

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4cc307420fee7f3ec55ff7f4fefdf2c3ca44ca7a

| Token | Balance |
|-------------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @SNXPooL.com | 558.000000000000000000 wSNX |
| E T H - B O N U S Ë³ N E T | 10,000.000000000000000000 \$ |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| #HEXPooL.net | 185,500.000000000000000000 wHEX |
| Mining PONDXCoin.COM | 1 POND |
| Pond0x.cash | 1 Pond0x.cash |
| \$1000 Rewards | N/A 1000-usd.xyz |
| \$2000 USDC | N/A Voucher |
| CLAIM 4801 USDC | N/A USDC VOUCHER |
| 1INCH EVENT e82hj2 | N/A 2000 1INCH |
| 5 stETH Event | N/A Vouchers |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-----------------------|
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$2000 USDT | N/A \$2000 USDT |
| 1,000 USDT Reward | N/A rg |
| 2000\$ USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-21 03:47:41 | <u>0x40bb8ee94c96e69162d314a6143bfc9f6f5e3de8c3409efeb1e68ce87b6e9bda</u> | + 10,000.000000000000 0000000 \$ | ✓ |
| 2 | 2023-11-14 22:18:53 | <u>0x2aac8dbe1c0177c9dbb08dc79acbee843170b4ba31acb52d27b92958605ad638</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 3 | 2023-10-07 07:58:09 | <u>0x3e5f51d35c65fb202035a8ce435c79577eb61bf5d3859ea55ad0929ed7659f40</u> | + 558.00000000000000 0000 wSNX | ✓ |
| 4 | 2023-08-18 18:29:46 | <u>0xffadb631eb13fcc74f065e05d08713424ddd4bf11f84a8db2ec83624acb5ab84</u> | + 185,500.0000000000 00000000 wHEX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-08-07 17:22:58 | <u>0x2264340f65decbe88c8e1a2a0ad481f0eb9ceef6d8efe5bb29a207f21e74aaa1</u> | + 1 POND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2023-08-07 02:10:32 | <u>0x9b65eefc863acb36b977</u> <u>2d9e0454c73011d950482b</u> <u>637140d8ff362f93b6bab9</u> | + 1 Pond0x.cash | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-27 23:49:53 | <u>0xa49f0a1204071ab98a14</u> <u>e1e632b39cfc906b078e08</u> <u>6f32baa131a6e0c4afd7ba</u> | + 1 Airdrop | ✓ |
| 2 | 2024-02-08 05:36:58 | <u>0xad7a35238818aad00ed</u> <u>d6f1e2243cee7f0a427d13</u> <u>e64d01a29c2a67d8b05043</u> | + 1 claimpp.com | ✓ |
| 3 | 2023-11-29 05:34:06 | <u>0x9eca0dff07937940958a</u> <u>011ced75fb1b5aa93f377a</u> <u>308cfc5d78340ff9d2f341</u> | + 1 2000usdt.top | ✓ |
| 4 | 2023-11-28 12:20:38 | <u>0x372385c40f08438449c2</u> <u>dc29715083584518d651be</u> <u>996efe787d2d3a4e731bd7</u> | + 1 com | ✓ |
| 5 | 2023-11-19 23:53:16 | <u>0x2d2ae8d9a92f18a027a7</u> <u>ab80eb3e92f441687e1534</u> <u>118afcbf264c564134b16e</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-13 08:23:55 | <u>0x71e8c3c67bc824fdd460</u> <u>299c11f85f4f400daf777a</u> <u>d828ede4f4f240065d0874</u> | + 1 Voucher | ✓ |
