

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 16:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc72e7fc7a3cd7066e82ca88a6ef2592b76081017</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC
	0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
#HEXPooL.net	178,500.000000000000000000 wHEX
1000\$ REWARDS	N/A token-rewards.xyz
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circlest.org
5000 USDC	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A
\$5000 USDC Voucher	N/A Vouchers

Token	Balance
Adventurous	N/A VEN
! !\$100,000 BONE	N/A Voucher
50,000 WST	N/A NFT Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-28 23:21:38	<u>0x8b3edc90fe766589dc4a8af5faa95c664322111dd0bf6bca9b0e91c563c5389d</u>	+ 0.000001000000000000 00 MATIC  0.00 USD
2	2023-09-28 17:03:01	<u>0x7af8352c9eb0f25f707d72bce36b1cf54056c7d421a85d00ca047d38693b9432</u>	+ 0.000001000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-20 13:12:46	<u>0x102eb5420c4053229df2a751184735ad356e28d177a7c16a87618dfc349851f</u>	+ 512.950000000000004 5475 wSNX
2	2023-08-20 20:17:51	<u>0xea5fd72755d3a4a41bfcf9cae5ef6880364a644ce2f17489dfe6ef8f0482bfbb</u>	+ 178,500.0000000000 00000000 wHEX

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:53:39	<u>0x42c5c79a45a7583c5c4c e2f7d992d85bb14ae50848 3599ae9d3e719bf8378a98</u>	+ 1 Airdrop	✓
2	2024-01-22 18:22:24	<u>0xa6b11bd27f4ef70fdea1 cd70eb642e2735ca8404f7 740bd44b13f885f3b0e06b</u>	+ 1 m rewards	✓
3	2024-01-19 23:56:24	<u>0xb04d3d5b0ae11486f3f6 e7c16f401d2444c94634ed 9068216fff868ba5057c5df</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:04:48	<u>0xc5d4eb2994acf2ab1ce5 65998f3484c489a9d03957 720b51f9902159f3c24ecf</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-20 08:20:23	<u>0x15bcb722f9f21565579c fbf7b764fe915d42be2494 7b1ef928c219f6aacd5209</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 16:08:17	<u>0x48ff2717b8dd476dbdf7 101ebebc1461daca6ca0f0 117003bfa9d493d5f86401</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-17 13:22:48	<u>0x7d34a5bcd9248bc66c41 4a16229a9d55081d2bee59 8a31dcff6087dd2d424d98</u>	+ 1 NFT Voucher	✓
8	2023-11-11 21:11:28	<u>0x443df06cdd87df53d115 e98f7d56f0862f1b31a110 d69d6554f69a99c5e3d850</u>	+ 1 eigenlayer	✓
9	2023-10-14 00:31:59	<u>0x426a9427d422891dc28d 1168945104645e8dc2f6f8 76e00dcc493d5673442350</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-13 01:22:44	<u>0x2ff5306979a7784660a39a4c1aa11f903541c7a4d305762dfd14297178ff8739</u>	+ 1 NFT AIRDROP	✓
11	2023-10-07 20:54:34	<u>0x51b253ac5681ceec32cd85b6835931c048ddba3c4a2bd487bb79b5134a6d3117</u>	+ 1 NFT AIRDROP	✓
12	2023-10-05 22:34:13	<u>0x182debb75dc90cb3ae0fbca391caf59e17d98ae224e3550662c9bf2c8026bd28</u>	+ 1 NFT AIRDROP	✓
13	2023-10-04 20:50:30	<u>0x93b53f5832e6bf43c5215429fb1f2608eb72e1f75756c0b132ab7428193aea02</u>	+ 1 !! 1 VOUCHER AIRDROP	✓
14	2023-10-03 17:40:50	<u>0x83efb068417ea8ba794434106d2fc005220e140c583c44070d68a36a5b81474c</u>	+ 1 NFT AIRDROP	✓
15	2023-10-02 21:08:12	<u>0x4960c5fab73d594b7e1979d0087f469e183e644d0eac6da7dbc53a64491c2d8d</u>	+ 1 NFT AIRDROP	✓
16	2023-09-19 03:01:00	<u>0x89088334b8ff736552f571f08b4a49848e8ccaa44a550de24d2e2ce94528d603</u>	+ 1 usd-rewards.me	✓
17	2023-09-18 22:46:23	<u>0xc16ee59818a4926abbc5f33009aaee5d5e77c9a37134184ec44270b9effea5f5</u>	+ 1 EGL	✓
18	2023-09-18 20:21:55	<u>0x7291ee7b51442cfab86dc513b7421ca5288f9d05f927adbcc087434b1b27329c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 14:30:51	<u>0xf0045c5c796d85b259c522cf46d8729ba4449ac74df0e1b470531b30051e66ad</u>	+ 1 usd-rewards.me	✓
