


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd101cb310d069f2cbdf288b4fc2853d877cb9cf2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPooL.net	172,500.000000000000000000 wHEX
Bitnauts Collection	1 NFT
1000\$ REWARDS	N/A token-rewards.xyz
Ledger Stax: Giveaway	N/A STAX
\$3000 APE	N/A VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
dYdX Event	N/A dYdXEvent.com

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:11:09	<u>0xd653bc2530fc5b0b491660b9dce7c1a6e932d39a599b930858d5aa345c043d75</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-20 11:41:35	<u>0x191dc1ba3be3c116d204c66fcf073f8111c27e2878c5af7b1a1011890346df63</u>	+ 172,500.0000000000 00000000 wHEX	✓
3	2023-08-15 09:49:36	<u>0x42ad64b0aaf125aa840d05d5c65a0f2bc3659ee1950dd0258c1a3f151826fd78</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 07:23:48	<u>0x20a0401a334685a5ad311b129194912299c2c03d684e6dd8a8c7bd6e54a240d2</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:44:13	<u>0x8fb1a444622de42e8cf4b15a67a40c26eafc5c35df778d2ae87a19e2ad7f907d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-26 15:12:51	<u>0x74b029a4a4f2c7fa428f10d28c3106d201da756ffb</u> <u>a23ebe9488ff9796936a3c</u>	+ 1 LIDO NFT	✓
3	2023-09-14 00:12:44	<u>0xe5094c05a6c8be72de413d2d16d1513ffbaa0f5293</u> <u>19cbf2cce93ff26e2c1a5c</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:10:01	<u>0xadea2c8e22a5cb0d64c3f51f6ea731b595b08370df</u> <u>ee29e822fc834dc536c920</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-13 00:48:24	<u>0x15882b3738fa2ed517ac0d07a824bec40d490f47f3</u> <u>8b01f54d1e9f5bdf46ca49</u>	+ 1 \$2000 USDC	✓
6	2023-09-11 17:03:23	<u>0x377359c41a61fd8688a99ad46d31a717add067bed5</u> <u>1a6d533608eead8357d51d</u>	+ 1 Voucher	✓
7	2023-09-10 01:14:32	<u>0x19df5f9bb4d2b602b8c917fafdfdcf98175fb223d3</u> <u>73ba780a35a9df7904974d</u>	+ 1 drop-usdc.com	✓
8	2023-09-09 21:17:52	<u>0x5222613721442a9941163878e49dd5f52f0fb82dc0</u> <u>ffd6926fb5c47b149cc43f</u>	+ 1 drop-usdc.com	✓
9	2023-09-09 19:13:58	<u>0xd0dece08b124c0eea98507332f64f49a606f487f66</u> <u>590d6bffd2b65212e28c34</u>	+ 1 drop-usdc.com	✓
10	2023-09-09 19:13:44	<u>0x1406ea6976be9d3b764e48195b06ed1a23ff46d4bf</u> <u>9cd08d2650dc8eeec811ce</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-09 19:13:30	<u>0x525b3c65601e2351242f8a701852588e48707e3124da0ba64c0e6ae78f088a5d</u>	+ 1 drop-usdc.com	✓
12	2023-09-09 11:50:05	<u>0x2bddc1795c3238f2bed5397f78c5d2f46bd986b6cd4ac24335179c28a260a3d2</u>	+ 1 NFT Voucher	✓
13	2023-09-09 11:06:32	<u>0x091281409a10fbd2c94471ab74433e53aa4415b7325e693c678e13b2f39f1651</u>	+ 1 Voucher	✓
14	2023-09-09 07:32:18	<u>0x92b3d9a4d57fbd871a3d95171325809523919ac77942c230b115034e7f69367b</u>	+ 1 NFT Voucher	✓
15	2023-09-09 01:54:24	<u>0x8080ecf0b97d4918a34085593e29e75c9b468cb3b3a80c8cf1147a4ae949d6d7</u>	+ 1 TWT Voucher	✓
16	2023-09-08 23:50:19	<u>0xf1d86227987e44ef8c3f687b722e2681744b1b4d38860adcc48814a29eeebafb</u>	+ 1 NFT Voucher	✓
17	2023-09-08 23:17:21	<u>0x5bf2982a15bfc5850ec6e3dc0265ca99664c555d59ec2f9a8f936302efc89245</u>	+ 1 Uniswap giveaway	✓
