

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffc2e68766f2d547a9cb269ca717dbdfe2a0001b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
@SNXPooL.com	509.750000000000000000 wSNX
#HEXPooL.net	158,250.000000000000000000 wHEX
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A token-rewards.xyz
1000 USDC	N/A Circle Weekly Giveways
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
dYdX Exchange Event	N/A dYdX Event
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:20:43	<u>0x7c193972c3cf54b26d252c8c2fdeedc47cae6ac5924322250b218464d37f7b65</u>	+ 3 rn.xyz	✓
2	2023-09-13 14:02:16	<u>0xb9eae44420b5afbad51dac1a0f047c368a5d0a09c6850845ca0733471d7bbe4d</u>	+ 509.7500000000000000000000 wSNX	✓
3	2023-08-21 20:11:22	<u>0xb4dd986714d830454fa832ec33db466755451e3923198e15ebacd20d46b1a563</u>	+ 158,250.0000000000000000000000 wHEX	✓
4	2023-08-17 09:28:49	<u>0x6fbd819a1a942ca61cd6a912f169d5dfaa78a2801586289b73f271c5a80afce5</u>	+ 130.7500000000000000000000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:37:20	<u>0xef455a0d2d6bacadded1af345ef4eadcb077a4da66f11e64a95df43eae5fbc34</u>	+ 1 usdwin.co	✓
2	2023-12-18 20:59:33	<u>0x4e6c09b74287783342463529706ecfff6a44d22b495ce45a81653e5f4ea5d9ac</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 16:49:43	<u>0x669d13114192f90f19eb0dd429c631b03c9938e94f8b2fbcc0836bf7a8c584ee</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-05 11:44:15	<u>0xa46dfa6e47adbaae14012da0dd773713b9d984adf3ce832c47e87384312dc228</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-31 14:55:56	<u>0x31606716bb58e9f881de71e308867e051744ac9ab723ca693ce68fc05a5bdc71</u>	+ 1 drop-rewards.org	✓
6	2023-10-31 14:55:54	<u>0x578ae46fddde5ef13aae206948f094db1bc9eb54ac402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
7	2023-10-31 14:55:28	<u>0xdd5b800964951401325925ad3ff572840ce124f11a88e23b7cb338deeb7dc4a9</u>	+ 1 Voucher	✓
8	2023-10-28 23:22:44	<u>0xcbc50060380552d8b5195c4a8317a2141cf73d932793b7ecb204c9700d220ad7</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-23 19:02:52	<u>0x5436f39db0d6fa483c0b5cd3c9f3d0167aef322b9d687061915b28b7f1a3bf7c</u>	+ 1 dropusdt.info	✓
10	2023-10-17 18:48:07	<u>0x6999e41f523ca5aff60ec31f97b9e63b00dd5b4195dce48f645de520f6f9ba8e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-15 13:51:17	<u>0x5b13304019a006576b5e489ea5ad3b3ce43e2914dfaed3ab518c784b7b8ab80</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-15 13:51:05	<u>0xcbdd4e9695bcf423635d</u> <u>178862f561f45089320777</u> <u>9465e6ec6075c202a24162</u>	+ 1 tether.ac	✓
13	2023-10-15 13:46:19	<u>0xde199a1bfd8f13dd6163</u> <u>52f73b42b59dbafdf71872</u> <u>7af7fbc613ef3ee6e246f5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
14	2023-10-15 13:44:14	<u>0x945a31f59b0a0eecefd8</u> <u>9e7be896de5210074966ae</u> <u>e48ae268f9dcf082f65a21</u>	+ 1 usdt-1000.info	✓
