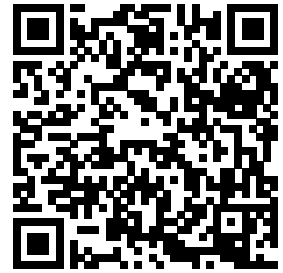



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2583b7d8eaeefba4c053f4613d264f55d6b5e34

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPooL.net	185,500.000000000000000000 wHEX
2000\$ Rewards	N/A usdt-drops.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
700 LDO	N/A Staking Bounty Reward
\$3000 APE	N/A VOUCHER
5000 BUSD	N/A NFT VOUCHER
\$--\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A usdt-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:20:17	<u>0x427387132cd1d5eb068e8acc66d1d8a282bfa904ad32ef4ff23fe626175fae00</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-18 18:34:36	<u>0x27fadd3fdcbc8c9c61dde36474318f610b3a1b7e0615fa8362cb36a29ccf3702</u>	+ 185,500.0000000000 00000000 wHEX	✓
3	2023-08-15 10:04:23	<u>0x95d6ca73f42604d5840946a07f72dea93e82b5c1915b8f7a834bb31f3d967590</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 21:20:49	<u>0x5225e39ec3f1c88aeee46f15f479ea8de11934d0b40a2fb7647de7cf41541566</u>	+ 1 1000-usd.xyz	✓
2	2023-10-11 21:20:49	<u>0x22f691ccd027313aff85d832f11eea59fd60fe0ee014c70e75b9992c4282d84c</u>	+ 1 rg	✓
3	2023-10-07 12:49:56	<u>0x33be2a036d92b1949f61da271b13d64c711695c79633225ac4332fdfefb000ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-07 06:09:34	<u>0x23788866b2d4b32b2ddd</u> <u>366ec9995748717d386190</u> <u>bd1248f388044d88c08d5a</u>	+ 1 USDC VOUCHER	✓
5	2023-10-07 06:00:16	<u>0xd39b57954668084754a4</u> <u>38318693ac71ec4aedf25e</u> <u>ee6261b038617da257e61f</u>	+ 1 rg	✓
6	2023-10-04 11:40:56	<u>0xe93b9d34f2d09c93b5f0</u> <u>f80d8ede4500ba719564c4</u> <u>32554d21a51ce28b575436</u>	+ 1 Voucher	✓
7	2023-10-04 10:02:15	<u>0x5b5ceb7eb42bf39545b8</u> <u>1476201f71f2b9f9b72dca</u> <u>c04cb4de5b976ba7d8bb6f</u>	+ 1 .org	✓
8	2023-10-04 10:01:23	<u>0x8517161d7ca20590bb0a</u> <u>4b99c7efb08bfca8dfe3b4</u> <u>3c79f6bf8db6509698bf73</u>	+ 1 usdt-drops.org	✓
9	2023-09-18 22:14:00	<u>0x15cb7b037294315d56de</u> <u>d6fa31f27b474a4a9f1e24</u> <u>083ab49ea590597a4d6307</u>	+ 1 usd-rewards.me	✓
10	2023-09-18 20:32:39	<u>0x1e81de2130730effdedc</u> <u>b9f562720362617a632777</u> <u>4966f5913cf2db79d7c452</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a5</u> <u>7495653219d642e3dc2dd2</u> <u>3a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46</u> <u>e2339ee46b95456b01fb41</u> <u>b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 04:55:47	<u>0x515ac2d278d0351d8a36495aecbb7e5a371ead555a23cc7a8bf6dc0fea108dc3</u>	+ 1 Vouchers	✓
14	2023-09-09 04:49:15	<u>0xe542f7f138b7ac43a6fa93a6a0bf6bd0c32fa33fa29d94e8091bdd1b6efae583</u>	+ 1 Uniswap giveaway	✓
15	2023-09-09 04:48:49	<u>0x9bc8a44bab0f7abb71dfa5650847e8f387aa0765170068ca2b29b66a53e112a1</u>	+ 1 Base Chain Raffle	✓
16	2023-09-09 04:48:19	<u>0xa4eaa649d2028aa4edbb8581b044402f294a4939286790ee80007be52af8352d</u>	+ 1 LIDO Drop	✓
17	2023-09-09 04:48:07	<u>0x687417eca00caaf7652492e976fbe5fab174381092aebaafe79cadf44c1e900d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 04:47:11	<u>0x5626a1187db9e49e3f222a689d8962918077faf5d42cf676d5ed656837b80557</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-09 04:46:45	<u>0xcc21b10999d7af5c9a435adbc238e9e91f49d1383d6c1a3ffc4e130d1cc8e55b</u>	+ 1 NFT VOUCHER	✓