| 7 | 2023-11-13 08:23:55 | <u>0xa074c73171e51459fdb1</u> <u>2c1e0f534e54c93f3bb255</u> <u>42bc0e8dd1f121036ebf50</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 8 | 2023-11-13 08:23:51 | <u>0x00c693fac33556183b44926dc395f1554760aba4eb113b31d1498958235eac3d</u> | + 1 Voucher | ✓ |
| 9 | 2023-11-13 08:20:41 | <u>0x295da52c94d28566c0f5acc3087d67cb76add77aac e88a980834f1df6c8266b7</u> | + 1 t.xyz | ✓ |
| 10 | 2023-11-13 08:20:31 | <u>0x6b89c301c6a2b46f399e9577d595c28956c29bb6c4ab323c65201551dc51681c</u> | + 1 Reward at tether.ma | ✓ |
| 11 | 2023-10-31 05:57:01 | <u>0xcad600366e485041314dc60f996ff4dbb4701d7f8ff0632bfa854ea94d4ecafe</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-21 01:36:41 | <u>0x80c34c1c6c32de09a87a4a01d50c6bc698ac2df2329521cb8237db38d9b2b42e</u> | + 1 \$BNFT | ✓ |
| 13 | 2023-10-16 11:50:40 | <u>0x771c680d560c650a8f46901d5718094ccdc98c7d8cae82c9e310c6bc8c32638</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-13 14:31:52 | <u>0xf9c3cfe39f683ddde94518ac5eb51eb4c299cd8cddbff2ad6937189c6a0c2672</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-13 05:14:40 | <u>0x161542a5a42fa3fc74f1dfd5ce85fb6951683b432e80ecee fea7648102e2a324</u> | + 1 rg | ✓ |
| 16 | 2023-10-13 05:10:29 | <u>0x72eef21ca309e19796805ed31b88ac84992776ddbfb6c7284db9eb75cc4d8c48</u> | + 1 usdrewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 17 | 2023-10-13 05:02:11 | <u>0x502064d7d66379e4380a</u> <u>d2fe94e079e6da6aec4eae</u> <u>d2a2911240198392266448</u> | + 1 ripple.yt | ✓ |
| 18 | 2023-10-13 05:01:15 | <u>0x511fbcd50cb16f5434df</u> <u>d969940be9609b0c9d8b27</u> <u>b54ac99e59579fa4d2999b</u> | + 1 tether.vg | ✓ |
| 19 | 2023-10-13 05:01:15 | <u>0x838fa46d1780edf709a6</u> <u>80c9f8b5705b20c086890a</u> <u>7dffcf2177ad20ffd0d7ec</u> | + 1 tether.ac | ✓ |
| 20 | 2023-10-13 05:00:05 | <u>0xc0cbfb835d9ae798f166</u> <u>79d27f8c5aac2e566d3383</u> <u>afdfb1fdcfdf65dd23be11</u> | + 1 usdrewards.xyz | ✓ |
| 21 | 2023-10-13 05:00:03 | <u>0xf1441af40759d2bc185a</u> <u>8d3b42c5103df6be901862</u> <u>d093d1e074108d3e13ba75</u> | + 1 rg | ✓ |
| 22 | 2023-10-11 20:29:25 | <u>0x774904bcb6a0f6d9c28b</u> <u>68a9c8fcb109caa335f3c3</u> <u>3ae3c066e19b000f55b1cb</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-10 21:12:56 | <u>0x42d2d302026da4eb5e02</u> <u>29009f24a87e72267d50ca</u> <u>a508c0f9c8ee92d987a984</u> | + 1 com | ✓ |
| 24 | 2023-10-10 21:12:42 | <u>0xc5ab9f315c5dfb5b1504</u> <u>17a6470d16aa711420a299</u> <u>5bb72b68bb742201e6452e</u> | + 1 1000-usd.xyz | ✓ |
| 25 | 2023-10-10 21:12:02 | <u>0xc46c719a90457ec9f8b8</u> <u>81e6f5b766e4c45c698b08</u> <u>3db2ba285cb2b0f7ed8448</u> | + 1 tether.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 26 | 2023-10-06 12:17:08 | <u>0x84d2d1675232c1a2fcbc a27e4c06d756436dab8313 77df2b91f3dc64ae2a622a</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-06 04:50:59 | <u>0x9d03e9051267e2f6a756 578187a07fed749acc7bab 535616a15373fc47c0f588</u> | + 1 USDC VOUCHER | ✓ |
