


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe68e0cafb908c94322658617c438b80e32a7aee1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
#HEXPooL.net	185,500.000000000000000000 wHEX
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A Weekly Giveaways
4602 USDC	N/A NFT Airdrop
\$5000 Reward	N/A drop-usd.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 GET Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 10:19:03	<u>0x4b7dde5aa6542392f4701d2732b43766aac81285a82c6aaf4d2fea0c5ef2b678</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 04:58:37	<u>0x5b07a62ba0f75ec34979cfc650f3ad8e0f9f360ca909b3e2be139c6e0815fba4</u>	+ 1 usd-rewards.me	✓
2	2023-09-19 14:13:50	<u>0x1c24460f32bc460fb8f6aae420e055fc003b4de928ceeb5cdedf777fa9bcbba4</u>	+ 1 usd-rewards.me	✓
3	2023-09-18 00:51:01	<u>0xc07e33a4239bea0405e4df2ef726b98ed106ba40e0f1f4c34a0b26e5faef6fc0</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-15 18:34:33	<u>0x94c3cbd4fe1abe30d67edc3bfc22f22d3119b2e4c3574fc536ad15bab5f744ec</u>	+ 1 Voucher	✓
5	2023-09-15 16:06:09	<u>0xcb70879186c6471787363a75217f37083c9969495fc13c0a9fbfa897c406aa88</u>	+ 1 drop-usdc.com	✓
6	2023-09-14 22:43:04	<u>0x4434d3eba5b85bfc837cae949c17b6beb9d1d995a977df6d15738f606991e5b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 05:42:36	<u>0x35f602f899cb32b6120c765d45463e90faae3c850ab25d04aeb9c9643525b995</u>	+ 1 NFT Airdrop	✓
8	2023-09-13 22:41:14	<u>0xa479322d042b0b18e7d830db41a2ef40fcbf861b127b45674f75b62f5da260eb</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 10:16:38	<u>0x655d41616f8394e5ea937c1b77a623a2dda68c0e8226fa3cdf5406b095ca02e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-30 10:08:17	<u>0xe4b1f69a33011509d103d9752df3476f19e68ff092bf8fae0e461f840c58af3d</u>	+ 1 UNI-V3-PoS	✓
11	2023-08-30 10:07:55	<u>0x1d25834e83c478b1f9797a48ff39fe143cc383b62f31dda1cfa9767af762f289</u>	+ 1 Weekly Giveaways	✓
12	2023-08-30 01:19:58	<u>0x4a0ccc69c1d94782010c5bce5c88201b120995232de841fda62dbd4a1c8550d4</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-29 11:33:47	<u>0x3d426453f96e6cb499c7b628d069bdf5b5722152e4922a193a41c69700b115da</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 20:32:10	<u>0x97899935666d18943a861f3e60ceb37d23eb869983e9953990bbb106f05a7729</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 22:47:11	<u>0x12d7b622d9ac103fe324e7bfecd054741596607a5ded0bdc5991023fa18c4694</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 21:49:04	<u>0x743437a9b5de4fd574864c3f3f5a7c212931fca360cb4e3e1517efba806da4a4</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-26 18:09:49	<u>0xb9ae8538dd1435bfb5568b72123c0b439017357673021bb8ea2272e3f6c43ba0</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-25 16:26:16	<u>0xdc0c8dc694f9cb4aa15efe6f884a8281e76a84d54d5aa1987b16cb7cf748ad05</u>	+ 1 NFTVoucher	✓
19	2023-08-24 05:26:55	<u>0x20909e9c2dfbc32d0b79fc6770ce3f07377c32d7c6765743fd4473acb374f0a5</u>	+ 1 NFTVoucher	✓
20	2023-08-24 05:04:25	<u>0x98ab7a82e66bd5576f879130919fd1518e4f6724ee4c82b9b5c660e38e1b46f9</u>	+ 1 drop-usd.xyz	✓
21	2023-08-23 15:28:46	<u>0x1af95740a89992f8706ad4eaa690fe2278f71fa54058001ce132019909343fcb</u>	+ 1 usd-drops.xyz	✓
22	2023-08-17 13:31:47	<u>0xc73cc91b0dba502492c10d0492d8f6f62d5dc189e4876485542d4940333ca41d</u>	+ 1 USDT	✓
23	2023-08-16 22:20:37	<u>0x054505fd93771ad55c9e83239774142e97a35a2b06110849c415f2567354bdcf</u>	+ 1 drop-reward.xyz	✓
24	2023-08-16 15:12:44	<u>0xc45cb609502a5283ed0bad894a95580066a4e9ac2c4a6fd9eb64334cf573051f</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-11 20:32:14	<u>0xf86ad93c7b5829ce52a8</u> <u>ba2bad85e65f681d078078</u> <u>4559c4fb6389db3f9b384f</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-11 15:19:25	<u>0x2e87961288422fbbda1f</u> <u>28c3e934b9e7c344827fb7</u> <u>d93017a6920765f504980b</u>	+ 1 USDT	✓
27	2023-08-10 23:04:49	<u>0x32425240d81c5d1301f8</u> <u>3e5eefd41ea65bfb09044f</u> <u>e0e804829ab310c1e30f25</u>	+ 1 Reward Club [N5hZCP6f]	✓
28	2023-08-10 17:04:44	<u>0x205d192235f48ac1ee46</u> <u>881888927279cb0213e37d</u> <u>11dc38dc1166581987a5f2</u>	+ 1 rewards-1000.xyz	✓

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