

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:18 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x1883277a04b65afe7bb9a41c33a7cc8a61c34c24

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPoo1.com	751.850000000000022737 \$ sUSD
BLAST	10,000 op Code
#HEXPoo1.net	158,250.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM
ucher )	1.000000000000000000 yz
Mining PONDXCIN.COM	1 POND
Pond0x.cash	1 Pond0x.cash
Pond0x.cash	1 Pond0x.cash
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]
! \$100,000 BabyDoge	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

\* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT	N/A \$2000 USDT
5000 USDC	N/A NFT Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Voucher	N/A 1,000 USDT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:43:55	<u>0x9264c01759682e20cfe9 b525a13d4a4a5c652accfa ec132abed4c1b75013699e</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-22 19:34:46	<u>0x5e5e2aebc12b19da1b80 f63dc4cc2803ece6a29f6b a42249382c573320783016</u>	+ 500 op Code	✓
3	2024-03-18 20:16:53	<u>0xe5fe57f1b880d246eba6 ff0f5125ab12d3f8cc06b6 84cc5696424f548be00578</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2023-09-29 16:34:46	<u>0xe86e295ef43b5e549a4f 16a81f585074c41cf5dcb0 ec3083739a0612ffbfd8b1</u>	+ 751.85000000000002 2737 \$ sUSD	✓
5	2023-08-24 10:04:46	<u>0x7012e08a9b62a0db1ed2 c30bf40ffe1341d4b7b792 48e23324608c81460ad6b5</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 17:30:48	<u>0x41feb997355d02140d1423f18ee08a193d338c99ebf4d59b9448bd9285cf348c</u>	+ 1 POND	✓
2	2023-08-07 02:15:14	<u>0xef90a11b00db1a61ab75110b9a2e077fce2978331167fc88b3c0ed0f5473b7ab</u>	+ 1 Pond0x.cash	✓
3	2023-08-05 20:13:36	<u>0x4ba89a12d5f234146c6fae08dd93cd645e26f51eb40798f8aa2538b6b46171c6</u>	+ 1 Pond0x.cash	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:13:04	<u>0x56604721e3705ba3abdb2f135aa47c7eefbc7b2447692ab216b48bf1adae20b9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-27 21:25:56	<u>0x0d3748c9936393f361542cfd096eb4a38794e75d729ba4d1fc50a3f84309ec6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 09:58:54	<u>0x7a58a74d98d700f3b02dcf5bb0bf46094c9101ad7036890862e36087531fe301</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-22 18:46:36	<u>0x46ca97a6a8621591eebc0b9d8cc77bf8de56dc8ec51da1e9c007e053838fa6a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-14 20:45:49	<u>0xecda478944971412a063d424d869f263e1111350c432ca5d3451329919d7c7a9</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 22:47:30	<u>0xca54df50f6e43ac586709aa7b2162938b93f7a9505a419ccac051c63f987c50e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 21:10:14	<u>0x4ba16049cd9f2adec824b1ba1bfa7e6edc7f812d938d295c52da7571ac9f5aef</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-13 00:58:06	<u>0x1492866a15a95302a5d91d7c381f078ae43d9c932cdcc19fe201cde107d36c72</u>	+ 1 1000usdc.top	✓
