

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x000ee786d60429975e06049f6eb1200d7d188d50

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
#LINK	132.500000000000000000 LINKBonus.io
#HEXPooL.net	180,250.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
\$1000 of SHIB	N/A \$1000 of SHIB
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 09:07:01	<u>0xf78eba1f7a77c7ee1bf620cdc2edec10fca2a2f0d924e3d44d08f0a3971a1b8c</u>	+ 992.14999999999997 7263 \$ sUSD	✓
2	2023-09-01 09:05:46	<u>0xb2b166db6ae3009c6cc3d3259e800de2b14cce47d8f7379b48eb0509e7a64fe6</u>	+ 180,250.0000000000 00000000 wHEX	✓
3	2023-08-14 17:48:49	<u>0x38e42eab8732d6511e482ff5364c14bce908d5d7c6b222be8a3df0f765225b67</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 13:50:51	<u>0x99561e85a4d8f0f2a6c7a86b371f6eb407c6fa5031b548348690190f0af28d4e</u>	+ 1 op.net	✓
2	2023-11-01 13:48:35	<u>0x3cc9f2689145b65f4d12c232334f592dc1b243f2e3303393a46fb8ce9894114f</u>	+ 1 Voucher	✓
3	2023-11-01 13:43:59	<u>0x4c153bb305225e3ca181544cd9a1449838fe55a6656bb23b95ba660bf4bde23b</u>	+ 1 drop-rewards.org	✓
4	2023-10-27 10:59:25	<u>0x048b83d5c296b89d39d286f6af2bc31ad44392e33e74a004257c683632421e13</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-26 15:39:55	<u>0x23b90a9e5a22381364c19c21ebfc5901d5b82cd3e8258c442362a8504ecc8402</u>	+ 1 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 14:25:12	<u>0xfd61bc39f1eb88e444af</u> <u>391c523acfa515d4f7b132</u> <u>8238891a1d4334f1e850b9</u>	+ 1 Voucher	✓
7	2023-10-26 14:24:28	<u>0x84e09dbcd21bd1b2338e</u> <u>b1220ec867cdb42f8b65f0</u> <u>d350d7b40a0dedef701e54</u>	+ 1 .net	✓
8	2023-10-26 14:24:08	<u>0xf565ab43b8cedd85dd2f</u> <u>e5c12c21984515d62472b7</u> <u>e0dd50b841d2f7ee0bc78b</u>	+ 1 3000usdt.com	✓
9	2023-10-19 22:11:47	<u>0xd8d4b5065dbcce16bf7e</u> <u>cdd68644d700d72a021205</u> <u>e5ac01281b30bd3d099304</u>	+ 1 dropsusdt.info	✓
10	2023-10-19 21:25:40	<u>0xa73307f85753d978f910</u> <u>99e3f55bdbd3400a3cfa30</u> <u>e2afc11e3b5f4a0cc79aec</u>	+ 1 Voucher	✓
11	2023-10-19 21:24:00	<u>0x3a8a6051f74c951017d5</u> <u>abd62fb16e7ffa23be4fbe</u> <u>e19823f50a42911622c9fc</u>	+ 1 dropsusdt.info	✓
12	2023-10-16 08:41:26	<u>0xe6ed757c70eba828d4ad</u> <u>4617e01f1d0dc9924aac3e</u> <u>47b0b4346544203740ae89</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-28 21:16:44	<u>0xa318e2384ed6d7b24959</u> <u>e7aa0b6a79895d9f242613</u> <u>38d43c28e9b681324c124e</u>	+ 1 1000-usd.me	✓
14	2023-09-28 18:38:43	<u>0xd48cb28f090c65e3267f</u> <u>694f26aa1681d56df24a4f</u> <u>bd253ee41595f7de81f83f</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 14:08:20	<u>0x31d796011f77ff23bf19dabb2bd576b03465edd4e06d94efe491ad0f52f938ed</u>	+ 1 Shiba Inu	✓
16	2023-09-26 19:32:43	<u>0x12550d0adb5c93258ea7ef9a8517117390ee941906eea2873179825831cb94cb</u>	+ 1 NFT Giveaway	✓
17	2023-09-25 20:36:09	<u>0x2233631202286991807950649ac3b0509a9390a8cd7d9f1529db126207533281</u>	+ 1 NFT Airdrop	✓
18	2023-09-25 20:24:09	<u>0xe91d0a014f80f3b3606cc7fc337afee68adcd4f80bc91cdf4993110517017b1f</u>	+ 1 NFT Airdrop	✓
