


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x365c2dcd885fbce788f43fd508ca4ad0067b7930

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	615.850000000000022737 wSNX
#LINK	119.20000000000002842 LINKBonus.io - claim now
#HEXPooL.net	157,250.000000000000000000 wHEX
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2000 USDC Voucher	N/A org
4602 USDC	N/A NFT Airdrop
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A .net

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usd.com
	N/A 5000ZRO Token at layerzero.pl
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 GET Rewards	N/A usdt-rewards.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:27:10	<u>0x14811061793ba5b46362ac78ad38d12a32dec20f119b3250d2229729a7614b36</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2023-12-01 13:06:13	<u>0xe3965e5f714fdb0b72579fc01ada8f9c3df103ff57b95f3ed4bfff7f88af7e29</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-09-21 11:45:43	<u>0x6ffa1e41de6c6943b189190a60682db427156662aa4aacd75f601ee93ef754b8</u>	+ 615.8500000000000002 2737 wSNX	✓
4	2023-08-25 07:25:49	<u>0xca3ba18c42783b6b5843c5f481ebff8de766c8c64bbe4eaf45eae66629b5b31</u>	+ 157,250.0000000000 00000000 wHEX	✓
5	2023-08-15 21:11:32	<u>0xef35d5fde089dce6451c0ac55b7c53a44f8d8a7bf268ca9297bb459c4f6295a3</u>	+ 119.2000000000000000 2842 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 11:27:48	<u>0x9a49d1c5ec33d605fb5f764e3e26f4713f7c4fa9f00f3ecac432114028f6e241</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 11:27:36	<u>0x97d90c3e2bbffeaecb51b1377e28a75468218dcb2b4074d948d8193fa5b0b618</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-18 11:27:04	<u>0xaca955c4154966e30290e4d0f6c689485008c4534a549ca0bf8824bb4b057ae4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-01-20 08:47:50	<u>0x8f703133cefe54df7b7f81cccf16d17a8e0705d0f411e53875da23982d62a806</u>	+ 1 3000usdt.cc	✓
5	2024-01-20 08:46:00	<u>0x332c58e0ecb4c0ae41f2a7feaf0eb81f9f8532748c73007a8167b47266ef27de</u>	+ 1 1000usdc.top	✓
6	2023-12-01 06:02:14	<u>0x966773bb54688d0b2434affc3e2891a2db9ca339a6318214d9d43d550d8aaf81</u>	+ 1 com	✓
7	2023-12-01 04:38:10	<u>0x32293085450926a51fed8c9065304e6c69eb56133b9334cabeadd8a21c3639c7</u>	+ 1 2000usdt.top	✓
8	2023-11-25 18:59:14	<u>0xad3f9e48809cf8edf2a3e9a515b56aad346136fea3dda621c43291406f4d883</u>	+ 1 org	✓
9	2023-11-25 18:34:57	<u>0xe7e8a93477d5224cd7b714f85fe81c1be8dbaccf07e2b316323d488cf4525ea1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 15:25:40	<u>0xd12896e1090736f6ac7d74eb8b802c99257bd3c73f3c909b2ee859eee8c2500a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-23 21:05:07	<u>0xbe0f03f6fc21075d3cac1f4d7775eec1ac0ad4496de3d09bad74598e9e92c91c</u>	+ 1 2000usdt.com	✓
