

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c490badcc2bec36ec99f3969c1bd908c79cf9f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	188,250.000000000000000000 wHEX
5000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
2000\$ Reward	N/A usdt-rewards.xyz
5 ETH by Base	N/A NFTVoucher
! ! \$30,000 SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC Voucher	N/A Vouchers
USDC AirDrop	N/A usd-drop.xyz
\$5000 USDC Voucher	N/A Vouchers
1000\$ Drop: drop-usd.me	N/A drop-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:23:27	<u>0xaf3abdf4b3e64873f4015b69af3dbe356de6070c940130105a18d72e943e4c73</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-22 20:15:43	<u>0xbf03fecbe17ff316e1d5977dd4c3cca544c835ffd</u> <u>bd7dd8056a97cafc8bc631</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 10:51:48	<u>0xf98728195b0465a8a288306e80351d7454c52642674f78160da570fc1402dca8</u>	+ 1 Visit link to claim USDT	✓
2	2023-10-30 18:20:13	<u>0xc6a1ea0dfcdfbce1a03ab233d809ea3020f2afb975f6f8f1475049f34f89e850</u>	+ 1 drop-bone.xyz	✓
3	2023-10-29 01:34:37	<u>0x1fa92225fe890d4408af7223528acac808885d5d107f67192f6609c590d85591</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-17 17:06:33	<u>0xf7034c4b0bcb1946438d01544e6610cb7ef6c1b26095512b12fd4a6935a8bad7</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-09 21:25:54	<u>0xdf3d927674703f3b6011d63f7f31c50b5b42171fe97c4a638ce621882d7f90c0</u>	+ 1 Voucher	✓
6	2023-10-09 16:52:22	<u>0x236a11ea95be00aed1f248b6ebbbb0bb6f9db0ed8ddbe88bed6cfa0de6d494e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-09 16:49:15	<u>0x5bf4e96a9832ab2c88e549f2370f1e70555695fa646edc8076ffa2874b1e1241</u>	+ 1 Vouchers	✓
8	2023-10-09 16:48:53	<u>0xd8dc75e0d0676d098a61bc5534c3c60ac7a57df6253744139f881d4bcadae16b</u>	+ 1 Vouchers	✓
9	2023-10-09 16:44:31	<u>0x6c0c6ea194db7dce13aabdf45d49ccbe82b602a3df39719b72fbbceb4af87cc8</u>	+ 1 rds.net	✓
10	2023-10-09 16:43:51	<u>0x0875d4509a11cf2b649cd1809a94a6a277ecb0ef0c8b92b2d963c1165e481ac4</u>	+ 1 tether.pm	✓
11	2023-10-09 16:02:23	<u>0xa5e09cccfca0b6632b5b3f3e4598e51ef8b3488e301f079a3600776b0e417d42</u>	+ 1 tether.cx	✓
12	2023-09-30 01:32:44	<u>0xacd654c8fd396a505bada9b757eefddb4ab5373531cf285305c1c1c90bca0ee3</u>	+ 1 drop-usd.me	✓
13	2023-09-28 17:53:20	<u>0xb6a0af6a3099a29249ebb8f273770ad241bf85daf2bd671f2c049bc702fb1d97</u>	+ 1 Shiba Inu	✓
14	2023-09-28 17:10:48	<u>0x03391662a1929b7d59c457d747d0e44439a619a9878c4ee887b3de1dd191e211</u>	+ 1 1000-usd.me	✓
15	2023-09-26 01:26:26	<u>0xdba30b97c880c8240f8d859224f3a60081ff0f9c81533f680b538f481a8efdc9</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 06:11:41	<u>0x0faaa278a18bed05a50593552471445249787f3178101ced22b9370a7b7811b7</u>	+ 1 Voucher	✓
17	2023-09-18 21:13:05	<u>0x51eaccfa080767565292eda693c78f55f714dc5031350905f4a1afb625b72b47</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 01:29:38	<u>0x50db2492376e547bf4a9bca9a2f827eee1850230bc19df6964e39c54396480fa</u>	+ 1 \$10,000 USDC	✓
