

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc89e336e61ca7de090f36ecf2da3997c1c9d3221

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
your name	300,000.000000000000000000 YNM
!SNXPooL.com	832.14999999999977263 wSNX
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	172,800.000000000000000000 wHEX
#HEXPooL.net	153,250.149999999994179234 wHEX
XThreads	20,000.000000000000000000 XTS
BLAST	10,000 rds
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
#HEXPooL.net	168,150.750000000000000000 wHEX
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 SPEND REWARDS	N/A taskson.xyz
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
\$1000 Rewards	N/A usdt-1000.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 08:46:07	<u>0xf2521677ee55785f74b45f0d49ba74a870d41dcbbc3604350e0960984a3d4de0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 20:15:18	<u>0x3c66afd76dcfff6be4daadbd11c3c429d2b6b86c9a67722d8af84109ae2721ef</u>	+ 7,350 rds	✓
3	2024-01-03 11:40:50	<u>0x24ec3e714cdc3138fa4927cdec8bae91ac9f280549fd4827a9288911bfc8edee</u>	+ 300,000.0000000000 00000000 YNM	✓
4	2023-11-15 17:08:57	<u>0x0d37ff65b8dab1e12c6e3534088e40ae07c04f6673a75e832ca679771beaa98f</u>	+ 20,000.0000000000 0000000 XTS	✓
5	2023-09-22 15:55:10	<u>0x71838ce2e15f82f090420057eefa7e552a7ba9b84aac27c32e7de79278697f21</u>	+ 832.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-10 16:00:25	<u>0xf05fb25a9caaa77f6a9e efbd4d237babddda52406e 56b358e88d6bf9265f48f9</u>	+ 168,150.7500000000 00000000 wHEX	✓
7	2023-09-07 06:59:12	<u>0x562014ef90bb02a9d95b fc3c9402d6d7d210bb8f8e feaab1f315c472650d84d9</u>	+ 162,300.0000000000 00000000 wHEX	✓
8	2023-09-05 19:35:24	<u>0xa1eb367bf01b33f43560 66b655ec41c13f39c4dcbc 7bf492a8d16beafbadad05</u>	+ 153,250.1499999999 94179234 wHEX	✓
9	2023-09-04 18:29:20	<u>0xdc12f097911e95ede369 2c115ec095e5f59b899274 587e1c4247f13d76495413</u>	+ 172,800.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 09:14:48	<u>0xca92950c018c5bf4163f 2d0097c1d613a5d7c20ad9 794341421e607564cfd87</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
2	2024-03-23 09:13:58	<u>0x51d059b9e627aafcc016 1b829f9cac4b36f5e5832a 083c6447ff951207870161</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
3	2024-01-05 07:24:57	<u>0x31d2fd9e8c7bdbf87e4b 0b0e50f9471e8848619d7f af7db4c5d88888ddb16a28</u>	+ 1 3000usdt.net	✓
4	2024-01-05 07:08:18	<u>0x5a02b9616dc2e6757367 f2072f442f24e86c6f813a feb7e8e248a3ef2d633187</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-19 16:14:28	<u>0xc06e0560e159742c5c13a999215723491d85c689aa8031793246ec00a93e5ec5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-15 17:09:09	<u>0x26b1797abf0fbb6d356cd33868d2d07be95bb3ba6e031c52000ae5526ed2e5e4</u>	+ 1 ro	✓
7	2023-10-28 23:31:43	<u>0xd756b140faa00810f811960ad223663e5c31e40c3cc00dac9ac22cab95f8d66e</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-16 20:44:46	<u>0x9023079a9a69a12eeb306509dc7e3bd0e07b7ba6460d9cf07d8796826ac36cc3</u>	+ 1 Voucher	✓
9	2023-10-16 17:11:05	<u>0x7d9450d7814a0bcc491ebe72a51cedfbee6201090a475e8e71b67ac210f3fa44</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-15 15:16:44	<u>0xb5bc8f22cd9a3374c3aa8301aef5f417941982207b0cc67687b04858f8716baa</u>	+ 1 Voucher	✓
