

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3145e9f00ba3f7bf276a55fbc2620450f15e0e45

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Droppradar AIRDROP	1.000000000000000000)
#HEXPool.net	164,150.000000000000000000 wHEX
#HEXPool.net	152,800.000000000000000000 wHEX
Reward Club [YctMoYm5]	1 Reward Club [lkrbeeIh]
125M SHIB	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
UNISWAP EVENT	N/A UniEvent.Info
\$2000 USDC	N/A \$2000 USDC
!! \$30,000 SHIB	N/A Voucher
5000 BUSD	N/A NFT Voucher

Token	Balance
5000 USDC	N/A NFT Voucher
MATIC BONUS	N/A PolyEvent.io
\$1000 GET AirDrop	N/A drops-usdc.com
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:06:18	<u>0x757bbb1020aee57408f9e8f56c8e893d281c804d24b13622c86c7e09b4771ffe</u>	+ 2.000000000000000000)	✓
2	2024-02-02 20:54:56	<u>0xbb1e5f3f7a30c4f9e43d745dde5147b0f7fc822285734cfee2b9118b3d5343d1</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-09-12 06:06:30	<u>0x266401ceaa9cd394c96e95b4fcd83181edfb23b9336ba85ab151b50578b2488c</u>	+ 1,022.9500000000000000 045475 \$ sUSD	✓
4	2023-09-09 10:04:34	<u>0xca3c824ce1fa78685d33b2ff9045fee942a9f9573f70591319814ef6113187ad</u>	+ 152,800.000000000000 00000000 WHEX	✓
5	2023-09-08 10:16:25	<u>0x95395e879e57ee127d3215f6df37adea5098285d8798d07a2f89b8848a17c9df</u>	+ 164,150.000000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:53:16	<u>0x8113a778fab069201e91643abf80ccffa668896b76ae98ff7c2c10c8471f0fd5</u>	+ 1 Reward Club [lkrbeeIh]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e726193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
2	2023-12-18 13:29:16	<u>0xa9de2eee00800665164f39d2eca29415e0a2fa460c ccd997a8b840c74d6e27d3</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-18 13:28:42	<u>0xae5816bd0b3d03d0758c c765ad0669622156e1f69366a7fae20631752883ef92</u>	+ 1 1000usdc.org	✓
4	2023-12-18 13:27:50	<u>0x69e00b247c5fc549fe95536e7a522ce5eefa38afe5e86e10c71bb23568709acb</u>	+ 1 2000usdt.icu	✓
5	2023-09-17 16:33:10	<u>0x1c69c9ff9ec9d8e72543589c028c3853044c64bd7186d6388d243e3d616d44b2</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 00:55:47	<u>0x0535de933ec60c520edb edeb5df798387eebb29cb93c9d9d5cd2e29a40620a6c</u>	+ 1 sETH2	✓
7	2023-09-13 21:02:48	<u>0xbbafed6c85ad4769d460238437437a8a4e9ebeech3407da7c1d2d7fe42551f3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 21:02:30	<u>0xae814400d02d49f682d9ee5723cdbaf81c60aad3e83febc3e5cca2b2f651724f</u>	+ 1 Base Chain Raffle	✓
9	2023-09-13 21:02:14	<u>0x38ceace20405c6052bc9ef29eec3607308d6b43e4990655481534dfbe91c8c7a</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-13 21:01:04	<u>0x8af242ef2012d6f644fbaa9ae8537531ae025af7533794dda41f7cec2fb1bb29</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-13 21:00:32	<u>0x79e66d4fc35c6778fa1d984c84713ed55a24f225751ea2a576143204a8fc1adc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
12	2023-09-13 20:57:48	<u>0x39570c567b1c79f9bb38806e4cffd681d8569529d21c9490b45733964290477b</u>	+ 1 LIDO Drop	✓
13	2023-09-13 19:14:16	<u>0x5b9436f5ff93ec623117372094397ad7a3a4ddd6d9aca386f87b6503199b966f</u>	+ 1 usdt-claim.xyz	✓
14	2023-09-13 18:35:40	<u>0x0a2f261f579b1ecb7d4abccad6cf4c1bf6d978256a6f79ea8c6c4478b1cc84c6</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 17:08:19	<u>0x5dad62e3f4acd123d2c4d2aa49d3160c7f02962bb116ab56c9aba88785ad26fb</u>	+ 1 NFT VOUCHER	✓
16	2023-09-13 17:06:29	<u>0x373d9df104a299867499064466296930e4e17362e4ae8b2d5f1c504d09281163</u>	+ 1 usdt-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 09:32:02	<u>0x84d057c3aaf42916ef614591ce4495d482bd7fca7f632026e8cb827096126af3</u>	+ 1 Voucher	✓
