

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9976a1d70898a4dada8f57cdf9a187c63805483f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPooL.net	158,250.000000000000000000 wHEX
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rds.net
\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A ther.org
\$2000 USDC	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:17:32	<u>0x70805c96e068dc28ee9e38d1aa6181747f2c9890452548f94115a8b2cd54f472</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 10:39:27	<u>0x8df37d7ac5c4c24c7b197d27fbcd20de48641f4fb55bcde6f4c3de5cb87a954a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-07 08:10:56	<u>0xd450ceb560407e55a3739538807096a31666f5e8d8a64fd94f5bae261a122b80</u>	+ 558.00000000000000 0000 wSNX	✓
4	2023-08-21 20:02:12	<u>0x8f26359be40f4fd6f7f3721fc7f692de403d1a0196e33f301b85ce747615e046</u>	+ 158,250.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:01:04	<u>0x6fd567c46d92e6e763dd9eff1b09eeb0c63528cbc1470642444b259d4807f68e</u>	+ 1 com	✓
2	2023-11-19 21:37:46	<u>0x2e717e14d30637ab164dcc9e82b2b615c1c8c54a22a1bf2351aa32ca418a9971</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-14 03:50:48	<u>0x6baaf853a4fdd5c03fc459de95510952d78141f4424322df82c112ff5e972df1</u>	+ 1 t.xyz	✓
4	2023-11-11 21:00:30	<u>0x718f1901b3a8b0f3b9be64499a62b72df9088c1d844eb7eb979747fcb91d71d1</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-08 02:20:41	<u>0xfd99a6bb2112464a498d26d95ea74d35fdf26d33a2fea9157a4f43cf9287c611</u>	+ 1 Voucher	✓
6	2023-11-08 02:20:37	<u>0xc918a0e469ed7c10fce6c33958baeb1955cde3b7da42befe370ad1669b3389a9</u>	+ 1 Voucher	✓
7	2023-11-07 15:23:20	<u>0x161e293c42b33dc83a5bf63da28e299558bb4bfbfd</u> <u>c8c96059bc84118288a0dc</u>	+ 1 \$1,000 TON	✓
8	2023-11-07 11:35:21	<u>0x126bd9bb172d539d5fb13dd8e8d4e6b3e129a76453</u> <u>05d29d237910660defc710</u>	+ 1 vip	✓
9	2023-11-06 02:44:29	<u>0xbc2bd627b2877fa7f8d231648539fb2719d9ad6a5d</u> <u>51ead57e4e8412a05a7232</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-10-23 19:46:38	<u>0x5fbc94214918b4cb59814001b9b2ce6569e5109faf</u> <u>ac6b7d3308e1c4ba093ba2</u>	+ 1 2000usdt.com	✓
11	2023-10-23 19:45:58	<u>0xbbafebffe50cfa08aeabfeb6ab8edbc062d8bdf175b</u> <u>46fcc6636b90bde2148b18</u>	+ 1 dropusdt.info	✓
12	2023-10-23 19:45:44	<u>0xe7bfaea2d2ae3c05a370dfcc66c64d205ea251e6f3</u> <u>030f838f9d332fd20a6cb3</u>	+ 1 im.net	✓
13	2023-10-21 11:04:05	<u>0x764f552d882115d677a5400d26aac64aafe27d3ce8</u> <u>30ebc553c7a3929dd8ac65</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-21 11:03:35	<u>0x140ed789c6aae697c28c2d4824214a06fb30f270286e98aea1a1e7bf54661f9c</u>	+ 1 s.net	✓
15	2023-10-19 04:27:39	<u>0xbd204b3c59ff002178d67b008cbd2dfbe2210b200edab00dc2f1d35821fc2842</u>	+ 1 usdt-rewards.info	✓
16	2023-10-19 04:27:25	<u>0xd94a7c7a61156ddce0a52b28cf270fab93bde97f77a8c66a42b4526265c02b8c</u>	+ 1 tether.ac	✓
17	2023-10-19 04:27:15	<u>0x85a97f5d04f282e627e316cbbf37370f9da7cb743b2d1c65d853bc2d2a906899</u>	+ 1 com	✓
