

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb33b759211dfe9a8386d92a5eebd9526982c834f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	3,500 rds
! USDT.	3,000 ds!
! USDT...	3,000 !
!SNXPooL.com	482.000000000000000000 wSNX
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
#HEXPooL.net	188,250.000000000000000000 wHEX
!! USDT	3,000 rds
5000 USDC Voucher	N/A claim.circleweekly.org
UNISDROP.io 1000 UNI VOUCHER	N/A UNISDROP.io
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
UNI NFT EVENT	N/A UNI
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
MATIC BONUS	N/A PolyEvent.io
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:18:12	<u>0xceb62d9a2748fce5db7e701fa8845036b472c4f9c9eb0e6528bc71800d1d6fe2</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-20 21:20:54	<u>0x6cb6c71c8bbcce490421ae13fdfa75b6fc29dd594079eb4fa1892f35c339e377</u>	+ 1 ds!	✓
3	2024-02-18 18:39:19	<u>0x57ac9c9a38c7a6fb8fb345bdb31f88828713afbeedb5a7887699545abaaced6</u>	+ 1 !	✓
4	2024-02-08 09:19:29	<u>0x7a8053b8213060f2013d9926a7cc54b8c0dbaa887afc9ffa8d7830816d3d5155</u>	+ 1 rds	✓
5	2024-02-06 19:29:15	<u>0x3ec1b2c22cad483cdf4eafab2088b282df0427975d09fb9cab102cb9a6485a2c</u>	+ 1 rds	✓
6	2023-09-25 22:05:30	<u>0x660ab043ec5d52127ada2b4edef3b8c43b7a045c2703dccc51406ff9443845b0</u>	+ 482.00000000000000 0000 wSNX	✓

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#	Date & time	Transaction Id	Amount	
7	2023-08-22 20:15:43	<u>0xbfd03fecbe17ff316e1d5977dd4c3cca544c835ffd</u> <u>bd7dd8056a97cafc8bc631</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 18:48:00	<u>0x9bcbd244f54d559084d396f4d11f63fb0514974d04</u> <u>c72753189d608154ff5853</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-15 12:31:59	<u>0x4e94d60ca2d789d910c5025dd1bddb5b264cead339</u> <u>2d2ff8b039f876096d3e60</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-06 02:20:16	<u>0x1b7c1041250ee914aad03030a646ad68defe43e993</u> <u>ebdd0a49c75164e1b568de</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 01:01:51	<u>0x67e56b180471739a6de6fd2f4e25274e236445f850</u> <u>9a3410923e5c9c03a74d19</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-06 01:00:56	<u>0x546159ab5e91a2a8886426c1e5e086d56949145763</u> <u>63946f45053db4407f1da0</u>	+ 1 3000usdt.xyz	✓
6	2023-09-23 14:57:04	<u>0x6647d14c2b0c002bf0e2360888463c9e58aeb74b60</u> <u>664697c74b7f63e33337a3</u>	+ 1 Voucher	✓
7	2023-09-23 03:19:03	<u>0x480250e16a47052753443e4a9d3010a271aeb2b5d2</u> <u>d58a085af240c4f7993c2d</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 03:18:19	<u>0x7e9cdb728bed98d0e6efdb1132392c5fc1729255efa63f2df0b10cb85b2d45ea</u>	+ 1 drop-usdt.me	✓
9	2023-09-21 23:12:31	<u>0xf3afb5a673f0e4ffe0147f5adc98d9d70dbe5ca57977e6384f8217a80fbae42c</u>	+ 1 usdt-drop.me	✓
10	2023-09-18 15:52:19	<u>0xf50cf683e9b2bc9a1bd242baca43a43a1f7f4174d64a6e36894292c4f6f24f3c</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 03:42:38	<u>0x71004180a508b8613105e522c7d5c6be3117d230be3e7aae75017dc88a2d51d4</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:43:52	<u>0x1f4d7bf3fb113f312b2a8eb2cffd5b6b9dd831ea8e7183a11e43317a1ed25737</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-28 21:01:52	<u>0xe4a7c1fe23b653936ef5bfe983316ae5ed1b6fefc9e34a1732e5ea5c5a8cde8b</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 03:03:45	<u>0xcc5fad5f13b93e56590dfd6737397b01c71f28057d092f1a43ea7f8be4a9c5e0</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-27 03:13:41	<u>0x882db6e0dea7fb365621f6d53fadb5aad1a9b7f795fd548ba5525af0e3fc1506</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 06:47:16	<u>0x03101b665791cd79115e184f90f840679557d8ca5f451d776aafa5b12cdd2c21</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-23 12:57:26	<u>0x99bf54909cfc3d38cffc d3d0eccc8d308155c7164a ecc99b86b8c203c1149fb7</u>	+ 1 USDT	✓
18	2023-08-22 13:20:44	<u>0xfbe587e8a99cda57b124 484b46457b8b15faaf38de 19ce235e8a871f9c79e718</u>	+ 1 usd-drop.xyz	✓
19	2023-08-22 00:55:22	<u>0x76b30ad1c838ae48f788 e3095ef43be794ed210ab1 66a0d28fcce9a9c0b13e8b</u>	+ 1 NFTVoucher	✓
20	2023-08-21 22:14:07	<u>0x3d05bbc2426ef9dbf4c0 d2f4902e6974709eed808b 8f600541aac18f7ff174a5</u>	+ 1 coin-reward.xyz	✓
21	2023-08-11 20:43:25	<u>0x04c850db976b180a4291 ada8251a1d05ca78672274 40dc0c2f6279c58cf8ccd9</u>	+ 1 Lido DAO	✓
22	2023-08-02 03:00:48	<u>0x06efc42548ba327b5458 e136e73f568ce58dcc847d 85c4c7df8f4b893767989a</u>	+ 1 FREESPIN	✓
23	2023-08-01 11:53:03	<u>0x5fc02819649896e461f3 bf9fe0084ed91937abe157 736d31c55048ae7d060b2c</u>	+ 1 APE COIN	✓
24	2023-07-28 20:53:10	<u>0x1a6a2fcfbe9858bc0f21 b097464fc4255f74f5f590 121749b901a6360498546f</u>	+ 1 REVOLUTION	✓
25	2023-07-19 07:40:42	<u>0xdb77ed079c81e88e6a28 b1ca846b76a6d85577300e a3c158d1ae4719f370dbe0</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-16 11:09:23	<u>0x0255fcd8295142a76b4e</u> <u>eadb71d5dbd7b5d47a219f</u> <u>df1ca6b5551d0594354639</u>	+ 1 PolyEvent.Plus	✓
27	2023-07-05 05:36:03	<u>0xb3868e794b30d21be3a0</u> <u>10ccb7abb6b0048d96d07f</u> <u>229f88234d926d9d79fd14</u>	+ 1 UNI	✓
28	2023-06-25 02:48:41	<u>0x39fbad1851a7ad25dfbf</u> <u>a3b7a8a395f454ccb54949</u> <u>f7aa798404af1ec49ecd37</u>	+ 1 PolyEvent.io	✓
29	2023-06-16 02:29:32	<u>0xbc0bbc698f7da05a70e8</u> <u>2269dd766d0eb3c8369cf5</u> <u>1203e1771f41e1877b698c</u>	+ 1 UNISDROP.io	✓

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