


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x243fe0d2a8362e0ee3ba5d5b832cdc69d628b5f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
#LINK	124.799999999999997158 Claim at LINKBonus.io
#HEXPooL.net	172,500.000000000000000000 wHEX
RLB	1 RLB
\$5000 USDC Event	N/A Vouchers
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000 UNI	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$499 Rewards	N/A usdt-claim.xyz
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 13:07:37	<u>0x5be4bc47a333989882bf41913f45bd5527176ac472ea774afecdb26553df3cd2</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-08-20 12:10:49	<u>0x3fc83b5c2f220e98eddaad607129ee8c8ee8fd3fc5821436c387e2849c045bd9</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2023-08-14 16:41:31	<u>0x303b808ee6c25d3c3becefd364178e83d342cbc565f9ec816606be55bbc7bee4</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:45:59	<u>0x9064b377855bef5350163faf034852e2ac04855489816777c43f9120343c3c8f</u>	+ 1 RLB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 09:09:16	<u>0xfce74a2a01c33ccdf2e60612499bf31a605e0e58fa627ea0010cf3865a773098</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-09 19:01:55	<u>0xbcd7e2d2457fd4795a53</u> <u>be5c83859f1d2ea25a3708</u> <u>5baa569cd1f6db7da9ae76</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-30 05:36:42	<u>0x02452bc809310ce916a8</u> <u>4176e1f925a791317b8598</u> <u>da79b895ce828762c61973</u>	+ 1 dropusdt.xyz	✓
4	2023-09-28 14:09:20	<u>0x2887bc468430522e1576</u> <u>b81d87c6478714917ad9c3</u> <u>3470ba452a55b3e7110fed</u>	+ 1 Shiba Inu	✓
5	2023-09-27 20:43:03	<u>0x1ab7dd710b3971476b2c</u> <u>410577ba6140013039a241</u> <u>d914b49cb6cd6edc80b230</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 21:35:28	<u>0x6f7bf40cd1b0c7b4daf2</u> <u>d540de12c08b77178a42e1</u> <u>19f704c4f6f85a69894843</u>	+ 1 NFT Giveaway	✓
7	2023-09-26 21:35:06	<u>0x631e8f37c738da51dc63</u> <u>a5814fa7e204aa3f5fbcbb</u> <u>e100f008fca329f49d2007</u>	+ 1 NFT Airdrop	✓
8	2023-09-26 21:30:36	<u>0xe9d79a5d8c07c23dea4d</u> <u>198adceb102b972c95038f</u> <u>5671234085c55d8182563d</u>	+ 1 NFT Airdrop	✓
9	2023-09-26 21:30:32	<u>0x346e1119e41a7524e01e</u> <u>2a2d4c9fa5975fc4f74af3</u> <u>b875e2d4489d675a7cca55</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 21:29:26	<u>0x392034e06b33a26c60f9</u> <u>c43f12e4859b2a08610136</u> <u>117dba19016e0ff1de5780</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-26 21:29:16	<u>0xb240f0d9d63f16dffa234e980d48bf2f1fce5c23ea91acb5e7cf8a2afc2dbdfb</u>	+ 1 1000-rewards.com	✓
12	2023-09-26 12:44:20	<u>0xb98473f5e802f06708989f87ddc9de5050f520e0ac44cefaf5a9652f0b3f14e9</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 01:20:50	<u>0xc5e0ffab574a6b6da83085d934aed1d1032518f212b9265c831356d1a211e693</u>	+ 1 LIDO NFT	✓