20	2023-09-14 23:45:24	<u>0x4523b0e406369a5021b2959551fa38c9c827168fe17916c61e06e2668a9d48c6</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 23:37:02	<u>0xabc8a2ecb46b9c932c90681aa14ca9e27edd9a25a6bcbbe36b4f9027c72d0594</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 00:40:47	<u>0xa17a08905f66cadd2bcaed7d51bdceecf6677ea46d663563114a14ca45965458</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 14:48:49	<u>0x7dbaecd7f13cbe4b5a115867162b6c8a96a486599cdde01f5914eed05b02c941</u>	+ 1 Voucher	✓
24	2023-09-13 02:30:44	<u>0x5a36b335d0fb1cb6ac2b90247f9f2f5057a16ea6b1b53daa5609d796fba11b47</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 11:47:18	<u>0x17331351aabd5f5374689100a6e6f742f454168bc4e2564e0ccf6bb0d4c3103e</u>	+ 1 NFT Voucher	✓
26	2023-09-11 14:39:17	<u>0x7e384243e22d9e97408d7839e9712675d0ac208613ede6875456e5427a4bb3b8</u>	+ 1 VEN	✓
27	2023-09-11 04:40:51	<u>0x533826cdc87f75924021433056b19fc809868025d6fb68750aedb86b5e0be748</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 10:28:57	<u>0xd311bdf2d44b00d3f56f4057fc2c8afdb6f0d6c5e2211fc8b1cf56f2660c1196</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 10:28:47	<u>0x298c325932622648fd665c5023a2d929e294b06821e3908018c1b96ab32ef2e6</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 10:28:23	<u>0x9ca8e7d7b8d90e06eaa6838963eb685cf3e18237dabe209d63ee7df7e29869df</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 09:59:17	<u>0x9314b77c1757a065af41e5dd6e1273afd1b4f14acea6a16d8e8702de17c48056</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 07:46:11	<u>0x03e79f2628ef8b70812a6499df5ec5d997451a4d59f9367d3a517259a62dc6f7</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-06 03:32:42	<u>0xbca55cb4c90ac9bbbd8aa1b0a57e3f6a9b034efd52a1243df295fb5bdb58d70e</u>	+ 1 Voucher	✓
34	2023-09-03 04:06:06	<u>0xf31e9ac832675a57a3b81bd36100b0b3e1498a634089d3ddc22563157c83f153</u>	+ 1 Vouchers	✓
35	2023-09-03 04:04:28	<u>0x197e078bea1d407887292cc017618d15c7eb6481b10d05c7a24f5927abe0e806</u>	+ 1 usdt-rewards.xyz	✓
36	2023-08-30 03:47:33	<u>0xab1e9b322460dee3cb5809fefdf26a871eb33b0c6404975d19167fd4434ba4abe</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 22:27:46	<u>0x0e0e6a9e30f8c5e82fc1e047092e39656c8d6b7ce2ee22e70309a4090156ebb1</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-28 14:42:16	<u>0x85fb30ca197f7e8711a912b95b27ad1eb7befef411dc9821ee8db4be0ff40781</u>	+ 1 claim.circlest.org	✓
39	2023-08-28 07:55:48	<u>0x5e6ebba1bb45dd6c5cff3cdbc9fa4ada23bdc0aef270566ff10249a066c1476d</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 20:39:49	<u>0x0bc86ba42de6724e52a1ee0ca13df3bd0a9563622b3069a57e1439105ecb9682</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 21:19:17	<u>0x579be41bacf3557961243a409309a1785d7b8bb2c3e1f3adbbf9acbbb2421bfb</u>	+ 1 NFTVoucher	✓
42	2023-08-20 14:02:14	<u>0xbce0aeddb9b6662a6016ab7f6ead5e9317144658a59cdc5648306dfdf24b035c</u>	+ 1 RARI	✓
43	2023-08-20 11:36:35	<u>0x8b00bbca3a2128529878e91bf3a160ecf4d40bf216258394bfb298d0c99f5db9</u>	+ 1 club-rewards.xyz	✓
44	2023-08-20 11:36:33	<u>0x0a2e1403d29088086cb3f040bcc6972f335d53b4ef3330c8eb6aba1625c16165</u>	+ 1	✓
45	2023-08-19 10:17:31	<u>0x6bda44e1246ca5cad000bbba27510a3f874ce3a37dea072031523852edf8daa2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-17 17:46:19	<u>0x3b1ede5a3642a26d51ae</u> <u>755e181672ef29eac5e3a3</u> <u>98bda2af675da065e3d527</u>	+ 1	✓
47	2023-08-17 17:34:42	<u>0x742c6b84918e68cb7ccb</u> <u>4d718316c7fe8c591989d8</u> <u>890c8d09d35e991dc5aaa0</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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