


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc654c81bc8690b2aa97caedca3f6a291e2b20332

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
#HEXPooL.net	178,500.000000000000000000 wHEX
~ KmUSD.tech	227.3000000000000011369 rd
\$10,000 USDT	N/A USDT
\$3000 USDT	N/A USDT
!! \$30,000 SHIB	N/A Voucher
REWARDS Club Ticket	N/A reward-club.xyz
5000 USDC Voucher	N/A Weekly Giveaways
800 LINK	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveaways
2000\$ Reward	N/A usdt-reward.xyz
700 LDO	N/A Staking Bounty Reward
5000 USDT	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 08:43:55	<u>0x1734bab754cac8e0ffd2f030d17e5e37ec010a870b311140985dc316049608fc</u>	+ 558.000000000000000000 0000 wSNX	✓
2	2023-08-20 20:53:47	<u>0x7d5fdb62094067d42e6c7873980be6b61c25ac6ca603c02a5d26926094441ac6</u>	+ 178,500.000000000000 00000000 wHEX	✓
3	2023-05-21 13:36:20	<u>0x149533d9a0a3b5e46f79e7b5664decb2ba3c29f7832e1f436bfc5dbe95d983b3</u>	+ 227.3000000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 23:42:04	<u>0xae28c31ddd0d8c396cc3d139580432f11dd2f97c74ca9f4bec71afe676be0ad</u>	+ 1 dt.org	✓
2	2023-10-05 22:43:01	<u>0x8dee9746657801693cea4dd56d98cc7b8f37811c3280d1c747faa0467d0d5d84</u>	+ 1 Voucher	✓
3	2023-10-05 20:33:37	<u>0x5f9ebfb925ac8e1043812c0d55f0db5d40296ffb2258946cd543c0607ed5651d</u>	+ 1 NFT Airdrop	✓
4	2023-10-05 20:33:07	<u>0x210c3eca001dcb168a8a287f4c47e7c537dab38d3efc497ed8c288e1c3b1cd35</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 20:30:53	<u>0x41dd253b7b37586031845628be26bfed3c39f21508e833e9f2099989d606cea1</u>	+ 1 ther.org	✓

