

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x28891bed4e88f844a8f206616fd7361e9c37c2fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usd-rewards.me
5000 USDC Voucher	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
1 stETH	N/A LIDO Drop
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.uscircle.org
Voucher USDC Coin NFT	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:14:03	<u>0xa21821302759cdc15382</u> <u>2d76b1024726cf80b8eee7</u> <u>07e582309dc1a7be15a246</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-30 10:34:27	<u>0x435af6c8d160d4917766</u> <u>268979cfc59b5ab5eedad1</u> <u>a079c3ae1abffbf05e8c9</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 23:54:57	<u>0x81ab1143ebdf2c8648bf</u> <u>f216b9882d925ff02908e8</u> <u>ebf766a526b2ce5db6a6e4</u>	+ 1 1000-usd.me	✓
2	2023-09-27 21:38:20	<u>0xc2027da83eec9461d94f</u> <u>6df7fba31a93677e085acc</u> <u>8a640ecda4a85755a2d93a</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-27 17:55:36	<u>0x3f7a7ac001e2910800b7</u> <u>4b4e3074082aa9a3c02b8d</u> <u>b268b441825007bf82ce1d</u>	+ 1 NFT Giveaway	✓
4	2023-09-27 17:55:07	<u>0x6b0af09c9b51b155d126</u> <u>2b6878ebf3b52c9c9a820d</u> <u>845ff50bac1dca0e3622d3</u>	+ 1 NFT Airdrop	✓
5	2023-09-27 17:48:31	<u>0xca3a5692eccb99d1d99b</u> <u>39cd43260880bc80118fab</u> <u>1d07d89d58c39f5986c8fb</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 17:48:25	<u>0x28b2d43e8e9f4df01fce</u> <u>083afb1cc15b5f1cd3c65f</u> <u>1f5876c0ad2709cbe08b11</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 17:47:57	<u>0xeb0fccdf52b533c57636d9f8844ff90143d3b6ec9354d036a8c9a08544f2f610</u>	+ 1 drop-usd.me	✓
8	2023-09-26 13:22:26	<u>0x7ed29f7571823f27cde5bc307614afba251c21da26728011c04430094e7fc3a2</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 01:52:44	<u>0x1c45038ee185917ad61639cc1b60e60af55f192c19fcbc937a62e78ab1b49e19</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 01:17:02	<u>0x1fa598a761fa820e8fea f4ca469cd4402de2258f819774858b2723db2d6e2200</u>	+ 1 LIDO NFT	✓
11	2023-09-23 04:48:51	<u>0x4e75be4230ffa5aae298b6ad413774d72b38550e820eea95bda53d8de1922f90</u>	+ 1 drop-usdt.me	✓
12	2023-09-20 06:50:47	<u>0xc02c0c08d2e2ffc4c67f77415728b2ed974df8d1133e823eb7d3999bd8e998f9</u>	+ 1 Voucher	✓
13	2023-09-20 02:33:39	<u>0xfdf0215d6248b41bc68b239c87d7379b996c1e127aab2916310064f0374552</u>	+ 1 NFT Airdrop	✓
14	2023-09-20 02:32:23	<u>0x2e2d42cdc4334d589d2eb27fcbd61a966f644cc6f541af2839c9a8bbe84437e7</u>	+ 1 NFT Airdrop	✓
15	2023-09-20 02:31:43	<u>0x204a628b68de32ed7846efc7d1def7f374a34cfa9c9ba26c778fc82efc2b0d04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 02:07:17	<u>0x1da90ae3b04e07f707a11fb000e54faee19b0012a7fe19f654b8d65a2ebfcdd6</u>	+ 1 Vouchers	✓
17	2023-09-20 02:04:13	<u>0x77fe63fd84d39b1c0c5f1cdfc43d662b0d9e29f969d840a2869b57468df3646b</u>	+ 1 usd-rewards.me	✓
18	2023-09-18 15:46:59	<u>0x2b6268f0839cdd0f6f767e8a67f2f6d677f88655598300a6302927612bc0f79a</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
20	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
21	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cfffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-15 10:18:39	<u>0xc11cf076c72331d6ac4824e436343e6e7602bd3ca99f2c52546e8af96778dcff</u>	+ 1 LIDO Drop	✓
24	2023-09-15 10:18:19	<u>0xb1fe1db5aa15d48d2979386123f406b1353be50372097b487f8e5ef11977c2e9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 19:35:20	<u>0x64b59767101de5cb178c b08096e21895f1efbf6d08 c3626add07d2c5ba53a5b4</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 22:05:35	<u>0x81f7b4f4e405b5f760bc c61f731b0f75691bce6c81 547c7c968d0120827b7902</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 00:10:19	<u>0xc348f04380fffb489078 4a0ca70fe0b80d9d9e9a29 e8498e4f138e56ffe8261c</u>	+ 1 Uniswap giveaway	✓