9	2024-01-13 00:57:58	<u>0xb6de2cf7379b95fcb150d004a0abd0f27a0be912c9075095ee3ce51ed01cb303</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 19:58:27	<u>0xafcaede0dd99d7b9736ee31666d4229847d7750c5902ac44b4339117b6a168c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 01:20:43	<u>0x4c5b0e1e3a3772cc3aaf8ad38191fb53a6c91ebafaecff80a2e171ab274e2cf9</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-19 23:32:05	<u>0x8fe30e05cbb6dbbdb051a6c734dc049ea971b255e2e33a85ff6e8c8d1a236de6</u>	+ 1 1000usdc.org	✓
13	2023-12-19 23:31:05	<u>0xaa931055731492ccaa6ae91063f47c7e7714fd0f9801a3d2e6a18cad8ee5762a</u>	+ 1 2000usdt.icu	✓
14	2023-12-03 08:16:43	<u>0x3425b1371e6fd4873f4ec2a2948575802009032faa9b7d0474b050e067263ece</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-03 08:16:31	<u>0x5b4eaf584f2b50ee28f1822ec652bc40ca24011d62129627f75860d93a0077db</u>	+ 1 1000usdc.org	✓
16	2023-11-25 17:15:41	<u>0x65471b34671343cbf9ffad751926e35a3e8276c15153d81ab20f7a174285c879</u>	+ 1 org	✓
17	2023-11-25 17:01:56	<u>0xd94b2e1d5a0e060101b9b1c92bc7c3cde7bda1f35bc67ac5bf97b1041b2a2f0b</u>	+ 1 3000usdt.org	✓
18	2023-11-20 00:17:11	<u>0x34494b7dc17a20df7188455bfacfec16501cb2b5d6375406d60e0f0f6406612</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-06 18:59:24	<u>0x801b88966668624d7cb285112114404909ba8d9f55b17c4f03badc453ba0ce46</u>	+ 1 op.work	✓
20	2023-10-27 16:57:41	<u>0x0769d79d71c671a33849083aec294fe5c04e03db7602138773f405d307f8df5c</u>	+ 1 .net	✓
21	2023-10-27 16:57:25	<u>0xac26ba59fc856d8c3efb49b0fa1edc74dc7efdd2b2b74fe727adcaac225a1bb1</u>	+ 1 .net	✓
22	2023-10-27 16:57:13	<u>0xef1c5a20068c46792ed8c5b577473ce3b70f0610c56a7a557e294a2f00a6399b</u>	+ 1 2000usdt.org	✓
23	2023-09-28 18:21:42	<u>0x9368387f33226713bb59777643361d678d035ff5a5b0976c54ccab1a982251b5</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 18:21:26	<u>0xdf15a53754a0ac3036d450fea5fc2ad89cb9e14be0a317a89feae684a57630ad</u>	+ 1 usdt-rewards.site	✓
25	2023-09-26 10:34:43	<u>0x9dcd44f4c89d72c3506be9a7f2e279d6cd64b1e597ea2961cd6e819bba1c4de4</u>	+ 1 1,000 USDT Voucher	✓
26	2023-09-20 18:39:54	<u>0x20e8b466af6b1c7d3844f0a93cca374e05d627dfda4fdc2ae14c926f64a8fd3b</u>	+ 1 usdt-reward.me	✓
27	2023-09-19 19:18:08	<u>0x8111be95bc725e3b4cf0b410cd90b1f965c2042a66f18e44d857e57454f45d47</u>	+ 1 NFT Airdrop	✓
28	2023-09-19 11:26:03	<u>0x894e18e5f8f16c4305c478355210fd290528b17f1c6b2a6e16dc242234523f89</u>	+ 1 NFT Airdrop	✓
29	2023-09-19 11:25:51	<u>0x3907966e19e8f5ce5c1b26e2913261aec26a235e47a1a4c1c3664d4345dd2c9c</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 10:49:29	<u>0x62e75ea88773f48fb58cfea5afe5c9cd262022d367ba0b9e61b4a942668609e2</u>	+ 1 Vouchers	✓
31	2023-09-19 10:42:35	<u>0x87f971f402b2af9d8cf928745facb2cb6aefb415f20f895bd8e7844b9cb4c807</u>	+ 1 usd-rewards.me	✓
32	2023-09-17 19:02:37	<u>0x6f11731d25225e6662a2f0ad2b8b097b514ed786c1059ded96133a090077a6d2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 12:15:43	<u>0x31524f095aeb58eb4a1c b832e3bf0ecbe7eae85cb4 a0e6c804e52241a61c8214</u>	+ 1 usdt-reward.com	✓
