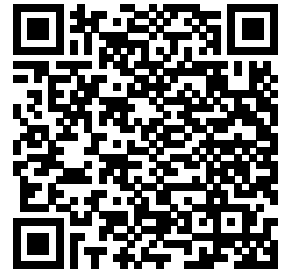



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6928ded2146b9916662190d267e3397833225a7f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	902.179999999999949978 \$ sUSD
#HEXPooL.net	185,500.000000000000000000 wHEX
5,000 USDT	N/A NFT Airdrop Round
1000\$ AirDrop	N/A 1000-rewards.xyz
5,000 USDT	N/A NFT Airdrop Round
50,000 WST	N/A NFT Voucher
3000\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
REWARDS Club Ticket	N/A reward-club.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 22:07:40	<u>0x2f215a0ab2262e05c24a</u> <u>a2b30214266cffaeb9b7b0</u> <u>7f1770520a6fd697743bc3</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-08-18 18:16:50	<u>0xb54897d06946d59b12f6</u> <u>41e14f955ca79ab20349fd</u> <u>1e70d8d8dac71552cf2a15</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:58:14	<u>0xf79adba2c28615070565</u> <u>e0042717b32a92ee5dbc49</u> <u>b561e739f554cb22a56555</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:24:31	<u>0x8360b95cfffca8e03628</u> <u>9fee2dec920dd132de2dd6</u> <u>dd384c97f53690eac44daa</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 10:17:00	<u>0xd7729f651794d8cb8a6e</u> <u>6a96a048daa68cd1a4a810</u> <u>65fe455d94e0f0240423fd</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-27 00:46:33	<u>0x762c8d1bebac9c1d19aa</u> <u>62903f529ef7c75cdadfb7</u> <u>f048d8cfc8dca168102cdf</u>	+ 1 VOUCHER	✓
5	2023-10-17 16:45:57	<u>0xf65bbdc93f6396c767a1</u> <u>d8827f817aadb3c3726df7</u> <u>32629aa9aedd85964d797e</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-16 12:43:23	<u>0x7c5cb98cd55e7ede43fd</u> <u>e9666b1e3520586479d4f6</u> <u>23fe52e682d57f54a47f6d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-08 22:00:53	<u>0x27d8f4d1f7872f4fea7b</u> <u>21290390af995917c8e9a3</u> <u>abb458235812aa4e772e5f</u>	+ 1 Voucher	✓
8	2023-10-08 21:33:50	<u>0x62ff5a810096fc864ff6</u> <u>c35e16f3107617d1d4319a</u> <u>730cf45916d1a2348d94e3</u>	+ 1 NFT Voucher	✓
9	2023-10-08 21:29:24	<u>0xd45727df65e1338217e5</u> <u>914fb8851c5d7812dc4720</u> <u>df55cc5a6e8307e5a42f0d</u>	+ 1 usdtdrop.org	✓
10	2023-10-08 21:29:24	<u>0x26919cbccaf991424282</u> <u>c9ee0364b1329f095c78dd</u> <u>6b02ac5bf3bd08c0ff3edd</u>	+ 1 rds.net	✓
11	2023-09-28 14:11:20	<u>0xfb88b7a08c4b4e20de22</u> <u>2926101ce79c15e69f3631</u> <u>646277ad392d3bd4d17c12</u>	+ 1 Shiba Inu	✓
12	2023-09-27 19:37:05	<u>0xed0ccf0ca7c1d5c91e44</u> <u>0d142ab2758790b3e27da7</u> <u>870d0694b260aeca7e53</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:13:26	<u>0x5e9f056fa3523093597a</u> <u>ee29d5e2d3ce2d24ffad8e</u> <u>b4cab486cda1dabc8e917d</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 23:41:04	<u>0x3a415914016a57649573</u> <u>2cb7be3a53105aa1c85164</u> <u>718fecb0a50b093f261fe0</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 17:24:37	<u>0x3db79f5b947f2c4f81a7</u> <u>0f8e5c4b4b0c6785ad1374</u> <u>cab90a2dba254b4128114c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 01:42:21	<u>0x503839c943ee791134639fec693f86795ac5f9681c63802d00fe8da53b6d193a</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 08:59:00	<u>0x7d0faea4035dbd1c164b94af18393df0f587d18478763e7cfa5b72cf7dda710a</u>	+ 1 Voucher	✓
18	2023-09-13 04:04:03	<u>0x37dcc0e37c1efc342da82b145a459a78341ebb2dd0156a37914c059404ac9602</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-06 21:39:31	<u>0x7b626f867d4c9b8dad36322a570bc1a3f1ec0a6ce46f31bfd198314bd30b0505</u>	+ 1 STAX	✓
20	2023-09-03 21:49:24	<u>0x877e30427c700e8912efd5937d92185d81b0751c06f0462dd740fe9ee5d624d4</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-01 19:46:10	<u>0xb8e699bdd7f994ac420d44e3636632926fae37dcb704d087e4edd01b0c5115fa</u>	+ 1 VOUCHER	✓
22	2023-08-31 22:21:11	<u>0x6a34bd92d4fc2c96d7573806c71c818d3560f80011756e3be31bd1c895a8da51</u>	+ 1 Voucher	✓
