

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa88e05f1e93e60901ba859fb119a5342a59ff672

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
!SNXPooL.com	512.950000000000045475 wSNX
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveaways
Voucher USDC Coin	N/A Voucher
\$5000 USDC Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
\$499 Rewards	N/A usdt-claim.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 12:30:40	<u>0x9507b943646fe54fd23b</u> <u>ceb9a909f07b6674346b51</u> <u>703c1298e67cf050f95672</u>	+ 512.950000000000004 5475 wSNX	✓
2	2023-09-02 20:21:38	<u>0x9b9ae6adc4a32b0b0a99</u> <u>33a64fd122ed719bce3045</u> <u>25c98b3e5c6032f011c0dc</u>	+ 172,150.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 19:47:12	<u>0x203fa34ef01352c3a8cf</u> <u>de18dea33aa2627b25799e</u> <u>268b9597b832b2acd7c6fd</u>	+ 1 Voucher	✓
2	2023-10-12 07:33:51	<u>0x2c79f85c6a6b8ccbd718</u> <u>d293b807000c463e291339</u> <u>4e5a24ee0c72643a07e1cc</u>	+ 1 z	✓
3	2023-10-12 07:33:41	<u>0x3fa0463c5896c36498af</u> <u>52d15e9d2af8e39326eea3</u> <u>c78f6a2961099ce64d78e7</u>	+ 1 rg	✓
4	2023-10-12 07:28:36	<u>0x60f3bdbdf9639196f331</u> <u>41944690bc19eeefabbc3b</u> <u>fae87f7b2d536e9ece2c72</u>	+ 1 z	✓
5	2023-10-12 07:28:20	<u>0xba29fe67aea19a673ee8</u> <u>a559a353295eb3ec1c02e9</u> <u>b877c096ba20782995e0d4</u>	+ 1 rg	✓
6	2023-10-11 21:50:45	<u>0x20dbda4faeb36da5943d</u> <u>be9e63dd09edc74727805d</u> <u>d3af68731c26162b5c6cbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 20:01:09	<u>0x2b1844c360c4a620d24a dd6dfb82abaadc9b32d23e c9e3fc28626499d51d6ef6</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
8	2023-10-11 20:01:03	<u>0xb787f30997c979ce3a4d 7209cfea07087685cfebab be91559052bb8dddb06783</u>	+ 1 rg	✓
9	2023-10-11 16:58:26	<u>0x82189c5c4238a6031368 3406a85cc99d1ca7604f33 5abd022358b4baf3ebb467</u>	+ 1 Reward at <a href="https://usd-claim.xyz">usd-claim.xyz</a>	✓
10	2023-10-09 21:15:12	<u>0x7f4ec17d18df0755b92d 1b330adf2b332cd6bdd651 8c29ac230f4191160da10f</u>	+ 1 Voucher	✓
11	2023-10-09 18:54:04	<u>0x98b419d1181736e4445b d646410bdc3cc39c3908a1 282de84dc193b336817e5a</u>	+ 1 NFT Voucher	✓
12	2023-10-09 18:49:56	<u>0x5cea7c152974ac0fd61b 24d04957f00b69bcaf2f35 e1e0b090b147435a353707</u>	+ 1 Vouchers	✓
13	2023-10-09 18:49:12	<u>0x6d3d753688da6eaa9012 1de4c3c3ecd077e6f35cc2 044ccff74042b25792015c</u>	+ 1 com	✓
14	2023-10-05 14:31:45	<u>0xbbbde9379d114db07516 9b284994e6bf7002f6cdb9 31ab28333f50324324d95c</u>	+ 1 Voucher	✓
15	2023-10-05 11:04:12	<u>0xcc2b8cf74722e50c5183 3ac019cdfde68682454a65 206fe98c2ddc7d7b977e67</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 11:02:42	<u>0x28e5a9055868c739021a386c1fb3dc5b0ecce7aead28670ddb11d208b3ca264e</u>	+ 1 drop-1000.me	✓
17	2023-09-30 17:29:55	<u>0x1844884015845d527036b19443fafb09f9533e54a19b86207e59f018bebe456d</u>	+ 1 ard.net	✓
18	2023-09-30 17:27:07	<u>0x06224818a80b910f57e9483f59ea37c2f3305edbd9f3d8c56707937a88b5a09c</u>	+ 1 dropusdt.xyz	✓
19	2023-09-29 12:16:00	<u>0x10235cbc6403853069670cf591ace84a3ccf21419ca3f5801e2e9c5b8dfd204a</u>	+ 1 ards.org	✓
20	2023-09-29 12:11:12	<u>0x4070acab355fd012d41a1904959004039db9137c24c71acb9895c298bafa113e</u>	+ 1 usdtdrop.me	✓
