

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b94996721fef193103b380ee0796b39febf8756

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! AIRDROP	150.000000000000000000 TONCrypto.io
#HEXPooL.net	168,150.750000000000000000 wHEX
\$1000 Rewards	N/A 1000-usd.xyz
2000\$ USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz
5000 BUSD	N/A NFT Voucher
Bitinauts Pass	N/A MintPass
5000 BUSD	N/A NFT VOUCHER
1000\$ AirDrop	N/A 1000-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i¼Enet
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 12:33:33	<u>0x84d34ff5b88486ddc69e46e6dcd634f3e67fc3a6cab7cbfd2c0f69d9d9da3159</u>	+ 229.00000000000000 0000 TONCrypto.io	✓
2	2023-11-17 20:53:23	<u>0xf5bcf4f9d9ecfb79663bc8053ce355d2c28a954aec509c0deb78aa4ffee120</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-09-12 06:28:57	<u>0x8f478a2f94f6e7e528ddc2a1ed38b8d845aaacd5f9898a0c7bad21b4cc643491</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-09-10 14:50:58	<u>0xba7864aa5497c2ca5fcbaec3b3830738e9cfd3c60a77f708ac6b5aae0a198510</u>	+ 168,150.7500000000 00000000 wHEX	✓
5	2023-09-08 11:11:27	<u>0x35926bc6403b770bcf7327e20b2636ec6443fbe947f8adaac3b70201388997a8</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 22:53:13	<u>0xb7253a4fb6a8072688d4 ebb874b8b40d53f6438a10 37aa64c66c7a392c8f8b2e</u>	+ 1 Airdrop at 5eth i%Enet	✓
2	2024-02-06 22:53:09	<u>0xef638066cd599e5069cb 7f02b8a235702e753028be 00282f25996b66a59fcee5</u>	+ 1 Reward at 2000usdc i%Enet	✓
3	2024-01-12 06:15:23	<u>0x2e1eea6baa5a7b6befd4 2aee94f279f1e65cebd938 057fb026bd5d401076bcff</u>	+ 1 1000usdc.top	✓
4	2024-01-12 06:13:45	<u>0xd428dcbccc9315e5c779 3d4baa0732441a7c2b4dd2 92f5b625c1ca58ae97031d</u>	+ 1 3000usdt.cc	✓
5	2024-01-04 10:14:11	<u>0xa29e3b31f0c732e2ca03 e860e62e8e457f82a35e9b 704bf4c84a24ff59968a63</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-19 19:59:16	<u>0x521d6d2b2214d243c5a9 bc55eb4331a23c69604893 03d42a9ac77884488e536f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 23:07:57	<u>0x3a1d6a9de9c58cd68a9c ce9f5341d3f25b689b1c7d 3c78258f475bce4c882e02</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 23:07:29	<u>0x06a7e4a5e969a347ed08 4263ca3db300c35cb64de6 907d3a5f00a177da686bcb</u>	+ 1 s.xyz	✓
9	2023-12-18 23:07:13	<u>0xe5b0621ab80106fda936 a76c811f273c42b29ef82e d0ff3bed878d1fe6b4560a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 09:18:47	<u>0xabfb8d4e617c16f4056b016e34abd60c50ccbc81e4e9a22e5d80b14d8bfe52d4</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-06 09:18:33	<u>0x90f9bbdd015c5a86beb3ee479ad14ebd46eca0fa36ae876363e2a0759e55d0c4</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-05 22:22:51	<u>0x02b0a9387692305446f64cfbc0a0d10c80ae2ebd3e411d0d947fa845c38e6017</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 22:17:02	<u>0x0583c081e065485ce5e3b92b2290b47290467b98efd23f21c040a5b308a4b7dc</u>	+ 1 2000usdt.link	✓
14	2023-12-05 22:16:58	<u>0xca881e12a9095d0a497c60d6d517753b5114e85d8def2e284013d49e5f60e1b1</u>	+ 1 1000usdc.net	✓
15	2023-11-29 15:46:47	<u>0x6c954b3ea94466a4dd362b2116758c63e81ceef205cd8b134fad95390e1a245b</u>	+ 1 com	✓
16	2023-11-29 04:22:09	<u>0xd797123056ca815bfb917887c7f457934324990bfa903cc9312bb975c794be3e</u>	+ 1 com	✓
17	2023-11-28 12:43:20	<u>0xc9dd9772c7fe668767dde827d937afd884fbd2fb77776ff2849e4b21aa4ec187</u>	+ 1 Reward at dydx.win	✓
