

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc1cc9b0f68198c07ed95728366832d7ed8e70fa4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
#HEXPooL.net	178,500.000000000000000000 wHEX
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A drop-usdt.xyz
700M SHIB	N/A NFT Airdrop Round
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDT Reward	N/A 2000usdt.com
1500\$ APE	N/A VOUCHER
5 ETH Voucher by Base	N/A BASECOINBASE.IO
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A im.net

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:18:03	<u>0xf8f37e508b63dd1ae4ed</u> <u>0459f5a6f2a1aaf0896729</u> <u>4679db1a86afd8ac1b9891</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-08-20 20:17:27	<u>0x52d6dda99023f0471444</u> <u>89b0e431ddf2c4b7accb0a</u> <u>6fd66aafac6c25330e5b92</u>	+ 178,500.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 21:01:47	<u>0x0093e3300f9693fcecac</u> <u>a24480f60527bf534c3294</u> <u>9c476629f5e4e6947bae36</u>	+ 1 2000usdt.com	✓
2	2023-10-23 20:45:25	<u>0xc43d9f5e57f2d7952a51</u> <u>c0458ead965ce5c4007d7f</u> <u>40051cad02c0cb72186919</u>	+ 1 dropusdt.info	✓
3	2023-10-23 20:45:03	<u>0x6952c9d6dc553449b693</u> <u>25fd082934ab287c190822</u> <u>068ee178872003dc631a53</u>	+ 1 im.net	✓
4	2023-10-23 20:45:01	<u>0x3d0ef5ba5163668a3aa2</u> <u>7d7fd7c3634e01698c4cca</u> <u>c1d31d3ec59a9449d9e995</u>	+ 1 Voucher	✓
5	2023-10-16 16:58:43	<u>0xb6536f84351b27a64945</u> <u>7ca724f4a4e6dae7c071b5</u> <u>9504a0490fac601fc39686</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-11 03:40:50	<u>0x65b9b09cc55fdab011c5</u> <u>cb30dd28681c4b98f81d2a</u> <u>4fa79c85c874797299fb07</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-06 08:40:41	<u>0x7b9bb725331a1cd1442be33e97f69d5ec3304ee20bc69912a43cd8e73f54a3fb</u>	+ 1 dropusd.xyz	✓
8	2023-09-29 16:54:31	<u>0x09dedec76c47a2e1cd90295e2769446e2e326723233b44df8e42c0324708f311</u>	+ 1 ards.org	✓
9	2023-09-29 06:57:02	<u>0x8a929f97b428e81ff08ceeb433fce181e9f5a2ed05704962023ade08510a05e</u>	+ 1 NFT Giveaway	✓
10	2023-09-29 06:56:36	<u>0x0e8cb382340de2c6be78fcf8fbecb06797aaff7d65ad0c247d31603c21a1201b</u>	+ 1 NFT Airdrop	✓
11	2023-09-29 06:49:14	<u>0x2b0eaea870229007510423f3ad127b8764fc8f18ba20163862571798cba586c0</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 06:49:04	<u>0xc06d103a9d336e0d8fc72930d220fffa8cbc186e4c966f28067df200d3a4f522</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-29 06:48:08	<u>0x5d260c3762b5915cb32df4a7d61c8047120c91b34c3a6fefcdd057661754f842</u>	+ 1 drop-usd.me	✓
14	2023-09-27 18:29:00	<u>0x1f0bc0bf55bc3cf13e323e14a56a9c6961f815124aee8cad52d447a5eddb507e</u>	+ 1 Shiba Inu	✓
15	2023-09-22 05:33:53	<u>0x0498ae2a1f71e0adfb2830357aabc676a48ab3c1182e71ef5fa71fb81855c128</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 05:32:19	<u>0x65fc06bb16072bc76f4b96031c8edb7500a83877a17cd61f7b7b207e65003503</u>	+ 1 usdt-drop.me	✓
