


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4a0e3edd24697f75c4abc880137446ade193a133

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	162,750.000000000000000000 wHEX
!! USDT	3,000 RDS
Acces Liquid-ether.com	1 rewards
4602 USDC	N/A NFT Airdrop
\$1000 REWARDS	N/A dropsusdt.xyz
Voucher USDC Coin NFT	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
chess-universe.io	N/A CHESS
5 stETH Event	N/A Vouchers
The High Apes Club - World Pass	N/A THCWP
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 USDC	N/A drop-usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:03:26	<u>0xe54d33b2791dc55a5e2b ddd674aecb0850bc79982c 7a5ec95c5b88473a2ecbf5</u>	+ 1 RDS	✓
2	2024-02-01 06:23:17	<u>0x777660d0b06e4d37cab5 9c8bae641e119da1046568 7fa7b85fd4135b3d8d968f</u>	+ 1 rewards	✓
3	2024-02-01 06:23:01	<u>0x5b100aa4efbeedd8c368 1d7153a5599a54a7bf35aa 0a145be90745bee3ad1d0b</u>	+ 1 rewards	✓
4	2024-02-01 06:09:43	<u>0xdd49340d37a9edffe7e7 e2160e8283b8c53a2f9f85 4debda6508e5c157ff41e3</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-02-01 06:09:33	<u>0x2a10c864442f8e8e7fe6 43c48c524f8b3df5761b4d c77459170fbd00efca5dfd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 06:08:41	<u>0x0ecdf872b243b64be1ed</u> <u>777391bd59c70d66787455</u> <u>8fea39d2822c9217ebb0dd</u>	+ 1 rewards	✓
7	2023-10-29 10:51:12	<u>0xcdbf8121a99cdb9d9aa4</u> <u>ccebd32f770703e6fbe31b</u> <u>a37b22539ff0e00689d4d3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-29 09:23:28	<u>0x11de20543e139a274025</u> <u>2e87a54fcfc2de496ed93f</u> <u>2a826ea250dfb1c300e160</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-28 16:28:47	<u>0xa26c6b33ec9aa82fb067</u> <u>82c6d072d60821533d1fba</u> <u>ef788a118d8466608e81cb</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-11 12:12:59	<u>0x6ffdb53605f25af4369a</u> <u>f83aaea3d2d7a1e5651f0a</u> <u>6d158917642170d7418fe3</u>	+ 887.25000000000000 0000 \$ sUSD	✓
11	2023-08-25 21:12:20	<u>0xf40db0bd852d21c8353d</u> <u>8dd8a52087b5b22fa7f996</u> <u>3d6dd3213dbe6d81ff542d</u>	+ 162,750.0000000000 00000000 wHEX	✓
12	2023-08-15 18:58:16	<u>0xd02d9695580ddc77ba48</u> <u>a0c28500c9d800df6297c4</u> <u>11d1534dbea44009292479</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 03:26:26	<u>0xecb138bc405a8754efe5</u> <u>2c2a42a83b9faa85a039ab</u> <u>3b9ab942a15244a7438843</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 08:18:37	<u>0x041f1261bbaa82c4eea9656dd31f01924b4913b483d63dcd9341ea7162fce12d</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-12-22 00:51:07	<u>0x38edce681284607982249dbdc30e28c52d244905642667d93db922250d7181ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 11:07:51	<u>0x415da94017808c362e0c49dae1134d88a2e2dae7e1bb98e7ef845253a15a21a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-23 20:11:30	<u>0x988a79ef2463d7a84f3cb4b89c2342040e35ec57ef0d9b109cb983d42526624a</u>	+ 1 voucher	✓
6	2023-11-23 13:50:08	<u>0x56fe3bbd668ad1af58db7300327bd4713d10eba35fe464adf26699a4478bc5bc</u>	+ 1 voucher	✓
7	2023-11-23 12:14:19	<u>0x581c5e254984851aed7fb8cae5c72963bf032a16d3885c8f053baa49a9bfe27d</u>	+ 1 voucher	✓
8	2023-10-27 23:47:10	<u>0xb22c39c67da23dbc266fca0d9952f4868bd16da3b5c2ce8f3d637546ef37a2d2</u>	+ 1 NFT VOUCHER	✓
9	2023-10-27 23:38:52	<u>0x8deab57450fb3fa9a43412ed4aaca739e8134dbacb59cd042c50746410fb56b</u>	+ 1 2000usdt.org	✓
10	2023-10-27 23:38:50	<u>0x8f3ffea7047f6803b85a8c943896b8a1d1e3d0e70570c086254b78fad0521bf8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 18:32:29	<u>0x60710ce84de7ac0eda8ae342b0cf6e968b14a3f70097b2db2b12fd20a57cb854</u>	+ 1 dropsusdt.xyz	✓
