

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bd02752f0c21c52530d11a59bf6871e3ebb75ea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	195,100.000000000000000000 wHEX
1000 USDC	N/A Circle Weekly Giveways
2000\$ Reward	N/A drop-usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
Aave Positions Airdrop	N/A AAVE-V3-POS
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:12:09	<u>0x50cf4f9f73af0ed747f4622fcaa67fea337c51c710fe805b9d5f1ded088fee09</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
2	2023-08-23 10:01:48	<u>0xe174464465609e2e5362e2245699ec13b22282ad0fe2050fde81774365400aaf</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 12:03:49	<u>0x720cd318ac589a2d3222768b1f66dc04b87870a6c28cd02e74cda629e2aabbf5</u>	+ 1 Shiba Inu	✓
2	2023-09-17 16:58:46	<u>0xb09ef6f8a3728d4a501200c6e24c292816da7bacfd629c9a9febdf81ebe2eb93</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 17:55:27	<u>0xdbc34ea7edff87d74f847043e1e1c622f667695a0c5ed63b713f908c7a02fe50</u>	+ 1 Voucher	✓
4	2023-09-15 20:27:10	<u>0xe7ec641a130df0ecacabe7cf3027e5743c7632de9b95c7317daf54368334a88a</u>	+ 1 Voucher	✓
5	2023-09-15 19:08:38	<u>0xd47609f13d3cfc28fcbe603f9f835ed35d701e97df2f6c819cb09d158de2b766</u>	+ 1 Voucher	✓
6	2023-09-15 13:34:00	<u>0xeda73c2097698dc2d59529a3e36627da982ba558d1686801940c6ccf2acf61b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 12:59:37	<u>0x5efc88e54783eca94e2e b3d93a972460c2dd1291e3 89af9a6b422afa7d0caec0</u>	+ 1 Vouchers	✓
8	2023-09-15 12:36:17	<u>0x7b59e5526cc224952b7f b2381315b65fed422118c3 d5e7759d426ec238308db7</u>	+ 1 Meta	✓
9	2023-09-15 08:48:15	<u>0x15e01d2e1597123a58a5 fcb341ef524c39c2f2e99c d5cc5c13b8984357cbc62c</u>	+ 1 drop-usdc.com	✓
10	2023-09-14 20:45:18	<u>0xe490192a5d5cd73cebc4 d97b61b2191ed6ec6eeb55 b002307014e34857f8515f</u>	+ 1 Voucher	✓
11	2023-09-14 03:13:33	<u>0xff2d93362270f81375df d35abee96e34ea1486be4a ef8cc6ad74ad1702ca0eef</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 20:02:26	<u>0x1625b33fa2e092bfb70e 3f131f9a977c34865db2ad 32bc5c98698e7f210a19ca</u>	+ 1 usdt-claim.xyz	✓
13	2023-09-13 17:06:01	<u>0xb2ebbd64e89ccfb8abcf 67d118f3f70a2f46e55836 12785e9b98b6bb5bca25f7</u>	+ 1 Voucher	✓
14	2023-09-13 06:08:27	<u>0x2a0a0f13fd9c557ace7c 2fe3bb196e1c0625e7d0bd f424ad99a8166bcd16b2e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 22:09:26	<u>0xe5d1e9f751f1c7300d9f ab9d95f8bc1664ef5dee0f 8e3fc8bc521e4dc57c9627</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 20:28:05	<u>0xe8d024870385a68831e50a69eba1e438de399405bf88b94918c71210f8c51bf7</u>	+ 1 NFT Voucher	✓
17	2023-09-11 20:27:51	<u>0x71546e7274e06bbefa592e347e9d74f94113ba1c7f70135ae8a6387caa4f6084</u>	+ 1 Uniswap giveaway	✓
18	2023-09-11 20:27:41	<u>0x895cceb24de153fccea5252931a9a607ec0b538ab12a1e1b1e45aeb2beef0258</u>	+ 1 Base Chain Raffle	✓
19	2023-09-11 20:27:11	<u>0x41e6fab9256f9956e205ccded780b2772470050deddb8f1987a9dbf04e109d39</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-11 20:06:37	<u>0xd70ade90e240c365cc013f209720dfa4dfdd301f31e6d7e6dd4dd3064fb69e70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-11 19:35:07	<u>0xfa2cb249e82e9692a875b2aae7e13311916ec12175659c3dcb611803e40476c8</u>	+ 1 NFT VOUCHER	✓
22	2023-09-11 19:32:09	<u>0x8c5e4795a0a630d8a0d5c9adc49b77d00c1b7108828154602366eb6169dfb53a</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 19:27:13	<u>0x9855cb3151da7344b691c90d7b3aab6ac42e953a2128f923e585f394ba90a62</u>	+ 1 drop-usdt.com	✓
