


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3f1e558280f7c393007674d8b254c21cad8d6d79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	164,150.000000000000000000 wHEX
! ACX	5,775.000000000000000000 ACX [via www.across.events]
@SNXPooL.com	680.95000000000045475 \$ sUSD
! AIRDROP	350.000000000000000000 TONCrypto.io
'	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A usdtrop.xyz
125M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFT Airdrop
\$5000 USDT Reward	N/A 5000usdt.com
-airdrop.net	N/A -airdrop.net
5000 BUSD	N/A NFT VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A er.app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:52:23	<u>0x69e96320f075f115b6a1666320b5b61190640fb3462cca4059adb4710f052151</u>	+ 2,526.000000000000 000000 ACX [via www.across.events]	✓
2	2023-12-30 11:24:38	<u>0x8526e52b83d2a7adf47e5184c92e3f9224cc81cd4169405092477c9d70255f4c</u>	+ 143.00000000000000 0000 TONCrypto.io	✓
3	2023-09-30 18:28:16	<u>0xfab253689ecb0d7e779f82798bedfc663fc93b5e179b88e05c4b50dc6d0cfc58</u>	+ 680.95000000000004 5475 \$ sUSD	✓
4	2023-09-08 10:49:09	<u>0xa494ff1d30ba4ddf54ac78808f363422f2699b1949c3b5882896b8df9582ac1e</u>	+ 164,150.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:53:05	<u>0xb5179586c72beff9bd54497d41cbc9189f6d70a1dec16df0613d3403f19a9be4</u>	+ 1 -airdrop.net	✓
2	2023-12-28 23:13:25	<u>0xb6f164799f598143a84a2de93ca6cc6de0daa700f04c2db26bd35ab91d968728</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-28 23:07:53	<u>0xdc9022c5824e76ca06f387889b3655a5ff341cd5cb8f00c48f2957c78a9dd97f</u>	+ 1 3000usdt.net	✓
4	2023-12-27 17:40:15	<u>0x87689be979f6cfc770737923f753119fc0269035526c5bd1b504d2917ebb204b</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-27 13:21:55	<u>0xdb598662a25fec4916e5d0410b9bff595f9d0d8a57da4853b22e24a15b4e5f02</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-10-28 15:38:56	<u>0x3466178202c3556a36569d253916293535b881a00a28c62c92b2015d826917fa</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-27 09:40:17	<u>0xb76e4c5ab9d665d65ddaef0527c60b643e28b21b31839652b6d85b237e031113</u>	+ 1 .net	✓
8	2023-10-27 09:38:25	<u>0xdf4574bb60b8dd41bbb3bb48569b747b8c20fbca155ca16257b9052c5935aa54</u>	+ 1 Voucher	✓
9	2023-10-25 11:35:29	<u>0x71c4b5a1e008df83977b736d57c63b063eb3f377562d96e545fb9d9978cac6d5</u>	+ 1 5000usdt.com	✓
10	2023-10-25 11:35:27	<u>0xb4fccc43706f61f9609eea406cef063849da9e19282d39a7ced61a9942f078e1</u>	+ 1 er.app	✓
11	2023-10-25 11:35:23	<u>0xc34e97f042f94774c7b47731ab1c6d1f43986f371a655cd419d2744bcdb14248</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 11:35:15	<u>0xf0a1098cad8f28e82caa24a02e0c88dea4d51ab1dfa8fa7ac1e92b58607b533e</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-16 11:24:36	<u>0x27a3994b1e07b955390aec2f1a4d532495ef5233d1f2e9e98d85a6e26cbd15ba</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-07 13:19:13	<u>0x545980968701532679af4f8c7d1ed78ffb53e7eb164277937e869c8074ea0736</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 12:09:23	<u>0x1cddb19623315629a25f5295c2fbe0cbeb85bd15395db7b5e228576ecd33af9b</u>	+ 1 Voucher	✓