12	2023-09-18 19:51:57	<u>0x901ca41094524a1c8d83d8062d68c12678a4cbf9a850d8fb45f70e6b894e4282</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 04:12:02	<u>0xdac4df5330f8e8ab6dd1fe271b1a87b1bfea26a76e9bf777379988c1935314fe</u>	+ 1 NFT Airdrop	✓
14	2023-09-14 02:57:37	<u>0xa862dd32ab5673ebcaacc1e2c8f10dd63932c6280a3507908abdc90e061bd52f</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:46:38	<u>0x7c505e6fd30ba4585ba378acbb081f91f03d134d75743c68bf67d4eebec44c6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-10 19:19:06	<u>0xc75ee6bf80d7bf4fe8e8898f8f0def549f8e8d70e66e8dd92eef05cd506911ab</u>	+ 1 Vouchers	✓
17	2023-09-10 18:54:04	<u>0x515fec7dc92bb9a1376d881ce70dd38ee2dd2ad65a7e014be1fafa30b4dfc642</u>	+ 1 Vouchers	✓
18	2023-09-10 18:54:02	<u>0xd530100428577d89b1892a7d0dfa8c8d3a82edf0aad01874ebe6b0e8e9b08dc</u>	+ 1 drop-usdc.com	✓
19	2023-09-04 18:37:03	<u>0xbde766a5eec5c4e14ce008de49eb974f52450a5c0ef3a940ead6d8478c5e7e78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 03:14:56	<u>0x7122b3167aa55fe8326c62855fb2f62adf00c19915e9dd81747ae2b99e8714b2</u>	+ 1 Weekly Giveaways	✓
21	2023-08-30 03:14:54	<u>0x1935149c776eed59cc78ac0a020811b584ccd58bb34ca5847db44f64966446d6</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-30 03:14:48	<u>0x363ef0ebbc958dd5647df8e30d835ec52152e8f3fc874f4a3e18929758b8a1e6</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-27 11:23:52	<u>0x7ad27502297e093b5067124d0fc71dd4683585fb8ba3f96c108cecf764508fd</u>	+ 1 UNI-V3-POS	✓
24	2023-08-27 11:23:32	<u>0x7f766a500264006e100be51f15a6dc35a159b6faf5aa9ca8e66ebac6a99168e8</u>	+ 1 claim.circlest.net	✓
25	2023-08-27 11:22:54	<u>0x80b6dba054d0deb5f15903c1233693519aa372dbbfdc0469eb4ca8406f6c58bf</u>	+ 1 drop-circle.xyz	✓
26	2023-08-27 04:14:14	<u>0x45c58279f5c9f9c3faf75415ff52ab49b750f6591e61e48b92bb7a769fe19199</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 08:15:26	<u>0xae677850daf0750b000028b3a1980c59940b7e22b6713740c1819ebe745bfb2</u>	+ 1 NFTVoucher	✓
28	2023-08-25 06:26:40	<u>0xac3933dc63194aea4b6f1193f731c90d2cd4e18b81c4f8eec8be6916dcb4df83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-24 23:31:56	<u>0x350068017a71e05fb23f226ce99eeb536fa246f6be015fe5cf581deb01f93244</u>	+ 1 NFTVoucher	✓
30	2023-08-24 23:27:56	<u>0x0b966ddd5484859c2a110658e2c643e89041f41920e19127643046a8f17bf474</u>	+ 1 NFTVoucher	✓
31	2023-08-24 23:25:04	<u>0xe339a292f18bc30116b056321d9e7421dcf913072ba79a3cb2b3aee26defc2b4</u>	+ 1 drop-coins.xyz	✓
32	2023-08-23 23:47:18	<u>0x1e9c355cf371e2274500cb83c98ded64327dc9e8a554199fcc26cd6bf8d96758</u>	+ 1 Lido DAO	✓
33	2023-08-15 04:27:14	<u>0x99c0e43c3d46d2034451c7a58256d2b6a441026623654fc818281830909435e8</u>	+ 1 drops-reward.xyz	✓
34	2023-08-11 05:39:52	<u>0x14e53e00e997a90e9ed6fe95132fc72d21f21cfea747f80d2c6f4a3238199701</u>	+ 1 rewards-1000.xyz	✓
35	2023-08-02 13:21:13	<u>0x321c32235fa334838540a9a36b288fb6d87d1616bb2fe6ab241fcb23cd33b4e2</u>	+ 1 AVALANCE NETWORK	✓
36	2023-01-29 13:01:21	<u>0xd6c88833b7b4370d8928300541bf6198df7b29b83df0c8ed34688e5549354f39</u>	+ 1 WWRD	✓
37	2022-11-24 01:22:45	<u>0x6e4a68c56a1b7d1074d5fbca3e0c4bb2cde4ca8200f3836c33c4bee3f2d42a17</u>	+ 1 CHESS	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-12 20:12:05	<u>0xb00a233337d99fe612a9</u> <u>826ad85aa6b2558620f2c8</u> <u>1e6ce9219fec430d01bee</u>	+ 1 Mimas VRT	✓
39	2022-03-03 10:16:40	<u>0x723887932d754e3b2c68</u> <u>2ab61dfffa35dfb51f5f443</u> <u>46a15314373cae696b972d</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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