

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1415a15e6a48b32f721ee3446ce928b274670b78

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
!SNXPool.com	918.000000000000000000 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
#HEXPool.net	168,150.750000000000000000 wHEX
BLAST	10,000 BONNBlast.COM - CLAIM NOW
\$5000 USDC Event	N/A Vouchers
1 stETH	N/A LIDO Drop
Â-	N/A Reward at bonewin.com
\$1000 SPEND REWARDS	N/A taskson.xyz

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 REWARDS	N/A dropsusdt.xyz
5000 BUSD	N/A NFT VOUCHER
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A .net
\$5000 USDC Event	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:54:13	<u>0x0360969d1caaefeb300d39a936857e6ac035d2428fed26937c5e69f53b383d67</u>	+ 30,513 d.	✓
2	2024-04-22 19:39:07	<u>0x91d2b81035b823e4ff634a6a3d8d39d14bcfd0cf9689b4b40ffd797a5836fb83</u>	+ 4,118.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-09 08:48:39	<u>0xd78237b3aee059699ac79d3772b62346f1b85dba5be6c0c0903f6de3c2d8a5af</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
4	2024-04-02 14:33:01	<u>0x281bf90d6144d6781b0a82429e52688d183fbaa124291a340b55de5ed397e1a6</u>	+ 10,000.0000000000 000000 \$	✓
5	2023-10-29 10:56:18	<u>0x9e70ffc958dd3b4b529088169e110203bd1bc12aef e43b8d55f499bf7a762982</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 09:29:38	<u>0x8dd1281edfb9cf0720ff</u> <u>15f6a5f09f1403ac9ce98c</u> <u>8163f5f44e32ff9b69a983</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 16:21:05	<u>0x74afe80b526a001a89d6</u> <u>62173a16df10e66905d117</u> <u>b8e3b3d27dd4bd541c3752</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-04 00:00:50	<u>0xe659d01b65b8276ef8bb</u> <u>629af8aba7e38d726e7da0</u> <u>9213f5e83ed4cddf86b6f6</u>	+ 918.00000000000000 0000 \$ sUSD	✓
9	2023-09-10 15:32:53	<u>0x86e6cfa11e82ce8b9a96</u> <u>1843f4c8f056af871c9d9d</u> <u>38edec3c94b5be776a8ac9</u>	+ 168,150.7500000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:39:39	<u>0xc692fdbba2481c28fbd0e</u> <u>d641eb77d7c14961dfea1b</u> <u>46c6e9e22517538b0a5fd0</u>	+ 1 Event	✓
2	2024-04-21 21:45:17	<u>0x51aaba465da112ecc0eb</u> <u>846ea41e5b8e9623ff42f3</u> <u>519de9f6a888d189480156</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-06 06:19:42	<u>0xaa85ec8300f5e0d96a81</u> <u>f98f31bea37caa4ad34328</u> <u>35f1aef30ebdcb50150571</u>	+ 1 Reward at bonewin.com	✓
4	2024-04-06 05:59:12	<u>0x165860936e8ebfd0f10</u> <u>700e204f3ee60b770eb01f</u> <u>92caa9de6ade00c7d486d9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 00:52:39	<u>0x9af12d6e7f261b88056d</u> <u>d40a11e9cb43193deb18e0</u> <u>bb6fe5d904f7e24d2176fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2023-10-31 21:01:05	<u>0x1fb229997585a103e690</u> <u>b4f4ca716f53c58eee3317</u> <u>a614c93555a0ec4d30bcc1</u>	+ 1 op.net	✓
7	2023-10-31 20:38:24	<u>0x6e3dc1b206ccd655cd2d</u> <u>84c5e96947723a05f851a4</u> <u>e64e5170920fc31425e1d1</u>	+ 1 drop-rewards.org	✓
8	2023-10-29 05:11:55	<u>0x5986cf0caacea66a8c23</u> <u>369375958986c0d85d2862</u> <u>c14a492ad2d34a296816e8</u>	+ 1 d.net	✓
