

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05373a871091698c0e6caf32a04d52eae7bfa723

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPooL.com	509.750000000000000000 wSNX
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.org
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-drop.org
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 16:44:55	<u>0x6c731741597311101b87</u> <u>8051edda51b045ac86b5fa</u> <u>41b0cfb6eb3b05837361b8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-13 12:14:38	<u>0x0bb40840f5616606d8b3</u> <u>09caf5ab28f142a8e586e1</u> <u>ce1c88f6c13c99863e1620</u>	+ 509.75000000000000 0000 wSNX	✓
3	2023-09-07 06:35:08	<u>0xe0bbac391e6030dac818</u> <u>cd2fa9eed4877561da7967</u> <u>6e48f10aff4943a8a485f4</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:52:08	<u>0x2e22381e105bcf9cbf04</u> <u>43f564f40c89c8319411b9</u> <u>c13a86c885b56d3b76b20c</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:12:53	<u>0xac36808ea8925921fb06</u> <u>19e052bd50049011cae473</u> <u>5ab294818806aadb6698d5</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-30 16:28:59	<u>0x12498dc8b778e3595eea</u> <u>f38fe4d78693fb6a0fc937</u> <u>d5e697a977fb7c05c770bf</u>	+ 1 drop-bone.xyz	✓
4	2023-10-30 16:28:39	<u>0x025557e56f1a62f1b93e</u> <u>2a97481bdb23f8c421b1ce</u> <u>0d2a08dac5f9a19488cb63</u>	+ 1 rop.net	✓
5	2023-10-30 16:28:37	<u>0x246f517a24cfc62613bf</u> <u>d0560a6c78ab482e7ef4cc</u> <u>2c00e198e359115f196aee</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
6	2023-10-27 19:30:04	<u>0xab1023ae415312431ae13eb4b36fdf07b902f7fc65a9aca1d11c4933e8b13d76</u>	+ 1 2000usdt.org	✓
7	2023-10-27 19:29:55	<u>0xa1db7d4c1609f1ef6d09d46057432d26dd93d3c1c7c3b0885659c7de61ac4f6e</u>	+ 1 Voucher	✓
8	2023-10-27 11:10:13	<u>0x2c40e1621fb0093d684e4911546abfb408fb721cd8fdda2f9b05a9de631c432b</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-20 19:36:02	<u>0x10cb719c4cbffdf7c278b6ea28ca07eaf0fa62bedda69ace75aaa2ef8f105e24</u>	+ 1 s.net	✓
10	2023-10-20 19:35:50	<u>0x164c788dd188fafcf978be347e32be1a46ca0e11fe3fdb87841d49bd6df9daf1</u>	+ 1 Voucher	✓
11	2023-10-16 08:55:24	<u>0x935609dbe88976b1c37fd51fed0a6a49447178c188db8402bdc964e5971be954</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 18:02:08	<u>0xce952c92ea75319594ccd48078df8105cce5a0939fdc0ff26d33fbaea24398e4</u>	+ 1 usd-drop.org	✓
13	2023-10-04 17:41:27	<u>0x7052e416cb59a0e3cb2da927db9266a1a2939d5e3321befc3a668fca65dd04d3</u>	+ 1 usd-drop.org	✓
14	2023-10-04 17:40:37	<u>0x7a0065648fa81be81048b1f2c05bc06bf11d08f288e0c2eeb375ff9015d03e91</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 19:30:59	<u>0x2d2a99fdf74f932da76d2decd5031010219143e69335e53836a00caed365089f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 20:21:55	<u>0x955f27f84012a6be3174e4021c24d6e3369c776cd6c01d9029e5bcc493a4f4dd</u>	+ 1 NFT Giveaway	✓
17	2023-09-26 20:21:11	<u>0xfcad1f3a7b5f9b791282d41bb9a57bea0eab3d7a6bfcc265b6db29f42941492c</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 20:20:37	<u>0x23937c96fecb901f8fd7b657bb5062a78e9d7062a3691cd712801f8dc5645c24</u>	+ 1 NFT Airdrop	✓
