


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7cbeaae0c30efe10b3ced912163b8016de4fbb32

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
#LINK	124.799999999999997158 Claim at LINKBonus.io
#HEXPooL.net	185,500.000000000000000000 wHEX
1,000 USDT Reward	N/A ards.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A .net
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A usdt-drop.me
+ \$10 000 FOR FREE	N/A Airdrop
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A usdt-rewards.site

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:52:46	<u>0x7300a4e4ff8f860b50ef</u> <u>a825c259ddb626f2a40c16</u> <u>1aa2e84904fee6c075c40f</u>	+ 378.00000000000000 0000 wSNX	✓
2	2023-08-18 19:08:04	<u>0xa55549447a8b6d5f66e8</u> <u>f6544061cf89ab15fb4337</u> <u>ce71b3f831cfc713075872</u>	+ 185,500.0000000000 00000000 wHEX	✓
3	2023-08-14 16:50:01	<u>0xf5c7977060ecad64435</u> <u>38a223f4dda7e89f99b746</u> <u>4ccb99c905a8a6f29323dc</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 19:53:03	<u>0x4f2247385f5736330cc3</u> <u>89c585e9288de480d608b2</u> <u>8ea57a7a4ceb99f2c8ba93</u>	+ 1 dropusdt.info	✓
2	2023-10-24 19:52:38	<u>0x02a7861f56c5b752642d</u> <u>d46a8d5b0c79da30ee955e</u> <u>647e718b839e988e22acc3</u>	+ 1 er.app	✓
3	2023-10-24 19:52:18	<u>0x6943c46470bcf7d656d1</u> <u>17d4e2b97fcaad24898ad4</u> <u>ec273568989f7632929bc0</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-23 01:02:19	<u>0xeb18324d91cf72719d3584b0af34a6fd0f356fb61181db719f18db582f48f445</u>	+ 1 .net	✓
5	2023-10-23 00:20:45	<u>0x059752eb350d55ae166e6e8d1158283d563d94f49093e27ff55b81481915d303</u>	+ 1 tether.bz	✓
6	2023-10-23 00:19:49	<u>0x6bf8a1132f5f2e41118c0e1b0db799e901ef7ab666cae1ee52b41b87329a3637</u>	+ 1 Voucher	✓
7	2023-10-22 21:01:05	<u>0x5868a83a6d04a0d28c6eac20dabc70609c7b17863947d71a3a736a381b11635e</u>	+ 1 .net	✓
8	2023-10-22 21:00:49	<u>0xef83de7d43993080bd1855656ffad7136f615e4d6bd55b02b4e7f385d078c555</u>	+ 1 Voucher	✓
9	2023-10-22 19:16:08	<u>0x815f591c5330681f5ca577d0cb8b04f87b1d3630935e4be6b40cbb7de57a7035</u>	+ 1 net	✓
10	2023-10-22 17:12:05	<u>0x3c4528eda3f5c0542eccbc50f476e7c37f4b5efcf12fbabd980a10704943ca7c</u>	+ 1 .net	✓
11	2023-10-22 14:52:01	<u>0x9ccab04f8946a3a780c2887a3a4e95b730baa886fcb3b21bd23f17002a480547</u>	+ 1 .net	✓
12	2023-10-22 12:39:09	<u>0x8e0ef301fd13b4f64792f500137ba176f7593eb3b5e6f221e38e187008668aa0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-22 10:40:15	<u>0xd99e3a17a0b38ba02870</u> <u>7cb41e8193b010809a9c7c</u> <u>35d811612ab258b34504df</u>	+ 1 Official Authorize credential	✓
14	2023-10-22 10:39:19	<u>0x3705a7d0717ddd28f8d2</u> <u>1b2909bcbb969a495a180a</u> <u>2e2c82b33cb723fd9aa7</u>	+ 1 Voucher	✓
