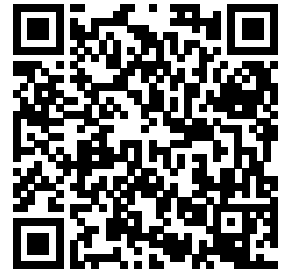


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x679d713220dada688d0cb2069bd16981c24fd495

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	947.857205000000021755 \$ sUSD
#HEXPooL.net	154,250.000000000000000000 wHEX
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT Reward	N/A 5,000 USDT Reward
\$1000 REWARDS	N/A dropsusdt.xyz
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-rewards.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
999\$ Reward	N/A drop-dai.xyz

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 17:15:59	<u>0x53c430b0ba2349054c18411794169dc1532036a9cd1417870e27cec129d5afad</u>	+ 947.85720500000002 1755 \$ sUSD	✓
2	2023-08-29 19:43:36	<u>0x344dab1d575f4e78d5d32c5581725101b42f9a42d17842fd74f145a80092af53</u>	+ 154,250.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:19:24	<u>0x12c7f9f53336f09c1c4c20d239d1574f6c9571f1836467ff83b6d6d9183a73ff</u>	+ 1 NFT	✓
2	2023-10-31 10:13:32	<u>0x5ab54541fad5128e346eec152457dc3617942d72921e9058a120fdb9d31f037e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-22 12:44:23	<u>0x640ff3bc621e624d75578bfd99a7daf2a8c3adb559f5fc112ac6cd7f825ae96b</u>	+ 1 dropsusdt.xyz	✓
4	2023-10-22 12:44:09	<u>0x5352f84bebb53974d850090cbd306c04603fa7f0023312437bea05c28d29c2f8</u>	+ 1 .net	✓
5	2023-10-22 12:43:55	<u>0x67226ea72910a0cc46a4508093633e04003b4622e81be14c2018673cdce27f65</u>	+ 1 Voucher	✓
6	2023-10-16 12:40:23	<u>0xefa19990096109e09d5b52c80479f8347c8930060e360643c310110086368f92</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 01:29:44	<u>0x43b4736fcd9ad2078799</u> <u>daea3f4ba58457af937eab</u> <u>b503911a70f072753b3309</u>	+ 1 Voucher	✓
8	2023-10-15 19:16:07	<u>0x46353b502ca854012d14</u> <u>b10386513ae9d5f33c275f</u> <u>5601466e96a42a4d784be5</u>	+ 1 usdt1000.xyz	✓
9	2023-10-05 23:01:53	<u>0x3456dcd72adbfa27d7f0</u> <u>5308999504eb1fae303df1</u> <u>66036a1401b6225b05e702</u>	+ 1 usd-drop.org	✓
10	2023-10-05 23:01:43	<u>0x3278affe563de07bb58d</u> <u>174d7f6a8a173ed07c985a</u> <u>b7714bb2b672cdb35573cf</u>	+ 1 ther.org	✓
11	2023-10-05 23:01:25	<u>0x530373aa616b85dc6492</u> <u>ff86e9d3a69f1128c02d3d</u> <u>c50f643d393e372b137ff6</u>	+ 1 tether.ac	✓
12	2023-10-02 23:46:25	<u>0x70ae0e23e0e7cbb9e175</u> <u>9496ef4e36e0643b6e44ed</u> <u>5cf608fd0b3c1f66e5d0f9</u>	+ 1 claim-usd.xyz	✓
13	2023-10-02 23:46:23	<u>0x3b904306cdd2afcaa2b9</u> <u>047a5474ce5beabd49cf52</u> <u>8acc94c39a3984e696a8f8</u>	+ 1 ards.org	✓
14	2023-09-30 21:36:43	<u>0x625b0a0d8c8cc688ddca</u> <u>412f28537bcb9fd1a5cb8b</u> <u>5337d512b92f3c4822cc76</u>	+ 1 dropusdt.xyz	✓
15	2023-09-27 18:22:48	<u>0xf34276833775aec6db29</u> <u>d21e929a96301b37525ceb</u> <u>542ca27709a14cf36af857</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 16:25:57	<u>0x69164de6031bb4998d1c472ed8e3b2fbca3b6dd0913e2aa9d3d6389f8f6b46cd</u>	+ 1 1,000 USDT Reward	✓
17	2023-09-26 00:05:11	<u>0xca37e12d8b2d39ef6cf210905fa3fa84af8b8b5bff33dcbf43d866b3f538268f</u>	+ 1 Voucher	✓
18	2023-09-25 19:36:03	<u>0x677dc2227a24ca7e824b2ef8c92ca413d97399bd1b34adebfdb3e99a17fea504</u>	+ 1 drop-usd.me	✓
19	2023-09-24 18:47:17	<u>0xa60c4724d0143cf785035bb3c3f9d606dc06fb606eb29845de2719c822510d14</u>	+ 1 Voucher	✓
20	2023-09-24 16:42:35	<u>0x88bd98bb728249a2f0bb7d16105717f5486ec53d4848484b149a2aaac707bade</u>	+ 1 1000\$	✓
21	2023-09-24 08:13:33	<u>0x3b5b52a3978636e83031f549c2c487ef237838da544a454fd05fb9236a1d5608</u>	+ 1 Uniswap giveaway	✓