19	2023-09-26 19:39:17	<u>0x22a1d17ac5676b3f5fa359e3d95d315724ce02554862d58145a3a013a0519606</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 19:37:15	<u>0x87a75031cf76db1f841354e41298c511d96a4b17476f8bbf80ed506366351b5c</u>	+ 1 1,000 USDT Reward	✓
21	2023-09-26 19:37:05	<u>0x2e069004dc11ed6b4d0df0936a6155b89ee8ac7f921a27bddcd282fc57217843</u>	+ 1 1000-rewards.com	✓
22	2023-09-26 01:22:38	<u>0x12612cc556b1fab1b9b5b683d23d284ce05a6e5d9b1e2b1e47e80bc72d461b36</u>	+ 1 LIDO NFT	✓
23	2023-09-18 17:00:01	<u>0x930870c21204465609f9e85c2b3082656a351d0e94b3132bb6875be1d8545560</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 04:49:18	<u>0xdda1f22187ff976f01b1ae97b1e533e3a7067065caf5a8b0023d945174792359</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 08:23:24	<u>0xb266ba03b49a4b9e756f1b5e5f432b1dae5d07bb720039916c9083c269bafeed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 21:20:53	<u>0x4790d7eb7bb8833dae68f47e251f7cf1f87a4b938cca6b11e8b1fafdaf286860</u>	+ 1 claim-usdt.com	✓
27	2023-09-12 18:27:16	<u>0x29ee2ec9c295f98bdd6966a5bf1c6721c517abefbbbc1585df7c686ef9c85e5a</u>	+ 1 claim-usdt.com	✓
28	2023-09-11 15:11:47	<u>0xb1c991763237160015931708827b42ab783b1db0ea1666e2bc839a90dee46280</u>	+ 1 Uniswap giveaway	✓
29	2023-09-11 15:11:25	<u>0x39165c8bb23eaaf4e6193f53cd9c6b57e8ba71f6d862861f393186d66e4af78e</u>	+ 1 Base Chain Raffle	✓
30	2023-09-11 15:11:11	<u>0xd1e1498d5764b2748b24608ec2f4d9a9bcb17b514d4560c740ccef4ed5a5267d</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-11 15:08:57	<u>0x81c2be03b6343be9d1e7652647a4c873b3564fd71bfec9019d2250489049f60d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 15:08:37	<u>0xf14b731cfde695e3facef24d8b35f4c4e2d97e92cc697e45575febbe60481392</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 15:08:31	<u>0x808e58b95ec1f7ba97df</u> <u>00f0f6d8554c8675c35ec2</u> <u>1b7842b3e154f93bce51a7</u>	+ 1 NFT VOUCHER	✓
34	2023-09-11 15:06:41	<u>0xb7ecee0d24d37f2aa322</u> <u>4fb15915e78831e3abba13</u> <u>a17c0cdd50c5d41c58c534</u>	+ 1 Vouchers	✓
35	2023-09-11 15:05:25	<u>0x1895282596c50be0d445</u> <u>4a1341f05f974a9e6cd677</u> <u>0d234c16f72d62a12d9f07</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 23:20:05	<u>0x77f6f2f0556289b6a98b</u> <u>738496cf4ed3418a4aebc1</u> <u>052d7c0cb98393bcf199a5</u>	+ 1 \$3500 USDC	✓
37	2023-09-06 19:51:56	<u>0xe9ccd080d14fed5be062</u> <u>d64fde3787ca7f296fc564</u> <u>8ee4807b1184e776f8f6a2</u>	+ 1 Base Chain Raffle	✓
38	2023-09-06 19:51:48	<u>0x07d8107d2e5eb21270eb</u> <u>720e919b38cb30710fa22f</u> <u>6a4eddb4592e0a389e786d</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c</u> <u>87581e45a91de9e89dd25a</u> <u>3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-06 19:30:04	<u>0x906d0800beba9e4d3640</u> <u>6085a2ba9fc083b6324469</u> <u>00c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b504</u> <u>1a0ddfd7e7b6debefeed85</u> <u>47608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f57c8d204b7a607ce94a0e9a47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-06 18:49:32	<u>0xfe38bd646fea4118d271912319431dcae9adea4755c6c202c2118b8a8611d3fe</u>	+ 1 claim-usdc.xyz	✓

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