

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4aca9c03c3d5f5768ee2ca5c94650205dbaa0a7e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
! USDT.	3,000 !
#HEXPooL.net	153,250.149999999994179234 wHEX
#LINK	117.500000000000000000 LINKBonus.io - claim now
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$5000 USDC	N/A NFTVoucher
ETH GIFT [x8X7SYU2]	N/A ETH GIFT [Mjq4pae]
\$2000 USDT Airdrop	N/A yz
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
\$1250 LINK	N/A \$1250 LINK
\$1000 Rewards	N/A USDCLY.COM
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:42:45	<u>0xfe7fced8d9a7d3a49c9b71a7ba29d2a53f11354249e6f286e1cbf6504f1a6830</u>	+ 3,742.000000000000000000000000000000 deo.xyz)	✓
2	2024-02-18 18:00:13	<u>0x79843939775b3dca772736a36acfd8c8fb548d3f3518413adb36680f6af64528</u>	+ 1 !	✓
3	2024-02-14 19:09:49	<u>0x81ffb9ba5d9ead38b670b2b9e5a81055c3038bfb053426fbe561b24ad26df890</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.00000000000000000000000000000000 ENTRY TICKET - www.metawin.land	✓
5	2023-09-27 09:13:57	<u>0x5cd3d9b568c2c0af6c73a2a0a688a3039e4458e55163c7487727f99a55c7f5d6</u>	+ 378.00000000000000000000000000000000 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 20:33:40	<u>0x2860e5c85cc09755f60d d2dd085b217b89423bb50d d396204a7a009e44e50144</u>	+ 153,250.1499999999 94179234 WHEX	✓
7	2023-08-15 18:50:12	<u>0x9fe034092c077af27ad0 4671cc7bb012a3b1c03bca b8bfd561cafa94981ec711</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 04:54:01	<u>0xe01a05c2eb998a0f90ff 92cf813804281b088b3b15 3087760079bd759871bf8a</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-14 01:48:04	<u>0x44a4bc7d50cb97d5e785 0c6238e425eae2f413a15 6b9be80182bf320fd19a7f</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-14 01:38:43	<u>0xc52a78ec153cddb0a8cb 386c79ece0e29a90778b46 7dd0ddac1b0740342546e0</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2023-11-17 16:57:05	<u>0x93416eb2f48de0179825 649b0a316adfcf60ee0e65 51e0d70b179d0d946ad6da</u>	+ 1 yz	✓
5	2023-10-19 20:28:12	<u>0x6db8325f11a8ad060386 d6d3d8130abb7f7f7a3b44 a265f2e43e0f2a3bd050c3</u>	+ 1 s.org	✓
6	2023-10-19 20:28:08	<u>0x6234f7eb9f7aa6f9108c 35a3c2d2553cc1cf306624 6d1c50593ae392ae241b7a</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-25 22:05:54	<u>0xd93dfbb5f12c4b53abbc d7f6344007252f74117c24 cc35671eaf84b90babcf22</u>	+ 1 usd-drop.com	✓
8	2023-09-25 17:58:20	<u>0xcade8048ec8cff234a23 b30bbaa04726f0575a9f3b ff5c6175fcc219675cc711</u>	+ 1 USDCLY.COM	✓
9	2023-09-25 17:45:25	<u>0xf3166ff67a603aa36d09 77a41c33e07d9cc32bdc20 106808437852b501d57993</u>	+ 1 drop-usd.me	✓
10	2023-09-17 23:34:04	<u>0x6a55acfb61126e7a31e6 fc7a549479cb59dffae86 13bc2224418dfa13141322</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 01:20:47	<u>0xef9aa41cb9707a65e3ee e53ac1a899dbf665a614e8 e4c33743b36e672ec01996</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 03:22:01	<u>0x2b2d14cdf01754909198 bfbada3e7f73752211e956 1ecbf11d750ded74f9d8b5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-04 20:55:06	<u>0x7ff03023e266b8f507bc ec4b05dff4a6c556c8727 352a579b0324ab92411913</u>	+ 1 Vouchers	✓
14	2023-09-04 20:27:50	<u>0xe0905ec8b78f3c918870 848959354409ddc49e3d0e d4f1ceb3c6597d066daf90</u>	+ 1 claim-busd.xyz	✓
15	2023-08-31 05:50:53	<u>0xb9ce82fd17bbc5d237f3 c35b4b2bd86db949548296 bc03910d6047f1c433f8af</u>	+ 1 ETH GIFT [qaTMwjzj]	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-29 20:26:52	<u>0x7f51eed767b85622b1e5942ea33a0904b28c07f5c875447606559a58261a7e87</u>	+ 1 ETH GIFT [Mjq4pae]	✓
17	2023-08-28 19:55:15	<u>0x827f5b79bb9599d42e9680e82a7196e544e5d57f8aa34ff6958b8bea296daa62</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 19:58:20	<u>0xe903b3ac3855db63b1400d2da2ab812b0c2c112abc7dadf20740216bf7df6dd0</u>	+ 1 claim.circleweekly.org	✓
19	2023-08-27 02:57:48	<u>0xe8b5781f57ac2312f68d0b94bb4571c0aafe3e0ff1ea6c42b3b93e62036dc89e</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 06:28:42	<u>0x1335803221610c26d79fa275491e8e9d9ef429c997bdfe0316187d55d3fe5c42</u>	+ 1 NFTVoucher	✓
21	2023-08-24 19:46:46	<u>0xeab0cfdfb957abfc6ccb5cbfb764798c9361cf402efffb115ba282b5db9a60bd</u>	+ 1 drop-coins.xyz	✓
22	2023-08-16 22:37:03	<u>0x04d363277a5be64a148f9d913c306d49cd964d8eeeb66bfdcc940523c3c9ac44</u>	+ 1 Pass	✓
23	2023-08-15 06:25:33	<u>0xde6f51c49b2bc7708be6eb4a345ad38db0e6c739863e96a2d10e5321a5589204</u>	+ 1 drops-reward.xyz	✓
24	2023-08-13 22:50:31	<u>0xe85b5ad31fb59a46d89564e4bee0a559215a44c6c16d98e1a0814e29b18cc8a4</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-12 15:44:35	<u>0x4da9bf18a46dc8365d85</u> <u>6bd5ac8891f622ec48b238</u> <u>3f46b289b54989cea827ef</u>	+ 1 USDT	✓
26	2023-08-11 22:24:48	<u>0xfdf87d0242548bc35be2</u> <u>646d7a732828728b27a98d</u> <u>4b405385ffe8ba7c6adfa7</u>	+ 1 drop-rewards.xyz	✓

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