18	2023-10-19 04:27:07	<u>0x1964a453f3080c17fda456e60b3b27ed5aa638c9654b36ae9e7ec9d910d8fe7b</u>	+ 1 Voucher	✓
19	2023-10-16 15:37:53	<u>0xa7379e3085f0544963b06d40e133793aa3211e3b837bd8ba5d8a382cb0d76122</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-13 14:23:18	<u>0xa96b30170be58a6dc88ce2c2feed0ec90e79c532a7228a53b7db808897f54d7a</u>	+ 1 Voucher	✓
21	2023-10-13 02:30:43	<u>0xf28e1d96c92fc567389f0c33545ad1f99702641279fc5360dea79bec3968cd70</u>	+ 1 usdrewards.xyz	✓
22	2023-10-13 02:30:41	<u>0xcc998bb7f659460b4058be976da6540bc0ae4a3a51061617bcc78475f1aec966</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 02:30:25	<u>0xfde132cbe60c14233e98</u> <u>bcf84fd6c782fa7378c442</u> <u>fb9294d532677562fa9c21</u>	+ 1 tether.vg	✓
24	2023-10-13 02:30:11	<u>0x7d05f9b32ef418e729f1</u> <u>68d628cb44807ca0a4fc45</u> <u>1a5c416f38b6a6d19d81b3</u>	+ 1 tether.ac	✓
25	2023-10-13 02:30:09	<u>0xdf83eaaf6eaddeeaed12</u> <u>6ac108137fc69c4ede75a3</u> <u>28cbf0672a5f112595bcee</u>	+ 1 ripple.yt	✓
26	2023-10-12 17:59:02	<u>0x67da4ef6de27b83e4596</u> <u>3a6c338938af60e75fcbeb</u> <u>5f2b97c73fa5b30ff9286a</u>	+ 1 Voucher	✓
27	2023-10-09 12:47:47	<u>0x5d085a1982cd36b4608a</u> <u>888b3fb17d80e2db2be0ae</u> <u>61a7844638483cb0bd270d</u>	+ 1 Voucher	✓
28	2023-10-09 02:04:13	<u>0x0146738c588cdaf518ab</u> <u>5ec85e36a7085ac0206932</u> <u>3563dc8e84d568bcef6b10</u>	+ 1 rds.net	✓
29	2023-10-09 02:03:57	<u>0xd7bcec64401b127cd5f1</u> <u>e4ca0b7374b00fc5157ee2</u> <u>6d3403d80e447f0f342856</u>	+ 1 usdtdrop.org	✓
30	2023-10-09 02:03:37	<u>0x169943c21465c92cc048</u> <u>1fb5896f975612b58e323f</u> <u>e8c3ab73a8ae10cb83ebec</u>	+ 1 tether.cx	✓
31	2023-10-08 16:56:55	<u>0x4ee0de4d9948b1010bb0</u> <u>569cb39caf232559583151</u> <u>a3ba6eaae411379b5e6de1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 01:19:19	<u>0xcc1ab7174a20d38610d4324b80feef3a70b424eb870393713061abe668bbe24</u>	+ 1 NFT AIRDROP	✓
33	2023-10-07 12:49:38	<u>0x1de76bdc51a5aae8aeb5a8cea00323162f70850d461f0961e1959e32322a404b</u>	+ 1 Voucher	✓
34	2023-10-07 05:35:13	<u>0x728eb84fa90217a0e38dbb47b48efe2e3f6016054dcf0cf142b78b6d50ae927a</u>	+ 1 Vouchers	✓
35	2023-10-07 05:35:05	<u>0x1645cc04e43fc0ba31866937dcea9c7f39dcb63943d00288af952f2d617085d9</u>	+ 1 Vouchers	✓
36	2023-10-07 05:34:27	<u>0x56a522a7a0a525684124cedc160ba129099a8f5ae960dd0e69d5b6194bf99924</u>	+ 1 tether.ac	✓
37	2023-10-06 15:25:25	<u>0x552350bb221a5f6b6570dc08a069f42652f94b2120feddb269a7171f3f6997cf</u>	+ 1 .net	✓
38	2023-10-06 13:16:19	<u>0x03ff76f116ca8ab8024259ca452fbf8baebd441c2a9374b86b682c2c10a1623d</u>	+ 1 Voucher	✓
39	2023-10-06 02:42:14	<u>0xeb1e28e6fa0fae11b908a1d51a27548406c9ffd3fc33c21e603ae796d8282f1f</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 02:39:32	<u>0x2d9c78c43a61bad6a2e8dcb62f8877af798e992fb827d6c70b2cc08fbda16d6f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-06 02:39:18	<u>0xb4e1dc707c06a0485717 b82d344f1c9312c9a433bb 45132b93efc2ed43ce1e37</u>	+ 1 Vouchers	✓
42	2023-10-06 02:39:16	<u>0xb68ae33f4649129fb0e3 cbaac2c5562611e50e1693 9534a55b67fbe6b6030662</u>	+ 1 usd-drop.org	✓