18	2023-09-08 23:16:47	<u>0x5242a62749a699bdc1f6a3353940bd6d921d393158fd21a51a3e09d721a411b3</u>	+ 1 Base Chain Raffle	✓
19	2023-09-08 23:16:13	<u>0x89014fb57c77ada8e7ffe5c4b491270e794092caa0624907a63b251badcc968</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-08 23:16:01	<u>0x831f8f25763fe77f4b0db0fead6799b1a3246d912a546c2f42e74381458476ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 23:15:53	<u>0xfa9afbe1dc246b80e422e5c3e233d6277c5175553116ed4556c913227e2f43be</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-08 23:15:49	<u>0x349de62b54bc091b747457dc3bca31f179ebb632dc4acb329cb283832d4f2236</u>	+ 1 NFT VOUCHER	✓
23	2023-09-08 20:13:07	<u>0x2591d3a8538336547028bc8a42ceeb3581b89a79196b8729d22bc88fcf768231</u>	+ 1 Voucher	✓
24	2023-09-08 02:34:14	<u>0xf226a3cb04d4e1e594783b154e0932e85f1da4987f7002dd3e7c0ea5fcf4beb6</u>	+ 1 \$5000 BUSD	✓
25	2023-09-07 12:18:49	<u>0x28c8011c3182edfb7c32d0081060365bb1a7614bd3206ed3f62a0c0765eb3d8c</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 12:18:37	<u>0xffffb13ba7c27a6a3010fbbbd20493c0fea2cc237eb21db7138ff6175e83552f2</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 12:16:19	<u>0xeebb2ea22618e2ce7862130bb1e73d68443c454cb8fc94bf19b56ff8cefb7bbe</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-07 12:11:35	<u>0x88e692b3d7c0d218ac9b692f785639f4145b3190a03f8ad72ee20b78c7d48510</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 00:57:37	<u>0x8d58b6ff62c3905328ce</u> <u>232bfbcb48621705d8de4dc</u> <u>e31a2a548bf55d24c407e2</u>	+ 1 AirDrop USDC	✓
30	2023-09-06 22:35:13	<u>0x6c3ece47ecca9608549a</u> <u>e2dc4b9bdf1cbca3225cd4</u> <u>78a5488a36aa53e56ac7f4</u>	+ 1 claim-usdc.xyz	✓
31	2023-09-06 21:57:51	<u>0x4d28e9bdde6ebf57c027</u> <u>b48a9b72cb06ede3e9eb7a</u> <u>dda26f72052c27ebb70322</u>	+ 1 NFT Voucher	✓
32	2023-09-06 21:14:05	<u>0x7a8147ecca1b4571f0ef</u> <u>43ecb1e49cc3f6f0cb91fe</u> <u>2f64dd4a4801e68efaa310</u>	+ 1 STAX	✓
33	2023-09-06 19:39:38	<u>0x41acc8c4731b06522c6d</u> <u>6e8ad33014c7fa35c5dd04</u> <u>503133214faef35f269185</u>	+ 1 NFT Voucher	✓
34	2023-09-06 19:38:02	<u>0x5855c9fa5abeb747e390</u> <u>a57e65a3840abc8b6aac3a</u> <u>81c8c3561c40bd78547541</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-05 23:27:16	<u>0x01d2383de7ef8f0545fe</u> <u>2aaad11111f1ca499faaed</u> <u>03ba69a2fb2fde90693809</u>	+ 1 NFT Voucher	✓
36	2023-09-05 22:50:02	<u>0x1b173865ec86e73f3580</u> <u>afdbd30edb228e65ef0fe3</u> <u>18831a39344b8dd87202aa</u>	+ 1 NFT Voucher	✓
37	2023-09-05 22:49:08	<u>0x2039e85ad6fe4858c7ec</u> <u>7b76c49814cc0cffe831ab</u> <u>8d8308f3c976c1d0f613b8</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 23:48:05	<u>0xd9479f3f4cadeabeb14f0370139507095830a02d75011294bdef0fd2395d09a4</u>	+ 1 NFT Voucher	✓
39	2023-09-04 23:35:19	<u>0x55bc1e117462598f2a3fefef17ef7b2f04dd7d3c1c2f25f1c48d9732835a36cf4</u>	+ 1 Vouchers	✓
40	2023-09-04 23:34:53	<u>0x40335a70b11199e36530d2cccd0fa1896181f68ab8eb534b8cf2e4de2a28fff4</u>	+ 1 Vouchers	✓
41	2023-09-04 20:23:36	<u>0xada7a4d2f18e0c38c6c6c44b6287cb72f61a2b4199a7336e17dda38d381f43a4</u>	+ 1 claim-busd.xyz	✓
