

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdf9ef10cac9391f53d781fb214e4ce47e7fb22c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
Base	1,700.000000000000000000 -bridge.xyz/
#HEXPooL.net	153,250.149999999994179234 wHEX
\$\$ KaUSD.xyz	227.3000000000000011369 d
#HEXPooL.net	166,200.000000000000000000 wHEX
mysterynft	N/A mystnft
5000 BUSD	N/A NFT Giveaway
mysterynft	N/A mystnft
SHIBANU	N/A SHIBANU
5000 USDC	N/A NFT Voucher
1ETH Reward at etherc.xyz 	N/A 1ETH Airdrop at etherc.xyz 
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward
\$5000 USDC Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 19:11:09	<u>0xc9faaad9065465993012cd9db0399e0edebf01d3a8cfce9493275597dd228078</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2023-09-27 09:41:28	<u>0xe4a5983c18eb4c0b940e87fa517abbad3ea4beeb4d0ab0b511fea669ac37f4f9</u>	+ 378.00000000000000 0000 wSNX	✓
3	2023-09-06 17:30:16	<u>0x0e413fd4cda16a04e2a549a37c6784dfb76444f819bbeae4992a1db4f3140c75</u>	+ 166,200.0000000000 00000000 wHEX	✓
4	2023-09-05 18:42:08	<u>0x562c2be80620579e90790c2fbc9eee1449e835bd4b8e3171960ac0727bcee60a</u>	+ 153,250.1499999999 94179234 wHEX	✓
5	2023-05-18 15:11:10	<u>0x0ec7d59162c389f3ef822f2ff631c3a49fcb2dc3ed241e13fe6b52fcf3c76800</u>	+ 227.30000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 14:52:31	<u>0x9757a2f6913d1b2cca530f5649764590e4b1c2e5d9db7cc914e92bccf2f8a7e7</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 22:00:05	<u>0xb6b15fe636dcb2a157e101ada4d8652a9bd0b5dc7dad18f1ba9f62643377830c</u>	+ 1 mystnft	✓
3	2024-07-27 21:59:15	<u>0x24b35a3d93e9e39579c7ed4e8ffde7c3fa3600eead2cb1b31ec162d55c282caa</u>	+ 1 mystnft	✓
4	2024-07-27 21:58:27	<u>0xef30f69e8bf7b8583020f748b04f04e965daaa0983a7dc6fd3fd4fce7d8ad2d6</u>	+ 1 mystnft	✓
5	2024-07-27 21:58:11	<u>0xb697f71fcbcdaa66db913c194c38d298a43c3bf66212658c88daf7cf99d81cbe</u>	+ 1 mystnft	✓
6	2024-07-27 19:45:13	<u>0x1231491e8ae87d9cd2a143f076bfff1c2a0a87e8c0013956e4a240cd191934cb</u>	+ 1 WXN764	✓
7	2024-07-27 19:14:17	<u>0x911ca99ff093a2f0532e28ff570f9b021d0eb1cdde36f4d7a86319a59e86e448</u>	+ 1 SHIBANU	✓
8	2024-07-27 19:11:47	<u>0xca7d0198a409cd76d8666406f47c9a00b82664c197e6902aafdf95e62ab98d0f</u>	+ 1 ðŸŽ•	✓
9	2024-07-27 19:11:31	<u>0xb6c4092e1faa8e6a847518a31845992664aef1653248ab10e60a036756416b65</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2023-11-05 17:47:27	<u>0x1567c942787e853fb8b1e66cc8d6af794ecf6cc4e95dfd24d6df042034a732aa</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-11 20:51:08	<u>0x50bc2a26f13b3b9610ad62e90fad70abcd6a669c99ed79d7d3ff2341b137ba9d</u>	+ 1 Voucher	✓
12	2023-10-10 12:07:41	<u>0x63b27f8d9af5cc29be1a1028734c1e79a7eb213ad8f537b60d7bc0327949d9aa</u>	+ 1 Vouchers	✓
13	2023-10-10 12:07:22	<u>0x2a4e98cacf6f9cfa6bb99c997424a587eaa632dae3f692f31ea5adfd1b8cf788</u>	+ 1 Vouchers	✓
14	2023-10-10 11:49:54	<u>0x8d34bb4ca2218067196fe8efbaf30f8a3cd1e3eecea0951ce8ac1c9d3b92c070</u>	+ 1 tether.ac	✓
15	2023-10-10 11:47:06	<u>0x6dede755b1511d8d5513d6c7645eae8cc005a89eca5d93b28a10a874f6e4b1b3</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-10 11:46:48	<u>0x5958d34162e4898539fd96736d675db88bd8a9998c574177dd65c1cb265af9d3</u>	+ 1 com	✓
17	2023-09-29 17:17:25	<u>0x89566270d35eefca84cd7dd29d794e73885de801afde2f3828f27d3b0f16e5cf</u>	+ 1 Voucher	✓
