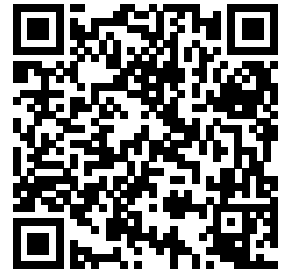



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bf29d1c39dd8f80363a1ac4bf8e244f648e8273

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	172,250.000000000000000000 wHEX
\$2000 USDT	N/A \$2000 USDT
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Voucher	N/A Vouchers
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:15:43	<u>0xf977bbcbd48229ba801e577b22d45a615632097359c77a900bc536fbbea08b73</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-26 19:29:17	<u>0x88d2481241883b05c00c4fb8f0f45eece897db01c567768efa67fbecd9b5fc25</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:25:21	<u>0x5083debdecd5786e4b0da72ec2140974f973d2936509cd2c02910e3ffec6a19f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-02 04:44:32	<u>0xe216933d4d86d67472cc9a961dae3415194dfb7af60c9f722a0abe77c009801e</u>	+ 1 2000usdc.org	✓
3	2024-02-01 09:04:14	<u>0x57d2eacfed3d62bfd9d2a1381bba60a4c3fbe63dd1a0a635af0ec53a718c80ed</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-11-19 22:50:31	<u>0xf4b8dbd9cd81a86685aefa812b05429531cf9cc155e5835953e9e6a3989011ec</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-10 13:35:18	<u>0xc7dd9c6f0762c8330cfc9cd21de5eccdce4c3e69ab6b608023d561b7ccba72ee</u>	+ 1 \$1,000 TON	✓
6	2023-10-03 01:46:05	<u>0x3047e5a1c43a656f4a0b1a3eb9839620766a31f436a0aa702ff1aabb7dae45db</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 11:50:22	<u>0x5305524b31713c2a61a635cee9be8dc99adc7417157228d5a5f693c6fe7c563a</u>	+ 1 Shiba Inu	✓
8	2023-09-24 05:12:02	<u>0x24210294a4c34fd14c583bfbe7027921ceec18d8804af35e9bfd1d18bc3c3890</u>	+ 1 Uniswap giveaway	✓
9	2023-09-24 05:09:42	<u>0xecb83c0f4174e04aa74f51433dc64ce7cd2b3c30f6a6e851811e1588bee67343</u>	+ 1 NFT Giveaway	✓
10	2023-09-24 05:04:30	<u>0x5c01e3401ffefb518eee dec6cadd100e27fef72d8e0a03ef8119605ef8b0ea82</u>	+ 1 NFT Airdrop	✓
11	2023-09-24 05:04:08	<u>0x69c68ad5f4e074b9d9ec45aa64db06fd12aadebf64b6ed29b48779ce79e0d69f</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-24 05:00:04	<u>0xadf2298d61ca4f4e42ce3282c8a1d8b99ee97f336ce6a9467cdea8c664ac6a47</u>	+ 1 usdt-1000.com	✓
13	2023-09-21 00:49:29	<u>0x77109981deff56db45e0e6dcb6380904e34f8acea4db05a3b47f8a86ea1c6d1d</u>	+ 1 Voucher	✓
14	2023-09-20 10:24:34	<u>0xb05b6377311ccee3e7fe561c84c5b4a36193b487bad28fd4604cbbca96a711b5</u>	+ 1 NFT Airdrop	✓
15	2023-09-20 10:19:26	<u>0x6955d06b203f63a8c27da1be8cec02565ce154e243193cb707fc6c96f335d492</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 10:18:54	<u>0xdcdf8af8b1546f4136336fbb6c6f1938421c0c4536378f500673229b1ec9ff18</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 10:18:10	<u>0x7c1cd47bdc7b44401503fbab0a386d1f8e052070ccd864c75730d02475c895d9</u>	+ 1 usdt-rewards.me	✓
18	2023-09-19 03:14:00	<u>0x34456c66a1cd192c79467417a87700b917ddba7fb71bff6ca363d735c1fc8735</u>	+ 1 usd-rewards.me	✓
19	2023-09-18 16:59:17	<u>0x7e1275188ece0f75d854698a9fda453415027d711124bd58c1079f33b5acade7</u>	+ 1 Voucher	✓
20	2023-09-18 00:41:25	<u>0x782a0ab5ed128b21426026c44cf4f01fd1c0eecaa2288772a509a8f14ab96fb8</u>	+ 1 Vouchers	✓
21	2023-09-18 00:38:41	<u>0x2d6501c5354a76fdb56e456d45964d721be800ccb85ffdfb93bf4719d9943e27</u>	+ 1 usd-reward.com	✓
22	2023-09-17 18:03:56	<u>0xaba2139d249835731eb752db430796b77a4ee407ff8953ee617aacc717a2e4a0</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 04:00:16	<u>0xaa5af694f99cbe2a838f0158c5968b70a3808fd287508b35fffdc2b0e041097f</u>	+ 1 Uniswap giveaway	✓
