

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1931e5479fb612c7526343ada9befbef3dd43070

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
#HEXPooL.net	178,500.000000000000000000 wHEX
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT	N/A \$2000 USDT
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000 USDT Voucher	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
Polygon Plus Event	N/A PolyEvent.Plus
5000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ AirDrop	N/A 1000-rewards.xyz

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:46:57	<u>0xca4df3d9c8972bb0bacfbc51d8ace015bf9931a77f5239569099cd3bb5b28dbd</u>	+ 392.14999999999997 7263 wSNX	✓
2	2023-08-20 20:50:59	<u>0xe700aa5447a99c72768a7bb45509df2f49c67c17e5821e7ac3be24dc2f6cd7c9</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 11:28:31	<u>0x408dc8b4739769372918d74b8fb1eee57e634353d4d781a701121626b2b56c40</u>	+ 1 NFT	✓
2	2024-01-31 02:24:39	<u>0xfa66482d1957d5983d414c02690d5ddaa0563cefca9a876349c3eb58530b8e6</u>	+ 1 btcevent.co	✓
3	2024-01-21 16:23:15	<u>0x98175e0447fc52e2eb8bc893a70e85b4873df932817a103749e15c3979a79c95</u>	+ 1 ethevents.co	✓
4	2023-10-06 23:29:14	<u>0x12f040488501b444ccfd5fe76c196707eb2794b56dba0387fc362b7dc0a3a1fd</u>	+ 1 Voucher	✓
5	2023-10-06 21:09:52	<u>0xbae0b917d5b8b97f79d53b2b8ede938eed11a7fec447689af37d0d3a359f7d65</u>	+ 1 USDC VOUCHER	✓
6	2023-10-06 21:04:50	<u>0x0926975f8f96187f66266f4f5436a1c5beab59dc3277c19c52da043283193c2c</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-06 21:04:40	<u>0xd2ebdb7ae38fb66e13bf be1fb1ce939986025e55c7 39ac1845d572850d6444ef</u>	+ 1 rg	✓
8	2023-10-03 02:24:21	<u>0xd122b198159c32400e2d 5d014009b19078a9610852 da851a4b41b23310fabd81</u>	+ 1 NFT AIRDROP	✓
9	2023-09-23 16:31:34	<u>0x8d28751f3c7109b4f1fa a75d2945959c31a61f6dd5 7ebbfa4065fffd41d9082d</u>	+ 1 1NA	✓
10	2023-09-20 19:08:52	<u>0x73b27ee231bbd95c1e66 9f6a978e1c04c93fcb5b6c 37145381efc447c595f2e6</u>	+ 1 \$10,000	✓
11	2023-09-20 18:52:16	<u>0x6e1937371091f99428b6 c1dcb297a18945d9be19cb 33b50fcc6ab8a23fdc6404</u>	+ 1 \$10,000	✓
12	2023-09-20 01:15:42	<u>0xdac91bab1e4c7e6bce28 5741e6efc727d5e2600070 faf71f0abf9df16e40378c</u>	+ 1 Voucher	✓
13	2023-09-19 01:19:35	<u>0x955cd06e5b4a8118850b a90b4e18dc15218c023d7e b258a551ea3c57040aff58</u>	+ 1 usd-rewards.me	✓
14	2023-09-18 01:17:13	<u>0x46fcafe0150c20fdae0e 6254b4f8f2ff1704a54532 8ac06eb65c085261169987</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 18:45:19	<u>0xabe767bbf93097b86e0c df6d6d722930ea8ae54c7d 4012ba06e33c5d9bedcef9</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 18:45:09	<u>0xcb1f0f2d807c80086339e829c2538178865de4f819d2f453950d28d273b6acc3</u>	+ 1 Base Chain Raffle	✓
