

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70de53a71b56deee0983784112018a2e32b86107

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	172,150.000000000000000000 wHEX
@SNXPool.com	509.750000000000000000 wSNX
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A ards.org
\$100,000 BONE	N/A Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:54:52	<u>0xc09e688843d7aa51229d e2873807c465a7dda7627a d20834b8f3dfeca55b21bb</u>	+ 509.75000000000000 0000 wSNX	✓
2	2023-09-02 20:27:54	<u>0x62175433f226d592fb2c db6a91fd963083d003b179 48b898d2b6dbbd1d623257</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:06:49	<u>0x379822684708408639b7 28c0f8c1d7c4c63796de46 f8df4fb2f3e191b7d6a97e</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-04-03 11:27:53	<u>0x208d381842e8eafc3488 736d4ee2a25cc94e621033 190824ccce8754f908bc51</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-16 00:33:30	<u>0x95a108763d6b234f887b 8c8177ca9c7656501efde4 2c7113e3e01c7b66635b75</u>	+ 1 usdwin.co	✓
4	2024-03-13 07:59:59	<u>0x6d01ab27b20282ab4c1d bb60281d5bcaeb14e04826 28858cb37d13c721e98c59</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2023-12-05 11:44:15	<u>0xa46dfa6e47adbaae1401 2da0dd773713b9d984adf3 ce832c47e87384312dc228</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-23 08:02:50	<u>0x31e09f604454875ea40a fe9b04b4d063e6bf7a3c7f 8b7dda9b695248d0daed4e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 11:31:55	<u>0xd86aa8178afd2a1b65c0 28e160a821a25b921e9e80 f3b1c9b0bb51e55a370839</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 10:32:20	<u>0x18f773678d31a28b2eca 6ff82576883661b14afcf1 8bde11cfbd47ef18e99411</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 08:32:11	<u>0x9e80f498d7a7a2ef8d7e e93bdc8d1832060d9ca1e9 06eb264330df115159d1b9</u>	+ 1 Voucher	✓
10	2023-10-31 08:32:09	<u>0xe007af9c26cb47adefc4 a9b588f155a9a9ec677d4f 1632c7e2e675f0f964c998</u>	+ 1 Reward at - tether.ma	✓
11	2023-10-31 08:31:57	<u>0x28b7707dd07b626ce766 310ea7a54c57d9fdbb2a59 c3a085f092a0216b403fad</u>	+ 1 Voucher	✓
12	2023-10-31 08:31:39	<u>0x31536fd0aee648dcc836 671f19c0326cfd56f1ad25 cdf1a9b772c250c7a9008b</u>	+ 1 2000usdt.xyz	✓
13	2023-10-31 08:31:23	<u>0xa76b5832e4ce8c75e4ca 368a1ebceeee871609d78d db7de1ecc38c95ec267f5e</u>	+ 1 Voucher	✓
14	2023-10-31 08:31:21	<u>0x374956c3a53570266b14 18c81cd150f5acaa66f9ce 6dfbae81a899a233519fe7</u>	+ 1 Voucher	✓
15	2023-10-28 23:22:44	<u>0xcbc50060380552d8b519 5c4a8317a2141cf73d9327 93b7ecb204c9700d220ad7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 12:59:29	<u>0x6d047822de2b9d1cea3f58837ad366fe090106e936be121ac29189125807f9b4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 19:42:36	<u>0x54c2c896048ba2b3d8450c8d38c9425cd23d943a8d959ad8891bea8544bf42a4</u>	+ 1 Voucher	✓
18	2023-10-11 21:18:41	<u>0xd864569ffe5917e143b4297fc6614565a5c8c5869a4515ea703ddd97da2c01da</u>	+ 1 Voucher	✓
19	2023-10-11 11:58:29	<u>0xa076efb4d00979d46e273c9166c41e940c2b3a550ffce22366b7fa5ebb204b6d</u>	+ 1 Voucher	✓
20	2023-10-09 22:57:29	<u>0x4b4a6fa5d00ac6a3dd33eecc49888dc22f0ab024e618469607914ee9dd4fc9b0</u>	+ 1 Vouchers	✓
21	2023-10-09 22:57:11	<u>0xec0b95284496a74cc6d0ec201784019146e8b814547187550768222552fec5c5</u>	+ 1 Vouchers	✓
22	2023-10-09 22:57:03	<u>0x0350dd5d29ac48125a78d4e1320c6eb05c751b97e17dc56fd6c64ce75ee6eb6c</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-09 22:56:39	<u>0x83f81969c4cc73c1ad39091ad8feacb9fad0121997beb73a9f860914e4f744cd</u>	+ 1 tether.pm	✓
