

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d56d544ad607d5511766e1a4155be18b3e1291b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	19.020003 USDT
	19.01 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
5 ETH by Base	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
\$2500 VIP Bonus	N/A Stake.com
\$1000 DAI	N/A DAI
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 21:18:22	<u>0x8cfacb572b9d1a977cd29a3c1ba7f9b21e563d393b8f3975c150599215fb0548</u>	+ 172,150.0000000000 00000000 wHEX	✓
2	2023-08-04 20:48:43	<u>0xba3a3fe751077ad3330ba2015f31bf635c0d8fc92ee3ec84d10870aedef1f401</u>	+ 19.020003 USDT  19.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:46:22	<u>0x9cd198073b5c8040e76a57cd5e69e804786078fbe5a5bf815c0d89e851672e50</u>	+ 1 NFT	✓
2	2023-12-20 03:32:52	<u>0x2b8946675b531994e5671ac7359e9880f1901bea448d3418e42fc3d3c7674177</u>	+ 1 1000usdc.org	✓
3	2023-12-20 03:31:38	<u>0xd2f8a0e5ff810349c4d3cf8f7593bed884db785be336b620e2655839ad248265</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 10:19:05	<u>0x9c34bb9695978f3e14e11131c0d21f70ae54948850a26181b312e3de4a8a472a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-09 20:39:07	<u>0xd1387f1a806f12bb133d3bbba5e7510c5950c0fb4995910c7444c593972054c3</u>	+ 1 p1.org	✓
6	2023-10-27 23:37:52	<u>0xcb0df4a00d425336b306affd9788cc6055da9cb2305ea8d066b75deb8fa4f3b7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 23:37:22	<u>0x44bad638beae5d29d4be d989a288d4057ef73ad84a 6146d9533e620189a24212</u>	+ 1 2000usdt.org	✓
8	2023-10-27 23:37:12	<u>0x1b541ad7bb9e392d7196 c84d025ecb30881424aef3 62c3ac0663aa003e2df264</u>	+ 1 Voucher	✓
9	2023-10-27 23:37:10	<u>0x4ef54cc3cc99433ac1fb f29519c82e684318e7960e 6b233859be0c739319dc82</u>	+ 1 NFT VOUCHER	✓
10	2023-10-21 23:10:23	<u>0xaa14a7225162a6d2dbde 81622ef82a1e6a68114dea e38e1f5f9ac9f519f6ee2b</u>	+ 1 dropsusdt.xyz	✓
11	2023-10-21 23:10:03	<u>0x861d9548230dbc555e6f 7f24a145acbbe2ae61cf6a 913bacbd1befd45e54a4ad</u>	+ 1 s.net	✓
12	2023-10-21 23:09:51	<u>0x9a318536361023147547 9b1c9b902b75595fdb93e3 405d19d548079b992a9129</u>	+ 1 Voucher	✓
13	2023-10-14 15:45:58	<u>0x2245e485769b9992da62 5326a11b8715043de6c0fb f6453b2638bc6add985f0c</u>	+ 1 Voucher	✓
14	2023-10-13 23:41:42	<u>0x5119e21089cca7751068 47e89974b14b306bfa7080 8f7ab1c6bd57288598ee00</u>	+ 1 claimusdt.org	✓
15	2023-10-04 23:55:40	<u>0x4495c61dfdeb900fe9da 987a3a1ee4c6680460422f de66c8ecb358c3d5232f17</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 23:55:24	<u>0x81f2913016b349acc18f ae6f23d765acf754861ac1 77d9c458379d88a21efcd6</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 23:47:28	<u>0x2929ea08a3e7d9f48a16 50222f8dc035957a480dd1 4b76128402db8971521da3</u>	+ 1 NFT Airdrop	✓