17	2023-09-17 18:44:37	<u>0x3ad35d8fb265836ee177b01b932f88fdeb46243d0f74526674e66828a7266562</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-17 18:33:13	<u>0x8e2bbeaaca1a574bf3d86414895700a435df354bc077f87a11283a3ee34b180</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-17 18:32:49	<u>0x2712ba4ac6c4c2a48aa368a37cc681072cd2b6795821692c50608a0ae7c07d90</u>	+ 1 LIDO Drop	✓
20	2023-09-17 18:32:23	<u>0xb5fd27f5879d33bc3780f832f1ad31ade8004186009b50fb3ef0225621fad25c</u>	+ 1 NFT VOUCHER	✓
21	2023-09-17 18:30:41	<u>0x66c967aee0f2219be6da7fffa822295e4cc23451e5d6ad7e05c380264f01ebfc</u>	+ 1 usd-reward.com	✓
22	2023-09-17 18:30:29	<u>0x66690c9141cd33766af6f5e65eca1060e90f99ffbbda56864b53d52cf09c5e7a</u>	+ 1 Vouchers	✓
23	2023-09-17 18:30:25	<u>0x614c65306444a599d0d7c04863f3b27cf609009217d3c07df2a310cc97adfdc8</u>	+ 1 Vouchers	✓
24	2023-09-16 16:26:40	<u>0xe216c5e2d3a189b1bd61236548f7d6425e72583440093992afca8587feaeba2b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 22:50:06	<u>0x39a7b21149d1ff1d306266dcc634ed73f3353d9fc202e2fb49acbe06e0518656</u>	+ 1 USDT	✓
26	2023-09-14 21:36:46	<u>0x1282643cbf3a28afab21b391ea1877e55c14a1962d7e32813061e1bbf50abaaf</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 18:26:06	<u>0xf552e10e2d5280f7e1080fa2811a8c7c67ccdd015fd67bb5138a205781f787d3</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 21:25:51	<u>0x1b29fc8e986fb6d3d9fc3d2476dbf52f8ffe5f677e089a3be90e009ee415cf70</u>	+ 1 NFT Voucher	✓
29	2023-09-11 20:37:27	<u>0xcd689e3d7e44f483eb67fe860b53d2531131aac2a397168af25580224eb04f4f</u>	+ 1 NFT Voucher	✓
30	2023-09-11 19:02:37	<u>0x00331055e248338342973ce4afbbb962c4ce6b12c638d81a5adace5a482e8a27</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 07:51:38	<u>0xead976edcad775a02e2514e3e7990882e8456e60541a05eae7e60ba581c5a367</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:32:46	<u>0x6a604c8f60adcce2aa0b5f9a3c9a2e3254af251221abe47d023785441d9ef5ca</u>	+ 1 NFT Voucher	✓
33	2023-09-06 03:55:06	<u>0x72f77d537fbda91f1187085949379b29dce5af7c444f3b998ca62f91e9fdea47</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 03:54:18	<u>0x541ecd1efe43b4414dba</u> <u>0e448f1b82bcfa1c807653</u> <u>c0eb56ee8ac77564bbd9fc</u>	+ 1 Vouchers	✓
35	2023-09-06 03:53:44	<u>0xe7ac9ab81ec74cf31440</u> <u>7f6f432ffbefff87d95435</u> <u>935f97b552e6e781f93d74</u>	+ 1 Vouchers	✓
36	2023-09-06 03:20:44	<u>0x1b4a78a890434c02e68d</u> <u>7498d3b998b68615c8e35e</u> <u>e1579ae80131e89e45d52d</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 03:20:28	<u>0x893202270e2cc5b8e77b</u> <u>b0ecbe6a0d24d922ed4239</u> <u>92019cd3e77e62f706ff48</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 03:20:16	<u>0x6ee9fa59568dcd91984e</u> <u>352a06a54177f867341685</u> <u>bf84668c6869d34bbdab87</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 03:20:10	<u>0x5582dad9e4717bc10ea6</u> <u>bff2a247fbf95c4df2cf5c</u> <u>d5c3f83aa55ec3b2b1cd5b</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 03:20:04	<u>0xa752208162bc797d5af8</u> <u>deaac9102267b3eff11c35</u> <u>b33af991682b3d17983b21</u>	+ 1 Uniswap giveaway	✓
