


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36011557ebee088748e3da672b6d33a6a484c1c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
!SNXPool.com	832.14999999999977263 wSNX
#HEXPool.net	195,100.000000000000000000 wHEX
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

5,000 BUSD

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 16:28:18	<u>0xa8c3c30d6f6df7b31d589165da7083240e46519eb2cd87bf49523ec2803016f9</u>	+ 832.1499999999997 7263 wSNX	✓
2	2023-08-23 10:44:49	<u>0x7975a905ca1903fb1ef3c5e1ecd44aafd84f9ac96b3cbbf2f567cb3aa1b0bc2b</u>	+ 195,100.0000000000 00000000 wHEX	✓
3	2023-08-22 17:28:48	<u>0x4ac5e880476a4f4c725efa3a0aa566d37efa5ed32d0665c44dfc63936fd05339</u>	+ 2,821 USDCdrop.xyz	✓
4	2023-08-21 22:55:37	<u>0x6287fc9714ef00365b82abc3566ce1d1ab97c07e452a1d3c91cad1907c20dfa5</u>	+ 1,250.000000000000 000000 rUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 20:13:56	<u>0x50f3eec39594067c9dbd5e96f02d41d167ffc74ae85f0627bf1324c1733beb2d</u>	+ 1 liveusdt.site	✓
2	2023-11-11 00:43:52	<u>0xb321eb5ad71a9528d9c60f822c452711606fa5b8fe05fd85fc373f4031e07089</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 22:02:10	<u>0xc42a5fbb8a76cd7eab363c1e71a02373904038d1c250d7a17879a0a01b7a15df</u>	+ 1 .net	✓
4	2023-10-26 22:02:10	<u>0xc7fe849da7061b2747a9fd110a85c5e7997ceaf8d30960201d68ccb0343fc0ce</u>	+ 1 2000usdt.org	✓
5	2023-10-26 22:02:02	<u>0xef3a7db411a819d08fa6d25ad96a0255d5ca2e4a2279df0f448a3ea6f83f551b</u>	+ 1 Voucher	✓
6	2023-09-28 18:07:46	<u>0xd496dc24c351609024d4d54a3c3f8e9504221207661ca95ae54407f16e5cd4a6</u>	+ 1 Shiba Inu	✓
7	2023-09-27 18:14:22	<u>0xa1e15922d33906af1a9132c311a292d99f6dbe256065fe85605793ddf6ae6d8d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 06:57:55	<u>0xa0e3240a9179b3a8ba5e0d21bd668bd8b1dd9b19b0eeca86c8aa4060c13b1583</u>	+ 1 Voucher	✓
9	2023-09-22 22:08:50	<u>0xaaaf2ff0e504d5e0387aaf6c68d29b800a3fc9acef6271bbeb9ab418d59b57ad9</u>	+ 1 Voucher	✓
10	2023-09-22 17:29:30	<u>0xd5788d6da3138faed9394a4689967ecca67ab7fba5633bdbdc3937dbf859ae4c</u>	+ 1 NFT Airdrop	✓
11	2023-09-22 17:18:16	<u>0xd91d8f541f8978443502a525ec0a07baa1b49f7d2534e6b63d554a92c46a1398</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 17:17:58	<u>0x9585a72fa5fd9530360b0971ea86a7470d059f18baa4c93906554e4d0e98c229</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-22 17:16:22	<u>0x1f40cb823fcd3a9db409362789e6359df78c3dc3add9538ffff3c6ff585996ec</u>	+ 1 Vouchers	✓
14	2023-09-22 17:16:08	<u>0xe963aa67d06ef6470d6aad16aa00b6eb7e5739ed752fdf56af573dfef7cd6773</u>	+ 1 claim-tether.net	✓
15	2023-09-22 17:15:38	<u>0x0173db02ec07c3830342cbf7844679d06847d638420507093db7c54285de353f</u>	+ 1 drop-usdt.me	✓
16	2023-09-21 02:26:45	<u>0xcc3f0889cc2d69f9d50dc2b4d6d3ca886fad07bf73323db6d8761fe980c2074</u>	+ 1 Voucher	✓
17	2023-09-20 22:43:30	<u>0xc8a6f2299ddc2855dc902e713ee00625ec39edf43fb9352297dba308d1e0fdda</u>	+ 1 usdt-reward.me	✓
18	2023-09-19 23:29:03	<u>0x705f9583551e15bac674acd16e05956e553901f9b7a612d68484cec274c79043</u>	+ 1 Voucher	✓
19	2023-09-19 20:06:05	<u>0xe4572c87b6090e24c843af11d9f90fe1587d6b3c70fe9f4e0c433b587164b1f2</u>	+ 1 Voucher	✓
20	2023-09-19 06:30:03	<u>0x7ef121bfa761148b1f9d0eec3e5a612a9c83a88a18c4fd36982fed0d8dde65e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 16:30:38	<u>0x0f82cd54e6e4a938a7092f12fdf9334e602c282ff049b12a2bdbb438869291b2</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 01:37:52	<u>0x14dbcf71d309f4004d6db2a5fec8221fc3b7bd621bd96dc516dec4ab00f63b72</u>	+ 1 drop-usdc.com	✓