18	2023-10-04 23:46:56	<u>0x70599e9e0f1d7c25e0b5 8143b08d4184d1d7e2e0f8 bffced4a7f3ebfcc71c8a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-04 23:44:06	<u>0x43d1ddf4576cd0afaa46 cca8239a61c298bbaad214 7dba6c4293427a10e66839</u>	+ 1 usd-drop.org	✓
20	2023-10-04 23:43:36	<u>0x47c6e6e92221ad823fab 80f6a3b6191cae212e0460 c66dfaed5d2f5b7c3b613d</u>	+ 1 .site	✓
21	2023-10-04 23:43:36	<u>0x0b9f39d422b470db4265 1bd82b39be674508cd49c7 ef37135cc61de6b0cdab88</u>	+ 1 Claim at usd-drop.com	✓
22	2023-10-04 23:43:36	<u>0x85169c50b52f5159ae04 5b15b45c0b26879de6c544 52ed4d44a51afe8778f5ee</u>	+ 1 Claim at usd-drop.info	✓
23	2023-09-23 18:30:26	<u>0x7276105026fec1472fb6 cd210770779fdaa65c2539 5657d726374d5bb823de84</u>	+ 1 Voucher	✓
24	2023-09-20 22:49:44	<u>0x5ad0e2654fa83d0a8059 e4fac94641f3e514654f79 eb0ed27f70fd569bd266ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 14:16:53	<u>0xb96f61a5b746f27fb22f92afcf71d10cf28aec966416ad567da3246d8b2980d2</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 22:20:14	<u>0xda30bbc400ba43d4513758c67fbb2b95baf1b9275e96b57003fb0d4a3ef38d53</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 22:38:02	<u>0x849c64a935dd3dc27fd89605142714c002317a106e6bb1ed50e65f37080b0819</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 01:31:50	<u>0xe3f12b1d38a66a19450df84c052e71018d416a0085c3e6039ca0a579a59e6647</u>	+ 1 NFT Voucher	✓
29	2023-09-12 10:11:20	<u>0x0fe122aa4fa04eb91afa982cd2e2e9b21fce3ee16413005807f23f5977ae0fee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 01:43:08	<u>0x8c22009595730ba4e5128a40e9c524c7836c811f921542c53afc038b6f5c20d6</u>	+ 1 NFT Voucher	✓
31	2023-09-04 01:43:45	<u>0xc3ebb0857d0b5944823dc319c4eb09bd6b13d8be2efbfc41e257dda57a184c12</u>	+ 1 Base Chain Raffle	✓
32	2023-09-01 09:09:08	<u>0x5605aba453ba50afa65519839f8e947b6bc6e6a37b9483fb1537e13bd8cb97da</u>	+ 1 Voucher	✓
33	2023-09-01 03:42:38	<u>0xa40f19d41a2abe60d27eeb5855f3ba3bd5b950d6f65666df951732542b6a89a8</u>	+ 1 Stake.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 00:30:42	<u>0xebef7ae7f5332f60ae974c67b9e011f831eb4b9152287434b7a561ae22176427</u>	+ 1 UNI-V3-PoS	✓
35	2023-09-01 00:13:16	<u>0x2c0c434444d6599debb53c4f99da5232bfc4ff4ac95e08156c988f42b475c65b</u>	+ 1 Weekly Giveaways	✓
36	2023-09-01 00:12:40	<u>0xc00fc435c5257aa9082323b961985436cb77f7890c2dcbab4b0b83bebdd74ba8</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-28 17:20:45	<u>0xd3483796ef93b20fc65fb08bf200f1ad75497cfc04c7a10e87563ded90979a3b</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 22:11:52	<u>0xc26e0e09a03c4392f415353997ad7c15b9dfc2036e95306b531b9dc7f1e4dbfb</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-25 23:53:37	<u>0x9b8536086c8adcdcccaceae265af89082f104f250f26798f5b28a6ea3224622</u>	+ 1 NFTVoucher	✓
40	2023-08-07 19:37:29	<u>0xd399c2de551661fe0413341555f9fc22c90af18729e25b14d7f621570fe7fcda</u>	+ 1 DAI	✓

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