15	2023-10-11 18:35:31	<u>0x690c69892e3eea71a361</u> <u>5964b4341694ff148ef356</u> <u>ce200e4f7fcdbf488b579a</u>	+ 1 Voucher	✓
16	2023-09-28 14:08:20	<u>0x31d796011f77ff23bf19</u> <u>dabb2bd576b03465edd4e0</u> <u>6d94efe491ad0f52f938ed</u>	+ 1 Shiba Inu	✓
17	2023-09-27 13:15:47	<u>0xceda0dcc1d591abb5a11</u> <u>be477e21aa5bb26688c268</u> <u>f8a22fe2cff759bd6f4df2</u>	+ 1 Shiba Inu	✓
18	2023-09-25 11:21:00	<u>0x9e654921d3e015875bdf</u> <u>07e45cc8ed03a20cb8759d</u> <u>cbf4495ebfeafe295377e3</u>	+ 1 Shiba Inu	✓
19	2023-09-19 06:08:25	<u>0xe03680871b4785803073</u> <u>da15632b9323c0690d0b17</u> <u>d1c4a772893ec4724cb8a1</u>	+ 1 Voucher	✓
20	2023-09-17 17:33:12	<u>0x7c54f18e5cafe9d30141</u> <u>48c5699f4cb6f3925975da</u> <u>3ce23fc3692fd3fe199f86</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 04:28:44	<u>0x7f3690e343c4deabb71b741058de16e77758ed9ab9aa12c30092f2480a035f3f</u>	+ 1 \$10,000 USDC	✓
22	2023-09-16 04:28:42	<u>0x7d5ab64c8f60957bc7871188ee1999a01f007a16de382c15fa7a9af5ab3ea779</u>	+ 1 \$10,000 USDC	✓
23	2023-09-15 04:50:09	<u>0x4ebc206edab9b1698d9ae280f5f03cae20e7845eac5903d063674e3e431ada0e</u>	+ 1 100AVAX	✓
24	2023-09-14 05:57:16	<u>0x1989e35807c1fdf58737300442eebed9561b973ede</u> <u>d983072bee6078e7715716</u>	+ 1 NFT Airdrop	✓
25	2023-09-14 01:55:11	<u>0x2db5d5b1065e8765a517bdb5123d53b3039db9ab83</u> <u>fd17a9f60c9f65cb77ab1b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 22:08:38	<u>0x52da7d2dbabb640281bcfbfb57814caebb72baf06b</u> <u>75a7b706e301d7478de199</u>	+ 1 Voucher	✓
27	2023-09-13 08:43:56	<u>0xe06704bc31ce71adcf4e0e8d37b396a6cc7b6e3646</u> <u>73b22d4374ef73e17aa539</u>	+ 1 Voucher	✓
28	2023-09-13 04:18:45	<u>0x29701ebeb0f1d6ab8d726b27e8b90f13df79395734</u> <u>e13cfbdcde345dff43f004</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 16:48:21	<u>0x7d7a07972857cd2821df205cbcb12ca1db39d7b948</u> <u>cc45e809789ca4682c7bbd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 16:48:11	<u>0x99f2aad06d94bcbb511d77381b3d9f08ee6c2cd1e9944b568e876684f076950</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-11 16:47:05	<u>0xb10284db97420fc71b043d1c351dd803387987c1e04754be4e9168525e1125dd</u>	+ 1 Uniswap giveaway	✓
32	2023-09-11 16:46:55	<u>0x78be2866d44d26bdea0e1110b42965aed1a3724ea42621373fbbb6bf8531c5c0</u>	+ 1 Base Chain Raffle	✓
33	2023-09-11 16:41:45	<u>0x46fce4e9e83ad18668d28547e4f63dc5c1c42fcf366d501462f0787c7e7893d1</u>	+ 1 LIDO Drop	✓
34	2023-09-11 16:41:31	<u>0x58fc23a13d5231dc366769c242e2f819639c93b8aa601a71e920763aa9ada034</u>	+ 1 Vouchers	✓
35	2023-09-11 16:41:25	<u>0x97607ea613efa7fa021146d7dac3cf525d99488ea37af950c96bd251ef9ac0ef</u>	+ 1 NFT VOUCHER	✓
36	2023-09-11 16:41:03	<u>0x3dddd8d517bcd7993e91bdc797f76586b9bb0d8adf d5dd67039e347d22b1832b</u>	+ 1 Vouchers	✓
37	2023-09-11 16:41:01	<u>0x7b05d3a78783d04d4a262a59b217d89df0c06d31e50264aa854f413285b259ed</u>	+ 1 drop-usdt.com	✓
