

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaa44581c7199bc0bba2d273d8d0f54c6674f1546

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC.	2,000.000000000000000000 m
#HEXPooL.net	162,300.000000000000000000 wHEX
#LINK	125.79999999999997158 LINKBonus.io - claim now
! TOSHI	468,950 )
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A drop-usd.me
5000 USDC Voucher	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at <a href="https://optimism.re">optimism.re</a>
3 cbETH	N/A 3 cbETH
\$1000 Rewards	N/A <a href="https://usdt-drop.me">usdt-drop.me</a>
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 17:26:43	<u><a href="https://etherscan.io/tx/0x4abfaaa4548f4f9b3fd09c5910fdcd74af6eff1542c0fac63d1046c7c098cfde">0x4abfaaa4548f4f9b3fd09c5910fdcd74af6eff1542c0fac63d1046c7c098cfde</a></u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-17 17:26:43	<u><a href="https://etherscan.io/tx/0x1db1739f0045a6d994ab772e476d3f02703213717548a8475e95bf75a9ed61b5">0x1db1739f0045a6d994ab772e476d3f02703213717548a8475e95bf75a9ed61b5</a></u>	+ 468,950 )	✓
3	2023-11-17 15:14:07	<u><a href="https://etherscan.io/tx/0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730">0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</a></u>	+ 3.0000000000000000 00 ENTRY TICKET - <a href="https://www.metawin.land">www.metawin.land</a>	✓
4	2023-09-11 12:11:59	<u><a href="https://etherscan.io/tx/0x49fe88dcf2c7a5ce772477b43b5385908cf72f925bb1f9b7fd3f886b484a098a">0x49fe88dcf2c7a5ce772477b43b5385908cf72f925bb1f9b7fd3f886b484a098a</a></u>	+ 887.25000000000000 0000 \$ sUSD	✓
5	2023-09-08 11:06:04	<u><a href="https://etherscan.io/tx/0x3f6866950c1d17014880cac5eb2e2ac52ff6a32072d9cdce9c482ad9e644ab78">0x3f6866950c1d17014880cac5eb2e2ac52ff6a32072d9cdce9c482ad9e644ab78</a></u>	+ 164,150.0000000000 00000000 wHEX	✓
6	2023-09-07 07:41:38	<u><a href="https://etherscan.io/tx/0xf0b9d8373949dea3eb90d7c5023552e5dbefe04bc5b9162ab75c099ad9b65493">0xf0b9d8373949dea3eb90d7c5023552e5dbefe04bc5b9162ab75c099ad9b65493</a></u>	+ 162,300.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-16 09:42:05	<u>0x90c72e04df886fa8120e63439bc48a8bf76224da6948a188035c1c39a31f93de</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 17:29:15	<u>0x39e05eecd67cc81b5442c63c8af77dac61a681ad7c0a4f6a95869e8a37c9fc1</u>	+ 1 GHP66	✓
2	2024-07-17 17:28:39	<u>0x58314b541140d639e58e87ebb30e249b6298cd0985a4e62f9ba3547b8e1f7daa</u>	+ 1 HWX66	✓
3	2024-07-17 17:27:21	<u>0x639b2f6725a31407cd2533481b6e63ecad54291013f3b8f84d6d9ee06a216dfe</u>	+ 1 5000\$	✓
4	2024-07-17 17:27:19	<u>0x35b34be3c06676c36ba88adaf2cfc84664d9e1574653f04955c829950fece61c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2023-12-19 18:09:33	<u>0x861a16895eb83414b5431f8b57e2f53bdae73298b8c5777c727eb0774efbbd98</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-19 17:40:05	<u>0xdb16abdd26ba9f26072ef12464b4bee26c4680c111e855622372794384fb588c</u>	+ 1 s.xyz	✓
7	2023-12-10 17:22:26	<u>0x2ce5123375dfce67a67a8d017701ce0795a7ba65cac766570240fa910ab81fdf</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 12:28:45	<u>0xaf8ad10340d38b4aea2e5ff2e29ebc1f254cbc431c9cb0597655c0698872562c</u>	+ 1 Voucher	✓