28	2023-09-10 00:09:45	<u>0x93834396143eb7eab630 fb437bd1bd5968ceb15a5b 2569de9ed10e8629c09011</u>	+ 1 Base Chain Raffle	✓
29	2023-09-10 00:09:41	<u>0x12f73d05d4daaa2081ec 49f4cd476f32a01171398f eea6945b3ed5e0a059ad36</u>	+ 1 LIDO Drop	✓
30	2023-09-10 00:09:27	<u>0xa67ac2d1378eb43443e8 cf5be86da994ba23726301 06459d23f649c1b65f107a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 00:09:15	<u>0xba909a205cec888c7f0f d104194002481f50417e12 609e8301aaa4bbb7ffb29d</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-10 00:08:35	<u>0x81d10462b5bba02866bf f49eb726005f4ed2393cdb a3d0ce3a2a25495a79225f</u>	+ 1 NFT VOUCHER	✓
33	2023-09-10 00:07:05	<u>0x8ffe6a6857a2c8c419a3 29027b1827321f8cc618a6 a90bca47a1d4d024356a28</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 17:46:53	<u>0xaba68b9808897935ab0588f56d142921540fa620ae57e6d57e4ddeccc106a5b9</u>	+ 1 AirDrop USDC	✓
35	2023-09-07 06:02:31	<u>0x9108002e967664c60c4f29c311d4d76823ab7881087bb2820e7d4fdcaf3d2243</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 06:02:15	<u>0x91f3a822625db85bcfcebbde8ed6ca36517b798e584b7cdb318847b19c2cdcd7</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 06:01:15	<u>0x81f546e5a64357e1f645c7b13ef0dcbd85a4e58f59ed3f33f1c69ca372c01fad</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 05:22:15	<u>0x0486579439cd7a9d96e634f51ad783cfdbdd0b27f3d63238854cca78ec23b770</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 02:28:59	<u>0x4eb2cd5bf05521f16c114e4a10ff473c69cea28206305c6806ef3e8b92ad4150</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-06 21:49:31	<u>0x23988580edbd0b19e8049b228c8276d0f23832d34737901e114f6d12c72899f8</u>	+ 1 STAX	✓
41	2023-09-06 16:22:10	<u>0x8aa2ccc77b7abd2939ae328026f89b291a9c2f4c6d0f7c71669ace6632549dfe</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 16:21:52	<u>0xae6c9d26717f060bf6a723c2587d0a10cb57c5234c3658128ff995877f9592a8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 16:21:32	<u>0xf915fb170d7e6f22084f0ba184910752996a14d4be1e3a6221e857774511ad55</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-06 16:04:34	<u>0x8430bb56d450ff2f578d840401366920a33a68095f70000272335602472842ee</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-06 12:44:54	<u>0x9f7b652f8c4179cafbf88abe9533e3f233d15b71268c9dbccf53ab5f9b6d8948</u>	+ 1 Base Chain Raffle	✓
46	2023-09-06 12:44:52	<u>0xef950fde24c4611ae612f5e505ff3d50d4c95d950cca2d861763637dffaece3b</u>	+ 1 Uniswap giveaway	✓
47	2023-09-06 12:42:56	<u>0x392d093bb7e9e3bf1db2dbf0fee6f3f2f37b52ba1335897a78f28285ea51dd8d</u>	+ 1 get-usdt.xyz	✓
48	2023-09-06 12:42:54	<u>0xa374a10f851fcafb0a8ae776369c4d6cbcb89e2dd2775a1c353c524a179178c3</u>	+ 1 Vouchers	✓
49	2023-09-06 12:42:54	<u>0x3e86ecd6411bd48e9cc7a0a18aafa48ce2cb512a71475e20850a4606dae0f399</u>	+ 1 Vouchers	✓
50	2023-09-05 05:25:47	<u>0x67067ceedddb965b53de3caee54929144c11fee1ac9af83c5af47887dbac02ab</u>	+ 1 claim-busd.xyz	✓
51	2023-08-30 23:51:50	<u>0x103653d39da175cf518a122912a8b554ccbffc5e6765f3f33662599f137f1b7e</u>	+ 1 usdcoin-claim.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-29 06:46:51	<u>0xbbb55e801c89e9dd998e</u> <u>d740036cc1ce68bcd04eb1</u> <u>91f0eed3c2305fb45fdaeb</u>	+ 1 Voucher	✓
53	2023-08-28 20:39:30	<u>0xcd6266b2cbbdc693eb33</u> <u>be4b12b28a14cf754adf20</u> <u>c71b054c5f15d1d1afdee5</u>	+ 1 claim.uscircle.org	✓
54	2023-08-28 20:30:06	<u>0x1c1c2391eb5ad2070250</u> <u>afca7a2f7509a598b1beb5</u> <u>bc8fc6c060564e8fa4deb4</u>	+ 1 AAVE-V3-POS	✓
55	2023-08-28 16:03:36	<u>0x0a3b128d2c1edaea1f72</u> <u>8b3cfb49eb925ed2e0a973</u> <u>020472a6e2ee58970a9242</u>	+ 1 claim.circlest.net	✓
56	2023-08-28 15:29:48	<u>0x28dd95fe732a69c57fd8</u> <u>183ee6a63fe0ea4f8711e1</u> <u>7040f02f674ed91ff86ef5</u>	+ 1 rewards-circle.xyz	✓

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