

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fa975019a539e655a2dbe037d3aab1baf6c56d5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	172,250.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@SNXPooL.com	487.14999999999977263 wSNX
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A ds.org
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:30:39	<u>0x573026e9ab7dd54f69e99867e79732b75c0c31d98d3bd4e66001f173c44340c0</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-13 23:26:55	<u>0xf25fc09313fc07bab685c8cc96b685155990dc117e295812d85f24d2a659c64b</u>	+ 487.14999999999997 7263 wSNX	✓
3	2023-08-26 19:11:03	<u>0x3117a780db3cec7f135a531b483481ba9a1d4227e6fdd51c02bb1e4502f01fba</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:53:40	<u>0x740545d47b135c36d5b0895e23f0976bd54741fad098c2b90df4e7de2d74c763</u>	+ 1 2000usdt.top	✓
2	2023-11-29 00:07:53	<u>0x6b6d8c55b729902954f4d764c4ebe2bb9dd287f61b6d86377c94bce2e46c6cf8</u>	+ 1 com	✓
3	2023-11-13 21:59:41	<u>0xec1603ba7bbe5533741c9f9d8a53dfcfde9845f4d25b64dc caea4dad0aa85ac7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-13 21:59:41	<u>0x79b454e7035f23d8f182</u> <u>d2582aed4a2c9e226e020f</u> <u>270bfa06b118d90bca650c</u>	+ 1 Voucher	✓
5	2023-11-13 10:11:09	<u>0x2cafbfd42561c2332b4f0</u> <u>f9e75e6ee71ddb6b24e792</u> <u>c924c7ad8022d86cf3f52c</u>	+ 1 t.xyz	✓
6	2023-11-13 10:10:53	<u>0x88403ed1ca7ea47d071c</u> <u>1f173edaa95becce346a36</u> <u>2bdb3c09ece3875b488ca8</u>	+ 1 Voucher	✓
7	2023-11-13 10:10:47	<u>0x1f77d6f2a54e4b439f80</u> <u>71a5850996ed7a6b950bbf</u> <u>44ecfa51ed6ecd013313b0</u>	+ 1 Voucher	✓
8	2023-11-01 14:55:23	<u>0x2e9692d65caa267880e2</u> <u>2a564aba0c97730ea88347</u> <u>5c2fd29836f0760ec087fb</u>	+ 1 drop-rewards.org	✓
9	2023-11-01 14:55:17	<u>0x60a23e7f8775fbd15954</u> <u>9f1c5cf243299aaf37c67f</u> <u>8066f113996c41645fade4</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 14:55:09	<u>0xb07580112b48e0a11c0b</u> <u>29cf0d90a71f270596ded0</u> <u>74dd6030874f4e6f8d5cf3</u>	+ 1 Voucher	✓
11	2023-10-30 18:02:25	<u>0xcec17b3c202ef95ea49d</u> <u>5fe7937438667ee05ef92b</u> <u>93ab7c71f8f0bef351c1d8</u>	+ 1 drop-bone.xyz	✓
12	2023-10-30 18:01:59	<u>0x4feb6bbf168ea85d5984</u> <u>d74df921061a548ee1fa39</u> <u>0f631827edf4b0ed6f15e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 18:01:55	<u>0xc8a8384ab26461e1dac2 16fe91214ba9911f0c3bef 6ed30a34cf885e77d19a31</u>	+ 1 rop.net	✓
14	2023-10-28 20:17:19	<u>0x5d554f3d79275429dd0a 431d9f091a915748f17d12 73c565832978d0efe98c51</u>	+ 1 d.net	✓
15	2023-10-28 18:32:53	<u>0x9646ecc2a9e6a55f4567 f08d2c7f90f0706821eec3 78ad705b179cb6a319d230</u>	+ 1 usd-reward.xyz	✓
16	2023-10-28 18:32:45	<u>0xec3a924bae97d4be86f0 2046e6f9d67ffaeabee8aa 21aed1204188c9ca27ec60</u>	+ 1 aim rewards	✓
17	2023-10-28 18:32:31	<u>0x9ef0e1e5f3146bcb75a7 6b5eba62a2163d998b71ae 894fcfcd98a048a21c0160</u>	+ 1 2000usdt.xyz	✓
18	2023-10-28 18:32:15	<u>0x817ca7b2beb144df2b3f a23027a8acb8c87a2bf8b7 31262224de10fd538f77e9</u>	+ 1 Voucher	✓