9	2023-10-29 05:03:58	<u>0xb48c79293bde4ce653bd</u> <u>02c1a5f1a425ecc51c5d4d</u> <u>93ee297a5e44ba4ec1e07b</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-29 05:03:20	<u>0x86e1da820acdbd516063</u> <u>851a2bd0dfffa77309b2339</u> <u>e421542ec3dc9487c55ba0</u>	+ 1 Voucher	✓
11	2023-10-29 00:05:57	<u>0xc10b1594ec31868b5ed9</u> <u>117c4687a5f73136079a8b</u> <u>3bbeba8bca49a58d396a1e</u>	+ 1 d.net	✓
12	2023-10-28 16:03:42	<u>0x2cf359b9f9af7f5ca455</u> <u>7048a51559240a879bb62b</u> <u>76854f5279e3918088e477</u>	+ 1 usd-reward.xyz	✓
13	2023-10-28 16:03:34	<u>0xac6343d356cef66b63fe</u> <u>6f161ec722e83874581fe8</u> <u>be780bf2d06618edd6919a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 02:04:24	<u>0x2f534a4bdc5b6ce11f5f09dc0f56d921cb2bff2a84b6036176385dc14566febd</u>	+ 1 .net	✓
15	2023-10-28 02:03:54	<u>0xc5f0cd1e5d0eed84437463f821a8b73782aa4343276b281df1a5e26f4dcd5ddf</u>	+ 1 2000usdt.org	✓
16	2023-10-28 02:03:52	<u>0x154b8591f779ddcbf10842d0209b1e21d6831907e992f7d7d2fe0098b6741219</u>	+ 1 Voucher	✓
17	2023-10-25 05:19:56	<u>0x7ea85451b4b1e45d29a79a41de12914f2f0e5ee9975c201a0ac6d48bd7c54761</u>	+ 1 usdtdrop.info	✓
18	2023-10-25 05:19:34	<u>0xa2dede85ad822102e39c09d183442a57cb3d4140e4f81b052f3e74b6bc988b1c</u>	+ 1 er.app	✓
19	2023-10-24 18:09:02	<u>0xe57d5f29118b0166eef31300a223dbd95e4664cb4db40c874c4c40df27171b93</u>	+ 1 5000usdt.com	✓
20	2023-10-24 15:36:02	<u>0x7673848bde03f20983ed7e724178b59c64834371a8ec6c65f1127e363e2d07e5</u>	+ 1 dropusdt.info	✓
21	2023-10-24 15:35:24	<u>0x4d08ab8bad1d71aaecaa04c67ea9f91dfedd9da92643912e4651815f2615640b</u>	+ 1 er.app	✓
22	2023-10-22 20:23:23	<u>0xd97d296ee48dccc422f95f0bd1c08c098f3dc7b61360ff6015f018177f9e9f8f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-22 20:22:29	<u>0xa26ecfb72cffa8bc8993</u> <u>6ebd6a00411568214ddc17</u> <u>7bda0e79afa408c43307a4</u>	+ 1 Voucher	✓
24	2023-10-22 20:22:29	<u>0x0824dd36f036d4fdaac0</u> <u>4266f16c265c35eccc7a80</u> <u>3f3e77f537f8ec9a9734f0</u>	+ 1 .net	✓
25	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d2</u> <u>8f7e543125fc430d15edc1</u> <u>095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-07 20:10:40	<u>0x3d658e0511ee4f5b52c1</u> <u>1d6781fbd374b5f233c045</u> <u>b787340de8db8c3b5d4641</u>	+ 1 Voucher	✓
27	2023-10-07 18:49:41	<u>0x70ea2a7d74310097cfce</u> <u>f6f6f26a9000c188c6dd1a</u> <u>9f4219f98825fe77f4b6b9</u>	+ 1 NFT Voucher	✓
28	2023-10-07 18:45:33	<u>0x861c437e226f42ec43a5</u> <u>89a9b634c9c335f0973738</u> <u>255cc07a55854155985ffa</u>	+ 1 rds.net	✓
29	2023-10-07 12:37:32	<u>0xfbfb99465417653382f9</u> <u>e8ab19137ef6a822170d0b</u> <u>ad96bc4ab71416aa16977c</u>	+ 1 Voucher	✓
30	2023-10-07 09:03:21	<u>0x5457f2f94e192f424861</u> <u>8d294885c41be2249fda94</u> <u>3f0fc839ed8e89548522f7</u>	+ 1 rg	✓
31	2023-10-07 08:41:29	<u>0x373fcc6b3aaa98c872d1</u> <u>5a56c8a239394f6667ad0b</u> <u>8b8a3ee43223cfd7437aa6</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-07 08:40:05	<u>0xda2215613f5567900d2307c8daebf05941468fa7deaabb395691de8daedc62d9</u>	+ 1 rg	✓
