


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b94d767405a6e858895007474879921396b2c37

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	887.250000000000000000 \$ sUSD
#HEXPool.net	172,250.000000000000000000 wHEX
#LINK	117.500000000000000000 LINKBonus.io - claim now
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ USDC	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
2000\$ Rewards	N/A usdt-drops.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin NFT	N/A Voucher
1000 USDT Rewards	N/A Claim at tether.bz
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:43:58	<u>0xcd0d3a31fe97fdc45c3b4f157aa5a9cf2cd717a64f49863fe7248095d1353824</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:15:37	<u>0xf8e86f1ad981e87682839f0a03d7fe10897896f0f4bd859564dc982bb72b1f8d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-11 12:54:11	<u>0x23531271c52ece8cfd4786350d515f3341548e268eeccb890554dcd537149644</u>	+ 887.25000000000000 0000 \$ sUSD	✓
4	2023-08-26 19:32:51	<u>0xb75d641d73cadda975df1d0e0b19f015a97c399f9bfa6e44782d12d81552aeea</u>	+ 172,250.0000000000 00000000 wHEX	✓
5	2023-08-15 18:45:14	<u>0xca7a099af6bee0090e6a509ff6a2183da03a0b8eca53c4c82bd0c91ab79e4523</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 09:09:16	<u>0xfce74a2a01c33ccdf2e60612499bf31a605e0e58fa627ea0010cf3865a773098</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 03:55:27	<u>0x6d96c8e774f7b55b80c7054b03feafe4eb1ea165c2a9cf4e4e0e002ee8525d0d</u>	+ 1 Voucher	✓
3	2023-10-28 03:13:33	<u>0x519dcf390ee8e526c3ff98b37736733de7f19e35a0bef4ad4ea8c6e5e2fb3995</u>	+ 1 2000usdt.org	✓
4	2023-10-27 03:31:32	<u>0x5c3c156898fbfa343894019d7cddbe034d7da14119ee48210569088febad63be</u>	+ 1 Claim at tether.bz	✓
5	2023-10-27 02:41:46	<u>0xf5385935d460feb2b261872ffaec56b88f938a95eb6b1b6f1afe6e76226898b9</u>	+ 1 .net	✓
6	2023-10-27 02:41:22	<u>0x0767d939b9bc7001cf7b7373320da058683051151cee48ea70216ab77a045101</u>	+ 1 Voucher	✓
7	2023-10-26 02:30:29	<u>0xe952b0f590a9ab2d36e41bfd0f275b89e1c3072cba066cbe5a59f7234cf40e52</u>	+ 1 rewards-usd.xyz	✓
8	2023-10-26 02:30:13	<u>0xfdefe9711c63355e50cf4243f02d088548374022f9f93051ed3f47efdb9d7d7</u>	+ 1 er.app	✓
9	2023-10-26 02:30:11	<u>0xb65d2b1b1725c6f3ab804bfe6051ebbf5548fc343b53a5e7663570e54144d13</u>	+ 1 Voucher	✓
10	2023-10-26 02:30:03	<u>0x3cc96b27561885c19bad99f52013bb3a7d2bc6bada9d6a652357fa733040816d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 10:07:08	<u>0x8ce062a5a36b6c1a9d64c8e2966b0c17f3aee827ed7d753881431f9bd14d4acd</u>	+ 1 Claim	✓
12	2023-10-03 02:33:41	<u>0x0b97bc8151302f240587553d0c2feab2f66e135ff9e2e8dcb58d9d6e648f6ab4</u>	+ 1 USDC VOUCHER	✓
13	2023-09-28 14:09:20	<u>0x2887bc468430522e1576b81d87c6478714917ad9c33470ba452a55b3e7110fed</u>	+ 1 Shiba Inu	✓
14	2023-09-23 10:10:17	<u>0x823ae50d835a93c2ca439aebaed85305b85027877e7550377c9717aaeaec73e5</u>	+ 1 drops-usdt.me	✓
