

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10b3b3f3fc37abd955a6d69aed7dd49557d895fe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDC	N/A Voucher
1000\$ AirDrop	N/A 1000-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A s.net
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org
\$1000 USDT Airdrop	N/A p1.org
5000\$ USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 10:55:23	<u>0xba04c5d4c2a7feebb94d1958ed4d955130626a52fa6a32a2869b73b44cad502f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:28:30	<u>0x3844050c424465c28a460aa0b89e17a67f9cc6b1b4a5f159a2793d1ad615981e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-17 14:06:43	<u>0x72408366a198b562c92f9da44d834573230ad52ce8701e17f7f57ec4491e4ea9</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-09 11:24:34	<u>0x3408e79ccf9ea0660614ce27698c4b4687063f7ca7f79f935da8f929e441037e</u>	+ 152,800.0000000000 00000000 WHEX	✓
5	2023-09-08 10:30:43	<u>0xddf5e00555509b8b8633eceacdbef8d3dd944b34bba6901877f77071ab2b5a6</u>	+ 164,150.0000000000 00000000 WHEX	✓
6	2023-09-07 06:41:46	<u>0xeba55ef1588dff6992e61da8ac2a3068a84361071a3f75bfd594ce03f5e42021</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:56:50	<u>0xd99561681c51177723ac b3027049858736de3d0c24 8d0106feb1f0be7713d630</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 19:08:27	<u>0x31841b10ccad16b1bccd 45fb673492664aa699c331 585a21f626f969e5b43df7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-11-10 21:40:50	<u>0x582eff8f8147d584a241 8627a6ed05479ac29248c9 04e3af57305ff83f94195e</u>	+ 1 p1.org	✓
4	2023-10-31 17:58:05	<u>0x700c55a2826d2f2e52f3 32d97663eee4c204e22610 b0b20441fd02aaf38f317f</u>	+ 1 drop-rewards.org	✓
5	2023-10-31 17:57:53	<u>0x0bbbad389602f91d9dd3 431364d6a2a8b06bf6d892 65957ba45209e19a936163</u>	+ 1 op.net	✓
6	2023-10-31 17:57:49	<u>0xa85f17169a9f2a8c9ad9 c284cc8b8bc931380c76e4 f025e5fce845b3c2120250</u>	+ 1 Reward at - tether.ma	✓
7	2023-10-31 17:57:45	<u>0x7b4c7ab83e2f462321a4 463120cff217858bd4543a f6dd80e5cf56e38977367b</u>	+ 1 Voucher	✓
8	2023-10-31 17:57:45	<u>0xe6b769f7e53936db92d1 3291d28369b980c4063d13 97c5511242e0afe71499a9</u>	+ 1 Voucher	✓
9	2023-10-31 17:57:35	<u>0xab58040c9a0d8fd973d6 d7c7872555dc9fbc4ce209 6fed3a00ac7ba2460a01b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 15:56:24	<u>0x67a407f0da72bbda07e58d80c8a3932881f556c116fbb02834f62893359159d2</u>	+ 1 usd-reward.xyz	✓
11	2023-10-28 15:56:02	<u>0x48c9adbbf9969be3bb11adc718a7de99c71093dde395e6ac5c7aeca16c0abeab</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 15:56:02	<u>0x1bc40c48ef0320baf8685e673a93db7f5e2022130743e803fa6a4fab5050a0b</u>	+ 1 d.net	✓
13	2023-10-28 15:56:00	<u>0x6a62b898cf7c2f9d1b512ca641edff8d41f4b6f7c4091f8d916191978ce201</u>	+ 1 Voucher	✓
14	2023-10-28 15:41:52	<u>0x7a70431087d13037604d0792d0ae9d9a581a3186302ebd495cbfe7f3ce3a7593</u>	+ 1 usd-reward.xyz	✓
15	2023-10-21 23:34:31	<u>0x9638d00558d5636d483ecd7f7abe8751b82985da59c2ce1f35c47739f9c235906</u>	+ 1 Voucher	✓
16	2023-10-21 21:43:09	<u>0xfa5a14836b39219878dfd787f1a2df47650566230075d78e18ed84954a2f7c6</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-21 21:42:59	<u>0x2ce965c5c0bfd8de666d2e7dcb2b659562b72c20304d184607f146a9e3d4eac7</u>	+ 1 s.net	✓
