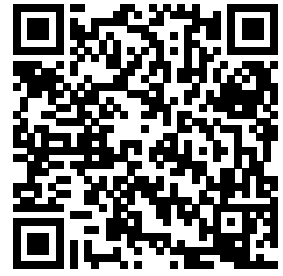


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69c7dbebb37ba7ae4c65018eb4f20351d0868405</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC
	0.00 USD
ETH - BONUS E ³	10,000.000000000000000000 \$
NET	
MATIC	14,500.000000000000000000 ercel.app)
m	28,311.000000000000000000 USDT
@SNXPooL.com	509.750000000000000000 wSNX
#HEXPooL.net	168,150.750000000000000000 wHEX
\$5000 USDC Event	N/A Vouchers
5,000 USDT	N/A NFT Airdrop Round
	N/A METAMASK
1,000 USDT Reward	N/A usdt-rewards.site

Token	Balance
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5000 USDT AIRDROP	N/A 5000\$A
5000 USDC	N/A NFT Giveaway Round
50,000 WST	N/A NFT Voucher
\$1,000 USDT Rewards	N/A Voucher
500M SHIB	N/A NFT VOUCHER

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 23:03:15	<u>0xa34962400c3a5c8f0192</u> <u>a536036849f7a26a58723e</u> <u>4d2bc499e209664ee7c13d</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 15:57:59	<u>0x3df4e56489ead99270e4</u> <u>ece903449ef6bcf9165e79</u> <u>f4bca2c426dc7b6a68796a</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 02:29:11	<u>0xc67f0e48ef3731ad92e1</u> <u>bac353f7943f80b602ae27</u> <u>a11d493d60d8e1e98942a6</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-03-20 00:39:51	<u>0xd663b54926357165e7f1</u> <u>f93753caa25a5166d89a17</u> <u>84f3d7c83b3b164519f192</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 21:29:31	<u>0xbba3c08a39f23b0b276129b0fa56695351f7d559416b0865ea4863d8c38ff7d5</u>	+ 28,311.000000000000 0000000 USDT	✓
4	2023-09-13 13:54:04	<u>0xb0e1bb73cbd8be9a550578334017c713f228ada1cd4f8f2443a2b38e42f29b4f</u>	+ 509.75000000000000 0000 wSNX	✓
5	2023-09-10 15:59:37	<u>0x91d4dbc264cb4943a992c49d0463d87891a7c95825589edb252882043b9b099b</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:57:20	<u>0x11968fac9123cd60496c2117cabaa632a809d36d3179fc60a4db2dcd7bef0079</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-17 13:16:18	<u>0xe5afdc59731612153fc36b1745ae60c58b2e27b2eba67b0d259162197c278e2f</u>	+ 1 NFT Voucher	✓
3	2023-11-02 23:33:06	<u>0x48d0cc770af465bcdfd76ef170c83f25f76216f554cf077e35794b11f5fac5c1</u>	+ 1 op.org	✓
4	2023-11-02 23:33:00	<u>0xc60195bfbba29fed1aef12619bf44c3081c54e09eefed0b68ba5d6bdbe60b35</u>	+ 1 trust-rewards.xyz	✓
5	2023-11-02 23:32:32	<u>0x300b57f8422702bb0585fd19917e22b5e4c18870a36a1c3894cd3f01a711d723</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 23:32:26	<u>0x3425297b798341657fd0 0b62670d1459fb795bae41 38b6fa10d6fab578c1a08f</u>	+ 1 Voucher	✓
7	2023-10-31 10:18:08	<u>0x30a176a87660ec95b8e1 d4f5f415c1aa1796f3ed6a e3227915e37417e9a8bea3</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-21 06:07:30	<u>0xb8fffa9b70fefa382bcf ff6085138b6f5a77cfb84c d9fff9a8bf08f66e680514</u>	+ 1 5000\$A	✓
9	2023-10-18 23:56:45	<u>0x9a1d92e90a28f3ff3d9e 3a96a378423ff5c39cafab 6082302357f5785d290b0e</u>	+ 1 METAMASK	✓
10	2023-10-16 12:45:25	<u>0x09fc71921a223b8d3d1a 0cda51599fb87bb0db9500 b6aa727ea84478f76a3093</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 18:03:26	<u>0x88d45c8ad10f85808638 aef73e4af5143d7a2c1756 c84b7c70705107998eb138</u>	+ 1 NFT AIRDROP	✓
12	2023-10-06 03:26:31	<u>0xbb2cd9316eae5c8d5caa 34b76f8cbb9a59c8fe7ea5 c9608e47608e2de7421c91</u>	+ 1 v0u1	✓