19	2023-09-14 10:38:40	<u>0x0f685fb1ee640593e456b0c8488b6fc53fddf80779c2aee3b92a5dbeec9aaf86</u>	+ 1 Voucher	✓
20	2023-09-13 23:32:27	<u>0x454e623713e27c39a65a6f12bad93445ab5b2e082de7f6695c71f7c1a650d238</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 22:07:00	<u>0x4a3701d8dd0f9fc228013de6210d42d5e356f955fe4fcd67fe72612cd3924ba1</u>	+ 1 Voucher	✓
22	2023-09-13 01:28:22	<u>0xc8382fd79ff1510483297321f70cf188fafb1add5b17db57842211eb12290724</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-13 00:34:52	<u>0xdb83b794ac6f33cd69b5d218c17ad7cb0622fc4c2f870d992be9b6515550613f</u>	+ 1 \$2000 USDC	✓
24	2023-09-11 16:53:17	<u>0xc26d95cc50e8a963be207cb97de4d38df15d937b28aa0bfed8c20b59aff7b321</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 01:13:20	<u>0x11e96e061187d83277ef5119edb3674a73ea5b0bb060fb0b9a8ae2cf0ecd1b65</u>	+ 1 Bored Ape	✓
26	2023-09-09 17:59:14	<u>0x720f795ad3fa2b199995c4ba669d2b8a970734d8fb ecc30d7cd019209fafcc9c</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 17:58:58	<u>0x22679f31e0b5f7f241f188131d558da3ab97351d97e8763c6f2572824b81437f</u>	+ 1 Base Chain Raffle	✓
28	2023-09-09 17:58:50	<u>0xd8d212e0bd1740efcd5edb43f21a9c5ee23bdee088ac5025c79f0113a9255bb5</u>	+ 1 LIDO Drop	✓
29	2023-09-09 17:58:30	<u>0x567a43f6606610e7be5b9884750be40f65285b7407f879a73fb816b47d58a98c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 17:58:06	<u>0xedb3b6dd4a0065f6170c79ae8d050f2f86a24011e980a0df49fb4119ddd1de06</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-09 17:57:36	<u>0x1438abc6ea680eaa5bc0f06eeef76ada9b1b8500b2e1182dda9a7c15ebb6ab</u>	+ 1 NFT VOUCHER	✓
32	2023-09-09 17:57:22	<u>0xd3b9908066b63a94ea447e6bfb0e9afb201883e6545c1e6d2126ec9b7e14c413</u>	+ 1 Vouchers	✓
33	2023-09-07 14:09:57	<u>0x61527e148e6b95b1ef5b98ea6bd3c021fddc11985f7e5b94c1ba59e6068221ea</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 14:07:43	<u>0x939264c637bdc6475f2c0388f50b6e92eedb156de544c0c1b4a97a547131735c</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 14:07:15	<u>0x5adc8eceb99592953ee39b52457a26b9cfdcf0664031ffca61480cb114d8f1d</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 12:52:14	<u>0x320f3147128012420bc90198febcd642716f20a9a15d05c1e5114c0378deccd3</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 12:33:37	<u>0xcf6a758dac8e2274fb46d113ccae8c6518251e66a19f23304e4183cc786547fd</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-06 21:24:41	<u>0x302bfa02f4ed3f358b75be39592cf341349ac76912de80aa0f7ecfa920605f26</u>	+ 1 STAX	✓
39	2023-09-05 16:50:55	<u>0xe5a1e2ee33753fa7908036a3e4af19d3aecb78c44536c980c82f4f0ddfdcf608</u>	+ 1 Vouchers	✓
40	2023-09-05 16:50:09	<u>0xd86d13c3f05c19ef536ca09bac6b7c29adf63c1c10d57a22ea113283ebf3c810</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-05 16:49:53	<u>0xfc164136b5f0a05d20d67cd8b93a113a730561bfc9833c6a8629781dcf6803e0</u>	+ 1 Vouchers	✓