18	2023-10-21 21:42:57	<u>0x42f635d495fe07f95e2245e78edf3b44467d4931f3765caea71a419439f892f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 04:07:15	<u>0x8aa68f7c5cf1daed6bc0a0f510355f458e6987810e3078b8abb377b3459c97b9</u>	+ 1 s.net	✓
20	2023-10-21 04:06:56	<u>0xae6d8e27e90f1b4423d89fb8fa19bf2b014401e0b07c6fc8aeebc727eb1df79f</u>	+ 1 Voucher	✓
21	2023-10-19 18:17:33	<u>0xc376ea3f7b2851d6878b54652c87d66d65bf8c47d381aa0da3b78d55a0123617</u>	+ 1 s.org	✓
22	2023-10-19 18:15:57	<u>0x1eed495643847d3e60f3e10c8c2c9a964f24121618572e82e49b2e233311b901</u>	+ 1 drop-usdt.org	✓
23	2023-10-19 18:15:39	<u>0x796cc1d40425eaa86b0f4b4988314551e4c664d36ce24beedbef57f3636b805a</u>	+ 1 tether.ac	✓
24	2023-10-17 16:55:24	<u>0x4c82a966cd8ca5cf9c7cb100f9af07facf21c4fd1347ce0e9ac6f07ccfba7f73</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-15 00:17:33	<u>0xf85a8e5f23c752d5b2e26a76bc993bbfcf4a1ec9e5b755d69782f5531bb1b9a5</u>	+ 1 Voucher	✓
26	2023-10-14 19:57:40	<u>0x9e48fef989a3e6143770398f6a83749e701fd686e04c60e5b65ddde53d4d2a35</u>	+ 1 tether.ac	✓
27	2023-10-14 19:57:00	<u>0x32278010b1f8956acde1f6bcd5fffa4f66da127b29a1c3b0dc91059b505edf38</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 15:35:44	<u>0x7ad7cf0ab014cacf113c</u> <u>bca24199ac62aa4a6e09e4</u> <u>ffe18636a7b53407365aee</u>	+ 1 Voucher	✓
29	2023-10-13 22:37:34	<u>0x97ce09ab67cd6ac5f299</u> <u>d510f4c0d3f6ca2d3ee482</u> <u>37d7cde958a40a7348bfa1</u>	+ 1 claimusdt.org	✓
30	2023-10-11 21:38:11	<u>0x21a70a72e201bbbc7e06</u> <u>97ab5a05c5dce6fcd3fd4b</u> <u>adfb625a16eccd1f07cbaf</u>	+ 1 Voucher	✓
31	2023-10-11 17:52:12	<u>0x3159576cd3cbbedffaeb</u> <u>180d236544150c09c0224f</u> <u>184823c7d0a3c1c13862a8</u>	+ 1 rg	✓
32	2023-10-11 17:52:04	<u>0xe8d893ec1582edb72f90</u> <u>6d1cb66d06440e9eaf544c</u> <u>85fa1c807ac9cf5dc63efa</u>	+ 1 Reward at usd-claim.xyz	✓
33	2023-10-11 14:06:17	<u>0xff9b3e691f2513edcf12</u> <u>470fd575d491a0cd88366c</u> <u>2f38805f28deb939b7fff9</u>	+ 1 rg	✓
34	2023-10-11 14:05:51	<u>0x4866c9bb82381fc14f3f</u> <u>82388e6e78baa407c75afd</u> <u>67109c3412e41c4b560bb6</u>	+ 1 tether.wf	✓
35	2023-10-11 14:05:47	<u>0xd8e174cdde4daaf84ae0</u> <u>ee745106f734c4266e10f1</u> <u>ecf709506b49c624ce5cfb</u>	+ 1 tether.tf	✓
36	2023-10-11 14:05:47	<u>0xb1e0ec60c04a23fe0f93</u> <u>288a86f5f0d66829596187</u> <u>1a553e09cfd4d5e9fb83f0</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 19:49:36	<u>0x34a59ef3f3138e798383</u> <u>1bc76bf97c0f22d09b0585</u> <u>1be612dbea618b2c7bd962</u>	+ 1 1000-usd.xyz	✓
38	2023-10-10 19:49:02	<u>0x2cf3a1fe71ce8e7ad179</u> <u>e04a84aefe8eec3fed26c9</u> <u>019c490cdc14fbd23b7d67</u>	+ 1 tether.ac	✓
39	2023-10-09 21:25:40	<u>0xe8637d5cedbab62179d4</u> <u>57181127ad2052912889ef</u> <u>7873fbb9ec1846e568cbf3</u>	+ 1 Voucher	✓
40	2023-10-09 16:04:57	<u>0xa01e56afabba3095d148</u> <u>e3f7ac5d9167aa4d1ea1f5</u> <u>d80eab2243ba380b4f8213</u>	+ 1 Vouchers	✓
41	2023-10-09 16:04:53	<u>0x8fc1d1e8b600edab4305</u> <u>eb8c35ca58cd8f86ca62ff</u> <u>29f3aa1ce546edbee7bbf9</u>	+ 1 Vouchers	✓
42	2023-10-09 15:56:01	<u>0xc6e60dc28840882b7e06</u> <u>636ec22a247dd8e331978d</u> <u>48a6fc93a9c10a3a12ddc3</u>	+ 1 rds.net	✓
43	2023-10-09 10:57:25	<u>0x423a07836ade5ee0e239</u> <u>b63e30b699edfb3998e245</u> <u>43a72a09fd9dc56cf079a1</u>	+ 1 tether.cx	✓
44	2023-10-09 10:44:59	<u>0x9a8511683ac973392f4c</u> <u>1172dc221118cc86851d5c</u> <u>3863179c1ec19420532e00</u>	+ 1 usdtclaim.xyz	✓
