

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19aae0f2539498245887acf41e26c0ea8b8ab37a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ENTRY !	3.000000000000000000 s
#HEXPool.net	177,500.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	1,165.000000000000000000 \$ sUSD
#HEXPool.net	164,150.000000000000000000 wHEX
#HEXPool.net	152,800.000000000000000000 wHEX
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPool.net	168,150.750000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
1000 UNI	N/A NFT Airdrop
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
TWT Voucher	N/A TWT Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 APE	N/A VOUCHER
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:17:00	<u>0x8a2a6e16c0b5a9b578693d781a45f540f216b9176063cc1448e95632dda085e5</u>	+ 3.000000000000000000 00 s	✓
2	2023-12-12 11:32:39	<u>0xde9b70e7a00522233e45c01729e29f4318238dc5944c1d6cb4eb11014114efc8</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-09 23:58:46	<u>0x52218365fb62ee17de9ef7e2ae5b8fa21ca45f6da7855a41a379a29a4ddeb00</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 12:49:39	<u>0x18d4a27d5571d1dac98cbcd1692d93a19088583f1cce6f19cdbce4192062bfb6</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 14:24:38	<u>0x5a916bb885476ba365b217c1dcfd6bd1d83d21bb09ffbc674f937f4835efca4d</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
6	2023-09-10 16:56:06	<u>0xdc385dd142b860f61f036a066603c704ad234c9a683cdc51511547cea0588bc6</u>	+ 168,150.7500000000 00000000 wHEX	✓
7	2023-09-09 11:20:22	<u>0x73e59c0c4e00cda885ee769ceacc7ee03339c27fa5c9ca4e0e636f07683ae108</u>	+ 152,800.0000000000 00000000 wHEX	✓
8	2023-09-08 10:26:29	<u>0x3fbb324253dfe1198e9ea5975145e23cecdedc8d7ebbfb87d021e44d6b79b7696</u>	+ 164,150.0000000000 00000000 wHEX	✓
9	2023-09-03 20:18:35	<u>0x5533a95698f1c25d47d74ee4cd60b4b4484c5b580201fec9b8fb91d9cf121630</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:55:49	<u>0x142303017d856efcc55a9da1523112573f164c456974d613c4833cdb78a040b4</u>	+ 1 2000usdt.net	✓
2	2023-12-02 03:55:31	<u>0x16977a15301c998c16e92920ed85ebdff0232e06b24f7395c418c2a1228e148a</u>	+ 1 1000usdc.org	✓
3	2023-10-27 11:59:22	<u>0x6da60c5e1d69544dd24c62023a994c785472fe58c79e1f1010e0370a2c10db8d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 10:04:20	<u>0x534f49f2d96531f9346551f3b8a5f2f05f0010250fe6b500d329cc8f431df1b8</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-09 12:27:53	<u>0x0c39dc43dc286b2645f8accd380bb168916c75ca9be64c91fc65bd05b06ce1d9</u>	+ 1 Voucher	✓
6	2023-10-09 03:21:15	<u>0xc97201ea68eec04804fce7acd6ab41628779a9f28f5231d2abb20af179391379</u>	+ 1 NFT Voucher	✓
