


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb8f9339c435bc51a91b00e4e3d578587c3c6690

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
#HEXPooL.net	188,250.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
\$2000 USDT Airdrop	N/A yz
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Voucher	N/A ro
1000\$ REWARDS	N/A token-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$5000 AirDrop	N/A drop-usd.xyz
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:19:13	<u>0xc7289a86012a04fc2e1354937444a0f317391588e3071ddc935b45ca0a06fa9c</u>	+ 3,708.000000000000000000000000 ACX [via www.across.cash]	✓
2	2024-04-10 05:07:46	<u>0xaf193d943d32ab7fe3841cb4e73bee31a91ebed25ba0d075a6ab11d54c1231e6</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-01-24 09:54:13	<u>0x8e38faa1f31711755f4235c2f4fc5803f9b8ad36d5e7ba419a793bd850b73e83</u>	+ 1 rewards	✓
4	2023-11-19 22:59:05	<u>0xffdc9c4d235fc5cd84a73533c9deef1715a1d53c8c1522eedfbb3a99ec05b8f</u>	+ 3.000000000000000000000000 ENTRY TICKET - www.metawin.land	✓
5	2023-10-05 20:37:31	<u>0x02eddb1eb51a9c5d0b19dc304c5b8bc17ae6dd87cd87fbaff8bd5778b638a6df</u>	+ 905.0000000000000000000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-17 22:36:02	<u>0x5d86e62abea896628b98cd2e4fe5fca0850a19eb86d972020356a7b3404c7230</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:05:14	<u>0x49746537d76be78553505e0d20522fa017e0297f7c06acf8db6a5b6242431d16</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-10 18:28:18	<u>0x3dea27e17f2624b7b321071f9853c283dfbcc28d02f5e617e47f7e2722e3a186</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-01 18:11:32	<u>0x31612ad8c755406f2561ee421eb6acb80f7269d9ed6d45bc95e8f59f6d599e98</u>	+ 1 2000usdc.org	✓
4	2024-01-31 23:02:33	<u>0x1b471c316619e7d5efe0e77de388f4807c6fb596a5e75b321525cf50b12100c7</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-24 09:54:53	<u>0xe14f30dead1230a9df7d911fc2cb9554a64319c4f7e4fcc43c408e95f586a2d6</u>	+ 1 3000usdt.cc	✓
6	2024-01-24 09:54:53	<u>0x795a037931767037a047a2c70ccb624f91f5303d8a80c25fbd283d25f1c2c2da</u>	+ 1 1000usdc.top	✓
7	2023-12-01 17:44:18	<u>0x174fa536c7c5ce0826bd91360bc6e6bfa032d3c221e3d33bda2b124ff32ce26c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 16:04:14	<u>0x91e8b67baf058d7f06e7c5995e528c4013bc9ef7a9a03fe120f5bf478cb72df2</u>	+ 1 1000usdc.org	✓
9	2023-12-01 08:20:31	<u>0x95059f057be3d4f44ba819b11cdbef41f8dd2c08a359aa1bf75b34928545fa08</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 04:59:39	<u>0xe152c64c35aca2c02a3cc19a28651f67860afb5a3df9c019271cbca2a055d80d</u>	+ 1 ro	✓
11	2023-11-19 01:38:32	<u>0xbe063db8b477f4a38cdb9bdf7ab503278fe75c4b00373df80088a0fc4c13a71a</u>	+ 1 yz	✓
12	2023-11-19 01:28:19	<u>0x2b4bd4ee6a5b79d5894115bed43fbdac96fe15a3636f424fb83424ba3f1f626d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-19 01:28:17	<u>0xe0ea791a5b6ead9b4d116a4fc2192e9ee6cbfafc2c8999ff96b41bf918494b5d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-11-10 09:33:01	<u>0x88a291445a18294bb1dedde3ed5de02ce0383ef5212f919e192d8f6dd8d80a79</u>	+ 1 p1.org	✓
15	2023-10-05 14:27:05	<u>0x170e98f3061fa4e50143346c01a5afa80e03cf434eddb8323adebc7ddda55936</u>	+ 1 Voucher	✓