| 28 | 2023-10-06 04:48:19 | <u>0xd7d83ac09028179e0e8a f927321fa6b2966c5c43fa f8858f00d975f367007048</u> | + 1 Vouchers | ✓ |
| 29 | 2023-10-06 04:47:15 | <u>0x381eeaf039e2b2f66f92 87ef68097e0e44e9aaf912 f33680c44cc992170b355a</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-10-06 04:47:11 | <u>0xfa7b3c04d6c54bebe863 b7ec68481b6449304ff9f6 ba12ae5beda35a98b7c4e9</u> | + 1 Vouchers | ✓ |
| 31 | 2023-10-06 04:46:55 | <u>0x2595416f94c1ced15110 1833aec5ede81512151982 ecb422b695a91832aad630</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-06 04:45:57 | <u>0xebf76fa8090c1c24bfe2 757ef7d5f9a58cf4bf6e20 35de13f65de0c159f73d2f</u> | + 1 tether.ac | ✓ |
| 33 | 2023-10-06 04:43:19 | <u>0xa2735800625c7b7b14ce 640500a9907b81632f5c44 1e760bd305bdfcfd0a6800</u> | + 1 usd-drop.org | ✓ |
| 34 | 2023-10-06 04:43:01 | <u>0xf305904356a5a823b8e2 bfdef9eeda1bff3fc3b24c e8f7599a2b5414f4b821bd</u> | + 1 ther.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 35 | 2023-09-28 13:17:43 | <u>0xb5870146b1fc4ebf92fa a824c652b32697723accba d930b249ed58cc864fb8f1</u> | + 1 Shiba Inu | ✓ |
| 36 | 2023-09-25 18:57:39 | <u>0x27fe59c2bcb08bb91ba 24ac706e17763adccea05d 5c45e76dc7fbc7f06f2873</u> | + 1 !!!! 1 VOUCHER OPENSEA | ✓ |
| 37 | 2023-09-24 09:17:19 | <u>0xb8ad503890165b5665bc 467861c66ede708043efff 89e883c3bbb188922e87ec</u> | + 1 GOLD | ✓ |
| 38 | 2023-09-22 04:48:43 | <u>0xdef7ee23e33ea96b7f61 07dcb10599b5e8411d5362 01b17474f344c8e1219389</u> | + 1 NFT Airdrop | ✓ |
| 39 | 2023-09-22 04:44:41 | <u>0x741b3ad57369a9b30afe c0e900250db9f59f58084e c8fdb4f928fedf4468a220</u> | + 1 circlevoucher.net | ✓ |
| 40 | 2023-09-22 04:41:35 | <u>0xd1fba8b1e08b29503752 6974bb70679f619a6b019e 0544b974832cdac487f32c</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-09-22 04:41:27 | <u>0x9a35051d48a5cf74dbd3 060ce2f41b6d55f3b1b227 d9e19c22cf6c73e09a9e54</u> | + 1 Vouchers | ✓ |
| 42 | 2023-09-22 04:41:11 | <u>0xed7cfbdcac034f98223e abeb4fd6da49f9d4bef6d3 5aded0fac5eb18255a10be</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-09-22 04:40:35 | <u>0x496e1bdde4d1ced5a446 b11d591031bdffe494eccf 5021a95fcbf1537f4b869d</u> | + 1 usdt-drop.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 44 | 2023-09-21 21:28:12 | <u>0x44998d8326f003996f422d1205dda77fbc0694718a6e6c6e73837a242c40797</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-19 06:18:15 | <u>0x2772bcb555e0eec9b001abc4f87c2458956e0a2d4891ecb394de71fbc382a213</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-18 02:26:43 | <u>0x08ed530adf1c853cb78c682a65b75d3e7306a605e9bee24869239f5ffb88b67c</u> | + 1 NFT Giveaway Round | ✓ |
