


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42efa922d94f987ec9164b4cf018400f08a33303

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#HEXPoo1.net	193,500.049999999988358468 wHEX
@SNXPoo1.com	509.750000000000000000 wSNX
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
1000\$ REWARDS	N/A token-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
REWARDS Club Ticket	N/A reward-club.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 NFT = \$5000	N/A 5000usd
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Giveaway Round
4,651\$ SHIB	N/A NFT #515/1000

#	Date & time	Transaction Id	Amount	
3	2023-09-13 21:45:04	<u>0x85f6493af7d469c2691f3457a4dbebefd4e6ad5ca59ffbc089008ad8a16a1e3f</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 15:14:13	<u>0xd4ed7bc267d121f2ef43c4801685636aa7fbd9c302544021a1534ab30bfd787c</u>	+ 1 usdt-claim.xyz	✓
5	2023-09-12 21:48:58	<u>0xe00ddfa3fe038d901e6a873f312520b3a4a9916771ba97aeb2fed99645158987</u>	+ 1 NFT #515/1000	✓
6	2023-09-12 21:42:44	<u>0x702ce260966749760b89bc82ca20dff7a5339e3586e17e4cff9d92c2d77c9d63</u>	+ 1 Base Chain Raffle	✓
7	2023-09-12 21:41:38	<u>0x94495a1d8d2411180408b1078adb9a231bccc3da569f105639dc4c80fc18c83</u>	+ 1 Uniswap giveaway	✓
8	2023-09-12 21:41:18	<u>0xa244c52cccf8dcf8ea109220cfb5917bb95d95f702bca9654561caa6789b900a</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-12 21:40:40	<u>0xe3313799698cc49ab4563075d8fc0baa9f211f8ee6ce1ad27deb27bf749d973b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
10	2023-09-12 21:38:00	<u>0x726b31b5e3f422ec34a92361341176193ddcea79d5b63aa0617cf3fc5af4e266</u>	+ 1 LIDO Drop	✓
11	2023-09-12 21:37:44	<u>0xec984bf3de36ea652f7a7aa6b876f9a814470c16c1f841e528373558f4bdee21</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 20:07:25	<u>0x2b3798390e80d6b14923a9885ac3c7bd3bc4f123c44535fb65009f15563dc216</u>	+ 1 claim-usdt.com	✓
13	2023-09-12 14:24:50	<u>0xb63af68ce6be9f598045841c596e32a49c8ee0cfa2c4c71f13a02063b9453d9f</u>	+ 1 NFT Voucher	✓
14	2023-09-12 12:23:21	<u>0x57ba20ce309329648061fb53e69ffe66ce88a93858c0b4627f6a9a2eb51bf8bc</u>	+ 1 claim-usdt.com	✓
15	2023-09-12 09:39:58	<u>0x787081f48d2387ac1eef9483afe35395e2a3947950766dc29c74bc61c230055e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-05 02:01:25	<u>0x07351dc0d829e1baaea7a0f1d0fe49e6bcf7a2f78911462ba175f374cc309f56</u>	+ 1 claim-busd.xyz	✓
17	2023-08-28 09:58:37	<u>0x548983c575a5c7d364cb6029356dcaf4131a367c673b0bd182ad3be8d0984f98</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-26 15:01:28	<u>0xd5555be13921ef93d4e88c79539e0ae9e3f30d829a44c450196e12e437068f1d</u>	+ 1 NFTVoucher	✓
19	2023-08-22 02:13:31	<u>0xfd6c9781a09fa56456b405a69455495862735f95c5834af9fa5c50a7fcc77403</u>	+ 1 coin-reward.xyz	✓
20	2023-08-21 15:30:07	<u>0x14ecc7dc1a80a0fc2fa659d2591b62ec2658ffc04cb0a23f172e3e527f2de947</u>	+ 1 5000usd	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-21 15:27:39	<u>0x83892680d6b3fef94679</u> <u>714d10951749257a6fe3ac</u> <u>8b3c7aa1a6a0ab822b1c8c</u>	+ 1 coin-rewards.xyz	✓
22	2023-08-20 14:20:24	<u>0x85d7248c101d190ec09e</u> <u>25f807186abb6146bfbf3f</u> <u>960f376e815f7edb2219fb</u>	+ 1 NFTVoucher	✓
23	2023-08-19 23:46:54	<u>0x74f7730bdae91e366308</u> <u>d439007838f8c8838cca62</u> <u>a47990aa98b7ac9d366549</u>	+ 1 reward-club.xyz	✓
24	2023-08-17 18:16:19	<u>0x193f7cd3a3c6dbb9870c</u> <u>3965c4aef07ad5b8d47de5</u> <u>f9204924933e53609e6779</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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