


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf11ed890bf8c90255a295243f06460e6a1124f20

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
#HEXPooL.net	138,500.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$1000 Rewards	N/A 1000-usd.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A Circle Weekly Giveaways
\$499 Rewards	N/A usdt-claim.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
\$3000 USDT	N/A USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:25:43	<u>0xd89a8be24ff25d173de7dc9a9b6a116226b68da2a821667c646932097ca8ec8b</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-09-20 13:24:00	<u>0xa9c4da072d099ee33d66a3a586883d7850fed80d3728be4fb1d526dc9a056628</u>	+ 512.95000000000000045475 wSNX	✓
3	2023-08-29 09:52:30	<u>0x33e260dd987f7aa8331629ac5797fead713d85ce2f4f6f7b23993a8398848003</u>	+ 138,500.00000000000000000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 21:45:53	<u>0xf853250812f88d9fa07c0f8bc0b9212eef0c8736ec8b4e0b9976168cd2ac883c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 21:33:32	<u>0x439ace75ab657eb84843f2cc8d3da076596683b90cc4b7318484ab57500a96ec</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 05:31:58	<u>0x3684f7d1a6e14eecd099ffdb217bfa6b7fa56978f4266b61b649d819f541b04f</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 05:30:24	<u>0x0634db6675c6e2ffb109 b35bce8e60e82ec076dca8 76d4171683d9e3ad69575c</u>	+ 1 2000usdt.net	✓
5	2023-12-05 05:30:10	<u>0x5e5bf2591e50bd2bb03a 196fb1476097796f5f201f dae1aa7806b5da7e3d2acb</u>	+ 1 1000usdc.org	✓
6	2023-10-17 17:26:11	<u>0x1c24a2c65641ecd92dde a14dae8e70245c3da047be 43579e2ab66a69f51aa78e</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-11 20:28:51	<u>0x7b23ae88772cd6ab3b97 edabbcdb6621300fcba846 c807db55078a853fc03a9c</u>	+ 1 Voucher	✓
8	2023-10-10 20:55:49	<u>0x2f4aa4e9b85690e1db26 bbbffbb25b800f80dd58f8 f9f7df9103d75a27e9ffc6</u>	+ 1 tether.ac	✓
9	2023-10-10 20:41:52	<u>0x37e77bd6969d2c928cf1 af4a68982a8b582feadabc 15112691c8916ca2161748</u>	+ 1 1000-usd.xyz	✓
10	2023-10-10 20:41:50	<u>0x80cf59ca3efbbded9f9b fc87a42822a64222130bd8 46e130d0bfbdaf42920bcb</u>	+ 1 com	✓
11	2023-09-19 00:10:29	<u>0x5d35e5cb840f8115a54b 39cace2f6ff576b1bd99c8 1fa1057c9ec6ced5b61a14</u>	+ 1 usd-rewards.me	✓
12	2023-09-18 16:58:19	<u>0x5505e9f2563384ab624d 0f9bcceb56f334b8d868f2 c6eb7cc31101237381bdb6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 21:24:36	<u>0xa7ae8e1f781e618186a41b595522c8f1d1b28de396e24a4e08e87e41443855a2</u>	+ 1 LIDO Drop	✓
14	2023-09-13 21:23:34	<u>0x097854a0d77a6fd8563cc98c443540f8302f935790fb3f97a1789a03dea49d01</u>	+ 1 Uniswap giveaway	✓