24	2023-10-03 01:49:09	<u>0x001bcd34dc6a4623c305f3cf34a99a58d76dc80edfa5c4305aeed24528633421</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 20:09:03	<u>0x87e1432f2cd2177d46a21ef0e91ec537e213a587524e3ea4cc0451425527a358</u>	+ 1 claim-usd.xyz	✓
26	2023-10-02 20:08:43	<u>0x0d147d078292f01eb85c5c66d3723ae46afdf230e21c164f21a1e87a3abd7d03</u>	+ 1 ards.org	✓
27	2023-10-02 15:06:54	<u>0x65719dd7a296d61638f3d09863e2b0afca55e56d965ee9c13fddb84655b69ae</u>	+ 1 feesync.com	✓
28	2023-10-02 06:54:04	<u>0x380aeb591645875a10cee87c503a8563e4a372363c63ab9a93827420e83c3874</u>	+ 1 drops-usd.xyz	✓
29	2023-10-01 10:44:16	<u>0xe4df2f9cae89ed5ac6b8a494c458dc08deb14d37065473672bba4e8aba26d122</u>	+ 1 ds.org	✓
30	2023-10-01 02:14:59	<u>0x1247d6e0824e84ede5f90456bdc9ca9e1960f728117cb986bd70b9176d789f90</u>	+ 1 dropusdt.xyz	✓
31	2023-09-29 20:45:24	<u>0x1d248489383154382d8aeac6ec44e7dd1609bb539706af12746aa0ae6e542501</u>	+ 1 dropusdt.xyz	✓
32	2023-09-27 19:42:11	<u>0x1b1623830425aa3994b461b7d03aee7948247f523c2e2a231ca82879af161fbe</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 11:26:52	<u>0x8ec86f1386b86244b12d95870d3f3a0567838ea2efbd9f1f8235b0a16613b8a6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 23:08:03	<u>0x5bc96b4a5c670d556584548215fd91e19b82159aa87dac41d94176676793a788</u>	+ 1 NFT Giveaway	✓
35	2023-09-26 23:07:43	<u>0x088f6abefac2f5d39d49ab1b0aa50b6c89e896efb405d943fa73f6950fe96260</u>	+ 1 NFT Airdrop	✓
36	2023-09-26 23:04:15	<u>0x35318ae81474bb2f54e3ac19b346b18d8a7d33312bec1f3629aeb7b40fca7274</u>	+ 1 NFT Airdrop	✓
37	2023-09-26 23:03:47	<u>0x717f177ef378fadf64ea4028942b0a3343a4fd3fa2381ff52c453cf675d35d46</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 23:03:21	<u>0x388615fa10428b56f95a9d31581f3169e087cc28cf21fe254dfa02afd8582ee5</u>	+ 1 1000-rewards.com	✓
39	2023-09-26 23:03:13	<u>0xc5b6605e08d125935311e1044e9153c33d9a10a617eec483592b19e895e51cd8</u>	+ 1 1,000 USDT Reward	✓
40	2023-09-26 01:20:50	<u>0xc5e0ffab574a6b6da83085d934aed1d1032518f212b9265c831356d1a211e693</u>	+ 1 LIDO NFT	✓
41	2023-09-23 15:38:22	<u>0xe1f4d1e2b11db1b5e62a9bfb200b36e009f464d523394dccc9afc096a9b2204d</u>	+ 1 drops-usdt.me	✓
42	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca6259d1800af4289834745121ddde88e116d83ab5f373</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-22 19:26:06	<u>0xab9526e31635fca91787</u> <u>19ec6578f3c3d356721c38</u> <u>90552c62b7561df662aad4</u>	+ 1 AMLHR	✓
44	2023-09-22 18:35:00	<u>0xa9c08597235b05b32522</u> <u>35995d9f1ef43824ba1e52</u> <u>832472fb6392d3d2826d52</u>	+ 1 AMLHR	✓
45	2023-09-20 22:55:19	<u>0xb2ba1b082455c0388845</u> <u>8e80fe8d67e9cb2fba72e2</u> <u>5ed797d0815dc615bbea07</u>	+ 1 NFT Airdrop	✓
46	2023-09-20 22:49:58	<u>0x635674bd3c39c6d3a7d9</u> <u>2ca2b8c37d5466f5412e7f</u> <u>090990281fb6e0610da8e4</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 22:49:28	<u>0xf9aec4ff12a9c2da15e5</u> <u>b835cc051f13c44a4e8d5a</u> <u>f6bb44e9c5d19a9fd8af68</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 22:47:40	<u>0x4ac25f5326caf31c846b</u> <u>26bcfa52770800253ca13d</u> <u>e0324f81d318b6c4b8e2ef</u>	+ 1 usdt-reward.me	✓
49	2023-09-19 19:31:40	<u>0x6ba7c78611bbbe72ffbf</u> <u>07496096ff26a6f12413aa</u> <u>90391ebde19edf26bb9f15</u>	+ 1 usd-rewards.me	✓
50	2023-09-19 05:32:15	<u>0x4effa06c7596e5789144</u> <u>94469d55403f645645a179</u> <u>056ecb4ea3448e9a20d059</u>	+ 1 Voucher	✓