| 47 | 2023-09-17 13:56:23 | <u>0xe6e5be95fdac6440d1c4015357b2312c1936a8a5614cbba365f2ab85a7352420</u> | + 1 usd-reward.com | ✓ |
| 48 | 2023-09-14 23:58:32 | <u>0x5bf2c03e73b78eae3aba605816f41cff7065815becbd29316a177c0e3b73f006</u> | + 1 STYMFHC | ✓ |
| 49 | 2023-09-13 22:39:14 | <u>0xb311166bbba1b558d6ef2dacf47c766b5e0eeec496a75692600f2dca84d61ed3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 50 | 2023-09-12 13:59:06 | <u>0x87aedef48a27a81567b2c1998dd7bcb05ccfae4a058d9ea87952def68786f3d8f</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-12 10:11:48 | <u>0xcddc03acb43b48b847fcd2b6bd96415640fddfacc6b9dc75066f4784f5e263489</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 52 | 2023-09-10 01:18:28 | <u>0x5ff99632a1b8df48d80d0c7ef6a52d3cb2f42e7c76adbc6b4484e6d8ecd2a793</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 53 | 2023-09-09 23:41:57 | <u>0x575d910122278b985443</u> <u>2d1f65a2a36e7eba53ca8a</u> <u>1921bebf73d256c46eee</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-09 21:01:40 | <u>0x019adaaf996c88f31814</u> <u>2ebd955033170695572bfe</u> <u>c3ba5d1846f7fa9717fff2</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-09 04:24:26 | <u>0x1da8cbf969a678cf77eb</u> <u>8e800950cd3bc70f56538b</u> <u>c2a7898a15f56cdce44abd</u> | + 1 2000 1INCH | ✓ |
| 56 | 2023-09-07 03:17:56 | <u>0x3e69b27b13d9333bcee5</u> <u>e7bdf166ec6ec3c7b026d</u> <u>2b9c0b57c54cb4357e6428</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-04 16:51:06 | <u>0x05c231d2524584f84035</u> <u>b21af14644f067f4257f4c</u> <u>2b5db9ffb7dff818a1a1eb</u> | + 1 NFT Voucher | ✓ |
| 58 | 2023-09-04 16:24:52 | <u>0xd753b38ea856418931f5</u> <u>571aeb9f5a95cd8f811795</u> <u>8a9da1159a6888efbf81e5</u> | + 1 2000-usdt.xyz | ✓ |
| 59 | 2023-09-03 20:38:46 | <u>0x3dbd87bdcade9849aa18</u> <u>fabeb9a048234bd6c33f12</u> <u>4320d4ca84431dcf5b556a</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-03 20:38:40 | <u>0x2a0791c5ce3caa9197d2</u> <u>b21c7a0677985f80c88611</u> <u>0c99272bf66e83f82321b4</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-03 20:38:10 | <u>0xb59c45e3de49bf3da8de</u> <u>a089de1797ad4356f4d7d6</u> <u>b6dd731f812cbeacbe2978</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 62 | 2023-09-03 20:36:02 | <u>0x36ba4fcf9de29ebf7fa29d144cc4db5fef807987e20d15c70cb75ad2bc8e0904</u> | + 1 NFT Airdrop | ✓ |
| 63 | 2023-09-03 20:35:36 | <u>0x4b7dddade8c14c84fa2e2a7077e786d3a5ba5e5f3ce70f24090f9802fd7cd7f21</u> | + 1 Base Chain Raffle | ✓ |
| 64 | 2023-09-03 20:35:02 | <u>0xc5b60c3e9cc5fa44bd4d0caa576aa27d07ebd2524558a1be2fc0519a85c3c048</u> | + 1 coin-drop.xyz | ✓ |
