

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2416246ea740873493fb67d3912762c8ac9e0392

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	168,150.750000000000000000 wHEX
1,000 USDT Reward	N/A usdt-rewards.site
1 stETH	N/A LIDO Drop
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A usd-reward.com
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:22:27	<u>0x646eee5f51f1ac314dc9</u> <u>b3caa0e85cd6440af9b441</u> <u>085af0abed842ef1eb8e97</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
2	2023-09-10 16:45:30	<u>0x28e26f6fe883bbd79731</u> <u>7be74dd2d7dd7e38094d1d</u> <u>99e6257ec602046e136b2c</u>	+ 168,150.750000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 22:37:27	<u>0x3c4e1d036d6e9a5b6b34</u> <u>2837f2126c65945e733764</u> <u>b496ce57af9bf159ed5987</u>	+ 1 usdt-rewards.site	✓
2	2023-09-28 22:35:09	<u>0x7de5939d7c5b038e782d</u> <u>53d57654e2e4e49c2760e3</u> <u>524e5f5114b36f272386e3</u>	+ 1 1000-usd.me	✓
3	2023-09-28 17:55:10	<u>0x2ae8c6a8c3d124ca07df</u> <u>42466dc6e9478b8f409070</u> <u>0f589f99225c4be5d74098</u>	+ 1 NFT Giveaway	✓
4	2023-09-28 17:54:42	<u>0xfa40c7a29ce7d0f9e661</u> <u>788987306289dd50a21bcb</u> <u>6fb81c14ccbf96a0bc13b9</u>	+ 1 NFT Airdrop	✓
5	2023-09-28 17:45:44	<u>0x1f6bee22c4c4a6a421e1</u> <u>1430077fd0bf8b7c643ebc</u> <u>04987aff094f53945cbf23</u>	+ 1 NFT Airdrop	✓
6	2023-09-28 17:45:32	<u>0x5cacb5deefd64e1b7e04</u> <u>d6d14d472ea3f10b5e1afa</u> <u>3b020a3f705a1ce1354603</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 17:45:22	<u>0x7eee8b51f61ae1d4fc27</u> <u>16b78f774d100ae590322b</u> <u>67a7cd40421eddad496856</u>	+ 1 usdt-rewards.site	✓
8	2023-09-28 02:21:15	<u>0x7827be9a3204ab419fa3</u> <u>e2029869222a8c4d83dd6c</u> <u>a91c1938397c0cfbef2a25</u>	+ 1 rewards-usdt.me	✓
9	2023-09-18 17:23:39	<u>0xae711bc8bffc3bcad5d</u> <u>56e26e98eec1c2ea1d71d6</u> <u>a5456c95a7a6f31b992cc2</u>	+ 1 Voucher	✓
10	2023-09-18 03:11:49	<u>0x32a8d133363ec2c66434</u> <u>574013d6767a1a42dfc0dd</u> <u>9e915559b84b7672cf83eb</u>	+ 1 Vouchers	✓
11	2023-09-18 01:47:38	<u>0x2cb12ad1c258af2ef0cf</u> <u>9fa6a2ef3d6f5d6f5bd98c</u> <u>5c0ec2e50994df1a7a36a7</u>	+ 1 usd-reward.com	✓
12	2023-09-15 20:51:44	<u>0xa074f77e7eb68367a678</u> <u>48aa4e69a5507dc8aaa897</u> <u>2683d765889451ea5a6bd7</u>	+ 1 usdt-reward.com	✓
13	2023-09-14 20:25:46	<u>0xe9a121058d0beeac3391</u> <u>0a3a1b344a0a13336e3e5b</u> <u>8cfe14ec22510b26c670f7</u>	+ 1 Voucher	✓
14	2023-09-14 18:58:34	<u>0x9395d50166d934511de0</u> <u>811b9f3cf422ce989f3c14</u> <u>4c8532818e19d0c49b33f2</u>	+ 1 Voucher	✓
15	2023-09-13 23:22:51	<u>0x7b344edcc9e6a8f0867b</u> <u>df00058401b1c585ce3b09</u> <u>1a166318899b14f7c001df</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 17:40:58	<u>0x3251957703a5aef8936b397ab9f1213f3e7db848bf25694d4e005c4160b424a4</u>	+ 1 Voucher	✓
18	2023-09-13 15:46:43	<u>0xd96489feee7ba3d16b7e5fcbc10b4aecc175d9e08deb239c17215543bcf8e87</u>	+ 1 Vouchers	✓
19	2023-09-13 14:15:44	<u>0x6de2e9700c559b944fc50ea299a77c51c59f76efaed74674838fe8d65556568</u>	+ 1 usdt-claim.xyz	✓
20	2023-09-12 21:30:48	<u>0x380d9e5f226fdb23c6c2644d757adb427e13d0704b9c635f49eb144163f8e5</u>	+ 1 claim-usdt.com	✓
21	2023-09-11 20:28:13	<u>0x8ecd7cd758f648c15ad640939c6da976a12a73fb09f6c8394e405b89a622cd77</u>	+ 1 NFT Voucher	✓
22	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 18:16:57	<u>0x6719b51e401b2e3c7751161a77cf5c28923da2b758a9684969520734f0e1b108</u>	+ 1 Uniswap giveaway	✓
24	2023-09-11 18:15:45	<u>0xa039fc504e5351d69d0958c56b69bbff450c3ec037f9743688dfa9b421de2b6d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 18:15:17	<u>0x36d628a74656545f7bdd f9e9954c96a3be88412e4b 6c54a698056c901265d463</u>	+ 1 Base Chain Raffle	✓
