

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf9bd411084614ee5925feea7beca839394ec760d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPooL.net	195,100.000000000000000000 wHEX
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC Voucher	N/A Vouchers
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drops-reward.xyz
700 LDO	N/A NFT Airdrop

* 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	2023-09-17 23:57:34	<u>0x228e97aa2051099a638a</u> <u>fc110c82627a0ddfee24bc</u> <u>d5ed84b7b78a05a20d05a8</u>	+ 395.00000000000000 0000 wSNX	✓
2	2023-08-23 10:24:19	<u>0xec3dc8d5018f017d7e7a</u> <u>79c2948d670f045759c222</u> <u>43ea15c600cf4ea5484cd2</u>	+ 195,100.0000000000 00000000 wHEX	✓
3	2023-08-15 10:15:59	<u>0x3e3a0ecb3cd6393d0e73</u> <u>1ca174760c07b92bf4c40f</u> <u>cfb94bb45262e7f4a2d1a6</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 22:31:43	<u>0xa4430c9125d77d9ea4e1</u> <u>569f3c771978614cc7c81d</u> <u>fd371e17524bfda8d013db</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-17 08:11:51	<u>0x3464b51953f7ebeaa89e</u> <u>12f0181b87464cd33a0b60</u> <u>a3ed37f56369f8be953905</u>	+ 1 drop-usdc.com	✓
3	2023-09-13 23:36:15	<u>0x186f6f5aa6f61dead541</u> <u>4564397f3adfd4876892d9</u> <u>31d0642f3939e5b915a071</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 03:42:52	<u>0x0f1f85f94f636ed8ae3c1a731a4b513fc7c67929e9eed7523b54ecac901e97d1</u>	+ 1 claim-usdt.com	✓
5	2023-09-13 01:51:43	<u>0x77dc0178d290177149b0a8a9072eb52d95f0d496b3f25b52fb62096c9aea182a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-09 12:30:38	<u>0xad6e21668bb65bacfc8bbd1ea8b43f485117583d849b83cec136bc60baa3cd62</u>	+ 1 Voucher	✓
7	2023-09-06 20:56:11	<u>0x0949d4f09bb7ab736856bcfb828af230a3955bff731d351971cff298e9be59c4</u>	+ 1 NFT Voucher	✓
8	2023-09-06 20:50:21	<u>0xe32abcdb1a9d8908c686f4243690f26b8461db05cadb4d4fd90e7c5ba5f362f</u>	+ 1 claim-usdc.xyz	✓
9	2023-09-06 19:18:26	<u>0x05ab10c06c4f7b028cee18358630b916425b25dcf45df754099bbaf41969c6a0</u>	+ 1 claim-usdc.xyz	✓
10	2023-09-05 17:08:42	<u>0x39df1c72eb5be51b1f451c606dbe1e484ba36a0050cd2bad4505de5de7dd96e0</u>	+ 1 Vouchers	✓
11	2023-09-05 17:08:40	<u>0xd79f71b2ed53bf5a016c32fe5ce1398272b03cbd60f135e439d7c4a3f7d2ce54</u>	+ 1 Vouchers	✓
12	2023-09-05 17:07:58	<u>0x98d851e602d23d7d938ad1e2e4f42efdb0bd349701d3e71eede7e19c5268b67</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 02:10:45	<u>0xd24881410e639312326a</u> <u>970769765ea234a74c7f86</u> <u>775f20a28a0c48e1e606a3</u>	+ 1 VOUCHER	✓
14	2023-09-03 15:53:15	<u>0x9476d7ad7034a2ce6baa</u> <u>af4d6385d2359a4051f4d5</u> <u>69b6f30f2e5f2f06da2d75</u>	+ 1 Base Chain Raffle	✓
15	2023-09-03 08:08:53	<u>0x8661984051b953eafc43</u> <u>6adc38857ce8eaf13df05</u> <u>f9ef0a93df400d9095083a</u>	+ 1 NFT Voucher	✓
