

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x22116c259a9208ecf57e91be7053181f74192e2d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPoo1.net	158,250.000000000000000000 wHEX
@SNXPoo1.com	1,128.159630000000106520 \$ sUSD
\$1000 USDT Airdrop	N/A vip
	N/A NFT Airdrop Voucher
! ! \$30,000 SHIB	N/A Voucher
\$\$1000 REWARDS	N/A drop-usdc.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
! ! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:06:33	<u>0xed0bed8c402a68c275c3f9ca7f8334596fc33362f153862b9887a72c470d168e</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-08-24 10:09:54	<u>0x10aaa3d9de1aefd8777c95b5aa81bee4045297ca237f90d04aafab24df71d395</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 01:25:14	<u>0xa8f458dcf181fbccb96b08db667320743e29e4b677286e9128d8a27bbccf5310</u>	+ 1 2000usdt.link	✓
2	2023-12-15 01:20:49	<u>0x3647656b030cf24b1408cb2bd6db49532edcc805924c4c4112c03fc7df33388f</u>	+ 1 1000usdc.net	✓
3	2023-12-14 06:48:02	<u>0xef2dc64373b59146b86ebc5c38bb2dcda1b618ab7f14f25260931b922ab8e99d</u>	+ 1 org	✓
4	2023-11-07 07:09:36	<u>0x4a21ac4515382eb7a64fdeabe90e6fb8cc039bbd2d3c27a9a447f42d0b088fc2</u>	+ 1 vip	✓
5	2023-11-07 07:09:32	<u>0x0601b1760e7460d00d1a5c9202e03edd83127d0af43d3f6b51142ff3b28c879a</u>	+ 1 Voucher	✓
6	2023-10-28 23:42:50	<u>0x4246a28b145ccbb841fd1e858e29399b75ab8e2b3ff5125b1ded9925485becbe</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 18:50:28	<u>0x2dd9ef67d862c1ded63a</u> <u>c65d2cc2ed3cac60a8e61f</u> <u>4b82020271c60f70f9b2e0</u>	+ 1 Voucher	✓
8	2023-09-28 17:12:18	<u>0xbe940282f270ff26ded3</u> <u>1bcf6f7f8cf87e72e95fa9</u> <u>1978674d8a5ff7b5777740</u>	+ 1 Shiba Inu	✓
9	2023-09-19 07:52:54	<u>0xb3d77879f94b13d9bd64</u> <u>05c3e0f548b537cf4a0d10</u> <u>6ced2f256d45525f63e6c9</u>	+ 1 usd-rewards.me	✓
10	2023-09-19 06:11:31	<u>0xe055502a817b63534201</u> <u>932bde94a4f029d1dd2a18</u> <u>9e0299a25d7ee82819b430</u>	+ 1 Voucher	✓
11	2023-09-17 16:15:22	<u>0x9b4ca4dcaeea33f970fc</u> <u>60bec628a029b7cf647517</u> <u>27970ae565e19cafa889f5</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 13:36:39	<u>0xa88762cf20c2895d90a3</u> <u>95863e0940299018de3a36</u> <u>7da800cf1fc07459f004fc</u>	+ 1 Voucher	✓
13	2023-09-15 13:03:38	<u>0xf2c1a942f1e6a6faefa0</u> <u>309ba75b3c05ca619edfce</u> <u>76cdde7d2335eb91802314</u>	+ 1 Vouchers	✓
14	2023-09-13 22:24:58	<u>0xf3b4ea3946427918f88</u> <u>e2cc69d49b2762abcd399f</u> <u>8e8f8ad203922f6d1dd1e6</u>	+ 1 Voucher	✓
15	2023-09-13 22:02:52	<u>0xf6fde645a4af2ec83a19</u> <u>8bf38a1d1d9424ca2a9448</u> <u>e9276a979e192a5411ec8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 18:38:48	<u>0xdbdeaa3ac88c3b8a01a201bf67c0ff1fe0cc05e46ece98469943ba7cb781ceef</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 15:51:21	<u>0xd1e6ae57053df2c2ac09a02d4f1a4ea562e826abc88aec276ab2336aec349600</u>	+ 1 Voucher	✓
18	2023-09-11 19:34:45	<u>0x9c5b1666acb6362bc5d40118865e94dabfba4618ebf9043d3bbc0a664c2a336f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 10:29:14	<u>0x52b2b9a88338066730cd93549c705f7057db1ae3df85fb6064c3521bf21c61ba</u>	+ 1 Uniswap giveaway	✓
20	2023-09-10 10:29:10	<u>0x4f46f6bcc019e230aa6bf7392e888530e547af1ea87ea6e578365882e82d2dab</u>	+ 1 Base Chain Raffle	✓
21	2023-09-10 10:28:50	<u>0x1ab3cdd4a725f3dd3b1d0b3772b61f6c821c6c353609e54545c44d0caba2d3db</u>	+ 1 LIDO Drop	✓
