

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x137b7655af7e13129f4eabb67130524b12d4b3ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
50M \$SHIB Voucher	N/A Vouchers
\$2000 USDC	N/A \$2000 USDC
5000 BUSD	N/A NFT VOUCHER
10000 TWT	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$\$ 30,000 BONE	N/A Shiba Inu
5000 USDT	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
500M	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:13:52	<u>0x282f26a0cb78fc9fba30</u> <u>cf6c2bbce834b876ebcba</u> <u>cf5d0a2681a7d4488beb9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-09-07 06:55:16	<u>0x5f1f992725c7472562e6</u> <u>e917cf7f04923d2c6b775c</u> <u>0fb38d73c37b631b459ad4</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 20:14:24	<u>0xa76eec580b3604633ce3</u> <u>954b609313f73b5fb2d53e</u> <u>84c784ae58e8d16525a611</u>	+ 1 1000usdc.net	✓
2	2023-12-11 20:14:22	<u>0x4b977452add11b123885</u> <u>a085c608954ee9035f8d67</u> <u>9b4fff3f839ffa2ed08e01</u>	+ 1 2000usdt.link	✓
3	2023-10-06 19:00:57	<u>0x088b27436a2ce9865d5a</u> <u>5ff6d78d6070cedc4ded6f</u> <u>6c8cf703d0480250eea9b9</u>	+ 1 Shiba Inu	✓
4	2023-09-29 15:50:28	<u>0x752d561d7a096d425744</u> <u>c66e544d5bb749c0216fcb</u> <u>5046bd33d9464113ea8f0a</u>	+ 1 Shiba Inu	✓
5	2023-09-28 23:31:28	<u>0xc2b2025baed4a2045d99</u> <u>ff7c7a207511d5005d220b</u> <u>222c54de963caf4beb6862</u>	+ 1 usd-drop.com	✓
6	2023-09-25 09:16:24	<u>0x61f9d79dbf12f696d6e0</u> <u>eb00fed75464efaf13ba10</u> <u>566bceb08b85b39db25da9</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 10:05:23	<u>0x2c3dbd6709d6eb84eb2372dd3237daf2fac6cef76bfb08cae3768aec19850714</u>	+ 1 Shiba Inu	✓
8	2023-09-23 17:15:50	<u>0x2b82caabc07598f14f02827b806cf75426c1a83bfa6a67196a439a34651c35c4</u>	+ 1 GOLD	✓
9	2023-09-21 14:49:27	<u>0x239e3cd7b0cf44a3967932bd41908f8b2d89d07535a5f5cfaaf8fbd172eb9ee8</u>	+ 1 GOLD	✓
10	2023-09-21 13:23:52	<u>0x050ab6b5b75d8b78dc7f5728450e3b09eebe3f57d7b29bb2da3ff72fb3abf3df</u>	+ 1 TICKET	✓
11	2023-09-20 23:05:07	<u>0xd1d09fca2ed64fa3c431ba5787e4b7585672f00727e5963008a804da941b5fe0</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 11:52:53	<u>0xb639908081b9ba2a536b968905de0d87d1dfc4580fb6c2d8cd986bebf442fc37</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 00:42:14	<u>0x3caa79168d3976ae3a336b3508eb96a9241aa5fee698233fed97a74d3eac4e1f</u>	+ 1 Voucher	✓
14	2023-09-18 02:12:45	<u>0x877e65438afa2feb0642cc329bde4fecc83913b2ea5c56bf2ca9f1fb3911931b</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 22:26:42	<u>0x4285cdb997ec7274dee3ad1104d2fcec8b1abf6dc26770b5c7471cefdcdbce63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 18:28:07	<u>0x39e5fa508876eae980db e31c317a9fbe752c8c8a3c bf17642835f38071f1b58a</u>	+ 1 aim rewards	✓
17	2023-09-15 03:04:59	<u>0xbc87b5a6950c14da2133 53feb820f45a0c35a90d08 80a498f6b8368f464c0baf</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-15 02:38:38	<u>0xee15ef4489e02f45199a 2f8e65a262b206cda209c9 f639e6cd79093ca02576e0</u>	+ 1 NFT VOUCHER	✓
19	2023-09-14 00:41:51	<u>0x9d5cc51f76af9b58b4c2 20e14ea2274924637f238b 92c22974e5502b9b9819ca</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 21:08:18	<u>0x4e6dda06c0ab40ea4b72 e4a0d3c615c75092b2c86b 569bcdabbef88ad92f5428</u>	+ 1 Voucher	✓