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#	Date & time	Transaction Id	Amount	
6	2023-10-05 20:30:53	<u>0x159ecdff13f23ae2cff4</u> <u>4c2b0052e21f47f44a468d</u> <u>3eabf25989cace8398acf8</u>	+ 1 Vouchers	✓
7	2023-10-05 20:30:51	<u>0x6c565f6c7e015f1b44c8</u> <u>4d63af8580c61d2f6b6a9d</u> <u>46f1e4ebb7e600c54483a3</u>	+ 1 Vouchers	✓
8	2023-10-05 20:24:51	<u>0x2dee5e8e3b75ff50ea6d</u> <u>36e1375e602a1f8c8c5d48</u> <u>c4d992e0a8d5867a61a57d</u>	+ 1 usd-drop.org	✓
9	2023-09-18 17:24:57	<u>0x0b1906260abccd4a5e19</u> <u>2a98e3ea79cf90df84cf79</u> <u>f6e677d532d68f72288011</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 19:59:41	<u>0xd2da8b4c1bca0bc4b708</u> <u>ad3152db9998fde8cafde5</u> <u>27be2047d497135d9b0e8b</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 01:24:40	<u>0xfd6ff4de6db1d584b669</u> <u>b76f25b119da2f87a9161e</u> <u>8c9efafc9bdca572dee03e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 01:00:19	<u>0x0a3eb18c17d00f3f58c4</u> <u>5942df7ef8119de913e755</u> <u>ea5b7c4e52b02d7ed058dc</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 17:04:21	<u>0xfa474dc92804905597d8</u> <u>6c152bf892de850e321d12</u> <u>4c0c90cb6e6b141c901701</u>	+ 1 USDT	✓
14	2023-09-13 09:33:30	<u>0x90077c12120590fb7162</u> <u>1983fd9313e733fada36e7</u> <u>0701c5c5a1663cb7a7f4b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 02:54:20	<u>0xbaeba45c4946deb8182a62bfe55bc22e4dc10ee80c9e685011c8bfabaa6b823b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 03:01:26	<u>0xd33ed72af160fb993f7191e3915562d7dc58d2d114fb2b105da54cdfb44c56b6</u>	+ 1 NFT Voucher	✓
17	2023-09-09 23:28:37	<u>0x0c9ebd6cb580712e35efc3c6276aee87806edcaf408a6e607f4c3f18fc89057b</u>	+ 1 drop-usdc.com	✓
18	2023-09-08 18:36:03	<u>0xecbc60ca57fde8fa543e158cdbe815f7416651c8e7ec363be7625030a44b5270</u>	+ 1 Vouchers	✓
19	2023-09-08 18:32:41	<u>0x68dbfd15efde27993e18d2d9cfa6771cedf52d4da2ca6f94baf0ad403b7231b4</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 18:32:23	<u>0xe925746b391122fc0c779d8bb965ca070ff342cf909f73e97b00b00a527261b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 18:32:09	<u>0x1ef60600e09c33082bd08558ab4fdf0a21c9c0caf8765085a2bbdb4f47032bbe</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-08 18:31:53	<u>0x916e3eb8e66cc0ddfa35f7a2a0647621fc2065488e517bfa9bb5dcff847e9cd5</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 20:49:55	<u>0x6f94da6621c5192ccdef8ac5929ae471db2860b00c2c9a4d031e597c32645eea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 20:12:41	<u>0xf27b56c23e0a1e8e19fb9fa36ba1dfe114430e9eb4251a2fbb1cc1b6289dfbb4</u>	+ 1 claim-busd.xyz	✓
25	2023-09-03 21:03:01	<u>0xb262ffd05498d34fb065c30cabf6569ad1f2a8f4956a4cb2f41529b4e8149d40</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-01 22:44:56	<u>0xb54d6e25252c9a7077ab12f3debbbe3bba846aff4322c481a88c4992595b3064</u>	+ 1 usdt-reward.xyz	✓
27	2023-08-30 01:47:45	<u>0x04af433e6c9eea6b59728bfbcc26c0c07ddb2a4c19f8bcdaf425cbc073eb9f05</u>	+ 1 Weekly Giveaways	✓
28	2023-08-29 23:04:17	<u>0x3da092eef64c5ddc95acf5392c100623cbfacc8990affe24b99e7209d44fe9</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-29 22:58:17	<u>0x9e5daef36b3563daed0ecd3acd249ba7bfed6dbe45d9f28907c96a3bb54536de</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-28 23:12:51	<u>0xf707dcdc2e70beec2f9d9977147ee51544ee636533eb47f5185dff6aadebe22</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 08:31:21	<u>0xbe4a088bda31a026ecf0179b462ae4b7520aba85a5f4c363599f8b227853c153</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-26 09:46:40	<u>0x5d054612074096245c02946415a27ca1ea53db18aca564d4e8cfe2a867b9e323</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 19:29:44	<u>0x11315c682892073d64a7 acd5f6a42abb79dbeff150 56ce54b57315495ef58a6c</u>	+ 1 drop-coins.xyz	✓
34	2023-08-22 20:25:09	<u>0x7be27acf7846c7b86608 90325efc8504790c42e348 fc1a7967ac181348730c23</u>	+ 1 usd-drop.xyz	✓
35	2023-08-21 00:09:40	<u>0xaf7cc7e353b72921d039 14daecaec60b93c04d9333 f83bbe2085bb45c8506f39</u>	+ 1 token-rewards.xyz	✓
36	2023-08-20 17:59:36	<u>0xc088bfa7f60553cedfc2 06aa378b980335f775b188 7d214582efb23d9e3c8cb5</u>	+ 1 NFTVoucher	✓
37	2023-08-20 02:58:35	<u>0xa3453428285532802f98 5e8e6625c1cd58b55dfdf8 2e763a03519144c696f4ed</u>	+ 1 reward-club.xyz	✓
38	2023-08-04 22:47:45	<u>0x9bd4b4e6ddeaff41b51b 99b62ac340c5e87c52af8a 06abdb4c654e5a0bc3c441</u>	+ 1 1000rewards.xyz	✓
39	2023-08-04 20:40:23	<u>0x53948efb478c5c744f57 e627886e7ef5634b2afe7d 918b463d195dcbb165a730</u>	+ 1 1000rewards.xyz	✓
40	2023-08-04 17:55:57	<u>0xc0594547536fd5fe320f 41afa15a834b7013403c0d 6aa947e6555ceff48dbb43</u>	+ 1 USDT	✓
41	2023-08-02 15:13:45	<u>0xa1b8c6502ad545efca56 8a2a99621d5efde276e292 65e46a92ac2a1ed875eafe</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-23 10:33:55	<u>0x7d414d96332593949be9</u> <u>43d8fb34907812f5716a81</u> <u>192d63b265e7b063a45204</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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