7	2023-10-09 03:18:15	<u>0xbe9f8be68f67ba996d742d19f68600d060ae9e87d7d6d3ca1b76913814c52498</u>	+ 1 Vouchers	✓
8	2023-10-09 03:13:21	<u>0x6f206b7da50bef664f8f361baec5bc9dc373779e79f1e97e8ca5bb222ec1e438</u>	+ 1 Vouchers	✓
9	2023-10-09 03:12:03	<u>0x1d470dcc522bd804e99197ff10dd92b02a2ae7cba15825b39e469d005405fb07</u>	+ 1 usdtdrop.org	✓
10	2023-10-09 03:11:03	<u>0x89e9df45aba44252b96c9d3f5932696712123080ec3fa6bcef6ec7c8eddb646e</u>	+ 1 tether.cx	✓
11	2023-10-03 19:17:33	<u>0x3ab2711a35827b2ec47a48a5b494775f0056ffa373b5d298d08e30a3a7f112eb</u>	+ 1 dt.org	✓
12	2023-10-03 04:51:23	<u>0xf9d95f81782220064a983151f8aa3d9e1db7b1095bb4e294ef57b7113a274885</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 04:47:01	<u>0xe795f5ce795d1bad08d4 cdbc36efa0fc6a7cc8807b 278128c49c34b4150a765e</u>	+ 1 ards.org	✓
14	2023-10-03 02:02:01	<u>0xe5a8704e7979059cdc61 a2ac2cef3eceecc45db2f7 b1c7c6a51015670fdd45fe</u>	+ 1 ards.org	✓
15	2023-10-02 19:37:53	<u>0x5e6cbf9f3e0464f170e1 0a4144d02bb6985caa6675 7460447e0ac21c6c29f225</u>	+ 1 claim-usd.xyz	✓
16	2023-10-02 19:09:57	<u>0x62e9bf2d1fa8879b9df1 cd974be6450653013dc11a d213758a78ff7e65b63c53</u>	+ 1 Voucher	✓
17	2023-10-02 17:28:01	<u>0x232c86db382591b4b6e0 1399112c5c39ba238edc0c 577813288d356342c8421e</u>	+ 1 ards.org	✓
18	2023-10-02 15:03:24	<u>0x2e6d67ce8b5036922b9c ac827d13f7f185e8fd4682 f87529cb15e52e7b7a5cda</u>	+ 1 ards.org	✓
19	2023-10-02 12:51:17	<u>0x7e1a91e832069a094383 db8d9eed9fe7ed66502d12 2fe328cc6a08e76867a98c</u>	+ 1 usd-drops.com	✓
20	2023-10-02 12:50:41	<u>0x58b70dfc494c7c2de39a d72d6960f8d2ee0f6e6ea6 88dbaf45e8095c2355b9dd</u>	+ 1 ards.org	✓
21	2023-09-29 16:06:22	<u>0x004615ca33341746de09 ef27614d9fcff4df26feda 89ed6d3153e04e84af97d4</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 18:48:10	<u>0xe835c2c7f5be755b3f4b58b1cfceda7f5388ddc4da79c2a7b32331e4a840de32</u>	+ 1 1000-rewards.com	✓
23	2023-09-27 17:22:15	<u>0x0018523e0d76711f27a52a7d935c24d64e4a976f059d6d3a4465b300642b26a1</u>	+ 1 tether-rewards.site	✓
24	2023-09-26 19:51:49	<u>0x92dcecb02b6eb15819b354f50ab05513633f00b24810d8c25b959141749dd969</u>	+ 1 1,000 USDT Reward	✓
25	2023-09-26 19:51:17	<u>0xa4436d72cb859e305a46e453e3a6972e5b5c2c3db5f524f33bbc01fdc836e2ea</u>	+ 1 1000-rewards.com	✓
26	2023-09-24 12:09:36	<u>0x236c1e264b5cd93f0a889e49df33865a2fe9eebcd4b393edadf8099999ef4976</u>	+ 1 1000-rewards.com	✓
27	2023-09-24 06:26:26	<u>0xe9a4a34d56b192a8ec90ad292f6eaa9ee62133dc81b7c7177650f540952c7837</u>	+ 1 ALRDROP	✓
28	2023-09-24 01:37:19	<u>0x1c5b6783927c55e566308134cf7be3d665f90260b04c6410ecb49c00cd2feeee</u>	+ 1 NFT Giveaway	✓
29	2023-09-24 01:28:51	<u>0x79ed7619cff6e60e4e2a84c41eba58d45c60bf7343f037d7d909def3064bdfb2</u>	+ 1 NFT Airdrop	✓