22	2023-09-10 10:28:24	<u>0x7b2e483dc55a07981b821e667aec442256b789732e8f884196b7540f5b656894</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 10:27:34	<u>0x3314b03483dca6fdd34cca8aa7a4ec916a497f4c14386d5210e0c997badf88b5</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-10 10:27:16	<u>0x7b1b4b2d7bd845639ea60c000f40dd7e32110813a43312f4ade954f222a5a53c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 10:26:10	<u>0xdf078fdf41569ee8f8f15d5a5283d35d93377c6df038d8f6758999af27b3b0db</u>	+ 1 drop-usdc.com	✓
26	2023-09-08 01:46:29	<u>0xedeed10cae98c28af069ffe38532f2fdb102cbfc9c4ac525ad2da7ff911d4739</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 01:46:29	<u>0x574bd82bf286bfcabef6ed809bec9a54300a9dc1b1f1170afc7cd7cd29157378</u>	+ 1 Base Chain Raffle	✓
28	2023-09-07 12:11:33	<u>0x867e1b950b8466c1f5d68da7ef3b74624849a0453d121086732650d41f0e295f</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 12:11:09	<u>0x3aec63b0559b2b29144b471e99364faf346744a87d829a6499e614a85d340af4</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 12:10:45	<u>0x33baf5bdf502ef2919703bf0920a1933d2a5639d1847732cfbe289f708c6b64d</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 12:01:15	<u>0xe8d2f330dd21cbe0a5fe3e466445aa5ad7fd1b82be95380e57d232a305c50bee</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 10:49:09	<u>0x039f6e6f0520ccc8420219120aa7ec9ceb1a56566c526dc20f68d8e56700b063</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-05 19:19:06	<u>0xf0a1e7be90b4baea27ec6d345a798ffbb466172ce14f61312a83aa3e15895d17</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 19:18:44	<u>0x4f1d05ae31a1da570278</u> <u>166b7b3f532e6aad40f182</u> <u>6379cf1dff786db2c3e479</u>	+ 1 Vouchers	✓
35	2023-09-04 23:14:29	<u>0xcb3134ab6f24a887fbab</u> <u>19bc9ee174891b7e57de2a</u> <u>b7f2859a9beadb0cedce5e</u>	+ 1 Voucher	✓
36	2023-09-01 09:52:31	<u>0xc9a72817b398ecec7e4a</u> <u>bcdaef7854f03329e24afb</u> <u>8db99a2eaced82574fff66</u>	+ 1 Voucher	✓
37	2023-09-01 04:31:41	<u>0x755b9696f6577ad3e71a</u> <u>ae1c9cfd49a2608130dc69</u> <u>79408a5e9ac54fdebdd990</u>	+ 1 UNI-V3-PoS	✓
38	2023-09-01 04:26:55	<u>0x1ee34e862f92654c1116</u> <u>dad539cc2c5b0db0479e93</u> <u>25c68667d68e8c4be4b3bb</u>	+ 1 drops-usdt.xyz	✓
39	2023-09-01 04:26:37	<u>0x3b8e40cf697f5f0edff0</u> <u>7445ed90392c8a39ca1094</u> <u>9a49f6c4dd7cd069485a0d</u>	+ 1 Weekly Giveaways	✓
40	2023-08-28 22:43:12	<u>0x3e649435641c4103ca06</u> <u>f55911bdbf0630fdf43ae0</u> <u>d8d021304ae6a0b8b190a1</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 12:36:31	<u>0x7302225e3632f0ce3ca3</u> <u>c91e4a54e2bb6e5be4e679</u> <u>2be423125878eb4253f4a0</u>	+ 1 claim.circlest.net	✓
42	2023-08-28 12:24:03	<u>0xa3c32a061240a12cd3a0</u> <u>d25b1d71698a04907b4d07</u> <u>f686e161cf238548c7bf2e</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 08:07:43	<u>0x38c77c45e01e446e7a7a390d03ee9d786b666c93f9cf4af5562c419692307772</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 15:30:58	<u>0xc5f51e12f4a39de72d7833511e47457867e64bde8344289832b684554546b8a5</u>	+ 1 claim.circlest.net	✓
45	2023-08-27 14:18:52	<u>0xe67305352d9b72765a001a54925506c9f3f696a323d43875ce5d258bd276911c</u>	+ 1 drop-circle.xyz	✓
46	2023-08-24 15:58:37	<u>0x3dd9aa9b025a268476275b18cbadb282e8a41bc8569461868f3afb3d1ec4884c</u>	+ 1 VOUCHER	✓
47	2023-08-23 15:59:37	<u>0xcadea0892e72d53c5c93e2d301576dd0ee2e7ae7480876f46ed6ada2068c62c2</u>	+ 1 NFTVoucher	✓
48	2023-08-23 15:57:45	<u>0x4ff80d4bc6742c2abe75d0d106bc1ace77fee1d60e5f90153b9e9a72df24a2dd</u>	+ 1 usd-drops.xyz	✓

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