19	2023-09-25 20:24:05	<u>0xbf411a340257c7a2b4aa2b4d90e313c6aabe5097de8fc2162e11271b24491acc</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-25 20:22:11	<u>0xc33354560ce604f1bb93a6741cad6a002085ec8308c24bc08293767e5526e937</u>	+ 1 drop-usd.me	✓
21	2023-09-18 00:20:20	<u>0x6bbfbdbdd128c101b8cc6afdd8d3a681b6b0c6e5fa817e6a80548eed0050db91</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 19:35:47	<u>0xd517c761686ff43ffe13be4b0634b95abda2bfb232f9726865b360ff545490f</u>	+ 1 Voucher	✓
23	2023-09-17 08:35:19	<u>0x50595234765b6a06a772ef6b435677bfacf82930dd11ad0b4e46588a5eb17213</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 21:16:52	<u>0xf8b3af707681a2d677a91ae73ff43b249c5c2ca60d18eac6f190ead59d54702c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 21:13:08	<u>0x921345facdc7d0b296e7c3145d0b6480ff6cb2b37e8a054034a0cbdd7ebb98</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-13 17:03:39	<u>0x9b9a637411fd071031aad0bb726914b1f019554cb80985741da71a37ed8328f1</u>	+ 1 usdt-bonus.xyz	✓
27	2023-09-13 17:03:31	<u>0x9ba981620389bc5ff3b6bc6126956a5a38b0d7e24b05485d958a4f254e99d62c</u>	+ 1 Vouchers	✓
28	2023-09-13 17:03:21	<u>0xd7ccc83d9fe7f05c19b34bd5d827300ab17f6b94f3db5bed0b655f88446c4190</u>	+ 1 Vouchers	✓
29	2023-09-13 13:51:34	<u>0xf2ff477f0d85417dceca1f82c7b6997c9aea9efe10c10993cd84db3b3bac8c1d</u>	+ 1 Uniswap giveaway	✓
30	2023-09-13 13:50:58	<u>0xacc3e0903ef1f264e2b32604272b93abdb2d456cef4fb3b69cc4e64a190ab702</u>	+ 1 Base Chain Raffle	✓
31	2023-09-13 13:50:44	<u>0x9840eadd49b2e292837bc0c3ec13757c00c448ba5faa58b896e14f539d8d9a74</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-13 13:50:26	<u>0x06a962e12589afc6e64d84af18070401f79dba452515d0901cd3614e674c9f64</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 13:47:36	<u>0xec628e4c8018a1626d1b3dffc0a3170ebd80482e76f43366580c81594fee3e8</u>	+ 1 LIDO Drop	✓
34	2023-09-13 09:46:08	<u>0xb920630b678ef64b72488048c922a2eb899276b8c46a3c7231005253dd6695fa</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 08:50:04	<u>0x3a62d22df210cfc547776650bb811e4c0f56d89f3e40bc45154a26282f504832</u>	+ 1 Voucher	✓
36	2023-09-13 06:52:43	<u>0x00bcc3e1a3dc9e0a4cca801b14090eba8cd1ebdde9570c92ca6b4303cd798440</u>	+ 1 claim-usdt.com	✓
37	2023-09-11 23:52:35	<u>0x1f9c09d0cef109396d0585f5852d76a976f2e5c397c8de1d531ee47d44a24f58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-06 00:53:30	<u>0xfc1fcc83c9f94400836f7f9fe492d244d704c74114e04382dc6c14c9546d7d10</u>	+ 1 NFT Voucher	✓
39	2023-09-06 00:40:32	<u>0x1460e482aac394d4656a7fd24fdd79bb2aa0f7826376680abc299ede4d3a30f</u>	+ 1 Vouchers	✓
40	2023-09-06 00:39:30	<u>0xd440d44839e0f41cc7c3859bcdccdd6e698e60f8912349a6bef7988da85e9a00</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-05 09:39:57	<u>0xd0b272ccac593e8d0a26b1129ad7f0e761afeb314c7010c9a7a2399e0fd80ae</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 09:39:47	<u>0xc312e3122d0aa94af70a27057f8cad9bf15f024ce79a35f330b0cb3a3893b451</u>	+ 1 Vouchers	✓