15	2023-09-13 21:23:00	<u>0xa9500c57bc65261b09d9908e35b5aca242317bffceb4a29ce2667cf97285bb03</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 21:22:34	<u>0x69856845982662c15235b1acb0a0aa2126adb6d3b43da73668dcfa4bf9b6f8a4</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-13 21:20:32	<u>0x9f2e928a156c7e8b2ea811181a97d94da95d763d7ac999b45d02a191245a8a1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 19:46:16	<u>0xc0cea2062682f824c44239d89e47cedff282f3baabb96020c2488317994f2297</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 18:24:38	<u>0x61f0f06a8e19b5eb5889c911b967e6182151fd509b64e9afefef06dfc0961f43</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 18:09:36	<u>0xbbff7e8400b7c2e3af220710a3d09e974f10d35195d0353d724ad40cf5c317e8</u>	+ 1 usdt-claim.xyz	✓
21	2023-09-12 05:43:17	<u>0x153843d0b93c7cb6ae0f0adb8ffe3bb2f7be47c73e18689e30cf8237d3b6f30a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 22:36:11	<u>0xeeea1b8c404bf23abd6663d3bb5dbd8dd5249f9222493dde10fef73bfaef43cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-05 20:18:54	<u>0x2703789d7dbe6193e570e0ce52cd2db0aa197dd5a9ed067f1f50f31a25f1182a</u>	+ 1 NFT VOUCHER	✓
24	2023-09-04 19:03:06	<u>0x1edde7e227c4f89130595adc3ba5fdb10b1c17fb0b37b49ead1ab436a57d4de9</u>	+ 1 NFT Voucher	✓
25	2023-09-04 19:01:52	<u>0x27d80d005133d9325e4338dc6e642af026ef7a90a61e962de6137125849d06bd</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 19:01:50	<u>0x0c97d9e7c67f435f06eafdabcd2d67a163110c21227ccb8530ecd753de007e4fb</u>	+ 1 Base Chain Raffle	✓
27	2023-09-04 19:01:10	<u>0x3a7c4d56120fec2833bee41d23941f2945ce63bdab6209bec958e382485978df</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 18:59:06	<u>0x0dea7b5b32b11657a68d9d483cd6b59a1adf25cd2bdf6d822f422737d74a65cd</u>	+ 1 Vouchers	✓
29	2023-09-04 18:58:50	<u>0x4d6e2df2dfbfa052d17fb0049b9fe36468db845a68f07111695fa213aae4a9a9</u>	+ 1 NFT Voucher	✓
30	2023-09-04 18:45:14	<u>0x8c8006df865d19a9c0c5deae15e916f9c8ce2c9fbb952208460a779495ef9f8c</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 21:14:05	<u>0x1c439b2ec4e256355cfd</u> <u>464ccfe377c8fa65729c80</u> <u>45550792903d097fef6556</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-01 23:26:08	<u>0xc8660dceb40186c5a42b</u> <u>1b433855b0bc260b1b407f</u> <u>6dd2601c9522b003cee39a</u>	+ 1 Voucher	✓
33	2023-08-28 09:49:55	<u>0xcaa566b9b4d04f3fe7b5</u> <u>c261e6046eb3b105452a2d</u> <u>7cc2a964e5acfd8dd285bf</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-28 01:48:05	<u>0x81afc4e03c249e0c0a45</u> <u>6f39e23d03ded88c1f43ea</u> <u>bd1018d6d11091b0886a2a</u>	+ 1 UNI-V3-POS	✓
35	2023-08-28 01:46:17	<u>0x457d4f93eb4878fb09c7</u> <u>49c708c93c51a430d41ffc</u> <u>54c8f68d690f6833e5228a</u>	+ 1 claim.circlest.net	✓
36	2023-08-28 01:32:55	<u>0x8e6f7b5495419d9e7001</u> <u>45e64036fe91469828803e</u> <u>52d18947f4ffccc4d8a733</u>	+ 1 drop-circle.xyz	✓
37	2023-08-23 12:23:53	<u>0x6d333063a7b6e7d071cb</u> <u>512f3722a5b01fe84c8857</u> <u>0a52436f8e99c19f247fc5</u>	+ 1 USDT	✓
38	2023-08-23 02:16:50	<u>0x3d0902e925da448babba</u> <u>fdb0bb2daf7c11b5f7d8db</u> <u>6098fc92bd09447e17dcd9</u>	+ 1 usd-drop.xyz	✓
39	2023-08-02 13:29:38	<u>0xc84d40593107fca9e619</u> <u>94e114b416fe973b487d57</u> <u>b29856cc94e02173a8c9dd</u>	+ 1 AVALANCE NETWORK	✓

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