


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf606f8723707122c464fc75c61b808cc62afad74

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
!SNXPooL.com	518.750000000000000000 wSNX
WMATIC	800 Swap on: wmatic-swap.com
#HEXPooL.net	172,500.000000000000000000 wHEX
6,000 ARB	N/A NFT Airdrop Round
NFTCard	N/A \$BNFT
2000 USDC Voucher	N/A org
50M \$SHIB Voucher	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
6,000 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A ro

* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 00:49:57	<u>0xfa0e990e4dedf9f45700ae244309ad0337545bda835312841f14d76190fa9e66</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-10 05:45:14	<u>0x406133761207209a6346f2b43de613c519d0ce0f29a9bd603afd9f8ad8ee4010</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-09-28 08:19:56	<u>0x1f9d7339c758b8e82f1b2cb8fe855be2a4ad17f959889be4cc9db7a19fd127ad</u>	+ 518.7500000000000000 0000 wSNX	✓
4	2023-08-20 11:15:31	<u>0xea3289e2028d25c52374f06bec7cc0dd5c5d004b5dac9dc7de84df2fe5132d2b</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 00:49:37	<u>0xe2ca2c3d4b16fdb0bd3abac992cb2653ecf9d9cd9d2a5639c9dc253406b2578c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-28 04:55:59	<u>0xfaa0c0cef45496034155619a3673e960f3b9f73cc5440b1dd888278be599a71d</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 15:02:30	<u>0x733b91ef4fab8991327a018ccbb30f35c90d43caf5d25284f46795e82f578b41</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-14 16:56:53	<u>0x6249ced6ec3f1747cdb1d62b4c461d9f27551e97e3bd2c5442374bdc371ed341</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-25 21:26:36	<u>0xfa3751e894dbd048b58f845e8633467c88c2f60da9da448c268f74ec57b55b3a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 19:47:58	<u>0xe20a85e34e7ede7d8d633cbc3c5828424b55a41e74f46af8b102abc8bbe3c52a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-21 22:41:24	<u>0x7edc9e77c94c0f45251e267d1a71fa9cb6f22e5f943f201f4d0b0387b6542002</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-21 21:23:30	<u>0x4a90ea9e166555be182e70c3543dfc7ee59b044a636969929f3f6a9ecb954cba</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-13 23:06:32	<u>0x69f57ecbaa0d38bdfd934eae41618e7767986b48a10c051563487fe79107abc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 21:49:02	<u>0x157f409b68f3f2471e9425d96fe99a19ff7e6690123541e0803af39635bff658</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 10:25:16	<u>0x1919f3673ad99807678bb70b062e4ae32dff9466ec3abc923d06aa898b66d738</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 18:43:35	<u>0xe5c2ac9d872e85fe372e2d8d68a640968c462abae6dc7b3eb8792636bc6d1795</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 08:31:26	<u>0xc6788277c35e8fcff3ae337bc623cd828e0a6781b642c690dfe782d7e7d65a42</u>	+ 1 1000usdc.org	✓
14	2023-12-02 08:31:04	<u>0xa39a6d8e023e31cf7b87e951fca4dde49f4dd75d0e82ac63e10a488e3674d577</u>	+ 1 2000usdt.net	✓
15	2023-12-01 10:27:41	<u>0x0a0c6d78200cf3037d0468ace4a71323023b8833e9cf2388f6c6f12abbf2762f</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:50:22	<u>0xd89a4ff347bd4a62e5bde53587a69a5b42e5c2333b0f77a40c533cd632b1d818</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-25 07:52:39	<u>0x96ae7e0d56d5920917ffdf246ce59f903af2ee3d4ba27a2aaab021f420f2de8f</u>	+ 1 3000usdt.org	✓
18	2023-11-25 06:53:56	<u>0xae16d215f1931371951586dcb4240cb16635ea132b8be80e0d53bdc9cc0dec7c</u>	+ 1 org	✓
19	2023-11-21 11:41:54	<u>0x6535f51ba7f5d87649119fbadb4c36873a9f5c441ed4e0ff823d43fb97752178</u>	+ 1 usdc.vip	✓
