


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2b3a838fbd67723cd17dfdb3d32d435ac26144a9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
xBlast	4,000.000000000000000000 st-app.xyz
!SNXPooL.com	482.000000000000000000 wSNX
#HEXPooL.net	172,500.000000000000000000 wHEX
5000 BUSD	N/A NFT Giveaway
\$10,000 USDT	N/A USDT
2,000 USDT Reward	N/A rop.net
BitCase FREESPIN	N/A FREESPIN
\$1000 SPEND REWARDS	N/A taskson.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Bitinauts Pass	N/A MintPass
2000\$ Rewards	N/A usdt-drops.xyz

\* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 USDC Event	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 00:37:47	<u>0x6542aad472182cd5de519021cd0e80042503d661fea2f2b7311f59ce57a2f24a</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2023-10-30 10:51:26	<u>0x27c147aff8d0f5ae8e8da227df0287953f6a3220ca6a99b05c9e3d69832dae0d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-25 22:05:30	<u>0x660ab043ec5d52127ada2b4edef3b8c43b7a045c2703dccc51406ff9443845b0</u>	+ 482.00000000000000 0000 wSNX	✓
4	2023-08-20 11:50:05	<u>0xc5854b74a8cf8ae43c4a472683cf5d216c3ce8ae31b41c2c633ff13c1267bf17</u>	+ 172,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:37:24	<u>0x506801c4eeb2f5dbe2e4a90d40ccd9505b3300b4a9c65b05b4dd356926feb294</u>	+ 1 NFT	✓
2	2024-01-03 04:03:03	<u>0x0e6af6300ec729b220e4d8f76e0b92c64545b0ced62abcc07e0d2476d2a09fe4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 00:03:51	<u>0x33a4ed00c9f4b77ed0dd</u> <u>d9b0b9b070b1515257524c</u> <u>916a881626960ea991cf68</u>	+ 1 3 cbETH	✓
4	2023-10-29 18:38:11	<u>0x919fa551a2a682687c94</u> <u>555f372441e89d5e4012b6</u> <u>81435bf097d93e4f294e78</u>	+ 1 rop.net	✓
5	2023-10-29 18:37:49	<u>0xcb746fbb2048ba379c2d</u> <u>64df7ac1532732f3286c66</u> <u>1bc58e9f36e187a8a152a1</u>	+ 1 2000usdt.xyz	✓
6	2023-10-29 18:15:57	<u>0x7cf5901f9848844b9899</u> <u>1746bfec47836b03245ff8</u> <u>5b0b796e3e006b3790cbae</u>	+ 1 drop-usdt.cc	✓
7	2023-10-14 05:25:53	<u>0xf1bf717ed92dac9e2e2f</u> <u>9469f20d65a408b2c8acae</u> <u>1f010bae8f6ce5524453aa</u>	+ 1 claim-usd.com	✓
8	2023-10-07 04:05:44	<u>0x3f838270045c4d2330cd</u> <u>9a17701ee46adf335f9ab3</u> <u>29c607131c4a3411c626b4</u>	+ 1 USDC VOUCHER	✓
9	2023-10-07 04:01:32	<u>0x208f9f9fc6682fda18c7</u> <u>62083c1907a9199065cffe</u> <u>0770c2b4af8f979ee76b59</u>	+ 1 Vouchers	✓
10	2023-10-07 04:01:10	<u>0xfe0e7da757f0d12ab010</u> <u>4bbf867d736f76510a5d1f</u> <u>b16a437954cdf8b4cb9225</u>	+ 1 Vouchers	✓
11	2023-10-02 00:04:47	<u>0x6661db769b1f57f22559</u> <u>445467102b8bbeb83d2295</u> <u>6276d6fd3f4f517cdef70f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-30 12:40:07	<u>0xefe9dc39adae4ff93ce4b637d773a8be115ca08ec583f838876a2f05fc14b1cc</u>	+ 1 USDT	✓
13	2023-09-30 03:59:59	<u>0xec7cffd392f913a5513df30819efc5ae8b4a1d4d8fe46c790c2491b1814a1bdb</u>	+ 1 drop-usd.me	✓
14	2023-09-23 03:38:35	<u>0x43b5f11c14919ddb6b7aed03d5a2529cbb15b76528c7f36bd7053e2ee4395f2f</u>	+ 1 Uniswap giveaway	✓