34	2023-09-14 02:30:52	<u>0x988b3447efd6b66a6be8 e2513a3e780add601cc04e 2b1adf69cebaef2968ed28</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 05:08:07	<u>0xfaaca978339109c54822 33133265e5143381a2c08f 364ba3060760b3805a1e2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 00:10:33	<u>0xc38c2015e26c8273742e f23ba85293914af5116352 23f69a9f720651da0bf2b4</u>	+ 1 \$2000 USDC	✓
37	2023-09-11 07:48:56	<u>0xd9eb60cbb38192bbb721 2a9d35bb24ed9a1ff7d6c4 523eeefdfcc2f828e597e5</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:33:27	<u>0xe5fa8df681246556d6b0 81534a4cdc9a10edf7e0 5efab2bf3700b0b2ca2f62</u>	+ 1 NFT Voucher	✓
39	2023-09-09 20:56:05	<u>0x68911d4c775741111e40 48c584ca3c86d7919d804c 3e6a3f7f168d0b4e052e69</u>	+ 1 NFT Voucher	✓
40	2023-09-07 12:15:07	<u>0x1d291e50b306397d182e 7fcd578918ec6a925cd43b 185aa21bc4ca7a752d55cb</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 12:14:43	<u>0xcfe15c9e6fc858eea6d5 a72b94938da198bd9bac7f 5e5785664a4c50d510ec46</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 12:14:13	<u>0xb66e021215c8e568d37d393ac1fcc6bb3f2cba18ead7ce0447f904c17a473092</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 12:10:07	<u>0xc3185c8fa3157af2c269a87b5f4fb40bda223b1f2ba316177a29f834e37fe288</u>	+ 1 NFT VOUCHER	✓
44	2023-09-04 18:29:40	<u>0x09f357e85992e90d8023a40aa78b18dbcd8fcdf8cc2ff914469c25065d696d1a</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:28:14	<u>0xd013ab463c6d8139d766fef5bf5ca7ae9f682a26b3dd715048e21d8d1cc4d3da</u>	+ 1 Vouchers	✓
46	2023-09-03 18:05:26	<u>0x9eac02420b76dcfd05e0b1e85354cf52e6bdfecf4e03e151441f512f8e6771d2</u>	+ 1 VOUCHER	✓
47	2023-09-03 12:49:38	<u>0x30fd309ebef39c6e26bb6cde0118f5f50dc1355283dcb94c15fffcfb8e7d3990</u>	+ 1 Base Chain Raffle	✓
48	2023-09-02 20:52:20	<u>0x764ed181b168d0f9f560c2a077f2e5ef9f464efa4fb94446b79476423cddab9b</u>	+ 1 NFT Voucher	✓
49	2023-09-02 20:52:00	<u>0x6599ffe62b35cc7eb0fd97fb5f0f7de68f2a7d200380f98b72d433dc5bd39f02</u>	+ 1 NFT Voucher	✓
50	2023-09-02 20:51:36	<u>0xe169ef7b477d7f37cd7ae2413c8df6fc49af2fcf6f26d213d448c886820b8edc</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-02 20:50:30	<u>0x2aae5c7183c939fc0cc6f88d9e16cad8f60352fc8541d28ec011f8f427791e51</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 20:48:52	<u>0x690e4cd061f523101628c06cf63ab9449042c6f86d7e3df36b87c885ba1ff947</u>	+ 1 NFT Voucher	✓
53	2023-09-02 20:48:52	<u>0xf7633b05a5609a1e40f3ce28af71b5e4219c3a2f1e8c40b4ba20bca67778d2f1</u>	+ 1 Vouchers	✓
54	2023-09-02 20:48:46	<u>0xb39d3bbb80251a8d5f6f149597c21d06028ce94e6425ca91982d4b28b6d423c8</u>	+ 1 usdt-rewards.xyz	✓
55	2023-09-02 17:46:41	<u>0xec562edb3f52abf5ef25f9a747a1d036a65827721bc7f7a3d804d0f478ba2836</u>	+ 1 Vouchers	✓
56	2023-09-02 17:44:57	<u>0x6e256402092ac297e45e15426e2dbca0629930d31e31760885d8e20ca9ec39a3</u>	+ 1 usdt-rewards.xyz	✓
57	2023-09-01 04:22:44	<u>0x7641cd6c790abea9eb4c5c9da2dd466f6b4228f5ea20806599f81ec0190e238b</u>	+ 1 Weekly Giveaways	✓
58	2023-08-31 11:01:04	<u>0x9d000ba200ad492a00dc89e23b054c1d40f2eb7a6ad5c871265ab9617198a47a</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 10:33:09	<u>0x9042ac4e79cb66991aa20dcbd2953fed308352a583efabba80e9f3064c5c047e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-29 19:47:38	<u>0x270a55cab43c5f77b939045e7e4476ff0914c7e2c1d71597f831e6f510ec33e2</u>	+ 1 Weekly Giveaways	✓
