


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x830d6b783b479cb9324f485bf822bb6fa9b8a4f3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
#LINK	125.799999999999997158 LINKBonus.io - claim now
#HEXPooL.net	181,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$3000 Rewards	N/A drop-usd.com
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT VOUCHER
\$1000 REWARDS	N/A 1000-usd.me
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:36:29	<u>0xf93072685e8ac60bb1861deaf75ecfcbac7bc54b799607f3d44989bbe2a556fd</u>	+ 378.000000000000000000 0000 wSNX	✓
2	2023-08-23 21:05:11	<u>0xecbf491fe00510e8ec9d5da18da63ff2e004de49e12892371e78677257ac2c13</u>	+ 181,500.000000000000 00000000 wHEX	✓
3	2023-08-16 09:41:41	<u>0x67ed918a16159e4be7291005875037391e44376d3f19b94e0bafc919ee16544b</u>	+ 125.7999999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 09:18:59	<u>0x0dbe107c4c8d497c0ecac36f418f6e48878b71ef1a5332ceed897108a98649a9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 08:30:22	<u>0xf487aa65cd747ba682650bde257a8c59074d3cfb54e40d3899dd48ceff414fb7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-11-26 12:24:31	<u>0xe0650fb78f298662b0382a97b8d9cfb561bb49884f4951633caea7082c470099</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 12:24:29	<u>0x69e41a861f3b9ad16e4d63cee8e54365120c3d0ccb</u> <u>bf8a3370c34bfb976bad8b</u>	+ 1 Reward at usd.gift	✓
5	2023-11-26 12:24:27	<u>0xf0547755898abe5ea036d3befdcb237d786ab4b054</u> <u>7a5c669f37cf5cf61dff47</u>	+ 1 Reward at tether.ec	✓
6	2023-11-25 19:34:31	<u>0x758f4dd74ad7ac70460b16bb6e1200861086dee220</u> <u>674f9c8a86ada5936a68e6</u>	+ 1 org	✓
7	2023-11-25 19:09:54	<u>0xad7b0037cfa6662b16312b2d2359d3bbd6ab1ff507</u> <u>21d57c7c11f684c8bb1910</u>	+ 1 3000usdt.org	✓
8	2023-11-22 13:36:19	<u>0x0253b7363b72405c49bf075126e5718c9ff4a6b01c</u> <u>dac6a3650108023a9835bd</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 13:14:45	<u>0x99da7dc43af9d6e6d98c35a04acbcfd158f6345369</u> <u>b5d8a6ba61335a5fd8048f</u>	+ 1 cc	✓
10	2023-11-22 13:11:41	<u>0x1e39c589d4177b0d3e384e759adf7edecbf1e34811</u> <u>bf597eadddb329358eb760</u>	+ 1 yz	✓
11	2023-11-18 14:23:23	<u>0x6cd1e0b2a58fd1ebb09edfec3805c8d8f9fb701af3</u> <u>f9dfdeda6f81cc62e2c836</u>	+ 1 ro	✓
12	2023-11-17 17:46:30	<u>0xac0c616368776769edb66540306778ac722136c1bf</u> <u>2cd97d7000693b88a0027b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 10:32:54	<u>0x30b1ba62e27f43aa89e2</u> <u>49f815fbfa04fcd147abab</u> <u>f7efcb59d94d7d12d13cec</u>	+ 1 drop-usd.com	✓
14	2023-11-09 10:12:13	<u>0x7067bb3ff39780cba080</u> <u>5c80612010cedd5806826b</u> <u>ddece5de18bb5389e4249c</u>	+ 1 p1.org	✓
15	2023-11-04 12:01:14	<u>0x49e0e43d2994ed381559</u> <u>e537f572090aa9a7097561</u> <u>73cb1031b305a8a598ae40</u>	+ 1 Voucher	✓
16	2023-11-04 11:57:28	<u>0x4046aeabb3d743db6e50</u> <u>dd10ff78d2f31e0b53554a</u> <u>7c3d6f2c19aa57c7ff7524</u>	+ 1 op.org	✓
17	2023-11-01 12:30:38	<u>0xbf8885f627212154ed01</u> <u>2a40d00c237ec1efc5832d</u> <u>aeab59e3d31ae8891235fd</u>	+ 1 drop-rewards.org	✓