15	2023-09-23 03:35:07	<u>0x3df83a78e227c174fc66c7c4094d74c6624baf56a721c5fc307b36ada8cf768c</u>	+ 1 NFT Giveaway	✓
16	2023-09-23 03:32:45	<u>0x55c3980452dc7cef67179697ac1c03b4168046fe455e0aa794992a599d42d6a8</u>	+ 1 MintPass	✓
17	2023-09-23 03:31:51	<u>0x07b40e44c3a5a3bef72edef2e5f515ab43875ea384080fad2ea7544db5414693</u>	+ 1 NFT Airdrop	✓
18	2023-09-23 03:31:21	<u>0x34ced0a5f723818a2c1ad9495836eb0a6fc0fb6792bfb66d80ecef8786b0d2e2</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-23 03:17:05	<u>0x9042cdffa9ecfe6c1f8931c7aff3284d6e96e2cd071a618caca3d4441d850a03</u>	+ 1 drop-usdt.me	✓
20	2023-09-21 01:06:39	<u>0xa42a8be77b95554b1075d3ad3dea87f2b12ac7b60c8cb910d9e24d96135715ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 17:07:15	<u>0x6eabc29df244b84f3684b46b772b2d6be202cfd530d21b4e52990fd1370b84d8</u>	+ 1 USDT	✓
22	2023-09-18 05:04:00	<u>0x5490195965fcf132084ef72a4a2a194abfe4cf78c70c570dd328b8d2e255114f</u>	+ 1 usd-reward.com	✓
23	2023-09-18 01:49:20	<u>0x9e950e6dc2ee9de31bc97aebb013272f3bbb0be4b6ecf07dcedbcff3e3fa93b0</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 16:49:20	<u>0xb5293b917a62efb59377bf2b49e31fcce6d427450adcea6d955285eb7a44f15f</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 22:03:44	<u>0x634e8aee5edd8c41b5b4a08862b64703cd21933ea14903dcf7e2c2422e32bbe5</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 01:23:27	<u>0xcb39458320981d9669657753eb8dbee57587354f9a871b310132183f928682be</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 17:13:43	<u>0x1b88b8378ff2a122668b51291a2e9776f6a72e85d1a0404772bf4ba6cec49e3c</u>	+ 1 USDT	✓
28	2023-09-13 03:23:43	<u>0x75303f168d5ecc4d343fd4b4a8f8ff81aea45785a459c2cd2b60c35d748b8afc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 04:30:59	<u>0x376ab9f40891d8e7ebf8fd7ebd7e69bba3e129907fa07f1d4249af8698f93024</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 21:13:36	<u>0x0c2dcaf7964381f9bd70</u> <u>04993dace5f18d0e681246</u> <u>e94355e6d7c60f90b900bb</u>	+ 1 taskson.xyz	✓
31	2023-09-08 21:13:36	<u>0x0c2dcaf7964381f9bd70</u> <u>04993dace5f18d0e681246</u> <u>e94355e6d7c60f90b900bb</u>	+ 1 taskson.xyz	✓
32	2023-09-08 21:13:36	<u>0x0c2dcaf7964381f9bd70</u> <u>04993dace5f18d0e681246</u> <u>e94355e6d7c60f90b900bb</u>	+ 1 taskson.xyz	✓
33	2023-09-08 20:42:45	<u>0x1671cdf9db6c0dad5f71</u> <u>6c67cd7e8b62309a374637</u> <u>144dc9503151015f81d67b</u>	+ 1 Voucher	✓
34	2023-09-03 02:30:49	<u>0x4f7e1b2801912e2764e8</u> <u>e0a2da56119af5df5388d1</u> <u>21ef264664241c9597528c</u>	+ 1 VOUCHER	✓
35	2023-09-02 05:02:26	<u>0xc97b3bc3d0fe834eb451</u> <u>129c9ed3d8063a5172bbb1</u> <u>a89b583bb738d7a4ca8154</u>	+ 1 NFT Voucher	✓
36	2023-09-02 05:01:57	<u>0xdb160a2278df1df67789</u> <u>7cb5381253624db71fe109</u> <u>9f56d64d7d2bdc26feecb3</u>	+ 1 NFT Voucher	✓
37	2023-09-02 05:01:39	<u>0xab28727f5b463aadb154</u> <u>ead843d1e818eb05b4284f</u> <u>4d0b7be4b6d5124843ee6a</u>	+ 1 NFT Voucher	✓
