


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6b063f012e567ff211919c9e5c4d599494aab6b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	664.14999999999977263 wSNX
50,000 WST	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 USDC Event	N/A Vouchers
5000\$ USDC	N/A NFTVoucher
\$ 1000 USDT	N/A tether.bz
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A et
1000\$ AirDrop	N/A 1000-rewards.xyz
\$1000 Rewards	N/A usdtdrop.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 11:23:00	<u>0xc5ddb866a82f83767ed2</u> <u>2017f71e5373dbb63fec94</u> <u>991df116bacc2dcec32e4a</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 20:34:48	<u>0x179849fcfe79fdeeba80</u> <u>d8239aeaeb0989d962c3a1</u> <u>73d0925295fa4f3416ddd1</u>	+ 1 usdt-drop.info	✓
2	2023-10-18 20:34:30	<u>0x8a1c2a41acb82d8c41be</u> <u>dc44c6b1ab49750cb9809a</u> <u>d571309d34cdd7b3ba2329</u>	+ 1 et	✓
3	2023-10-17 16:44:21	<u>0x263ff08c9f99feee8ae7</u> <u>5fdca9b9e7b30c66b59098</u> <u>d16a4cb4f0dbe593d9c8b4</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-11 21:33:37	<u>0x2024adb737fb3fb68898</u> <u>d81e8643568dc35caaaf24</u> <u>0bf6ee12451f869e81386d</u>	+ 1 Voucher	✓
5	2023-10-11 20:09:21	<u>0x246918a0bcff4065c03b</u> <u>6a421a698075d30b75e34b</u> <u>d4fdc4515755dee799004c</u>	+ 1 https://usd-claim. xyz	✓
6	2023-10-11 20:09:01	<u>0xeff54c369e2ea52ffe58</u> <u>d35290a48d2c9ad1c0269c</u> <u>4e164b845ec34f40167ec2</u>	+ 1 rg	✓
7	2023-10-08 21:56:53	<u>0xdd8271dff2760a617280</u> <u>246f6ffaa822288b0ba217</u> <u>be3b7fb23468cebb6aa978</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 20:05:27	<u>0x2b543332601c091aa051cdc722e9fe80320c9b6a78a4e609f74fe5dd78f5ea1c</u>	+ 1 Vouchers	✓
9	2023-10-08 20:03:56	<u>0x75e9956c73602f41b6745e01322c7171ba9103ff019a316c247a1b6a3cdceb94</u>	+ 1 Vouchers	✓
10	2023-10-08 19:36:11	<u>0xa6de19128f473ebd94aeae0f3970253d6ca5c8cf7e1c5fc089b49c31e81b62bd</u>	+ 1 NFT Voucher	✓
11	2023-10-08 19:30:49	<u>0xcbbd59496cf25a7af46bae820c7ecb40b6dbb2b85f1159c7f2e41d8409891827</u>	+ 1 tether.bz	✓
12	2023-10-08 19:12:36	<u>0x6bf436a4110a6a14e0a1a182face9ff6ad51d6e7d8192beb74e0c62f9807a144</u>	+ 1 usdtdrop.org	✓
13	2023-10-08 19:12:14	<u>0xb37b70a4220c6fb53b8aff4e70752a101aeb8c3580ae79d2fac157f80521640</u>	+ 1 tether.pm	✓
14	2023-09-21 20:14:25	<u>0x87c5014870d4d2e74de3537ecf787671ad53d8983452559056131da88cc0b7d2</u>	+ 1 usdt-drop.me	✓
15	2023-09-18 19:40:25	<u>0x1a337f2d79c7bd8eeb5a487df4a663377d657ea2eb675eea6d0f770e8e4d528c</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 19:33:22	<u>0xe1224ee661cfd61d586b5f5be1426aeb1170d245d13719d3a481f15388353648</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 18:40:07	<u>0xb1bacce8539623ad105a0fcc301691cb41ebe2fc16fda1e51a7be9fe39c8b25e</u>	+ 1 usdt-reward.com	✓
18	2023-09-15 01:06:30	<u>0xf2f6420b2202ffa4861c8061b32b0ed0ba7ba6daac4b89106ebb041d5c786d21</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 01:40:36	<u>0x99fe506dfb0ed78959a163c831ab17dcce44f4702a95d4ea687111f5ab9f6fdb</u>	+ 1 NFT Voucher	✓
20	2023-09-12 02:12:56	<u>0x6dc782be6d0214de7451e1eb37e283c9b10d03ba95473ba2a969920927e7f784</u>	+ 1 NFT Voucher	✓
21	2023-09-06 00:29:14	<u>0x40ea68abe929a0b049e1c0b05c33956b0c976357c3b7c298e9c031058cf405df</u>	+ 1 NFT Voucher	✓
22	2023-09-05 23:06:20	<u>0x866878879ab0fc30069ac5d032289d7a037e11a7af7d95632c249d4f8426248</u>	+ 1 NFT Voucher	✓
23	2023-09-02 17:36:50	<u>0x074fdbbc847dd0f05565f84b75ee62490e531e5ae1c5fee0e4942da05ec03f468</u>	+ 1 usdt-rewards.xyz	✓
24	2023-08-28 19:12:20	<u>0xab5e517730b489f830e8fa0f5844895d7c3caad623a83de224332935518bc4f7</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 19:01:39	<u>0x99e5e2fe0a76b370a885ee09b67a06a390e52662622aa4cb893451268fc4f0c8</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-11 16:14:10	<u>0x6c34407e321c6f9387ad322d2a9de1b86997a1e19fa0cf06a82cb42cdd888ee2</u>	+ 1 USDT	✓
27	2023-08-09 20:43:21	<u>0xbc13af9928f0471d0413e0a61e839b4e366fa306200a98447820ede4cdb948cb</u>	+ 1 2000rewards.xyz	✓
28	2023-08-08 10:09:35	<u>0x40a16334097bb09a5fe91275cc318a13779f3dfa00b9bca594a24433efccc8b6</u>	+ 1 NFTVoucher	✓
29	2023-08-07 17:36:28	<u>0xedf8ebf4f138c2daa0baaf6eccc0ece0d394957a5c45828f2a4ef19188152ed8</u>	+ 1 USDT	✓
30	2023-08-07 16:30:39	<u>0xce4f6e1d709921bccb487e0d3fa0847f2661bb0cd1a95b0d72b073a297664c3c</u>	+ 1 1000-rewards.xyz	✓
31	2023-08-07 16:05:53	<u>0x898d4425e3f1c31e6c6bdae0dcec633428b982d48b387989a4c9d1e9f024f994</u>	+ 1 revoke-assets.xyz	✓
32	2023-08-02 15:04:27	<u>0xf8c2cf362e3f351d462d3f05ba41910bb6364314a87d034eaed7841f04c6fcf6</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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