38	2023-09-04 18:33:06	<u>0x7388742624df269eae8483abdd44e0a772967f87774df85cb17574d44c196dfc</u>	+ 1 BNB	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 16:31:28	<u>0x9b0fa3beda5f3c06e432b32ad899e4402d224b9b2f285d5e046a3134d09832d5</u>	+ 1 Base Chain Raffle	✓
40	2023-09-03 16:28:24	<u>0xf2818dbb459c124ca84a51ab307003809bf32d1d97426115fa1c80e8c7335148</u>	+ 1 NFT Voucher	✓
41	2023-09-03 16:27:50	<u>0x8e83bb0577aff0c2ede36367b9fbdcc50ea377fa020f0bf301ef19d4b61713a0</u>	+ 1 NFT Voucher	✓
42	2023-09-03 16:27:36	<u>0x117c27864838284ce7968e392927a7b0b41b2649f4cf843b5d590e8e581c0d49</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 16:27:32	<u>0x81cced58fe798d0888f54e14615d1238d66b282b3c2735cc8b96eb773969ab66</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 16:26:54	<u>0x3fccc1f40730c29c308ad5fbc2fdf6131cdd4c2154fb9e754c64e507c8f9cf97</u>	+ 1 usdt-rewards.xyz	✓
45	2023-09-03 16:26:36	<u>0x831c3cf686a9821402bfd094244c27732c7bf04712a4ae8cb25c312309af70bd</u>	+ 1 NFT Voucher	✓
46	2023-09-02 02:01:34	<u>0x64627cd6613caaf08bf426371dde662fe49cf778a54fdb731bad61e733dc5263</u>	+ 1 2500\$	✓
47	2023-08-31 01:08:28	<u>0x10363792f2aacd9c9757a45595cbee13bcbe7baf7103e0fa20cbadf14082bae5</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 15:29:53	<u>0x2637ddd05d8148de9c75f8c68c4319949cdf76057e6787ba50969955e5d2a743</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-30 15:28:51	<u>0x75fff00272baa1d5b77e14a72a4d139cf10a8fc7525953c69500bee03d745909</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 15:28:39	<u>0x5406e347cae1d5382ee94c7f330443ffd1f912ec114daac711e9907a98d2fd3a</u>	+ 1 Weekly Giveaways	✓
51	2023-08-28 20:33:46	<u>0xcc99f8d8ddab1e07d0f4f5288fe9f33d81801f047244a0319fdf0cf6dd463241</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 22:51:33	<u>0x7b6f9c14596a5165b36b7b455d0331b7d05f8f927bf1f9fbfc3f0d0bf5dad676</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 18:10:26	<u>0x7a7a4cb2d27d0f151aab e4740cde6bd425ea2a659ffa72a88b3e49f7e370b8e5</u>	+ 1 claim.circlest.net	✓
54	2023-08-27 18:10:22	<u>0xbad6cfe6f5aa43c23d2f0dda93e473dac60eb6d0bba6d4669d6dd0e5ac440c1d</u>	+ 1 drop-circle.xyz	✓
55	2023-08-26 23:20:04	<u>0x628e9eec8ae0fc332486a01a14fc208c0f64def56b229a8615eb2365b52357e1</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 02:11:25	<u>0x906f82aba252f827ab7a3869bb3e93697f22bd6ce37510194f2731390717954a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 05:53:36	<u>0xf1305b42321869e3736c3f0cdfd540715f72ba635fb799b56059db9b4da74700</u>	+ 1 Voucher	✓
58	2023-08-25 03:51:07	<u>0xa793a0ecae7961c57985e37c95dc58a36a22ac1f26160809b0b3d792aba6a555</u>	+ 1 NFTVoucher	✓
59	2023-08-24 19:29:47	<u>0xad18ebfa07143e5815de29b461b63e1f781652db744d0d7e8c19673e3214dee7</u>	+ 1 NFTVoucher	✓
60	2023-08-24 18:38:07	<u>0x790e192c507f6be5649487f9c511d82f0b08d93d6965efa1e8df34f0b3712566</u>	+ 1 NFTVoucher	✓