13	2023-09-29 02:24:44	<u>0xc005d857b105fa1c0b3b fc62132fe06cf7561f7024 c682c480d26eba1fc8de2e</u>	+ 1 drop-usd.me	✓
14	2023-09-29 02:24:26	<u>0xd087131feaa27a46118 951ec63acdb5ea969f9801 ecffadcb12a461babef51a</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-29 02:24:24	<u>0x7a3409a45dacfbca5fd</u> <u>278145839c177e6b4d4500</u> <u>6dec48f58cb9b0a4946d3c</u>	+ 1 usd-drop.com	✓
16	2023-09-27 23:39:43	<u>0x8684f3f1d5c1cb138ad0</u> <u>50eb9322571c4fd056bc12</u> <u>1b698ad49f3173e8ed063c</u>	+ 1 usdt-rewards.site	✓
17	2023-09-25 05:07:47	<u>0xe7216787059f6582f868</u> <u>50d45ef36a5f2d693e2add</u> <u>1966f8dc03838e8cb02756</u>	+ 1 AIRDROP	✓
18	2023-09-18 22:43:39	<u>0xa3cbc767eb56164aadb8</u> <u>67b8143ca742096c3b72c9</u> <u>43738dfc93a1bf7bbcf0f9</u>	+ 1 EGL	✓
19	2023-09-18 15:44:15	<u>0xbda53587b11f551c054a</u> <u>a83f5e69e65739f358dbfa</u> <u>208480fb3cfb0c2b811e16</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 18:01:25	<u>0x037d741923eadcf63468</u> <u>3cf50d025f7be82c74e02b</u> <u>abb36c453b7ac93cdab192</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 23:44:10	<u>0x253cb604036b5c61e9c4</u> <u>9ed4122c306a8d5bc88d77</u> <u>5e3def41c07d99b2c5973f</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 23:33:28	<u>0x24fdfa8ea811b1d0a1d2</u> <u>e776a0f3e36ab355310ee1</u> <u>e2266a6e711bb805bb664a</u>	+ 1 NFT VOUCHER	✓
23	2023-09-14 23:31:54	<u>0xcc207380dd800148dc9b</u> <u>2f761757c4be18ed6ed2bc</u> <u>8c2a10849603755e244e39</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 22:57:36	<u>0x94903adfac51e54731a5ed1ec32f8d8f9fa882762e975d419c38fa9d415a2d16</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 15:51:17	<u>0xedfc8fdb3ac2aa4201c01b108cbbd572d69dd37388e651e5540c5ea2d7aff4e8</u>	+ 1 Meta	✓
26	2023-09-12 14:19:30	<u>0x6cd78e105228a25ef6f486c14f6d4ace5fe59a7fa34549184452bb2ae975bfeb</u>	+ 1 NFT Voucher	✓
27	2023-09-12 11:58:41	<u>0xc1582ee829b4b466c69e84b795db661a13225454d55de92adb8a2effbe681cd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 23:03:47	<u>0x8fb857e756bfb041c5ff219712cabe18eaea3a81e88829d8eb39bedde92d7776</u>	+ 1 NFT Voucher	✓
29	2023-09-11 20:27:55	<u>0xfe3e2ca4e87a1e52fc8181a10c49ea15e66fd4e10bcdfb1e7887b7a34531ae81</u>	+ 1 Uniswap giveaway	✓
30	2023-09-11 20:27:49	<u>0xb1b3ac74e53b09b16ecc75b30291ebcc77fbe4f37d1be76e9dfdcb78c5674755</u>	+ 1 Base Chain Raffle	✓
31	2023-09-11 20:27:19	<u>0x1a5377247ac8c9c020a0e604a78ca6cc43809b21b5839273105cf8c45370e112</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-11 20:26:43	<u>0x540c3d9c90beda24be9842c22f44b4c92d64095675169bb4bf23ccc8c12209a5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 19:49:39	<u>0xae9663df2aa8551dd27462662dae7b2b86cbbe00f6ee6b758c3be2cff1182b40</u>	+ 1 NFT VOUCHER	✓
34	2023-09-11 19:08:05	<u>0x7cd63ece056f0f26c367af8d4f189ead930a30bc3dcbfecacdbb31445109b093</u>	+ 1 Vouchers	✓
35	2023-09-11 18:52:13	<u>0x307e97e940cf9d884677c277d3b49f235d94ef76202f76e9c8a8622d6aa8d6e6</u>	+ 1 drop-usdt.com	✓
36	2023-09-09 11:36:19	<u>0x8ee45ab408a8951d7364dd43c42f292146d49f8d7acd69b70f96dea0b3c796fa</u>	+ 1 Voucher	✓
37	2023-09-09 00:07:06	<u>0x3900b816a2fdb4103e09082ad6ed3ee28a6a8dacfb256e75fbe28203c36d6e1b</u>	+ 1 taskson.xyz	✓

* USD values displayed at the time of transaction

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