23	2023-09-15 05:30:08	<u>0x46e453ec82eff7940f61aa88b1c13d965c99b0c0f7ea0893e0453fd96efab354</u>	+ 1 Voucher	✓
24	2023-09-14 03:59:28	<u>0x92e0e3e25fb6c0f6ba2e59ac9fa039c7520525b8f41ff2ffc6b94bfeb7349fa2</u>	+ 1 NFT Airdrop	✓
25	2023-09-14 03:33:11	<u>0x6e5253979eff7263e6f34b526a6cf4a9894a01356bf45b1e55529e8ce6ac290a</u>	+ 1 Voucher	✓
26	2023-09-14 02:05:13	<u>0x931a04f34cd36e70b24701d929c886401ef7725b8a566fbf3650a66d69c69609</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 22:25:50	<u>0xeafe74d57ed54f2bf55634970681be76a43de22ad2676a926bbacd9eac8d6bb6</u>	+ 1 Voucher	✓
28	2023-09-13 20:21:46	<u>0x09c62a5f5c87cc24cb425f858e7abc02eff279a4153bb594b8e07939636ffa90</u>	+ 1 Voucher	✓
29	2023-09-13 04:34:51	<u>0x6d9657371b456a301b9411514259f9b42b493d071dfc3899a9ecdfda87f63857</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 11:30:18	<u>0xfd53f3bdc06333f984e829d6ad36351c726cb084c1c43507236490caa6642762</u>	+ 1 Base Chain Raffle	✓
31	2023-09-02 14:34:30	<u>0xf2a244f90d6960e380e327c18935fea18f8f3ed08a3c86d1e902168e1f88df73</u>	+ 1 usdt-drops.xyz	✓
32	2023-09-02 14:33:34	<u>0xfeb48f12a9ac143d8ac954ce63f319b39fccba66a198877efdbf4e83021a1439</u>	+ 1 NFT Voucher	✓
33	2023-09-02 14:33:14	<u>0x0dc39c4d920a695a0b660662299925a6441d5a3f8df9173d09e1a5a1c81de809</u>	+ 1 NFT Voucher	✓
34	2023-09-02 14:33:00	<u>0x757778c696f8a8469cff09c9bdf0ff375fa7b147d8d871565c496db1d19cfb6b</u>	+ 1 NFT Voucher	✓
35	2023-09-02 14:32:28	<u>0x82d59fe434f9db8ae6ab943f5e9965c13fa94c4d8241255288ec0b82c9d504af</u>	+ 1 NFT Voucher	✓
36	2023-09-02 14:31:30	<u>0xab6f47e177df511f06ae88422645616c55db8fa934673a6419177a5c1713e2ba</u>	+ 1 NFT Voucher	✓
37	2023-09-01 03:58:00	<u>0x8f518e2501c29fa3f5dc5ac2387e90b9d3f76263fd8c99301a30851429ba2ae4</u>	+ 1 Voucher	✓
38	2023-08-28 19:35:01	<u>0x42b012ea2bd235e19336444501b451576adb863acd9f33e25225c7a103143127</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 21:15:30	<u>0xda816a348577fb2d94ca ac3c8a73d71e978ec311db 84f736f3c4071ca97cbec2</u>	+ 1 Voucher	✓
40	2023-08-27 19:22:53	<u>0x7ea096cad273f1489850 77d5b808f8bc968e1aed5d d6595bc3b1afddb95ef282</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-26 12:03:11	<u>0xb0f0eebc3f25adb6804 5b0e56103046232b48080d a52127afab18d0e85e5303</u>	+ 1 NFTVoucher	✓
42	2023-08-22 00:07:31	<u>0xffa78598c5fa418e42b9 833126d66228de12902ac0 5995e56162b1387db8b17e</u>	+ 1 VOUCHER	✓
43	2023-08-21 22:56:23	<u>0xa7f5e845e313408cd3be f3a05107c42e94d5b6a645 44c0f722e8bfc64213d303</u>	+ 1 NFTVoucher	✓
44	2023-08-21 22:54:41	<u>0xa74d337aa87253946cb2 fa7285a5c2df9bef898197 e5593ab265320efe1f726a</u>	+ 1 coin-reward.xyz	✓
45	2023-08-21 22:28:53	<u>0xdc72ef2fc0b0efb2122f 9bc1c8a44178c396f969cd a00eaae22d23a9ecc28e03</u>	+ 1 coin-reward.xyz	✓
46	2023-08-16 01:17:05	<u>0x164ebd86262862b61141 4d9fdc4bdeaaed8cbcac4b e0fcc37d0667284a1c0ac3</u>	+ 1 drops-reward.xyz	✓
47	2023-08-11 17:18:38	<u>0xf9454ec83909b5326631 839a5e19cca229ef64b5b7 4b1e8c7af08781e2620009</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-07 07:44:06	<u>0x7a4291d60a94715acdd9</u> <u>dd867a204aafe6833abd7e</u> <u>681bc5205b9400b56c40bf</u>	+ 1 Voucher	✓
49	2023-06-04 18:32:48	<u>0x87e56eeb0fb54bb84d9f</u> <u>e7d5e1e707559e4a9f82e3</u> <u>0c053a8ad107d76df5d52f</u>	+ 1 LTIN713	✓

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