61	2023-08-24 18:28:43	<u>0xb973128b3fef7a5c262f220bb38d5d5209411995390d828845d549b1556f2680</u>	+ 1 drop-coins.xyz	✓
62	2023-08-23 01:57:16	<u>0x88ff18f459b8579dcb83890eb690ec1b09bbcaebc8fb5b39c04c315f20d97a9b</u>	+ 1 usd-drop.xyz	✓
63	2023-08-23 01:57:06	<u>0x54475ea1f269cfbedd29faaeb234302e171f66d3833bd491743f50d9e28f014e</u>	+ 1 NFTVoucher	✓
64	2023-08-21 00:54:20	<u>0x8a07262aedbe6af20fa85edf4fcb7cd178c9f78d488fdfe0502ea346cacaacf5</u>	+ 1 token-rewards.xyz	✓
65	2023-08-19 05:59:43	<u>0xc4e30f45012e4f9aa070448d15d89f7f2b5284e2828affd0f16a364dde518205</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-17 20:06:01	<u>0xcc6f90b58eef8f069ee</u> <u>f1f5271b4d63ed249d9a0c</u> <u>021e7a5a3b4c777058f929</u>	+ 1 token-rewards.xyz	✓
67	2023-08-16 12:50:49	<u>0xd4618c91f55293d80a87</u> <u>552867949a760966c98741</u> <u>e147d73b3e7f604df020de</u>	+ 1 drops-reward.xyz	✓
68	2023-08-10 21:42:03	<u>0x627cab50901489fb098a</u> <u>e909aa982eb7bd9eb61ca7</u> <u>91459a22878efb23d16f48</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-06 17:39:16	<u>0x4d09144714f2547eb135</u> <u>6317df8aad7f3558a84e15</u> <u>47b92475bac3eddf3c73d3</u>	+ 1 STAX	✓
70	2023-08-05 23:55:41	<u>0x3065cbbb48954065d892</u> <u>997e18b0cbe5c4063b0656</u> <u>cf8022d0f46d9c0830ad56</u>	+ 1 Lido DAO	✓
71	2023-08-04 00:13:15	<u>0xd657902b71f0852f790b</u> <u>9a367d29a4454e5e4d00fc</u> <u>977845deef539ad88188ef</u>	+ 1 Lido DAO	✓
72	2023-08-03 15:14:51	<u>0xc251fea3d5e1d5ddc0e4</u> <u>8ecacd8ae7b9179fa30efb</u> <u>99e98851fd7c74bc92a33a</u>	+ 1 STAX	✓
73	2023-08-02 17:31:49	<u>0x441090d98c7836cd4412</u> <u>eb1d2e346ea5aabaab6223</u> <u>ec3114ebe0d7202da7e15d</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-02 08:06:07	<u>0x230974230163f2ab3b62</u> <u>8cfc3c356554fc9167565c</u> <u>263e268714146820fea9e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-01 22:49:04	<u>0x4ad687abfb95cb9a2d5b55bbe045520c66c0d36c469ec757bc683b16d215690f</u>	+ 1 FREESPIN	✓
76	2023-08-01 10:46:22	<u>0x414a0b5f23b035c8f3c959f3e09895c60c50034e90c6ffcbabcd5378eb3f562f</u>	+ 1 APE COIN	✓
77	2023-07-31 15:58:25	<u>0x614e79e46ffb9f89b663f40ccaf7053c258f6a24baaeb6c1cd98ce098b4eb35b</u>	+ 1 STAX	✓
78	2023-07-30 21:41:44	<u>0x597a6a87ae4ad11e3de2e9a2644deeac91a8cd981e3609f008056802fb26ccfb</u>	+ 1 APE COIN	✓
79	2023-07-28 10:24:04	<u>0xf835dc311d47bca006f534326b66edfe20aaa0213ab9cd258f4e9510c0c42006</u>	+ 1 REVOLUTION	✓
80	2023-07-26 17:36:10	<u>0x0f410b4dd8aa47dda15dae5f2c137afd64559cd82713cd6de1c41de2b48ce291</u>	+ 1 USDC	✓
81	2023-07-26 16:42:39	<u>0x9942ffcf901072aeb097ecc090f74208e7521416c4431c6b0bb3b3daa95f50de</u>	+ 1 dYdX Event	✓
82	2023-07-23 14:24:28	<u>0x1717cc3aa3ed5a0856a69bf8067dfe68b29919dd5f736f29bc94ef384f59f727</u>	+ 1 dYdXEvent.com	✓

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