18	2023-09-29 09:57:01	<u>0x57735845f75124a31f661c13e9a3fd61e6a9276be915d723160eaf99fb2ce1cc</u>	+ 1 ards.org	✓
19	2023-09-29 09:54:29	<u>0x8c46fe3099ac99c9d94aa04dfd4845faae34c3681682702399f2fabfbc708852</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 20:16:37	<u>0xe01fe30e61064a80e3eb e0b45ec9eb116fd72d365c c4a400f0e2dd8ff200aef0</u>	+ 1 Voucher	✓
21	2023-09-27 15:24:13	<u>0x5119d34e0ba1f177ca74 f0b42efa5da954394a9431 ddd9b99120085565c19c3a</u>	+ 1 1,000 USDT Reward	✓
22	2023-09-25 13:33:59	<u>0x6aa224f33af4e199a4cc dfe7767a332f3766450c61 083e206e51009e46d3bff5</u>	+ 1 Uniswap giveaway	✓
23	2023-09-25 13:32:17	<u>0x49dd30f269a206edc3e6 741bf26d147c708e5ab2e6 01455e20cb2a5c282424fb</u>	+ 1 NFT Giveaway	✓
24	2023-09-25 13:17:37	<u>0x0f00d0ee2544c0371cb7 016d1598344436ff6b4331 1ef969f40c276935465031</u>	+ 1 NFT Airdrop	✓
25	2023-09-25 13:17:16	<u>0x50c15090bdbd21d1ceec 9b19e4a8fca18b27758aa5 4a07b4e11c2ace64c5e3da</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 13:12:48	<u>0x7437bc837cb0b2240d3e ed1391dfcb6c4eebe13cd9 9d7ea67af90399ed46d0aa</u>	+ 1 drop-usd.me	✓
27	2023-09-17 17:57:20	<u>0x1f534fd2f61ae236f9b2 e1dded78f9b1dbd01484f5 e89e4d78691ed858b13237</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 00:54:23	<u>0x62df5aed843b549fa00a ee29a54e9c97da4e526cdd 4b100e4017ed490b9ecf4c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 02:48:18	<u>0xb9968814ab9f35e09c1d</u> <u>46ce5423ece91812541373</u> <u>3114852ed7b05413936031</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-13 01:43:47	<u>0x610ce736391c173fb6b6</u> <u>a10c0d7e4227aea914e4fb</u> <u>6869f4d61430b17308eed3</u>	+ 1 NFT Voucher	✓
31	2023-09-06 04:29:42	<u>0x05e73dd92422aaf2fce4</u> <u>21eeaf4d4fef424d05e2d8</u> <u>e2b91b72086705925aaa37</u>	+ 1 Vouchers	✓
32	2023-09-06 04:13:37	<u>0xe581ccc38e182e6156fd</u> <u>4c0e483d6b06eb39abaf40</u> <u>2823fafa0047ff92c4e989</u>	+ 1 2000-usdt.xyz	✓
33	2023-09-05 20:13:20	<u>0xbc54cab152fdefc1b646</u> <u>630d2b09833db4986657a0</u> <u>29b4de5a4039ee63433d8b</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 09:14:28	<u>0x5c9ef11c83ca981ed632</u> <u>fd90867aeec1fee6b687</u> <u>f9565230b341485c5266b1</u>	+ 1 Vouchers	✓
35	2023-09-05 09:13:42	<u>0x8fa462885ecbe6d3b0d3</u> <u>0f6ab7ae884f404929a14d</u> <u>3e0350bd6d8812f09a1941</u>	+ 1 Vouchers	✓
36	2023-09-05 08:55:54	<u>0x9e4fb3e4364b54ee90ab</u> <u>7a7ca6680e66bb66ad42b1</u> <u>c8fb392e083f7dc4d989f3</u>	+ 1 2000-usdt.xyz	✓
37	2023-09-04 21:01:16	<u>0x7d937c41ce5317ace07d</u> <u>663f88cd3e17acf56b207c</u> <u>e27cd4eaf3d7ea6559b40f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 16:52:02	<u>0xd50b6e5c932fedaf94f884c4908403852ab951c9e645e70e91a8e3e29f41a931</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 15:59:34	<u>0xbfc87d993a24e69c37be6b8c17a3c6f2470e7fa087a0e05c922511657c4f5099</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 15:57:22	<u>0xb84ea1679cc9afd0bd855ac1dae7ccb8519bb92b403216e8e24157f09a890d56</u>	+ 1 Base Chain Raffle	✓
41	2023-09-04 15:57:08	<u>0x588eca3f5cbefa50366f8f00dffaaaf073fea3457fa75c2dc79690381856b0e44</u>	+ 1 NFT Voucher	✓
42	2023-09-04 15:54:36	<u>0xca82e5ec970011e19063169bd9216f5a7e9ee3f47bfd73862ed3ec6092d75f22</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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