19	2023-10-27 12:12:36	<u>0xd2a0cb3024eea9293501 626c84ca4346a0cdc2a2e8 59085a94fd8a874d320e90</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 09:40:55	<u>0xa0989579f3b8ee16687a 6b7c696da384e7a2b40d55 0f24adc742a63678a6bbfd</u>	+ 1 .net	✓
21	2023-10-27 09:38:51	<u>0x23019d93741719d0d949 e6a2e6a2da7aa2cbd27452 a2fa965cf29ede1a6acff4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 09:38:43	<u>0x7cd5a20f748af32d3e70f972a92200482317ddf6cb899ca5ac6d9e4abeb7cca7</u>	+ 1 2000usdt.org	✓
23	2023-10-22 15:41:57	<u>0x1c2df5cd300bf53eede9df53f7c95cffcc15bcb0ac24fffd3a71f5714e2b9845</u>	+ 1 Voucher	✓
24	2023-10-22 15:41:53	<u>0x23960cbae5320a732aa1cfed365c977c8fa4c040a3c6142ed23e954e0c52869d</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-22 15:41:37	<u>0xad87ec19048791a7b62f3fd88fa59b11846766d469526e384039b5dcce2ee98c</u>	+ 1 .net	✓
26	2023-10-21 18:38:52	<u>0x52e3c9e22150dccda093556bbe7dbcb51ec55f41e875e6f6b3c37bb549e504af</u>	+ 1 Voucher	✓
27	2023-10-21 18:38:52	<u>0xaf4be1217e8d3a6561a3d17d557c4109207d64c88a1699f155fe7fc3f4c1f717</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-17 20:09:38	<u>0x5c8dad94a1114d907af5596ab7de02b586b8e12f40ada446bf48c30613abfe30</u>	+ 1 Voucher	✓
29	2023-10-17 20:03:06	<u>0x49312b502fb87b9b03a956ec5c9750fe913b81d4402678739792e5b80181be3c</u>	+ 1 usd-drop.org	✓
30	2023-10-17 20:02:54	<u>0xf6ae0f5ff1aaec2654d3e4345a90ddfa249b5150f170d7911d4bbc22017b4aa2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 20:02:50	<u>0x3efff2d1eedc4dd684914fd89097bc70f61e5ab24b49779048631619f3a9bd3</u>	+ 1 Voucher	✓
32	2023-10-16 22:02:21	<u>0xeb2df107beab62da4d0f65f42480616a05a4bebcd52c4075237a49985f5219b</u>	+ 1 Voucher	✓
33	2023-10-16 17:21:31	<u>0xd08732541053d60605a906ef1a3b923e9e23145fec6ac0db0c0e64417b9994c5</u>	+ 1 1000-usdt.info	✓
34	2023-10-16 17:21:13	<u>0x80de4ca4ac7270c4a1db4b584c96433e7572adca2a92b6afb1874766cdc65d78</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-16 10:18:52	<u>0xfd1f4eee4506d58a2c8696c34312db42a019441abc28f1862c5dc28a37c4a5b1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-15 23:29:26	<u>0x08df9fb6e3de47a42157edace2744ce9ec757ee03474a722b4318df5c6b68804</u>	+ 1 usdt1000.xyz	✓
37	2023-10-05 09:43:17	<u>0xff605eaef095280ffbdf42d3157a4d8430b6c9cee097a045916b2a60a352d2f</u>	+ 1 Voucher	✓
38	2023-10-04 22:29:58	<u>0x8956b6ec5106608538f06280e3c297f382c41a8a443140493fe2880cc6e82f3a</u>	+ 1 .site	✓
39	2023-10-04 22:28:22	<u>0xe3be72e6ffb5ead7b40340e2edeeef2bba8faa5dc823c5e496a6e164efc168b7</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 20:19:32	<u>0x906383a7df717f1c88ca804efce3d029b41bd5e35d9aac9c0af7254da1094918</u>	+ 1 claim-usd.xyz	✓
41	2023-10-02 20:19:04	<u>0xec7550eae7ff9fd0708c1a91a0b91c550d0c7932c4f721865681c8514ad55110</u>	+ 1 ards.org	✓
42	2023-10-02 11:05:42	<u>0x0cf59a2ca732fb917cb91df3d1c71bff26daf4cda96e11aeeb8cd1bb09472c7d</u>	+ 1 USDCLY.COM	✓
