

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d9e2b6981ab39a194425c099591ae35e6e9d0bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5,000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A op.net
15,000\$ SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usdtdrop.info
999\$ Reward	N/A drop-dai.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:15:53	<u>0x66d4e654f7141e05230f</u> <u>c295c871c6b46296760a37</u> <u>d69dba35fb50bfc39bfaaa</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-23 09:02:30	<u>0x2fb1e1500c07e6f0071e</u> <u>9959546932d071c07e222b</u> <u>961cb3005b617e60041019</u>	+ 708.0000000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-08-30 10:03:21	<u>0xc07c8fde9840564b7f1b</u> <u>fa777f6440b45da10b2a97</u> <u>5715c7aaf93ef528f66f6b</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 19:40:11	<u>0x8b1748cb62fafa103577</u> <u>e6cb199a3bce86f0bdf61d</u> <u>51f3c1d7e963aefa739a15</u>	+ 1 voucher	✓
2	2023-11-23 13:20:02	<u>0xe36e4bd48ce3cd9468f1</u> <u>2b5c161996b9801271938b</u> <u>b9ca529a7e87e716473838</u>	+ 1 voucher	✓
3	2023-11-23 11:47:17	<u>0x14e13246b3b50de4c6dd</u> <u>ab5030a3accf1ac522e2d4</u> <u>27538cf5fb75265a9d5bbc</u>	+ 1 voucher	✓
4	2023-11-23 07:16:44	<u>0x54a2286fac9c44f182d6</u> <u>501d3b353e76b737aa3a95</u> <u>652553472e85c79892c6b6</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-12 22:38:37	<u>0x6b139390a56aa9ebf721</u> <u>5fbb268acf9d71753e6dd5</u> <u>a4199e9093c4f2899a6642</u>	+ 1 voucher	✓

