


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1065309663e664f6f49d572ce2d929e7be868a47

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	172,800.000000000000000000 wHEX
#HEXPooL.net	153,250.149999999994179234 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	152,800.000000000000000000 wHEX
#HEXPooL.net	166,200.000000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A Vouchers
125M SHIB	N/A NFT AIRDROP
\$5000 USDC Voucher	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A NFT Airdrop
\$2000 REWARDS	N/A 2000-usdt.xyz
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:18:47	<u>0xe661fec7ca816e6a6272d1c6684d75e7a36ffa9db6301addd01004a5095ae4ee</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-09 09:40:08	<u>0xdd7f0ff3268cd988ef6ed3df2c1c9dc6e6090a9160fc2d9ba006a0c63f8b937f</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-09-07 07:43:52	<u>0xbd5e62312295c3546414cae72246a0d517d2643b6fb61b863594cdd79436cef6</u>	+ 162,300.0000000000 00000000 wHEX	✓
4	2023-09-06 16:40:07	<u>0x15bd05bf822321b000e4cf3eb8d2a419de1fed157c6a2e9411661d0e9e7e6f8f</u>	+ 166,200.0000000000 00000000 wHEX	✓
5	2023-09-05 19:48:26	<u>0x984a05bc38b479c31b5e12d886c5bd2ca33e7db3ef494e4a8c897deee3c3974</u>	+ 153,250.1499999999 94179234 wHEX	✓
6	2023-09-04 18:53:12	<u>0x69b059f002711444e4e6e0e70e058dd79c6b779a076369feee60d01b2570cf71</u>	+ 172,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-28 12:03:49	<u>0x720cd318ac589a2d3222768b1f66dc04b87870a6c28cd02e74cda629e2aabbf5</u>	+ 1 Shiba Inu	✓
2	2023-09-17 23:51:22	<u>0xcb5287977758bc09418c70b0804e4789c458c00964b2b0591ae5a15e9fe50120</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 20:30:24	<u>0xab1cd06c923b17a199f09be125e7f81b0f57adf21b5b938490c459a08e4cb9bc</u>	+ 1 Voucher	✓
4	2023-09-13 22:20:34	<u>0x23817b253d5cbd51a7a844b0ddf3df261c8b4e2da059995bc7ae24d0e9577527</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 14:58:19	<u>0xdac2cc0c1308eaf98092ee65d37f9b5c0023c3e2161efb30e52719fc87e98cc1</u>	+ 1 usdt-claim.xyz	✓
6	2023-09-13 02:57:06	<u>0x4d3ba6c6beba9d2266ea1b3ca8710851b1b66011c48dccd87c8c384a287c3288</u>	+ 1 claim-usdt.com	✓
7	2023-09-12 22:12:40	<u>0x515d215ef31186be607d887ddba51e782b29cae495720a87ca042782eedf021c</u>	+ 1 NFT #515/1000	✓
8	2023-09-12 20:21:37	<u>0x734e9f6be4cd468582a7413931e10cfc4a8df676c7a6c4a79b5d8bc9fcf304e7</u>	+ 1 Voucher	✓
9	2023-09-12 12:24:31	<u>0x5d07e298c6b765f1e28576f7e88767703e78d8ace6d73fc894cf7a21e7a916b2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 10:06:48	<u>0xf0e9131c55070508b6855e2512f23b42a301477a829e1b985cbfc435bc93e496</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 08:04:42	<u>0x1eb80b5c6332e2c2e0b81de8e3c277fe652d95d6775256b3e6fc6b3790d89395</u>	+ 1 drops-usdt.com	✓
12	2023-09-11 02:50:56	<u>0x0b0d0d6e145028b01e8ecc2814e605ccf545df675498b3ba64c6930b650ad7bd</u>	+ 1 Uniswap giveaway	✓
13	2023-09-11 02:50:36	<u>0xd26f40e4b4922386f168339a965dcd421130ff18ce53f06f867edd46ec945afe</u>	+ 1 Base Chain Raffle	✓