18	2023-11-01 12:07:02	<u>0xe564c2a1d9bd99c539a4</u> <u>b7a23fca5ef6628c45907a</u> <u>fa7a42d7ec02290a5f3858</u>	+ 1 rewards	✓
19	2023-11-01 12:06:32	<u>0x7f11bfc0962741613791</u> <u>ef2e8da06415ae3ae56201</u> <u>d97aa2994d39b76b57f3ab</u>	+ 1 Voucher	✓
20	2023-11-01 12:06:26	<u>0x2397a91ba2e13003be62</u> <u>8d90579393ed6d50d7bbf0</u> <u>67231b340cd397b4e60c31</u>	+ 1 op.net	✓
21	2023-10-30 12:45:55	<u>0x43bc84bc0f86b27ccd</u> <u>8671c8016055558e2c74e3</u> <u>dd4d3ba62d41491db0b703</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 13:00:50	<u>0x3d2ab204b435f2e6c4d781323761eaf5fd54094b69423b55a3391d091560a8d9</u>	+ 1 Voucher	✓
23	2023-10-28 12:40:20	<u>0x564d339ac2cb0acf31cd7f7a903c13d8acd50a93ee309bde8ab7381f99733474</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 12:40:02	<u>0x3a603ef5793e148e31e4bfd19575b830718f5cbfeb bbabeade35d5bb55499f70</u>	+ 1 d.net	✓
25	2023-10-27 13:29:22	<u>0xccf1ea3bafd140b1f4282d8ca1303e3ef725840f80d2c1725136e80438df4f39</u>	+ 1 \$BNFT	✓
26	2023-10-26 23:30:19	<u>0xe1df3853aa23c3e73b2f29d651d254b40f4a71fbbe b089dc324fe3350ec37376</u>	+ 1 Voucher	✓
27	2023-10-26 23:25:05	<u>0xb11ac1eece553e857b865547166a5c86e9d83b111ef8296b114308d51ee3e4b3</u>	+ 1 2000usdt.org	✓
28	2023-10-26 23:24:51	<u>0x358ba0d58ff6de1e3f5f3bdef7bbd8e0e1e99603a575a301f05ac4f3c89cc93</u>	+ 1 .net	✓
29	2023-10-26 10:09:38	<u>0x180ba520b38931676a84f158e4948ebcb7788f8a6f342a0a38495ddd7e271af9</u>	+ 1 \$BNFT	✓
30	2023-10-23 08:33:42	<u>0xd258b977151e7777086fab410b8e156e92f7fe36411c866f917924cf8f767fb6</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 08:33:34	<u>0xf7611e971780c2d95c178fd9ee7ce5e1b83e6d8192086fde85e0c7c8cd488a07</u>	+ 1 Voucher	✓
32	2023-10-18 11:59:09	<u>0x6ffe48dc08e2f584ac10f71984b4dff913982f208a03a86e2fa23353c8774f8a</u>	+ 1 et	✓
33	2023-10-18 09:00:21	<u>0x020634b7f8e25d5a563dba318aafe7b137052a54ad9038f21bbf4a9fccf200dd</u>	+ 1 drop-usdt.info	✓
34	2023-10-18 08:36:13	<u>0x77d2419c6fa1f14f7fee3ed134b5a38306af5023e9b50a513c66f285c36dc0f0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-18 01:30:23	<u>0xe5ff51482c26e56c4a968858fb1b09078de26f065bb63c3d217c64ddbc0cf10b</u>	+ 1 Voucher	✓
36	2023-10-18 01:30:21	<u>0xe02e36ea8bd051e78b81caf1e352bb48f3f465db8753aa371c50a820f1e15193</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-18 00:31:08	<u>0x1d0c6193c57a40015b358eaf7ec527c25d54bf3d8ef5af36766e318d989f8e39</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 22:39:10	<u>0x922ac1983e84dc79cc36b5fb33aa980e32e3f3042dafb7cf6917a1454e8613b4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-14 16:40:59	<u>0x31e9156a41346dd90e29eeeed58b2666a669bc80923bc107e8a2c9c34722cdc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-14 14:00:45	<u>0xbf48192e358c43cf5ff0</u> <u>dc2919282fe54a4341da04</u> <u>02c44eccc1b921ba210e7</u>	+ 1 claim-usd.com	✓
41	2023-10-12 19:59:04	<u>0xbac2c886aefdc752acb9</u> <u>17d55c58c58077f861d808</u> <u>714a30bf13a6032e9da4a9</u>	+ 1 Voucher	✓
42	2023-10-12 11:02:42	<u>0xd2a285870b936ed98e49</u> <u>4f8bc74c012e26557c3059</u> <u>9f52000a2c7cb92f185269</u>	+ 1 1000-usd.xyz	✓