14	2023-09-26 00:57:36	<u>0xcbfd47ba53bcabf54078dad9d270a409422549aba1a763c519d35200bb2d8d62</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 22:05:00	<u>0x5d24498865447bc185b4c0f3d9fd37b83c95800daaad2a20c3383bf161b31342</u>	+ 1 usdt-reward.me	✓
16	2023-09-19 19:18:58	<u>0xa1ffe2ad8e51013168afc9fd92451f4da631cd2e087249ccc09775c92ccb8fc9</u>	+ 1 NFT Airdrop	✓
17	2023-09-19 12:05:53	<u>0x7237523957dcd94aac51ef515ea1ecc43bff8678ef2e0618b1cdec07022ce16</u>	+ 1 Vouchers	✓
18	2023-09-19 11:58:23	<u>0x759bc1498dd3b250e8780a1de7431b037f8cb3ed7c8e782a74f53019e25c68c1</u>	+ 1 NFT Airdrop	✓
19	2023-09-19 11:58:09	<u>0x6a3a368f24cbcf3fa6c9308664e6cfe62816ca0a6b796a2092e964635c14ab5e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 11:54:17	<u>0xb0a94bda1a61693f53ab eaefcfc97a114d20bcccc b596068eacc898e3399315</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 15:08:51	<u>0xeb4d6388763ff48a4170 00c68e60c0f2feae3a9065 6a965c8485cc024b8415b5</u>	+ 1 usd-rewards.me	✓
22	2023-09-17 17:25:44	<u>0xbc6e17a8c49432471f07 4286bda30bf6e86fd51201 e377173f0fb4348d83ca79</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-13 22:57:20	<u>0x7395dd5e83dd6344e512 5eacb33ba3241e5cbe2869 8aeaa89d222e23b8165dca</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 21:24:36	<u>0x0bffcace7de5d885571 8989c394eb362ef048d2fc 49ff5cda5cc0f152775a3e</u>	+ 1 LIDO Drop	✓
25	2023-09-13 21:23:34	<u>0x097854a0d77a6fd8563c c98c443540f8302f935790 fb3f97a1789a03dea49d01</u>	+ 1 Uniswap giveaway	✓
26	2023-09-13 21:23:00	<u>0xa9500c57bc65261b09d9 908e35b5aca242317bffce b4a29ce2667cf97285bb03</u>	+ 1 Base Chain Raffle	✓
27	2023-09-13 21:22:34	<u>0x69856845982662c15235 b1acb0a0aa2126adb6d3b4 3da73668dcfa4bf9b6f8a4</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-13 21:22:12	<u>0x7b644eea3569e3a45d57 908690ace886d726bebd7 e097e2f1f53b1fe49948d7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 18:27:50	<u>0xc7dbcf1ee4d670bfd29d cc5bd7a47786640ee422a5 9e17c2253a7b55b2dcac06</u>	+ 1 NFT VOUCHER	✓
30	2023-09-13 18:25:20	<u>0x68a42d6ed384bcd9e298 fa3d350b4124aa33ac8b1c cb9b3f52467151a0d7bc53</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 18:24:04	<u>0xc11684f14552365c322f 26d5efaa9082a469a894d2 e622b202acf2ac70d684a5</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-13 08:50:04	<u>0x3a62d22df210cfc54777 6650bb811e4c0f56d89f3e 40bc45154a26282f504832</u>	+ 1 Voucher	✓
33	2023-09-12 11:56:21	<u>0xdb26e075ed56fe3f0eff c458771c4029326d3efceb 116562486ecdc9576be727</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 17:05:27	<u>0x6836086c47bbe0633761 ac87de1efa6dbc8f87ac8c 8eb1a0fc996780ece59f72</u>	+ 1 Voucher	✓
35	2023-09-11 08:40:33	<u>0xf410824ce847f0bf0a74 99ec1f2432799b711d7e44 895605ab129d0b05afab51</u>	+ 1 NFT Voucher	✓
