


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x38924c81a523ab5ada2b3fdd6cc4ee4d9ffad06a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPool.com	558.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
#HEXPool.net	153,250.149999999994179234 wHEX
Droppradar AIRDROP	1.000000000000000000)
#HEXPool.net	168,150.750000000000000000 wHEX
1000 USDC	N/A Circle Weekly Giveaways
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 USDT Airdrop	N/A cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

* USD values displayed at the time of transaction

Token	Balance
2000 TON	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:12:20	<u>0x0913dba569d689be54510b6e84bd449cce60d8f3002fadedeed5627275ff82df</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:00:55	<u>0x7972702d0230d890eac970b7c7d53b450052f4730533dede8dfc00303762d5f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-28 07:58:29	<u>0x6dac934295e0f32f705da84bda9b23e632ebd0bad209a665b6ca73457a19a97a</u>	+ 1 rewards	✓
4	2023-10-07 08:12:48	<u>0xe740595b3c0846505a52ec61d88c5bd4ffe6c1f0067b2a6e6b1e80a552741b02</u>	+ 558.00000000000000 0000 wSNX	✓
5	2023-09-10 16:40:22	<u>0x68153cd328da6780cb6465986328db246af5933575b09d7549f5c76351541a4e</u>	+ 168,150.7500000000 00000000 wHEX	✓
6	2023-09-05 20:17:02	<u>0x3e60f4249dc8d4260afa0d94ae8b03e4180c3b96eafdce36fb7ba8807ff9209f</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 09:04:05	<u>0x77ae6a22f70047d22ae9b586299a18a3673ae842d44be0a24f7b31cfef238605</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-18 15:04:10	<u>0xf16968d32563044b0c4f7a93347bd1bcf44d95f04830fac171dbb6fc346e067e</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-18 12:25:48	<u>0x17e35243e8c08875c8901d19c56f1a229ae65b19a39bd72f66721fe245dd15ae</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-11 05:52:01	<u>0x28ce3a6c8d2e090035c750c751b87a46fbaf0cdf9db9b6e9d0a79bdddce043c</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-11 05:51:59	<u>0xcce7d2a9e765881cd0a0e02d6cac493d4c4291aeff1cec2263877368a5a4d9f6</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-30 03:22:20	<u>0x36bc8ce48ac0c53b607c935891ce8be87183c8eb705a88d460d7e167eb534c59</u>	+ 1 5eth.net	✓
7	2024-01-28 15:26:00	<u>0xdbd9f9bea4cba727625f16898d68e012d567d7ec5e9ef910b019707875760191</u>	+ 1 2000usdc.org	✓
8	2024-01-28 07:58:13	<u>0x9529dada7ab1763dfcf7a7341a2327b3985eeb3af110a5e78e108520b1595dff</u>	+ 1 5000usdt.com	✓
9	2024-01-13 23:30:29	<u>0x7da435d6fe8fd86a64cbc4b1ea107ba1011e8c4949a0f267d137f843bc6b0a33</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 23:30:29	<u>0x5bd3639c3d18ba04b8e2037f2c9ec61f14085aff4fb0242b7bbc3beefb375ccc</u>	+ 1 1000usdc.top	✓
11	2024-01-13 17:21:09	<u>0xa8b1b6288bf8fe0821dd2707268d913287a6815140a3a76e31cee580a649c277</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 15:41:04	<u>0x8f998377d6c35a597ee2729afa2842aca3c2bc80002353d31fb80c7e5446c8c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 21:45:21	<u>0x532fe011f574b04841f8d0030028649e1a052be4a69e18505b46a25ca08e13f5</u>	+ 1 3000usdt.net	✓
14	2023-12-24 21:12:25	<u>0x51054ab1169113a790bfd2245e0d0ba24a798470dedd03b55242a2bfff30928bb</u>	+ 1 2000usdc.cc	✓