16	2023-09-03 08:08:33	<u>0xa66185b6af1d8b25995a</u> <u>2313d337730cf14bea9714</u> <u>2bc914df234030736b3743</u>	+ 1 NFT Voucher	✓
17	2023-09-03 08:08:05	<u>0x2128f4c0eba606ff8597</u> <u>0dfc5d1cf48ca3e2713ad7</u> <u>5e65549edac91cb14db402</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 08:07:43	<u>0x885c300f3b14cb4eb006</u> <u>8d7bc06f2606e46941315a</u> <u>71154d026fe013c19e50ef</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 08:07:07	<u>0xfec9f68cec1096302005</u> <u>9ca61a143cd4930880e1b6</u> <u>1464e62b1cb919d47acaf6</u>	+ 1 NFT Voucher	✓
20	2023-09-03 08:06:05	<u>0x5b7a21c312f1118d5da5</u> <u>b5552ab6d597010265ff56</u> <u>904b9ce0bde406b2837326</u>	+ 1 Vouchers	✓
21	2023-09-02 22:24:07	<u>0xd1056d44b85cf01a4209</u> <u>1ccfd4b2c2af36c5852423</u> <u>b5925e6976bd810f3ee578</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 20:28:13	<u>0x46ceb823a8753994caee</u> <u>1561baeb06e701f5262630</u> <u>91ac97fba3d07d8ca4cdfd</u>	+ 1 usdt-reward.xyz	✓
23	2023-09-01 20:27:57	<u>0xc96b8df0cc782d1d91d4</u> <u>275524d37e58e7771cf844</u> <u>ef3ac21660e1a26d3be83b</u>	+ 1 Weekly Giveaways	✓
24	2023-08-28 19:43:31	<u>0x5ae28a6f21bcde892605</u> <u>7da1d82ff4982e6b25b2ef</u> <u>5f5a98675c508894136400</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 19:34:48	<u>0xb1ea14f435638070d31c</u> <u>3abb2e98f0f44df575ea13</u> <u>caea81b95a9bfa3d3febaf</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-27 04:18:04	<u>0xb9a4160d0942bca5c43d</u> <u>c9c2835afe55534d6f5465</u> <u>059c17109ff1cec08a6091</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 08:20:00	<u>0x77f35d85520147079fb6</u> <u>7616093f3e484559efeac0</u> <u>49d50c166cfb31600e178d</u>	+ 1 NFTVoucher	✓
28	2023-08-22 04:43:16	<u>0xb4ca6cf159e9f5b0260f</u> <u>2489acdb8157a62566b4f8</u> <u>4dfdeddddbc87cc3e24428</u>	+ 1 NFTVoucher	✓
29	2023-08-22 04:41:56	<u>0x24de690ee774ecd787c8</u> <u>d5d319de1d0ed405386379</u> <u>dfc69c49e945566b001e65</u>	+ 1 coin-reward.xyz	✓
30	2023-08-16 09:32:03	<u>0xa39ce2f3ccfefae1e792</u> <u>dd5f055bfe0c40e37747b5</u> <u>5b223028489b4386d1955e</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-14 00:28:22	<u>0xba77670b9a5f053eb5ff</u> <u>72e99b626588bbde10ac42</u> <u>a28ac42671422824e98057</u>	+ 1 VOUCHER	✓
32	2023-08-13 19:27:57	<u>0xefdbf02cfe53e36345cc</u> <u>509021588a5909e6d7c506</u> <u>f6090a889a3ce6cbb40ad1</u>	+ 1 drop-rewards.xyz	✓
33	2023-08-10 04:18:42	<u>0x157bb23fbf137be55e9b</u> <u>50a8a829356203d27cb430</u> <u>1dce63c8442b7c56334fb4</u>	+ 1 2000rewards.xyz	✓
34	2023-08-09 16:59:40	<u>0x5ce3ad27d60f4ad09dc5</u> <u>7a66e0dd1c329a8754af39</u> <u>11d0efaebf707273321051</u>	+ 1 2000rewards.xyz	✓
35	2023-08-09 02:00:12	<u>0x37e8ebadf17bd3c6b6ff</u> <u>59cb4157c4e64de9408cbf</u> <u>24c097ada2accb1a11a160</u>	+ 1 1000-rewards.xyz	✓

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