18	2023-09-13 06:32:50	<u>0xdd4bfcc37cb653a039a78ea12f77e85173df6c5bac6b0e0d7366e7de13c6ebda</u>	+ 1 claim-usdt.com	✓
19	2023-09-13 01:31:00	<u>0xda5f63c477a87e5bde3afb7aa80a5799cecb10879ac9509b3750beb0a9086cf6</u>	+ 1 NFT Voucher	✓
20	2023-09-13 00:52:26	<u>0xae6d197692590a97eae446da1b3f1aba594887aaf703a05236be0441c242c186</u>	+ 1 \$2000 USDC	✓
21	2023-09-12 21:28:43	<u>0x5f6386f444b580d6d30a72a5b4788af78717279cc2405443c3ea9a6c1c812e20</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 20:34:15	<u>0x6d87c83b3ffb346db03d43590637d29cd7ab3bbef0e98b2ae703fc4e1b9491b7</u>	+ 1 claim-usdt.com	✓
23	2023-09-12 19:20:52	<u>0xb344ccff0ebb05d6a0045394952b6a3e6a6c7b0ea7a81a98f673437ddb99ed4a</u>	+ 1 claim-usdt.com	✓
24	2023-09-12 09:25:14	<u>0x3ee4f71a2b826b8a124edeb6318066f6c07f588a6f00c3b6730cadf3f083360c</u>	+ 1 drops-usdt.com	✓
25	2023-09-12 02:34:08	<u>0xc26fd5123956e9ab0a2221057b75d4fa7d629bf79f1b2a137b96287ba661a9d8</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 21:55:01	<u>0x07541b1f1a41f5097856</u> <u>ba9749c2969efd5ad3d7cf</u> <u>ae4c22045e7ffc9235f379</u>	+ 1 NFT Voucher	✓
27	2023-09-11 19:25:47	<u>0x4f5dba3b48f8bed819de</u> <u>85000abe82073539992cf3</u> <u>1ebdbb994f179c8426cb8a</u>	+ 1 drop-usdt.com	✓
28	2023-09-11 19:18:03	<u>0xd7568e09996c92b09b8d</u> <u>12243a48e7cb8c4bef0bae</u> <u>30c55511e2e4277537e4c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 18:48:53	<u>0x7f7dbd714ddd9bfff103a</u> <u>a54dbb1561a31c6e9a2373</u> <u>e66ba5c72178fab33fe265</u>	+ 1 drop-usdt.com	✓
30	2023-09-11 16:43:11	<u>0x14de67931e7d3e035742</u> <u>96f28b168b69a58c58f3ae</u> <u>83ed2f4c20ccaecd2d1bf5</u>	+ 1 drop-usdt.com	✓
31	2023-09-11 15:23:36	<u>0xf19b597ed0c5915eeb4d</u> <u>a4f75ef29302a3bcb80a28</u> <u>f3dc9fbe2442ed290e81b8</u>	+ 1 www.taskson.xyz	✓
32	2023-09-11 13:46:21	<u>0xb047b9544d58b6a5796e</u> <u>7fd4f74e556c4e02c44b9a</u> <u>78b8249c7dff5040bf40bc</u>	+ 1 drops-usdc.com	✓
33	2023-09-11 10:31:41	<u>0x15883ece9e0024107c3b</u> <u>b43d01c770221f02fa96b6</u> <u>ec4c32ffd07be1dcdbc315</u>	+ 1 drops-usdc.com	✓
34	2023-09-10 03:34:54	<u>0xb390a8549733d0bb44d4</u> <u>b2a8d791ce0484ea1cd0f3</u> <u>057f13055ee66b07b1e57a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 03:34:28	<u>0x936cec3d2b7c6ea8640714089f4f61b86c9d6236c5dd006514443e67db7380f5</u>	+ 1 Base Chain Raffle	✓
36	2023-09-10 03:34:22	<u>0x00ee7347c86dda94513aca42c41f66aca2bf36b45c60f4f31d788c0e934bf546</u>	+ 1 LIDO Drop	✓
37	2023-09-10 03:33:48	<u>0xcd59b259dcb1264cb009824b18333b76915142dce68f4e72cf7b5db1974d44cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 03:32:32	<u>0xe316951c645a0227a11ee794f32f12b5fe53ae2dca907e928b9c9b248a7c3b9</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-10 03:32:16	<u>0xf879c57683017ca909d2e95425dd4c2229e1b8b5fb43361963e597f0905d2df3</u>	+ 1 NFT VOUCHER	✓
40	2023-09-10 03:31:26	<u>0xa5fe3bc4c5d9792aba5e857a2b6c1ba0bb786c3d9b998549bc13ff4a1b61dc7a</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 16:50:44	<u>0x1a1167aee17415f47456159ac890bc54bb594d7cb947e0d8f3eb94d30392bc2c</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 16:50:30	<u>0xcbdcf5a5df9bcb1da90294be5cd6369e1eb4a3f9b5bab24cfb46ce65350e12e1</u>	+ 1 drop-usdc.com	✓
43	2023-09-09 16:50:18	<u>0x3db92b79bc6660e4d55b6e3074f75ca9d67318eab72b9014ca61537a91c38551</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 16:50:04	<u>0x0daba7119ca6241cb34693c1017c861496f855cef508200170033dda2905ec38</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 16:49:52	<u>0x0d39ae174b8cf8a415857727fa854d19883060bba2bbd094aa7e49204d7c12dd</u>	+ 1 drop-usdc.com	✓