43	2023-10-02 11:05:12	<u>0xeed4ec339c38e3efbac268b4a332cc94c7ad54989d8de778ed691418983fab4c</u>	+ 1 ards.org	✓
44	2023-10-01 21:01:27	<u>0xc2e0bc160f2561d4440a23b3b8aaf498d58b5f920c8665ecc53a6f6b0f6992f3</u>	+ 1 Vouchers	✓
45	2023-10-01 21:00:49	<u>0x6ededfd4c984173cadb080271e48c4997bbddfacc0330c32abc2caefd726f3408</u>	+ 1 drops-usd.xyz	✓
46	2023-10-01 21:00:21	<u>0x076230ae6ce50019a668b04e763be86f5f466851f5ebb0c3ec8b141282fe86da</u>	+ 1 ds.org	✓
47	2023-09-27 21:43:14	<u>0xb0a89e7262d4df4bcca46cecbe01b7da5a1607cb973ade4ad5aaf2a6e498d5f2</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 13:32:50	<u>0xd9b4c68bd883993778b2c4a96de39c28e46a9221f9fb4bfbaefd67ec6ff8502e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-26 02:01:32	<u>0x5e83bb7094d7126ffde74f747879c9198e4423ac9f66efff87e785f9b4027c86</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 01:22:00	<u>0xfa79d9c5425ac837a9d36d7816af52cac6710cb65711be4e68b3f5e26a1e28b3</u>	+ 1 LIDO NFT	✓
51	2023-09-23 17:57:42	<u>0xb20a22c00bb991e4bdd6734bef2975ff15557465f963077c0d1b251d2ff6156c</u>	+ 1 Uniswap giveaway	✓
52	2023-09-23 17:54:50	<u>0x9ceb798e826b9349272a1314314679a3400f0747ee09f8d2a87587f32a78a739</u>	+ 1 NFT Giveaway	✓
53	2023-09-23 17:50:26	<u>0x5a4592bde52a05523a5c9ee72389c097a2fe66ad7113ace75dbde350cd35a350</u>	+ 1 MintPass	✓
54	2023-09-23 17:49:06	<u>0xa1b385e6deb98b11f861cd2d15a9e3843c83ba7cac5ea212cb2f8b4a7f8fdb92</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-18 18:56:08	<u>0xc3ecc30a11672d4280da1bacb249faca03ab05fb129092b32eea680e70c07989</u>	+ 1 usd-rewards.me	✓
56	2023-09-18 01:21:11	<u>0x16ba9faeb453b2f24c302ed7991be64a4fbe9855a031d2e7811e266f3e28defb</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-13 18:27:30	<u>0x439e8d2928a299e09e006fc8cac0507d440a644ee2b1392eae36725bdd3edfd2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 17:04:13	<u>0x134caf248c4261d93c150117fd0c880e260f4881fcd635ad7a956d09ee72d5bd</u>	+ 1 Uniswap giveaway	✓
59	2023-09-13 17:03:39	<u>0xd0053d4be64c2a86631bdcf24a4c04196e3db567d08a9db352af64638274859</u>	+ 1 Base Chain Raffle	✓
60	2023-09-13 17:03:13	<u>0xafb43600038443af05ed788297f07b2fc08a05bae3b4b927cc8f0a8b0b94ec12</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-13 16:59:55	<u>0x0078d141fd75a9f7ee68899f3ed3200d9c275f75db670d1c9e4ab689549fe482</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-13 16:59:43	<u>0x3d9f00f93659d796498e2ecf8b4041849fb8efd492c2bae2e8facdfc9a549404e0</u>	+ 1 LIDO Drop	✓
63	2023-09-13 16:55:37	<u>0x68084f4c14455520687575a8995ae569c88090f29209e3870e70b1836338d</u>	+ 1 Voucher	✓
64	2023-09-13 11:21:06	<u>0xb9c7b6ad9960b0077acb3c6bb7ffcc782785600a95d3c7d21a0a7d40b9114214</u>	+ 1 NFT VOUCHER	✓
65	2023-09-13 10:56:36	<u>0x0c82a10c13cc98ade6acc004729146988c804e1c670721661b3ffe460b0843b3</u>	+ 1 Vouchers	✓