20	2023-09-08 17:34:51	<u>0x82ac18778f26db5335adb4f1d67676a1a3356e6450fca13fd87c78fa3544827</u>	+ 1 Voucher	✓
21	2023-09-08 05:43:31	<u>0xbccc6e8a54be5bf2d3b1ab94cec6117cc6e854998226f1e8709f338aa0da35ec</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 05:43:13	<u>0x787796745c0a9f8bae70c018a7af978e9b30f0425e30ef7d2b44755ccdbf5fe9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 05:42:51	<u>0x614c51d93c7b9b8281285cc554fd2aa04acc83d4f2a42a5dd7bdf9ae271271bf</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-08 05:42:33	<u>0x13b5aefa1383eadcf62edcd1b700a31fe59887f73c32162a2ef1b7eb37f67eeb</u>	+ 1 NFT VOUCHER	✓
25	2023-09-08 05:42:15	<u>0x6d00ebc6d74393111229e66766f22eb7350bdd67a5b785ada84e9ae6ad9a22ff</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-06 08:58:25	<u>0x603eb6dcbc24b3bf74d5e81a390c9ce87689e21837338f0d2dbc07c663cacbf3</u>	+ 1 Uniswap giveaway	✓
27	2023-09-06 08:58:19	<u>0x199e30b4f3e4a881fc7f2c782b3a1f690fb19a5774529c39daafd4bf413b3ddf</u>	+ 1 Base Chain Raffle	✓
28	2023-09-06 08:58:09	<u>0xff995d42f55a3bac7f786277d02b561e1bf1e6f415887caee836ab5c9fc3f4cc</u>	+ 1 get-usdt.xyz	✓
29	2023-09-05 10:28:09	<u>0x39aabfe1aaef17ea99fcc4a3df119554f07c9115cc938ca191a800e790229ab</u>	+ 1 Vouchers	✓
30	2023-09-05 10:26:53	<u>0x6d225310f140a4dbb9e43fc36b33ab990c8a645d856ce46022765deec90a6711</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 10:25:07	<u>0x279a8ae16144e18baf23afdfd7caadd47e82007cce50e8bc087396f72a934745</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-03 18:13:36	<u>0xd4460cbd154ceec4e37f71bd9822f1b5a1b829baf786e775749e65340a88e8fd</u>	+ 1 VOUCHER	✓
33	2023-09-02 20:42:48	<u>0xcc47949f4f9d35f17cf81808f3436d911a58c66426d2225651c0dd881c123dbc</u>	+ 1 Vouchers	✓
34	2023-09-02 09:21:41	<u>0x82f7457e66c1173fe306611d27507341ae368a1a0f2cb97e49c43cb12eefbccf</u>	+ 1 NFT Voucher	✓
35	2023-09-02 09:21:27	<u>0x68df87a765818fbacd613d9d2739ab970c4a4b5cf3a920d689e444c948477ada</u>	+ 1 NFT Voucher	✓
36	2023-09-02 09:21:13	<u>0x101f7fbf58826d3dafa4d2eabad110671b6ccebdc976c5f5cb594cb5a92e462</u>	+ 1 NFT Voucher	✓
37	2023-09-02 09:20:37	<u>0xd2d0499c8e102bb3ee7571bac5f5d62b7f47fc56595d35e2b16bfe19c20e3cae</u>	+ 1 NFT Voucher	✓
38	2023-09-02 09:20:05	<u>0x6190667ba5c15314e4875a85450779db47e60d4ba6cc20a247c463ae1d1ed9ad</u>	+ 1 NFT Voucher	✓
39	2023-09-02 09:19:31	<u>0x2857a3c5b8714a8c9123196143520f3355af273ff2e2137b9d7c5e750a1e6871</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-01 23:27:30	<u>0xc5cb131c9f73e650ad6035f09832ea29d56f19c71fad08cdd1be7a4ad278e500</u>	+ 1 usdt-reward.xyz	✓
41	2023-09-01 16:30:59	<u>0x1ff0e0d1045ca3806af25b57f5a9324293c8ab97eb ee77d2c699410bff565a3c</u>	+ 1 usdt-reward.xyz	✓
42	2023-09-01 16:30:45	<u>0x86b05acd0cd40597de7e98eb8ae154f60687ec90a8504118b90cf771ddf7512f</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-31 08:49:39	<u>0xc019526ae6bfe7c54bfc c0067d4c35c60420ed2a0994a5d6e2aa1492b7777cb8</u>	+ 1 drops-usdt.xyz	✓
44	2023-08-30 11:26:55	<u>0x4d489d1075a71f17526a44af191486f47f74003830b63d0c4ae742308c86239b</u>	+ 1 Voucher	✓
45	2023-08-30 07:56:46	<u>0x9db99719c588772093e51a50a380e6d04a7309f2761864cf67d831a3752366f7</u>	+ 1 Weekly Giveaways	✓
46	2023-08-30 07:46:44	<u>0xe6c5ff17a96b5bb11744ccd0d0bcff148bad8825f734527cf4d97c1c469d6916</u>	+ 1 UNI-V3-PoS	✓