23	2023-08-31 19:22:54	<u>0xc7e39e871b9cac6f345798f47d5b148c796863c6a0c4d8262f3b2b25bdf1482a</u>	+ 1 drops-usdt.xyz	✓
24	2023-08-31 16:49:54	<u>0xad8ab87818a58234df9a958cbcc19b9fc81a1a56bad9c1eaa17f4c8f07a80a43</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 16:48:58	<u>0x556c41ad30aec4233b90da472a5a1f516f667240525e217f4bf642ca78c4d944</u>	+ 1 drops-usdt.xyz	✓
26	2023-08-31 16:48:43	<u>0x9c09c7e646a8da6749ae9713567e055e0ff9cde0e611b31689fc749f9035f37f</u>	+ 1 Weekly Giveaways	✓
27	2023-08-29 17:42:29	<u>0x1f2c2713a8688c040a2724bcd9ccc353de9912a1dd4dccc8e6973357f809ae54</u>	+ 1 UNI-V3-PoS	✓
28	2023-08-29 17:41:47	<u>0x0e8f371eed8eeda35ae0f2b38bc7072f8c61d7274668d139eefe2172c39fc048</u>	+ 1 rewards-circle.xyz	✓
29	2023-08-29 15:33:09	<u>0xa378638150c15ea12f1c30d6f0aa08a0b75f0cfb35cac3ea067476c98a34923f</u>	+ 1 Weekly Giveaways	✓
30	2023-08-28 20:32:10	<u>0x97899935666d18943a861f3e60ceb37d23eb869983e9953990bbb106f05a7729</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 23:53:31	<u>0x87a0bafc7c3aabbbebea7d65ad73a9831bda18be2ca5b3c23d033924b2e518de</u>	+ 1 claim.circlest.net	✓
32	2023-08-27 23:49:18	<u>0x4ffd2d31dcfed116abd3f8d40fb8026a556e6e3a97621f5d20eab792c2718423</u>	+ 1 UNI-V3-POS	✓
33	2023-08-27 22:47:11	<u>0x12d7b622d9ac103fe324e7bfecd054741596607a5ded0bdc5991023fa18c4694</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-27 02:15:40	<u>0x4f1d9305e410c8a28e8537b79a2a7328af4710549d7034c461687e25ebc382d5</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 16:33:24	<u>0x780ee5a3b10545f4b63e0cb4b4b07f2428bcbfe8bb0b3def0040902d0f68c321</u>	+ 1 drop-circle.xyz	✓
36	2023-08-26 16:33:04	<u>0xaf3ed1372676b794899051c7f40e5c39134e61997d867ad0a629e42969f4e79d</u>	+ 1 UNI-V3-POS	✓
37	2023-08-26 05:39:37	<u>0xaf079dc13a1fc8992c9b76935e6c1bc62569e7b752118b330797478df4576d27</u>	+ 1 NFTVoucher	✓
38	2023-08-25 10:04:18	<u>0x9536aed9b8abf48ccc789da1ecfbf11b0a78197dd8e7f0168b2f2e060e52226d</u>	+ 1 NFTVoucher	✓
39	2023-08-24 17:27:19	<u>0x9936e88f17547ad637cc778dea18cf498446fe990601947ecd5ac41de63b14b0</u>	+ 1 NFTVoucher	✓
40	2023-08-24 14:59:07	<u>0xffc2accb6cf55d0d39fe667cecd15c0e3f295a3bcb70d3a919535fd44bf6a710</u>	+ 1 drop-coins.xyz	✓
41	2023-08-21 22:17:01	<u>0xc319e38c5aa8990f9b9c55ed3f47148e70480c12a03fcdade712a99c2d56bb13</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-20 17:27:00	<u>0xd52f2e7420a6218714bfc066a0d763a8a5a2fee76fc22bb245eb0d6f4c0dc48d</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-20 05:29:48	<u>0xd743cbb23ea90ce0c24c93375e247c2fc2c3a071de72cfed6cae30b9c0e21b80</u>	+ 1 reward-club.xyz	✓
44	2023-08-19 22:51:26	<u>0xddde3e4ec511d12b2a81b44caea8c5a61c1b382d89e97bd5d2fe574773bc037e0</u>	+ 1 NFTVoucher	✓
45	2023-08-19 19:39:29	<u>0x6b1602aca37ecc5e8aae9c2f9a4febaca2f706e2470c8a49657a21fca16debeb</u>	+ 1 official-rewards.xyz	✓
46	2023-08-18 11:38:50	<u>0xc3409c13fa61cc22ee58dabb2d414faad3b9781d078de3f1daada6072e5e979e</u>	+ 1 NFTVoucher	✓
47	2023-08-17 21:36:32	<u>0xe0f01410b902ce986b2db398e0b265cf7beea3e17c7f0d676279a1ceea02414d</u>	+ 1 token-rewards.xyz	✓
48	2023-08-12 04:24:41	<u>0x4009bf7ddfda4c50f563d62199804576cd74fea97bd03452e30e7f1dd1106ead</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-11 01:19:04	<u>0xf0bcacf579fa47cd131b094783e460e837276655f2c5d4fe26076ed9d7b296c75</u>	+ 1 STAX	✓
50	2023-08-10 20:50:04	<u>0xf9b49862a1373cd0d2e55933e1acef902ea9f2767879b8a1955271ec06e3a158</u>	+ 1 rewards-1000.xyz	✓
51	2023-08-09 17:23:14	<u>0x9ba7dbf2d44d0a5d7f6bcb9399f8adc829291d73ac92a65c82310c8eadc6808f</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-08 14:50:25	<u>0xe99d5564f20aaf9f3818</u> <u>03fd7a0aa7049914bedfee</u> <u>761ae1bb7baff2380856d6</u>	+ 1 1000-rewards.xyz	✓
53	2023-08-07 09:41:50	<u>0xcc461d6234b175269916</u> <u>6dca1ba75e9f368ddadcac</u> <u>a48d7e3b592fd7e9586f16</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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