9	2023-11-17 16:56:33	<u>0x36e625a5470a43376d129aa000546bd20c8366f3135110ed3651f3b071371d8e</u>	+ 1 yz	✓
10	2023-10-31 02:23:55	<u>0xee0aaef3ac8c087941c27696ad296e157138157b1eef250814d56cae8efbf5d</u>	+ 1 3 cbETH	✓
11	2023-10-15 15:39:48	<u>0x9cf900f38f5040d5ba9ecd6ded95b6aeeb3acfcacc3b4486fc102dc3e18952b</u>	+ 1 usdt1000.xyz	✓
12	2023-10-15 15:39:24	<u>0xd7a3fd5ff10ca5ef37ccd639a40e9039d90602a086bfcc86bc8fe8e3ae30911b</u>	+ 1 tether.ac	✓
13	2023-10-11 19:50:23	<u>0x59708d21a84ecbcd27e993407754e2895df07b0c1e6a372b56eb651e69b7eca3</u>	+ 1 NFT AIRDROP	✓
14	2023-10-06 16:02:21	<u>0xa3598ed824d9d851129d617fbb83564f56fd60ddda92b6b20f4906264803397e</u>	+ 1 get-usdt.biz	✓
15	2023-10-05 12:20:24	<u>0xf6bf32d8c4df722a26576c26a4d987e30226c10c83b9dcaab48a11e75221a680</u>	+ 1 drop-1000.me	✓
16	2023-10-04 16:05:31	<u>0xa32d1107294e4e0c0e5f78ca65552d870fb6ec77587ddc74dad12bfce10bd77f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 14:34:03	<u>0xabfb516d5386e9f47221a878320713725be5ce3d127097d04a989fe87c370a9c</u>	+ 1 usd-drop.org	✓
18	2023-10-04 14:33:49	<u>0x15b22cd1d8124126e3f0c8c94e60e34d775162c919ddf45eb3eac46fb6702983</u>	+ 1 .org	✓
19	2023-10-01 22:28:01	<u>0xc4446f824f1d94d2fcd25f9f501a6f8a434a0b59d27cf30823a1ad6771bd6810</u>	+ 1 drops-usd.xyz	✓
20	2023-09-30 06:51:56	<u>0x382b567ea16e4bc0410d65be30fef81259ad74e25e993008591186837ce29468</u>	+ 1 dropusdt.xyz	✓
21	2023-09-29 16:46:50	<u>0x6829f55baa5c3244a8ed9fcf8084e09070bb367a2fe95066c28c679e6d73d452</u>	+ 1 usdtdrop.me	✓
22	2023-09-28 12:02:49	<u>0x95f50cc5faf22d7a81f35e0ba4fd7869f3a2ee21d2a8a39f18171c20e548ac55</u>	+ 1 1000-usd.me	✓
23	2023-09-27 13:26:36	<u>0x25c6d3b1d8de6972778cba7f58b00ffcdc4bab69c6769fc12bc7756714fee2f6</u>	+ 1 drop-usd.me	✓
24	2023-09-24 14:29:49	<u>0x20deabdfbc233b508610dedb26803f4a0e7e0d66b50bac797cbd18c04802630e</u>	+ 1 1000-reward.com	✓
25	2023-09-21 14:54:53	<u>0xcf90abad25d6bdf3f7cc86091e2eedd5e27bd4d945c559e01724512ad82bb4a5</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 01:19:05	<u>0xa63719c76b964eed61a8 dee705c95c45e8ebe4c289 564456ad791cf5d1690f3a</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 05:07:52	<u>0x46ac70681011c6764512 8b2f7dc8ad7f3eb04efb90 26989cafe24700f339426f</u>	+ 1 NFT Airdrop	✓
28	2023-09-13 18:36:30	<u>0x90ffd4878cd19fa9dd68 a464c4cb9f8895f49db5c1 7a627691ad419a57b59e69</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 19:28:41	<u>0xde3a5acd193aee819a7e 387e076f0a525dece19817 04e8381d0d5c8eee852f7a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 19:40:24	<u>0x1c33c1bf259a70196adb b66da06639d756de2fa162 6749a2ac8b92ead67bccb1</u>	+ 1 Vouchers	✓
31	2023-09-10 19:40:22	<u>0xaf76fea94ca4939886a2 f959f0519103a61a7c1db0 19be714a201de2f8a760e2</u>	+ 1 Vouchers	✓
32	2023-09-10 19:40:14	<u>0x086d1ed1c59a10da5293 11fd00df9a0c1232500dd1 e37b14f3781f845e228ce0</u>	+ 1 drop-usdc.com	✓