41	2023-09-06 03:20:02	<u>0x15cbfc1b7ddaeeed3f90</u> <u>928641d8c68a63a6d91aaa</u> <u>07060198504ecf271ba4aa</u>	+ 1 Base Chain Raffle	✓
42	2023-09-06 03:19:58	<u>0x8027ce50303b887e8a79</u> <u>483a5027b47636546f1dc7</u> <u>eed83ccf08db2c9dc0cd48</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 10:42:08	<u>0x52d8866e84e8b38cb601</u> <u>27609e60479115bf1a5cf5</u> <u>c746b7974a8c1726334d80</u>	+ 1 NFT Voucher	✓
44	2023-09-05 05:23:51	<u>0x4a0046d86cdf13ad6c64</u> <u>a63fdf991a48edd85b19f9</u> <u>02114842078b6777a7c0ec</u>	+ 1 claim-busd.xyz	✓
45	2023-09-03 20:42:56	<u>0xd7f7a5afa2dc6316f444</u> <u>1609e9d6fa4562b064d01b</u> <u>c7c130d0e53a6c8968e622</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-01 09:49:31	<u>0x2166fabba073ebc0263a</u> <u>4f1292118f7ea13177665a</u> <u>6f97c415af41d13d32cfa5</u>	+ 1 Voucher	✓
47	2023-09-01 04:18:06	<u>0x54fa180e39b88e62118e</u> <u>0a9003abf4148485b4b103</u> <u>e672fea38887143f441052</u>	+ 1 Weekly Giveaways	✓
48	2023-09-01 04:17:58	<u>0x35c1cfe3d38c25c5517a</u> <u>bc22688c0fc0c684945a65</u> <u>acfcafa9f0d6e46717db09</u>	+ 1 drops-usdt.xyz	✓
49	2023-09-01 04:17:42	<u>0xcaf70f106fed86836c83</u> <u>e03186d59273cf9baf77fe</u> <u>5d3a2d98cb83c00e39bd9c</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-30 08:48:41	<u>0x7bdc115bd21cc5f0d551</u> <u>3d17bf8a76cdcad193775b</u> <u>3bfa105e3dcc3cd15126bf</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-28 23:56:10	<u>0x88ee3208d3c25d4443a7</u> <u>47837d7ee33ec8d0aa608a</u> <u>5994b2a3290b78b7cc13f2</u>	+ 1 rewards-circle.xyz	✓

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52	2023-08-28 21:21:04	<u>0x636820c1334278cfed8068cce8e233986b28433354e146fae54397861353ab26</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 04:09:14	<u>0x357bdf9a6ff120e930f256ac41ef13ca6a375d2c102ff0a754c7f0447340a4d8</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-26 14:04:04	<u>0x0b04962124c16ce79140e6dc8c6a7a4b9f5e7cc73cc0bbeb216e0a1476cdc4f3</u>	+ 1 NFTVoucher	✓
55	2023-08-24 17:08:45	<u>0xde49801129ce6ef463ef9811e390f907843a6a9dfa1950f3d125d8ae3465cab8</u>	+ 1 VOUCHER	✓
56	2023-08-22 17:19:44	<u>0xe6442a3deb9737485d9f73ccd8c89a6c605894c42a2fd9e1ce47a77bc77d0d80</u>	+ 1 usd-drop.xyz	✓
57	2023-08-22 03:39:38	<u>0x2306d2b98cccb9f6c1d9645a969a694341dbc1ff8736599f8f864d168ac30223</u>	+ 1 coin-reward.xyz	✓
58	2023-08-21 22:37:41	<u>0xfe44d16dc520c6b703f5a4ce88e995eaa18da78ba0833f33bf38ff0b3e756e72</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-21 17:14:25	<u>0xcb7c98f8f73f78b8b00cba6145031500541b1997948aaa62d919ccf3b781f799</u>	+ 1 NFTVoucher	✓