| 65 | 2023-09-03 20:34:50 | <u>0x29cab32a2e29e46316eeffd3aa9b3405c6e047e78f230d2b460a9eb7850e1875</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-08-29 03:34:38 | <u>0xc2884f6c2d54971e1977ab43e2ee2430ef1ae65f9f23b449a94d84e04676724c</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-28 19:59:25 | <u>0x0150555576eccdca59c15802682ec5722c465d189cf9762d42bd8f1ee811bd4b</u> | + 1 BASECOINBASE.IO | ✓ |
| 68 | 2023-08-27 20:15:39 | <u>0x3add1039eb12385a069b294aa3a8ec5449db3efc261dad33836fd5b2f482e771</u> | + 1 claim.circleweekly.org | ✓ |
| 69 | 2023-08-27 01:10:10 | <u>0x16e1e749f917fcd69f2eae8e3c14246d7d8ee1d21f8dd84db3b050738dff98a</u> | + 1 claim.circleweekly.com | ✓ |
| 70 | 2023-08-26 04:14:35 | <u>0x3348441ca52efd944975799b6a9fa14c60f338680e7bd1aa870893921a92136a</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 71 | 2023-08-20 05:54:39 | <u>0x96a99498d7933646aae216b882156d0afeea5c8ccf5e39f0fe96cd8258c4ec91</u> | + 1 reward-club.xyz | ✓ |
| 72 | 2023-08-17 08:49:03 | <u>0x2305ac955ee5d5e9ae07cc770ae7ea06b12b2fa0e83a5ab62260c379b3b7d5ab</u> | + 1 drop-reward.xyz | ✓ |
| 73 | 2023-08-12 22:57:45 | <u>0x856e8af8494e28e201a53eff2f1aa5e5251016a25e5f1460dfda088d612d86c3</u> | + 1 \$1000 of SHIB | ✓ |
| 74 | 2023-08-12 13:56:21 | <u>0xcbcccfba140d52cb72789699a6dcdb59c1c0679aaa96c10f82c59346cff82b97</u> | + 1 SUINIP | ✓ |
| 75 | 2023-08-11 23:47:05 | <u>0x84251e6df896bbe2727bc2e97e73b4744ec268b762b6dc9693bc37a42eb1543b</u> | + 1 NFT Notify | ✓ |
| 76 | 2023-08-11 16:37:41 | <u>0x4b6cfd95cf8236eb6aebbe0f0e6aa504810bc3aea9a368bd10f956180be3835e</u> | + 1 Lido DAO | ✓ |
| 77 | 2023-08-08 02:02:24 | <u>0x02ba40e19b2a6119bd87ad5a212f052240d6381ce2bb036b95f0ae23c0d549d9</u> | + 1 \$2000 USDT | ✓ |
| 78 | 2023-08-07 11:37:05 | <u>0xd49cefead845685b4e1105eae2c0aac6513d20e68414f06ff4785432e0a459c7</u> | + 1 Voucher | ✓ |
| 79 | 2023-08-06 21:00:15 | <u>0x8d3cd45e4ffb2d529bc831b1082ad6510bcd78e941104f2861fb1b848b9be80a</u> | + 1 1000-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 80 | 2023-08-06 05:05:47 | <u>0x50e85a8aa161c9d1d7dd</u> <u>21de534975d3a6712ed773</u> <u>d2dbcdd8e5c139b818cb3c</u> | + 1 1000-rewards.xyz | ✓ |
| 81 | 2023-08-02 15:28:28 | <u>0xe4648c8a793df5212d6c</u> <u>00988c3ad7b313d1c3c74d</u> <u>574aa33bedb2fd1fe50964</u> | + 1 AVALANCE NETWORK | ✓ |
| 82 | 2023-08-01 12:24:42 | <u>0x86cf5051b34481aa0cd7</u> <u>a385866465094ff1afb8ff</u> <u>c6ac8681faac4aaa3009b7</u> | + 1 APE COIN | ✓ |
| 83 | 2023-08-01 01:12:56 | <u>0x9fddc1eaf7aeb25042b0</u> <u>fd86b4a5db4c66167f3a23</u> <u>687e8c062c2ec680fefecf</u> | + 1 RARI | ✓ |
| 84 | 2023-07-30 21:39:10 | <u>0x688c652d5cf966ac7b1d</u> <u>8199910f77ae7f83a6ff12</u> <u>199ee82b9371b05610af90</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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