24	2023-09-16 03:59:52	<u>0xe25fc2d75e119e1432f269cf7cf961a54bda30ec5d0a5d0d7a53cbc878ded905</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 03:59:18	<u>0x4c472906034bd965adeb87d4f4bcaf02c05f4211848943dadd5836f2579ebffc</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-16 03:58:34	<u>0x7605c5da856625126f363ca29644f15296be0bc3e3468c5807790bff7fdc6b6a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-16 03:47:36	<u>0x5f21b2174fb70cf9223ba861c73ec99d99074ed1b6305ed8f3bc9966a7f877d5</u>	+ 1 LIDO Drop	✓
28	2023-09-16 03:47:14	<u>0x5b028b908284853687e5c81a89ae9622b1d4decdfdd724fdf34e526505eeef4</u>	+ 1 NFT VOUCHER	✓
29	2023-09-16 03:46:52	<u>0x7aa759f2d2c31e61514e8195656bf13c603ea8bc23d001f8b56c8cc3b7d4b177</u>	+ 1 usdt-reward.com	✓
30	2023-09-13 19:33:40	<u>0x4aa8b171d0d0954b5d16b6ce3ab28b3cae43ce4b6b7f258f5fbf8ceb19c332ae</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 22:03:55	<u>0x7a7376ee34dad26dbc73126f2097a19794c4ac210c98b8ad5bc1140272067d73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 18:07:19	<u>0x2f58fa0d5cfbf648e6cb1444152b29cdb3ff774639142cbb01278b612c2cc3ee</u>	+ 1 Voucher	✓
33	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5aba1b143f7d8132104b09895b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 23:11:05	<u>0x23618068219c545b98528164ff558e453c5d6f60d365fb7287eabfdbb59a6705</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 11:44:51	<u>0x8f01b3f21052d5b09649452917c574548d4954e29eba9602c1164b000eb24bfd</u>	+ 1 NFT Voucher	✓
36	2023-09-09 10:44:34	<u>0x1bac166bf50bda5c41b3b08b9825802df712d4d4b7da6d277947bbea32723ea1</u>	+ 1 Voucher	✓
37	2023-09-09 09:29:16	<u>0xfdda9af3dfae35e5b42c516086a62f1b40cd94801d43c2ec7237abecb3dab0f5</u>	+ 1 NFT Voucher	✓
38	2023-09-09 07:44:13	<u>0xba7852efc7d285b469957266de9bd2805031446d2e38cb39b0a675e579d1ee53</u>	+ 1 Uniswap giveaway	✓
39	2023-09-09 07:43:49	<u>0x3123929029a4b591fab7ab98e020256c2840c48f9b20613cfdcd0da685d9a4bd</u>	+ 1 Base Chain Raffle	✓
40	2023-09-09 07:43:23	<u>0xa0c971b9ba51f1f7b1b69bbf53dd36e3502a11d3885dbb1973d2901abd6f5d2b</u>	+ 1 LIDO Drop	✓
41	2023-09-09 07:42:51	<u>0xdbd24f7dd12175c3544cb778b207dc6b582d08721833c1326cd0476861ad629f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 07:42:35	<u>0x2ff06072788c9243393a917aa07232d342e2fa3a2fdc17b348dfe61a93840aea</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 07:42:11	<u>0xbde7cfd262bf9df698c4ae7768ed24562712137338b3dd961ec76d63dd7c68ab</u>	+ 1 NFT VOUCHER	✓
44	2023-09-09 07:41:59	<u>0xe833055367a1945db2756bd08d7936acf178e638efcca1bdde984ed4aa225128</u>	+ 1 taskson.xyz	✓
45	2023-09-08 21:56:46	<u>0x9138b76e3bd36974ac122d617aa32a49b0c14a4b54660fa68eb388b74fde6dcf</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-08 21:56:40	<u>0x29721936aae1a917f394c0bf6812978c87a35c979ed2788f5d53f8051f739cdb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 21:56:02	<u>0xd4322d725516125bcac586f4546af2bf4232c28748f51f5c2af168e6b951da73</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-08 21:55:46	<u>0xaae4d5aa6e7bd06c13b8561302e70e5a2a461e2e62c4549bd8dbbe9a75445160</u>	+ 1 NFT VOUCHER	✓
49	2023-09-08 21:35:16	<u>0xb141550bbcc7484c80548f12f243144e93c522484e12e6e08e7853011b036c30</u>	+ 1 taskson.xyz	✓
50	2023-09-08 21:35:16	<u>0xb141550bbcc7484c80548f12f243144e93c522484e12e6e08e7853011b036c30</u>	+ 1 taskson.xyz	✓