43	2023-09-05 09:39:23	<u>0x96e8517d5ca0fb28d5c4d2aac5c404a55c7e40b223ef53d11f8dc661e487cbe3</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-04 03:02:15	<u>0x6174be0e37a04e87c58d34b7dbfb9c815bed052ccffafdd88e807002f29a1621</u>	+ 1 VOUCHER	✓
45	2023-09-03 12:20:16	<u>0x683875cf2c005b4b26701db85a3c964549957c717b88d23d89ed4c0d2986e39b</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 11:18:36	<u>0xf028f797e20d964d4d32879e23b13a73e3ec9b402c37de7357d15eae7759b8dc</u>	+ 1 usdt-rewards.xyz	✓
47	2023-09-02 20:57:04	<u>0x73bdd650f585f3dab582d6c2b5f2a704bece431dccb401afbb44dcf6e4f626f0</u>	+ 1 NFT Voucher	✓
48	2023-09-02 20:56:44	<u>0x4a5e48ab7f576824f778f76f4f1066f9cc432f3ef441ef81462ccea3442a2838</u>	+ 1 NFT Voucher	✓
49	2023-09-02 20:56:20	<u>0x091ae094572ff71305668cb2a396475c413b83f320a10778938744842f6e9c62</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 20:56:08	<u>0x47c92eec6e17e3c2cb35b4674f6b47c85d5bd6574ae2cbdddfe96e951d665436</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-02 20:54:58	<u>0x8901bd09af8fe8f947b6c0ad04798e76e9b854deef03dd865ea6b8195c9f13f4</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 20:54:24	<u>0xd35e0f8d8d32d2f0073d5936a62e8293cbb87b7a7920700b14c6fa4acc6d932b</u>	+ 1 usdt-rewards.xyz	✓
53	2023-09-02 20:54:08	<u>0x53060e44e6abef29f41da0e28f025465501ac2f26a6543560a01d4dd8a3e5b98</u>	+ 1 NFT Voucher	✓
54	2023-09-01 13:03:42	<u>0x7a7d25747936c419f95895ff449ed452412863a9ec34040e7212a8cbb0ffd995</u>	+ 1 VOUCHER	✓
55	2023-09-01 08:44:43	<u>0x7aff1f456e53d9c894de62a4a64ef483f7f1af76353cd047988b18e3d65ebdb4</u>	+ 1 Voucher	✓
56	2023-08-31 23:14:26	<u>0x6e7d7846a4999b53f82dcb0267c93fbe22b27c8611f74223892a64763578cc49</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-31 22:48:37	<u>0xb9d3ffcc8941c171660750780a543c8a8c5f4540e86d0512489d82f2f2ab3222</u>	+ 1 Voucher	✓
58	2023-08-31 19:32:46	<u>0x272b2eeec8eea2e552a4b6be0e3bbc88e02b3c40f9bfb48028041132308cc55f</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 11:07:52	<u>0x30618a23080dd6b6183359f5ea37f51ff7606edeb18208ce88708e838b92dee5</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-31 11:07:32	<u>0x9f6933092240b75188c359beab591cc667a772ac0d5de069b2105d494e8274e2</u>	+ 1 Weekly Giveaways	✓
61	2023-08-31 11:07:20	<u>0x3b69c2700148dd13d40a56aedf7c9840b8972df2250d2065c479f36a694a1def</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-30 10:37:07	<u>0x4ed0d4314114185bd7ca822d7e3fadcc3a44f328288e431c76c6968a5ebfa49a</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-30 10:36:01	<u>0x0f3dad54bb9189bd0fe3c51d00a63cd4b9b295f01066187208eec74d44644439</u>	+ 1 Weekly Giveaways	✓
64	2023-08-30 10:35:55	<u>0x7e4c59df9de96aa5ff8a6623caa3b2e677090b19362b52457a01482c2615a611</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-30 03:35:37	<u>0x76fc5f6a8a929cc06283e6981093bb289d132db86a0527fb8ac0e7e9e753a740</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-28 19:48:14	<u>0xa3c04fa0b90e2d7246ca36ccd27f82a1bc96178c9d1a1275f0cedb28f3d5dcf0</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 07:45:46	<u>0x2d0d5de6362aa21ba7af368b5d545a016198c1ea611c6cdc03dbf2336819280f</u>	+ 1 claim.circleweekly.net	✓
