

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca7f8a2e518fad143320a39651f2f7e375f619e4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
#HEXPooL.net	153,250.1499999999994179234 wHEX
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT AirdropǒŸŽ•	N/A 2000usdt.net
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A Reward at Lido.fun
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Reward at BoneWin.com
2000\$ Drop Reward	N/A coin-drop.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 15:27:47	<u>0x8ecfe8c2bc3417e2ed9a909af7f742db835319af89afae41b8d2468970356366</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
2	2023-09-05 19:22:44	<u>0xde9c766d9562c2ec1625adf93a5024556946dba495443d0b1145db53dcf896e4</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 06:10:04	<u>0x0a51717237118d1f7a9e565441cfb3112769ea00b2f7570ca3d622ca0cb24bc7</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 06:02:05	<u>0x53039c1f30307ae471aea1bc1b1ed8ee38d803e9e49ce9ad1cc16c4d46ac1e79</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 05:56:37	<u>0x7b795e03057e217bf079df444e63f79b0088740ec392ee8d3807d7e16721ece9</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-05 05:56:11	<u>0x36de728215dfe33e1a1bbec0929d439b4922af6e42c8994640decd1ae87b8740</u>	+ 1 1000usdc.org	✓
5	2023-12-05 05:55:41	<u>0x79be95a8830c408fc33c78fb1bf499bb2160530789c1f5a20fa6f3113f3a2bfd</u>	+ 1 2000usdt.net	✓
6	2023-10-04 09:36:55	<u>0xff47d370452962f6a413d8c118b814b008324cd28ed14d13281402a6a10da039</u>	+ 1 .org	✓