11	2023-10-15 02:39:39	<u>0x4fd9b5ac6ad7e95cd05e7fd094668c4bafce5c2edd e3b304f734e06934c3ba29</u>	+ 1 tether.ac	✓
12	2023-10-15 02:14:44	<u>0xf8da6ca2408c77e9957b27c640d927ecadab15db0c9c402e57307ad0c8f8a0b9</u>	+ 1 usdt-1000.info	✓
13	2023-10-15 02:14:26	<u>0x365dbe92e1e1ba1c183b5d6ce42bf79522ba696b1b85dced21bd9c4fd9ce03e7</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 19:40:54	<u>0x2c3c2893565625552a65</u> <u>d9ed340b4d06e45f41a1b2</u> <u>4c191ac8123c06164047cc</u>	+ 1 Voucher	✓
15	2023-10-12 18:09:18	<u>0x9785432715ffb3f16525</u> <u>7abbbce1b815ee8cd4981b</u> <u>753454a248efd0dc5324c7</u>	+ 1 Voucher	✓
16	2023-10-12 05:15:28	<u>0xb49cba12dfda6a702c69</u> <u>545af13eac01d8756fd4f4</u> <u>8cd955b4deb82c60609b1d</u>	+ 1 rg	✓
17	2023-10-12 05:15:10	<u>0x78d7bc2897590d9edf3b</u> <u>d3fb786fa9e7534d05e3f2</u> <u>71797b11329fbf1d2cdc6b</u>	+ 1 z	✓
18	2023-10-12 05:14:34	<u>0xcb66a6fd62298c201afb</u> <u>a579b5b610c25e395faa2a</u> <u>31eb8a42e174afe65c7386</u>	+ 1 tether.yt	✓
19	2023-10-11 21:55:31	<u>0x248ca383187f032980b0</u> <u>f4a0d5be172867bfe4acc9</u> <u>f59cd911cdf3efa5bde290</u>	+ 1 Voucher	✓
20	2023-10-11 14:20:12	<u>0xd10b65a802443a9caec4</u> <u>844514d8af2c427133165d</u> <u>570d2540ced2523c5e5bb9</u>	+ 1 Reward at usd-claim.xyz	✓
21	2023-10-11 14:19:44	<u>0x8e6218f85cb112a1a468</u> <u>8455ed94f2b2285ff9fb0c</u> <u>6df1b60aefe9b2835efece</u>	+ 1 rg	✓
22	2023-10-11 14:19:28	<u>0x9606d13a0235c18c2037</u> <u>471a0b28647eba13bcefce</u> <u>98d692f3cf2f8e10461fba</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-11 14:19:26	<u>0x62d05f7ed78ca0f8f5496dca9fdc12c7258d8d735231bd5b85896adbece4558b</u>	+ 1 tether.wf	✓
24	2023-10-11 14:19:24	<u>0x5c3a268361bd4a58dbf88af74b7baa61555b65220b21239372e37df1c7084bea</u>	+ 1 tether.tf	✓
25	2023-10-08 17:00:03	<u>0xc2ba3f85dfae0b9d6a60e3f43dbdca381d33f5d230380407430c8fb14e9f429f</u>	+ 1 Voucher	✓
26	2023-10-08 01:19:47	<u>0x7c03f2576973d832f9b0bc92404c26ebebe7673210c200c110647d4c30542309</u>	+ 1 NFT AIRDROP	✓
27	2023-10-05 22:56:13	<u>0x27b629caccbbce0e9b142f7df3d8990ea2503e14985a230838977a005b3ad03e</u>	+ 1 NFT AIRDROP	✓
28	2023-10-05 22:13:11	<u>0x08294f5edc63c616b8659322ac8da02a298f2dd5ee22f0c46f29c7b77ff92666</u>	+ 1 Shiba Inu	✓
29	2023-10-03 07:47:51	<u>0xb4959fcc889dc2d422be5c6aabcd228c1050584c66f80fa8e5596b08f1a2c72e</u>	+ 1 Shiba Inu	✓
30	2023-10-03 07:47:29	<u>0x3c8cb0cf88c3481f9d43a4820cdeaa1007de2e8a4fdd3647d2809dd0757608b6</u>	+ 1 Shiba Inu	✓
31	2023-10-03 07:47:17	<u>0x628aef7a647d961c29e8cb95d7b27608fd1b2cd0aeb6f7609247cfc919138b69</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-01 21:25:21	<u>0x9968b61b135e882019bc a90d0e308a02098b72554b a6c35fd28a965c6f50d2c2</u>	+ 1 Voucher	✓
33	2023-09-28 12:08:03	<u>0x3fbe986b01dd820f3e5c dd6d120c671e041cfa9bd7 dc43213c2d0d2878aa1f6e</u>	+ 1 Shiba Inu	✓
34	2023-09-27 12:39:28	<u>0x3a81db54937bba1fb715 ff0f23282a9658552739b6 f13331117ef2fb999ebd01</u>	+ 1 Shiba Inu	✓
35	2023-09-27 10:47:44	<u>0x771fdd803dc83234ca15 830e3ec02c13b6e6e5bd5e c37ad3d87f4aefacc28e27</u>	+ 1 NFT Giveaway	✓
36	2023-09-27 10:47:24	<u>0xc042308e143226698434 8c16518c111588cc1f51a6 d75fa017568de046daba7d</u>	+ 1 NFT Airdrop	✓
