


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe947d0ae2e4e1639e71e41a0b5d6023e9b1bdf69

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 1000 USDT	1,000 aim reward
#HEXPoo1.net	153,250.149999999994179234 wHEX
@SNXPoo1.com	392.14999999999977263 wSNX
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$3000 USDT	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A yz
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 00:27:25	<u>0x52b45ac8ba9ce49dc7f11173966cdeb04acb8d0ddc</u> <u>c2284e38467987445793a3</u>	+ 1,000 aim reward	✓
2	2023-09-19 11:48:21	<u>0x281505e0d07a0316f689a1c3e004f7fd4f10c83e06</u> <u>44b4149c83bb15eae8d7f3</u>	+ 392.1499999999997 7263 wSNX	✓
3	2023-09-05 18:44:26	<u>0x749a28f633caadb8324a526ced21642c5f7d5424f8</u> <u>9b62053a25ccd314a2b1e4</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 19:27:23	<u>0x715894b59a2bb3f7ecae</u> <u>ddaaff30a5714fc469d5010</u> <u>57009198b99c51a63b7071</u>	+ 1 ethevents.co	✓
2	2023-12-24 22:09:28	<u>0xe08ef5417e81cdf9a902</u> <u>eeb3987f7b8807378ff473</u> <u>628ea5a2a1c89ef36d6f13</u>	+ 1 3000usdt.net	✓
3	2023-12-24 21:37:37	<u>0x7d6ddddef8a25de97685</u> <u>645e31f43fd1dd9537bf95</u> <u>7ebafd9a3afb1c901cbec1</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-11-20 13:06:39	<u>0x9e039dd25bacdf5ac6abe7c87728c8773fbca5fabbbbf13bf53226e22ca730d4</u>	+ 1 yz	✓
6	2023-11-20 11:46:45	<u>0x3f38aea25dd0d9f5552431d3e63dfb7098b3c50b97bee38e74b73fdfcd1c4a15</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-17 19:01:26	<u>0x1e4b0a129ad8a9f776e2cb6a34256fde190f4f87045cce428d75857e72e21383</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-16 20:29:32	<u>0x835167a88f3f204c599469065630cc7dc2bae94604db5d5a584f62a0256559c8</u>	+ 1 Voucher	✓
9	2023-10-16 08:56:26	<u>0xc945302b1fe05206d492fc1678bfbe7af66e31dcf48ac930af08a83b8136afd0</u>	+ 1 1000-usdt.info	✓
10	2023-09-18 19:37:03	<u>0x9d9295a916b0cbcf913c5c34e08ec9f69743d0b83edf8bb09c3e789f9f605ab7</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-18 18:48:39	<u>0x2b3eb8eb240153f639fcb24268bd6975b5854fa7468bd11f8796151e50fa2b6e</u>	+ 1 Voucher	✓
12	2023-09-18 09:16:49	<u>0x935a415609b45a282100bccaf15e6af0fb12cc054cebf65b14a1c7a850fe1e9c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 09:04:21	<u>0x04d4ed1bbf7f81cd6379447e269fdadd286bdfa7d6c6c3ac75b47e916f579a24</u>	+ 1 Base Chain Raffle	✓
14	2023-09-18 09:04:01	<u>0xa6594313ba7dcd71289a766c039d581e94ca8f889aad50560a3a3b6fa0a8bcc7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 08:49:47	<u>0x64dab2828048d9629c5d796c236e5771fa26b517b75fa048123596b72839aa5c</u>	+ 1 usd-reward.com	✓
16	2023-09-14 02:04:53	<u>0x5b799d614abc1621b03c5295befdd88e1b1a16e08dc9f4bcdbe72ba0312d0858</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:34:19	<u>0x80ad368a5f8bb397076a0ae13dea925c955785ec2552ee51c72aa15c1edc74be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 16:31:00	<u>0xeb3d0ac36f5a1b47f1fa32b2f283de102063f1b338507002b4612a60bb28eb3a</u>	+ 1 NFT Voucher	✓
19	2023-09-04 16:04:18	<u>0x7e2d1af1026f7c9aa3f31c682fa7ab171136888241ca08778e693601b48e4e51</u>	+ 1 2000-usdt.xyz	✓
20	2023-08-28 10:19:46	<u>0xe836b509290ad574568d0214450e15c215f62ad0d5d0fbfafc6c8d47a0ae5bac</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-09 15:43:26	<u>0x8c6a1b229b97b8ac72c728b1611ad617e5c70e7887754c2c1e213c6ea89a348b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-09 11:55:28	<u>0x18b577823bf3f1bf91b6</u> <u>3af3a5c46dab8c99ae5e2c</u> <u>047709fb4003cd4f31d83e</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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