12	2023-10-23 20:59:45	<u>0x51d668fd44152882122de1bb2f081201809361b84eb0e178b952abbda5d92ae1</u>	+ 1 dropusdt.info	✓
13	2023-10-23 20:59:31	<u>0xa1b8d61dc6050683202b7378ebef05434a0644a682d09ee503329efc0edbaa6d</u>	+ 1 im.net	✓
14	2023-10-23 20:59:23	<u>0xe2feee83751348beb3d36b158ef549f446caf294074a7113cbca33ce4f709571</u>	+ 1 Voucher	✓
15	2023-10-23 20:59:23	<u>0xb1ad71eed09c8181ede84d1c8124a048a763d8f62f7db266a08033f5b341071b</u>	+ 1 tether.bz	✓
16	2023-10-22 22:12:33	<u>0xa67e9198b38cc55b48240c510ec07e90566de37f1e3a70049b97bd1740a3f943</u>	+ 1 .net	✓
17	2023-10-22 22:12:23	<u>0x315de0d9be9be77037be60ca39a75e5e84d0241e0759090b682ac555edd64219</u>	+ 1 Voucher	✓
18	2023-10-22 10:48:35	<u>0x9839fff45d6a843b15ccf9fb1b8226cb820146d208a2553feb2a27f7a148128db</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 10:48:31	<u>0x1969f5cc0a4c85fdfe0a</u> <u>dbba41e568aa2f53594c24</u> <u>1dcfcb140f7bf2f12e9729</u>	+ 1 Voucher	✓
20	2023-10-22 02:41:52	<u>0x0f5654c7198ce56c560c</u> <u>9221757a4448f9f674f6f3</u> <u>314c3b788aef27c56256f5</u>	+ 1 s.net	✓
21	2023-10-22 02:41:42	<u>0x28fa5bcdba160edb46f8</u> <u>0a22cec6ca912dc86ec978</u> <u>5d93264e580f717bdcb4ed</u>	+ 1 Voucher	✓
22	2023-10-21 20:51:47	<u>0xddd6aba7b133e9b3d7b1</u> <u>b13c3b8b6f280d64afe8a2</u> <u>4c8343c4fe5bea0f296304</u>	+ 1 tether.bz	✓
23	2023-10-21 20:51:09	<u>0xad694b060af5e0d698ce</u> <u>2ec0bb873eb83e0f7fe5d2</u> <u>770601c02d71991ad9b635</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-21 20:50:45	<u>0xbb50cf30718d03434c81</u> <u>f4509a176270007a07efab</u> <u>0af9dbbe67aa08b9cd2405</u>	+ 1 s.net	✓
25	2023-10-21 20:50:43	<u>0x932a2217d858791285f7</u> <u>bfb10f98948bf1862c9ef8</u> <u>80b5f8cfb614b94bc2ffc4</u>	+ 1 Voucher	✓
26	2023-10-19 19:56:20	<u>0x52867e2d0d54d7b37d10</u> <u>9faf6b2819f6b6382f4045</u> <u>0e7d02c7cc78967014d6cc</u>	+ 1 Voucher	✓
27	2023-10-19 19:55:08	<u>0x513d22e5d1913a99482c</u> <u>551acf961eadaa15d439f7</u> <u>ffcd91418a5702e619c4d4</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 11:08:27	<u>0xd184a9a99af01d7839e57410bc9665be2fada2a1df125f2e6fbf3ff827d2c706</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-17 16:15:03	<u>0x70b5df8dd2c8d93e578e36f27f26da04d97c77b78511c68a3eb86d755cc7bfea</u>	+ 1 1000usdt.info	✓
30	2023-10-17 16:14:43	<u>0x175044491e340a2fa649491111c5b70d718d0a9b7103d3d6f7d4252638efe6d9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-17 16:14:31	<u>0x325317bd5fc3a151da30f770bdd0c1bacaab1c9983425df76888f52e89b6b14a</u>	+ 1 Voucher	✓
32	2023-10-17 10:52:46	<u>0xa431feb89d8ddb9eeeb901474f7d975855bbba629ec386fa8b7f915b5dffff34c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-16 14:29:53	<u>0xd18c6d282da914cd9264d8dc9f7d8713d424bccf08d50b4dec7d0d3fe8ae1664</u>	+ 1 1000-usdt.info	✓