26	2023-09-11 18:14:51	<u>0xda8dc6891abdd152d48 1e64adaff7473d2168e1e9 60cfcc548548b57e07dae8</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-11 18:14:15	<u>0xca535fc7a78d445d4fe1 5a7357860a5d60a0724014 8de20d19192f2c9e70c267</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 18:08:41	<u>0xc1286a4dd781a1af0fa6 208c3823b20914ea631650 b688b329cce42b354e0366</u>	+ 1 LIDO Drop	✓
29	2023-09-11 18:08:19	<u>0xa73ef28a98f8497b7437 26f9fc4a37a06fb55796a2 4a8c14a3257d969f53da65</u>	+ 1 NFT VOUCHER	✓
30	2023-09-11 16:51:13	<u>0x76af5054481e3e0b26a4 724671ebfd264c1d7aeb1e 85dde3a8072b34edbadd9</u>	+ 1 drop-usdt.com	✓
31	2023-09-11 16:19:49	<u>0x0eabc3cba2cd0a7e8da9 6d9c1f8d9d312d53710079 534ef1a542090b848e63c3</u>	+ 1 Voucher	✓
32	2023-09-11 08:39:48	<u>0x7ee2e57b9bd53adc1600 6d5f2d7c19aa41e28ec28c e43337be75f623c1fbf38e</u>	+ 1 NFT Voucher	✓
33	2023-09-10 20:53:18	<u>0x0b467c243d371f85f543 6a9c6db4279114af85a856 76fe7ffb948eec6aa2474a</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 15:42:09	<u>0x21b059b301634026abd3 4c5cdba27313a502e6b004 754c3bf2b5634ef696c581</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 08:41:20	<u>0xaf6cc5b57102f6582aa2 12a23b165cb8d9dbbf73fb 8a47f29afb17ff878d0635</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 01:19:14	<u>0x7fecc121dd494f67cc17 19a2ff05569c5a784c5da6 ffccf7ee9ffe0a2bedc1c2</u>	+ 1 Bored Ape	✓
37	2023-09-09 19:57:36	<u>0xcef6fe2607e4bdc7a5c2 09ce91c2c11723167b21cd 41d145a75c2828a92c321d</u>	+ 1 drop-usdc.com	✓
38	2023-09-09 19:53:24	<u>0x29153b3241697fd5fb8c 31a285cd1d036df90e8457 5763d907898c1c412ceb67</u>	+ 1 drop-circle.xyz	✓
39	2023-09-09 18:04:54	<u>0xdbdee5e43b99e2c65b75 061c53bb42a6657336414f 5b3a3f45ec352d008129f0</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 18:04:42	<u>0xe06f6bd5e0ff3b916be7 b826bd4aecacb161f7e73f a6c4425c77bb2535c56894</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 18:04:28	<u>0x04371d9cbe7faa0f9896 1621e4d2fcae2ce14705d4 dac5ac7cc92242be84fa69</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 16:35:22	<u>0xbbbd5fa774a081845a08 4185cf4825629d2f8b9ced 33e49bfa27682a5fe05829</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 16:35:10	<u>0x65507ebbc8419ded0b6d e913de10e7e27f86c72b0d e45f077b8ad9dca7c555ed</u>	+ 1 Base Chain Raffle	✓
44	2023-09-09 16:34:40	<u>0xd2605d93e47eac739103 a6d242106ba1879c9486c3 b02ff6b06d1c4ef6ca009f</u>	+ 1 LIDO Drop	✓
45	2023-09-09 16:34:16	<u>0x8f96d84bbe4a820e5c56 bdd86604db6aa088e42e92 afa00ef1a4fe4a6828725f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-09 16:33:50	<u>0x28425f8b338b455b1f0e 11442c81b3519fdfdf125d 6749bbf16c674a17dca7a7</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-09 16:33:32	<u>0x1aacfab708fb6c4d214 8727298c3a73006120616d 17bbc2b6595199db023983</u>	+ 1 NFT VOUCHER	✓
48	2023-09-08 23:22:43	<u>0x2a4e9a20144e1e43e12b 243e27ca5a7b0e7c773d28 399aee186cc4a7dab86986</u>	+ 1 NFT Voucher	✓
49	2023-09-08 22:19:58	<u>0xed06142fd4849a35b641 a35c60f4bdb6fe052362ff 508b1fca52492dcc3c5d5b</u>	+ 1 Vouchers	✓
50	2023-09-08 22:18:06	<u>0x9bd5015ffbf65b7e766c b55cc47b8f49cb172448d1 605618da536b7a43f65e73</u>	+ 1 Vouchers	✓
51	2023-09-08 17:49:23	<u>0x38975ad2fd58c35823e1 900db0cd507ff2506ee388 3eb6f3f64cc19f087453c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 06:54:40	<u>0xc4fb6aeba7ad3b05c0d17e2eaa7faee52c535a9a45ae977e05e46d01115b2462</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 06:53:56	<u>0x8703436d6d42c5aeed3f01f50089e71628fa2823f3b08223379a376fdcdc1486</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 06:53:50	<u>0xd535d6d60c26437d6504f93366fd5d06956c1bd1f938d871737f0fec50f54b8b</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 06:39:56	<u>0x86268bfe1986293f72e21107064e70fa8ba8dac45ab8239253fa9eba085ade9e</u>	+ 1 NFT VOUCHER	✓

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