37	2023-09-27 10:32:11	<u>0xa2e4a8da8a7c67405f74 96b88220e401170796b3fb 7d591c90104e26526bf16e</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 10:31:59	<u>0x568c694bf59c64e3cec0 9736f93c90f9d482052742 e1368d7ac2cc872ee6119d</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 10:17:56	<u>0x2293458a0262db59b4fc 7dc7375270519e9daf0c86 ee538d04060e8d2a9acc8</u>	+ 1 1000-rewards.com	✓
40	2023-09-27 07:33:29	<u>0x6a86c4bdfb26e2aba390 423cdfbf90094eee78df07 3a87b16ca9643006b53763</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 09:28:13	<u>0x9725e8d49a40493293d2</u> <u>ffe7da0622f879312f0ef2</u> <u>b9ebaec32abc162b9e401f</u>	+ 1 GOLD	✓
42	2023-09-21 06:16:13	<u>0xe3f6b44f28fc07388ced</u> <u>626e312690000853c648c8</u> <u>a6da8440f13419e76594fc</u>	+ 1 Vouchers	✓
43	2023-09-21 06:16:13	<u>0xc9e287643054fe37ea98</u> <u>181b3195d4e9f1cb490958</u> <u>a595e92a6a1730885d3bdd</u>	+ 1 Vouchers	✓
44	2023-09-21 06:15:49	<u>0xfd3500ad4a15aa9a9cee</u> <u>8610f5545a97390f9ab4ea</u> <u>a3876def7623ef246f2df4</u>	+ 1 usdt-reward.me	✓
45	2023-09-20 08:35:51	<u>0x4ddd7dc736f41c09b058</u> <u>e69254e522ce7a44950c10</u> <u>d0d9ffef132e4325250fc0</u>	+ 1 NFT Airdrop	✓
46	2023-09-20 08:35:23	<u>0xa685cd848fd4505888f3</u> <u>b2418988c9d2e7093cc46b</u> <u>761ec3cf4a24739759dbb2</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 08:35:17	<u>0xb03d1a5e48c753b8a71c</u> <u>64b91881b5da103f437111</u> <u>4d73bcb2b19e3ece8f6950</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 08:34:23	<u>0x861c352c926313756f9c</u> <u>6ddd713f90f8fa74d0a2ef</u> <u>119b4cf961c7a0ae7bbb61</u>	+ 1 usdt-rewards.me	✓
49	2023-09-20 03:15:52	<u>0xf996fc8a52beb2427084</u> <u>c20e8c174bd50bf1e8800a</u> <u>2500a2853e00572920aac9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-18 21:07:59	<u>0xde6d7cce629242a38c26556e943eb7c4f94bb525f5e3c80d942c9ca22ac08fed</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-15 20:48:38	<u>0x093f7cb4a735f71559c66f39147820f54412f11ccadc971aef69dd8e8e47a208</u>	+ 1 Voucher	✓
52	2023-09-15 15:44:03	<u>0x1e8c3be1b86ffa9af0bfd7273beecc430994606e389a01d0bd5207a528e07044</u>	+ 1 Voucher	✓
53	2023-09-14 04:02:34	<u>0x088a5107f27b8c88da4c4dc2738ab5be1b8a80945d8245ca7029509575cf714a</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 16:50:19	<u>0x1ec297f1f1e53a069adb26225bc07e3c5b8de5c06585a81918ee97caba6579d5</u>	+ 1 Uniswap giveaway	✓
55	2023-09-13 16:49:43	<u>0x31b3c0becbde5e9c74c8e31bdd68cad29a4bee46bd576eb7eaed134491334e18</u>	+ 1 Base Chain Raffle	✓
56	2023-09-13 16:49:29	<u>0xc15a9117d55aa1255f368e073ec2c59e7b0577a445c68b7d2cc6975b73abc35d</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-13 16:49:07	<u>0xeeac116204ad673a9df753d15a74ca89e119e9514bf300a4ea50af66ce5965f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-13 16:46:21	<u>0x099ed41310e65add6ac002ae0a4f65aa4730e34a314626f8c4dc5a29cdde2c9a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-13 11:04:41	<u>0x975e475f27ea5ae57941d0ca82046bca48e14651fcd36dce6ec93b1d871ab83d</u>	+ 1 NFT VOUCHER	✓
60	2023-09-13 07:10:19	<u>0xda2894c81b7e2e508e5e04885f7417a3e5bcbe40f1b6a390813ac306af6477b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-09 12:30:42	<u>0x5a5383f99ba8609b5b468f9917e4999a0f5179617607a4501cae29622ac73400</u>	+ 1 Voucher	✓
