


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:55 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdbf5724af2d04acf6cafdeec2e738d3d505a4be5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
#LINK	106.200000000000002842 LINKBonus.io (to claim)
#HEXPooL.net	185,500.000000000000000000 wHEX
\$5000 GET Reward	N/A drop-coins.xyz
\$1000 Rewards	N/A drop-usd.me
2000 USDC Voucher	N/A org N/A Reward at tether.ec
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usdt-drop.me
1,000 USDT Reward	N/A tether-rewards.site
\$10,000 USDT	N/A USDT

\* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 07:53:40	<u>0x65983ae5da8bcf348c7a7aee340931b8aa3be5a2a83ae44409082fec526573f0</u>	+ 518.75000000000000 0000 wSNX	✓
2	2023-08-18 19:04:40	<u>0x0219e59845eb12edba870730501b9d30d3a994c28f63485bc9eb6a628baa6e86</u>	+ 185,500.0000000000 00000000 wHEX	✓
3	2023-08-15 11:12:21	<u>0x0e8ce0b365e2d6178726610019e33bebe1d469b0b10dfac82bca692f9c036229</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 20:06:10	<u>0xd3bc8dd8c1a6eddf1ff85bec5aaf86b7f4c03a9468278120ed5385a1f82e8dfe</u>	+ 1 org	✓
2	2023-11-25 19:41:05	<u>0xd6be2e4c09a0067ed94e6c9168abc069bdd26c997e7022e1c80f3158e7af257e</u>	+ 1 3000usdt.org	✓
3	2023-11-25 09:53:02	<u>0x43d3b3a82b01b3fdc6ae4538c61cf225ab82ca34285bc95f79e6ea6ff3a9b712</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-14 15:06:29	<u>0x70ae23f35a810fd81a9c95aeb40814b7bf9bf6cf262d1925d8bcc8c0338a8ea8</u>	+ 1 claim-usd.com	✓
5	2023-10-14 15:05:55	<u>0x6e1984839c5f46e667beac5cd01a869d77707e64692c2c63580391ea49c78b2c</u>	+ 1 org	✓
6	2023-09-29 02:21:52	<u>0x2c1fa7e73a5d4112d89faf07f3cd0ad6c7d5938e087662659cb3ef5cf75a0bb2</u>	+ 1 drop-usd.me	✓
7	2023-09-29 02:21:40	<u>0x554b90881db8cdd7c6c74a4c93ab4963034aeb81e33be8fcd1ea3c28148e9912</u>	+ 1 usd-drop.com	✓
8	2023-09-27 17:50:31	<u>0x27e2cef8163d47c20b65b48e0c58b8723486d152321042ff0ed4d98984ab4644</u>	+ 1 tether-rewards.site	✓
9	2023-09-27 14:15:01	<u>0x73a479c539c971a58f9866746fb1c9b7a3d1b964946771a75f0f60d17024d559</u>	+ 1 drop-usd.me	✓
10	2023-09-22 03:45:33	<u>0x2663e7395a54471e43682d99f29e5009a0cdb533a9dd6d88b5c516d4a9e78348</u>	+ 1 NFT Airdrop	✓
11	2023-09-22 03:37:32	<u>0x92b7ebb8700913c61cc7cba742c53293d061f8d5533b44d41a0ebd285a670ed4</u>	+ 1 Vouchers	✓
12	2023-09-22 03:32:36	<u>0x1d1f0d1f3339dda9e03e6b2f1776ea37c5644989b552105e8787fa8475e40b5c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-22 03:32:28	<u>0x44b12b53910727c43dad3bd408fdc536fd6c01d919e70911d54c6a7a91519e34</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-22 03:31:08	<u>0x24a9de4584e3580497433cf00b7f46898cca095d5d821ec2806d755647b5b914</u>	+ 1 usdt-drop.me	✓
15	2023-09-18 16:57:05	<u>0x6a1b912279f88f7a8254b42a7f02351b59821cbbb8e437512cdb2be522e871bb</u>	+ 1 USDT	✓
