

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd6a04a2f74f1df45cf5841c31166b0ae3a6f9026

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
@SNXPooL.com	705.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[net]
2,000 USDT Reward	N/A d.net
3200 ARB	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000\$ USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
\$1000 USDT Airdrop	N/A dt.org
3200 ARB	N/A NFT Airdrop Round
Voucher USDC Coin	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 12:12:44	<u>0x47a403a54acd1490de0c e3916eec26cbc04a24ea15 6535ea67d97a9f2fca82e6</u>	+ 1 rewards	✓
2	2023-12-10 05:06:21	<u>0xc77a3b5e927967c8c418 bef517d998712867f6f57e 2e0e62c405237c828acdd0</u>	+ 2.0000000000000000 00 5000usdt.com	✓
3	2023-10-06 09:13:06	<u>0xa873967d1e6524479f39 9d154046ed4004eb85bfb8 446fdad957b10797176c08</u>	+ 705.00000000000000 0000 wSNX	✓
4	2023-09-02 21:14:30	<u>0x78451e999ccfaf59d7b6 02f67e7b6f4090f4fa52de c90af835eaa08bd3e26c77</u>	+ 172,150.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:22:57	<u>0x4f546cd76100b55c2fd7 0e6b22f65c4817bcd8bfc5 9842c4846b11928e3009a2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 11:56:49	<u>0x030d2d043d26eefd4dc7497d80c97c7f6008c4d1da2020934bd552e981b798d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-11 09:22:31	<u>0x1ce8f1ed00b7c874b1cfb96d5ce6891bca9d70c211c4c38e65b9307d5ca46ec0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-11 09:22:29	<u>0x764e1ef47fccdb192247d8fcd6978a9be228e47cf688e7b9aa7a1bbcbec51ad9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-30 15:02:25	<u>0x5c13fcf6f9b8934223e9c7b600b62126d622bddca36a64814a076adbb5d2f03</u>	+ 1 5eth.net	✓
6	2024-01-28 19:20:47	<u>0xb18f21d2a3371e4a0030c8bdb2e7136d2fb5e786b25aec53557a7b6801b055cd</u>	+ 1 2000usdc.org	✓
7	2024-01-28 11:22:45	<u>0xa4e1a649b79c813f19cc9ef8ea7b07b7cff21f43dcb8d0a035de119c1e538b2</u>	+ 1 5000usdt.com	✓
8	2024-01-09 20:49:33	<u>0x42bf6f9defa6e8168c90b11f94acfef6baa51405802aa2c81784a14af91038e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 10:53:27	<u>0xcf819fab6600e80f68448e82183e6a487877d8af68fd7b5b60c2821c763b8d9f</u>	+ 1 5000usdt.org	✓
10	2024-01-09 09:38:50	<u>0x58e0aff1c740b42c0531b92f3d8823c4aad05dd30aec40eb5774ed083953e9da</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 00:05:26	<u>0x225143432f720e9411fa37c56d0d21900c51ac02fdc34b4ca7915b8c1bbde823</u>	+ 1 3000usdt.net	✓
12	2023-12-24 23:30:34	<u>0x8b680ca40e201252c1df7fb18f41b604ee660db8dbdb0a460ca23c28a632d1f</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 05:52:55	<u>0x773da91337efadfbca464472352a1c41c39052f29ef6ff1ff39dcae1a94f36a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 02:55:39	<u>0xf9ca23f7d71ba6ccae646f7bfff6ab87efe1a0582f173a8c6e1b3a9a02dd85d7</u>	+ 1 Reward at tether.ec	✓
15	2023-12-10 10:30:32	<u>0x8bc501f71d848114d593dbd0d6b593900f378bfab4bda4700c08cf820e2ae049</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 04:08:46	<u>0x1024c54842d984a87b0f8677544f0332265758a35e7c9db426186f82c1c4cd43</u>	+ 1 1000usdc.net	✓
17	2023-12-10 04:08:20	<u>0xf75e53c75a5382f5bd453217844ce8ee01978b247a2f556b8c71f19c4bf13fb0</u>	+ 1 2000usdt.link	✓
18	2023-12-01 10:22:23	<u>0x57bc6609fbb2ebf0f895b15247fa8825b586b8175805eaf1ab4c2e514a47e645</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:46:38	<u>0x2ef920d2eb85aa6b485fe69c059662ac0f75fb5384a0fe1e02f636899ac64c69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 01:15:06	<u>0x63be43fdc0a4c779799b</u> <u>a1f0463ab809dedee9fd33</u> <u>c71e97dd5820789e63379e</u>	+ 1 yz	✓
21	2023-11-22 01:14:20	<u>0xd224b0c2f3e54db8234d</u> <u>b1a27a07c49151b6216533</u> <u>a1a70ebacbb829132bdc65</u>	+ 1 cc	✓