62	2023-09-09 03:58:17	<u>0x4ad169d1eb2a2e107ad42dca787e29a39a01204fad4112fd69bc28c17bf31484</u>	+ 1 taskson.xyz	✓
63	2023-09-09 03:47:35	<u>0x38b10a3ec227df6021444c3754d00ffd4690f5191870add659ee9b3bafbcabc01</u>	+ 1 taskson.xyz	✓
64	2023-09-09 03:38:07	<u>0xf7655b137f86251533d9ff0fa02b9c970c92c39c2bb3fe50a88432ac5430e058</u>	+ 1 Uniswap giveaway	✓
65	2023-09-09 03:37:33	<u>0x4ffa92433f157ba4adc9eb72885eeca3ea5553a4f15da809f19ebc005d7b3c2e</u>	+ 1 Base Chain Raffle	✓
66	2023-09-09 03:37:13	<u>0xa8d4220aef16837765a6be4d372dc0e3daf1b6cc2fa7851b76bb11ca370b9496</u>	+ 1 LIDO Drop	✓
67	2023-09-09 03:36:55	<u>0xe49af02487aceefcab98c7b60b56e76ed8ac2203de006ee70be172fbbcdb69b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-09 03:36:27	<u>0x07aa9dc409a3794c65d8 06445efde13f6363b7eab7 a389c17c84c537c60e70ba</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-09 03:36:19	<u>0x478aeec3855bfe291ad8 76660ada609409a920c6ea e5f28fef967ebef68fa1</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 03:09:23	<u>0x70dc96740f0ff3188d59 ff45fec84afc4594647303 62ed5371d6dbc211a7eb9e</u>	+ 1 Voucher	✓
71	2023-09-06 13:49:48	<u>0x2e48d6ea392f09868e22 73fb0eda8b74bf6600cb2e 4d7f601f351dee528e8c77</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-06 10:36:31	<u>0x259f3909bc02a0ca1758 d8c4e08776a70717909082 bb048fd2824bd47da61cc5</u>	+ 1 Vouchers	✓
73	2023-09-06 10:36:17	<u>0x4f9e97ad20b1c1295cee 07d2b3b22e4a0b2644e275 d236059c7cd1e01a059797</u>	+ 1 Vouchers	✓
74	2023-09-06 10:35:29	<u>0xcb1a50d98be5609997d2 12a0b706b292585deba76 36de20656a2fda8f8081e9</u>	+ 1 get-usdt.xyz	✓
75	2023-09-05 19:50:36	<u>0xea91b622d5c110050ff1 475591ea40ee488d15b800 be0ec5f259bec0965b64e1</u>	+ 1 NFT VOUCHER	✓
76	2023-09-04 13:55:36	<u>0x8e6ac36b3c0260d3ea5c a3875482ef0286e16c175e cd82c117d4f4af1e7955d1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-04 11:34:46	<u>0x178ea517d08c23cbe8dc</u> <u>466d68b9d66efaf35db26</u> <u>4233f4f45ba2c3c8cef49d</u>	+ 1 NFT Airdrop	✓
78	2023-09-04 11:34:36	<u>0xd64b80c3b734dc993d26</u> <u>9f15fae45faf33b5bb8760</u> <u>6ff44a6a70cebd50e28e16</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 11:11:12	<u>0x4ac9970793b999bc4cf6</u> <u>fe7db64fb68af4b277c692</u> <u>0c0bd876c01b3b646f8e94</u>	+ 1 NFT Voucher	✓
80	2023-09-04 11:02:52	<u>0x465f70b794888cf6eb54</u> <u>ffdc4e7f12307fda88af84</u> <u>89360b7eb593193f949a95</u>	+ 1 NFT Voucher	✓
81	2023-09-04 08:06:53	<u>0x69f02514bb1c43e5c05e</u> <u>34b4ce208cb85fe9819563</u> <u>2963fdaef82d5d465dfcfc</u>	+ 1 Vouchers	✓
82	2023-09-04 07:54:24	<u>0x91c76d9af6a6ab7a246c</u> <u>4da9ac7ed312c849e59516</u> <u>9b9896295e565033bb881b</u>	+ 1 coin-drop.xyz	✓
83	2023-08-29 06:26:00	<u>0x78440a669ad4351e323a</u> <u>5cac1ba037c3d5b2f60e67</u> <u>cb2087b25b44ec356d2f8b</u>	+ 1 Voucher	✓
84	2023-08-28 22:10:44	<u>0xb47328dcf4a0c690e467</u> <u>7c3048901d56a90e8433cf</u> <u>88696c77a1efd610cc702b</u>	+ 1 BASECOINBASE.IO	✓
85	2023-08-28 07:26:52	<u>0x83a4e9bace02306f2f64</u> <u>6ba78db97734f555a0a9d8</u> <u>c76941e94498bbd178b0fa</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-15 04:34:20	<u>0x0bbd9399907fc8d78e18</u> <u>1494c4ecd5b38c4321604b</u> <u>21d0437941713916758a61</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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