


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:40 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x44c479997793e9570ce99259e8e174fec1a23734

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	138,500.000000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
\$5000 USDC Event	N/A Vouchers
\$3000 APE	N/A VOUCHER
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
50M \$SHIB Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:07:47	<u>0x1957950494023733a0cc1d3cf4f374a97286e3064371bd8654060a9735726c1a</u>	+ 1.000000000000000000 00 rdrop	✓
2	2023-09-12 05:56:17	<u>0x78cc12df5ca93252b24af0aae427e39868261300a7a62152d8f6d715690d0027</u>	+ 1,022.95000000000000 045475 \$ sUSD	✓
3	2023-08-29 09:50:24	<u>0xc3d39da634dd03c0b6b0cef0cf5f3831d96449add3367fb4959f93ff8eb8724e</u>	+ 138,500.000000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 21:08:23	<u>0xc7135f8e0eb3d87a7b9f366ef24e03434c816f003b7e6f07c4d3ffb5b5694140</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-01 02:29:14	<u>0x005e364ac78f626479c25a70196c70bac354a7a9cef667371f3afe2b42e7cfd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-11-12 04:37:18	<u>0xfa33f705cda51e74f558d81e6c8c85caabb2ff240520ece0f6eea7e85354d949</u>	+ 1 dt.org	✓
4	2023-11-12 04:37:10	<u>0x09d083521875a6f2dfe70eeef4ab2af4c4573dfcec51e624fbc17702c8d9a6e</u>	+ 1 Voucher	✓
5	2023-11-12 04:37:06	<u>0x2b3e4812df03749591a20f14dc93d60c6e20f5c3d98b01153ba9ac867deb06d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-28 12:08:03	<u>0x3fbe986b01dd820f3e5cdd6d120c671e041cfa9bd7dc43213c2d0d2878aa1f6e</u>	+ 1 Shiba Inu	✓
7	2023-09-19 06:11:55	<u>0x9cd4abc7de9c9d28693f99a95c9c45accddc7e22f62b16c5eb398e714ce23856</u>	+ 1 Voucher	✓
8	2023-09-17 18:21:03	<u>0x21eccd71a92639681b0236a7926a0038c443327a26f51cc2536091cded06f64c</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 20:49:10	<u>0xe3224256c13b7b457d6702f337cd2986ea1ed14123c841e80a3896357dd46d34</u>	+ 1 Voucher	✓
10	2023-09-14 00:27:19	<u>0x169eae5357051ad6f9660284acda18edf054753e8ded5fe26ab6cf24580cc257</u>	+ 1 \$3500 USDC	✓
11	2023-09-13 22:10:04	<u>0x8dfc564aad04b2f6908b9f34dc39d307aae981a11101290613bfaa9ea8e60373</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 15:43:15	<u>0x020a3a18b042882b141aa7c2b5d9a78997c54d8002b35845d9243ace522641bc</u>	+ 1 Voucher	✓
13	2023-09-12 12:38:33	<u>0x9f3390e3e5f2464832abf1a1c34c1fd71e48eb5b5123a9984d23c04746c642a8</u>	+ 1 NFT Voucher	✓
14	2023-09-12 09:56:24	<u>0xd35a995063daa1f0a65bb00b39ce800f7924555b064e6948e8484f00c3dcf297</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 02:37:56	<u>0x970e4afdbc2274c858143623a8b92a980d8545ed12abeff6799abd660e32e127</u>	+ 1 drops-usdc.com	✓
16	2023-09-10 04:18:32	<u>0xd0588afee0e8b13fdbc3ffbde6473afb26e4b00097e2ab07c823a66d05045fd5</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 04:18:16	<u>0x4e94e261ffcf8c032e44693c5f4f205e1f74df38ec80b7db427454ca0d301ee</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 04:18:00	<u>0x01ce77f7e5556a5e8230b7c65a0dfdfc09b19e09afe753dcfea64af47e772f6f</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 04:16:50	<u>0xcc2fde52eb6590653dd2a48cd5bc446699d6b6b1c03dfc15be156146c14058b9</u>	+ 1 Uniswap giveaway	✓
