


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb63e92245ba1e83908d4771b59119e625fc588e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,861 IM
USDT	10,000 \$USDT !L0•I0æâ--.lootusdt.com
#HEXPooL.net	180,250.000000000000000000 wHEX
!SNXPooL.com	482.000000000000000000 wSNX
STN	10,000 S
! BLAST	3,000 m rewards!
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT	N/A USDT
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%€net]
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:17:17	<u>0xb09533c614a0a8fa83d5a5d60ab5ae3f06d10b411229d0f64570bf74d70a62a5</u>	+ 5,861 IM	✓
2	2024-02-27 19:58:36	<u>0x41a04ce6faf8400739b7f4e224705df03fd382600d3ff0e1fb5e3002ae94de2d</u>	+ 3,000 m rewards!	✓
3	2024-02-26 08:42:44	<u>0xba970bfb7df10600d3fd d2110cd20634bbf05d38908bf2bfd5055f6f6b8f45f5</u>	+ 5,000 \$USDT DjLD•IĐæâ-•lootusd t.com	✓
4	2024-02-26 08:30:09	<u>0x9600985bae4ea4a9edcf eaae89e2d660c4ca67b465e39fa252739eb8e33710ff</u>	+ 5,000 S	✓
5	2023-09-25 20:20:27	<u>0xb10c1073b524b41826e0 b5bb2336d7199c552db2bf eadbfb6b828442820fd9b4</u>	+ 482.00000000000000 0000 wSNX	✓

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#	Date & time	Transaction Id	Amount	
6	2023-09-25 16:53:04	<u>0xd2b102febb3763eaa6ed b070ad827f2c445e357a7c c7a0f012d099f3090abbe3</u>	+ 482.00000000000000 0000 wSNX	✓
7	2023-09-01 09:51:53	<u>0x3cabdb10e9bf005283e2 32fb8e992dc184afb0ee29 290a68e3ef3ee26d3df6e3</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 23:18:19	<u>0xa10b6e874bfa40bdd223 946e5f079653bdda2da585 deb5bf47f576740d78cb25</u>	+ 1 -airdrop.org	✓
2	2024-05-04 18:23:37	<u>0xe64bf3439e71d119814d 589d9741db266083cc003c bea53b548555ba8ae8c120</u>	+ 1 -airdrop.org	✓
3	2024-05-04 18:22:59	<u>0xc292e9c0fe3f0d1bb5bb 139cd70359cdfb49488b76 00f45bc2526620233e533b</u>	+ 1 -airdrop.org	✓
4	2024-05-04 18:21:05	<u>0x26d7e5361400ac5e986c 77c690c472acef792fe2a2 3772ce344e50776a09aca8</u>	+ 1 -airdrop.org	✓
5	2024-05-04 18:20:51	<u>0xca21cbe7bf610177c97d 11a1063af70cf563da644d 179514ad45c4ec126db40a</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-27 03:40:15	<u>0x4e85dd318f845cf48aa2 32b06ff6c88e3b90a01411 09677bd725e102eb10a14c</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 17:10:58	<u>0x2baa308b57e02748b952 cccae645711bf09c11d1a6 dafe73ab29d91e30e028b1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2 c2b227058c3b03463d3ca8 a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
9	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0 e5ed215ac24d68daf6be4c 210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
10	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b 95996b99df84ec944b50c7 c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
11	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da19 4a670cf822e80ada838d76 db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-24 03:36:07	<u>0x81eeb6f1a967c2dedff6 22293d3f60260178b710c1 7d07dd868c641874e520c6</u>	+ 1 usdt-1000.com	✓
13	2023-09-18 16:24:45	<u>0x44362069d285d89e4b8c 9dc4e0972dc437b600f45c 0c0373141b05d02b68c79c</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 00:29:45	<u>0x13bec6a80d3957de4a09 8f6940d8d1efcaf01252ea 28ae9c1ccc142ff1e81b8e</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:24:12	<u>0xed148c34220d9b53061d 6ad6ca685e31380f910faa 3d59a0bb2a9212e80dd5e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 13:44:55	<u>0x93b30cb0bcf6c6e02b9f</u> <u>f5c56db2be867b864222ed</u> <u>1be4cbfe773bd1e759627c</u>	+ 1 Voucher	✓
17	2023-08-31 03:30:38	<u>0x6353a523f285f8052317</u> <u>b43545699133f1eafd8b1c</u> <u>6f4673ced1ee6432508139</u>	+ 1 Weekly Giveaways	✓
18	2023-08-31 03:01:38	<u>0xb1afb828e1995ce77c2e</u> <u>3981630603a5eceedf9ce95</u> <u>5d777d02f745219b4707eb</u>	+ 1 drop-usdt.xyz	✓
19	2023-08-28 20:52:42	<u>0x7186466990aca303cdb2</u> <u>a0eb4aca6dfbd967dd8daa</u> <u>434af4f14be0b68fa3c235</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 23:59:15	<u>0x66f35080d1113c0b4fe6</u> <u>51d4c11bac01c85b352223</u> <u>92ca8921e6e79efca6b8d5</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-12 15:56:33	<u>0xf667786a9c86ae6b0915</u> <u>5c809a8c2a07abe6b6d306</u> <u>4909f36b24fe28742cc530</u>	+ 1 USDT	✓
22	2023-08-12 02:41:05	<u>0x9e2c6cbf37be1153003f</u> <u>1d139da60a631d773a5657</u> <u>61321a1a916fa34d818ec8</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-05 07:29:23	<u>0x42a8c622f05b97786bf0</u> <u>f47c7cce59e9708898ba20</u> <u>a509e4857df10aae91a1d9</u>	+ 1 Voucher	✓
24	2023-08-04 20:34:13	<u>0x354ac62391ae063d1e6e</u> <u>169d6bb728bd1d4ef86a89</u> <u>214b517bf6d0b2fff7b0da</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-04 15:47:53	<u>0x2a49123e143beddf6940</u> <u>61dc25bc86ec0d2d330667</u> <u>06ae7b65d358dde5977ab3</u>	+ 1 USDT	✓

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