6f99ce6ebbb67</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-20 09:55:44	<u>0xa57fbd353e46e75ce0093d4fbf046d0e30771e3476c70127fb0ea114055b559a</u>	+ 1 club-rewards.xyz	✓
47	2023-08-10 08:30:43	<u>0x55d65ff400cea0f5d213cec1036d71cfef849fbc1801d8829d41b86a36fe5225</u>	+ 1 2000rewards.xyz	✓
48	2023-08-02 14:03:17	<u>0x78d6816773c3d62a647867e802f9a989118d75fb0e5144176b1034ad5b888fe4</u>	+ 1 AVALANCE NETWORK	✓
49	2023-08-01 00:09:22	<u>0x8e7677895f5e16b646699ffbf944c8f5908ba7135ee83176b9ad9d12a1d91c71</u>	+ 1 APE COIN	✓
50	2023-07-25 07:32:16	<u>0x64ff2ef36fe5793825224ea3f99e26184013a284585214836c9f095bf54568b8</u>	+ 1 APE COIN	✓

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