



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc40335d9cc2f6db8f4c5ad2020042b3026092a0c

| Token | Balance |
|-------------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT  · lootusdt.com |
| !SNXPooL.com | 512.950000000000045475 wSNX |
| ! USDT. | 3,000 rds! |
| #HEXPooL.net | 185,500.000000000000000000 wHEX |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| APE NFT TICKETS | N/A APE COIN |
| 2,000 USDT Reward | N/A op.net |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| 9199 | N/A 9 |
| \$1000 DROP | N/A drop-rewards.org |
| Airdrop at 3eth.org ðŸŽ• | N/A Airdrop at [3eth i%[ong] |
| 700M SHIB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|-------------------------|
| \$2000 USDC | N/A Voucher |
| 5.00 ETH by Base | N/A Chain Launch Raffle |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-25 08:59:32 | <u>0x4b6b45dbb525a4e976d1da4e389373b491c9a5ee925c17f89b41f9b16ffcf69d</u> | + 3,000 rds! | ✓ |
| 2 | 2024-02-21 17:36:54 | <u>0x9da1fcce6f3ef342bbd35206d0dd86a6bcf40ba80ffeed6e77735dd075f5e837</u> | + 5,000 \$USDT DjLD•IDæâ-•lootusd t.com | ✓ |
| 3 | 2023-09-20 12:53:10 | <u>0xe0d3559e70927dae5139890f4f3d3cfd9cbe59fa10b226ada3d85348a622ccda</u> | + 512.95000000000004 5475 wSNX | ✓ |
| 4 | 2023-08-18 18:39:50 | <u>0x859589a56ab6b3ef5782ebd4c6bc21536478e02731c290712c7aa1355ce963ab</u> | + 185,500.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-11 07:40:56 | <u>0xdacae39d3d8d84420df0ff39dd257f15ac5f91e52ec65b33cdc160cd53a662f8</u> | + 1 9 | ✓ |
| 2 | 2024-03-27 04:35:09 | <u>0x0b3223b49b1a2ed47f0c910c8fdd6a3f83d9fc8ffa250b62064342391e0a24ec</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-03-26 20:28:17 | <u>0xc56ec8b3695c00f3145199e0b4cb5c5ae92d920b04cdadeaa346d81de2610983</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 4 | 2024-02-23 17:32:10 | <u>0xe71d8ca79a52ac12e13730ad8996735d57cc87a7ecdaf992d6a1d9fe0dec8b08</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 5 | 2024-02-22 04:44:39 | <u>0x56d696296335afab2de7ec4363068e9edfdd9eaac14bb76a7f2d5b649ec73473</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 6 | 2024-01-11 17:16:32 | <u>0xac6424babe485965e11432372c2a6310847ee7f5fabdfaa3ae64149fb3a4e057</u> | + 1 3000usdc.com | ✓ |
| 7 | 2024-01-11 17:16:12 | <u>0x60639f2a745cb60b0ef2cfa05408efd733a920de88cfa258f818ad73b324b2db</u> | + 1 5000usdt.org | ✓ |
| 8 | 2024-01-11 10:25:58 | <u>0xf3bbf28f97aa598006e086eff9f9481d902a5cf9cb76f61eed1adbb47aed3dd</u> | + 1 Reward at usdt-nft.com | ✓ |
| 9 | 2023-11-01 15:18:07 | <u>0x5fbf8a0e9174be53be3b75e9908975021954eee37769545c49953a05aaae8202</u> | + 1 op.net | ✓ |
| 10 | 2023-11-01 15:10:43 | <u>0x5f41310250dba55fa494b41a1d2dcc7573b1a98ed5b587287d821edb2a3c7f25</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-01 14:52:53 | <u>0xc24ea5e58cbd8006a9fa4ebe00c9407f766e5734df838aa23a0a3087da4d9b11</u> | + 1 drop-rewards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 12 | 2023-11-01 14:52:25 | <u>0x76736f849079c3367cba a1eb79c1ac85ef47a7406e 44a47ce1220f54d417de38</u> | + 1 2000usdt.cc | ✓ |
| 13 | 2023-10-13 13:57:50 | <u>0x9582bedd8158f608645a e13a202d5b0703631d9e50 4171178a706bacb3aafb5b</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-12 20:03:44 | <u>0x735967ae1c08ddc41148 dad12c9932c759197af28d 922820d99c746372f7103d</u> | + 1 usdrewards.xyz | ✓ |
| 15 | 2023-10-12 20:03:24 | <u>0x5a5af4037418c7969e78 c4fec00d1c432e3800c076 07af5c3e696c19767d9ed5</u> | + 1 rg | ✓ |