33	2023-10-07 08:39:59	<u>0x0cb2ec91e625ca025d80e275a31510b52bed96dbf6b521856ef0e3e4ecd709f1</u>	+ 1 Vouchers	✓
34	2023-10-07 08:39:41	<u>0xea5773c8ebf9a2cf6448e9124fde66fb2009d3709b9ecc955859164e74f8287e</u>	+ 1 Vouchers	✓
35	2023-10-07 08:36:02	<u>0x85a8e133759c03c768fe8679ae444e649919666376a92140dbbdae73e1f5bfc0</u>	+ 1 USDC VOUCHER	✓
36	2023-10-07 08:33:00	<u>0xe1e3082a785ef650746950095577029b70e57795b86e7ffcd05975d4b6ecac63</u>	+ 1 usdtdrop.xyz	✓
37	2023-10-01 20:16:11	<u>0x7df42bff83dff91010b61176a2fdaaba20c6686f3dd9a5aa401e7ed3386b4c44</u>	+ 1 drops-usd.xyz	✓
38	2023-10-01 20:15:59	<u>0x209c7798d9ca922ead2755461b07c8365704dfb6ccf03ca5a246721ce673d6eb</u>	+ 1 Vouchers	✓
39	2023-10-01 20:15:57	<u>0xf00f82023353e3b344b79b6efcbb04cfe80fa70258c13a5d6e159ca076af6dd7</u>	+ 1 ds.org	✓
40	2023-09-17 16:22:48	<u>0xedfadf5c8fc6ee373a113c3e965bb678509dfe493d369e4d957a0b969eaf33b0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 18:24:12	<u>0x57ec1f85a7820d2f66be5f6c26f95d2dd846c7b3f0c15f3ddd331091fd79880e</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 19:00:19	<u>0xcba2647d94db00cb6c7767716fa95dc274870f1e95d7259e633babd091f400f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 07:29:26	<u>0xc22e84fa769af66348729fd27df9eb745a35e46981d5307c08e38764a50de6a2</u>	+ 1 NFT Voucher	✓
44	2023-09-09 09:31:48	<u>0x67d34b489d0995146a0cd2195a7cde99fbc314eba53eb301f1055952ea579638</u>	+ 1 NFT Voucher	✓
45	2023-09-09 08:00:19	<u>0xd78b83d65cd06cc34bdaaee01df12f34dd66636c1273e3c3c836d095ea4df265</u>	+ 1 Uniswap giveaway	✓
46	2023-09-09 08:00:01	<u>0xcdfcabfe254d924a20e7b487d9b2f278f6d6935165ee76e9ba56bd33ca10d9b2</u>	+ 1 Base Chain Raffle	✓
47	2023-09-09 07:59:35	<u>0xf0bb84978c10d3f4adc2d35b285665fe0d0c4cce97723343d6dba8ae135ba31</u>	+ 1 LIDO Drop	✓
48	2023-09-09 07:59:31	<u>0x803fbdcb253b756dada08098f256e1c827ceaccb72fb1d223d0d2c6dc257665f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 07:59:07	<u>0x2c22bc8206c1bac31400284fe07ee813d25e245627b4939455535089d641cb2b</u>	+ 1 Circle Weekly Giveways	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-09 07:59:07	<u>0xc594aaed12b896e8eec4 2aee1abaa1124c5175808b 3847b2011406b226be7310</u>	+ 1 taskson.xyz	✓
51	2023-09-09 07:58:35	<u>0xae4e843799c3a5b1e515 2d036bdbf0eb4a691fb789 65de5b76625198f79079d0</u>	+ 1 NFT VOUCHER	✓
52	2023-09-02 14:26:26	<u>0x3f51f377ead00e771838 39112f6ae766a14530faf3 4172c41dd59c7deddc6459</u>	+ 1 NFT Voucher	✓
53	2023-09-02 14:26:10	<u>0xdeec339625b3bcd9b78b 6155b0ec51abdbb08e9961 80f0ba0e77a16c3b5892b1</u>	+ 1 NFT Voucher	✓
54	2023-09-02 14:25:50	<u>0x2aee7a0b9cb64a9ff0bf cf46d4b7e1b9256cbffb82 8eeeb61461ab31df6c55b4</u>	+ 1 NFT Voucher	✓
55	2023-09-02 14:25:32	<u>0x39d821dbf76eff517d82 cd6b8e8ceee93ded26ec60 bb4799a0bb6d3cac85a3de</u>	+ 1 NFT Voucher	✓
56	2023-09-02 14:24:48	<u>0x0adf2f5c4db12323e07b 09f51586c11e07fadaa63d 63876ef58b5fa57cb8d615</u>	+ 1 NFT Voucher	✓
57	2023-08-07 03:16:11	<u>0x240cba07557e0f2d1cee 40cd0408b63f7713960f82 92dd01ca4bbf2c29ca4355</u>	+ 1 Voucher	✓

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