24	2023-09-11 18:48:53	<u>0x7f7dbd714ddd9bfff103aa54dbb1561a31c6e9a2373e66ba5c72178fab33fe265</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 08:02:42	<u>0x9595e846def74a14605618030b9a428e3b6ac6d9ab6a1a21fe5bf3bb544c71aa</u>	+ 1 NFT Voucher	✓
26	2023-09-10 20:53:10	<u>0x0537dcf44f147a9f9c71169f440f253cd6f89bd4a3d94b5e6558aa4e310c2e53</u>	+ 1 GIVEAWAY	✓
27	2023-09-10 18:14:55	<u>0x44d9c97dec0feb6583f6e1858a9f7bd33086aa069976fd06bb1c07e0aeb719f1</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 16:31:00	<u>0x1b63c37373e83cc50a15082ef058e5c4b486fef2ae5814db0c5439717ac1dcfb</u>	+ 1 Uniswap giveaway	✓
29	2023-09-10 16:30:06	<u>0xfa9afd34a45a71b718005c92823f7c1c02682cfe7575409d47c3f9e8b6960995</u>	+ 1 Base Chain Raffle	✓
30	2023-09-10 16:29:34	<u>0xc0be7946035f279922eea84514278e45aa14d99363cc91c38d6b782443989fa</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-10 16:26:56	<u>0x24a6d62320cc2d3d1a7de830252f10bf43e70dcb573809d3b52a4215be4c8551</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 16:25:34	<u>0xb94223fd3901805add1f3d7e43f5160552bd67842dd2bf6120683f75b86df42b</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-10 16:25:30	<u>0x2aad495aa6c413dd29e158f3323d2d27c6ad7ff219be5903d9b28ae71d4882d3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 16:23:19	<u>0xdabd5ac6029e98144ccb6ef47c5708aae40d8b147b507c1b643c4ccd5b34d78f</u>	+ 1 drop-usdc.com	✓
35	2023-09-08 08:26:20	<u>0x827167f43a9fc8acbfd6aaddf6ce659c11cc12fe733434c956b892f1e9ec98a7</u>	+ 1 Staking Bounty Reward	✓
36	2023-09-08 08:26:10	<u>0x8d1740f994f5624869421e6177539d92da2d2e252e029cdaefe38c236fac4069</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-08 08:25:54	<u>0x5d607158a008358536c84fdeb92a061be014d7bc95e23e08e26766a85927423f</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-08 08:25:40	<u>0xddb50307a2de566ec15bbe20a7424eeb136e23e53ef384096973e2e90d3873dd</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 10:06:54	<u>0x974de3e41eee15fc0d730caf7304067ca5aa9719527cff605955f3defb2dd166</u>	+ 1 Vouchers	✓
40	2023-09-06 10:06:20	<u>0x6d7512833181706f8885df1dd71f741cf775700d2fd1c33ee2b8fef278441272</u>	+ 1 get-usdt.xyz	✓
41	2023-09-06 10:06:06	<u>0x1c9abf0795eba9748311d279db1f87ab9052d829f1823f947d3fa2400326dff2</u>	+ 1 Vouchers	✓
42	2023-09-05 19:32:06	<u>0x4ec70a5297b1ba696a7bd0a2644e0b4070f2b94da5602dda8765e570a1f957f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-04 15:46:02	<u>0x5b5ccd4f422be62bbc6973f9f554d67cf1e8b3e0227702e53cfd51d61b025b2a</u>	+ 1 NFT Voucher	✓
44	2023-09-04 12:37:52	<u>0x75652a58462363b9d39be02a533c286158f9328572353d7d0dce03a6c1ec2e62</u>	+ 1 Base Chain Raffle	✓
45	2023-09-04 09:29:30	<u>0x638d87bb327124cb8be140094a6cfcf7b570c283777dda4dcb5b2c0125204b55</u>	+ 1 coin-drop.xyz	✓
46	2023-09-04 02:29:29	<u>0xeb74b5363d92cdf47f22fec684706c0da323331f141e5c352e6fb7a00661b696</u>	+ 1 NFT Voucher	✓
47	2023-09-03 23:55:05	<u>0x01aa3761235167a5852b06f2d9504eb80dac8c5f961f76fc45f151d4bcf177f0</u>	+ 1 Vouchers	✓
48	2023-09-03 23:53:29	<u>0x035040c4ee58f8776ccd051e9bb3912e938ebddf31e6b8ba811763342d02a069</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 23:53:05	<u>0xfb58c93bbb01d1a3d8087986152ace3ccac35898150adbab5f96365a596ebf27</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 23:52:57	<u>0x9b9a35332c642d9c663280d54bb2bc8130d31fecf6dd5d9508cce38b8f49a0c8</u>	+ 1 NFT Voucher	✓