34	2023-10-16 11:06:09	<u>0x618211de5fc588059d823326b8cc85740fdebff66de21cb4366614aa1f890ae56</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-15 13:09:12	<u>0x9e8cf0defb131cee01cd1ab9d8e34524de03ccc052a61348a654f984461a070d</u>	+ 1 usdt-1000.info	✓
36	2023-10-15 13:09:00	<u>0x9bf5764edf144db4dd267fb5bd90b16be8341e78daed95e286b96db9b3ea50be</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 10:09:30	<u>0x6f2f3c3131e1c7a6b236</u> <u>b974e89847009a75c6adf9</u> <u>5faf27eb459a20e7de5b34</u>	+ 1 claim-usd.com	✓
38	2023-10-14 10:08:54	<u>0xffd7d09b77ab9e8f048f</u> <u>1d8e94851e442ddeb44405</u> <u>1c3d2ec9112cb543696e1d</u>	+ 1 tether.yt	✓
39	2023-10-04 21:52:13	<u>0xe4072e1690eb99e1281b</u> <u>f745046ba3a6f888e8d995</u> <u>8b8dc3887552c70801dac5</u>	+ 1 usd-drop.org	✓
40	2023-10-04 21:51:59	<u>0x271c9dc01b990936e143</u> <u>fdce4781f1cb700c04a41d</u> <u>ba88064fd76d0ee6d3c474</u>	+ 1 .site	✓
41	2023-10-04 21:51:49	<u>0x6880bb3d9c2c8c73b631</u> <u>772b7327ae209981471545</u> <u>752a2a90948c9aba04dd24</u>	+ 1 Claim at usd-drop.com	✓
42	2023-10-03 19:10:45	<u>0x6ba3b63ee1029596c7e3</u> <u>655652c088877634ab3686</u> <u>1f40bbda021c4c9004d9c6</u>	+ 1 NFT Giveaway	✓
43	2023-10-02 10:54:34	<u>0x80f1808f2515868cf13e</u> <u>14bf6b6ab1bfaa56f70b16</u> <u>cd97b397200c2214146725</u>	+ 1 NFT Airdrop	✓
44	2023-10-02 10:54:12	<u>0x8557a953ff31d3719214</u> <u>103c8cf51261b216d87b78</u> <u>1fdd249ef16311630badb5</u>	+ 1 NFT Airdrop	✓
45	2023-10-01 17:36:22	<u>0xc0c754ec5f6f91b74522</u> <u>7688799ae7c0658f5268f8</u> <u>a943b44e8201b42108e2a0</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 17:36:02	<u>0x2a84bb1131729da3b54c59efd2b788a544210aa82c0f0a722f9949fca5727dd5</u>	+ 1 ds.org	✓
47	2023-10-01 17:35:52	<u>0x0662d88d06d051427e65a9a71d7305b7e09ab01608edd7ae1cbefb213e498d71</u>	+ 1 Vouchers	✓
48	2023-09-27 21:46:10	<u>0x8942f6cd126c0e62b9ce36a2b4fb084216d3f545b19a30ff1ae35224f0b16e88</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-24 18:57:17	<u>0x0ca8d901f3019b9fe419fc12f0938a312bba9da7e4c41f96a1aeaa8aef2259ea</u>	+ 1 Voucher	✓
50	2023-09-24 18:10:15	<u>0x780f29876d9904cf89f0e2c9fb43a758f73094064c075dc2aa80a91685d9b729</u>	+ 1 1000\$	✓
51	2023-09-20 06:49:59	<u>0x3102ee67e295fce99911a94720cdc09d46e2127c77c2de3422f9fd5fc61b808d</u>	+ 1 NFT Airdrop	✓
52	2023-09-20 06:46:17	<u>0xf2a1ae05328857ae339bef2a68b80ab7280963974536812ea31051536d2fd52e</u>	+ 1 NFT Airdrop	✓
53	2023-09-20 06:46:11	<u>0x6449ed07ff21fdd4aeca75cb4d29dbbba8d3c4a59d62bca224da7fbc919db4fe</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-20 06:45:17	<u>0xd20aa33aec49ab1a52e4bff522a2531448047aad2fcd8481cad1eb060921ab47</u>	+ 1 usdt-rewards.me	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-17 17:13:08	<u>0x50ff30546f94e673d4ab85dfdb7ba648e1ae5ac6a0ddf3f3eacce6f89bad9f01</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-15 15:02:49	<u>0x3804e8919add21c79ba4fb9eb0e66feb755d2033a875b12b63f3bacfbc4e6289</u>	+ 1 NFT Airdrop	✓