42	2023-09-04 14:59:16	<u>0xad6bedae7180ea9607a3beb5268cb0aa042aabac5d6d19c6243dd57d52e7c569</u>	+ 1 2000-usdt.xyz	✓
43	2023-09-03 22:25:57	<u>0xdc95a8535e21bba2d6e45eaf91177f25e901c6f814fc51d3a031609d11151b8a</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-03 15:58:04	<u>0xd8a533c0e284521decb0638f19e428a644afa2fba705373736a86ad1abd227ff</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 15:36:13	<u>0xe5254977f74a5c714159c2241a88cd873383b7cf142d43775b9722c68fce6c38</u>	+ 1 usdt-rewards.xyz	✓
46	2023-09-03 08:53:00	<u>0x6780352c992973c7d85300a435fae4537689af995d5c0fb0572b3a3a5f09cfa0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 08:52:44	<u>0x39734781829a5652b33e58314f065bcf599025e3d0e19ed80fde3e4393c4e9e6</u>	+ 1 NFT Voucher	✓
48	2023-09-03 08:51:54	<u>0x5159a4eb6542c3c2b4f02a77aaef5884afac72f58953087d683fb49fa279010a</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 08:49:39	<u>0x096b6a3c8793a0275ba66e23a0e65a4bf9b28a112efa43dd3fb2c5ff69052828</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 08:49:33	<u>0x13fde447a38ee4f04ab755f73805249b0717292626fc4a6ef2757c5e66f09ea6</u>	+ 1 NFT Voucher	✓
51	2023-09-03 08:49:25	<u>0xdac263eaf1f21b3557859b3e4c02da908206eb55e87e0353fb923bdbfd613e02</u>	+ 1 usdt-rewards.xyz	✓
52	2023-09-03 02:07:09	<u>0xf2b2815accf2da584b80e9811dc5b622abec0af2911e8fd6c6ea7d53c2d18c1e</u>	+ 1 VOUCHER	✓
53	2023-09-02 00:43:43	<u>0xacb768791d625fb129f427b2e9ed3f32fba1a9b8f3f2491dd2f0e1783c21abf3</u>	+ 1 Vouchers	✓
54	2023-09-01 22:37:04	<u>0xdd29f780cdd3b2805b072698931ac133c975d800ad3a0cd5d2b565591a6dd769</u>	+ 1 usdt-reward.xyz	✓
55	2023-08-31 22:36:40	<u>0xf54566c6c62f9ef4b68efd7c523fa41065dab5f2c7f8491185ab64bc9e8cf4af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-31 18:27:00	<u>0xd856062cd7426590d824</u> <u>fef5d56675ae240464a70f</u> <u>1791a6738c40fc8232002b</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-31 11:19:38	<u>0x55cc639ec40027504f4a</u> <u>9f20b4da81a42033734ea2</u> <u>84d025c8889f2f2795e42f</u>	+ 1 drops-usdt.xyz	✓
58	2023-08-31 11:19:16	<u>0xc099f137b64fa113a34c</u> <u>3f7e55a9cfc46cbc74b1fb</u> <u>8ace78f74e047991a858da</u>	+ 1 Weekly Giveaways	✓
59	2023-08-30 07:44:18	<u>0xd2fc41a064e0074cefdc</u> <u>d866751167bb2d6b3d75b2</u> <u>ee6de61372673ac92b962b</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-29 20:12:56	<u>0xd5f7cb4980830be99c4f</u> <u>c14ce6860d572960d0ae94</u> <u>e499ecd437b9c60ca61dab</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-29 18:58:34	<u>0x20f3b3c7ae2f991c921b</u> <u>b8f3520de12927cd1ad74c</u> <u>76602d3f49e4e335a3a761</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-26 15:51:20	<u>0x56d5814104a22344dbe4</u> <u>c599a9f439510ed0be888d</u> <u>f2bb8732a1931b1d7293c7</u>	+ 1 NFTVoucher	✓
63	2023-08-18 18:59:04	<u>0x5fcb99cc39b4a10c6561</u> <u>9388d2903b412cf7257e0e</u> <u>6c2a48c112c124680b9244</u>	+ 1 token-rewards.xyz	✓
64	2023-08-17 20:25:52	<u>0xf003eaf5ffce30d3653d</u> <u>25870dc9b911207177517e</u> <u>9d5c9e47e84e17fe4572be</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-15 02:40:24	<u>0x3ab2754a4229af6feeea 4834a154766f6176ad4dba e2e6d3b0068792e9e7ac09</u>	+ 2,000 Lido DAO	✓