43	2023-10-06 02:38:52	<u>0x8e67721dde6ccb2a8d6c a73cb2e7687e3a1ca19985 63b745c0971f8c88c96771</u>	+ 1 ther.org	✓
44	2023-10-06 02:38:46	<u>0x219ec1fe9bd60b145596 a49c6f5f2655a30d023d68 ce4b285380abc059a240b5</u>	+ 1 tether.ac	✓
45	2023-10-05 22:55:35	<u>0xe47795a50ef0490cb99c ab757146052a65c6f3f7fd 7977ccdcb697f52480c4f2</u>	+ 1 NFT AIRDROP	✓
46	2023-10-03 07:49:59	<u>0xcc008c7740c65159bd9f 0976248960217efeed50d6 a9f0448780092a3d81d677</u>	+ 1 Shiba Inu	✓
47	2023-10-03 07:49:11	<u>0xfe232793b1a1c5122d1a 407c9621ebec6c1e2eed9c cc60de776515cb6d6723d0</u>	+ 1 Shiba Inu	✓
48	2023-10-03 07:48:59	<u>0x5494eac93c06e60bf11c adb86d5d31198d3a8b390c 23554c839a01300ac5c41e</u>	+ 1 Shiba Inu	✓
49	2023-10-01 21:25:37	<u>0x7bf3bcc67c3e6fd17583 aefde4ceca0c4e90cf0e8f f0215b64b30d1e5559aa46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-28 12:17:15	<u>0x623045be71b8232840c916a826127c8ae8f1a4d8fd9d107c9f425c107a4392cc</u>	+ 1 Shiba Inu	✓
51	2023-09-26 12:53:18	<u>0x3777336f21dc899b02f02f4f1b7973ead0321f82569fb27c861b847c2bda335c</u>	+ 1 drop-usd.me	✓
52	2023-09-26 12:53:16	<u>0x767184c1f8e0aa5585a91ab8fce1bf24f0582896f8f1f9338cc8b4f042329184</u>	+ 1 1,000 USDT Reward	✓
53	2023-09-23 20:22:38	<u>0xa5248a1892c51795e081a4c5d3108247c4bee8e5159e813abbde6abf94db1196</u>	+ 1 Uniswap giveaway	✓
54	2023-09-23 20:22:04	<u>0x3df14a3cde58783db7a73f2cb51c648628427392d6a4350bd01223c95583f249</u>	+ 1 Base Chain Raffle	✓
55	2023-09-23 20:21:32	<u>0x15827ee862f5eb33855036acfae9017ace653f5adfcd022c6926a88e6d51e7</u>	+ 1 NFT Giveaway	✓
56	2023-09-23 20:18:26	<u>0xe088e5217825b2f7807ce421bff4399dc0e1ef9095fb4dcff19be970e2928538</u>	+ 1 NFT Airdrop	✓
57	2023-09-23 20:18:22	<u>0x970805d9bfc3308639ca11e02f53578447843d9ff16a02f7244c14ea40453df8</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 21:48:59	<u>0x65f0713d3cfcc9d76bf64045570f01060d0d726fd469b9cf29b764009590dfe9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
59	2023-09-19 06:52:18	<u>0xfa37e70d7a2265fed833562d0e70164e99ac8e0c71bcdae99311246de1231768</u>	+ 1 Voucher	✓
60	2023-09-18 00:10:58	<u>0xc34a72efe532b85ac4a18760a99df31d76aa0b2764bc27cc79fe3cdcb4041565</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-15 21:04:02	<u>0xd5bd449012686beb2cbbfcdcf24cb805e91c246928d7bb935d68d87059adaa1b5</u>	+ 1 Voucher	✓
62	2023-09-13 18:48:12	<u>0x4db6b63515dc3819ce476e03b089c2c4afdd4dde753b01f88789f31a17bf3de</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-11 19:58:35	<u>0x366328149f6ec5673d1d04a6b0706925cc6f20fac189c261f2f438ade276b72c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-10 10:52:15	<u>0xd6a90a7a90173d5caa2e166fa338f3111aeae1af2820bf8e96b0d8ce582d3674</u>	+ 1 NFT Voucher	✓
65	2023-09-10 02:54:33	<u>0x3a91cbaa8aa4246ac707e668ef7a04bf573a09cbf7c2c64251051d7f32c56aed</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-10 01:18:10	<u>0x22193a44fac4ccb61238393367be48d34b762e4ced9fa5fa97c58ba06e2e7f2d</u>	+ 1 NFT VOUCHER	✓