36	2023-09-10 06:25:39	<u>0xcc9b5aa2435d0303aa57 a932e317bb07965bb1b764 a25e77ee50d79f79d52cb2</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 01:19:14	<u>0x7fecc121dd494f67cc17 19a2ff05569c5a784c5da6 ffccf7ee9ffe0a2bedc1c2</u>	+ 1 Bored Ape	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 21:18:56	<u>0xa3980ab061c2b285a204398eb13ce4ba93c9826fcb</u> <u>a6df99bc7421d5f3c1005a</u>	+ 1 drop-usdc.com	✓
39	2023-09-09 19:23:50	<u>0x53526801fd82602c7860754c68feca6bba03d9be27</u> <u>2ed2a130a3946bb97778ad</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 19:23:36	<u>0xd94bad3506d6392e063d18dfa651036e63fc3044f0</u> <u>de6dd37311f5fa50d4822b</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 19:23:20	<u>0xc9a517a3aa9d0a6b7cf61d06d5da4072dd55309910</u> <u>5d120bf34617b538475896</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 11:03:46	<u>0x67d2501528705d3d3464addb20ffbee8f42287ae56</u> <u>a5068c5d8b6df49d511ad9</u>	+ 1 Voucher	✓
43	2023-09-09 07:33:12	<u>0xed115703ea7c62fbef5488fcd3501e1d5162acf07</u> <u>713edc4e4afb61729f5081</u>	+ 1 NFT Voucher	✓
44	2023-09-09 02:02:04	<u>0x6787c0f8859678bcf45286161d03f27855fea69eb7</u> <u>6a6d9c14f3746cc716fc52</u>	+ 1 Vouchers	✓
45	2023-09-09 01:49:13	<u>0x18db9e2996f48913a0c8eb7e0ef52c248fe8f2c8af</u> <u>ffe970928fa0e466072c86</u>	+ 1 Uniswap giveaway	✓
46	2023-09-09 01:49:11	<u>0x4c11c1af5a45f21a50aaf663b15829eca072bba471</u> <u>31cfcf66f931dce73ea95c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 01:48:53	<u>0xa03f76c318f8dc1c649d</u> <u>c922c76427cc1d75e05f9f</u> <u>ac8b3528f05a377e5cf573</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 01:48:29	<u>0xa5c20b33722fa0ddc3f0</u> <u>0fbd13eef8654c716c387e</u> <u>be6c78c29ad72005887d80</u>	+ 1 LIDO Drop	✓
49	2023-09-09 01:48:03	<u>0xc92f01d8c350f274e289</u> <u>03e36f328130412fd12f8f</u> <u>39b4329a80a4c7cde6122e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 01:47:55	<u>0x62fe67c7dfaf4e7a4f3f</u> <u>ca3349b1c6c2d1d3bfb532</u> <u>0bd78bdca4d4aa38676174</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-09 01:47:31	<u>0x7159a28857fba1ca0e65</u> <u>280e573398475430721ff5</u> <u>f08b02be0a8149cdfc635c</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 23:22:51	<u>0xd5da11004848b73a59f2</u> <u>092b2541b6b2b0622c0a59</u> <u>051b1a316bb00cc4ca21a2</u>	+ 1 NFT Voucher	✓
53	2023-09-08 03:44:33	<u>0x19e5a2c471880fab1e4e</u> <u>1a92507ce8fd086008ada7</u> <u>d8db00aa7035d16f52048d</u>	+ 1 Base Chain Raffle	✓
54	2023-09-08 03:44:27	<u>0xe7721ca6ae0ecd3d83e3</u> <u>aa979db1aa15339b2ad5db</u> <u>352afbb62037afeb60c871</u>	+ 1 Uniswap giveaway	✓