21	2023-09-27 18:58:01	<u>0xd180a5c24797c70da21fbc7859f20ab7ad239264f243e6792c0ebd85c78f8a89</u>	+ 1 NFT Giveaway	✓
22	2023-09-27 18:57:23	<u>0xf6c7aca32a96dc9b603359ddea6dafa966da97924428672c49a285e427a7c269</u>	+ 1 NFT Airdrop	✓
23	2023-09-27 18:51:22	<u>0xee421708782e02ba4ecb2b9b43da6377f9b22af0cebe187113d9e82d9ad7ca72</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 18:51:04	<u>0x457bd40c82fa516a54e87e9d12e04c7fe13e80ef01c20b66d4a72ea3b0521093</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 19:18:50	<u>0x1ab1e39bbae08a259bff</u> <u>2014b1d3e7640dcfa431e8</u> <u>0fb19c31cf0421ea2fde26</u>	+ 1 NFT Airdrop	✓
26	2023-09-19 11:50:11	<u>0xea89dca0ff2fdc37e136</u> <u>5347d6822f966868fdcba5</u> <u>b43e6630ee2163a48c907c</u>	+ 1 NFT Airdrop	✓
27	2023-09-19 11:49:49	<u>0xd297e4a3f5b2aa9a4b76</u> <u>127f1b431e6feb53149bea</u> <u>a30018549855583e9ec876</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-19 10:48:13	<u>0x9fc51b68e668a49b39c1</u> <u>175905eb10a1eda405e83f</u> <u>8c1ce19488b3c81a369bbf</u>	+ 1 usd-rewards.me	✓
29	2023-09-19 10:48:13	<u>0x834a3db7800f0ba04e02</u> <u>52a7a9e19fd788742e40ae</u> <u>fc4c90ce6e6a424fe7c8a2</u>	+ 1 Vouchers	✓
30	2023-09-19 10:44:07	<u>0xa302373dda35868be1b9</u> <u>c7ff02e0531b4d4f9f6f99</u> <u>e686cc2fc6f7ca57a8d5a2</u>	+ 1 usd-rewards.me	✓
31	2023-09-17 17:26:04	<u>0xe5adf958d3ec1224cc66</u> <u>b5fdf1bbc837dfe7b3926c</u> <u>6c3b600301579dd0b8ebb7</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 04:00:13	<u>0x225d24d91c1a7f5dfb23</u> <u>474256ca00947a15382b6f</u> <u>27d4fd52ac056f246427c2</u>	+ 1 Base Chain Raffle	✓
33	2023-09-15 04:00:11	<u>0x619844fab60062b2ad1e</u> <u>aeb33cd24ab5a17701d1af</u> <u>cc90204786d940281e8ae5</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 03:59:55	<u>0xf2decc76e05c8f073de69f8d3e01b1d249768c8c2cc186d2b1f6d21e264dbab7</u>	+ 1 Uniswap giveaway	✓
35	2023-09-15 03:58:31	<u>0xdcc4c6c7f2fe93c6f01a520ede50ce7d3167d8fec04df17db49d98bcd496ed7d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-15 03:49:57	<u>0x957a51cfd8211f3ddfd245149b23be1ce0c204b6951b89fdac699fdb7cc88ac2</u>	+ 1 LIDO Drop	✓
37	2023-09-15 03:49:53	<u>0x437352ed9536f2c1ba9787a17f1e5359dbc4355bd75b3238722c9c4643a8e858</u>	+ 1 NFT VOUCHER	✓
38	2023-09-14 03:59:14	<u>0xc035e10816811d59744775a01a1c491fa3d4642c80136d68910594f57d51f512</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 18:53:24	<u>0xdc9fe0ebaa5cc068b163cc1eb589fbbdbeb6169af32f16ea75f6209bef93d95a</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-13 07:06:43	<u>0x603eec61b50e28279013dd4e8f371d7cce9004e6dd4eb4c69944bf9966b9bf01</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-08 17:37:57	<u>0xe95d318eef6f4b15c849ead3d71c905f02203f4f2b2a671be4ddedf63937c331</u>	+ 1 Staking Bounty Reward	✓
42	2023-09-08 17:37:49	<u>0xf3ed9c69bb5e2174a43b800aff5ac6438d62f6ffe50aa6550125b8018287af15</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 17:37:25	<u>0xb25af310d015cad45da916a5760d836ba56ae931679f840322a9733b26bb96ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 17:37:19	<u>0xb0d836d5f7b7778d97db5a589abefb075c5590ee18d20187aa56d81db8a3f742</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-05 00:46:04	<u>0x13652bda3c3d2e4eed34ce7b516a468f848adb7ce0f1ac785b6e2494ed56ff24</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 20:00:18	<u>0x7e1e2f80ea1f13248ddb a7a45e0d4500dbefe28efd9563db3795dcb89a40443d</u>	+ 1 Vouchers	✓
