


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x172bcae2eb436901621d013bf15fde6209c5c84b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
#HEXPooL.net	157,250.000000000000000000 wHEX
Polygon NFT Event	N/A PolyEvent.Plus
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A usdt-rewards.xyz
BitCase FREESPIN	N/A FREESPIN
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
Ledger Stax: Giveaway	N/A STAX
Voucher USDC Coin NFT	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 00:04:36	<u>0x6d8548c4ad628507bd6217eea1a68959d03396d0de9c55dd4b200d74caa1d966</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
2	2023-08-25 07:42:47	<u>0xeb6a160138b3421f68d11ff2ec9664c5d835cd9fc350d5e234932e603b9217c1</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 06:01:20	<u>0x921f71b27d844d487f91d10807b9992942b1f229bd c173994e021cf6f24178b3</u>	+ 1 Visit link to claim USDT	✓
2	2023-11-05 17:45:16	<u>0xdc38ca4d27e76df14328380b73e09371c834f0f9a7d784da1c0fa55ac3a23151</u>	+ 1 rop.xyz	✓
3	2023-10-27 11:52:54	<u>0xd20e1cbb9562a730012a5c55e91373b3117a3cdc2b9a685f9ccbe36abfc95b3c</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 09:57:04	<u>0x82a57322ef0b73e30a0aed2bfedb22ef68adcda9597c1f9213b0cfee2c10fde8</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 18:50:48	<u>0x4e3e4e8ba3f51efa6f37ee5a2906c60ec680b0d7c1e8c307b0cb281b8c5403d8</u>	+ 1 Voucher	✓
6	2023-10-05 16:56:52	<u>0x7d5ff9ba91a91f62a651f8a73ce1178f9067972f52300c5b26baafaa25d364eb</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-05 16:56:36	<u>0x0829a8c30bd758d44db701b800292f15aabe62fafdad1d4ea5e655a97a4858d5</u>	+ 1 drop-1000.me	✓
8	2023-10-05 16:56:28	<u>0xd0239c11f1d71536c6206901ce3ab769d97583b20f6d1b4cca70a8fec4e7b93e</u>	+ 1 rg	✓
9	2023-10-03 18:30:33	<u>0x4d6d84dc14c526aea90bd60c6ed104af9f8138767ebfc7126f4732492ea0d16b</u>	+ 1 NFT Giveaway	✓
10	2023-10-03 12:58:34	<u>0x3c3e303e25dfcfb100c72460600f4ce05f3d23e0dcde33a3bc914c2d4a0a7bbd</u>	+ 1 usdt-drops.org	✓
11	2023-10-03 12:58:18	<u>0xf5a3712b3efe7b6d93fa415661126fc52d2439e4b7fadf31252efd42ec514402</u>	+ 1 Vouchers	✓
12	2023-10-03 12:58:04	<u>0xa6f716916556c1c23a2e0695cec5bc7ecd76d0eccf9a8de90af72b2d1d8b0770</u>	+ 1 dt.org	✓
13	2023-10-02 10:01:41	<u>0xa1e22c9f808f3228ca039cf1f94bdc4a423500fcf40276174cc9e0ac49be7da0</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 10:00:57	<u>0x25db61f4b2dd52e2fcac8b25eb6e1e3d1be002e8b0c4d76e751b2b834ed0613a</u>	+ 1 NFT Airdrop	✓
15	2023-10-01 19:43:22	<u>0x183dc111663665cac3ee052b36ef8e606f03cc02c064deb8237cdec18141cdd9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-01 19:43:16	<u>0xbcc23f711e7dd457038561b62611165d8dc06bc65bc6d3262ad00fff50b93b73</u>	+ 1 ds.org	✓
17	2023-10-01 14:56:41	<u>0x63b95e3cf8868bbba4ed6fd56c5a7af01293687d65a2b2e50510bc3f4424ef20</u>	+ 1 usd-drops.com	✓
18	2023-10-01 14:56:15	<u>0x91ff1488d0a34b99faddb5e40cb97f95b24437965a050ad2e4cc42dea91cf8b6</u>	+ 1 ds.org	✓
19	2023-09-30 17:10:23	<u>0xdb8d1922c8146b3b4d6a90b6fdb066d670ead8da463577360fb845880af4cea5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-30 17:07:45	<u>0x21edde1d04d7bceb113437a030848665fc2a0ba2faa10568c5f03b4be7e42fbf</u>	+ 1 dropusdt.xyz	✓