30	2023-09-24 01:27:59	<u>0x3a5d5d2e340315d13f2cff70ff7ff5e7512d2f17ab98f6fe7b36469f1489e068</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-24 01:26:41	<u>0x104698b4a0ec42e40a39a84b87fd52668a81ffab1e7507abc3f56f395be3f7</u>	+ 1 usdt-1000.com	✓
32	2023-09-22 02:38:42	<u>0xf4709c95a942316bb6968fe48a63825e22801d60fc8e429ea7ea7c8c4115e420</u>	+ 1 NFT Airdrop	✓
33	2023-09-22 02:27:55	<u>0xc9786a1baa4ca170eb03acd51ab8deb459af493c7b21b8909d0b13d70e32c08b</u>	+ 1 NFT Airdrop	✓
34	2023-09-22 02:27:51	<u>0x6fd1b0b870a754e723b0c6860184e33646a1fe13e62c1c2edf765328ed3edde2</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-22 02:21:11	<u>0x970f49a4203cda097d4781b09e761a052b80d530a505ada191580a9a3b37867b</u>	+ 1 usdt-drop.me	✓
36	2023-09-18 17:18:47	<u>0xe62ab31acaf8e7d2dc3f39ae82111e06463a719fdd23155ec1ba9834393e1437</u>	+ 1 Voucher	✓
37	2023-09-17 20:35:59	<u>0x85c14207383cb8a588a2289c7711dc17dff8b8e3cd9cb852a8d564e0474e007</u>	+ 1 usd-reward.com	✓
38	2023-09-17 16:02:15	<u>0xb76cec2b68cf357f67d9269f6ca2ae2a7c24364da87c4970ac159372f3b8bf1f</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 00:26:36	<u>0xc7015868dcc05cab95c03937a8e43e9417a6a764a5930c8b784ae071312a59e</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-13 20:23:02	<u>0x4d2a5902d0dec383b60950047283abc3a11aa26f46496e2e489f7af36c7c2c56</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 19:09:46	<u>0x7031fa623d22b4c7479470141a5b3561de5b8d4f458e579392c9c9cb5aca6402</u>	+ 1 NFT #515/1000	✓
42	2023-09-13 00:47:56	<u>0x442063e11a31b2f3adcca9a4daf059fc9a56ad67c9b987c8bc8a5e3978a9f921</u>	+ 1 \$2000 USDC	✓
43	2023-09-12 22:29:42	<u>0x11087c26d1fa9aaa642d53cd29d6538f5c73e171e7f241db61b5b5297eac96cb</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 20:08:05	<u>0xa3a8b2f4c2a4c52268d8fa63f968071d3ed73207f9e818b49d007f23fff50e4e</u>	+ 1 claim-usdt.com	✓
45	2023-09-12 16:48:09	<u>0x32f9362a43cdf8366744349bf55b1e8fcf9a9fd86a5ac93a195f317f299c1e1e</u>	+ 1 NFT Voucher	✓
46	2023-09-11 22:59:05	<u>0x59a10c52ac09dd805f1f4b77eb82a6979c612112a9995b31dfbc175c4b57c907</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-11 18:54:25	<u>0xa4832153ab7d3e0a500d0b98a67c73c77a38cf57fc417ed38bb2d1145b56b9f5</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-11 18:54:23	<u>0x96ca00d574506fbefa6d9058a274bb8831fc541fe441c514474c3518a3eeeb43</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 18:54:19	<u>0xf996de423b8038c840d9 a768257afb2bf77067ee3c a962154b49b6854919aea2</u>	+ 1 Base Chain Raffle	✓