16	2023-10-05 10:14:07	<u>0xc327933030661371a380fae47ab6aed2e4a7c2ca40dea537eab18636e606d910</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 10:13:49	<u>0xb8651482800571325430</u> <u>324ba36e9f71eabfa0ec0c</u> <u>8c76e1b88e2324cc582b2e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-05 10:12:11	<u>0x0b0f354182abd42abcfe</u> <u>67513189a8fb8985390d78</u> <u>e19c7a5de08481c618d800</u>	+ 1 drop-1000.me	✓
19	2023-10-05 10:11:11	<u>0x7b67c759954c7bbdc845</u> <u>8d1664492cf8625a1c1d7f</u> <u>23cc438c67d6d8459a6684</u>	+ 1 rg	✓
20	2023-10-05 10:11:03	<u>0x853967166e1341a067ce</u> <u>8e4fdfcc9c1333ba2ccc2f</u> <u>9cae2c314047767f40f2db</u>	+ 1 Claim at usd-drop.com	✓
21	2023-09-14 03:39:39	<u>0x035f68158f28a68fed34</u> <u>36308e6cf1e37582cb9e84</u> <u>36ef644e0da8e505e5468c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 06:41:30	<u>0xcade8bf0d4cbc85d5442</u> <u>fdbfd331be4a4bdd630cd4</u> <u>955b32f17ef77e45784dc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-07 23:48:25	<u>0x41646cf6472f481c22d9</u> <u>ed68c94d9edb77e9b3de0b</u> <u>4ec2f1db55d03e13187ea2</u>	+ 1 Base Chain Raffle	✓
24	2023-09-07 10:38:47	<u>0x2d9838ee52af4d19617a</u> <u>723c445582dca24bfacf7f</u> <u>03e16f0ce85080fc7c2afe</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 10:38:03	<u>0xc5a71759649615f7d3e4</u> <u>73ce2692fa8d5493bd65d9</u> <u>afd4e83847efa4a2d52ffb</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 10:37:53	<u>0x669edea559da3ce5ca536b925e12729d7e233299d60fb0597564979ddd4f8023</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 10:11:36	<u>0xdeaa09879260956ea7434695e75f96702dc8c1b1d4fb1fe016a8152f30df825a3</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 08:04:53	<u>0x8874a49f1d38d802b4f8603b5c001b15c1fdd260a5ae78fe43213ccfcb8042c3</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-03 21:13:51	<u>0x9322091bd42206d273f73bec5bc476884a5fce83ea96c24dbaaf9663426eaf</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-29 13:13:05	<u>0xd5bd59fd8a77de02bbf37c694fc6dc0809a5ba43b602a8041f82cad45538ddb1</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 19:00:26	<u>0x4f33433a15e69b6b026760f4a31fd5e8e668e9ef4e8f85178c69808b1c71a75d</u>	+ 1 Voucher	✓
32	2023-08-28 02:45:53	<u>0xc61c0d2059ba550db37211c0dcc5067bd4c96d8d5ab51eea399fe76d8118aea3</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-26 19:01:53	<u>0x60b3686c736ad99f3cddb45eb1b459ef536d113cf717cf780cbced2d0861ce94</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 18:55:06	<u>0x74c55120c13c75bcb686fa31c2f580517d5a8de3ab6ca04196d2a0395a543640</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-24 12:59:50	<u>0xa8c4b71257017f4d5310</u> <u>eeef64a29098d1bab9980d</u> <u>ceba79985438e873f78cbc</u>	+ 1 drop-coins.xyz	✓
36	2023-08-24 07:56:48	<u>0xfc7de4fb66c332bf7047</u> <u>348ad34f49c076c9b68b3a</u> <u>491119b9abf2c4c61a4bb7</u>	+ 1 drop-usd.xyz	✓
37	2023-08-19 13:01:18	<u>0xad3dfe220e8d85f6ac8d</u> <u>ab68254d9da228aa22cd71</u> <u>7dced99dde4ae76a54833a</u>	+ 1 NFTVoucher	✓
38	2023-08-17 16:08:36	<u>0x91079e5cf2794f8ccdeb</u> <u>1a5e0fb73e7bfe30c5f0ac</u> <u>1a09f8e89153a7b02b91f9</u>	+ 1 token-rewards.xyz	✓
39	2023-08-17 13:12:55	<u>0xbb7c26a99c705c958edc</u> <u>7a9bc8a11e893153d7189a</u> <u>1a26619d584b4ec782dd63</u>	+ 1 token-rewards.xyz	✓

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