43	2023-10-12 10:46:32	<u>0xe5fcc98e89fb4a917423</u> <u>d0ce46f7898526ed935148</u> <u>683e9b00f7fb96cc2b4b26</u>	+ 1 rg	✓
44	2023-10-11 08:01:28	<u>0x3478c080ee27d3d1a2a9</u> <u>38bd3768fcc98378ab7ce3</u> <u>125f8b9c20c4e78ff09162</u>	+ 1 Reward at 1000-usd.xyz	✓
45	2023-10-11 07:58:12	<u>0x6677527e31b902b6a30b</u> <u>e024771e743e78ba4a25d8</u> <u>52a8c833a9428f6254b2f8</u>	+ 1 com	✓
46	2023-10-04 12:04:30	<u>0x9efbb50d17af5453e79c</u> <u>9c0ef3c732bac7fef4295c</u> <u>f7d4cd5eb460fb0788710d</u>	+ 1 NFT Airdrop	✓
47	2023-10-04 09:00:53	<u>0x9943ed9458c4079d1974</u> <u>c21237ecf06a11a58d202b</u> <u>5e95262f003fbd567145fc</u>	+ 1 usdt-drops.org	✓
48	2023-10-02 12:00:39	<u>0x26ad0b2bb2c8b82ed910</u> <u>15f7d933eca7c5fb110393</u> <u>1db82c1f47185dacd53620</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 11:48:03	<u>0x31c409eea83c0a151eb4 6a25d7d6e7f9e3d6874081 7d8fa2e91f3fbf6897da93</u>	+ 1 ards.org	✓
50	2023-10-01 11:00:44	<u>0x22b26ebffadf7aa051bd a366a7f4f86ba2e3877076 6e6591d395c5bfaf25299e</u>	+ 1 drop-usd.me	✓
51	2023-09-29 09:31:17	<u>0x784f9cfbbcf748e1612 e50fd54e6313ff69152b40 295bcb60bcc146099433cc</u>	+ 1 1000-usd.me	✓
52	2023-09-29 09:25:37	<u>0x669e87574ec2464440e8 0360dd23283dccd94d0579 f61aedadc4bc18185faded</u>	+ 1 ards.org	✓
53	2023-09-28 17:01:13	<u>0x018c63efab3376c35104 f4b8fec42eb0ff6de92fcd 64dd8fa4e787bf77392c28</u>	+ 1 1000-usd.me	✓
54	2023-09-26 19:40:25	<u>0xf73e35b51ef07c5a5e97 3c5e5222bc6c71edaf2fd6 6cba9f8442656f2d9649b6</u>	+ 1 NFT Giveaway	✓
55	2023-09-26 08:14:30	<u>0xf21a815d98d183aecb5e 1c0c38293d214c46824834 4d53df03e40f19ce533ddb</u>	+ 1 NFT Airdrop	✓
56	2023-09-26 01:25:08	<u>0xf0ca470b35f687d7a76b 0dd65e048eb06cec1ad3e5 c96ce9858c89b8f8f5abb6</u>	+ 1 drop-usd.me	✓
57	2023-09-26 01:25:00	<u>0x063737bd0a94f906ed19 c5a296871e479ef25474cc 0fcf60799b45626c04a9b7</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
58	2023-09-18 19:39:47	<u>0xd322fb56442fa7bc916c0017385f4d0d087f555c6a86fd1f017f84977b68efb7</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-14 04:04:52	<u>0x71eb972739b12cf3f73cceb3acf3cea9604a940cafb5dab651fa78ab43fb76da</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 07:11:41	<u>0xd3c805935070342c3eef474335d49494a3fa0f797ca4a6f1ca6eefc4b50632f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-13 01:36:54	<u>0x2695bcf520a93e0f443950e823f88340528e976ef44cf7cb6448dad2106b7275</u>	+ 1 NFT Voucher	✓
62	2023-09-07 18:32:31	<u>0x8144bc0873e5b2cf13245be92b4e14218dfffa2425dff6d900ee7b317d667cf01</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 18:32:09	<u>0xd651833fec32d430f65ff949f17247e835e0136aebf3dc87ed8b5c918fb2a0d8</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 18:31:15	<u>0x25524759340213e5b58d1f1d1a50b92b5b7e9ea1d22a658e9cf464c5918c60ea</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 18:31:03	<u>0x91b2c6f51b92d72eeee79e044c428311650851367d7abcb7c3bfde99b9ecdd88</u>	+ 1 NFT VOUCHER	✓
66	2023-09-04 11:00:48	<u>0x658bfcfa366bba47e3252f3626c8c92aff48986d0f1a62d4c05899c9735917bd</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-03 11:19:08	<u>0x063cdc3e9efa220af55a</u> <u>f4974e293bed70d5fc0a7f</u> <u>57ff9458cf4caa51dc1ffe</u>	+ 1 VOUCHER	✓
