


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x115124220a2aa1ff65ec63930d0641b50f812a7f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	705.000000000000000000 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPooL.net	154,250.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
NFTCard	N/A \$BNFT
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
700 LDO	N/A Staking Bounty Reward
1000 USDC	N/A Circle Weekly Giveways
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:40:59	<u>0x9d1a4ae0fdb1898c65cf4193a23f4b1c7e35a46b3c03cb8492173d59f500f79e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:12:03	<u>0x01b138aa034c74a57b7dabe23966c9732859c406b214434f620c3930e77793f7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-06 09:09:54	<u>0x2dd49540e9ab9398a65ce49622471230ef911e0282f27512f1810c51842b8171</u>	+ 705.00000000000000 0000 wSNX	✓
4	2023-08-29 19:56:50	<u>0x867e5cdeeb8b83538432295a15e35f32d252e72b1321e106c49a6679aedcd1ea</u>	+ 154,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 21:23:07	<u>0xa234935eefac1e1dbc603a1cbe2a1e7a08437dde49cab9a895500e163f2d4506</u>	+ 1 1000usdc.top	✓
2	2024-01-17 21:22:51	<u>0xece839e4384250a89d3dcd3528ba79f72a0dba645549e0da78fce7bfaff2fb46</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 20:29:31	<u>0x6aed90928dcdeeee94ac c50e0580d5e55e1e4240b0 7483d5a8111e55e382f2e8</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-17 20:21:35	<u>0x6f203cb0b5601d2f80e3 dacdc9a6c43bde3cc23655 ebaed0368e1dc82c8aa112</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
5	2024-01-17 20:19:03	<u>0xe2a377c19ac8f48195d9 609fa14e32139ba83c9920 76a5621227448dc20b6b10</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-05 13:27:13	<u>0x8b6473917aa25e20259b bfe23c49be3d7e467950b7 ee483ef8d9d7a2c27cb278</u>	+ 1 3000usdt.net	✓
7	2024-01-05 13:26:11	<u>0xa1132a00a1ec3d2cc914 8ef633a92fd50f02905d9a 579000c6518bf773a00260</u>	+ 1 2000usdc.cc	✓
8	2024-01-05 05:34:06	<u>0xb803c518a6a700dc0f83 5fcf1d6dc055e384e6305d 0668e4f686ac6920836b3b</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-05 05:28:02	<u>0x8ac27d06c4f814bafc85 401c3376254db1ec3d836f 340209b09406f2b5b716e8</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-11-29 11:50:19	<u>0xaac29e21eff6eb0262ed 742eda54ffe1bf97f616b1 da958f0abe91825d858f8a</u>	+ 1 com	✓
11	2023-11-15 10:53:18	<u>0x136ca506a3e4762aa716 a6bfc83d3ba073695b6409 50ffc901db905daf1fa59d</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 10:47:50	<u>0xaae73f3c165011cf7c82</u> <u>0fa65b41a3167814eeda9</u> <u>2e0ad3175d3a0f8c9c5a67</u>	+ 1 et	✓
13	2023-11-15 10:47:42	<u>0x78f7e2264b09442e24aa</u> <u>ab98e4aa31ed24e7e9462c</u> <u>514daa817182b36f144a15</u>	+ 1 ro	✓
14	2023-10-28 06:15:27	<u>0x71d83fd42ad9f510b25b</u> <u>31f46c8343e5029dbbbd42</u> <u>25451fc9a80ba873b404c0</u>	+ 1 \$BNFT	✓
15	2023-10-28 05:33:04	<u>0x1a4c5bab03c238c60ca3</u> <u>895948946625f8e96b9bac</u> <u>65bf162efbd3786b9e72b8</u>	+ 1 .net	✓
16	2023-10-28 05:30:25	<u>0x0a62dd6ccc466097490e</u> <u>ceba71e7f420df38f82cd1</u> <u>43d728080d89bb58759619</u>	+ 1 Voucher	✓
17	2023-10-28 00:50:04	<u>0xe56ca2d213f7a6635c95</u> <u>a899fe77ae5e4b523d8c7a</u> <u>644dd6e787f523eb85e89d</u>	+ 1 .net	✓
18	2023-10-28 00:49:46	<u>0xcdbbc58456606f008eb4</u> <u>f16e985d6b6c46cf180f27</u> <u>4c52577b6f1cb93731a1c1</u>	+ 1 2000usdt.org	✓
19	2023-10-06 07:26:27	<u>0xd8db60a22daf19b5759</u> <u>700bfebc9a1f3ccb403a40</u> <u>798e99304c36018d75df4e</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 07:17:29	<u>0xdc39b13f518822fe53de</u> <u>3daec427d387303a08a362</u> <u>e5182c3274022905bf5f04</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 07:17:11	<u>0x1a17fd95f454abd4d4a19a6eadb9755f29840d4fa9ae2b1f6b8c686672a75de9</u>	+ 1 .net	✓
22	2023-10-03 02:06:31	<u>0x1bfe64f92621118effa0c3ad6fd558440f0977651130d00a2806df95fd647dec</u>	+ 1 USDC VOUCHER	✓
23	2023-09-17 22:41:23	<u>0x4176fe93cd2e441f4b6d1ba0d6537bc86b85527f3054d491808cc173afee6f34</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 03:12:37	<u>0xa7308d13dba1af76efdf4eb3276a41a0227542f6b9a95f386a844e3369625b82</u>	+ 1 NFT Airdrop	✓
25	2023-09-13 20:27:34	<u>0x02adae9df5d5813e98ec9b5cf2f22f95071efbc452a866cf42e734fa39d7d8f4</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 23:00:21	<u>0x4410271020a48efd0e7b26e45ac09c1398971c3969019e3ffd7336182246a4c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-08 10:04:53	<u>0x72c7d1f24a90e41060277df5a47f1241096b47e203dd9da79027ceb52a1af41b</u>	+ 1 Staking Bounty Reward	✓
28	2023-09-08 10:04:47	<u>0x6ad9d6d22591f1aad4ab313f34edee73a49c09bfd208ac0afcc3bce04ec2dc20</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 10:04:27	<u>0x46ca91ebf8dfffd7d5a6f0e31dbde67fa43903478bc05dbdf662d3f1f67200360</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 10:04:23	<u>0x81cbd76833e6589ac9ce</u> <u>13e41126242ca99ac6b9ce</u> <u>d3b4e9cbd769f65a8c3533</u>	+ 1 NFT VOUCHER	✓
31	2023-08-30 10:34:13	<u>0x8c9a3fbcc66785ae2791</u> <u>1234dcb85b961f8029a2cb</u> <u>2ecfb60c4a3a5b403e34ed</u>	+ 1 Voucher	✓
32	2023-08-29 08:52:30	<u>0x8aaac87e35cb4a88f12e</u> <u>62deb9f7cc91a4c0490ce0</u> <u>2bb0d236f4926ca7069d8b</u>	+ 1 AAVE-V3-POS	✓
33	2023-08-29 08:47:46	<u>0x7bc80ced8b1d1fbc905</u> <u>292e1c7fd35bb594c096de</u> <u>93ddcd75084ed40d4a1c1f</u>	+ 1 rewards-circle.xyz	✓
34	2023-08-28 20:51:18	<u>0x93d75612a0d91021c59a</u> <u>d81b399942d48fd4525118</u> <u>23cd695178fcb0ae3a6eed</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 23:55:01	<u>0x99f8f3027e7d18084879</u> <u>7cadde15bf8e8f4e6db20f</u> <u>90def40b37432c6a734144</u>	+ 1 claim.circleweekly .org	✓

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