

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:34 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x19ea59ad7981f4fb94ede285417b0dbf171ebf38

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.023782000000000001 WETH
	62.53 USD
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
\$Wrapped Ether	1.000000000000000000 Uniswapclaim.com
#HEXPooL.net	168,150.750000000000000000 wHEX
Pikatic	220,000.000000000000000000 PKT
5000 BUSD	N/A NFT VOUCHER
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 Rewards	N/A drops-usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:21:20	<u>0x71672fa95db84395ea7f7f475e6fa118be4e550c5c89ccb395384dbdab0cc632</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-09-10 16:02:55	<u>0xff7d0061b80d1690e46dddd8976e2c0df4210fa0989a0818fbf656bb67cf7b2f</u>	+ 168,150.7500000000 00000000 wHEX	✓
3	2022-08-07 18:28:12	<u>0xfdd86bd5c64af21c1ae5a64b01ab24c35242964b03f0860f82f9c61419865cb3</u>	+ 1.0000000000000000 00 Uniswapclaim.com	✓
4	2022-05-22 19:14:41	<u>0x9301c53437a577be95dc6a0463f0db36d75bf346393a29777d5565c1afc1b32d</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-05-22 17:26:09	<u>0x8809877b5f8e944be2b7752d9f5d366a03adf6519cf2e289d298496fec2d94bd</u>	+ 0.0237820000000000 01 WETH  48.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:06:36	<u>0xd3e934a0b83622890b1e0f9d013e1ecf10f755ce45c2eef88cd0702c71627f43</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 01:19:36	<u>0xc8d874337ff2d21db05c9ac98c1fea0494b055469607d2495a0c1cf4a8822280</u>	+ 1 2000usdt.icu	✓
3	2023-12-22 00:28:25	<u>0x1eddeff10c5377de98b39a5515b61e9e09ec8dc0e708439ade6c6356748a7eab</u>	+ 1 1000usdc.org	✓
4	2023-10-12 11:03:36	<u>0xfaa11cb80c62926f19e5e7940136c5f2ba5db025992eb4b13995d271c7a57d9c</u>	+ 1 tether.yt	✓
5	2023-10-12 11:03:34	<u>0xd05bccb4a2837058665fd4ee1db1feeb6ab59f739e06b4cc8ebc53a98b8c1e2d</u>	+ 1 1000-usd.xyz	✓
6	2023-10-12 11:03:04	<u>0xecc9e80f62947137aaa861779d41e2601b134325f18026af55364a7e856b3a79</u>	+ 1 tether.ac	✓
7	2023-10-05 05:25:09	<u>0xf1fbd0d93469a92d2d1a4ccbadafc7f3055610edb4347c12720d1beb1dfd1b27</u>	+ 1 NFT Giveaway	✓
8	2023-10-05 05:24:37	<u>0xc1b0eac0b38bbf48958fbda45bd0e469f17fb40ad576521e32bed1b9088ef7d5</u>	+ 1 NFT Airdrop	✓
9	2023-10-05 05:17:28	<u>0xfdf828e82164c9c1b9c011acd8c488f2ae915d5e4a8408eae78c7c5c8081558a</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-05 05:16:20	<u>0x530387586083d6493e74bb2ae225d112ab3c6efc6910051b42e6d6c4e8712130</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 05:15:52	<u>0xe315b35616dd7e263be9e430ff571a21853c135e25007c36fb754b8edb7cb873</u>	+ 1 .site	✓
12	2023-09-18 23:11:03	<u>0x2917aac6741f373d8db7a97341f57b757636c7c15dd46a60bcae1600a11ae166</u>	+ 1 usd-rewards.me	✓
13	2023-09-14 02:11:47	<u>0x94d8ff4270968be8a7ef5927fc100ddac23de7f7acc94f6ec02936a5059f0abf</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 04:42:35	<u>0x1c81228d530eaedafd8dbc7f6b63f222efc78acebf2af83510e05cb67bc558a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 18:24:32	<u>0x09192646226eae78b7624231b45f479601c9fdbfae50d2ee09837e8810b17549</u>	+ 1 Uniswap giveaway	✓
16	2023-09-12 18:24:14	<u>0x26a0f0a33b509e281f8901c6aae3425b2cace5f94e265b308075abeada3e706d</u>	+ 1 Base Chain Raffle	✓