| 16 | 2023-10-05 18:58:38 | <u>0x776452cdb18bc06c63d3 e987ed62941423bb04ed49 99493a5b4f39ca75fa1b6c</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-05 18:33:27 | <u>0xb81e6960c80ea593763d 4bea242a9b3634f1b317d8 382b970369e08e012a82fd</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-10-05 18:32:51 | <u>0x5ca12378bd40379bc8cf 15c6b3f8bba49b14cacb1a d0eac1ef9dca5dbbf6cc68</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-05 18:31:59 | <u>0x3c7fa91634e00acbe46f 4f9e00fbc3d152658c31c4 2ab0aed7e260e69aa5a196</u> | + 1 Vouchers | ✓ |
| 20 | 2023-10-05 18:07:53 | <u>0x1fa00217e9c352a560d6 48c7871b3b066219d98530 b73200c6a4c5e4c06750d5</u> | + 1 drop-1000.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 21 | 2023-10-05 18:07:25 | <u>0x5c9846cf65d1fff7980e8e671408dee499a7f4d49349f144e78a0208c6ad1b3e</u> | + 1 rg | ✓ |
| 22 | 2023-10-05 10:54:32 | <u>0xdbdf503123b65ce695e391dca039211948c21b2dd0edafaf495106a07f3e2bdd</u> | + 1 rg | ✓ |
| 23 | 2023-10-05 10:53:38 | <u>0xc13280e9c9d7ccae069b36080ac8e6f742236366a8ddd5bc59acd1a4c7bf9899</u> | + 1 drop-1000.me | ✓ |
| 24 | 2023-09-19 07:10:12 | <u>0xecc93578bdfba19bdf72626d935f2ef655573a372150d43f30631fb5d264c97c</u> | + 1 Vouchers | ✓ |
| 25 | 2023-09-19 07:09:02 | <u>0x3148b01125448851f622111c3db0630ccf77415a87e9bb7a8f2425d0abfd9b60</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-19 07:04:06 | <u>0x174a5cc896039cf56cceed08c3216ea27d0b38d3f1ded7e505251db9df18d7de0</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-19 06:55:50 | <u>0xeb5f99a3a136a8aae29eacd1d4f20638e00548f48f446d48a7f68b1e08589d65</u> | + 1 usd-rewards.me | ✓ |
| 28 | 2023-09-18 02:12:37 | <u>0x157906630bca9a42211de53bea3870e18efd168aacae8bdc8cfd8c88a83eb2eb</u> | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-14 02:47:49 | <u>0x246409e3f39b23bbcdb98c7c70691896a0867a8d7ab2cc99d632dc1386e013b2</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 30 | 2023-09-13 05:25:54 | <u>0xdac864c7216317de286e16f633678f9a92b7a67525daa98e4837ac4f5faa607c</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 31 | 2023-08-29 12:27:25 | <u>0x3cfa82afa7828e4461ef9d0e309c3eeb6938a7397d5d2a7a8f973c80bfc3ddcd</u> | + 1 Chain Launch Raffle | ✓ |
| 32 | 2023-08-28 19:47:00 | <u>0x27c8fe225493f3c23254fe56569df10bbf0563859aa8c83bdabe60fdf592810e</u> | + 1 BASECOINBASE.IO | ✓ |
| 33 | 2023-08-27 23:26:08 | <u>0x1228d73ab77689ed8d7d341ec300177c631ec91831ac72e93a90b0e0f11a671b</u> | + 1 claim.circleweekly .net | ✓ |
| 34 | 2023-08-27 19:42:40 | <u>0x2222dfad7c7e5c51e5775f213e2412744d428bd3f4513b1a7ede3e19d75739f2</u> | + 1 claim.circleweekly .org | ✓ |
| 35 | 2023-08-26 18:41:45 | <u>0x92f2082a2e4b1873e0aac6ae78bf7f2906e827afe0e0ffd4f92873fae6a39aba</u> | + 1 claim.circleweekly .com | ✓ |
| 36 | 2023-08-25 17:53:35 | <u>0xd8589997ea061d3572cbd41193b894c75ffa1034c</u> <u>adf35cbd0a82c5a20697ab</u> | + 1 NFTVoucher | ✓ |
| 37 | 2023-08-17 14:40:36 | <u>0x77c4a6a327ec4f1b03076296a745d4baa60f3490c152ef3931f8932729ea8c38</u> | + 1 USDT | ✓ |
| 38 | 2023-08-17 06:15:10 | <u>0x0cb6b6e72d597d9ed347a8fc0fd38269a4f480e1832775e1c7eca69127d2a287</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 39 | 2023-08-01 12:07:50 | <u>0xe526dfd3ef9433f39bd6</u> <u>41e090290ae9a1ab93b2cc</u> <u>5a1661833ed5986965fc1a</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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