

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9f636f9bfe0518a67b01df80b5c35bc77842c2c5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MOM	0.000000100000000000 MOM
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#HEXPool.net	155,800.000000000000000000 wHEX
BITMAN TOKEN	0.109999000000000000 BTN
LayerZero Certificate Bitget	10.000000000000000000 LZBG
SUI Futures Bitget	10.000000000000000000 SUIBG
10 Collection	1 10 Collection
50M \$SHIB Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
2000\$ Rewards	N/A usdt-drops.xyz
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
∅	N/A ethevents.co
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A Vouchers
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 19:07:14	<u>0xdadd00b176220ac568d50ec1282d002cdf85cfbc16e20aaa95b39a8de8f4fb3f</u>	+ 0.109999000000000000 00 BTN	✓
2	2023-09-12 06:28:57	<u>0x8f478a2f94f6e7e528ddc2a1ed38b8d845aaacd5f9898a0c7bad21b4cc643491</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-08-27 08:42:35	<u>0x855aea53ec4750b6bca7165772027ff8f3dc3f7551bcd7fa92e2001db1e28435</u>	+ 155,800.0000000000 00000000 wHEX	✓
4	2023-05-11 02:22:41	<u>0x15bf624c3247b787ade6164d2c6052c615114ad6795c8d7ca2d2fd98d7ee4b4f</u>	+ 0.0000001000000000 00 MOM	✓
5	2023-05-06 04:29:18	<u>0xce32a342288caa5adeed8f35b4d8f36c82970206f9bf365b7565c3c6276e5521</u>	+ 10.0000000000000000 000 LZBG	✓
6	2023-05-05 15:23:56	<u>0xbfb5d264bd6a236e39a8bdca9690e4b96149c49d4c099a0600415c01d302194d</u>	+ 10.0000000000000000 000 SUIBG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 12:30:06	<u>0xf125e62038e29563f537f62a9088616ac6a9d3af73cd90e52d4aec58bf538cf7</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 12:20:54	<u>0x5b8f89d716ead914685c142db003d26134002ccde1838d617358bb6c0b57efdc</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-01-31 21:43:21	<u>0x9a1d7d11e5e07d50ff4b8ee6f7e2a8b51fe5280d32c78d703204398468169b0</u>	+ 1 ethevents.co	✓
3	2023-11-23 08:49:16	<u>0xac3cf9960140e18c4250e0f4903c7f7ad94de0246015bb9777120805eb6ae942</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 18:23:46	<u>0x918828364055e4bdcab8743001c93df0ba308e8e433d30c7a81215755225e286</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 15:49:13	<u>0x589229268ea807eccee6b39c4dbc2bc14034b351afbbd7f705ddfc204da7d281</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 20:38:33	<u>0xb1a15aaf4b79ae21ab71eacd89f1e4b9b58849fd532f89080ca8aab8b1652b31</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:41:28	<u>0x26285f96be23024f9d4d35898e61ed8770b137d98525b6a72d5805ed30735416</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 01:26:26	<u>0xdba30b97c880c8240f8d859224f3a60081ff0f9c81533f680b538f481a8efdc9</u>	+ 1 LIDO NFT	✓
9	2023-09-26 00:52:19	<u>0x264938d8b767b57b04f641889b3cbfe347e0b2c589bb1ffba07485ae66323964</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-19 06:18:07	<u>0x60c71a2567f7361e7e3e3f1fe9e04c45ba7c0cc02c95a6d1410237a3c9668939</u>	+ 1 Voucher	✓