66	2023-09-13 10:54:11	<u>0xa49dd99e1f3000434af5f6d9996aa41d844dc8b10bd8d5f8072a4b1dd860a9c9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 19:05:09	<u>0x12b6621bfb6430e72c955aaf4972306fdb939deb8eb0dbd91498c759a0c1ac17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-06 21:18:01	<u>0x643a2c78b4005f634544e3024702ba8946ea6feed9e4b142167226121ca1b3bf</u>	+ 1 STAX	✓
69	2023-09-05 20:15:44	<u>0x8af286fa0be052156c98c64baafbb472a12f1d8df7cf2f81bc2265c27b7a50d4</u>	+ 1 NFT VOUCHER	✓
70	2023-09-05 02:14:09	<u>0xf1464406f5e959468bdd4184f72b423e1644da4078f970d0d56d6b4f472f0934</u>	+ 1 claim-busd.xyz	✓
71	2023-09-04 19:31:30	<u>0xf64cdc1816a176878d4048076e95e636c1853bad8112236646c000bf165b52ec</u>	+ 1 AirDrop USDC	✓
72	2023-09-04 17:19:48	<u>0x2df92b7ae444ba1e5ff6e2fc7a2cb44014ce9077682f47a7918e637fac4a200e</u>	+ 1 Base Chain Raffle	✓
73	2023-09-04 17:19:14	<u>0x929e3db87a950c4d4906b71e8e4e86ac4488252c4f048930f67c2357a2840340</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 17:18:58	<u>0x8a5c072a21bf6402e29303922b0da942c0e9c80162b9df112f4b62930b732a7a</u>	+ 1 NFT Voucher	✓
75	2023-09-04 17:18:34	<u>0xdd82c4e1a37bb0783f1d83f873a2bf39caa8eda866b19ca13092425b4ff5873</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-04 17:14:32	<u>0x600ffb76593edb502f9c18d5d2cae0ceb7560f6003c963b0cb45c248dc43a0d3</u>	+ 1 NFT Voucher	✓
77	2023-09-04 17:14:30	<u>0xd562ddc7de1df118c2bf96de09425236e573f254cd0b4e0401cd1538418793ae</u>	+ 1 2000-usdt.xyz	✓
78	2023-09-02 21:37:19	<u>0xc6b6b139ea8610c1bb546ac28755d6f9973c38b5c6176b42483ca34550c03af6</u>	+ 1 VOUCHER	✓
79	2023-09-01 21:50:26	<u>0x5ca4b796380d2bbf57ad80857691b28929042f672f014c11cc34d1b2e45d8d1b</u>	+ 1 \$AirDrop	✓
80	2023-09-01 15:49:35	<u>0x5ce40b5dc671c9bde72afffe82683e7350b99ec343ed8378f7b2455a1053cd14e</u>	+ 1 Weekly Giveaways	✓
81	2023-09-01 15:47:57	<u>0xe1e20a132626c71fd30db2d01c93632f4df0dd09ca2e9f990a7154edc9e90b22</u>	+ 1 usdt-reward.xyz	✓
82	2023-09-01 15:47:13	<u>0x3719baa8c205bb4666a5758504284309e152330736cef1cd85ffef84260ed744</u>	+ 1 UNI-V3-PoS	✓
83	2023-08-26 11:35:18	<u>0x2306a294006602c3e5d3a0ab7b36d8caf2c73ef5f09d9d5ff78777f4d18f130a</u>	+ 1 NFTVoucher	✓
84	2023-08-26 11:34:32	<u>0xe214acb7fc73fa32693dad1cb49fd7a780e0a288702580b5cd1ffc8db61c92fc</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-21 20:57:09	<u>0xf48a8fda0245819feb0c dc57a3c68b05c9509e8efb 3a166e3db3b4c0297ce9a4</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-11 01:36:08	<u>0xad0ead89504ee1be1bae 28036156261a9be1c2b0c9 e17c26661cebf3a7bfed77</u>	+ 1 STAX	✓
87	2023-08-10 18:53:40	<u>0x2253efc35109e5264c3f 02fdaf091b54fed1fbd6d9 c6d3b09270ca3f95477767</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-09 15:52:00	<u>0x7791250db7268290768c 82df6adbf4cb6a8471c6fa 9cc8f6a736d465c10f48ea</u>	+ 1 dYdX Event	✓
89	2023-08-04 22:50:03	<u>0x83fda13a75b7eb914f5e ba9d62715b954b60a1f176 a365d06f84e0f122f87a41</u>	+ 1 1000rewards.xyz	✓
90	2023-08-04 20:43:27	<u>0xfd6c7e41d57fb345eb54 f94a94bf17c3bbe2dbdcf0 744831d7f71ecab0698471</u>	+ 1 1000rewards.xyz	✓

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