21	2023-09-28 19:05:49	<u>0x3c0ceb8e4e8f7498676936e20de0bbdd87b1501b70a4f9b6d5fd049f1777c2d6</u>	+ 1 Shiba Inu	✓
22	2023-09-27 13:14:57	<u>0x81437f9eeb6436f01cbc667505a97457350238f4f4705f2e5fa96ec116086d54</u>	+ 1 Shiba Inu	✓
23	2023-09-26 00:45:09	<u>0xfc2f1ad5fa197187b9cfa02612da9c77f79b098ebed045f317c307ea40b71906</u>	+ 1 LIDO NFT	✓
24	2023-09-25 11:20:08	<u>0xd12a14a2e654599afa1b5ce816844bf7b099a8a2a1ea8f025ff2c8cd7237a04c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 17:18:14	<u>0x41cd6dad3dd987798da5a3864880a276d870bfc6b05c0e013124765239cdb7a0</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 09:47:11	<u>0x3a4330b4f732ab27637927a9c1890d05667983bf939873ab2bb513d813aa0203</u>	+ 1 NFT	✓
27	2023-09-13 18:27:26	<u>0x7041b84bc5440c95cb25526e735a8f7cba293b5f63ba049c73f5de9db0bc693f</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 19:05:07	<u>0x3517592fabf92c0fc0bcda9e9fd62347ebb0f7a401875676cf5bb1e9c2117a34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-06 21:24:41	<u>0x302bfa02f4ed3f358b75be39592cf341349ac76912de80aa0f7ecfa920605f26</u>	+ 1 STAX	✓
30	2023-09-03 21:08:05	<u>0xa6a36aa5dd1aada09e0152a4817804b8d1e2e8fb8fe7f254841273d060ace37d</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-03 18:51:55	<u>0x0f32b8962c3baf44554aed6bc7fbadb8f51847192e1d81b24d23d84bfd28146</u>	+ 1 Vouchers	✓
32	2023-09-03 18:20:54	<u>0x0412dbd9d9be5895695d2e01bd9b8138a953439c2724d48ce4e0e5414e0adb5c</u>	+ 1 NFT Voucher	✓
33	2023-09-03 18:20:34	<u>0xb91d3c566b8cc204ded18127616bf256fd22cd3fd17e9e5a0146980cd28c3638</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 18:20:28	<u>0xebedc2f2ce9a078e6065f315ef8d35d4cc57c7467375ad8cd1575e94db25a153</u>	+ 1 NFT Voucher	✓
35	2023-09-03 18:18:16	<u>0xba8749d68c027dd63694065e4beee35a147d3817282614494d0ee64a9e1bc7d2</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 18:16:48	<u>0xe26441648fe01f271c7b46418b011c59745f6d5ebc4124281c4a37cf9ca06945</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 18:15:20	<u>0x4892d8c1cb103be485ef5540dcfcc6065ac5b796fc40a38aed9dfff5d37ead3</u>	+ 1 NFT Voucher	✓
38	2023-09-03 18:15:20	<u>0xb25735c3147816e787c153f685c640788ec432a885f5a68924a64e6da66220b7</u>	+ 1 usdt-rewards.xyz	✓
39	2023-08-30 22:46:00	<u>0xbf8e73ea865f6a4266e081c5dfda337e2fd79ef81dd3587da07ad14edb74d845</u>	+ 1 Weekly Giveaways	✓
40	2023-08-30 15:34:54	<u>0x9039bdb6a8e25f0bdbbc2ac89cb473c8660e6bb1d11af2088d0fb2f0d369e8b6b</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-30 15:33:00	<u>0x979884e05b5d65429e2bfd8c62ec86455fdc7d7154bb9fbd2fb7f7657bab9662</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-30 15:32:52	<u>0x06c23dd41c8ae3674b716774150f09747df531ab98a0ac0744aa6e48d2caa0d0</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 19:45:26	<u>0x0e5673e975cef0489ea93352d493bf159f0992a8b1b21c5ffa9563cabddc9701</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 19:41:38	<u>0x39c13279a315c9e16194a20273edaf9473afa19ac5efd843ac5d6b347e5a7f9a</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-24 20:54:00	<u>0x802a8955018a923eb0ec218b7f2c97c0ce7da5fdb8fcbfa06eb243c104891278</u>	+ 1 Voucher	✓