11	2023-09-18 21:04:39	<u>0x0bedc3dccba94764f95ded76bb8d4950e221dee3e5df71f8826991816cfcc584</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 19:04:46	<u>0xf177844084ecfb9823ab65671acd819d503a3eb81b615fef903d6c942bcf68ea</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 00:39:44	<u>0xd3ed9e66448cf760c37ad572b5070060fa8337452ed91d4f96a792f1a69fc20e</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 20:48:04	<u>0x116e9426f1c1070733fa0e8086b1c5b4d1a71fc35338a65d7903c386fcf2d9c8</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec328690e08ffff36b6c33a20f51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓
16	2023-09-11 23:05:37	<u>0x5427a0bdffeb636e0d1964fb57778a898340e087cd3bf61b93f437e0f2962e97</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 14:08:28	<u>0x06a40fa7e2bfb14ed2004367076331fe614528c3799553c5605d5ba3b3e22185</u>	+ 1 drop-usdc.com	✓
18	2023-09-09 09:35:38	<u>0x21a5102791df3249ee70e6cd5cc23a13bffccb73a0d094668f323639fb8df97f</u>	+ 1 NFT Voucher	✓
19	2023-09-09 08:19:39	<u>0x0886960c94b6cbc2145796e3347fba36a155858912b22f9c34f51eea123384f5</u>	+ 1 Uniswap giveaway	✓
20	2023-09-09 08:19:21	<u>0xa8345c1644597bb862f14b62c149f547b18ac47b6035c409c3809845f55ddb92</u>	+ 1 Base Chain Raffle	✓
21	2023-09-09 08:18:55	<u>0xd21d0ddd1ea23311c38d350f184a380627f5822911aeddb09c7aa9b558471b3c</u>	+ 1 LIDO Drop	✓
22	2023-09-09 08:18:51	<u>0x62b4fa0ea4ff07b655088a29848e6450b4ff2ca0d23460b1fd4ecc6a5eb381ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 08:17:59	<u>0xa03a8a6aec489b8a97f1c4074cf22e429610fe62f438ea51b0bb1157e705bac3</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-09 08:17:45	<u>0xff0edb8d9425eb3c5a48153980078ebcdce1334f8a193613ec9c8714f4099b86</u>	+ 1 taskson.xyz	✓
25	2023-09-09 08:17:41	<u>0x1d040c308887bc40ac6290da01fb904055a059c2c99c81847f657caa079d717a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 20:20:59	<u>0x91a8b6c83e414f4669a9d09d19e642c7a1d85370d59b5c0ef9bc4ca349e7358c</u>	+ 1 Voucher	✓
27	2023-09-08 00:20:34	<u>0xc3383f04df4dd59efe1eb9a350a1e5623a5f260b08af666938f32ee3c1ff0412</u>	+ 1 NFT Voucher	✓
28	2023-09-06 21:25:47	<u>0xecad7630a5e7fd6d6a23f4b9f91fbc4378b2b85ea3c05acf7bbc30ca4fba3602</u>	+ 1 STAX	✓
29	2023-09-06 04:37:42	<u>0xf8d8c63db754900db49546574e93685c465336f4e65e1c835f7e3b860d8812cb</u>	+ 1 Vouchers	✓
30	2023-09-06 04:37:06	<u>0xd963771501b5b39e7d1646dbe8e9fff6d392784b3fe4d2ffe560be270991686</u>	+ 1 Vouchers	✓
31	2023-09-06 04:36:58	<u>0x5e8bc81089fca9c3d79bbef59541348f72ca8e22377db6f8f14410c8f5919bad</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-06 04:36:42	<u>0x32410c90fd2ed78ae3ae249344ce1f269aad19f503fde1e71326f6fc257e92b8</u>	+ 1 Vouchers	✓
33	2023-09-03 14:27:27	<u>0xbbcef27c0b6412ddc0777082c602d980e054cbb6df8d0afc7b85504241d372e6</u>	+ 1 usdt-rewards.xyz	✓