15	2023-10-22 10:39:15	<u>0x449541f2fc4427b78221</u> <u>b266ebfe35f5d8cacf53d7</u> <u>3a008ba4b5078554a3b737</u>	+ 1 Official Authorize credential	✓
16	2023-10-22 10:01:07	<u>0x0ef47ebb403ad91e0b48</u> <u>d66a190b26059e4967302b</u> <u>8fac07a473681af6d2ac43</u>	+ 1 Official Authorize credential	✓
17	2023-10-22 10:00:05	<u>0x673775ec87e38173251c</u> <u>fedf6d8cceff4d68c5491d</u> <u>f765b4387452ecf0163a51</u>	+ 1 .net	✓
18	2023-10-22 02:58:58	<u>0x1c992c6adf4dc2da3f87</u> <u>99295fbd300dd990a5b8a5</u> <u>23f169b308a7e719bbddfd</u>	+ 1 s.net	✓
19	2023-10-21 22:54:39	<u>0x6d0d62cf9a82feb854c7</u> <u>7e42c900ac1387e229e426</u> <u>1a060bff3d6c1ca70f7c9c</u>	+ 1 tether.yt	✓
20	2023-10-21 22:50:37	<u>0x5fe7a3bc1df17673860e</u> <u>89f727b6ab0b28532cb69c</u> <u>57e4484dc2a20a33c0a48e</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 22:50:27	<u>0xa0fafc58314050f8f8fd</u> <u>04c7f1e860639141054659</u> <u>c00f082caa112c15be57f8</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-21 22:50:23	<u>0x1bf06ac7aa98443063dc94b973b33898b14c406e4c442222af3a324401d0cb53</u>	+ 1 Voucher	✓
23	2023-10-21 22:50:17	<u>0x0e315f813f2bb358a97b293180ad0fcbcbdcfaf770b93dac12245159c596f06d</u>	+ 1 tether.bz	✓
24	2023-10-11 13:16:52	<u>0x340840e89ba2c980e3231c658d664c21c032290608e93dfd7b4f79cc4c85ac9b</u>	+ 1 Voucher	✓
25	2023-10-04 11:59:40	<u>0x01e57e49ffb35b59d1d4b3a9a89a6b525522b7fba34d85481a90f5e20bbad51a</u>	+ 1 NFT Airdrop	✓
26	2023-10-01 15:52:54	<u>0x942a33e2ea4ec6534cc5ae68775a6987c154b966b00561c4c9864aac6e982c1c</u>	+ 1 !!! VOUCHER AIRDROP	✓
27	2023-09-29 23:36:05	<u>0xd03c3afe655ef66a439dc8c085ffde9782769496fcc7337c3efebc3808905e44</u>	+ 1 drop-usd.me	✓
28	2023-09-29 23:19:06	<u>0xa47c8a0b598b7d02686519b454a3cf9f2abac95da89273da3f261caacc6517bf</u>	+ 1 ards.org	✓
29	2023-09-29 17:22:41	<u>0xfbb683229961a8fd9fb620a70d9c1262ff2d5935916309fc28c8a68f73012d59</u>	+ 1 Voucher	✓
30	2023-09-29 12:07:30	<u>0xe35cd1eb45d7fdaee45acf182b52049a0f7ab6f4c5f7e4c5de915eb902f61a71</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 22:01:00	<u>0x7f88c1238d7b09624f719cfcfcc4613f78ec85c747af7bb634f6701e7db98fe2</u>	+ 1 1000-usd.me	✓
32	2023-09-28 20:32:57	<u>0x995c322fb5c4246843b34fa16449d8ae31d5fbeb3ea6cdb32819b63997f955a5</u>	+ 1 Voucher	✓
33	2023-09-28 18:17:18	<u>0xc0817c305484bd93cccb7d02c97169bd89560146e3fe94fc03de3354ecd07f</u>	+ 1 Voucher	✓
34	2023-09-28 17:31:04	<u>0x0759cbda47b6eeca295188473626f9dd0f5671ca135c0c66cca8a533033baf7</u>	+ 1 usdt-rewards.site	✓
35	2023-09-27 22:23:51	<u>0x9b61d74e52ff3f1e12f0579712941fa3f0bf5594c88fe79c5e7223b713b8fe5a</u>	+ 1 usdt-rewards.site	✓