50	2023-09-11 18:53:45	<u>0x098ff5ef55ec7506e7f7 3012e834d22d6e7b0e09ca 2b0e66fe40b552fa3baaa0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 18:52:35	<u>0xe46cbf8a0c7cc5f923cd 287f13c568524f062126a5 50ce9372aae4614d561258</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-11 18:52:27	<u>0x934f0cb3ceba49021d7d df42dff994cf7ef6891ca9 62a27b471af681e1ad23f7</u>	+ 1 LIDO Drop	✓
53	2023-09-11 18:47:37	<u>0x3bc97d5164751b39e230 a6f1bd1ae3227063b1b9c9 d245b3fab8b9220edae511</u>	+ 1 NFT VOUCHER	✓
54	2023-09-11 18:37:41	<u>0xcbde40fc9e72b756f7b4 83a96336e6d824406992d1 7492400562181e1d6eb387</u>	+ 1 Vouchers	✓
55	2023-09-11 18:35:51	<u>0xdac0fbd69b04fc236674 cc4c155701644acb3ec073 67b4c5041d3e1365e935c0</u>	+ 1 drop-usdt.com	✓
56	2023-09-11 07:53:28	<u>0x60221fc9bef33cbfb122 7348daabcaf5d3a368340f 4241238414d212478b6100</u>	+ 1 NFT Voucher	✓
57	2023-09-10 07:53:53	<u>0x131300787fe449fa0730 91bcef0f0aff45cd3a495d 13896f889cb4c340df57a4</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 07:53:39	<u>0x73d63e4c1944bf58f4b821665c9bfb9e43de431bcca7dd4d1098f954574dbcc9</u>	+ 1 drop-usdc.com	✓
59	2023-09-10 07:53:25	<u>0x87c0e0a6ef449ab40602466c5d3dd2db5779699f3994809caa6b7320271277eb</u>	+ 1 drop-usdc.com	✓
60	2023-09-10 07:53:07	<u>0xce7c8cb39f1575cc6d664eaf74ded753725b5c540ada9ad4026ea4662e2e4274</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 07:52:55	<u>0x96c089e5d4c8514b48acb46f4f7ebdc30dc1bc3d807cd7c69a8bc546f3eac0ce</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 07:52:41	<u>0xa96505060e7d507ce6274799a9f5547f6c4381a94dad573fee4555a7f39cf528</u>	+ 1 drop-usdc.com	✓
63	2023-09-10 06:25:43	<u>0xf281b5f5adae84b91ef6fbee874f2fa1c9ff9be9455930471be3e022cbd44e1</u>	+ 1 Uniswap giveaway	✓
64	2023-09-10 06:25:19	<u>0x86be6aeb044d012ab84e3399912ee7bc29f15f70a942e0a433b782984bd7f713</u>	+ 1 Base Chain Raffle	✓
65	2023-09-10 06:25:07	<u>0xc99845709f8bd0a6d5efe892d36625e496235789f5c4522fad9c0eb1561f7d56</u>	+ 1 LIDO Drop	✓
66	2023-09-10 06:24:45	<u>0x3c92e18136e37f9972820bcb5ff9c8e10053736af6404a8a1f9bf749d4808d1e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-10 06:24:19	<u>0x90d577ab712e7a1613b2c33b4116823777caae807beae71a3b0fe4dbe6dfbb8c</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-10 06:23:49	<u>0x6822780fbf0237b82b4aa020b464ec8bbfeeeaa18638ba56b9134a16cb59e9de</u>	+ 1 NFT VOUCHER	✓
69	2023-09-09 07:32:08	<u>0xcf4cfc3f8329451a0594899e47c140f9f7b415a40eebd35d6dc12032e0ae336f</u>	+ 1 NFT Voucher	✓
70	2023-09-09 02:02:26	<u>0xa8037a7ba8056424d8f60e8c3de44b9822dfc0a79a8855b4981d44c42cfe6725</u>	+ 1 NFT Voucher	✓
71	2023-09-09 01:53:56	<u>0xf65419cbdbc4ab7b834459c150fa77dc833399a38c9292e6f06fc07993731870</u>	+ 1 TWT Voucher	✓
72	2023-09-09 01:40:57	<u>0x89040d4946b5ba9e6cf94a2939986946631e640a9e215cf915194bc93a9aad32</u>	+ 1 TWT Voucher	✓