18	2023-11-25 17:57:52	<u>0x3b89db0c6e20b251a19c8229f1e097257ae55e7cdf6e82a3bfff21e3fd2f722b8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 17:33:43	<u>0xb182988c30f2f93e071444a9bfb155e090519f53a4f224a98c28814d7b909fdb</u>	+ 1 3000usdt.org	✓
20	2023-11-24 22:47:20	<u>0x233058ef00ee044aced256fe5436dc800a1c5dd198053104e486c2984ac9df2e</u>	+ 1 Reward at tether.ec	✓
21	2023-11-18 21:08:37	<u>0xf066ff6f6b0fde7b950ae3ccfa3fc405abe47ba8ad12b277ff7bb8387c316418</u>	+ 1 Tether	✓
22	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
23	2023-11-17 10:45:44	<u>0x3a4dde9dd29190b1b4e251c0970cdf25f951a86577929bb4fadb5ee9737bd4c2</u>	+ 1 ro	✓
24	2023-11-13 22:58:52	<u>0x6f9c976ed9e71dfe41e73306faebfef082e17f4611d4377c593495d6c0d1c767</u>	+ 1 Reward at tether.ma	✓
25	2023-11-13 22:55:58	<u>0x4efe29335b665d7bcb21150b6934138ae76a9901602c25aa7f6f0941b7aae357</u>	+ 1 t.xyz	✓
26	2023-11-13 22:55:46	<u>0xd36392fad99c231c16b4e46fb190a09522fc2f5beda8da4a63b66383303bb271</u>	+ 1 Voucher	✓
27	2023-10-13 23:14:07	<u>0x7bcd8f4eb38a114b9c942c9c196a79ab2d7fb0d91bed1d92baa77951d29ad7db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 20:03:43	<u>0xac5b82be75d1f7f4ed4f1bbc6fe31dc794d2a6b038330c038db9d3c3dcf0ef9a</u>	+ 1 claim-usd.com	✓
29	2023-10-13 20:03:25	<u>0x9b4285130d394cb20889777ead46ae03843901cd8d3c2127a442e341cf1cf95c</u>	+ 1 tether.ac	✓
30	2023-10-11 20:28:39	<u>0xe41676e5d66388187882ccc73ffd1663c9756e43e9d46c66d3de051e5f1e2646</u>	+ 1 Voucher	✓
31	2023-10-10 20:42:12	<u>0xf68e4f498e8c98a9235b9ac6ee002a9135c5be2ddc64ca5e5ce82d7f7258a4a9</u>	+ 1 com	✓
32	2023-10-10 20:42:10	<u>0x02e87b00867fa87ec092e969de4d5666c24e4abbf78f170aec5712920def4fa0</u>	+ 1 1000-usd.xyz	✓
33	2023-10-10 20:41:38	<u>0xaf9bad04ef86d79e21c3a31e230f56c3f57f25237231108f70dfff853d5581c5</u>	+ 1 tether.ac	✓
34	2023-10-04 16:04:57	<u>0xb934b99aa40e811a5724e2fbfe158f4620b1a61222b0847102a84037b45a942d</u>	+ 1 Voucher	✓
35	2023-10-04 14:13:01	<u>0x95657e300b8a0e4cf67e21dbed4b51c35f9d86df227b7650effc7de34b54789c</u>	+ 1 usd-drop.org	✓
36	2023-10-03 21:53:37	<u>0x53263bc4b6126d1d005b25b2075a7649b442155f4466227e27717545f6d04382</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 21:53:15	<u>0xb7d2eb0feb8547154a4490fb3e5629e078991f62b9142bdee62a32c0a5afe105</u>	+ 1 NFT Airdrop	✓
38	2023-10-03 21:50:35	<u>0x9b1b92de6b5ecfee241faadaa32bb8448e29707811189419172ec8e9294dc5f0</u>	+ 1 NFT Airdrop	✓
39	2023-10-03 21:50:11	<u>0x2577d6ecbba3330c368b14d9d58a3110a5aafe6308df5f84ae243ceb32ea9050</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-03 21:48:47	<u>0x1530f397f2e7c0c10790c8d287d2c39f8b8439200a32c8ef50dfbe28a94ed9b8</u>	+ 1 usdt-drops.org	✓
41	2023-10-03 21:48:37	<u>0x15dc72b705286faeaa24efc4fe56ff140aae9ba2eb14555f7627352106e585a6</u>	+ 1 dt.org	✓
42	2023-09-22 23:59:40	<u>0x253db2de23aeb2aa18dc7431ce110508574815f7944fc5d22354a05448309833</u>	+ 1 MintPass	✓
43	2023-09-22 23:59:10	<u>0xbe52718f8fd014679696e422bbe7d108a1f546d68e9c06118c6044f375e37f9a</u>	+ 1 drop-usdt.me	✓
44	2023-09-14 01:10:15	<u>0xca382ae7421ea0f9fa6d3e7b337715103ca9b5afbf4aac2c15ea9c07c6b13c5b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 03:08:08	<u>0x2566d9b65e46ff2f293637d05d02f19cc668726ae0007764d2a7c03c90c3c99d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 16:23:01	<u>0xd5b9bdedeafb26e82178</u> <u>eae9875cfd36a62aeb76ad</u> <u>30eba945783ae261c6b960</u>	+ 1 Vouchers	✓
47	2023-09-11 16:22:45	<u>0xd5a46a83019faf73cdd0</u> <u>2e296f1510a37bb9ff2006</u> <u>d866845e157f660ee47c78</u>	+ 1 Vouchers	✓
48	2023-09-11 16:22:45	<u>0x316d794c7f3f7b907269</u> <u>5af193088875a39ef67907</u> <u>68c112d8538d62d8b45581</u>	+ 1 drop-usdt.com	✓