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#	Date & time	Transaction Id	Amount	
6	2023-11-12 19:07:29	<u>0xe830e9f66cf5886162bc</u> <u>9c8a7c02c07b50dbd797df</u> <u>6ecb6cbeaba536325ce15b</u>	+ 1 VOUCHER	✓
7	2023-11-02 10:45:52	<u>0x00d864334d43cd1b4091</u> <u>9c3b59a82ba9b182947051</u> <u>d63c36b66378a4016fd10a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-31 13:54:04	<u>0xf4352d50ea00ba2f6f3e</u> <u>4ffd842edde61201513b56</u> <u>9e3a9d060ecd6ed6f690d1</u>	+ 1 drop-rewards.org	✓
9	2023-10-31 13:54:00	<u>0xfe59b5f100c499cdf33f</u> <u>faeefab4ae8487cc905cea</u> <u>9c4d377ff3695448be9300</u>	+ 1 op.net	✓
10	2023-10-31 13:53:46	<u>0xd342c099f57cea9bcf99</u> <u>facbbef092d5fa251b6de6</u> <u>d731c75139fe03562d0aed</u>	+ 1 Voucher	✓
11	2023-10-31 13:53:42	<u>0xf3bddd79ccf8e11b57d9</u> <u>881de5f8fea2e01c193ebe</u> <u>bfed8c7ae2dfdf04ecee8b</u>	+ 1 Reward at - tether.ma	✓
12	2023-10-31 09:02:20	<u>0x91bb089c8d3707444a61</u> <u>5b2f2c241831620911187a</u> <u>a58eb2d300f5e30c272d2c</u>	+ 1 drop-bone.xyz	✓
13	2023-10-31 09:02:04	<u>0x1ce885edea043a07bb2b</u> <u>490d48b486d5426428585d</u> <u>87fea0540a200223f766a4</u>	+ 1 op.net	✓
14	2023-10-31 09:01:50	<u>0x6b1110bd13ee1cbc0396</u> <u>56a03119a648dd1da59153</u> <u>0c365a88f9246513a2b17b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 09:01:46	<u>0x6ffe2f23b65de394dcd3629790a72c03af13dcc506282a28ca1e8356898ed022</u>	+ 1 Voucher	✓
16	2023-10-28 12:38:30	<u>0xe485ac6ec7accfebeecd386daefa96ee20f714db96cf2bd6ac6732fa40889c41</u>	+ 1 USDC	✓
17	2023-10-28 09:16:33	<u>0x89b1e40b910a7fce2e09b24c1e51c44b1a1a5f962f7a2b922e918f6697997feb</u>	+ 1 .net	✓
18	2023-10-28 09:16:27	<u>0xd99526206635c558c1b364d931e042ea23bf8103f9a8ccb2fc1f3dc5f7394fce</u>	+ 1 2000usdt.xyz	✓
19	2023-10-28 09:16:09	<u>0xffebda52de6e4f4feb31e955b21b8eff80c36143b092a48f5649cd43133d44b6</u>	+ 1 Voucher	✓
20	2023-10-27 12:08:26	<u>0xa106d5bc1db89c4e198545e1bdee34951dd15d3e853cf1e4a586b134e9e2d053</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-26 05:31:57	<u>0x12ec91df5cfb9715416423eb5fd3056641b272bf250c4eb24e0b806894e9a65a</u>	+ 1 er.app	✓
22	2023-10-25 23:52:31	<u>0x6c974dd220cb34fbe70669710be9a66455c46897d688b4e0ffa30725768b52aa</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 22:24:46	<u>0x7ca1f6a15e0549e85d75c9020180222ffcb0f8735197b8edd41d09ce74aa98ce</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 22:24:42	<u>0x7dd5361f5cc5cbaff2e100422493dc96e29823f732c0e6ed4376510c9d5cbe5e</u>	+ 1 tether.yt	✓
25	2023-10-25 22:24:38	<u>0x81129ab7de7fa42fcb0f0de2f42c1a3cb2cbec122591e5c23d00336ac9e85702</u>	+ 1 er.app	✓
26	2023-10-25 22:24:20	<u>0x73acd80c0b566ed8b86c42427cf2999244cf781c501add4b5d4ee4434e58d5e6</u>	+ 1 Voucher	✓
27	2023-10-25 22:24:12	<u>0xdb237b38df3ea0b3d80653d4fca150a444af071e9d6f1c49268906918ec4c6f</u>	+ 1 tether.ac	✓
28	2023-10-23 23:49:46	<u>0x01a17540eb043e35d0d5557c9052d6ade2a1f694b0878fb6b9bf4ef18524bf65</u>	+ 1 2000usdt.com	✓
29	2023-10-23 22:31:30	<u>0x45bb16c4541148f24292e47241eaf3f9fd4c5393a04d05a594aeb523c94039ca</u>	+ 1 dropusdt.info	✓
30	2023-10-23 22:31:12	<u>0x241a70627105ba10254f8e827af0ed6519b8c16904e34eb454d9d1d4d194382d</u>	+ 1 im.net	✓
31	2023-10-22 15:43:11	<u>0x88c729cc8e979ae0bedd37054e404cfdfa130c27aef2cb8c24772392510d6f1e</u>	+ 1 .net	✓
32	2023-10-22 15:42:59	<u>0x84372d771a294228a9474d1c8bbd66378e295190ea090953049d21331800fe4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 20:57:40	<u>0xa836afdf0e953a6dfd84554822f0310d2b216e64dd9d55cf3510c5f46f1ae291</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-21 20:57:28	<u>0x2bb58bca1e4aeb70eee0756ea01567c04f2ac1fbd32db7f4bacecfa814aca8cc</u>	+ 1 s.net	✓
35	2023-10-21 20:57:24	<u>0x51d793208038b66d5e2661d2903ed75923add66198f5c8a192dddfeb1677af65a</u>	+ 1 Voucher	✓
36	2023-10-21 20:57:18	<u>0x7535d83d36f8fc4ae749d87fbc20aed5f7e615c447941662bde10b9db6043a4f</u>	+ 1 tether.yt	✓
37	2023-10-16 10:16:32	<u>0x8248be7de1c819eca6cf7b843825270a185d3013a85bb814b70003b64a35107d</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 19:11:17	<u>0xf7002f61b6c062ea8d797d85c262fda2caf193fb1604e7d9ff23be2e814c264e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 11:57:50	<u>0x682aa83c5a0aa9f7b17b737319437285fcbc47fb7134d1832949528fc09b1f75</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 23:01:51	<u>0x883014df6fcf80040a5b1dcd0e68969d3aff43c90497bb0de219def39715642e</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-17 17:22:14	<u>0x8ba67d539ad519b6bdb0e08ccd8743eb72e3f840c116fe2418264e3884f31aa5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 22:34:31	<u>0xb8ba1acad7fb398bcde67a88bb7eb01cf8745a3534f7d71b6360c89fa148653f</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 14:13:14	<u>0x67f8675b2cacb0098e596e3119e80ff2d4fdfe279a413cf325487f073c8db6e2</u>	+ 1 NFT Voucher	✓
44	2023-09-12 10:09:52	<u>0x370a11df685745122ff0c6b47e5b72c8598a4c51a703e165ed79e3d7ae676098</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-07 23:38:23	<u>0x391b7cc11c62c4f6e54f22235b6432be665df73735405238a8c02bad0f1c4ef0</u>	+ 1 NFT Voucher	✓
46	2023-09-06 21:47:37	<u>0x06a15dac9aed95de7f57ac0dedc33247678938a810898a96a5c35f6e2052cffd</u>	+ 1 STAX	✓
47	2023-09-03 19:55:32	<u>0x53a00419be2d0e9fa3040c7030871ce96cc71a9d9dc8ae32a47a7700a903374f</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-08-29 19:43:36	<u>0x507b0560752bebe2c56bdea52c5718b941565f11c6430ea4b96fe8ac85832fed</u>	+ 1 Weekly Giveaways	✓
49	2023-08-29 16:56:58	<u>0xa0e5061004c520220871599928f070f78eda9d0532d034e6fcb73479e4e6ddf6</u>	+ 1 rewards-circle.xyz	✓
50	2023-08-29 16:55:40	<u>0xdfbc2ba94333539f97593873e6f50771a57080b4db362aec039048b9f31bc01a</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 20:20:33	<u>0x94966465ac2a71bd1cab</u> <u>6cd73e968e9fc17483a6f0</u> <u>021ac29d42d91f10a38ca3</u>	+ 1 drop-circle.xyz	✓

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