20	2023-09-10 04:16:20	<u>0x008f12b001a47442ebdea1d338d6fdfd092e2e1ce62bb37b7c2563cd04e450a7</u>	+ 1 Base Chain Raffle	✓
21	2023-09-10 04:16:14	<u>0xaf9ff79f63e5fb4d2e675b9e9be3cf894d69bbacfec6671187a5288146ecdf9c</u>	+ 1 LIDO Drop	✓
22	2023-09-10 04:15:50	<u>0xbef3774df97fe424aa8ff86408a767739dbc190781091d68e4d7ea17b4155684</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 04:15:24	<u>0x96f38e4bd9282e0880d90774dd3432ef24afb84fd964e7893097422c4bdaaba1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 04:14:00	<u>0x20e3d70a5f3013735ecc c8d90bd460bf3eb9dc394a 0dc0eef61872d918050386</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-10 04:13:58	<u>0x62284ab508c82cda0cc2 ebcfe1487a07232f8e58a4 cc1e7065110ebf6389b5dc</u>	+ 1 Vouchers	✓
26	2023-09-10 04:13:58	<u>0xb4e5e38733fd6975cb8e a9a24df1cc35235d0c8972 558df2a7870081c1f1dc64</u>	+ 1 Vouchers	✓
27	2023-09-08 20:12:51	<u>0xeb398e1ae4c40611603d f428391aa91b5e74930573 198e0b68e505bead260dee</u>	+ 1 Voucher	✓
28	2023-09-06 16:43:09	<u>0xedfca4c0aff620529722 c1fd946f7d2b87c24e85ae 758bf6947108ea1e046ba3</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-06 01:01:20	<u>0x57c20ccb629bb6cb4a33 e0db4cfe08125683697e48 81d416f14d2c0b1b83b2b2</u>	+ 1 Vouchers	✓
30	2023-09-06 01:01:10	<u>0xde1511e57ca1862be5bf 536ce888929a17dbc705b7 45743537e59bbbe0fba5ee</u>	+ 1 2000-usdt.xyz	✓
31	2023-09-05 19:56:20	<u>0x431600385c1f6d8cfab5 015abb4afa128ddd17dbb5 ce69bcfb9c81756774e6a9</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 00:02:06	<u>0xed21978c0d065b7b755c 118b7478dd22bd87970e3b 307dab49f861301ccfc00e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-04 23:57:36	<u>0x7f08c07f82d3cc5bd7fc7a551f97afa131ef2b0720b52ceb75c09686b3c2869a</u>	+ 1 \$2500 USDC	✓
34	2023-09-04 23:25:29	<u>0xc6bbeb85355523a0453c89895f7dd80c98a4f5a1977f9fff32948770c9f61d8a</u>	+ 1 NFT Voucher	✓
35	2023-09-04 23:25:21	<u>0xfbd000667692495e604201e8c8b341fd28f57fc1a3ed18d8cd3429df6d0dd6a1</u>	+ 1 Vouchers	✓
36	2023-09-04 17:47:16	<u>0x817ef81cabfdbed3b10ef9802cdf7a9b28bbb5f4d4d30e75ba16a0525ac0b8cb</u>	+ 1 claim-busd.xyz	✓
37	2023-09-04 17:46:42	<u>0x91cec73484c30dd13e9c0b26f36e14044ecd7d572959baae47f9ae4d9797d61c</u>	+ 1 Vouchers	✓
38	2023-09-04 14:12:56	<u>0x6a4ea4b9cc9667cf825db5de791d2806872253c7c66cbe648696c1976a89d9de</u>	+ 1 NFT Voucher	✓
39	2023-09-04 14:12:40	<u>0x38ef7b0dd38824ec3ef8c71991f791b6c37134f4a452f6d0c6fe203373bafa98</u>	+ 1 Base Chain Raffle	✓
40	2023-09-04 11:47:44	<u>0x2156f199a558e6730df23ed49eb73e2aa10eda56ee1c568dccd16f0302b462a9</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 11:47:38	<u>0xca244d7fed114687f13ad578212a929e0f053e72e9fbb981ee30365db84e1572</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-04 11:15:12	<u>0x4bf17ae41e7663b149a3c55a31ee22fc2733a32354692f8245cf34043ae503a7</u>	+ 1 NFT Voucher	✓