21	2023-09-13 02:34:28	<u>0x6588f5fee85d800babca 764681fc110439586d4f6e c001de6a42d7309c6c17d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 22:35:50	<u>0xe0606a0c401c12221aa9 283247bd66178a62e5318a 1f6ab9b821545c6dfa3153</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 20:34:25	<u>0x0c475d233152f8fa3d99 e2c77f0bb37cf999957c4e 02df962b59e2ff25006448</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 08:47:00	<u>0xbc9f7b5470c88ed37224 7816bbe054c9dcb887016e 11dfd8a4043f46e99a09c4</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 07:49:56	<u>0x421359d50bbfba1bca5783b9b83f1c0df0895c6933c38a5fb258882fbe9de8de</u>	+ 1 NFT Voucher	✓
26	2023-09-12 00:37:59	<u>0x40e771e3f70df171db0e5c292850aec56a6daed5ded5969903985c416e8f8f5d</u>	+ 1 \$2000 USDC	✓
27	2023-09-11 19:09:45	<u>0x1d995a4b2164e6be69916b6d41bd86755405749d63385341d591ad199ad6835c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 07:26:54	<u>0x20fe75a15dd888b7c5ce81a5367b2ebec22ae2e30ba85c7937256dac7b8e2da9</u>	+ 1 NFT Voucher	✓
29	2023-09-09 08:39:53	<u>0x9fe059d017c8bc9c07ad56184ecd26139b1e5794e75a41fea3cd379a7ab41e93</u>	+ 1 Voucher	✓
30	2023-09-08 22:55:09	<u>0xdb377dc2f3fd4df965e26c56e3404f08d0d2a400b4f4b6ee8c1814c0439f3484</u>	+ 1 NFT Voucher	✓
31	2023-09-08 20:33:35	<u>0x351148a0f4a890ac79a3e7a999713f1a0723fd2bdf5b8de68b64721ca24f0beb</u>	+ 1 NFT Voucher	✓
32	2023-09-08 17:41:11	<u>0x509aaf8e18c35056366e5ade8c0ca2788ab949238dfa9e76d7eb9c089463934f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-08 15:59:21	<u>0xa5f349147f78c879345fe2e9823083a5d224bf867445b218eb5dc942f326affc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 02:21:34	<u>0x01eb1acdca43582337978c2df7b57940652e5a4285e2f3bc148245229cd4011f</u>	+ 1 Voucher	✓
35	2023-09-07 23:19:08	<u>0x5a708c755b66c66dad6be94958061bb73541f1c84b15abb2fdcb0d434ea7dd98</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 13:52:05	<u>0x82d78e4aa5207b0b454bbbc3011e0ffbf1b2ab7059048debf97e09a733ff2f9f</u>	+ 1 NFT Voucher	✓
37	2023-09-07 04:11:20	<u>0x7d4770ea978445c14153587b5016606b46d44d0e9e03541c58f24c92fcff2a3d</u>	+ 1 Voucher	✓
38	2023-09-06 18:43:07	<u>0x0973e5a696eb9f3cda7b25525375d4d5b1de549beb6c00baf4906540483a570f</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 18:42:47	<u>0x5fc39b73a1275d0db0c0db78d83baedf748d423189b8cbfc61be2b2330051793</u>	+ 1 NFT AIRDROP	✓
40	2023-09-06 18:42:35	<u>0xff125fd7f206ca36d15f3d11ad8ec68cdfb47fc994bfc475e7a591739baf27dd</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-06 16:50:28	<u>0x09436767ac8eb3d1b5128a1fd80854a5cd8dcc05cc44ee8f5d8fe0553446d2dc</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-06 16:14:02	<u>0x2c5b6ad3dccd987f2c2dc734e4bdc9dc4074fa3afb400dedd4c30b4e53c60e2e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 15:00:18	<u>0x1607a85a3088c57358e5aacb5cc8b5d4d357b3ecdf52157db3765ecf09b60876</u>	+ 1 Vouchers	✓
44	2023-09-06 14:59:52	<u>0xf00015603f2e399cc9df7b45cad19616506579b203cd3c55f5d41c984785c18f</u>	+ 1 Vouchers	✓
45	2023-09-06 14:58:24	<u>0xc003a8bc59c597d2ca1005954aba963762d771daac5f854be1b3356f4a9d6bd9</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-05 23:58:52	<u>0x3884357d7950cb13d40df714a133b8c7abf32fa3fc6de6b88361e5652dc44413</u>	+ 1 NFT Voucher	✓
47	2023-09-05 22:39:54	<u>0x53dc7eda7c7ffa95c88fe7ab9579c36b5e7213fa11ab7ddab9b0621b1ac550f4</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-05 21:26:56	<u>0x9e0993e660243e4606d70956dd347fb66d98f8b262f41123111d2ccd21d576e6</u>	+ 1 NFT Voucher	✓
49	2023-09-04 20:50:56	<u>0x3a202bc0a982eb7ced574fb8b09f144df9185e8e9628554fd213336a9dca9d41</u>	+ 1 Voucher	✓
50	2023-09-04 19:44:35	<u>0xdcac98332be5a50e0f15636f8f850e1994c7acde61fd6299802e08f39cca65a5</u>	+ 1 Vouchers	✓
51	2023-09-04 18:16:22	<u>0x2aeabbb0c80e0016f8e3750f50056ee1097b8cb05d088df25b2190e803d9b375</u>	+ 1 claim-busd.xyz	✓

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