15	2023-09-19 02:40:49	<u>0x06dbfbfbfb3bf65ab6066a15d5073e5dc5510945d43f587e1d96a0e5feda8dab2</u>	+ 1 usd-rewards.me	✓
16	2023-09-17 22:51:25	<u>0x48ba80461e7ff0b308b86d7f12577a72ff6f5ce811ac74740bc22715d23b4f27</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 00:09:10	<u>0x30eb85897c80d50b375475df6398c32736ce255511add8649fb0af470572b1a9</u>	+ 1 usdt-reward.com	✓
18	2023-09-13 19:39:02	<u>0xd2787c8bd129d3a1fb0832e5fc8661291eb2480168dfa0e57cfd2163283503d3</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 15:06:19	<u>0x935c09f64c573dd37d3b4912a9478d2f9a24f0122863bd85e400ce4b01c7ffdd</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 08:50:04	<u>0x3a62d22df210cfc547776650bb811e4c0f56d89f3e40bc45154a26282f504832</u>	+ 1 Voucher	✓
21	2023-09-11 22:17:09	<u>0x7b33ca577cc90f49354327de2ea14e8fb05457f398e7cf7212cfc1cb72b6f69c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 12:21:29	<u>0x7d004e70af74932c67655efeb379d8782f1f689f58529cfcc0d2a4cbb519c273</u>	+ 1 Uniswap giveaway	✓
23	2023-09-11 12:20:57	<u>0xd52c7ddeae1a7c262a5695fff7d300e1102dbccab819ba7308dd71fd041dd87c</u>	+ 1 Base Chain Raffle	✓
24	2023-09-11 12:20:39	<u>0xac470ad3f5a29b6d7b107aca847eb7421452e291fe80d5d33e922316bad96548</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-11 12:20:23	<u>0x6fbb69881b8115f8e7df4cb56bf9d45314ef17ee4ba24e7f247858ddd35eae64</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-11 12:19:13	<u>0xcde07785daee7a433895e667d48c9e2bdca02d8b6a25d8a5eea83e66ceae82a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 12:12:35	<u>0xe1b05904560c94c7118d040a15a77c0ff288ef9ff2ac96353ea8068e87329284</u>	+ 1 LIDO Drop	✓
28	2023-09-11 12:12:07	<u>0xa8410c51e0007561d505104f6cdc065d8910e80a9f29fa3bc9018b30ee3d1336</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-11 12:08:57	<u>0xa0bf4d2696320affd815</u> <u>bdd58bc03917bcc09a640d</u> <u>2ea640ff4fff7ab65d48e1</u>	+ 1 NFT VOUCHER	✓
30	2023-09-11 12:07:45	<u>0x5c44b1aeee42a080dbbb</u> <u>74995671beec9a41ff81f0</u> <u>8f41612b9ec7afc3a4c50d</u>	+ 1 drops-usdc.com	✓
31	2023-09-10 09:51:12	<u>0x35f7eca87065124d2195</u> <u>47abf95748f6641ab0e9ee</u> <u>6900b81e83e7708726b976</u>	+ 1 Uniswap giveaway	✓
32	2023-09-10 09:51:02	<u>0x4f3d35bfd9535b4d12c4</u> <u>c9faa501c10a4beca2e4a1</u> <u>052522f2ac3e512a7fbc33</u>	+ 1 Base Chain Raffle	✓
33	2023-09-10 09:50:48	<u>0xc6f341901f7cccc73ad8</u> <u>bc77ea14c1229ee81029b5</u> <u>18ce2d63c43bbc7a567c2b</u>	+ 1 LIDO Drop	✓
34	2023-09-10 09:50:20	<u>0x372df10c9729f54ef6bb</u> <u>528026f86e788a344c8150</u> <u>966dbe9c09528d3b93e1be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-10 09:49:52	<u>0x2149dc0497357508e42f</u> <u>75d87a307f007a8a621e08</u> <u>b2132cb22bd36233cb955e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-10 09:49:32	<u>0x5d2f815c25a729a322a1</u> <u>4d04547f5a76a02857ecd4</u> <u>283f1a5accbb6ca75d6fed</u>	+ 1 NFT VOUCHER	✓