57	2023-09-13 22:50:16	<u>0x4522fe0a8a0009a4acab4b000081ffbee24fa68373bececab4802f1e92d033df</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 10:58:52	<u>0x67ea7d072b12931f27a8d07953647dad67e9b01af63e1328c18214a6669fdbb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-08-31 12:52:16	<u>0x4784aab50fac46145a46e97da98a323104573c1b4337b2027bcbd561e35f5cf6</u>	+ 1 Voucher	✓
60	2023-08-31 00:23:20	<u>0x1491566df63c37f4978541d9ebc63c7328a289734ad792106901e3ee5653ee60</u>	+ 1 Weekly Giveaways	✓
61	2023-08-29 21:55:45	<u>0x4adc09a827a55c3a4a4bae9cd7d74e56664bc88b7544544216950929faa97a9a</u>	+ 1 Weekly Giveaways	✓
62	2023-08-29 21:55:17	<u>0xd968df365ff7bbae74308d2f42778c3adcaddc9470b33c0527227814f569f23e</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-29 21:52:59	<u>0x0d91b372bdd4020fe9d94521b8469eb46989a7389e941649b5ffbc0b360912d5</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 19:39:47	<u>0x570963989517cfa743eb8b9937cdb18aea5ae8e0a954fe2551241c457089b735</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-27 19:29:23	<u>0xa2aa6f372e6245b8e8fc2e2502e019f30a258f3f0c8a85dfa290e183ebf0a783</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-27 00:38:02	<u>0x475f592fa7cda344f14cd5f738ed808bfdcb02d400293e7a31d186102926057f</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 03:37:41	<u>0x749aa82d602719f81e62a04482689a252023b45ea5ba531d8d9f66824f1bd382</u>	+ 1 NFTVoucher	✓
68	2023-08-24 19:41:50	<u>0x03f65c900111d742352181f1392a07ad6b74674dfbe619f8c87c434616941743</u>	+ 1 NFTVoucher	✓
69	2023-08-24 19:39:40	<u>0xbb378ffc8849cc301c38b89cb9c12759be746d92ec992e79666f8c4ca621df5a</u>	+ 1 NFTVoucher	✓
70	2023-08-24 19:35:43	<u>0xd27ffdd0d7c0f5a3937cc7a1969b6391f8ab6c7110b273a8c713d02ea7f60ff7</u>	+ 1 drop-coins.xyz	✓
71	2023-08-17 06:21:04	<u>0xb749de786af5378279edb57180681bb682e33abaf44f437cc6ff5e6007894545</u>	+ 1 Pass	✓
72	2023-08-15 16:54:47	<u>0x1063a1a76bf579fa299abcf1e6cc8baf9b54d8cea0fce11803a60482805f54</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-02 16:11:32	<u>0x204c6a6b9b945db9e630</u> <u>bd6aa775539a8efc9b421f</u> <u>ed5210f08778e20529aff5</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-01 00:08:46	<u>0x3ed09074ab48edf64856</u> <u>136f65f1316a4c63bf66e1</u> <u>b760541b5fd15480aab3dc</u>	+ 1 APE COIN	✓
75	2023-07-31 00:21:38	<u>0xdf58cd5142bcbd7d591d</u> <u>4ed9d0bd22f43711caf58f</u> <u>d0ccfaece98b9eff593d60</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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