42	2023-09-03 19:02:58	<u>0xaf99c56ac51165e43fa51b4e23798a455d4af77095dd045684d35b1ba999e6b7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 18:43:21	<u>0xd93fff88b46548979b6012984078a1a4af5f98b39dd54cdaef32ac215f164d88</u>	+ 1 Base Chain Raffle	✓
44	2023-09-03 18:40:09	<u>0x444dc2a9be9ba81ff8f204c916eeee466c4ea1b30ff51156fd9ffb58d78741e6</u>	+ 1 NFT Voucher	✓
45	2023-09-03 18:39:43	<u>0xdaf55ac368ed5f455ae69d18221f798e3a72ad0230f54adfaa3f1b3916ebae55</u>	+ 1 NFT Voucher	✓
46	2023-09-03 18:39:41	<u>0xfc9d1fcac5a09aa836b840fe8ce6fe56fe997ace13fe312e56432310f144cd2c</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 18:39:39	<u>0x8f118ddd82d8d7837f4c264915691bab24234a4b81a4e4b6ff28dc98a7cfee7a</u>	+ 1 usdt-rewards.xyz	✓
48	2023-09-03 18:39:29	<u>0x0347c04b8d2f69a20a1f4cd191c2de76834e56e933957a407f12663fc23824ff</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 18:39:21	<u>0xb461413731fe100bf424543717b2fac0700627fb8394069538387674f33deb21</u>	+ 1 NFT Voucher	✓
50	2023-09-01 11:20:45	<u>0xe504df0a2080f159c775c67062bf758b5dcada3e6681a561b94189825000a5d2</u>	+ 1 RNFT	✓
51	2023-08-29 11:07:47	<u>0x52072f40df6d4ceb58478661f302b27d331226e07c6aec2a6d54297448eb4a75</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 19:35:01	<u>0x42b012ea2bd235e19336444501b451576adb863acd9f33e25225c7a103143127</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 07:03:52	<u>0xf94586503e76bc55cf823335d77f481b44761f557ad69f9dd8ea56f0b992876c</u>	+ 1 RNFT	✓
54	2023-08-27 20:58:42	<u>0x65518c3ec628c68dfe44e05aaf688b00c02c3baa793af15ee369d3b2abced0ef</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-27 19:22:53	<u>0x7ea096cad273f148985077d5b808f8bc968e1aed5dd6595bc3b1afddb95ef282</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-26 17:56:25	<u>0xf0fe40d2b67fc4a59064d516d8e75adaebf81f3b73cb1d2d18b1178cbc714ab2</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 15:35:36	<u>0xebdc91c36f759b3d2b2c2886fca2188288bae3dd4a3eb89811210811622bd287</u>	+ 1 NFTVoucher	✓
58	2023-08-23 04:16:24	<u>0xfa54d1811e09697b22c13effe2d11c1ac109a33da98241982eed10284e6b14c6</u>	+ 1 usd-drop.xyz	✓
59	2023-08-22 13:15:36	<u>0x4b1faf9eaa6dc9baeafb01760b4f2c55682f41df008de67ea555ee02e2341c</u>	+ 1 NFTVoucher	✓
60	2023-08-22 13:07:42	<u>0xe12129e8f757d8e8e3c1d22a6fff65cf27932a631f08c979feb55983727c839c</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-19 19:32:19	<u>0xad07a37d8b379fc5b4a5</u> <u>2a2f30db8a563d46887529</u> <u>da76090fdb4a1ea36de8c7</u>	+ 1 \$1099 USDC	✓
62	2023-08-14 11:19:22	<u>0x581df1e86e4011afef6f</u> <u>8d0f8c61714d78f75c5ec1</u> <u>a984d3de6b49d8948e9a5c</u>	+ 1 USDT	✓
63	2023-08-14 09:38:23	<u>0x4e5a2fda25eef88e7b93</u> <u>06a2125cb3f860607f790b</u> <u>cd4ff15c40cc1cdc40512c</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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