73	2023-09-07 20:21:41	<u>0xc38d3945d3c8cc84c19a39940170a177f11be449024f077f4e43d52c9c0bea51</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-07 20:21:27	<u>0xd333bee0fbfb3b78e9b234838af785852f30286090467de7cf2c6e38cae4bb681</u>	+ 1 NFT AIRDROP	✓
75	2023-09-07 20:21:21	<u>0x9533245c11414793cc5bec3598c587c359cab5e196e277ead5fca83a41cb58d8</u>	+ 1 NFT NOTIFICATION	✓

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76	2023-09-07 20:21:03	<u>0xa5b6ed3c6ca3f57d19f63d94048f97962c5d3b96ba43fb5905fc2a47dadbe095</u>	+ 1 NFT VOUCHER	✓
77	2023-09-07 20:20:53	<u>0x09563df24336086ab6cf7c3658eeb3190d08e212ffa15a669e21a80f908ad9ec</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-06 21:25:47	<u>0xecad7630a5e7fd6d6a23f4b9f91fbe4378b2b85ea3c05acf7bbc30ca4fba3602</u>	+ 1 STAX	✓
79	2023-09-04 13:04:10	<u>0x743abb5a0bc8d4b5d941f5573e8fbeb0b2248c9f6b9c2f521e6b5a49aaf15d1e</u>	+ 1 VOUCHER	✓
80	2023-09-03 18:14:54	<u>0xa638b03b42ef36cdef7145e2c1e2fe1b43ab9261027dfb2b764a37af4b79a777</u>	+ 1 VOUCHER	✓
81	2023-09-03 12:11:32	<u>0x07bf8dda88834a8b2fd5d163d83481d05162232dd7a6a83687ab1ceffb3131a0</u>	+ 1 Base Chain Raffle	✓
82	2023-09-02 23:10:37	<u>0xab8534beb7a36249165adb6acbc3949cce02172771a4da80589c7f21b776a548</u>	+ 1 usdt-rewards.xyz	✓
83	2023-09-02 18:38:24	<u>0xd4a4017858dd2cf10115574f6de48c8491d944e0ef7bb248ac08080fc4e09fac</u>	+ 1 NFT Voucher	✓
84	2023-09-02 18:38:08	<u>0x88f19796c2999eb0050e77dba46d0bf2714a0ccafc7e49831232f506ca66a04d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-02 18:37:40	<u>0x9e8d1508f3f89af9b97e</u> <u>c455b088984e601919f015</u> <u>487e8ad47e55aa92e45c1e</u>	+ 1 NFT Voucher	✓
86	2023-09-02 18:36:18	<u>0xfcfb5a3563d10e5eda2d</u> <u>2f76ca0e52e473a7af841b</u> <u>7a91cfa7044cb7974a87c5</u>	+ 1 Vouchers	✓
87	2023-09-02 18:35:44	<u>0x192ce149ab7a6c8b2d7e</u> <u>6d730bd98b32306d73d260</u> <u>3028ce6e2fef82fe1e5793</u>	+ 1 NFT Voucher	✓
88	2023-09-02 18:35:36	<u>0xad33d52cffa6e769bda6</u> <u>af5f156f67a8a5af13358c</u> <u>8aaee82a91c01bb4d19728</u>	+ 1 NFT Voucher	✓
89	2023-09-02 18:35:36	<u>0x6c512ac7cc46b1b6ee14</u> <u>837db1a79e8c314c30d920</u> <u>2c68f12e7b6b1b44bbb677</u>	+ 1 usdt-rewards.xyz	✓
90	2023-09-02 04:30:44	<u>0xb556f43c1c3aaec9a032</u> <u>48974bc52d68f5b08c06cf</u> <u>a6c99042ae15e8df0e287b</u>	+ 1 Voucher	✓
91	2023-09-01 19:46:28	<u>0xa6361041ae08c042b1dc</u> <u>bcdee018d548527d99b923</u> <u>421872aa4e74829fa28259</u>	+ 1 Voucher	✓
92	2023-09-01 07:12:35	<u>0xbc664d9bc2f87c7c259e</u> <u>d2d966a04c7a562ffb0f16</u> <u>2ba0cef4485a045c9c11b2</u>	+ 1 Weekly Giveaways	✓
93	2023-09-01 07:12:17	<u>0x061242a8b1ed74a225ee</u> <u>d858dcde3d44f379fdded0</u> <u>b23add8314f59ea0e3a6ac</u>	+ 1 drops-usdt.xyz	✓

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