67	2023-09-09 10:51:20	<u>0x525ec7ce4b3a5851e3dbfd9f7ae354a5f378f00388eb7fd73405e90209683d5b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-08 14:20:54	<u>0xb0513f02f3175a158eeb0b261714ca7b9df1316df580697588b43518c898b192</u>	+ 1 Voucher	✓
69	2023-09-08 00:02:46	<u>0x3f99302aafb90521525cef66ed219825de8bd5994187ed0c891ac1ae9fa93e8d</u>	+ 1 Staking Bounty Reward	✓
70	2023-09-08 00:02:34	<u>0x33ab8b7d3ae6402ab9968760e4d45da624041180a9fb572dfac288b9699f488e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-08 00:02:30	<u>0xe8e93f731fc1792cf099d76a9b0e19966abec0abc2ff3b90c4d735efd3894ccf</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-08 00:02:24	<u>0x0dc08e7f32e06808b0e0062e36068193c818ba12fa818b4987e7287fb3b71839</u>	+ 1 NFT VOUCHER	✓
73	2023-09-08 00:02:20	<u>0x7816e8a6c1aafe9e47c3ce110487fca544d5fb44f46276b7ddf16f7808aeac05</u>	+ 1 Vouchers	✓
74	2023-09-08 00:02:10	<u>0x4f06b503cb8500e486b3688b4acfe75a8dae96a6f58984a1f3bea41ca2c7ddb1</u>	+ 1 claim-usdc.xyz	✓
75	2023-09-07 18:44:57	<u>0x8286bfd02b121d84eb2e0a0e782252eb61c2b8c0d81a60f12d890c0a2c59a691</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 20:35:02	<u>0xd5bf4466d7cfc43537941a83843bd40227bb1c7dc32a5049be9e8b19b084f554</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-03 13:00:25	<u>0x68c60b6f48663df56a450d5c5d6691d51c7f7fb3ebb9a813b508f08aefed6a57</u>	+ 1 Base Chain Raffle	✓
78	2023-09-03 04:37:28	<u>0x007febeee9d04c5ce11ff09f04e816fae00098572a79c3eed4cedcfba28822df</u>	+ 1 Vouchers	✓
79	2023-09-03 04:36:48	<u>0x3d9f2936ab4081da17c1299a4b8a648dab541f82978c9297b02830e88d16945b</u>	+ 1 NFT Voucher	✓
80	2023-09-03 04:36:16	<u>0xb03156502bb350bfc8597b16135af4ed65f432d4fde0c5d623f07512c9569210</u>	+ 1 NFT Voucher	✓
81	2023-09-03 04:35:58	<u>0xffe2877e7a9f0d890f28a1bef4a8d075b9fe6891b17acb0d905e0a03a66549b2</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 04:34:00	<u>0x45b195ca8f82ecfb78a380db8afb6729d54b9e9a36fef7f73237e473f5a649eb</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 04:33:12	<u>0x14fe6c61c308023db2d11fb60fa15d5425aa5bb4beb51b37841bf6fed74b3d58</u>	+ 1 usdt-rewards.xyz	✓
84	2023-09-03 04:32:58	<u>0x8de33f6c359c9534799eeddf708119bde7e143bea2dc77fdad4689f9a1baa15cc</u>	+ 1 NFT Voucher	✓
85	2023-08-28 17:27:34	<u>0x46ed6d65b5346443fef6a5347eb7e7d1a3c4c0184e7a28bce2c73affea370f3e</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-26 22:18:36	<u>0x1aa5f1cd79ec32d1d24e</u> <u>fd5452569ec060e6730dd0</u> <u>c4e703f23db1a1b5ad86c8</u>	+ 1 claim.circleweekly .com	✓
87	2023-08-26 00:07:51	<u>0x2b686830fb7663367580</u> <u>c6f3fa072cf20dbedabd7f</u> <u>23219fef11c2715bd83a5d</u>	+ 1 NFTVoucher	✓
88	2023-08-21 03:12:53	<u>0x49136b69f0552ce11250</u> <u>d152b1a143014aa0b84992</u> <u>d35049c92fbfee1c167fe7</u>	+ 1 token-rewards.xyz	✓
89	2023-08-07 04:48:27	<u>0x8411a73d406a39efe4dc</u> <u>a68fa57f6069e1d0cb01a8</u> <u>af16e3d80b48124698cfb5</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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