47	2023-09-03 19:56:58	<u>0xd9864191ff58f1a87d565a3198b714f1cc95ea51b358579ade6803be531cb8f6</u>	+ 1 coin-drop.xyz	✓
48	2023-09-03 19:15:24	<u>0x6c0e0ea4a807bd0ea116c795aac374228f9c41cac089c9fa104c679d2d7aaf2d</u>	+ 1 usdt-rewards.xyz	✓
49	2023-09-03 19:08:42	<u>0x439451f4df188c123be26e4f73e074681b77f6cf78288d96defd1cf2cf52f9ea</u>	+ 1 NFT Voucher	✓
50	2023-09-03 19:08:16	<u>0xefde10703c7f5d355efc78956559fce4b24e4e410e98b2c04ea14a3e4efe5683</u>	+ 1 NFT Voucher	✓
51	2023-09-03 19:07:10	<u>0x147368edd10eb132aa2a9c906d9519fae5cf7ef8492db4a46db6f80940f6414f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 19:06:10	<u>0xe4d638ebe645defbbf9e d3405e3212fc94041a0e15 605972a3a059a9d672c94c</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 19:04:58	<u>0xcc3374e335244d8b1a72 e48d8b08a488a67057e6c9 a22cb7239ed5b3363aca74</u>	+ 1 Vouchers	✓
54	2023-09-03 19:04:10	<u>0xe826e4ee5edf34d2be79 479071fbbfba2474201249 716dbd18910ec8d5713cd8</u>	+ 1 NFT Voucher	✓
55	2023-09-02 21:22:06	<u>0x5d7611766b39f01dcca6 282b3542063a0eb251106c e7a21c4511ffa83d23c9a6</u>	+ 1 VOUCHER	✓
56	2023-09-01 20:50:21	<u>0x80b1e9819bf957773670 2985f2378f18fd11725373 18be340d2af18e0a3ae42b</u>	+ 1 Voucher	✓
57	2023-09-01 13:32:40	<u>0x95f29ef386376ebd5c94 94f3b917716dda6418627d 387eac810c962db25314c5</u>	+ 1 UNI-V3-PoS	✓
58	2023-09-01 13:32:16	<u>0xb6c0d5fda5dbb1caeaaf 0e9d5da8c4085d74cf5aba 066b2569112c8d789dd351</u>	+ 1 usdt-reward.xyz	✓
59	2023-08-28 20:29:18	<u>0x4159a5fa764d52600d70 f954039ddcb9ea9ed72af5 3990c15de669fb9cad22c2</u>	+ 1 claim.uscircle.org	✓
60	2023-08-28 20:16:10	<u>0xb15d46cefdb545bb42c 455ed8b6b7b1e1f7e12737 672a5e57463cab196599be</u>	+ 1 AAVE-V3-POS	✓



#	Date & time	Transaction Id	Amount	
61	2023-08-27 18:18:06	<u>0xcd23ffdf</u> <u>ea9b93cafca2</u> <u>932427f140d210fd398f55</u> <u>21d7ae4980f32686d4df60</u>	+ 1 claim.circlest.net	✓
62	2023-08-24 09:50:08	<u>0x29f20fd5614b26640bf9</u> <u>26c17a7dbd9b9017a58c3b</u> <u>1d7bcde3129c326d14e2cc</u>	+ 1 drop-coins.xyz	✓
63	2023-08-22 21:14:26	<u>0xf895febb595930a24a3c</u> <u>8bbfc6cd626315a12c966d</u> <u>5a8f057d931566e89b8ed9</u>	+ 1 NFTVoucher	✓
64	2023-08-22 07:09:51	<u>0xd75b412c798ed8a4801a</u> <u>631baf2fbc35bca4fff63b</u> <u>d61b60ad6efdb98f767266</u>	+ 1 coin-reward.xyz	✓
65	2023-08-19 07:28:40	<u>0x53a5d9373ea169503423</u> <u>3f22a46c8e2ecff416587b</u> <u>dc48910e085d9d16438744</u>	+ 1 official-rewards.x yz	✓
66	2023-08-15 08:33:08	<u>0x718756cebafc16058f81</u> <u>4d963967fcd307ee9c9793</u> <u>222a332062c5795731ee0d</u>	+ 1 drops-reward.xyz	✓
67	2023-08-15 07:30:39	<u>0x4f6ad1c7aa89745fe45b</u> <u>2790439acf3db770d6dba1</u> <u>54d1d776f5a9f1119fc966</u>	+ 1 drops-reward.xyz	✓
68	2023-08-08 11:55:07	<u>0x76529f388128a76ec749</u> <u>b11f0a2a6dd1908197ffc7</u> <u>10d8f553d8cbf1db58055b</u>	+ 1 NFTVoucher	✓

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