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#	Date & time	Transaction Id	Amount	
7	2023-10-04 06:58:19	<u>0x1784352f5fe3c94ccdd4 bde71a30533dfb438a675c 26ec0985df162423e2065e</u>	+ 1 usdt-drops.org	✓
8	2023-10-04 06:57:45	<u>0x641dab3e6c0f452f5a45 5c1d25da20286c90a5ad61 6d2e6dc4dc3f19381c1355</u>	+ 1 dt.org	✓
9	2023-09-25 06:38:17	<u>0x98973395d62ddb17d929 bbc7943b536cfb9c57eae7 b0ee6c81b38f745536ac32</u>	+ 1 Uniswap giveaway	✓
10	2023-09-25 06:34:45	<u>0x659dc6ee978efc5050e1 124d9997f1dac7c5ad4104 5e91ebe8f94bd5514b3e3b</u>	+ 1 NFT Giveaway	✓
11	2023-09-25 06:34:17	<u>0x780b3932093a90681f5f ff3768ea964b0ddacc23a1 e7782da65ca7e56754c6a2</u>	+ 1 NFT Airdrop	✓
12	2023-09-25 06:32:43	<u>0xb04a195dc34891532f32 3ce1972e3f305b4aaa6420 0a5062e00e6d453d023937</u>	+ 1 NFT Airdrop	✓
13	2023-09-25 06:32:19	<u>0xd78f6577b0e3faa0ada7 5cf96f8cbc696faf55b1d5 61d5378c6fca6b351d0299</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 00:57:48	<u>0x702bc702843e802a8dbc ad176694c98feffd49e386 2f3ec37fdc7558db8c8e9d</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 18:12:10	<u>0x1981f2d5d84d4d8d2211 bc49a30ac6ae1c324a4a56 dc9b576969f0be3722462e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 13:50:50	<u>0xe232087896ed8f1baaf3 cb788d77c70b09ca4bf7b1 7c118917be18b207b19f4e</u>	+ 1 Meta	✓
17	2023-09-13 10:25:48	<u>0x903ea0cc0305216a1a26 cafbb982979caab11cc083 ce49f80c7fd466bf1c3b0c</u>	+ 1 Uniswap giveaway	✓
18	2023-09-13 10:25:18	<u>0xdbf33d73c4249441c65f c4a12ed181277564e9c56e 3913881a31969126587c4f</u>	+ 1 Base Chain Raffle	✓
19	2023-09-13 10:25:14	<u>0x9f326a61b92fc83cd5e8 dc9e589ab5681afb82821e 6ce2f04d9df01e0b62db96</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-13 10:24:34	<u>0x16ca67d8c2425245d67c 255f9c02671c42873e0f3e b0712cb1c90208e861ef25</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 10:23:12	<u>0x1ce95f36c63c23c479c0 03d49f3901ad537fb232e9 89a024eed015c8a1835125</u>	+ 1 LIDO Drop	✓
22	2023-09-13 08:07:28	<u>0x444775a7607405c877fa 027ec8473784c13f165b65 5e38aa648e29bc1895ea96</u>	+ 1 NFT VOUCHER	✓
23	2023-09-13 07:02:57	<u>0xac7f06c8405f8d40f878 6d1422915d19a914a4b3f7 caaac9fce24d863076fe7d</u>	+ 1 claim-usdt.com	✓
24	2023-09-13 03:04:34	<u>0xd96d29db529208a84421 d504c63d4df3ca8044d1c4 caa850f4e3de7886f9cbb5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 02:37:54	<u>0xad4e7ab24975d7393fd1</u> <u>977df0a5f2b1ea6e791476</u> <u>80c214b8c602d58dbe88e1</u>	+ 1 claim-usdt.com	✓
26	2023-09-11 18:38:03	<u>0xdedaa022ca52350a42c2</u> <u>1a9b6ff03042ff38ab204d</u> <u>8d51bec60273e28e6d0080</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-04 10:21:07	<u>0x46249f23ac6991bc0e19</u> <u>46ef81a9ec599fe664e350</u> <u>9e31d6c0d4b19f74c79d06</u>	+ 1 coin-drop.xyz	✓
28	2023-09-03 17:09:58	<u>0xfbd3ffb69c02196fb0b4</u> <u>1ec19220787fcf0bb99459</u> <u>95eb949c5d63dd44c6f16f</u>	+ 1 VOUCHER	✓
29	2023-09-03 11:51:24	<u>0x44f5560ed593e8a5fdac</u> <u>c1948c36223ad6d999a8bb</u> <u>96b7d970f65c35571f76b3</u>	+ 1 Base Chain Raffle	✓
30	2023-09-02 16:30:21	<u>0x74bcc660c03638ad1b7d</u> <u>355c09b8cc4cf8ebbeda0c</u> <u>dee00531b13c0e4f1e09fa</u>	+ 1 Vouchers	✓
31	2023-09-02 16:04:44	<u>0x4dbb1ce4a88624864607</u> <u>0d96590effd1e7aaf3d8a1</u> <u>24712921fc60b7f9112ba6</u>	+ 1 NFT Voucher	✓
32	2023-09-02 16:04:24	<u>0x8a5b6c7a5a886d6a666d</u> <u>c7834a86268e7a1cea05c8</u> <u>3566f962b6adf5ef90b5a3</u>	+ 1 NFT Voucher	✓
33	2023-09-02 16:03:50	<u>0xd7e856e0335f1897a0f5</u> <u>ef0f7d36afd4589097cf31</u> <u>bc3e3b5ebbc7914218eed0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 16:02:42	<u>0xe169aab694593dc76e5e</u> <u>b29c851916ca9733f79ada</u> <u>509ba9b1ae85ba9c4c7bc3</u>	+ 1 NFT Voucher	✓
35	2023-09-02 16:01:54	<u>0x5a518302613ea6ed157e</u> <u>7867edb8368c85bde350ce</u> <u>4a91ef16ebdf3349ec355b</u>	+ 1 NFT Voucher	✓
36	2023-09-02 15:57:06	<u>0x8d6e2279a22159917f58</u> <u>11cd533a642e91fe8c307b</u> <u>f86900e58cff8406057853</u>	+ 1 usdt-drops.xyz	✓

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