22	2023-11-20 18:02:19	<u>0x125e545372e1f2fc0eea</u> <u>dbb64d91175cb034e47961</u> <u>a5031032d0d531a9808e96</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-17 14:14:30	<u>0xf8fad513b8830138a761</u> <u>929325dde4932b8a551add</u> <u>52876eaa90bf4c846113db</u>	+ 1 yz	✓
24	2023-11-15 04:03:27	<u>0x3ede6e150be80b1f7721</u> <u>820e0efe23d2576f85230b</u> <u>c20b8d6fbe11b8cac49131</u>	+ 1 et	✓
25	2023-11-15 04:03:15	<u>0xe43b07d43f26071d27a3</u> <u>c87a30441dc73c81b45182</u> <u>3138dc9894724ee6090537</u>	+ 1 k	✓
26	2023-11-15 04:03:01	<u>0x9fd134a8345cd1cfc6cb</u> <u>0b4f5c6e65ac556482c5dd</u> <u>ed9a4347a8b37480389a2d</u>	+ 1 .org	✓
27	2023-11-11 06:53:38	<u>0x6fa90fdf758b2ae6f4c9</u> <u>92c4db11261e6100f680d2</u> <u>cf440af815b1cb487f4b64</u>	+ 1 dt.org	✓
28	2023-11-09 12:02:26	<u>0xfaf720c9b68e814ba7ad</u> <u>3a663a98ca979cd31a0913</u> <u>04d0fe865680059300f006</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 00:33:47	<u>0x16dba28e0397de23e9368aaa1b9e5d1046b7f3d309ff9c0e742ebc6585cdeb88</u>	+ 1 usd-reward.xyz	✓
30	2023-10-29 00:33:33	<u>0x5c58755dcd1f8a34af2ebe80f8f2d1e56497956bbdf456d7aa29f9744160be2</u>	+ 1 d.net	✓
31	2023-10-29 00:33:21	<u>0xea4ff8aae0dc4d16b20df05927c40ab7bd36c24d73231b71b5a1a87c713376df</u>	+ 1 2000usdt.xyz	✓
32	2023-10-16 06:26:46	<u>0x4acd9cc023cee23a386618a082e8a3990ca3220f4dffec46a3384cb78b6824cf</u>	+ 1 1000-usdt.info	✓
33	2023-10-06 07:09:08	<u>0x61e29f0b4277dad82d7a72bd3869ce974ce6ef16be5c9737c5b9bd51e1ad84f6</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 07:07:36	<u>0x9ae0cb650225e71f3273c865c39ae3cd46366a87a46b68c5474d910e85b409a9</u>	+ 1 Vouchers	✓
35	2023-10-06 07:06:36	<u>0xa8f125e0ed5a9125cf4e93e3d2ed8445357ada5359f3a43d8458147007574db3</u>	+ 1 usd-drop.org	✓
36	2023-10-06 07:06:08	<u>0x712c7f237c3d0d93bc74045820337acad495073c48cce631bc238fb05d2aae9</u>	+ 1 .net	✓
37	2023-09-27 04:18:21	<u>0xc36cb178c081b2ebfdce6bdaeb3fb6f532149987f9ee9edb2d5b79a04397d109</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-18 01:51:36	<u>0xb4a98da6034a942e71665e4efc4a3b06b71fd5c34fe1828a88e16101657b6605</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 01:59:53	<u>0xd7f9c2ec8dc7f71c770d57b7e858722b3ddcc5600898a0d15b2fefae86e7075c</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 04:25:26	<u>0x08d43aa1e6cb424606783ed6e4ae6a6978fcbe1dec85a2dc33ffdb29836f961</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-05 09:29:27	<u>0xa8ed269d89eab7d14eb7089e9b504616ae0b063b3ef70901ea6d779e0bb2167f</u>	+ 1 NFT Voucher	✓
42	2023-09-05 05:23:31	<u>0xcf1470c482764524214a679ce3b384a6d1228c77b53d6c0ac824c8e46a605aaf</u>	+ 1 claim-busd.xyz	✓
43	2023-09-01 09:22:20	<u>0xfe37fe9311c504caf161ff9100b70173658169b646839ae899eb42920232a9ca</u>	+ 1 Voucher	✓
44	2023-09-01 01:15:07	<u>0xa4c0a15493d46f1b91f9c049bbea866ea61fb38011aa0726677d565d81a1ec89</u>	+ 1 UNI-V3-PoS	✓
45	2023-09-01 01:12:05	<u>0x71322b91ef4ca4d4a9f1ea55287d45711a4d528437139d8e2196eebad4c86d6b</u>	+ 1 drops-usdt.xyz	✓
46	2023-09-01 01:11:37	<u>0xb6d9efb99265784a9cfc6beeda1a760be1d8c133998e6d970fb4cebd53323edf</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 23:27:01	<u>0xfdca8f87216e38b2e6ce</u> <u>e0d3673de63666acb0f528</u> <u>b8a9e0f14e7ea2454abfad</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 08:39:55	<u>0xf9493fca2c62cba3499d</u> <u>abd768c9e52cf1a7887c2c</u> <u>0a13d89cb33d7dd180b3dd</u>	+ 1 claim.circleweekly .org	✓
49	2023-08-10 14:28:45	<u>0x3c5b2791f12060d5cfc0</u> <u>9ce57a92b4e3500fc28acb</u> <u>3e44296b37cc146860be48</u>	+ 1 NFTVoucher	✓
50	2023-08-09 05:36:49	<u>0x19855f4f6497f48a8d3f</u> <u>6f634cb34fa045764c53b7</u> <u>9a8f181329bda3118ab20b</u>	+ 1 1000-rewards.xyz	✓
51	2023-08-02 15:09:29	<u>0x36e0ad12bb320fc9927e</u> <u>210357f1ae35190bd4814c</u> <u>ed496df2b5fc182fd9f23c</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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