47	2023-08-30 07:46:40	<u>0x5429d7b2a44677afa266d66de4c435eb79d5180e35e02fdec4e5be530c76e311</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-29 12:29:29	<u>0xd93d459043f31bb7f6972e5ee3b1ed3ddb4733d2e2ecd9d01c578d9596b3edfa</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-28 20:05:33	<u>0x9edcea9bb352b8775a0400e125a31a2b7bc1c4ca1f1a56226fcb0b26a642e8bf</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 20:38:43	<u>0xa8b08ae7be602ff6bc03ef094db1d02ae57b70c1fe4536b890e06da84cec4149</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-27 09:24:00	<u>0xa7363b76a9a7656eeace4fb63d37ea87f8f3109b3e9e0ffbcbcbe56fa32c5a61</u>	+ 1 claim.circlest.net	✓
52	2023-08-27 09:23:54	<u>0x7f24a36d7fe37b795943ce6271257ec6c309fb1932fe095d4cc6b9e68302157d</u>	+ 1 UNI-V3-POS	✓
53	2023-08-27 09:23:36	<u>0x4725742aa7ee96fd38f1ce077caa9dce8ea6da0fd082c5703f5937ed1323acf8</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 15:00:56	<u>0x7b8ca6e81ca96a27d07ff126efb4bf36876d5e44a05f4e676df15a20fee4b074</u>	+ 1 NFTVoucher	✓
55	2023-08-26 07:50:32	<u>0x1feeb8bacff6619c8eff76bc3948a8c197353081d1dfc5e966baf228ea69a712</u>	+ 1 drop-coins.xyz	✓
56	2023-08-26 07:37:30	<u>0x6625ea8d27635c7bb2e9e32149ea3b8d7854255d5a34600dfe07f893a4bef44d</u>	+ 1 NFTVoucher	✓
57	2023-08-26 07:37:06	<u>0x7a3ea6a41e5c6313939a86e8f6d12c0edde98e900c0dbe4cbbca5bfb5641ddd2</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-23 09:40:16	<u>0x266fff7747fc012aee018cd8cfe0194a8fb4823b948e95ba9e65f6c8957a8aebc</u>	+ 1 usd-drops.xyz	✓
59	2023-08-22 05:31:58	<u>0x30c3a18d005539150c279d16dca695648e2d9e2e3840a5a8262b57710dd7efdc</u>	+ 1 Voucher	✓
60	2023-08-21 10:30:30	<u>0x674e8ba472a585500a70d3675f8e047334750e40ec55c7ca1e0ff11e6cb8b8f</u>	+ 1 NFTVoucher	✓
61	2023-08-21 07:09:50	<u>0xa6518a447994e641017cbbce6fac800ff61d0b16d7f333f6da1601ea4d18c0f4</u>	+ 1 coin-rewards.xyz	✓
62	2023-08-21 06:51:30	<u>0x8b8b526d48e199a82e0f98fc393c37580e6bb467ccb147fac1a80669c896a86</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-20 12:00:04	<u>0xe0c6025e7d442ed6bb63a46953e8eea89276388584219375dcce2c805cc309e8</u>	+ 1 club-rewards.xyz	✓
64	2023-08-20 11:59:40	<u>0x20626a029e76b60cb146ea4efae6c58c669d184ce86ac9fb9df4c4600eb398e6</u>	+ 1 club-rewards.xyz	✓
65	2023-08-20 00:22:08	<u>0x6f48dd395c8f62e90979e26b86284c20be728bf2d029f060f05152eef6a8bf07</u>	+ 1 NFTVoucher	✓
66	2023-08-19 15:26:46	<u>0x993d210f4cf390915afd6f238bace85a2c4d935fea7b36f2f0d456e22e9ed88a</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-18 18:49:48	<u>0xef21b0a40d957f5a5fb98eebbe098b7364e3ae154b84c351e36130ac62b3fc63</u>	+ 1 token-rewards.xyz	✓
68	2023-08-18 10:40:56	<u>0xf4c374b49bc3ee40b46ea5fb19a533005ea327ed8a9316ca82bc479f161e7f4e</u>	+ 1 token-rewards.xyz	✓
69	2023-08-17 06:41:37	<u>0xa863d21d773e3f589dd2d6cd1dc465856e763c922e260397f85e17033862d905</u>	+ 1 drop-reward.xyz	✓
70	2023-08-12 18:49:17	<u>0x464c252163c4c326934b5b9ecc71ef29158b69f2deeb1c1a5ee23857899bdc6f</u>	+ 1 Base Airdrop	✓
71	2023-08-11 23:02:00	<u>0x3585623efc0f13d72a636883b0ae583b40c0cbdc53214f9ce26d38ae48da3c9e</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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