16	2023-10-07 09:37:35	<u>0x99b4a15cf84e5558db79b5ede2a3bdf5f2b846dd313fa90983a57e29da8d9e7e</u>	+ 1 USDC VOUCHER	✓
17	2023-10-07 09:34:11	<u>0xc40e87cfc57f617a0bc37691e5a009a97bc29bae73d1acceeb3cee29bccffffd6</u>	+ 1 Vouchers	✓
18	2023-10-07 09:32:25	<u>0x5ca3cb24f8707d63085fb392ead9df57e2ff842af83069f491037cfc667ca29b</u>	+ 1 rg	✓
19	2023-10-07 09:29:23	<u>0xc2b180e0a20b055ea69ff2da38d834a4ff60df4ae8af00099fdbbc1d18a5c677</u>	+ 1 usdtdrop.xyz	✓
20	2023-10-07 09:28:49	<u>0xdb677f23b54a19092d5549faae7da1a99fbc3f303601263470ab66fdbdb9e64e</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 10:51:21	<u>0xfe1cce047895e3bcf79204eb0fd8046c844145de</u> <u>e88bd47a77b1187a208b6a</u>	+ 1 NFT Giveaway	✓
22	2023-09-29 10:51:13	<u>0xf8ea32174c605c783cb781a130d0772a5ec3f606ff</u> <u>9c0a3f48c6ce1d6b97596e</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 10:44:25	<u>0xcde75ab9a34043aa0139a0a6a70e2f0826bcecbf55</u> <u>d4750bc7bf873617fc0a45</u>	+ 1 NFT Airdrop	✓
24	2023-09-29 10:43:59	<u>0x62f55b23c649e0baaae4eb32e8ffadab4e9acb9c82</u> <u>73c2327cadaf1611047669</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-29 10:43:39	<u>0xb13919571722dec122a87a5a20e842d5c36198813f</u> <u>464081fc45c9360814c0c8</u>	+ 1 ards.org	✓
26	2023-09-29 10:43:39	<u>0xaa647aeade0c07d1db46e31912f76c764435a9a7d6</u> <u>aa45a5c54af3b73a288273</u>	+ 1 usdtdrop.me	✓
27	2023-09-18 16:34:07	<u>0xcdb21b696a715a62d2029bdfc1e6457d0decfce770</u> <u>0da10fce9dc84686ec03b4</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 05:03:10	<u>0xbb0ec7d9bf2684251a852cc4be25e5a5f851ed6172</u> <u>d94d026665a1be138b542c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 08:43:32	<u>0xe98ea87633ecb54781112caf214bd4e7f9049510a3</u> <u>295af5989e81d30f513c70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 03:52:15	<u>0x07e7e1a19b18c7218edd e2269f980f22078a1eaf7f db1bac25f10b4187977ec5</u>	+ 1 Uniswap giveaway	✓
31	2023-09-08 03:52:09	<u>0x67e9038bb7a059e9525e deeb34922c8fa81c7d2a2e 8e665389d81a589f940992</u>	+ 1 Base Chain Raffle	✓
32	2023-09-07 16:46:28	<u>0xd153ad577fc9fd8f228f dee02f822c53e2e36d4532 4dfd68f90f3e14a96f1b86</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 16:43:33	<u>0x76cb879fea126ebb2c35 59928ac6c6723d799b55de 0970c36a80dd42731e8e61</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 16:43:01	<u>0xcce8d43be0bc7512ce0c ca7d056966a1b532d6497f e0de69fc0b14130090dc14</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 16:13:46	<u>0x2bd0c8f1a4378308e1c0 3f30db2b559e7c670a8065 9ed49f31ff861bdd5f2b60</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 16:13:04	<u>0x008b0415c8cc41c7d0ad f798271f96892684d566d6 d90db0044d6290e8d85634</u>	+ 1 claim-usdc.xyz	✓

\* USD values displayed at the time of transaction

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