34	2023-09-03 12:40:10	<u>0x43d16cef478e831f7c24106f5a36f016f6199678eaa4d6ffc5960969e6f5bf6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 02:16:07	<u>0x9454d39e58fb32309e06b9a10a448963e9fef26d99aa5026dc8191b5e919856a</u>	+ 1 VOUCHER	✓
36	2023-09-03 00:34:12	<u>0xcca0bf6d346d69d6ea0b3a94c22bd81f5629dd711cbff705e00424e4d0694c69</u>	+ 1 NFT Voucher	✓
37	2023-09-03 00:33:40	<u>0x357c1ec612505071a104908d9f0b03c2aab29309c495f6b8e9be108dc79fdfea</u>	+ 1 NFT Voucher	✓
38	2023-09-03 00:33:24	<u>0xd5d8fa22fa1afece23d30bba66dc7e85c06c9daab1514de044f03a23794ea292</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 00:32:16	<u>0xc0a061d7fd9c91f4493b5871da8d670af3da3bf9c27fd7da78cf3a031d892f7f</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 00:30:58	<u>0x437a6916ad731bc381b3b19843065d7958aa47b63130c31fe407ea3fa60f982e</u>	+ 1 usdt-rewards.xyz	✓
41	2023-09-03 00:30:56	<u>0xce6703497d89ca11a8e2258d8616b2dc3f9924fd6fc558f2142165007df579fe</u>	+ 1 NFT Voucher	✓
42	2023-09-02 01:56:42	<u>0xddf788f62d7e20e179420de691a02aebcd0ebc180df687890871c26ca272de8a</u>	+ 1 \$2500 USDC	✓
43	2023-09-02 01:32:16	<u>0x2d13bd10e5965eefb1ee202c1f0b2c7c1d628813e700d71eeefd3945e3268fcc</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 01:32:16	<u>0x9ef72ef63b43db06abe2fa57e8eb612a12f7074c7d185a9a752980225e966ce0</u>	+ 1 Vouchers	✓
45	2023-09-01 17:10:53	<u>0x0f745666627a1d70b8796cb0b972a054ea3a1c887fef203d7a4e9e2b2294e154</u>	+ 1 VOUCHER	✓
46	2023-08-31 12:34:46	<u>0xf25d211f54b5d520b33370179eaf52ff6961a0e9464effe9b072684ec081a2cc</u>	+ 1 drops-usdt.xyz	✓
47	2023-08-31 12:34:32	<u>0xabf30672a515a297d3440adc985b60c199898a7be7aa5d64c45db0cfb978c366</u>	+ 1 Weekly Giveaways	✓
48	2023-08-31 12:34:06	<u>0xa96e322757f496c3a49cb835d24f625e77071484e9f5f66b3866f3b5f100ea33</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-28 18:57:12	<u>0x384cbede1b52d998e815c3a09fba567990b87bd9dd5ef7b9cc2436849876a1e9</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 18:41:30	<u>0x3436d5be54519b93079c7bc7ff151862a262408a1b9f070cd8ee89f25da633ef8</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-26 13:33:46	<u>0x317dd133e7308d062318d559ac65b88856d2bc9df60092950e083684fbb5d6c9</u>	+ 1 NFTVoucher	✓
52	2023-08-26 13:33:30	<u>0x32477b29b38aff8943217454da4d6841e2be121c38f30a57c69850fdf23e1cf9</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 10:20:40	<u>0xc0af0bdf7113d9c0cc11658b685ef4a41147795235e8f6d1ae11041a3045725b</u>	+ 1 drop-coins.xyz	✓
54	2023-08-25 09:50:11	<u>0x9aa2aa05a51170af9ed09bee97dd88cd7d2cfae6f574d15a70c1585b35665473</u>	+ 1 drop-coins.xyz	✓
55	2023-08-19 10:01:40	<u>0x19efedd5015d706d0b3e71298df177287dc942781d13db80116d3c48319c5bab</u>	+ 1 official-rewards.x yz	✓
56	2023-08-19 09:41:32	<u>0x4b466c0601b482aede690c7b7c9926fba2c32479f137e9e37b65fc4e50248586</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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