68	2023-08-27 19:44:12	<u>0xedf35b91ce946e74ac9b8583d9e1df1efef7aacaf1b671c430ec3bf148750c92</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-26 20:34:51	<u>0x76db973a046e481068f10fd1fa37140201480ed3198b267a7ff5f4be41d3cc23</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 18:36:25	<u>0xea60ec1583ef83022c202871e4ea60d8d15e4c2322c270c76f9418fa9fea5551</u>	+ 1 Voucher	✓
71	2023-08-25 21:10:40	<u>0x0d1d1f9b1b921d1a4965ebd6a5c0d5384d7e442828496ecec17481fe48d94367</u>	+ 1 NFTVoucher	✓
72	2023-08-15 13:54:53	<u>0xb6bde7fbc0c89594288bde5a70e757f77a1b9b16100fbf30bcb06db55a84c1fe</u>	+ 1 NFTVoucher	✓
73	2023-08-15 04:16:00	<u>0x97f1cf4b762dd6764a5e5124ffb24a567e00fa869a7b5568699868de35398d7d</u>	+ 1 Voucher	✓
74	2023-08-14 16:36:03	<u>0x8fea21d9a6e2ff72325dd1b536aae620ee43b75b9e9e410209ba2dd3bd621ce9</u>	+ 1 drops-reward.xyz	✓
75	2023-08-13 12:15:16	<u>0xbad88e0a8723b8ddc11804d5d497a001c7d2b19f2d32200c24d04e8961b633a1</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-12 22:39:43	<u>0x529dac627272b13a2e3d5ca8b649ff4c453b005d807891f39aab30acf7b07eb3</u>	+ 1 \$1000 of SHIB	✓
77	2023-08-10 18:51:44	<u>0x8e055f938ecda72ab5ca2736b2fced9d504bbd1c49a6672db53967ce4b578d28</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-09 19:41:24	<u>0x1ebcff2bad3967f6d5444f51e2112b0e9791600b95d5635de548be64cd73ae03</u>	+ 1 NFTVoucher	✓
79	2023-08-09 15:42:06	<u>0x0cf69d9cb8f3c0c3c79f53124241b81c15026bb1b48412401d5afd7f1efc9c5c</u>	+ 1 dYdX Event	✓
80	2023-08-06 15:16:27	<u>0x45c7c1a6e6169a2ad45bc8078266ead0ead213722b5d060ef48e3d5a89144bd9</u>	+ 1 STAX	✓
81	2023-08-06 09:11:26	<u>0x259f2d3bc5fbaea59f61f8245d86a7af94cbeba40e0d081b384f0e0d266bc102</u>	+ 1 1000-rewards.xyz	✓
82	2023-08-06 05:00:38	<u>0x8df2801d34b30b74c74aa28f9d1779b85a2e851963d7921d5488a814a9829fa0</u>	+ 1 1000-rewards.xyz	✓
83	2023-08-06 00:08:46	<u>0xabad6fb8ff15d3ced4382bca4e43304be37863775b823bc8b22c8cf9736c3ba5</u>	+ 1 Lido DAO	✓
84	2023-08-04 03:42:00	<u>0xfd83807e4791ee56f51e4bc8d5c5480995cbaf34f93fdcb4e19e97a8d436552b</u>	+ 1 Voucher	✓
85	2023-08-03 23:22:37	<u>0x38a5dc44f81f728922fa40922f7282f26cfd953cbac4a4a0e2305664ac600716</u>	+ 1 Lido DAO	✓
86	2023-08-02 14:45:31	<u>0xd2ebb39dbf90833361cfe7f973621ea09cc58c3b1949550250c7c2e0a19f57c2</u>	+ 1 AVALANCE NETWORK	✓

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87	2023-08-01 23:13:29	<u>0xec8b8d56f98e4c1ac59c2848e164ca9150a61fdcd8c2f3a4e1d55f347bd97b9e</u>	+ 1 FREESPIN	✓
88	2023-08-01 00:31:34	<u>0x862b7fb9ce8dd5d9ba108dc199b828cc91f7bf90392bbc7f3f6a5c75991954e1</u>	+ 1 APE COIN	✓
89	2023-07-31 00:49:11	<u>0x39ee6774e949213fcd62bafe1e3a93cd778075bc22df82800f05ddc0bbcb4d6c</u>	+ 1 APE COIN	✓
90	2023-07-29 13:35:06	<u>0x630280c7198251417f266a8588a887d1f9c060389bb556050ee3d0ddc15aa071</u>	+ 1 STAX	✓
91	2023-07-26 16:53:34	<u>0x25609275f9e78e2d9aec3adac617de2d96ee528d5c663f123c440d9ce896f032</u>	+ 1 dYdX Event	✓

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