20	2023-11-21 11:40:24	<u>0xd02644f7a19e16fdf078ab291b9920eb3694f81ff81f1d5dff8aa5b41ee5f31</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 11:40:14	<u>0x72fc92532520e0ad5460ec9c9e39d7d99ef348d0269fe24326d912ca9c2e2fcb</u>	+ 1 cc	✓
22	2023-11-20 18:05:01	<u>0x0e8a6bb2a565f607349c5dfd52493840773da6f30c21b7061762898c4f37c8fe</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-17 05:17:53	<u>0x1665d3704ec0f0b89c71707836795121d6deaef3879eb66eb62417dcc52afdd4</u>	+ 1 ro	✓
24	2023-11-09 12:34:01	<u>0xb4954f4fb928e3f8dd2ca409951f42a4bd905aa2d1879a90ac4383eaabdf1000</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 04:04:29	<u>0x687ecac5f69c3cb19d24646a8c69416f56935c9da6bafce5e9e465ce58f27e95</u>	+ 1 uk	✓
26	2023-11-08 04:04:15	<u>0x40e85c29882bd95e85b59801a7a2c8297161ec2c7eecddeb56f8ec41632dfdd6</u>	+ 1 rg	✓
27	2023-11-04 06:55:31	<u>0x3aa9719195d60fa5e3a5fe36459c33a8af255a5895173955abed7501fe6e3037</u>	+ 1 op.org	✓
28	2023-11-03 00:59:49	<u>0x8f0ec7107fc1a4c13b04b5f4d2ab6d3386f96e2a3e8fdc44c50c407f6daeb5fb</u>	+ 1 trust-rewards.xyz	✓
29	2023-11-03 00:59:31	<u>0x84f53984603b8a229852f9030fe3ece529fdb047af84ac7f8a53123680af5f10</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 09:08:25	<u>0x1d91987fea5dea1d7c18d2ce635a257b51eecdca7e2816a2796f6abb6eeb4b7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 13:36:27	<u>0x5a157cc83c01e022e079eea375087c0465d1a629bba65f1c5f746cf22df3be90</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 07:12:39	<u>0xd93074d859856ab08634c1b63f81fa3b3d1c3d6838d5d624236261e47afd9d86</u>	+ 1 usd-reward.xyz	✓
33	2023-10-29 07:12:01	<u>0xe69fd803d8bb4b9279ebf381efd53d7fc234cd07215e970ab1740bcc30fd64</u>	+ 1 d.net	✓
34	2023-10-28 05:48:40	<u>0xc5e4d7724eceb76028fb5d89cafe1ef426029efdbb8fd7c75b1bf3fccd6d11db</u>	+ 1 .net	✓
35	2023-10-28 05:46:58	<u>0x0de34c5bfff69d5757f329808c8a3d578977c5b64d1ccb4a6e2f47ad032a4ad57</u>	+ 1 2000usdt.org	✓
36	2023-10-27 12:16:04	<u>0xc560e0b90bfff0ce7398108abc7d7e4fafe0bc57c22173d3e49c9eb0b1173dd39</u>	+ 1 .net	✓
37	2023-10-27 05:56:18	<u>0x8c6a6caa2ec20b2180783a534a71573fb8541c2dc8997ce9fc51a257c6a7820d</u>	+ 1 2000usdt.org	✓
38	2023-10-27 05:05:58	<u>0x2fea02d107a7e9787f0b5da16eca26791bad0973732f532d046a83a487036568</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 16:51:41	<u>0x4cb7880ac384954e7a984306f3d76ad30eeb51da543259b166d7f51d394940e6</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-23 17:18:46	<u>0x569a739a0f1876ec63070fae76341fc6cac0c56f6680925ce870487f67383074</u>	+ 1 \$BNFT	✓
41	2023-10-22 07:05:42	<u>0x2a2ac45093be13e91ffb a3d09b6c7b9471ca5e181b1c742c2015f8926dd8e25e</u>	+ 1 s.net	✓
42	2023-10-22 07:05:06	<u>0xfb176eed4b5a5a618a36426100d05a263323ab7ace70f24e6b8e528c6024a919</u>	+ 1 Voucher	✓
43	2023-10-21 02:18:57	<u>0x0da1d1c9767e7d3c20af38c5e1e44d55b85fc0bc4b864d9002bb5217a986e0fa</u>	+ 1 s.net	✓
44	2023-10-20 18:27:03	<u>0x6c4ac35306576e177cc90bb917a0d837113187b526fc4703190e97748bc0d1f2</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-19 01:47:18	<u>0x715bdd10d54d215b606512fba8a06c0612e88113ee56a52174decf02aba157c6</u>	+ 1 com	✓
46	2023-10-19 01:47:04	<u>0x4b9b49efee9fe4be7bcc119a112c9cfe7f23d83e44d0b4ec2c7773482cb5674f</u>	+ 1 usdt-rewards.info	✓
47	2023-10-11 11:19:23	<u>0xdb5052d99dcfc5720b14484e2bb01a40b6c209c61066fa0ca5a50ad5e040fea2</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-06 02:47:14	<u>0x1a7bd8a0d973d5ceacdd</u> <u>944d413c6ee886a629b672</u> <u>0f1e5bb652fec7773636de</u>	+ 1 Vouchers	✓
49	2023-10-06 02:47:10	<u>0x278f23bb36216627c5e1</u> <u>03d023563f09d1a09b83e9</u> <u>c679f69d10b81b7a87b645</u>	+ 1 usd-drop.org	✓
50	2023-10-06 02:46:48	<u>0xb8988c29f6a2d025db9c</u> <u>6d60cc343269f1b51ed11e</u> <u>679b32bef453949453072f</u>	+ 1 Vouchers	✓