55	2023-09-07 16:37:59	<u>0x8ae0355c0ede79f6d52b</u> <u>05f46a3813c845ecb64e20</u> <u>59195f0908f476cb23394e</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-07 16:37:29	<u>0xd4ed5992960ca98648333ed841226a5a9a828916644665a9ab6f3a88b2426f3d</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 16:37:07	<u>0xb22c79205dcf1b4638f2d87028c371dcef903db5a0a9776d74a9795e1f189e2f</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 16:08:09	<u>0x844155f169a0c52e93d5895107741da41594b47fde8e117a2dbfe5aff6da4c27</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 15:47:51	<u>0x638187945a93ba4bd7aaf110c51a2262f0b3f0a215d98264c5df9c24bcfd6250</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 22:01:53	<u>0xc775fdd4c64bcfdfca40301206c91aba5d4c35bafc3148d1990b3150687452e4</u>	+ 1 STAX	✓
61	2023-08-30 04:18:07	<u>0x772535e2500191cfe433ab875cdf80bb3047aa9f0fb85e2aa2d8c72e9eaea7fb</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 19:44:48	<u>0x2026477ec636300e7dc2ad544549761e37db7fb6240dda7202aabea918b9cd0b</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 15:23:56	<u>0xff37cc37d308f3d533760c2118b3b369853b9c53617ada4ce31071e2fa490d53</u>	+ 1 claim.circlest.org	✓
64	2023-08-27 19:38:06	<u>0x71b6dd3b7d274c1b0314fe7adf31f67dbd626f2c8b4ea1097660178b1c1beb75</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 20:59:01	<u>0x389f9a1abbab5d479a9b acc383abf4c986b8d27256 f35d4df09b21eb651e3c68</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 21:41:58	<u>0x4a7dd565d75496ebe29a 87118dca3bd360bcccb62c f7d491ff4c36fdff3c3b6e</u>	+ 1 NFTVoucher	✓
67	2023-08-24 11:41:01	<u>0x5948e398495886dc7c09 e43d55af5db8ce795221df 0856455fba04a38f00506b</u>	+ 1 Voucher	✓
68	2023-08-23 21:57:40	<u>0x057a03464ffb7ae45cdb ff0d1fcd36149660e5547d 65994868272d221d8974d9</u>	+ 1 NFTVoucher	✓
69	2023-08-23 21:57:18	<u>0xa8eaade78ffa6c22e2e2 90732b3fde151afb1cbf3 e4b26f959c36d43bd2783d</u>	+ 1 drop-usd.xyz	✓
70	2023-08-22 16:00:10	<u>0xc344191021ff9ff39dc0 bde73aa22b7fc201248169 a7e3ab5b5dba19c6484b02</u>	+ 1 usd-drop.xyz	✓
71	2023-08-18 19:01:02	<u>0x9b1afe3ecbd9fe5feb6a 5d5e0030cc92a4dbe35ce5 4b552637093ff9c9a602e0</u>	+ 1 token-rewards.xyz	✓
72	2023-08-15 14:00:19	<u>0xe110d7f87d1dbd706c10 c9864651d6197cb7d4009c 1a616b742ac15734023f12</u>	+ 1 NFTVoucher	✓
73	2023-08-14 16:30:35	<u>0x4e3751fdfe93064b274c eac4e93f09afa4982757ad 82887f2970fae7984f3bd6</u>	+ 1 drops-reward.xyz	✓

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74	2023-08-11 01:40:22	<u>0x2cc97ed05d23101fb5e110152f93efcffffe5fcf572aba5ace1565252182f937</u>	+ 1 STAX	✓
75	2023-08-10 18:55:22	<u>0x19821a2a4f2ea230eeca88854732027457cf6e76bb4f9aa894f032832f0274e7</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-09 15:56:48	<u>0x84c0036fdecd9e58e1dd449e9c6fa4d46f1095a04eaf510f3246df07892faf7c</u>	+ 1 dYdX Event	✓
77	2023-08-06 00:09:30	<u>0x9d0d530a3842129d8226acb99bb9e5535da536fd4743264a261af6515a9a6380</u>	+ 1 Lido DAO	✓
78	2023-08-03 23:43:02	<u>0x706268ce26df71ae682149a714ef5cf5c774c94a6074be9040bcbfe6f90c960e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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