36	2023-09-27 22:22:53	<u>0x8ff9109fdec6e3abacc5c538ec8010f1ab14010f0daba0a3633a40489400fee3</u>	+ 1 rewards-usdt.me	✓
37	2023-09-26 19:35:31	<u>0xafe7ffdc09b99bd953999af757e80607b55290818aa217eb20d47852c4906087</u>	+ 1 NFT Giveaway	✓
38	2023-09-26 19:11:16	<u>0x4a9d7d8fac18bf53c7d5f316ebf4c248b64c7add93517582bea7393500c7f376</u>	+ 1 1,000 USDT Reward	✓
39	2023-09-26 16:07:39	<u>0x081a76570cd55be77279994bc333d871384d3277fbd242b91d9b43d9318d5548</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-25 22:22:42	<u>0x705586317ad13abd78a021b3ba9941e4ee36680ce74775e7c0eaa1960157f939</u>	+ 1 NFT Airdrop	✓
41	2023-09-25 22:22:16	<u>0x8c61c289b82b80861e440dcb34c6600f9e70dbc537504e249683460bbe35c8c4</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-25 22:21:36	<u>0x779fd4938a4f4228b22273b794114ce9fb5f787e67e4760cf841732c830df79f</u>	+ 1 drop-usd.me	✓
43	2023-09-22 07:59:50	<u>0x25dac562f185b39da918e3db1d1d260abf617cf88eae0bc6c5763fb03fc37c05</u>	+ 1 usdt-drop.me	✓
44	2023-09-19 13:45:48	<u>0xef0ec7cf650fa8e7d6436f0a855b305f37d3f0096d5554761e6ccff541166ec3</u>	+ 1 usd-rewards.me	✓
45	2023-09-17 18:04:56	<u>0xa03546e0dd685462d04aa46cdfbfdd44ebb502ecc1b7767c01c929a244cdd5e3</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-13 17:50:32	<u>0xf074cf77eb0772f0ad6b5dea953e4d4e81bf1f877273be044a06c72327042114</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 17:07:49	<u>0x0a6eeef95ea43f8d28c41229be6e78909257ab9ca03750a4ae0f2b59fffd1a7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-03 19:46:44	<u>0xc338d8f27962a38783a709c0aed5566e915682f01e33d97ccf5134e4e706eb43</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 19:46:10	<u>0x13cfc607f2ca67af0b226a056d33ee6f0087606afb02c81d7c524f57a558a414</u>	+ 1 NFT Voucher	✓
50	2023-09-01 11:31:41	<u>0xc7cd90a6e2441e41d17e6eb11733d7687913812b731de3f5dbd55cbc8a2cb9b5</u>	+ 1 RNFT	✓
51	2023-08-31 12:01:56	<u>0xadcbfa93e268e332894dfea140aceb53623f243717e68b4a849e7ca42cb5d4c9</u>	+ 1 drops-usdt.xyz	✓
52	2023-08-30 18:12:40	<u>0xe41fc6a0e9269a297167a8cb4699a4c62f781298e14d4048d08a6fd6c04778fc</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-30 07:58:00	<u>0xe0c88ace0334f8393e283330d3e190f9d17e948d1eca9ad615c0f2434db1edf5</u>	+ 1 Airdrop	✓
54	2023-08-28 22:44:58	<u>0x8c0ee7b06dd4efeaac80f5f022329213168591d95c3f877eee2ffc820e9f300d</u>	+ 1 RNFT	✓