46	2023-08-24 19:48:42	<u>0x5c5384adfd94f7449def3c361ff018490f62f45dcf94bcd2221c0c6be4a88fe7</u>	+ 1 PLANET	✓
47	2023-08-24 16:35:45	<u>0x3dd607b650c887660ea2be667627a888e5d9d4c6e808fa05a2101fbcdce313a0a</u>	+ 1 NFTVoucher	✓
48	2023-08-24 13:51:13	<u>0x484e9a591e674a8bc882537c2a66d68eb5b61a41464bed9a720b1faf5a2a1a94</u>	+ 1 drop-coins.xyz	✓
49	2023-08-03 23:58:54	<u>0x71021b47112adc61aece018488cf31d42771bcaa6d338cd6972111974904e678</u>	+ 1 Lido DAO	✓
50	2023-08-02 14:05:17	<u>0xcb86cf21e4e11a868ec452911655bc159f8945372e800395947c6e01bf8516a7</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 03:09:26	<u>0x88bd091a74e389b637a6a500f6080ac83eeb882a3e6ff25d5bd4bbca18311378</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-28 16:31:35	<u>0xe1e9c8487f4d1f7957c6</u> <u>0475bfd011459817cce66d</u> <u>4ac6132cde19604f442a06</u>	+ 1 REVOLUTION	✓
53	2023-07-28 16:06:47	<u>0x25bbc7a00be20d98f49b</u> <u>7de03c4e72e8de37061e8b</u> <u>84cf0531785ebd7fa1ee70</u>	+ 1 \$2000 USDT	✓
54	2023-07-23 08:43:23	<u>0x34e9989ac2d13ae669ae</u> <u>95fbd9f0179f71d0b66bf2</u> <u>527eb5dc24044132a441b3</u>	+ 1 APE COIN	✓
55	2023-07-20 03:34:24	<u>0x3001d99fee7707e30b52</u> <u>c58fc7a3e6ca4a66f9553e</u> <u>02392f361d5a9b79d603e7</u>	+ 1 APE COIN	✓
56	2023-07-19 07:53:35	<u>0x6883542d6d53a92d1d67</u> <u>301b4ed542d6cb6345bc96</u> <u>808872200cf6358a5eed36</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 11:17:17	<u>0x8518efccaf86ce1292d3</u> <u>2466e1fd185a1ba9733d7a</u> <u>075d5e8bd6ffb82f7d5c6c</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-13 13:55:38	<u>0xd0e44fb5aa250c745cfe</u> <u>b1e1ba68a4ba1e64f88445</u> <u>e61b625a1e20594abd5c4a</u>	+ 1 BlurEvent.io	✓
59	2023-07-04 00:38:49	<u>0x30cc27231a82cb25b62d</u> <u>2ae0c84f36f4687f54373a</u> <u>9dfd4df6a81b000bc29a2c</u>	+ 1 APE COIN	✓
60	2023-07-01 17:43:50	<u>0x81e14379e9151654884d</u> <u>a2d1be7df02001db1bf9a2</u> <u>c67750c923bae55a2d3f8c</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
61	2023-07-01 06:09:42	<u>0xd34a4f727249773ce5d543668c982c43c4be359903e08155bc2abb8f0bcaa990</u>	+ 1 UniEvent.Plus	✓
62	2023-06-29 22:02:06	<u>0x72cb513fd693d0d979ac9ee85689824716fe7827363565d8318e66742ec8d3d1</u>	+ 1 OPTIMISM	✓
63	2023-06-29 01:20:23	<u>0x753269bbf6dd991183a2668d353c6463db550747efb18544f58f53415b04a203</u>	+ 1 OPTIMISM	✓
64	2023-06-26 22:01:51	<u>0xc732d36047f5c74444366017200e40b2610ad02dec5dc92c053435a3fa309c73</u>	+ 1 EventUNI.Net	✓
65	2023-06-24 22:13:39	<u>0x4890edfb05fd7674392fa424e6ba9b438c41732212639a724a9b456b90f5042e</u>	+ 1 OPTIMISM	✓
66	2023-06-24 05:00:12	<u>0xdef5d753b3b1e207bc5d36721e55c0e6430abdd1c7d6de6ca2994e5f2a55073c</u>	+ 1 PolyEvent.io	✓
67	2023-06-19 02:56:40	<u>0x29c3ba3360f75d05dd1e5f5218a3b65b459bfc9b783a8c20fa74497fc15562d9</u>	+ 1 ARBIDROP.INFO	✓
68	2023-06-18 17:37:50	<u>0xfb5be019fdae7a3f75c0466b398d9d3e2ff2dbf3d8d328852e2d5fb105bbb270</u>	+ 1 OPTIMISM	✓

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