51	2023-09-03 23:52:57	<u>0xccff67cfd47027d2966263c9e2ec513fb5228f50a3e17f51a8e23a27ce42a68</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 23:52:27	<u>0xbf9c9c204c910bc53a4ae0213bc0e6eb9a8d24688667581f1f53c857b657f732</u>	+ 1 NFT Voucher	✓
53	2023-09-01 19:47:02	<u>0x480daead2cb8cb5df867487b5d7e35a6434f6a70ff46735e486f2e6677562b86</u>	+ 1 Voucher	✓
54	2023-09-01 10:14:45	<u>0xa6965aead0c96851d8dd21692a7993766dbbe7b41f5ccb4086a6522b54f45743</u>	+ 1 Voucher	✓
55	2023-09-01 07:01:09	<u>0x379e2d0b3420c9f4f2753f6410abc823e9c417b1c8a3d22a9a83a394d74c4036</u>	+ 1 drops-usdt.xyz	✓
56	2023-09-01 07:00:31	<u>0x5d140a46b1055e461aa0dff7625afcedbf61714e1e6ba652ddcaf7cd52de8e9f</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-31 13:55:31	<u>0x86347a7b3fcb9171a29f471ed9e298447d78cc1e3bbc86a8271324af48a26a9a</u>	+ 1 Voucher	✓
58	2023-08-31 05:53:51	<u>0x0eeb57f0060089b5738a7a989af7702fbdd7fa2e69bc55d7c9e761ac5e01ea36</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-31 03:46:35	<u>0x84955e73e9375bbb6bbc41999e60835829e62d9fb5b9890de685291f83327e84</u>	+ 1 drop-usdt.xyz	✓
60	2023-08-31 03:46:11	<u>0x798d01f1bbc3bd5b71aee0caabeb89fb40b34fb11c42ff55c4e6454ce71a39597</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-30 11:34:09	<u>0x70823a14684366fb4189</u> <u>efebff1670ad529a633e81</u> <u>083bbdddcf01652a7b27b</u>	+ 1 Voucher	✓
62	2023-08-30 11:33:59	<u>0x9343db2caee2217dfc88</u> <u>f1235442e147663e8cf4b6</u> <u>588bed2e5dd2696d588714</u>	+ 1 Voucher	✓
63	2023-08-29 13:07:17	<u>0x8a1bcb6942edb999122f</u> <u>2150a6bc48af30bf8f22e8</u> <u>ddd7e4d847b6539ddca2a9</u>	+ 1 drop-dai.xyz	✓
64	2023-08-29 01:03:32	<u>0x56cb997d4e07e0d60562</u> <u>3806bb8e6c32d5634d3fd6</u> <u>0aea03fc7df96d5de1b1e5</u>	+ 1 claim.uscircle.org	✓
65	2023-08-29 01:03:30	<u>0xa4e482f51afe937aab3</u> <u>878d0e912015ec8e8282cf</u> <u>f6042aaa1613eae6333f</u>	+ 1 AAVE-V3-POS	✓
66	2023-08-28 23:12:51	<u>0xf707dc2e70beec2f9d</u> <u>9977147ee51544ee636533</u> <u>eb47f5185dff6aadebe22</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 08:31:21	<u>0xbe4a088bda31a026ecf0</u> <u>179b462ae4b7520aba85a5</u> <u>f4c363599f8b227853c153</u>	+ 1 claim.circleweekly .org	✓
68	2023-08-26 10:04:58	<u>0x758f33cccea6667bff94</u> <u>e8cb5ed6bab58c977d4483</u> <u>d989fc0e2c815ff2cc2ada</u>	+ 1 NFTVoucher	✓
69	2023-08-24 20:16:53	<u>0x7b2c2e199c41656bd3d6</u> <u>2f2f8f83b7db0461d3a266</u> <u>b71e0d586ee0c91c4f2cb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-24 13:15:48	<u>0x01d3c0aac36e98e5de0d1fc27f2ceff491018f6a4af2a269ba437ff1232ebb8a</u>	+ 1 drop-coins.xyz	✓
71	2023-08-24 12:45:34	<u>0xdc8208efff9873a35492dd6901a7f15454b5625ace22c575906ec5acee654ca9</u>	+ 1 NFTVoucher	✓
72	2023-08-24 11:24:29	<u>0xd8408d56760c1f36f21763c4919d096e361580a55aec5fab6607f4124a74b513</u>	+ 1 Voucher	✓
73	2023-08-23 20:47:31	<u>0xc01ce28ab328e4d58a7492ca72f38205647b02123590e7a8a5aaa2b677acdca1</u>	+ 1 usd-drops.xyz	✓
74	2023-08-23 20:47:19	<u>0xad5f988d0f1b37dee06e2737d98b36a93061190e2341d060fd37d2802e99650e</u>	+ 1 NFTVoucher	✓
75	2023-08-22 19:23:19	<u>0xdddc8c3104e2a465c0e4fa170b1a52367e099ef42de13ed1a21fbfaddca65597</u>	+ 1 NFTVoucher	✓
76	2023-08-22 19:06:18	<u>0x86b766967550ab19b110ff8aae7628d458a96b7bca a49d3c26f2448c506e511d</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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