51	2023-09-08 21:35:16	<u>0xb141550bbcc7484c80548f12f243144e93c522484e12e6e08e7853011b036c30</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 21:35:06	<u>0xd419a2f1c90cebd5b375e16227903bf238108bdf194ab204aa08cfc850564df</u>	+ 1 taskson.xyz	✓
53	2023-09-08 21:35:06	<u>0xd419a2f1c90cebd5b375e16227903bf238108bdf194ab204aa08cfc850564df</u>	+ 1 taskson.xyz	✓
54	2023-09-08 21:35:06	<u>0xd419a2f1c90cebd5b375e16227903bf238108bdf194ab204aa08cfc850564df</u>	+ 1 taskson.xyz	✓
55	2023-09-08 21:34:56	<u>0xc7905c3a3102941721ac89c7915ff01b2b022d66801324bf4724ff661fa32264</u>	+ 1 taskson.xyz	✓
56	2023-09-08 21:34:56	<u>0xc7905c3a3102941721ac89c7915ff01b2b022d66801324bf4724ff661fa32264</u>	+ 1 taskson.xyz	✓
57	2023-09-08 21:34:56	<u>0xc7905c3a3102941721ac89c7915ff01b2b022d66801324bf4724ff661fa32264</u>	+ 1 taskson.xyz	✓
58	2023-09-08 20:17:33	<u>0x097cf1a8c16509397f5c2023fe48c77c46c0b40b40ece00ba45bcb1b1000f74c</u>	+ 1 Voucher	✓
59	2023-09-05 20:31:30	<u>0x8262508acc110f09a2123380c7e0e558097dfde025a95a5e4c696034b3c4c2c3</u>	+ 1 NFT VOUCHER	✓
60	2023-09-05 09:17:06	<u>0x312c5ba583d08a198761961dfdb57d95d238b5706385b1947960018cc3518305</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 09:16:54	<u>0x5edd017ee2b03ce7ee219d232d3a17538891243717f2fea7fcb79f8948332a0a</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 09:14:18	<u>0xb8ac63ee070590755ea32d6f1f80a215677b28ebf81b3d0d4d99c919be0fe179</u>	+ 1 NFT Voucher	✓
63	2023-09-05 02:50:00	<u>0xa5eb06c6d493d2bf4af03f938dea1d6741037bdccf13b6d6f774b8e246b867f7</u>	+ 1 Base Chain Raffle	✓
64	2023-09-05 02:46:13	<u>0x741ba34ec2fc3810c55de4a7adf640199aab1b5e8341c4a148cf8b7e5b2bc852</u>	+ 1 NFT Voucher	✓
65	2023-09-05 02:46:07	<u>0xb13ce2763fb914ebb43114cee5a7235bacd11398e2878380744fd941078c0d38</u>	+ 1 Vouchers	✓
66	2023-09-05 02:45:05	<u>0x203303112fdaf9903221607c9f0b7967ab4a03f71e9a86304ca8335e5e4320e7</u>	+ 1 Vouchers	✓
67	2023-09-05 02:43:33	<u>0xad67b3f4e4c6f1f76deec1f5b0e7be9343f8bd9268c8d4c964fa1476bd05f850</u>	+ 1 claim-busd.xyz	✓
68	2023-09-05 02:43:17	<u>0xfcabc24bd5a0b7f7ecdd2d5afde95727468e8fbdfb635c28fa189496861e2df87</u>	+ 1 NFT Voucher	✓
69	2023-09-04 04:26:27	<u>0x930d02ab3c94d32f74af9d44cedc5ef2aae71f18e24b19f56b66a9de75f61069</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 02:12:49	<u>0x38f0ef8d71766093e1de e13d90c80621a71fa6cf3d f8345a36f6792d016ec383</u>	+ 1 VOUCHER	✓
71	2023-09-02 01:57:56	<u>0xa4fa7dae1623a7c415e1 8bf18963d055cec275ee81 3f2b9ddf6807ab04e7a042</u>	+ 1 \$2500 USDC	✓
72	2023-09-02 01:24:20	<u>0x1496bc3077c2cb58e66c 632140beb05be6851c45b7 a534537caf68b1e328c927</u>	+ 1 Vouchers	✓
73	2023-09-02 01:20:46	<u>0xbc65c1a0a5bb00a3d313 7482543855229ba898c117 6b20b43c09e48c03c6d716</u>	+ 1 usdt-drops.xyz	✓
74	2023-09-02 01:20:42	<u>0x309baa08e6f799757cdc 53be26ac831d9f3ba3a763 cd3272c56c5eeb1bcb6cd5</u>	+ 1 Weekly Giveaways	✓
75	2023-08-31 20:22:51	<u>0x90abb66e494edd9870eb fc673af5a15d4d5f507196 5fedcb7ef73266e607828d</u>	+ 1 Voucher	✓
76	2023-08-26 07:51:48	<u>0x7ca38fd05d67859a17c4 19768bd4988f7c06e70ef6 14a99a1bac0bd0018e6545</u>	+ 1 drop-coins.xyz	✓
77	2023-08-19 10:45:26	<u>0x7e1e72c4943348139a44 dd51cd1de1c7951ad89c7a 4cd6d822b5161fbab25688</u>	+ 1 official-rewards.x yz	✓
78	2023-07-21 21:27:00	<u>0x83908fa8e892053e5e39 0290705c125e4adfd76a41 3a456e06848439d61c8105</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-19 23:47:48	<u>0x8d6aa2a77430c3a76acc</u> <u>d3a493afc854ff350449d5</u> <u>77b0e3fa569d6fcce5ed34</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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