17	2023-09-12 18:23:42	<u>0x56d45a7d1627e7c899bc b365395afcb9efbb065e0a5fa372cd65471c4112498f</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-12 18:23:26	<u>0xd25bc7236b3be71b0dc6c52afcb20d486396dfe42b8e02f43baa6fd6d0f5356</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-12 18:22:00	<u>0x550905d788f39d5404b1466ed93137dbc8c1b88246f9508ebc6f789cb9c2b4b1</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 18:04:38	<u>0x1dc74c9d656d93d6d0cb6cfbd4dfaf94a19467d6433cd6392d1328ee0005a3b2</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 08:03:50	<u>0x6a0b0dbc0a15baeca18045a16fd985add5bd25c237f96c3595061990cb157dd1</u>	+ 1 Vouchers	✓
22	2023-09-12 08:00:56	<u>0x2fba471cb6738701d6311fdbcca12a0f335799fe33d9792c188d443940cb972d</u>	+ 1 drops-usdt.com	✓
23	2023-09-11 16:53:35	<u>0x1119a92000cf9ad504fd9524b0eb21951cae4e0bf238a534a563b8b3d21dd611</u>	+ 1 Voucher	✓
24	2023-09-11 07:54:40	<u>0x89c0ccc40e4fe908ece1aeb74f4c7bdfbca1fc2a80c699d92e153f63854292f8</u>	+ 1 NFT Voucher	✓
25	2023-09-09 12:24:12	<u>0xabc6bacdd0a745e0bcd95fe3f7ba601356d2de3ad1000fe7d63bf5c78f7f29b4</u>	+ 1 Voucher	✓
26	2023-09-09 09:36:42	<u>0x16b196ef70a35cf8f7a78c9a9d1d280b8341c882b4d390bfe1228b3beeb4d438</u>	+ 1 NFT Voucher	✓
27	2023-09-09 03:16:39	<u>0x2a1af7d4122f4c2daeea f32968b2e1d5e36931db8d7282a6744c0d5dad86e69c</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 03:16:15	<u>0xe689e2a6f364aa6905c0a547fae97d23a673b2fa1b9be5a76e37227e3565eddf</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 03:15:53	<u>0xc98ce7372009b2e328b3b2e3804745b244364c91a4b8938cbb093fbd6d6e3d7c</u>	+ 1 LIDO Drop	✓
30	2023-09-09 03:15:33	<u>0xfea1ec3951dfbb303b9aefb5497d9685e80b45ad8657e53cf99dcce25d18ca4a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 03:13:57	<u>0x82697507aaab06e7e477c61d5f6373adb0338fba3673c7a17049128074cb8d17</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-09 03:13:53	<u>0xc243ec35f06aa77075886a410b108259222e7cfd056c75b684b9828c0aef814d</u>	+ 1 taskson.xyz	✓
33	2023-09-09 03:13:37	<u>0x72f03945116b2e58da6a1633e088e337497f72181d64bb5cc4ac81539a3d563b</u>	+ 1 NFT VOUCHER	✓
34	2023-09-03 15:40:31	<u>0xa35cc38a2d1414cd8b5c282a842d3fec2f913adaf2360cc486c25fdfc1192775</u>	+ 1 Base Chain Raffle	✓
35	2023-09-03 06:01:24	<u>0x133f11ce90b126fd8de5df5bb813b45545f91b15bebcb4960ace9e967f2d959e</u>	+ 1 NFT Voucher	✓
36	2023-09-03 06:01:16	<u>0x12014538ec3371003838fd1eefef6043305cc30c856b6c1393eb5ef106d1d305</u>	+ 1 NFT Voucher	✓
37	2023-09-03 06:00:58	<u>0xb77a3c90cb4bc18de59a512a71272eeae0d898e7a7053cda6221053f79795028</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 05:59:02	<u>0x1e33d03190a50d1df968</u> <u>86c901e033d468d9e23a76</u> <u>09ab25582bef34c745d148</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 05:58:30	<u>0xc48158405057d31be923</u> <u>a41749266392e6fc6e2b3d</u> <u>fce02aa26086f048661c77</u>	+ 1 NFT Voucher	✓
40	2023-09-03 05:58:30	<u>0x0ba36b151d27135a89df</u> <u>c4fa1b98ba3729a750acee</u> <u>d88bd2e36c13545304498a</u>	+ 1 usdt-rewards.xyz	✓
41	2023-08-19 04:20:13	<u>0x51c7621a6b5cd9dd5ef8</u> <u>ce47cf9cf4e63ec2f4f904</u> <u>c19d25556485fb3b222dab</u>	+ 1 token-rewards.xyz	✓
42	2023-08-08 10:00:39	<u>0xc3544eec10d364f31f63</u> <u>7552cc552e32040f55e47b</u> <u>1e38be9d0803c9c6780289</u>	+ 1 1000-rewards.xyz	✓
43	2023-08-06 04:57:52	<u>0x38f8a3e6c3b2121c4ceb</u> <u>8e251b19fd72726e91fc12</u> <u>4a6ca6f7e1e462689f50f4</u>	+ 1 1000-rewards.xyz	✓

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