17	2023-09-21 16:06:33	<u>0xedfab43c2d99c1ad4c020d06dad0707ac4e1b335c0f132265e5a0499996bd32</u>	+ 1 NFT Airdrop	✓
18	2023-09-21 16:06:07	<u>0xb71c8bce5db5dfdb7fc55d61520a58fe82239bc54db12253834328b7a54f4c6d</u>	+ 1 NFT Airdrop	✓
19	2023-09-21 15:59:25	<u>0xfa30ff6af07fb3aaad0b71d23c0e13719abb9bc0e66c7b31ce17bb7140759a7e</u>	+ 1 circlevoucher.net	✓
20	2023-09-21 15:54:39	<u>0x4387e83f8b6f424fa5172d71a58fda606304b73071a5f5785a545ba7f5e998d5</u>	+ 1 usdt-drop.me	✓
21	2023-09-19 06:12:05	<u>0x91f53c23edeaab91cf55093a89578e1e89a0186e9d8bdcd2b07e4a16c23c0424</u>	+ 1 Voucher	✓
22	2023-09-18 01:54:22	<u>0xc9ce06eebf0bb19058a5fee64ed1f52972c296471a3b03f26515f77378b4c67d</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 18:40:19	<u>0x9374fca2ac7a41a1d9f0626c907c47e46994d904c5467c1b7064864d3bd4fe81</u>	+ 1 Voucher	✓
24	2023-09-15 16:25:44	<u>0x595317785e207bd84c7fc4ce87f1e19d1cc6f70efe125bfffec98665e829237c6</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 23:34:01	<u>0x9fdacd8e82905c68d51e61d775f9d03b78575fe25db43269caf6091d19326376</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 01:38:02	<u>0xdaaaf4238befb32a007e5528b383b9299e062d185a870f24513876931677888b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-03 22:41:29	<u>0x8c13f5ba7bdb23bb548504583d8cf9ea933478d460ca0465917ab03930798d5d</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-31 12:43:38	<u>0x0c9cf3c2635e67d644597fbf913f7c2c913ddb3f9f05e6059480173639977816</u>	+ 1 Voucher	✓
29	2023-08-31 00:26:10	<u>0x87c9606e6551359df7d7bb200009066bd2a0370bb1c6d0471dfcaab71ce1ba58</u>	+ 1 Weekly Giveaways	✓
30	2023-08-30 23:53:42	<u>0x649b1fb1a381c0769ec007113e666382e0b063390144ebb8707703a135ab30f8</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-30 23:53:32	<u>0xc4fcda039317ceea25e69b00dfce4bdacadb8024c233fa896ba42336fa540076</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-30 03:49:01	<u>0xb0919f374c6e10256f0258d66bfbfc4313d7e4f9a5cbfd71f71b82c9144e080e8</u>	+ 1 Chain Launch Raffle	✓
33	2023-08-28 19:13:28	<u>0x03cd40b17f33629e436308033f80fc43d3b7e1e7954b29c52f6e5a3cb4f6a85c</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 14:53:54	<u>0x538f919f6c824fe625601eed7a5491fd9fd278f159641bf273fae6e4e76d6e96</u>	+ 1 claim.circlest.org	✓
35	2023-08-27 19:02:21	<u>0x859538edb3083cdb31570139178f86b609a32d520a4203eaf06c3e43d45542a0</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-26 20:41:59	<u>0xd81498e8b0e2c2f181b35edcceb2c1c78f96c1584729920dc1b08fa137a56e</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 21:21:15	<u>0x5a24eef7c256fd8e91d3ce45cd7bd27ebe7dfaf448aaa7d7737fae26a1a705da</u>	+ 1 NFTVoucher	✓
38	2023-08-21 20:01:02	<u>0xc634ae5dff7987a24ccb f52429da0fa06e3cb0b626e333458f57153e5001a3ce</u>	+ 1 VOUCHER	✓
39	2023-08-20 11:46:29	<u>0x94ea5dd22a81ac340ea22b503d26a11315c7c32d41e72047bcd27402aa17147f</u>	+ 1 club-rewards.xyz	✓

\* USD values displayed at the time of transaction

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