

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc497a3a9c897bd9ff75c849aff118656824eb9bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
700 LDO AIRDROP	N/A NFT NOTIFICATION
50M \$SHIB Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
\$2000 Rewards	N/A drops-usdt.com
\$2000 REWARDS	N/A get-usdt.xyz
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
5000 USDT	N/A NFT Giveaway Round
1000 XRP Drop	N/A ripple.yt
\$1000 AirDrop	N/A claim-usdc.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:13:52	<u>0x282f26a0cb78fc9fba30</u> <u>cf5d0a2681a7d4488beb9e</u> <u>cf5d0a2681a7d4488beb9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-09-07 07:33:21	<u>0xcbb7217e8de16e891131</u> <u>933c8ad92f12b59fe79be2</u> <u>cd58e7f480d052e253749d</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 05:19:30	<u>0xe0e0bf768e2ecb49a867</u> <u>f615411b36738cefed17f0</u> <u>7ab854c4b69da7ca44ca41</u>	+ 1 ripple.yt	✓
2	2023-10-12 16:41:12	<u>0x5b3de68c6c5f3323d08b</u> <u>7f63522fc73554aa1fa398</u> <u>ed4cbe6446a2cef75b672b</u>	+ 1 usdrewards.xyz	✓
3	2023-10-11 20:29:23	<u>0x50e596222618eeb7c7c6</u> <u>dec3524b67ad444c957056</u> <u>e67f3e6f16832daf5e112b</u>	+ 1 NFT AIRDROP	✓
4	2023-09-17 22:44:43	<u>0x69d3625535959f4f7bbc</u> <u>77b6555936bdc2add24197</u> <u>a9e022b5c761ebaa404b05</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 23:57:54	<u>0xcd5ca7ec6cad97830171</u> <u>25106a7804d69738f16970</u> <u>44ffab8077718ce1e7bb4c</u>	+ 1 usdt-reward.com	✓
6	2023-09-14 05:22:49	<u>0x3ceb0baf7814cdb45879</u> <u>b7f32d3e737e378a7569f1</u> <u>b9995d9c1b5c3de1bc758c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 23:25:51	<u>0xf5c91cbe7325b250ddcc ffca02756a68d15e105980 8031a44b9a835df3fceb2</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 00:31:30	<u>0xb320385d07102c5d1883 37a73cf5acb6ca79a09af8 3b162dcb967bc91573d49e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 08:46:28	<u>0x748811cb0b96aeb8cb6a f3029f4ee74adfa3a69e91 7dfd5225ae0ec62dd9b882</u>	+ 1 Vouchers	✓
10	2023-09-12 08:45:58	<u>0x19c1eab9091a081f7676 e20f6266252896b81aa053 84a732dbc9722babf755de</u>	+ 1 drops-usdt.com	✓
11	2023-09-07 09:28:35	<u>0x8e6590f8e19983e05174 0a62418bdf8ca0385cf353 2bfff669f3935d488a1528</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-07 09:27:53	<u>0xaada94b5e132cfb5e396 fe611969cec0e118cafb3b 44a2a7ef8e12f70c9cb735</u>	+ 1 NFT AIRDROP	✓
13	2023-09-07 09:27:25	<u>0x5c19c237af907e970b2c 67c4318d642b5094753490 bc91a6d05ce81f815ff929</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-07 09:23:09	<u>0x8ed540dc0b662af85774 c2fc17e04ddb14ab48a452 6763ebbb8aaf957bf70f68</u>	+ 1 NFT VOUCHER	✓
15	2023-09-07 07:02:02	<u>0x543eed6846d7ba3dafad 1b17fe64bc8d7e8305f49f efe5e504277c310fbc2af5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 14:24:50	<u>0x82210bb9f6ad48fba093fb3750e3b5db997c947466a3d319df9fb551ec6bebf7</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-06 10:07:10	<u>0x4321a76b359106114b2b4129477cf409fff28fe29574bb7c92deee31af70ffe1</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 10:06:46	<u>0x4ba4a2d6161f2b93be8f35f88a9dbcca9b338f5ef858f8a0aaa1772fd5070ef0</u>	+ 1 NFT AIRDROP	✓
19	2023-09-06 10:06:10	<u>0x8b97dfe5e0e5d191c0d22dc1a60d793d7e2b0aaeab88ffa3cffba7a2a5b23739</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 10:06:06	<u>0x1c9abf0795eba9748311d279db1f87ab9052d829f1823f947d3fa2400326dff2</u>	+ 1 Vouchers	✓
21	2023-09-06 10:04:42	<u>0x4cb52915ea48044ef88cc133c2bec7982f3f77d49be8d9184b3791ad97d8981a</u>	+ 1 Vouchers	✓
22	2023-09-06 10:02:56	<u>0x1ad8c5e1a19c843378addf26077722efb049fade5d62ec1169bcce67e6ec1476</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 10:02:16	<u>0x9353ce49b353ea1ae341278e5b59b81f02314f1909680b79d78f2532535232b6</u>	+ 1 get-usdt.xyz	✓
24	2023-09-05 17:30:52	<u>0x6924d7511fd914f43aad03d1e5310f8196f44249b60156ad477d467ef567348</u>	+ 1 2000-usdt.xyz	✓

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