68	2023-09-02 07:00:44	<u>0x0775a464c1d3dacc13f0</u> <u>5d9df307e214e051678f42</u> <u>e1a468fc9016ee22a5e5ad</u>	+ 1 usdt-drops.xyz	✓
69	2023-08-31 08:30:38	<u>0xce351b2f31d2a7a9a9b5</u> <u>251569bccb999e6d5181ce</u> <u>953d15a1d2705d833f2e9c</u>	+ 1 drops-usdt.xyz	✓
70	2023-08-30 11:00:34	<u>0x36a02c5db888060b321d</u> <u>39e3508fcd97523cefa25b</u> <u>bdeca9fcb69f82a0f4f218</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-28 20:33:50	<u>0xa58ce376a803d75dc96e</u> <u>bddda319e20bd574fcb236</u> <u>f98852a422c6867577e48d</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 08:30:29	<u>0xb53168f98b26e4070fe7</u> <u>8fa95b4eec62dcaa4425c1</u> <u>751b17d7423da1fb8c4fbb</u>	+ 1 drop-circle.xyz	✓
73	2023-08-27 22:51:37	<u>0xb65e21ace440dbc45583</u> <u>e5768a22a6ef3ec1a5abba</u> <u>63d3903128a66053d615ce</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-27 09:00:24	<u>0x56bea30bc3fb16382ea9</u> <u>0cbacc36bbb3928efe1d5c</u> <u>fcbbf3017723052c9e4512</u>	+ 1 drop-circle.xyz	✓
75	2023-08-27 03:06:03	<u>0x4c7f31ab60e4d9fca9f6</u> <u>e825de2fe3c7f254bdf61f</u> <u>bab9b909ad391172d1bf5f</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-26 18:30:46	<u>0xd4251b387909c2108d2c ccb37afd0cef71f01e304e dc8cdb17bc44f247423924</u>	+ 1 UNI-V3-POS	✓
77	2023-08-26 06:38:34	<u>0x9b04c6552a8ae794feac 5571de7f980accd1018d03 f581f6760bfb26b2a9fe68</u>	+ 1 NFTVoucher	✓
78	2023-08-25 08:30:22	<u>0xd8a2e56a991d8078349b 138d6566b4e145ba819cbb a8763ceab364adb00e33d5</u>	+ 1 drop-coins.xyz	✓
79	2023-08-23 11:12:03	<u>0xa49be356f544a6d49acc c50aca8d0b7c3936abc7f2 c73e914d81ba189a85160d</u>	+ 1 USDT	✓
80	2023-08-23 07:00:42	<u>0x4314b146b594b21211d6 fb893dfd84a2b97cc0419e 0f963a3e26e7f3a9cb27a6</u>	+ 1 NFTVoucher	✓
81	2023-08-23 06:43:28	<u>0x6a44d9f6e7467c2b7b16 52a58a86c065974122c7b2 bae6c05083ca3d3056ee8f</u>	+ 1 usd-drop.xyz	✓
82	2023-08-19 01:34:26	<u>0xc62594f8e08a0206a14b 7beb54e6a2888263fd69b4 79a98fd5496db175e37d2f</u>	+ 1 NFTVoucher	✓
83	2023-08-17 13:23:15	<u>0x7fc886cef15334fc02a3 ec0afac54864ddf8eb3ac1 bb006b36232907d849c539</u>	+ 1 USDT	✓
84	2023-08-16 12:44:43	<u>0x9fa29466a8f6329cfd2 7d4a7717f0c478347bb70b 5530f2587a23abc54b084e</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-13 01:09:51	<u>0xa701e79d6cac4eed9f88</u> <u>f7833a27ffa75315d9c8fa</u> <u>d9751f482030eab98a8991</u>	+ 1 dYdX Event	✓
86	2023-08-13 01:00:09	<u>0x4b4b2a9999f1ce8a5784</u> <u>36eed1d529a358e21a3ae3</u> <u>a77089f540dd0364d442f6</u>	+ 1 STAX	✓
87	2023-08-12 15:53:57	<u>0x3daedf239b3144b47499</u> <u>928a0629660fc85aa97e99</u> <u>c8aecbd7d7daaa9b682fbb</u>	+ 1 USDT	✓
88	2023-08-12 02:00:30	<u>0x1e947f45d90daa24e68a</u> <u>307ea2715ee3ce06e99837</u> <u>bada50727ea2949342de88</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-12 01:47:32	<u>0x344bfe5df9420ef2c6f5</u> <u>5de130942290548a0742ef</u> <u>c078bfbfdd3b40b13ffc09</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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