22	2023-09-24 08:10:16	<u>0x65ea7b0287675044edee f91b6a97fe1acb53ad93b99dc5186ca3ae9a015b6cf4</u>	+ 1 NFT Giveaway	✓
23	2023-09-24 08:05:40	<u>0x85acc45726b17b20337780fda2f71f946912c86a9a916256a1eefae747a618e</u>	+ 1 NFT Airdrop	✓
24	2023-09-24 08:05:30	<u>0x7dfa9dfd689463794ff1edd5d281e2865803ab78382ed22e6ce7c41c7d673adb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 08:03:04	<u>0xe6a26277800b34325e26497520d02fff9d214eafbae708c81b43f851a40f37b1</u>	+ 1 1000-rewards.com	✓
26	2023-09-24 08:02:48	<u>0x160180f63b7d23bdafbf2de6998fd3415e4f19f53ae7650509fa50af51a3028e</u>	+ 1 5,000 USDT Reward	✓
27	2023-09-17 16:41:28	<u>0xc2c24cc047db052f6c80058c3fd1676b6ac8ce7ab3d47ca4172bab89fb8c0e8c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 17:58:27	<u>0x7d6700499d6758659784ed9df06ca4d333f8bcce0de6f250ff2e7a874dd2c49c</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 17:47:53	<u>0xda716eee5e91861106b6017419f9199fb065c7ba3670bcf2bad70ec7e30de503</u>	+ 1 Voucher	✓
30	2023-09-16 11:19:23	<u>0xf09622bb9a84a43096ca23e94b79d02f8ee94c5f4dc76fa9fbb6a788a83abf37</u>	+ 1 usdt-reward.com	✓
31	2023-09-14 23:28:00	<u>0x0764cffb658fd994ae7872a3a0335a5df5d47c0b0a72556235b3f10cdc5cad05</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 20:23:54	<u>0xe3f08d43e2069a60a3c915d2352fa99176a9ed164b2820720fca04b366e97316</u>	+ 1 Voucher	✓
33	2023-09-14 16:24:05	<u>0x6694cc8c0d18edcaf931b47fcac59f43e36f0a81c161ac9ae1207b82b491f5b8</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 16:23:51	<u>0x430f6fd7aa9f064f1bab</u> <u>1b69af3d6063d2a38c7648</u> <u>f248adcc114331111a6692</u>	+ 1 Base Chain Raffle	✓
35	2023-09-14 16:23:35	<u>0x4e490035e383218bf68c</u> <u>8c1aa7812299798b70d730</u> <u>e2f113bda7379f403a6855</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-14 16:22:47	<u>0xc708e93bf5d76405a97d</u> <u>a6bf613448229b128589d5</u> <u>376ee61b41a959c33e52df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-14 16:16:27	<u>0x6c0f580f4a18b094701b</u> <u>1c69ecac5a8359ab06cee2</u> <u>c92e32650ca903229cb671</u>	+ 1 LIDO Drop	✓
38	2023-09-14 16:15:57	<u>0xb2a06927745b7477cce4</u> <u>e6a8df652dc36f78e3e0f4</u> <u>ca8303eb5e289019431852</u>	+ 1 NFT VOUCHER	✓
39	2023-09-14 03:23:27	<u>0x0d6adc71b31d6d28400b</u> <u>203efe6c4fc1625478a910</u> <u>aca4d943af9b7b62acf733</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 06:21:16	<u>0x073c5367b738caff3b5a</u> <u>a319c5e66511bc2becbd97</u> <u>4a6a76e1879aa568016904</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 23:01:17	<u>0x15e4d7339a9d005f0fa7</u> <u>02a9334b1bfd09a927d8d4</u> <u>4ba288dca8ffd87b079248</u>	+ 1 NFT Voucher	✓
42	2023-09-03 22:37:07	<u>0x57139ce742520b62df8e</u> <u>42cfe02b0d362e6af84af9</u> <u>f02e5ae2ae4a1c42471fd4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 11:15:24	<u>0x599934a265775be58d67</u> <u>faadccd2944ad9dc3fbe6b</u> <u>4490086cf07bff3dc1f9e3</u>	+ 1 Voucher	✓
44	2023-08-29 11:34:31	<u>0x53548cfc086f03cbf9cb</u> <u>7d921ea863fbbbcc467022</u> <u>44814b128e3f1b6e90cde1</u>	+ 1 Weekly Giveaways	✓
45	2023-08-29 10:26:45	<u>0xa31578b3d50a9b80245e</u> <u>686eb68553de110b11a2d3</u> <u>1a9e92f01eda516515612c</u>	+ 1 drop-dai.xyz	✓
46	2023-08-29 07:02:03	<u>0xf9460332913cdc8e280d</u> <u>838af9c4345a0afc4d2dcd</u> <u>01838c689137b68da8a711</u>	+ 1 Voucher	✓
47	2023-07-27 23:23:59	<u>0x2e67117c32e1c8eb58b1</u> <u>d2a246a2d6443cd2ef5015</u> <u>3945689180a8f25b3b3273</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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