51	2023-09-18 17:18:47	<u>0xe62ab31acaf8e7d2dc3f</u> <u>39ae82111e06463a719fdd</u> <u>23155ec1ba9834393e1437</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-18 02:05:05	<u>0xf1b341b5121e49b49f984f58a053ae0a80e5dc5a448a0a53c6408721a6d98ca1</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 22:09:33	<u>0x0a407c49029b3996b677e133df266f7990032e0d630edff4e2b60a32938c4925</u>	+ 1 Vouchers	✓
54	2023-09-17 22:09:23	<u>0x4b49c67f22061e17a90876f8f6a66cb72e5711ee1eabeeb207c3c605e4615167</u>	+ 1 usd-reward.com	✓
55	2023-09-17 17:38:50	<u>0xe37c9d8a2e2646b362b7915208ad7bea6fcf2ccd40b23210970754a076213a77</u>	+ 1 usd-reward.com	✓
56	2023-09-13 23:43:53	<u>0x440b75956b0b0c13bf09b4b503a94145f25666fb8a77661c1e6ed4d7125c3c70</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 23:14:59	<u>0x95e9d9f42d694a22bee82f9bc3bee36285948e3a8a3a327b4e061c6814a7e017</u>	+ 1 usdt-claim.xyz	✓
58	2023-09-13 19:10:54	<u>0xe80a4e18aace5a4673ffa0c3a63d7b4f040882a29d040de359e4c5c7cc2ca2</u>	+ 1 NFT #515/1000	✓
59	2023-09-13 01:58:13	<u>0xc45e8f2f22dc0710ffed36d17b6d5fcb06358c086dd594819d75d5d4543a0a1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-12 16:48:17	<u>0x781296c4cd22494ed6159295819556c3237bdef0153b45fb48be86ef21048dd3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 18:54:59	<u>0x1e2f3239e45526e9cd7010380f238727f35c75aff057cda3d7e5cbacfa19154a</u>	+ 1 Uniswap giveaway	✓
62	2023-09-11 18:54:27	<u>0x3443103b1cb47d787cf486b6a5141ad81caa31b8145bab1fc1897000a217df99</u>	+ 1 Base Chain Raffle	✓
63	2023-09-11 18:54:25	<u>0xa6b391a6546c7f83ab3b2d204199aad8b4653f250101871cdf2fe77abafa6f08</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-11 18:53:45	<u>0x098ff5ef55ec7506e7f73012e834d22d6e7b0e09ca2b0e66fe40b552fa3baaa0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-11 18:52:35	<u>0xe46cbf8a0c7cc5f923cd287f13c568524f062126a550ce9372aae4614d561258</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-11 18:52:27	<u>0x4d90fffc0cb5768561cf692875cb538e1a747ab0169158e3e4b549d486a438f9</u>	+ 1 LIDO Drop	✓
67	2023-09-11 18:47:45	<u>0xe8daa1a5a3e4bd7133d62ded70633cb7a0d66921d8d7a59906eb982f79c1b323</u>	+ 1 NFT VOUCHER	✓
68	2023-09-11 18:36:27	<u>0xeb635aa3da3a5b8c30247a2f57dc55595fe43bd3e52605bfe71bc860910e9ad7</u>	+ 1 drop-usdt.com	✓
69	2023-09-09 02:41:34	<u>0x5f57ad4d9f3e50446e8259c4f5bf8864d3c3e977753a718ae22e82a4026a6285</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-06 21:36:33	<u>0xa7e78ff4197907975e40</u> <u>0f721ca168f305e72eef35</u> <u>79eebd052db32f0e78baf6</u>	+ 1 STAX	✓
71	2023-09-02 15:01:32	<u>0x923a959b3f3184bfa207</u> <u>ee8227b55934cde2daba35</u> <u>b399f3fdbeab55860323c3</u>	+ 1 VOUCHER	✓
72	2023-09-01 20:33:41	<u>0x790d754ff2d6e97f8ad4</u> <u>ec01c2167550da32d2648d</u> <u>ffd2f60a276d2d19c75ac6</u>	+ 1 Voucher	✓
73	2023-09-01 11:54:44	<u>0x2ce6d97b85cb3b547864</u> <u>a722cff7d2122dd3639510</u> <u>45324c12eba85cdc055b43</u>	+ 1 UNI-V3-PoS	✓
74	2023-09-01 11:53:24	<u>0xcf89fb11a7bcd1534fea</u> <u>bd774d8bb32e6eb0ed1796</u> <u>38d951f8405db95e5a3085</u>	+ 1 usdt-reward.xyz	✓
75	2023-09-01 11:53:02	<u>0x5d6ace32bb37c4611d97</u> <u>abe8edb7434f8e363849d0</u> <u>b255dd5838eadda3e5da4f</u>	+ 1 Weekly Giveaways	✓
76	2023-08-30 02:07:54	<u>0x85484ebcd5f85f429dc2</u> <u>082301d800b9aec66881b3</u> <u>ee780da6c77b13579830a0</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-29 08:46:24	<u>0xd21d5f40405be92a3f3e</u> <u>aac5fd1306a6bac3923c9e</u> <u>917c401def2bc142c74216</u>	+ 1 rewards-circle.xyz	✓

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