60	2023-08-21 17:11:13	<u>0xacb9b638c23205b280c70b5ec5c05ae7cf7f2df37ad421d49a95fbbd3eed77d5</u>	+ 1 coin-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
61	2023-08-21 05:11:22	<u>0xf87d6bd00eee0749a6c0616d14c5db7508f23293778934846963285903dae0fa</u>	+ 1 coin-rewards.xyz	✓
62	2023-08-20 03:49:45	<u>0x1ddf8eafdc61d79047b00dd0a680f2a67e03c8c27c1c5e6620c78d75e668fa23</u>	+ 1 reward-club.xyz	✓
63	2023-08-19 20:53:29	<u>0x5a22b5a1ec61645f9c85434d08670cfd1cc14b53afed6d41437445b5c3f6c1ab</u>	+ 1 official-rewards.xyz	✓
64	2023-08-18 16:23:39	<u>0x83b8214703a3b0c1522a43a61a73afa353f7ed8c44ce7b3eb1672ace3e1a2dc7</u>	+ 1 \$1099 USDC	✓
65	2023-08-14 00:34:12	<u>0xef57b1f7ead5e0aafec4dd0b512cfcbb770dc80aca72c1eb72b5dd5e520464bc</u>	+ 1 \$1250 LINK	✓
66	2023-08-12 17:33:05	<u>0x481f5d64e20bc42bda8e664cea515bb1e2c9caf4db e4e1ae55a210fcfc660cc3</u>	+ 1 Voucher	✓
67	2023-08-12 06:06:19	<u>0xea9a9e68eab73455a3c249f3648324c9ee09b12409c9a6505280d93d5b27218e</u>	+ 1 drop-rewards.xyz	✓
68	2023-08-11 23:15:50	<u>0x14d535561d5e1a4266914ede02a2979137d4a2345b45bd4cb35f8b6752e32b81</u>	+ 1 \$1000 of SHIB	✓
69	2023-08-11 19:26:05	<u>0x67763d29e805e39de932cc9f0cb9632aff86ff45a651b5e32df2dad568ea86ca</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-11 17:10:56	<u>0x890f8202110b2906d6b74c27a33d0d89faf819ef9d42ae3a4e6a8fbfad3df5df</u>	+ 1 Lido DAO	✓
71	2023-08-11 02:08:14	<u>0x4ef14ee0a051e9150582d776881c2a13c0fc59e290779cf393d8b0a797430d9f</u>	+ 1 rewards-1000.xyz	✓
72	2023-08-11 01:24:48	<u>0xe085e478ac875b4bf92a69e23ec001b76c86f66e8327831e5a2e0f21b6b316a9</u>	+ 1 STAX	✓
73	2023-08-10 22:04:00	<u>0x76e197158d3c8e6e231ab1da83c7c686a2ab3135a3741148ecbca44b623e40bd</u>	+ 1 Reward Club [1kGttlcr]	✓
74	2023-08-10 20:19:46	<u>0x5ac19326f7dadbbcaae5dec162220fe58a6e524c2c502cf9016e188fc8ffb3bf</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-10 15:52:02	<u>0x0afe7fa3d274ab20f0a17368ef81b13c42bc8cdc04da54746e7954d9373f6443</u>	+ 1 rewards-1000.xyz	✓
76	2023-08-09 17:20:38	<u>0xb3e29a5f079b0651daffded96f717702fbb590892c14d4e36f277991957d3ffb</u>	+ 1 dYdX Event	✓
77	2023-08-09 02:35:51	<u>0xca43266de0d70668c6a04709609682bb1d1ae1ca585f5f48d3aeb456434a18b4</u>	+ 1 1000-rewards.xyz	✓
78	2023-08-08 22:52:12	<u>0x3b0c47d1d579fa2e28e881c1924d96b5875a3f7c0704edf895fda5ca1ad85d3c</u>	+ 1 \$1250 USDC	✓

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79	2023-08-07 23:50:42	<u>0x5ddb99175033b1c1ddd4d140028d55431f89bcd32e39467673eb6fd94dbe091e</u>	+ 1 \$2000 USDT	✓
80	2023-08-07 12:35:58	<u>0xffb60e7ead5bd939e4067a1389b1525b8f0bfcf74aae6e2e85874ac2542ada30</u>	+ 1 Voucher	✓
81	2023-08-06 21:19:29	<u>0x1f08928a7e0fe08b20d63fb5c11af6437d8536ffc6250c0b1f4622a8336c01ef</u>	+ 1 1000-rewards.xyz	✓
82	2023-08-06 16:46:59	<u>0x8aec768decedee88aaffeefe7b413c47b20f4d95601380233a847b23f8bb5614</u>	+ 1 STAX	✓