43	2023-09-04 10:08:27	<u>0xe5c26117a552826b68b230f4244670438acb40429ce3b829601c8f5198c3c6ac</u>	+ 1 coin-drop.xyz	✓
44	2023-09-03 02:04:12	<u>0x8d407c47bbb132417321b1b2bc4bec7d275f821f8028f6e255391842b3442162</u>	+ 1 VOUCHER	✓
45	2023-09-02 00:18:06	<u>0xaaafa1f890913deeb4fdbc3193abb887a7d0e857eb13910afb21048ab6b2e57bc</u>	+ 1 Vouchers	✓
46	2023-09-01 19:36:36	<u>0xe3f8825efc9fa629e52bd8f1894c57243bdf83134408a9cd8f7d8a5fd883fb4a</u>	+ 1 VOUCHER	✓
47	2023-09-01 09:18:48	<u>0xafcd05eaa1fc4263e5bf9c749b403ae3b7cb598725f2606e37c032850241c88c</u>	+ 1 Voucher	✓
48	2023-09-01 01:03:27	<u>0x8864072d461d07aaa29036f996bba961bb5a89af1d625d4c32add68dd79e5081</u>	+ 1 drops-usdt.xyz	✓
49	2023-08-31 14:41:54	<u>0x45e0e86283008f9f71e90b13fd8743b6857534af9265c99b54aa037794a04b3a</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-31 14:40:42	<u>0x7c3e1bc08254356afd44d274840a37a38c884a04192c2bf96e4aea4c87dc104d</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 12:34:14	<u>0x00b5e81846b1e0cb89dd</u> <u>fc7d89acd94c6bd0117c5d</u> <u>82b51853d63f1bc54385a3</u>	+ 1 Voucher	✓
52	2023-08-30 23:22:56	<u>0x995e0c2354bc40625976</u> <u>556c3d92b1f6d8c57e7fb4</u> <u>3d3671ed906942ecdb185f</u>	+ 1 Weekly Giveaways	✓
53	2023-08-30 10:34:19	<u>0x03fed7f6a108d93c071e</u> <u>b7ce142a9dae494a1a5890</u> <u>7d5e15c77b2c88da68f145</u>	+ 1 Voucher	✓
54	2023-08-29 23:57:02	<u>0x512da6ea3e93ce07a18c</u> <u>3927939d8d6cce385cfec6</u> <u>bfe90f1cb0b19062e310aa</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-29 23:27:57	<u>0x52b36c20060454e7c1cb</u> <u>9a8de2dc3d70ca16585c59</u> <u>876d17f6845bc9b6532236</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-29 12:43:22	<u>0x5836774ffd2e72031631</u> <u>3e2de7be1864f06c2001c2</u> <u>e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓
57	2023-08-29 10:29:11	<u>0x0e7134fc8086402a4f27</u> <u>057d42d69a108f285db9df</u> <u>459c7194902e796a7e081e</u>	+ 1 drop-dai.xyz	✓
58	2023-08-28 23:21:41	<u>0x5a4ef9cf1fdb4028c6f1</u> <u>7adf22e73a3faa626af7d7</u> <u>7b766cb0f1a0ffb4634f79</u>	+ 1 AAVE-V3-POS	✓
59	2023-08-28 23:21:01	<u>0x53894aaaf07711b4d474</u> <u>8d33c4625de9f4f4906db4</u> <u>fa225b452f690359234923</u>	+ 1 claim.uscircle.org	✓



#	Date & time	Transaction Id	Amount	
60	2023-08-28 00:01:11	<u>0xd2ee60cbc531ca4856d6</u> <u>bca45569f363596895b012</u> <u>bf13df147581d62c47e56d</u>	+ 1 claim.circlest.net	✓
61	2023-08-27 20:20:27	<u>0x8afec9e85453109c5eb4</u> <u>3abe691448212337754aa0</u> <u>c25d6e7a2d809af26bc199</u>	+ 1 claim.circlest.net	✓
62	2023-08-27 20:20:19	<u>0xbe1af5f37435d3e9d7e8</u> <u>deed4f8e3e7b0cb53c5b6a</u> <u>9ce112b809c8466944cd8e</u>	+ 1 UNI-V3-POS	✓
63	2023-08-27 19:56:48	<u>0x5a3644d8f0acbf2b4d5c</u> <u>3054ee65b5f7ec85d49e48</u> <u>61804fbdb75877a5f4c86e</u>	+ 1 drop-circle.xyz	✓

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