

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4e49c65c4d2b8ef820997abbc0a1c45e23d82ba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
@SNXPooL.com	551.000000000000000000 wSNX
#HEXPooL.net	155,800.000000000000000000 wHEX
APE NFT TICKETS	N/A APE COIN
Voucher USDC Coin NFT	N/A Voucher
\$2500 VIP Bonus	N/A Stake.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A 1,000 USDT Reward
1,000 UNI by Uniswap	N/A Uniswap giveaway
Voucher USDC Coin	N/A Voucher
\$1000 GET Rewards	N/A usdt-rewards.me

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 08:05:23	<u>0x3b3a672232064c6c207191eeefc1aad0c198d41c34bb846bf6e19f61d0506ef3</u>	+ 992.1499999999997 7263 \$ sUSD	✓
2	2023-09-14 20:10:06	<u>0xeb5f57cca98737695a631f875f72aa2e4e374a92ed720b4d2e99e04c90b9bce6</u>	+ 551.00000000000000 0000 wSNX	✓
3	2023-08-27 18:40:02	<u>0x926df58d3e65ea58517b5f1694e3108499f88d441e3cf795ba6f1cd526025820</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 11:26:02	<u>0xfc6bf8d65d28feac9fdc2fdd965430b94392d9c1873e57a0baac8ec8c80a2460</u>	+ 1 1,000 USDT Reward	✓
2	2023-09-26 23:19:03	<u>0x9f71b4ab0a1535a3e9999db7c8bd96c24b740dc1e82cd4d573c44ca07ddb4b7a</u>	+ 1 1,000 USDT Reward	✓
3	2023-09-26 18:37:54	<u>0x036d037fda66c26d67bbcc6e14bbf1aa47ac25bb7aca3b95a6c09228cb15a4a5</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 22:27:50	<u>0xfedd1175260c233ba2fb896b618d1e84c76c2bd472ed379e9bfaf674ce9e6e45</u>	+ 1 drop-usd.me	✓
5	2023-09-24 13:20:03	<u>0xac8b47800752870af438df57e2fd700f23aa6bbd0d628bc1ea918dc2043dc0ed</u>	+ 1 1000-reward.com	✓
6	2023-09-23 17:50:04	<u>0x98a796bc3578f828f4a058c8a52da0def693c7a466641fa113c69fe6f58d3a7b</u>	+ 1 Voucher	✓
7	2023-09-23 15:50:58	<u>0x83821ec9bf0cc4c85e1ae86801418601fd2dbabe549368c1cd46b77a2b81726a</u>	+ 1 Voucher	✓
8	2023-09-23 13:17:33	<u>0x2b7f9c83b1a78d30c3ff9609a5468cdd47a7626c9e311446cc9b3d549eb5ca33</u>	+ 1 Uniswap giveaway	✓
9	2023-09-23 13:13:51	<u>0x1b5fe72b72c2265c480fb241858c16356dab93d5a0bc702bfd0ad7dac36fd405</u>	+ 1 NFT Giveaway	✓
10	2023-09-23 13:11:59	<u>0x49685863b97afa1797322c6460baaa608d461e8fb2b8d8ea9c4df37604ebfb44</u>	+ 1 NFT Airdrop	✓
11	2023-09-23 13:09:23	<u>0xa7f85504ca680058500010165ceda67e095d0328a0dabc9876c25b4ec830146b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 13:08:39	<u>0x8692a047768f0a20315306a81d055cd1650f8286b9d983c4e2b202823610085e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 13:08:27	<u>0x00680ae4d8036d05082f b1b491cc7bc9393b4a5014 68747ff9302f5aa7c94115</u>	+ 1 drops-usdt.me	✓
14	2023-09-20 07:32:59	<u>0xe3fdb2db85c0a3b282fd 7649cd9e87ed0f2d6c2ed0 3bf8ca841781ff17b5ec22</u>	+ 1 usdt-rewards.me	✓
15	2023-09-19 19:23:24	<u>0x04eaa9a16d509f431a15 4417ab5fffb10b5fd4cfbc8 2dc8b418c955a52e3fade9</u>	+ 1 NFT Airdrop	✓
16	2023-09-19 18:25:16	<u>0x4584f64c51a10cbf13e2 39937330cd52a8a1e9331c ebcba62d50c0384f46219c</u>	+ 1 Voucher	✓
17	2023-09-19 17:40:07	<u>0x751f46cd0256ae7608af e1a3a8c752f81368474880 d91d32f6606f2cbd9395c4</u>	+ 1 Voucher	✓
18	2023-09-19 15:29:12	<u>0x0c4c4468e5c7611e9f67 d10712f25688bc10fb57dd c3ed3d336870bd0bc0a985</u>	+ 1 NFT Airdrop	✓
19	2023-09-19 15:24:38	<u>0x3ea727b1aeb0b4c9712f d4618c6c334f443af603b3 1a76a10872ce94563fd14e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 15:24:26	<u>0xdac7f67f273095ad3343 bc110f0053f0f1a76a76d1 f6ac5dc492b6e17d50187f</u>	+ 1 usd-rewards.me	✓
21	2023-09-15 18:25:11	<u>0x8f93229da64bf69dc586 d76fb20678e44282e0698e f093125af252dd30e42f94</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 09:56:50	<u>0xf3af2ebbb3cfd4beb298fd80ac356607d62ffd4781cae181054d2525d5234e3c</u>	+ 1 usdt-claim.xyz	✓
23	2023-09-14 05:23:01	<u>0xe95d4a4c2b9383a20284959602ae306ea15f711cabbae7c8ef23f4076c00572f</u>	+ 1 NFT Airdrop	✓
24	2023-09-14 01:38:21	<u>0x7a69eb3d233fb6ac813364ee74472730d1030f92be3ca5cdad8ff12eedf2d536</u>	+ 1 Uniswap giveaway	✓
