

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd73273caf199ca0047bc2b6347df105de69e60df

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	180,250.000000000000000000 wHEX
!SNXPooL.com	615.850000000000022737 wSNX
\$5000 USDT	N/A usd-drop.com
2000\$ Reward	N/A usdt-rewards.xyz
3000\$ APE	N/A VOUCHER
5 stETH Event	N/A Vouchers
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A usdt-drop.me
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 11:22:03	<u>0xf8f417d300296e0b2c1e4f337337cbebcc0abbf730e82a4ee0b08ca1bb5afd8e</u>	+ 615.850000000000002 2737 wSNX	✓
2	2023-09-01 09:00:27	<u>0x5a9ce0aac870da8fb2c4586e43862ddb1fe1fd2e20ec424436aa86a1f9b6594b</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 14:16:03	<u>0xe7f6c962c64750d58f9971d76aec1b590c582603df4bc0df4e35dd1982756276</u>	+ 1 Voucher	✓
2	2023-10-31 14:11:46	<u>0x837e9b4b38d11ba7cd81fc3651ca7ee3a655c8f949bc3f9f477d092718e0d2f8</u>	+ 1 drop-rewards.org	✓
3	2023-10-31 14:11:30	<u>0xba8dd7ebc851efafd9629b99580e279d4e2c9af001c1381c264f3926ade4386d</u>	+ 1 2000usdt.xyz	✓
4	2023-10-31 14:11:26	<u>0xd21625dbcf9b246d6ac4b549b90b9fd831277fb599f3eb937a1dbe7bad9ce281</u>	+ 1 op.net	✓
5	2023-10-31 14:11:20	<u>0x1cff02936790409ec27a980a522a8f012480a6f75314672485365b49731ef79b</u>	+ 1 Voucher	✓
6	2023-10-04 15:58:31	<u>0x5ffed60a9c588ab4175b4cd81279db3b5ba81b3d2bb96963e2237dbccaa97514</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 13:19:12	<u>0x0f99f3aa2c8d0788cc5d</u> <u>fc032c2ba3f111778d78b7</u> <u>fda7bff94e040a4899eec6</u>	+ 1 usd-drop.com	✓
8	2023-10-04 13:19:06	<u>0x3d204cff10ce50f175e5</u> <u>06f76bccdbfd0e35e94655</u> <u>e6c084187904c881a99775</u>	+ 1 usd-drop.org	✓
9	2023-10-04 13:18:40	<u>0x20804c20e2c6de75a7e0</u> <u>c5128bb4e0617f774204b3</u> <u>34fff44266fd3594ac9a5d</u>	+ 1 .org	✓
10	2023-09-21 15:34:49	<u>0xda7b49e61d72522edae3</u> <u>3d3408bd4ace32fb2cd271</u> <u>5d0e7a3f7b7fde81b437ef</u>	+ 1 Voucher	✓
11	2023-09-21 13:42:26	<u>0x4aa21eb92e9e186075c2</u> <u>623b2258e5548089530949</u> <u>df77286a98d910c08b9d06</u>	+ 1 usdt-drop.me	✓
12	2023-09-20 09:58:36	<u>0x4a76a9b0ab859e25ed9e</u> <u>710579c1c356dd2d07e611</u> <u>249ca80a47cf790e89879a</u>	+ 1 usdt-rewards.me	✓
13	2023-09-18 00:02:58	<u>0xdf819f8a6ce386811c48</u> <u>2a528ebec9d5bee35c3486</u> <u>a9bd7a3feb1fe5453e84a8</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 01:33:43	<u>0x0e60f1542b1722365222</u> <u>749e3ca1fdb8bf43e63418</u> <u>b9cdb287566577eb965662</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 03:42:08	<u>0xcf56c007c902b88a7ff5</u> <u>aa1426963935c37d350fcf</u> <u>f0e7c4a67331100a45d14a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 11:53:17	<u>0xa2cf214cad9aeb215df7e4af0f7f32f4e2a780eacc868c4c18ed3a05a05127af</u>	+ 1 NFT Voucher	✓
17	2023-09-09 11:24:04	<u>0x961561430a2af614bad9fdf32cd7c601f82bd838fc1b41eb24ee679b9c224823</u>	+ 1 Vouchers	✓
18	2023-09-04 03:12:31	<u>0x6d0443538689b9a679d00208272f18485b6551eb836d1324ae4b9a5fac0ce6d4</u>	+ 1 VOUCHER	✓
19	2023-09-03 16:17:32	<u>0x1dcc3a6539472403e5fe747e29f6051e86e877dec21e7d06ba77c1032138bf35</u>	+ 1 usdt-rewards.xyz	✓
20	2023-09-03 16:09:56	<u>0x4dfbe79670d2dfb2691feadd1504185d71404ff6b0219d3e257d5cde6265be0c</u>	+ 1 Base Chain Raffle	✓
21	2023-09-03 11:38:30	<u>0xa84bf93bae897d816d0b58d9113afeaa647130cf26135dd5053a2dd8bcffd3ed</u>	+ 1 NFT Voucher	✓
22	2023-09-03 11:36:00	<u>0x021b2c57a644eb0115a4cd40a5c90331e2d4fe61b5f08be8a4691469cc584776</u>	+ 1 NFT Voucher	✓
23	2023-09-03 11:35:34	<u>0xa9741fc68e8808af9965a791bac9d751c1e9e88dc0f5c3bd38877612244762b4</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 11:34:58	<u>0x3295413311f004094223318e7b63b4934dd7b2e3cdeb90000a2fabf20a6b2f6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 11:34:58	<u>0xa6a1ba14371c930e19a32b0c1f0f19284359ed1881aa3e7bc4308e72094d4d9a</u>	+ 1 Vouchers	✓
26	2023-09-03 11:34:08	<u>0xdffaa653e11e84cf8c4acbee04685632a89e91c6d4181041020e2c522d6b926b</u>	+ 1 usdt-rewards.xyz	✓
27	2023-09-03 11:34:06	<u>0x8294f72e0d3a0c415e346de31d4a6f190cda0c1ae97b547c287fb26a80c6c505</u>	+ 1 NFT Voucher	✓
28	2023-09-01 14:26:31	<u>0xa44030a15ac485d7165b484b96cba03cdeeb290f00ad22741f978472ce31479c</u>	+ 1 VOUCHER	✓
29	2023-08-31 11:42:16	<u>0xbd6d22a16e82880ab91a def6efbb73b1136f737c2e39503452ca43709b27be07</u>	+ 1 Weekly Giveaways	✓
30	2023-08-31 11:41:52	<u>0x8eb4b5f350397c6ba6ee62e52c433c8b8e5e0a992d4721a444bdf1762a4fed0a</u>	+ 1 drops-usdt.xyz	✓
31	2023-08-28 09:07:59	<u>0x5818f7ca5b449dfa6e40bdbbda19be29d4b4c995b3c3d9d9dbbb0fc90ff2997b2</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-09 21:49:04	<u>0xfbeedccc068a015b26ff9e7ef3e8a0e6563804a4e5ef865d5fd8cc8ab87b7fbc</u>	+ 1 RARI	✓
33	2023-08-08 15:38:54	<u>0xd6a8c89c15618e756764449ec5766f05f3f36d7f986284418e7de94b21a7a94c</u>	+ 1 USDT	✓

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