51	2023-10-04 08:59:33	<u>0xecaf356cde92e3761c98</u> <u>fbf06fa2a43e77d20b574e</u> <u>618bcd78ccd6b625bd6deb</u>	+ 1 .org	✓
52	2023-10-04 08:59:03	<u>0x922b7a7333eab443fb0a</u> <u>d18bd28ab4263950b4dbd9</u> <u>20e56a8a450f6c9061e1f9</u>	+ 1 usdt-drops.org	✓
53	2023-10-02 00:56:19	<u>0xe7947872d5f3db3107f7</u> <u>546318701346932e414bbf</u> <u>e3b40e612ec3c955aef2e9</u>	+ 1 drops-usd.xyz	✓
54	2023-10-01 01:51:48	<u>0xb590103e0a69f2f17857</u> <u>e698f748784d7a46a95db0</u> <u>d940f0e3b17ea11555f134</u>	+ 1 dropusdt.xyz	✓
55	2023-09-27 10:39:04	<u>0x14ee0c3acb3f2a01f6ec</u> <u>65bf0cbbbdd5248f6c88a</u> <u>500220bbf020a28d5ee640</u>	+ 1 1000-rewards.com	✓
56	2023-09-17 23:33:26	<u>0xf04b34f6b373b3d85656</u> <u>832ec82e2479b864092c71</u> <u>ad20cc0b0be5bf7103cc9a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 22:21:58	<u>0x67b879c620672fb867967813c029f52ccd10b7f56c867a72e39f0f6cad724f48</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 10:07:10	<u>0x1015191844cf2b737bd01755746a364b256d050dc259acc93ece61144d03cf8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-07 10:01:42	<u>0x783189122ec6c1746423e80dabf87d9bfb2d4f64664351665d467233011a6f2e</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 10:01:26	<u>0xf7b9a818a63042e8628d99b9418fcec7f579fc0fc32ce2b68e58e489084980ba</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 09:40:34	<u>0x615ac942a0b736cf1703cc8770fef51e60f1115194653b69f878310f027050da</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 15:55:48	<u>0xd9c70d18de6293ac2c0bf489cb94af583ac3aad93577ebb7d9c420ee0aae6fe6</u>	+ 1 NFT VOUCHER	✓
63	2023-09-06 15:29:56	<u>0x3e02a5c41940ceb39d38ff080790a1a5754dcf85d90b3e4c5a1cf369379a07ad</u>	+ 1 NFT AIRDROP	✓
64	2023-09-06 15:27:44	<u>0xad7deba64389c7d1f541671fe76bfd05e26957763fe0730330acc08ef1338320</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-06 15:13:54	<u>0x0e43705e82e7051bdbf90a00b841a6f470b1b284fa593218efd7ddb1c97a038f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-06 11:30:17	<u>0x4687dc4ba8b1ad35fff0</u> <u>9d1390056a04dbd4090b88</u> <u>325067ca0a37e6ca0037df</u>	+ 1 Vouchers	✓
67	2023-09-06 11:29:45	<u>0x3e19f469ed0b3c6a688d</u> <u>1e6664a3dcc4ab71f67637</u> <u>d72baa317e04fa283e6d93</u>	+ 1 Vouchers	✓
68	2023-09-06 11:29:13	<u>0x2f2865c9dbfe83aa90dd</u> <u>6eafa2d113232a6826f657</u> <u>5a1a7338aa651ee69affce</u>	+ 1 get-usdt.xyz	✓
69	2023-08-29 04:09:59	<u>0x193ae40ce4656e1d6b10</u> <u>8d6b1091ecbbd586925382</u> <u>2c2b4215b207ca3c86207e</u>	+ 1 claim.uscircle.org	✓
70	2023-08-28 22:54:00	<u>0xec5f033b5d5efbbf1e68</u> <u>1f65cb99e1470269dd7ecf</u> <u>a4525f0097a80cd9851bb7</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-28 10:49:03	<u>0x6b5536d4439982610072</u> <u>d7165d0800038e9e82ea86</u> <u>4f96ce9710bfb6da5d034e</u>	+ 1 claim.circlest.net	✓
72	2023-08-28 08:14:23	<u>0x52bfb2a0ebd55d198e4a</u> <u>b5bd1af0342614fb727509</u> <u>346dc91693fa486a1ce951</u>	+ 1 claim.circleweekly .org	✓
73	2023-08-27 02:13:36	<u>0xf061e98156c87d35dfffa</u> <u>72f28e4ae6fe813091676f</u> <u>9699fdf2d9a9b83c46866d</u>	+ 1 claim.circleweekly .com	✓
74	2023-08-26 05:34:25	<u>0xd581a69fa2cfcfcc58a8</u> <u>d32f8307666f34f8ed73ef</u> <u>d18e86228fcbf86f97feb9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-19 07:01:14	<u>0xf07a00429a2316d1d240</u> <u>6611c3b951c7d1debf1a51</u> <u>7ca448ec37eb40fca317f2</u>	+ 1 official-rewards.x yz	✓
76	2023-08-07 06:25:32	<u>0xaeef067cb53507e841116</u> <u>85347b4e0040272a6413d9</u> <u>41ec8c1aa4e53c23a036c5</u>	+ 1 Voucher	✓

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