55	2023-08-28 20:02:37	<u>0xde7ad84d9e9bc1a254210cfad58c36b069586ba4a4301141bab0c49ba4b03c24</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-27 20:26:11	<u>0xf6a93dc52802d21ffb8e6997aa2c33f69cd342c62f89e7c1fd6f698cbc0625b1</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 09:53:00	<u>0xd7a5c8037326d9b992961b47983ac337ad68c1984dadb358dab9b021aee9154c</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-27 00:56:18	<u>0x7989a09fcd906f603eaa5b758444b829d7b3c959e9699cf7747e240a38b97434</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 10:00:22	<u>0xfe8f43eccc99d6bb878ba1f27b9c2a3fca4f97c0faae2944f574d0f02e14f84a</u>	+ 1 drop-coins.xyz	✓
60	2023-08-26 03:57:33	<u>0x70fdf52b77c5d1e4346892c647a443ee6e387f7a032092c30a1d24e6ed056f02</u>	+ 1 NFTVoucher	✓
61	2023-08-25 11:33:39	<u>0x0936c5162bf2c9ff89ed6cf4ee7d6d932e0c69e74a2adeed1126e31e5a514b81</u>	+ 1 drop-coins.xyz	✓
62	2023-08-21 08:28:03	<u>0x00a6e786563bbf57568d57d0e710231b99617927ec9619f97cbe9092c43ebacb</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-18 23:43:00	<u>0xa00d933186343acc95b2d61edfa55b62b98f453d82fcf5a259f7d6710761e4f9</u>	+ 1 token-rewards.xyz	✓
64	2023-08-16 23:30:02	<u>0xdcf7509a7ee1a88055732c640b0bcb3a357af51ba2298cf9b668abd921e33839</u>	+ 1 \$1000	✓
65	2023-08-16 21:55:06	<u>0x5ab6842bbcf7d385908dfb15e2376209e23996afb35c996d62a218cf0b401596</u>	+ 1 drop-reward.xyz	✓
66	2023-08-16 12:26:52	<u>0xa47f8aa4d2fe571f35e936a09b39e4f0d1f79d361273ccea12795c97aa72a303</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-16 01:52:04	<u>0x4d6cffa98358117d51aa</u> <u>bcab140dbc77bc2a2eec95</u> <u>4af07d2ba3ef09a142ca4d</u>	+ 1 VOUCHER	✓
68	2023-08-15 20:46:10	<u>0x3e1f336b37a9aadb0d7e</u> <u>4234af8751b878a7db8442</u> <u>cd19a0f39caafa01ef8de3</u>	+ 1 NFTVoucher	✓
69	2023-08-14 18:19:43	<u>0xe936d8bb0c8559feb55c</u> <u>9c7f3c75b29ec9ab6e10f7</u> <u>cca760d3123bcb9232070a</u>	+ 1 USDT	✓
70	2023-08-14 14:53:00	<u>0xa49f2a18d598a1075b05</u> <u>140733d9de7b138f58ffe8</u> <u>d10278aca873c28b28ea10</u>	+ 1 VOUCHER	✓
71	2023-08-14 11:13:20	<u>0x675e96234cb25d4fb1ba</u> <u>4f56bb7f75492cce0a0981</u> <u>7f11e0816d4e5d3b275c87</u>	+ 1 drops-reward.xyz	✓
72	2023-08-11 16:23:25	<u>0x7fe7d266d779893f02fc</u> <u>90ad73dddcaf929909460</u> <u>0b1abc8315a99495e262cc</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-09 15:51:52	<u>0x1b785b2f8a1e88a8bd4a</u> <u>e1755ea72f00a784095f35</u> <u>687ac0567c74a23d29948a</u>	+ 1 1000-rewards.xyz	✓
74	2023-08-09 10:01:20	<u>0x2c8595b089e7893b3b11</u> <u>11d74793f657683ffd730f</u> <u>d799010ba220a046fccf0e</u>	+ 1 USDT	✓
75	2023-08-08 09:15:28	<u>0x68f6e9f1b77365b3b16c</u> <u>02c78f640ee85fb0f2845b</u> <u>c6508f6cc3c934eca8d220</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-07 20:50:15	<u>0x8c651a40050657e77083</u> <u>ca1867857833adbeb49182</u> <u>bf65f7c7c6f2e4c4d3ad72</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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