49	2023-09-11 15:32:00	<u>0xa3169293b255a5a17d34</u> <u>85d1838b248e697e4cac77</u> <u>7501666a24e0ab0fe814ce</u>	+ 1 Voucher	✓
50	2023-09-10 15:51:35	<u>0x842a5b15ca9103a2bbb1</u> <u>07d52b9fd774309587602f</u> <u>c2005773f16e1fc701fc54</u>	+ 1 Bored Ape	✓
51	2023-09-09 14:32:10	<u>0x83ad336058193fb6df28</u> <u>882844483ea39973eb2d0b</u> <u>a2db9544367798d8f1b5a0</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 14:31:56	<u>0x9a54f1ef71d23b4b8af1</u> <u>dba6f9720d598bb0ddf92b</u> <u>c6121720c1190021e7110a</u>	+ 1 drop-usdc.com	✓
53	2023-09-09 14:31:44	<u>0x90854c4df3632d13cc60</u> <u>47756a2587e627f4638ac7</u> <u>b7c7ab4b5a0cf069642906</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 14:31:34	<u>0x1b5b03233a92444127d1</u> <u>a67e895e43c53af1e3011e</u> <u>94b7b562e4d14d3e3a5fad</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 14:13:12	<u>0x1a7f15d59d4a7a64cb3f1d946ef2fbd1c7e0cdda5dcbbe92eae74f4be7548701</u>	+ 1 Uniswap giveaway	✓
56	2023-09-09 14:12:54	<u>0xa2975e119b7c0fdfd86bef74a18d04e9a419f47e1a7727aa4e8c85e7e47ede90</u>	+ 1 Base Chain Raffle	✓
57	2023-09-09 14:12:34	<u>0xfeef5a375c7e38b8d0ba5842359b72a3cb237ca64bed09148c6b0dfcf2922f50</u>	+ 1 LIDO Drop	✓
58	2023-09-09 14:12:04	<u>0xea8f6e59518bcc20324051170c5fe6f99c72687ec0e21c6e91a842c0fb99e87e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-09 14:11:30	<u>0xed5d7921a30aa4c11dcaeea81d216a12a0c574738f3d4c2f8925f9e157e6946f</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-09 14:11:20	<u>0x1858cc61c20103a9c561fd946ca5fd34ce8f347d128d79a9a6178562c385158b</u>	+ 1 NFT VOUCHER	✓
61	2023-09-09 14:10:34	<u>0xa2ebe47babcf6cfbba50591e690c8fb6eab602f39ee7f2f0144033b446b21339</u>	+ 1 drop-usdc.com	✓
62	2023-09-08 03:02:40	<u>0x75720228f5b5e8dc6cb155e0a10cd821b2fbb4a9f02b5caf58d6210ccc50c690</u>	+ 1 Uniswap giveaway	✓
63	2023-09-08 03:02:40	<u>0x42e34597953efef3810a8508da00bc584f0469750a293b7ba615432d22c54e94</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 15:11:09	<u>0xd900fdec3bdd962150f580330bd1f804b1e4ec4dbd68efc32adf891982daad98</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-07 15:11:07	<u>0x2459472096b66e63a75afb09dbb25aa1502b519ec47f02a5a4603f18c18ca5b2</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 15:10:25	<u>0xc59b66efe0e853684d699780a823f35ba28293d0cb2b6d644234f93c50ce5bde</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 14:07:45	<u>0xcd5e31d43d014a1c274fc1c7a7f6a13144b8a39d464b078715836044c918070a</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 13:39:18	<u>0xf9a7df8b48fc2a967f9ed6dd72ec753bc10e5af98e18dc00409085fb94efd9d</u>	+ 1 NFT Voucher	✓
69	2023-09-07 13:37:06	<u>0x7275188a7f2050316fac800549ca7ad234c29826066bbc0ebcaadf32568c4bbc</u>	+ 1 claim-usdc.xyz	✓
70	2023-08-06 05:01:28	<u>0x806c2a1e22014d39489aa04539dc4fbb806a36a404b6ff26bb1692285df0903b</u>	+ 1 1000-rewards.xyz	✓
71	2023-08-06 00:01:33	<u>0xb1a030ef09fcc6692728cdc67f1651ffd59e11c0994cc8d437c0d5d69ac44be0</u>	+ 1 Lido DAO	✓
72	2023-08-05 10:23:30	<u>0x01dd1c62c3e5fd5a93876cf9e07a556d0e22a32f8a8ab5ac2c9c5597f8c6e35f</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-04 15:37:33	<u>0xb58dc49531daf574f336</u> <u>f84f58a9ad22d8b1fbde0b</u> <u>29a6a814025a2c8fdff65d</u>	+ 1 Voucher	✓
74	2023-08-02 14:58:49	<u>0x7fdd02177f48481db3f2</u> <u>8d37623746e8e68369eb2e</u> <u>df5cc49ed5b1b2e617ecc6</u>	+ 1 AVALANCE NETWORK	✓

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