14	2023-09-11 02:50:22	<u>0x1293af52e87841eae109a4ca0c34c6f67b148ed85f665ff515a215fce03c39da</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-11 02:49:54	<u>0x5a7444bf1b3bb17e3a4ceecedadb4ea979d43daf64ea1380fe7550f76135074</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-11 02:49:20	<u>0x93c1349cafe4270ea4747d4ca57764467c5a2867fc43c22a69589db9d6d0810d</u>	+ 1 LIDO Drop	✓
17	2023-09-11 02:48:08	<u>0x02887ac8dfd0a39d4b03749bc33eebcdd70e4407927eb58b8e4596d64ca1c0ed</u>	+ 1 NFT VOUCHER	✓
18	2023-09-11 02:47:20	<u>0x81547a795cd20f2553b1d4f0f89be55cfa08a39da28aa7a04457978a709d852c</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 15:41:37	<u>0x112db20ca54002e168253e56372809d29d20db531df7cceec2a963267e61961a</u>	+ 1 Voucher	✓
20	2023-09-08 02:54:50	<u>0x9334a9d21cf17c8a777c487747b0cff1390eaf1bfea592a0fd387b0755cfcadd</u>	+ 1 Vouchers	✓
21	2023-09-07 06:13:33	<u>0xbd0b44bab86962fb5eb51ba16003537ab76e288d750f641c465d681fbc3e6b4f</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 06:13:09	<u>0x5cab1a61bc7c5f2d99b45ecf50d94318505847a29c46ae861eb215fe86e29997</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 06:12:37	<u>0x4cd4613b9fb1e9f83af991fd0c823fa1456a299154b961509fe4f17083184d90</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 05:49:29	<u>0x617a3335cdf9cab6440018d96e3526f46ad1d568c688f935be6fccae67a3edce</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 02:52:55	<u>0x396e4b70d529ba0e6ae2ab619de0d7c690ae74d4c1419490eb11fbae7e20bec6</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-06 21:12:13	<u>0xa00f1c85aa388a02432e7d03e1a2dceca5575938178fae65d2b7ffc8728142b9</u>	+ 1 STAX	✓
27	2023-09-06 03:41:24	<u>0x268aebc5a4cb56b5c8c0f303ee5708cb689c232dc8a83ab7c79e3d0d820c0a5d</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 03:41:24	<u>0x8263e31d590ba638d4cd6dd2b8c95ca58e57a94671051084ee5a98cb0004c223</u>	+ 1 Vouchers	✓
29	2023-09-05 19:40:44	<u>0x79179aae340be5222002b41a5b59fbaf798b86c4ae0c28a79b772481da29cda7</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 04:57:13	<u>0x988df581463011e1234132d7e4851ccf7a55cb7654e8f1ecf10362ba29516da2</u>	+ 1 NFT Voucher	✓
31	2023-09-05 02:21:53	<u>0x9175165ab9b2dfcfe8cf2f6ce2ec61999e3953e8861060377a3b6263d9e6448d</u>	+ 1 Vouchers	✓
32	2023-09-05 02:21:19	<u>0x14975247bde90c9416beddb18117aafe3abbb95ef8982ccbc1e96a583bb28418</u>	+ 1 Vouchers	✓
33	2023-09-05 02:21:05	<u>0x87c4accb64dab0c6642d6494846f9ad5c6c6411a2eb97993b7920dfb48b6c6e8</u>	+ 1 claim-busd.xyz	✓
34	2023-09-04 12:45:38	<u>0x416004153fa7fec22534e5e082fe0b53626a29e3f3e090f5fc94c4adf3ce29af</u>	+ 1 Base Chain Raffle	✓
35	2023-09-04 11:04:28	<u>0xb07e1051bdde14c44f80b6efcd055daa9cd09c07ed26d44625480eb331e9a85d</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 11:04:08	<u>0xa3ee2aa8765ab37cda616dbca9aa15f11a6e5cb8e9b479061c863cdf7c52fd0f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 11:03:50	<u>0x52af1a9f4bf289caddef</u> <u>3a5443eaa01adb84fe0110</u> <u>48a9485c3abd477339fa26</u>	+ 1 NFT Voucher	✓
38	2023-09-04 03:35:30	<u>0x679205dab5a6dfc51a95</u> <u>1789ed21020ac353e1b1be</u> <u>fa377e548724ffb5697838</u>	+ 1 Vouchers	✓
39	2023-09-04 03:34:18	<u>0x50422407f5259ac161f4</u> <u>4c81c8addb23583fcf9fc0</u> <u>61f715eb82aa2b7b14aa16</u>	+ 1 coin-drop.xyz	✓

* USD values displayed at the time of transaction

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