33	2023-09-07 15:25:13	<u>0x1b1c7d0e706110fbd7cf aafadaac56e62896472974 a83ca743cb89759bf6fb24</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 15:25:07	<u>0xaad81fe3b43f4bbd117e 4c8ffa2d8e17f8811f2a0d 2edcdbca0cfe17bd13a1f3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 15:24:37	<u>0xfcba989a0415d0868e1b7fdf23bfb05b7273696f3b7a7c9bb123bc4d018d3321</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 14:37:25	<u>0xc50d0328b5ecf869eda5d326124cd9cf82c1d2c3a8cbbec15ef0d930f2a9f41e</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 13:51:49	<u>0xb7e842a1d474fdc08418596d9ac7cbdb376b8331e5b55fe42cceeaa34a196c2a7</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-06 09:24:15	<u>0x168e2560d8be66623a988a32c56d9b3d14163763561579fb6eaeef9187d84678f</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 09:23:53	<u>0x79a0b04bb05949dd61f8ff30bc086d9814e0a6607b5e5367bb4eadddb048ca63</u>	+ 1 NFT AIRDROP	✓
40	2023-09-06 09:23:01	<u>0x17e2a13fbc7d02c77de2358cb013604a96608a1ff93da98bb3f3859fbffe597f</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-06 09:23:01	<u>0xeb2a4b04f2ccee58ac49a21cd476dfce6ff09756c1bd4985abd5e7f7c8504391</u>	+ 1 Uniswap giveaway	✓
42	2023-09-06 09:22:59	<u>0x370f975a689b15ca94e017f690483286e186241e10c2c2879f08d02bf8845e13</u>	+ 1 Base Chain Raffle	✓
43	2023-09-06 09:22:57	<u>0xcc6597dabc1f1f999715f70dcdda589fb88768e4b56a49648eb8568ef827bcac</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 09:22:49	<u>0xa43af54230a9f390dcb332f61954b74cf5bf017caa00cb294563daf32ac89672</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-05 22:15:40	<u>0x2b14c9af32c900540e6a179768c6425fe435e9a2664c48e0c435e7e26c19fcc0</u>	+ 1 NFT Voucher	✓
46	2023-09-03 22:27:43	<u>0x18639545051dc594d0d15901140fe7fcd400cf6a9e1479d563925d79087c2798</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-30 15:29:29	<u>0x056d1dd57e86cd35f392c728744d071a21af4b4cbb7ef614fefeee56ac941ffa</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-29 11:17:43	<u>0xdf7986cd69a44aeafe4dde62844097d4034e7efd1c1d52c8cb5af4d1c81d1e04</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 09:30:07	<u>0x4514558ed954f81e6b2eaf95bfd027c7fe6abf82fc1a69ff9bb1108152fbd2bf</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 21:13:48	<u>0xee25d67b36f53f4117eef7e5dff7188f532ef64ceaf21b331a95ae8e15470b8</u>	+ 1 claim.circleweekly.net	✓
51	2023-08-26 18:00:21	<u>0xf5cac9b9dfffd3a5afe3304548569d57373eae6417d81c710d8a5c10699e147e6</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-25 15:56:06	<u>0x78d2c0ce03c76c6646e5f6ce2c9705045abfe400d98628ed5644cbfdbf9859a1</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-23 11:13:43	<u>0x3f08e11fb444dee2ecec</u> <u>1ae7634f688c238c8d7aa5</u> <u>fc8b19f0a6ce89ccaa2505</u>	+ 1 USDT	✓
54	2023-08-23 11:12:49	<u>0x7e0fa02954cecc011282</u> <u>668f4669d11eafd09c3b71</u> <u>e0fb3efc8b4c5dd5302f6d</u>	+ 1 usd-drops.xyz	✓
55	2023-08-19 03:53:36	<u>0x9eca3abb2dd157c73091</u> <u>aa7c5004f5d188b06e8561</u> <u>fc338b2ac111c7974cac4e</u>	+ 1 NFTVoucher	✓
56	2023-08-13 17:17:33	<u>0xdf43af0147b2ecda2173</u> <u>7e793e0dde31a5ecf8ce29</u> <u>470fb83f56c03a9e3e38df</u>	+ 1 drop-rewards.xyz	✓
57	2023-08-08 12:38:31	<u>0x8e04e67000d347f44003</u> <u>22137456297ce06a5c877b</u> <u>45a93e71b39022da180617</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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