66	2023-08-14 19:49:43	<u>0x54bdab84ed948f322f01 ee513d41f95a6e35702e42 1c7d47c60be9dd34afc0bd</u>	+ 1 drops-reward.xyz	✓
67	2023-08-11 20:39:05	<u>0x19839c8775795a549308 cb39d3957bf0b0e1ed538b 37904c77d67f96b43b91cd</u>	+ 1 Lido DAO	✓
68	2023-08-11 20:11:00	<u>0xb69f87a8ceb2568a847b 4cb842b10011a43bf12346 273f3e5c22711182fb3ceb</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-11 04:31:56	<u>0xb158cdd7840617475cca 938737cf08e0af7e07cced bfdd7d24d6e83e97ca693c</u>	+ 1 rewards-1000.xyz	✓
70	2023-08-10 21:44:59	<u>0xec4b0a371a1e8b1ede9c 6d84a6d65aa22b74c7199a 7f5e37f30ee1dcd64f597d</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-09 15:42:50	<u>0x955256eaf5eb4df1cea9 1c739b6455fef0ed9b347d fb3521a8aef8a826c0c50a</u>	+ 1 dYdX Event	✓
72	2023-08-09 09:07:10	<u>0x7061cb00d42f667f4415 f353432d472e61951fda8b e3863ec291d2ca14504cb2</u>	+ 1 1000-rewards.xyz	✓
73	2023-08-07 21:27:58	<u>0x8e8cc98fe2fc9c59e69f 2e7602f5d924dcedadd314 552688199e83d9ff1b8554</u>	+ 1 1000-rewards.xyz	✓

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74	2023-08-06 17:42:15	<u>0x567074953c8fac5cbe2c2cd58722b508a8e0ff819c098af3ebcacbb0c5b6c5de</u>	+ 1 STAX	✓
75	2023-08-06 00:35:17	<u>0xb1e4428f4109f141f7a5ed4ce5c7598d37cf62cc2fc3237818df805d9b3b9820</u>	+ 1 Lido DAO	✓
76	2023-08-03 23:18:41	<u>0x2df0594297c4e62194bae490cb2e30077d875673ebcfda8ac6ee6a5a3b1c4061</u>	+ 1 Lido DAO	✓
77	2023-08-03 15:28:39	<u>0x05f60bed99b98e59dcd42bdcb3897b4b60bc3dc8731a1a196b2daebd35fa3774</u>	+ 1 STAX	✓
78	2023-08-02 16:20:48	<u>0xa90352112184de9a83ceff22ccf05cce7ec1e8a36d16ca8286c76041cd8f4925</u>	+ 1 AVALANCE NETWORK	✓
79	2023-08-01 23:25:35	<u>0x058f9d974042f411c1761a9f6b529e31f5322f0dd77a7265b6b6d19a8e64e7f4</u>	+ 1 FREESPIN	✓
80	2023-07-31 23:57:36	<u>0x2660807b7e832dfeb8041c10c2ba9e7abe76efcc415fb3889efab3ab6383fa55</u>	+ 1 APE COIN	✓
81	2023-07-30 21:55:28	<u>0x4b4791873c858f36f8323733880489f0999d441e52b899297ec53b3eda80ca06</u>	+ 1 APE COIN	✓
82	2023-07-29 13:36:00	<u>0x5806a4c537ec1a443523eb7ae42b18bafc2f5466e6f65a117ec68eb907153105</u>	+ 1 STAX	✓

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83	2023-07-28 13:23:37	<u>0xc806435ea1a3f27d4f6f697917550d86aa32b89ae7e1b6d7b1ac57c52b5077f5</u>	+ 1 REVOLUTION	✓
84	2023-07-28 00:34:13	<u>0x01f4d10ff4aa3c54d276b2fb59c38dc2bc031a4487c756109139b19be1fde882</u>	+ 1 \$2000 USDT	✓
85	2023-07-28 00:26:57	<u>0x5672500e03524aa222a33d5d3d671fcacff69ef0387dc6873f35da8fa230548b</u>	+ 1 \$2000 USDT	✓
86	2023-07-26 16:38:57	<u>0x21ab94881592ffbf34f81cefd52424c682ee2a272599965858a761eeaaf4e60f</u>	+ 1 dYdX Event	✓
87	2023-07-23 14:27:36	<u>0x1c84f8cb4d09601927df3c4cd8e9596c7ac7aabf2e2f53a53721b33f9732d558</u>	+ 1 dYdXEvent.com	✓
88	2023-07-23 10:14:52	<u>0x84019ef2f796b8e46e923933c3616e19d608ad27cc8192004f40065a49900a36</u>	+ 1 APE COIN	✓
89	2023-07-19 03:39:01	<u>0x1401962527fd3618e1d4dc47ae76db862c28e2613efc71a9ccd4147f92119f08</u>	+ 1 UniEvent.Plus	✓
90	2023-07-18 03:59:52	<u>0xe597d6c6682cb96f6592a5c0b306effce4411d3858bf2ae999b3a7e4f7ca151e</u>	+ 1 UniEvent.Plus	✓

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