15	2023-12-10 10:40:57	<u>0x21671d71a50e46859d392a87f98565b50f0b70b98d2db69ae165747d9918d584</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 00:27:15	<u>0xa6b249b9887defba9dd0e810ee8b76adc71186932b005c5b08bc54d5959cccd6</u>	+ 1 2000usdt.link	✓
17	2023-12-10 00:26:51	<u>0x0d9bb0af6caa3fe71bb5a2594f8dc6edf8093bbc42997ddbc9ee9478c1b75cec</u>	+ 1 1000usdc.net	✓
18	2023-12-01 10:03:37	<u>0x0aa2f926c7dad9e5215aef3efc98b458b2f58b9984aa80870f628b9e5e552a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:27:50	<u>0xb4755d9d8c44444eba9b ecd036b0fcc333b8ecb246 5e7fbe12000f4d6f1414f8</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-25 14:39:54	<u>0xf17374bbf4b726b76cb6 9a6a82eae45235acd60cee f6e19f5522e79fe0429cbc</u>	+ 1 org	✓
21	2023-11-25 14:26:25	<u>0xab7fd93ed3fd029474ac e97e125d15ae2e041b9703 85580106a9694de9d76c11</u>	+ 1 3000usdt.org	✓
22	2023-11-21 17:57:13	<u>0x706207e2d286f27343df 14d82cd4d64968f6ffa945 10e68e2e48118c1618e5f9</u>	+ 1 cc	✓
23	2023-11-21 17:56:37	<u>0x71e4f748b7347c9405d4 3e44f8618e604b76bf4d1b ddc7f918b1af9377f08a22</u>	+ 1 yz	✓
24	2023-11-21 17:37:57	<u>0xd72c55e972cad234c531 eee6e0e442b5e783d2d191 ddc82976ab717a6d91bc80</u>	+ 1 t.org	✓
25	2023-11-20 17:41:11	<u>0x947bdcc01d67fce93f56 d4c9005367ee0b3f8dac51 cd8ef737aea7e0df18a88a</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-15 03:56:37	<u>0x584c19ffcf3cca10cf1b 23bd923c5f9821e9a61602 cce680f9cab586c721e39d</u>	+ 1 et	✓
27	2023-11-15 03:56:33	<u>0x189a2f2be8c183fcf3a4 0bade59dface51dbb14eb0 f32492441acdb0467908bf</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 03:56:27	<u>0x722c4c80003545e441eb02ce8672e59422f5ada02a031a838b97cfa006f325d1</u>	+ 1 k	✓
29	2023-11-11 23:50:58	<u>0x521a699c71c61dea73d80b0c9170055922fdd865b9f7de10c5d344413d35aa43</u>	+ 1 dt.org	✓
30	2023-11-11 12:28:11	<u>0x5930c4ea79a7220d4740d6f1666a8e96f4b6f8ad0aacb5e5323d77abe7205edc</u>	+ 1 dt.org	✓
31	2023-11-09 11:39:10	<u>0x2dbc31238f4c50a7557375877ece90d3d1b447a33b57507be0f5c0a62659deb3</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 14:23:48	<u>0xcf1d9fab7049e49adbc2237c19528392798a4f956c41c965dea1e2f3b1bf6fd3</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 14:23:40	<u>0xb956e5e786ea905685dd7cfba980a58e17834bf2e3c2c1a486d83e65e6f18fed</u>	+ 1 usd-reward.xyz	✓
34	2023-10-28 14:23:10	<u>0xb64cb12e6353adafab7c894ebcb2959edfc4428bd602a941afdf9e108b7e5697</u>	+ 1 d.net	✓
35	2023-10-18 04:41:24	<u>0x511164e663fb917bdafc040fbf4a3fd4f6946b8f38f5882161442d1249c51ca9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-08 16:54:05	<u>0x8552243701940ce99e1c3e2fb76a3adad3b50afee74640dcc99dc449282acf68</u>	+ 1 5000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 02:21:51	<u>0x896805b0f7f70aa4984d c1bc51ff22f75b8a548d50 f6055523f3d339ca623807</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 02:18:03	<u>0x5ad583e8e3a427c2dca6 afc979ef62b4fc0c1bfdfd 994e8793338edb801e4c6d</u>	+ 1 usd-drop.org	✓
39	2023-09-18 20:11:47	<u>0x2f015dd9d21152e5dc27 267fa1a5441e1c10541d87 1294b6481bd750dee9bc6b</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 01:34:35	<u>0x85a50bb4953423890339 3bf6cc1ddb52ea72fc4e5 b7816c7d36389c796877f8</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 03:43:28	<u>0x5e9b0c5c26722521e8fd 289ebfc48c5f6250abbbdd f74acfa13ffd15943b01b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 20:25:37	<u>0x433652bf41902c146fa9 3b0af043ce0775854ef0f5 1a5c4a1b9f8e69996bcf22</u>	+ 1 NFT Voucher	✓