45	2023-10-09 10:44:33	<u>0xa665c088b7162ecba9eb</u> <u>7c15d13573e45874ddf4c3</u> <u>7a3523ddf2361082b1beba</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 18:39:59	<u>0x9d6a6c92df493a97303b5a4e45d5efb7d0f27fb33f540bba0e73291a82b54669</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-13 18:58:48	<u>0xb38d9bfeb639749432d4026f2ea55ba9ebb1adeb150c7c3d646db496b1089f2c</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 20:43:47	<u>0x27c2b70400201c9c35ea4b1dc73882ba3c1934fbb1220909e2674c0d51b8f0cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 07:14:59	<u>0x173a3e53b171e9c493ea93781cbadd38eaf9fd92cdf60ce2220514640b952ea</u>	+ 1 NFT Voucher	✓
50	2023-09-09 11:53:41	<u>0x60c76dfd4745ee1217f02f7663f4e86659e1e37e43422426859991273d7c195b</u>	+ 1 NFT Voucher	✓
51	2023-09-07 19:28:21	<u>0x98154701a495e0d34b0a3d95e8de4be307e9d39e0feb89c3e95d2710f91edea7</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 19:28:05	<u>0x92d011499f500529a0b9fb5f176b5621c47de6acac572b0e2e448568a78881ad</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 19:27:51	<u>0x494aef7bb02af86931083b72982819df2df7fe121e3d7f2173f0a4d96c41eac9</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 19:27:07	<u>0x80766d89e0db5f6ac566dc38a8890e9688d792ea5b7e40e95c7d52285ff87e80</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 21:33:17	<u>0x96f5d87f5c53f733342f35daab59d8861120f1c415cf6e304d7ea44d325a7816</u>	+ 1 NFT Voucher	✓
56	2023-09-06 21:17:31	<u>0xe334cee41a437cd8c0071fac0ff437575785c79ae0b159c807c88167f2dfbd79</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-06 19:08:24	<u>0x2b3b3a606eab32bbadd4c4940bd536744c392bde1ff26194dec3b64931e09262</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 19:08:08	<u>0xf002163900cd1179f7fa19c7a6b33f9c2bf76ec0e2011790faaec37377e903d6</u>	+ 1 NFT AIRDROP	✓
59	2023-09-06 19:07:40	<u>0xd17f4b78f42535b265730a55d758c12211c686f5eb91517d6957edc54f0947b6</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-06 18:48:16	<u>0x3ab501d97ba3dfedf11b232a9f63c8b712bf651a6383ba15fe3c792aed9c6144</u>	+ 1 Base Chain Raffle	✓
61	2023-09-06 18:48:16	<u>0x0dda1699f1f5f44e53fd3be8148822adc4dd421f6f9ef2c709713521ff3e639</u>	+ 1 Uniswap giveaway	✓
62	2023-09-06 17:44:17	<u>0x31f50d5bbf425bd27ccc35b057da0eee98c90f50cd5b68cd2e260433d0406f</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-06 16:39:23	<u>0x9bd4777c9c58c28207b4c164cb72d98712925366e595f898877be8072cbe2eb1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 16:38:21	<u>0x9c3eda42ed0f2d4b1940457eb0d3cd172a94fac7132076284198f3a2c2abc137</u>	+ 1 claim-usdc.xyz	✓
65	2023-08-28 10:01:08	<u>0x56bd50c43a21afec816d47397799278f854c0cb6b6c6467eacd876211cbb7efa</u>	+ 1 claim.circleweekly.org	✓
66	2023-08-09 05:19:37	<u>0xf9f0e02d8f43779881ec8eee6b11f4a5b09a0154751afcf107c2612be9e8285</u>	+ 1 1000-rewards.xyz	✓
67	2023-08-08 13:18:53	<u>0x8957b292ecd46ebc357445473da7470e07b77dcc54e0fac9fb86ff2f5b2d96ea</u>	+ 1 NFTVoucher	✓
68	2023-08-07 06:48:32	<u>0x55e9ef6ef730add91644b70376c92b5700e892219b73035c780f534fd103d564</u>	+ 1 1000-rewards.xyz	✓
69	2023-08-06 05:00:54	<u>0xf73ea633c57b2faf04d28e60cbb06de03c511839522590ca1810def27041c68c</u>	+ 1 1000-rewards.xyz	✓
70	2023-08-05 23:56:03	<u>0xaf26e2477243ffcf5cf910e78871c98222866d86dc9e905da6f61f665049eaea</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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