61	2023-08-29 18:37:36	<u>0x9126db548dc83f0cacc3cebdb36af61786b205fea5ee00bc49a55240981f90c2</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-29 18:37:00	<u>0xe2c9d51e42380c0650afca0ae021ba361f1765f48adeb2b2281ff4365f8b0c81</u>	+ 1 rewards-circle.xyz	✓
63	2023-08-29 02:59:56	<u>0x2d2c17c7381496fb96eded026f79a88e5f79a7b2bc1ebc55158560359f1de216</u>	+ 1 Voucher	✓
64	2023-08-28 21:45:28	<u>0x1e0c744419672db961a02cd5e02b5e9dbb00458763cf0de5359815caf34db6f8</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 16:31:40	<u>0x2017ca03406d4d2f0038ef839ecc7ab847478852486b4d0623a9f923bfb51f13</u>	+ 1 rewards-circle.xyz	✓
66	2023-08-28 05:39:26	<u>0x490144f974c3fc879a8e72479c74b79f1578266a6815ac55ca2406ed17e97535</u>	+ 1 claim.circlest.net	✓
67	2023-08-28 05:37:08	<u>0x968ef9c9350ca909c67ac6eff69d3a34a529888eebd93ae4a2f9b7e67cbb66d</u>	+ 1 UNI-V3-POS	✓
68	2023-08-28 05:20:04	<u>0xaca69ea1f5c28f8394db2d91981b3c4146d2632bf5bf918b98db45235268eb3e</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 23:48:02	<u>0xbccc61c2aaada0f8ab603adbd8a5aa0b4307d8b52fe1dcd2b4bf715f0022c81a</u>	+ 1 Voucher	✓
70	2023-08-26 15:45:24	<u>0xec85190d8b979854568d51b4a14638740cbc8fe5da608d84c6f7ad69e7425405</u>	+ 1 NFTVoucher	✓
71	2023-08-26 04:12:07	<u>0xd63ab776f2483d7fd5c5e2c1a2349d76213afa8b92bd13fbd0e5e60c20f990e4</u>	+ 1 NFTVoucher	✓
72	2023-08-24 17:03:37	<u>0xe18f687027bf4281ac8f419638767e61afa39f5e9348ce251c7910eb2241ce81</u>	+ 1 VOUCHER	✓
73	2023-08-23 17:39:34	<u>0x48f595c961bc948145bd0409553fbc6b53a8b148ce241841b4886b13d812a</u>	+ 1 NFTVoucher	✓
74	2023-08-23 17:39:14	<u>0x4a2c18d569b3bb58d3b60f4fe30fd7178c9460a69663585d79161db9b35af140</u>	+ 1 usd-drops.xyz	✓
75	2023-08-23 17:25:02	<u>0xcfe93ce3594eb1c6cf532ad1a5d9a9ecded799ee2b7ce845a482cb71f0f5767a</u>	+ 1 usd-drops.xyz	✓
76	2023-08-23 14:02:17	<u>0x5ad34b72a573b453a040148735ef57cfde28954b5b7c9e369c2fc20944dc1078</u>	+ 1 usd-drops.xyz	✓
77	2023-08-12 22:57:51	<u>0x51723bfb6feb2980c21bbcac6b0a2eeade137f1ecd0a2dba3828f851ee0181e6</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-12 17:41:51	<u>0xeb9ad1236ea0068538de</u> <u>af7a41e2bf5f304aa71a7f</u> <u>f29db7a4614b3d71369e59</u>	+ 1 OPENSTORE	✓
79	2023-08-08 02:02:50	<u>0x7f4677bfa252e6cd0397</u> <u>b4d5f90cf90db88f16d574</u> <u>e08d141ac6052a7f615354</u>	+ 1 \$2000 USDT	✓
80	2023-08-06 11:35:30	<u>0xcb27702119e69fb65a36</u> <u>8cd51a019a108d12909b99</u> <u>d5b7cf9c14dcff269cc284</u>	+ 1 Voucher	✓
81	2023-08-06 05:02:49	<u>0x0c0f87ff55aabceb4d1c</u> <u>50bbb16fc9cba5fd1b9228</u> <u>bfd7ba7f2b63019bd26c65</u>	+ 1 1000-rewards.xyz	✓
82	2023-08-01 12:49:54	<u>0x6142c5463b4923a1f115</u> <u>b1bbde47113b5b0bc08989</u> <u>a48925199ff81878bac34c</u>	+ 1 APE COIN	✓
83	2023-07-20 00:52:18	<u>0x152458efbfbc054f39f6</u> <u>fbcac8c3148367d0013e77</u> <u>15c635084d0f8f383cab00</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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