

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x361b9b867cbf50b945319bcb0f3583da3f88f7ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
#HEXPooL.net	168,150.750000000000000000 wHEX
Doge Heroes Vip Pass	1 DHVP
DogeHeroes VipPass	1 DHVP
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
\$2000 REWARDS	N/A 2000-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:15:41	<u>0x0ba00cd7040ec10091f58e6011c9074a409422fd0626904136304db5f352073d</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
2	2023-09-10 15:20:36	<u>0x796dbae426694e2f61008e0c813ead1f0fe94d9fe6ceaa8655d7f46eb2a54b62</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 15:53:15	<u>0x5a0d5f5675b73e80c24a9027e0860d75716bdcaf8b7ec983035d5850491804cc</u>	+ 1 DHVP	✓
2	2022-11-13 18:03:45	<u>0x61006a79e15ac4c3a3a1b4e833bbc27ae6ac310da2269b5c9000a7db6b499576</u>	+ 1 DHVP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 04:33:47	<u>0xdd08c45b3a761f9b806e c8a00395acb12ef3cbbcdb efab21044a3712cddbcee1</u>	+ 1 Reward at 3webx.cc	✓
2	2024-01-06 15:47:53	<u>0x8baf32dd384dccbe31c3 6dbc1ab9b2dd7dcbdb8997 61ac8cd1bc914cdf2165e7</u>	+ 1 2000usdc.cc	✓
3	2024-01-06 15:47:25	<u>0x21b03c749b04d4aa19d7 a4fc9ac3f6d870711c3760 bf2c34082cb523682db80b</u>	+ 1 3000usdt.net	✓
4	2023-09-18 16:34:13	<u>0xb7922f1bd8664276fb84 af6cc08354f455c90fcebc f0fa96b0d88bde33d53878</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97 f396f575f6adf4677eaf5c d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
6	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105 05be8be15e06b54ac60f41 94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
7	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518 cb8af4bb14b4302da61996 870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83 cffdf5300732e35f13826e ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-15 10:18:39	<u>0xc11cf076c72331d6ac48 24e436343e6e7602bd3ca9 9f2c52546e8af96778dcff</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 10:18:19	<u>0xb1fe1db5aa15d48d2979386123f406b1353be50372097b487f8e5ef11977c2e9</u>	+ 1 NFT VOUCHER	✓
11	2023-09-14 03:22:47	<u>0x9067ff30f2f8b5424f5a1693ab0d10ffffaaab5cc244eeaf9daac993120e2686</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:20:30	<u>0x743bc6343cfbd8bc76fb63348ebef2c48f273d0b716d51d574c5b5d7a38d4ec6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-06 00:36:48	<u>0xd11da4a2f9175a0c67c6500b856994518a960c0dc00d3a7f086a48170eb1ece6</u>	+ 1 NFT VOUCHER	✓
14	2023-09-06 00:36:18	<u>0x0b6499532a69c4c3298d34d458757f1cdc253c13f7d7bf81cdff595d43a43e7f</u>	+ 1 NFT AIRDROP	✓
15	2023-09-06 00:36:08	<u>0x0fc77322279f5bc4e9c99bc2481bbac146303e295314f5fc7e4540485e18186f</u>	+ 1 NFT NOTIFICATION	✓
16	2023-09-06 00:34:52	<u>0x89ac9e25228722be8ba1aacdc743ded42d37df869d507f53cf8b38a2e21a862e</u>	+ 1 Vouchers	✓
17	2023-09-06 00:34:40	<u>0x544815d8a7cea15abc682bfef36cd2801458d8d4034577c85ba71f9ef42ad611</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-06 00:33:56	<u>0x9e43d3e04cf71cefe039eb5a7995c65833aa448af269339ae0834363efb93da6</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 00:33:44	<u>0x9e2d27839e50416f4eae</u> <u>6ad8af74b73410c5fed3bf</u> <u>8287380ba41f23be7958ca</u>	+ 1 Vouchers	✓
20	2023-09-06 00:33:44	<u>0xd56194a16e49c2f96d8c</u> <u>852b0067b9fe8dbfcafc3a</u> <u>8c74124b79399998441c0d</u>	+ 1 Vouchers	✓

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