

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd37e6b26a14b9f4ec08877990b929de138fbf901

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	152,800.000000000000000000 wHEX
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A \$2000 USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
1000 USDC	N/A Circle Weekly Giveaways
700 LDO	N/A Staking Bounty Reward
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A dt.org
\$1000 Rewards	N/A usdt-drops.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:40:15	<u>0x7fdbd22408f5681b51169c6d83b11984db42ae1d6d54c19987250878bd776d76</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
2	2023-09-09 09:47:48	<u>0x02b6f3334659cc88d2bda54faeaab7a138fd99fcc2206f237ad41e71409102ed</u>	+ 152,800.000000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 12:51:50	<u>0x49d8ddedcc746a1d4199944f9d12ca9bf92574949cd2d791a17edfea5188b27a</u>	+ 1 usdt-drops.org	✓
2	2023-10-03 12:51:36	<u>0xcb036e9138ad01b40a1104a66cabc6107f81b0193c214946e965bd7b02301aa6</u>	+ 1 dt.org	✓
3	2023-10-03 12:51:36	<u>0x8e2783aa42abc08db44d667ae62126f9c456772024ab47c42af8baecbb7290d1</u>	+ 1 Vouchers	✓
4	2023-09-18 01:51:52	<u>0xf494b08669996afad91022f4a9797967dfae693a00e1d08eebfa059fc1e9760a</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 00:57:10	<u>0x7d346fdbdfbe84193ca2839f874d938f161a56d94b5e445e04823ebac31e7937</u>	+ 1 \$2000 USDC	✓
8	2023-09-12 14:19:02	<u>0x80e4c46e2e0463b321f2e27af21052fc3c36e40b81a8a5bfaad5065e76d0fa2e</u>	+ 1 drops-usdt.com	✓
9	2023-09-12 04:03:15	<u>0xfedd681b7f7f671edf2580dc3ef6b29205cce38bbb97ad7787896c758c59cee2</u>	+ 1 NFT Voucher	✓
10	2023-09-12 02:36:24	<u>0x157ef811e775ec1fe17e91adec549b174a37f3aa615a99cd6291b45da2f949f8</u>	+ 1 \$2000 USDC	✓
11	2023-09-10 17:49:44	<u>0x6748f01c0de3db500f08b8c114ffd1ac004632ed35ecd2a60a0db8e6a34afed2</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:59:33	<u>0x60fe9ca397e1cde6fe833741a91275fbc153b6f6701997acc35d0c35b44f672b</u>	+ 1 drop-usdc.com	✓
13	2023-09-08 11:59:54	<u>0x2b9aa3505962d2b175a476b6e588c671ad66bca90d3fd84b1ff64dae2f22a5ec</u>	+ 1 Staking Bounty Reward	✓
14	2023-09-08 11:59:22	<u>0x68181ade03fcde43f751151156dfc03097d17e31ca4ce50097146b6ee8b40cae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-08 11:59:02	<u>0xb2adc4bba1371bdc88d99b72a341a3592374ddd7b82cc156ffb3c9fd0ac9c362</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-08 11:58:58	<u>0x1f667fe1ca9c6c8da0ffcda02723e4bb0c88e9821298cef77e83ac106763ae12</u>	+ 1 NFT VOUCHER	✓

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