16	2023-09-17 18:40:03	<u>0xe62cff41e3706c79801eb0d9d10bde26881dbe5b3b9c59bc0246fd48c34d3154</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 16:56:26	<u>0xf48a75769c152683a16ac31e0bd5b4b1028ceec4cd2b458d2cb61b06b95a274</u>	+ 1 usd-reward.com	✓
18	2023-09-16 20:29:39	<u>0xa6188090c84dc029952068f700be0df8251a8f687bd92ee5ef7ee7c23f1d2451</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 22:04:54	<u>0xc9ad0d043d2e76f9f0f63af61e9dfafef5821760a6e68592c1d59675c84ca47a</u>	+ 1 NFT VOUCHER	✓
20	2023-09-15 02:02:31	<u>0xf1fac77b44d97977ed4fea813319c246d35876d6cd9e8fa631646c5bafa27410</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 00:39:45	<u>0x14e993e68298e2900e76b043e4f3ce2d5ad8360453c6d8ab3196563dd4523c90</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 02:29:28	<u>0x70c7c336d7fc7e793379ad2c875ec904362d8cd51de58ee2d385fc955f368a88</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 04:29:05	<u>0x8bc0667381b6d886e274d97749ef52be7742a72d3dc80a41dd17ab2f11716127</u>	+ 1 NFT Voucher	✓
24	2023-09-07 01:14:53	<u>0xdb0bcb91993fd8e4858885b689f36b35f41ace46ad42acb6f65426c532f1d265</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:29:11	<u>0x78de4827a3439bd3fea45a140c8cf1e289bf728c77e3a2596c08317bb2ef8c24</u>	+ 1 STAX	✓
26	2023-08-28 10:03:22	<u>0xe4b0dc02341a5134bf77a6cc8204edfa473337ade0e9d7362ff0fc349e0dd010</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 16:29:01	<u>0xc9bb5bb3d604f084bf6d241212ec77b376ed91925e07529b7bf51776d2a6fe70</u>	+ 1 drop-circle.xyz	✓
28	2023-08-27 03:31:49	<u>0x4a501182329b426ea8d833ffee7aab04b2683d6e810988163c12f090c7f4e767</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 07:08:22	<u>0x90fdb1627908764317f8fe5586c37360752c73e4cc3fe774f0d688fd166ba156</u>	+ 1 NFTVoucher	✓
30	2023-08-25 13:37:30	<u>0x1dd74835df3e8886474808eba184b93e0841760a85f299d74bbbbfe68a707497</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-17 13:37:27	<u>0xe92b89aad5249193a0b51b0bbc05d74a697ba6edf98a6651173f1ee187bcd178</u>	+ 1 USDT	✓
32	2023-08-17 04:30:02	<u>0x817bfe00e668363b463064c2b412a459137dd120d59ef8c9ad3d05445be8ee34</u>	+ 1 Pass	✓
33	2023-08-17 02:38:07	<u>0xa14065a0b441267cd083b3abf4c0cde32c654e93db09b11351a581c25234db01</u>	+ 1 drop-reward.xyz	✓
34	2023-08-16 15:59:54	<u>0x4dbcf9be7d7c498849aac33043d1f3cbbb6df0e23b936b224e5535b9aabe2983</u>	+ 1 drop-reward.xyz	✓
35	2023-08-15 08:13:23	<u>0x2128c6aa08798d75aedb741c72973bbbb06945665083ea71e2425e21cb3ae19e</u>	+ 1 drops-reward.xyz	✓
36	2023-08-12 16:38:24	<u>0x8df567e318fe104b05a0ccb67f93e0df9d01a68e3050f66e587039a6ac74baea</u>	+ 1 USDT	✓
37	2023-08-12 13:09:49	<u>0x93951f127f1b1c98a3a1bae1e057f538d1b6cd6d46c2da1cfe97bd8d039b4018</u>	+ 1 drop-rewards.xyz	✓

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