43	2023-09-10 20:51:20	<u>0xcd3c4f2fbc20029a29d8 2fbfd37455188b8c1b4c13 5f0de2b98312cb2d3872c7</u>	+ 1 GIVEAWAY	✓
44	2023-09-08 23:43:05	<u>0x796455b2453b5e642348 4fd082f457dfdb17db68d3 cf9511329de3eb4f942527</u>	+ 1 Vouchers	✓
45	2023-09-08 23:41:51	<u>0xbab7b5e72ab44a732c23 49dccc0daa4f8b2866b715 2dea0b390f1003705c94f6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 23:40:17	<u>0xb4dd8459911e8e2e0be7a98a1e7b0011854cb1491579a35a008334e4ed031de1</u>	+ 1 taskson.xyz	✓
47	2023-09-08 10:41:27	<u>0x90aaa6b25eda9ccf38bad9a1396f72a6e5beee97c58b913d0f5abe7b88f15ddb</u>	+ 1 Staking Bounty Reward	✓
48	2023-09-08 10:41:11	<u>0x5987d37d8312087f365991ed0634ee8d453221d6d753ecb3e70c2a064bb0e767</u>	+ 1 NFT VOUCHER	✓
49	2023-09-08 10:41:09	<u>0xc65b4ab51e7aa1a11b8af25c991e5c77a01347fb5839fbc64b3e3a17d1cc6ca1</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-08 10:41:03	<u>0x8868c5cca24fd2f7107f2ac930f4415fae72f4e44231cb2ae1eae3398f9fd402</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-05 20:27:00	<u>0x2d61850158a30f65ad6d299d1c7b4264332e2b0cda0b9e560a8749dd1c744ff7</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 00:19:11	<u>0x2c9780fb62bd859ef2b4d54f37df6ce5487820db5b3e85d7634b198de79ceb71</u>	+ 1 Base Chain Raffle	✓
53	2023-09-05 00:18:41	<u>0x834e839a8e4a65265595d238124f651dc373def871e176b776fa90b5d849fcf</u>	+ 1 Vouchers	✓
54	2023-09-05 00:17:35	<u>0x9c5b78fac183d9fe8f1ffc36a459558e43e72c42825a0294394c7d457ed177f0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 00:17:05	<u>0x76d0e7c6c90ba546f25b709aff0b3f11e15dbcf2a20673e5b1f6241795da1641</u>	+ 1 Vouchers	✓
56	2023-09-05 00:16:19	<u>0xfdc4c5d6095995ed36b82e8583744cbeeaafeea0562d86be2ef1a283cbca1ba9</u>	+ 1 NFT Voucher	✓
57	2023-09-05 00:15:49	<u>0x94b7869d21798b7e33d853882ab4c6068176d24e51574e9dd53b67e4b3942ec5</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 00:15:33	<u>0xb774b59259912bc834743aa3b32a08ec6ee1c71da16df21b5590f99d9a4164bd</u>	+ 1 NFT Voucher	✓
59	2023-09-05 00:15:03	<u>0x215dcf5c1ce36d4306384872b92609fbc2dfde9a9c6cae38594feb9ef1f059da</u>	+ 1 claim-busd.xyz	✓
60	2023-08-30 02:03:02	<u>0x8b22a262da3e750fc0b1d0d31fb3c568c15bed71326ca2972e9ad8038a02acc6</u>	+ 1 Weekly Giveaways	✓
61	2023-08-28 20:27:22	<u>0xd298188aa4bf8af178691392f2f866c4b4842c6cc10268ce027b95990219db75</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 19:29:55	<u>0x9d8256baa04bf2e58502fc5fdb4d725e5a7339eace6b494ea62c70216dc91a5f</u>	+ 1 1WIN CRYPTO CASINO	✓
63	2023-08-27 22:22:38	<u>0x2a4020767f44529ab8fec8dac9ba5a0efa7735d74921fac7240321b4c932a679</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 09:01:36	<u>0xbbe06621d3d2e260226c19b56342826d796195d55ac785a3aa82f4bc2e0e515d</u>	+ 1 claim.circlest.net	✓
65	2023-08-12 00:54:25	<u>0x1b4361861d070dc7f0c33e66be8875313156b0f7d33b1cb6921d40665422f1c2</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-11 21:45:59	<u>0x8f9ac50b1b7b13523190b727cfa7eb03e2a9d30a521738a77912e5b0d3b07676</u>	+ 1 Lido DAO	✓
67	2023-08-07 07:49:02	<u>0x1430e724278627616923c6677dc79a5d3192268bedfb3c6d3154cdc3db94c6fd</u>	+ 1 Voucher	✓
68	2023-08-02 13:08:48	<u>0x8da3c1ed7f73301e586a06c1b440a5bd03e854b9be4f74fdf2f1b8b0d29debfe</u>	+ 1 AVALANCE NETWORK	✓

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