46	2023-09-09 16:49:38	<u>0x1833f91d9b7f2bed95d5275d86f037f472969e977a821ebaffba8e845deea1f9</u>	+ 1 drop-usdc.com	✓
47	2023-09-09 12:05:59	<u>0x31d2bf98decc200a45ef56fe30b2f05595eb51c5dbce06451bed379da9c2d13b</u>	+ 1 drop-usdc.com	✓
48	2023-09-08 13:35:35	<u>0xcec4f381f3bdc487e0b5d9c345d27c9be096eeda093c8a9035d12ce85432df1</u>	+ 1 Voucher	✓
49	2023-09-08 02:46:20	<u>0xbacbac66f163cae5e2f42f3d66396dbb34601bee49d3a4d5789f63330758fd83</u>	+ 1 Base Chain Raffle	✓
50	2023-09-08 02:46:16	<u>0x596e3f3713de08ae04f578d20ec093bc7d783a121aff6a913b3249d33c52af4a</u>	+ 1 Uniswap giveaway	✓
51	2023-09-07 15:53:05	<u>0x8463b2421d3c0bb51f70701f55a0281ec366ea2cff79a949fd7a69c494c710c</u>	+ 1 NFT Voucher	✓
52	2023-09-07 14:50:51	<u>0x7e8f6b15b83e8486466bc880fcea253dfc392368402d760050c03a958720e083</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 14:49:47	<u>0x4c5649c515c6eb9116087792e21a009286a8c690e20bc0061b8db6e032fc6b9e</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 14:46:39	<u>0x190606d01b3f2e24d517340c4e32d4207767162b696a8280dea65b7860cecd13</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 13:04:22	<u>0x63865f091a0468286f41b0786c22e95846dcfcf335817e206c62f3541ead579c</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 07:23:24	<u>0x085a7f1d0491debc5eb44d75a75377f4c40ed169a18c87423d0511c7a7326be8</u>	+ 1 stETH	✓
57	2023-09-06 20:03:58	<u>0x23667ee03c4bc7478c873d37f250620b82324c9ce90a6985280778a50599501d</u>	+ 1 NFT Voucher	✓
58	2023-09-06 19:56:22	<u>0x8796ce2bd34bb142189fc56273d42b42bf3da0cc796a1a7cd6ad79b106fe5c5f</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-06 19:04:32	<u>0xc77753a61e4b06d9eadc82d53d10ff8d05a4cfc461491bade22e36afea93cc6a</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 19:04:02	<u>0x93eac3eafdc8537b6570f87fe0009d61be36678403b7845098908a0c2c0734c5</u>	+ 1 NFT AIRDROP	✓
61	2023-09-06 19:03:16	<u>0x63639a5fdfe7105dcb33749a61d6ebfcd045075ab46eb5c39aaa86271335fbca</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 17:40:55	<u>0xae9375f9dbf4b548bfa4 ffb7355c7e2c9f1e1697e8 94b8aee589378f3494971f</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-06 16:15:36	<u>0xf894ed82bad7ed8618cc 2049e27bfcd7a3df269752 542516d0786ab81b12e65b</u>	+ 1 claim-usdc.xyz	✓
64	2023-08-28 09:16:41	<u>0x340be2ff7028e41188c9 6e9fe99ba21658fae99236 45cc6ce0fb0b6d373db6aa</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-26 22:43:36	<u>0x68a296c85814c220a28a adba6a12a51e6fedc2a1cb 4b96998fc8be8a403b56e9</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 01:04:15	<u>0x41a450c7d5e4a03c3804 7c6e39d2cf6b0e29939584 b399d9fcf5ab6d8b86600c</u>	+ 1 NFTVoucher	✓
67	2023-08-02 03:12:22	<u>0x9626a744dfa4b6a48867 100e5690b33f75f3728e18 f6155a0cfd97715293889c</u>	+ 1 FREESPIN	✓
68	2023-07-28 17:57:36	<u>0xad44a6bcae067c196bdc 0a70ded8ba88322ef01511 6d892770da699e9a113682</u>	+ 1 REVOLUTION	✓
69	2023-07-19 07:56:57	<u>0x95f608f3270285cf572b acf3aac058d6b9e1e55ad8 56c68efe5339d329712922</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 11:19:59	<u>0x8c924e5a44fb711fa322 8ff5d5c5e3b4ce6eab8ba7 492b0fc93d25557c8a4e1c</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-25 03:07:41	<u>0x342ad051aee414296b85</u> <u>188f6f853fe407b1270c35</u> <u>333bb15cbb6d262d1222f5</u>	+ 1 PolyEvent.io	✓
72	2023-06-20 02:03:02	<u>0xb4c7e31163520285f1d4</u> <u>62b6fdc93bf409f1865612</u> <u>658ce0b74244e46d6e7208</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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