83	2023-08-05 23:52:59	<u>0x160c061676e4a2e868b53767ff7dc65094fddb28e0b77e08f4f6563beeba6cc</u>	+ 1 Lido DAO	✓
84	2023-08-05 22:14:51	<u>0x78cff8a962b980f77600b7ebba774c5817f16ee0d3a1cadae32a911b68366e01</u>	+ 1 ARBITDROP.COM	✓
85	2023-08-05 10:19:10	<u>0x6e6272f15d2886e3160b44c429cd3cbf4e675b5fc7018c9863a132aa527ad6ac</u>	+ 1 1000-rewards.xyz	✓
86	2023-08-03 23:22:27	<u>0x4ee9dd897d8f770a395a1b62bcc9c67043ec6730a03b6b2c4c43f77f1cfc036e</u>	+ 1 Lido DAO	✓
87	2023-08-03 18:39:41	<u>0x5a1edb45560f316a992a46de6c7fad8794c13fbcbe517bdc1af4479ff828ba80</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-03 15:15:33	<u>0x96bdb16a1e03411f88af</u> <u>ea4b63a65b000ac6a222bc</u> <u>fa5f995731a5c6a3603553</u>	+ 1 STAX	✓
89	2023-08-02 15:37:26	<u>0x411e6c4bf80f2a3e3926</u> <u>93253e7d750f3dd1ccd6f9</u> <u>359180b72365c16952a9a5</u>	+ 1 AVALANCE NETWORK	✓
90	2023-08-02 11:06:42	<u>0x38dc6434a4de3ff14df2</u> <u>38b16a8fc1ebbd110b5c87</u> <u>f27ece840b187642078843</u>	+ 1 FREESPIN	✓
91	2023-08-01 19:46:34	<u>0x7d4a66e7a25da7cd4261</u> <u>f4c6b7ff058e9d34065c36</u> <u>009c25176535780a7f2b14</u>	+ 1 EGL	✓
92	2023-08-01 00:12:30	<u>0x4b2dc3b77a217d353c0e</u> <u>08c2c5de911510651066ce</u> <u>12264fbc246dda87f803a2</u>	+ 1 \$2000 ETH	✓
93	2023-07-31 19:39:32	<u>0x5404d5727a5ec0095b99</u> <u>8628f94fb1925d2fa6538d</u> <u>b22d326d1d416870d759d1</u>	+ 1 STAX	✓
94	2023-07-29 15:28:20	<u>0x7a4522b166dbe6028974</u> <u>5912427807fdfa25ade0af</u> <u>a4523fb11be4eae1a6fa44</u>	+ 1 STAX	✓
95	2023-07-28 11:16:36	<u>0x3482fdc9274da6d469c3</u> <u>d8f227167880e527df9967</u> <u>37dd53625833376a740901</u>	+ 1 REVOLUTION	✓
96	2023-07-26 17:28:14	<u>0xd6bc9b7e1e9f3c4df95e</u> <u>8543aace7c6d0c8be38cc9</u> <u>cf2ac5ae6fbd65f5c11e9</u>	+ 1 dYdX Event	✓

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97	2023-07-26 01:11:44	<u>0xbc237d0afe581e7ed2f8f296cf565288abed6784e98c97597ddb282f59380d65</u>	+ 1 Reward Club [cxCIATsX]	✓
98	2023-07-25 14:32:33	<u>0x2de9eb5b07710720e17d37da759c47b72b0e5fe45292530dd2459ae7f2fb3d98</u>	+ 1 Reward Club [d2WdXuLE]	✓
99	2023-07-23 14:52:20	<u>0xe155e5829a9a5c91f42d73679af567635ac5cfdaec85d97e73e184a36620fbb3</u>	+ 1 dYdXEvent.com	✓
100	2023-07-21 20:44:09	<u>0x2bb3dd62b8a32d95ad919600bd7c9b60170fbbb8c385b444e8abe93754f13af2</u>	+ 1 \$2000 USDT	✓
101	2023-07-19 11:09:44	<u>0x1644dfaec35d5e88ccd4fcf3bd595550130edbdf6c569d94b4418c3fbea774</u>	+ 1 UniEvent.Plus	✓
102	2023-07-18 04:15:29	<u>0x5c6c0e5b08e03118826f004739007fbe6e080180ccc80602682d8b0e8fbae0</u>	+ 1 UniEvent.Plus	✓
103	2023-07-16 14:03:56	<u>0x0aa070481d2e60d75ec1eeaedbbf589ec52db13af93b735f41b30fd699915d21</u>	+ 1 PolyEvent.Plus	✓
104	2023-07-13 15:24:02	<u>0xeccb2ae9f53d53878620a36b588689d5d67dbf82af700df20cc8ed6091f4a44</u>	+ 1 BlurEvent.io	✓

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