25	2023-09-14 01:38:19	<u>0x1eb1fcaf616496d141746cecff2f193eacf1ab44fd216c7fedd197015acc04e7</u>	+ 1 Base Chain Raffle	✓
26	2023-09-14 01:37:43	<u>0xeb02ca3d04b356101b3b2e06702ce26ab0abf15271b6f80a720e0a3110e1547d</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-14 01:37:23	<u>0x505b63ff036b8b58b1cd4d8d8c166e342d1dd42241b0f94a66be9ae4cfb5c32b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-14 01:36:37	<u>0xc19d2cd8a2ba9b7b5958518188a312caa8a5e2ab5a90fac9d0577270af5e8867</u>	+ 1 LIDO Drop	✓
29	2023-09-14 01:07:35	<u>0x69a7d8f38950eea5846eb255de719968f22df1e5e3c732a21b3149526fd3f3e8</u>	+ 1 NFT VOUCHER	✓
30	2023-09-14 00:23:33	<u>0x2e445b2ba7ca453631e8651fddc7519c6b3ebfa75bd1be83883b03015b788ec8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 02:18:46	<u>0xeca36bc973a30cf70c88</u> <u>edfd6d860c175be3b72afe</u> <u>71fed3e033ea4790985ab8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-04 19:52:31	<u>0x15a1f8b13a892792d66f</u> <u>8b1e21bca63ca0899ceeb2</u> <u>2487529e8bc0ab4f454cde</u>	+ 1 claim-busd.xyz	✓
33	2023-09-04 19:52:17	<u>0x7ee606f8fee0a0c469c2</u> <u>411d88b823f56e737c7b4f</u> <u>3feda03f922e74673a0fc7</u>	+ 1 Vouchers	✓
34	2023-09-01 08:44:05	<u>0xb78fc2c90f0c5aee4681</u> <u>c6b002f23828723a860c97</u> <u>c8414925515ab47881e8dd</u>	+ 1 Voucher	✓
35	2023-08-31 22:55:00	<u>0xe93a2144b449ebb543ab</u> <u>1f480aaf702f06745e0c19</u> <u>8443a4a6244744eb459696</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-31 22:40:46	<u>0x9508539205bfe189c63d</u> <u>0c27c51239d98ba3be97a3</u> <u>2c7775ccf06ee18c7a205e</u>	+ 1 Weekly Giveaways	✓
37	2023-08-31 22:40:24	<u>0xec9b5cb716403a7faa7c</u> <u>f378897032b52f6dd6e371</u> <u>3a55aaf32cb2707fa37c0e</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-31 03:02:54	<u>0x5d690dd826f180a4dd0b</u> <u>b805001383e5c8dd72ebce</u> <u>7e8710a572e23c7de04f16</u>	+ 1 Stake.com	✓
39	2023-08-31 02:25:12	<u>0xc99a1b6ffb82b2a252cf</u> <u>452b0e6c69c8011187cb0d</u> <u>f44528dca13fe10ce04479</u>	+ 1 Stake.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 12:43:22	<u>0x5836774ffd2e720316313e2de7be1864f06c2001c2e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓
41	2023-08-29 00:09:16	<u>0x01650ec24339af597b45f6883dde3a40c0eb188c7882d126c28433fc1d057275</u>	+ 1 AAVE-V3-POS	✓
42	2023-08-27 04:09:30	<u>0x8d71e1dac432002206d4f5b1b38d937c8c9ca43ec1a7738655cb3de49eef9660</u>	+ 1 UNI-V3-POS	✓
43	2023-08-26 14:37:28	<u>0x96567e0b456f4bc24af9f0d64abfac01602ca9a989d086d0abd944c342f63884</u>	+ 1 drop-circle.xyz	✓
44	2023-08-19 14:27:47	<u>0xbb53f19d8a913d51cef7102d50f92507e55aa3ba354e343ca7add8cc2205fba7</u>	+ 1 official-rewards. xyz	✓
45	2023-08-13 17:18:53	<u>0x4f93abdb3348138d19f94180bd946f990c2887ed93a1ad453c1d1ffbf30ac727</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-02 06:44:09	<u>0x8bba01b384403cf995cf98d8e3fce0854b9644fdb7dfa461d62c56bcb3129c01</u>	+ 1 FREESPIN	✓
47	2023-07-31 22:48:32	<u>0x4e40fd1209669a9a26ceb5b49822f3696537b890b1d6ec82e47e1d06f00ea595</u>	+ 1 APE COIN	✓
48	2023-07-28 15:20:28	<u>0xbe411bea5ee2483a230456a0db38e1a302ffe4c2d1201980238823411819da3f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-25 07:08:37	<u>0xb7bad5f795df1e51970f4c74edd1ae9335dbb6ed1716bd514d88d9438b729f6c</u>	+ 1 APE COIN	✓
50	2023-07-19 09:54:45	<u>0xae2c07624b5f99eb1c995578509acd7d565793c1df554b47c7eb13ac9c86dbb6</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 13:27:14	<u>0xefef78b250dbba8fd9cf34d0587a2d36b5afec415e42bce667909855b0545827e</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-04 18:24:56	<u>0xcbdd2507aaaad08325a5a940fcf8bd583ef2c97f5463880de0f53fe7f8e25d34</u>	+ 1 APE COIN	✓
53	2023-06-24 22:03:04	<u>0x0cb168d47c1f486a5bcdeced397af09b75ad7e6bd501d486753cca8a00622776</u>	+ 1 OPTIMISM	✓
54	2023-06-24 04:59:14	<u>0x9990ffa350468ea639c676d0f9cf6126d4c8c2dd9a333df266b026ae6a26ccf4</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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