38	2023-09-02 05:01:17	<u>0x06365b86849146cf0ba7</u> <u>01197f40f6ec3a9155f8d7</u> <u>c80fb20ed8630aa4f1e38c</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 05:01:13	<u>0x0cdc72fe4e59d416ecec e2e1f135c2046a6b477862 c3fb224e18fde8f8eed011</u>	+ 1 NFT Voucher	✓
40	2023-09-02 05:01:05	<u>0x521a7dcb9c94abfa3937 ccfc6b233d1e04ad2aff2f 8e6fdf913da1fd91279859</u>	+ 1 NFT Voucher	✓
41	2023-09-02 05:00:19	<u>0x6bdc0f08831ba7c2eb50 82303815c31dea3cf122e8 fa0d9ea726cca6cb7e9568</u>	+ 1 Vouchers	✓
42	2023-08-28 22:37:52	<u>0x7ee2201e2625cf4ef09d 9187a18f110ee12c9e6e90 8d707d47f1892a6463041a</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 08:00:26	<u>0x754c58d9e10c8a16f9e9 0e50b624db100285259dc3 216a5c2aef673698dca98b</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-26 10:27:46	<u>0x43cf4e556f66d9f7b463 e2bf951d8cedff6312ac10 e7ca0650f676108b0300d2</u>	+ 1 NFTVoucher	✓
45	2023-08-26 03:34:00	<u>0x3cf0471e24fcb44cfaaa 4b8e1ee2ca426cd27a5f34 da8ff20066155b4261b247</u>	+ 1 drop-coins.xyz	✓
46	2023-08-19 12:04:59	<u>0x3caa804ac077b2e97077 b3dd49567f89efb7b3cb74 c9f450d3eeb84f88ae5d46</u>	+ 1 USDT	✓
47	2023-08-19 00:09:45	<u>0x5227a10a2b74932a04e9 147c89f4f71569d199b03d f8b85d2f34428b58ac6a48</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-11 19:46:28	<u>0xee097eeb63882877acbf dbb391c713f90d6ac35de9 cd637bd23fcc439acba731</u>	+ 1 USDT	✓
49	2023-08-11 00:49:37	<u>0xb0bd792f304d477d2269 e3ba7ce1be3112c8255a8f 3b53dfa08eaf92d35f5b36</u>	+ 1 rewards-1000.xyz	✓
50	2023-08-10 21:14:46	<u>0xcae40b8c4f3b9735967e 26c61852580563df7e9c3d b4ed4800623ad328738467</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-05 10:19:20	<u>0x803c56867a5b570679a3 0233be01aca30a2a137021 80de05b726ab0c0f0e2b23</u>	+ 1 1000-rewards.xyz	✓
52	2023-08-05 07:45:59	<u>0x0b3231ab0658e8e17c79 ad6e01f162f093d98f6505 fa51e88bf60b99d9bd24b1</u>	+ 1 ETH	✓
53	2023-08-02 10:50:37	<u>0xe14d30a6faf0de7070a5 dcd5be246bf1ee680f59da e03357a35828b9621f9222</u>	+ 1 FREESPIN	✓
54	2023-08-01 00:45:02	<u>0x4932c3693397c08d292e bbbc8f7dc5a520ef4e9856 65cc644ffb49c2c54061a2</u>	+ 1 APE COIN	✓
55	2023-07-31 00:05:34	<u>0x99a564e9779def82aa85 eda6606350bdbd79310d68 442d0a1bfe79cb0a1fa762</u>	+ 1 APE COIN	✓
56	2023-07-28 13:04:13	<u>0x2ae504dc2680593909a5 ae6505c3e427aa86d83e3f ce84c572a7472d04f81e66</u>	+ 1 REVOLUTION	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-19 10:56:02	<u>0xc8aeae23013047cb06a2</u> <u>274a9f1f0326f5a5fe6f60</u> <u>97733847487d2285cc0492</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 13:50:48	<u>0xa0e7e7d93005863298c5</u> <u>95c84a4f5d0f415fbf644c</u> <u>97d68c82304080cd703163</u>	+ 1 PolyEvent.Plus	✓
59	2023-06-25 04:45:15	<u>0x7de95f7904ba5d54d694</u> <u>2daa57c020b407dcee306b</u> <u>0999c71f7d502f28cd6ad1</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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