37	2023-09-08 14:20:54	<u>0xb0513f02f3175a158eeb</u> <u>0b261714ca7b9df1316df5</u> <u>80697588b43518c898b192</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 00:41:39	<u>0xe6479c24b065a8097e50791a9fbc4a934a4bb7cc668d58429a40b5e401057492</u>	+ 1 NFT Voucher	✓
39	2023-09-08 00:02:46	<u>0x3f99302aafb90521525cef66ed219825de8bd5994187ed0c891ac1ae9fa93e8d</u>	+ 1 Staking Bounty Reward	✓
40	2023-09-08 00:02:34	<u>0x33ab8b7d3ae6402ab9968760e4d45da624041180a9fb572dfac288b9699f488e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 00:01:54	<u>0x2460cdb82dcf24a3e47adb550dfdb50aa5b9200e3ec9b75215c968289beda2c</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-08 00:01:52	<u>0x4bb960f78d2d617c97d90a624a9d936a4e1886b89e458948b66e24d5f02aa7e3</u>	+ 1 NFT VOUCHER	✓
43	2023-09-08 00:01:52	<u>0x9d9a9560300c7db2ab6415e5e6565ea96d1793d722b7a0a21ea71f2c0e344720</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-08 00:01:50	<u>0xbeac92e3bb9ed69fc4dfc28a1c3a56e6e0d72e164b89ebb667a55b09b484dd95</u>	+ 1 Vouchers	✓
45	2023-09-06 21:13:25	<u>0xd1b1fe6bb149fa13dae73a22709f42a51bb78a3c09c315d59c92876afb2ff9c8</u>	+ 1 STAX	✓
46	2023-09-05 02:33:03	<u>0x68b33a0da50a2e4a628bfd3168fb1bbce35bca9b8fea51dc87582593e2fe249a</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 01:17:54	<u>0xee3cd1af091865fcd8f9a14799f32db9a3e041fec20f7514dbd34263267372c7</u>	+ 1 Vouchers	✓
48	2023-09-05 01:16:18	<u>0xdf19126f1166c9f0e2cda723d56ed5954251d02a7a2c89b9694b0d8058c22e86</u>	+ 1 claim-busd.xyz	✓
49	2023-09-05 01:16:18	<u>0x67266e93c7838aa27a481de956692a8bfe0d2301c022c2f875399f9fba792a36</u>	+ 1 Vouchers	✓
50	2023-09-03 20:41:14	<u>0xafebb6b1d6b2217a1eccdab55d0a368c935e2284688c3323371fda0de7ec99dc</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-03 12:48:34	<u>0x78cec344845a3d0d22c136f5f39f3fec228f0b2d4162b7f39459ce913fa7cb2e</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 02:25:03	<u>0x7193cc8332fce752730441f20e5f660316659cbc2c5a03618adf031175dfbf93</u>	+ 1 NFT Voucher	✓
53	2023-09-03 02:24:37	<u>0xb945a6b3e9014505184ca6dc928971e320b506ae0a79ef0fb1509844a89e10e2</u>	+ 1 NFT Voucher	✓
54	2023-09-03 02:24:19	<u>0x3032a452f90f2ca3bfc9d633f71b0d8e01925d8a2d3f9d33f68c0f9474bf22d9</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 02:22:51	<u>0x0fc5f4aeeebab2dacf98e2674fa60a1e620ceb4709a13ed56b0e0b8afdf0baa6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 02:22:11	<u>0xdbfdf6e0aec6cc644abe60c7881e2edb62900e6aafc414573059f49135f4181a</u>	+ 1 usdt-rewards.xyz	✓
57	2023-09-03 02:21:49	<u>0x7086a50df821e47fdd441a65e76e94b998ec5edd81abf3ba0cdaa8633f7d2577</u>	+ 1 NFT Voucher	✓
58	2023-09-03 02:21:17	<u>0x88ed766cc14b2ce3522d49a200905aed159ed8b6169ee2a7bc8150dcb89314dc</u>	+ 1 Vouchers	✓
59	2023-09-02 03:38:43	<u>0x12236bdfeaac287265d503c3ea792cef21fd3b8631d2895bf3956744500880d8</u>	+ 1 \$2500 USDC	✓
60	2023-09-02 02:40:39	<u>0x340ee2465f54133390fd457756f869517cae2d57d29585a1ccac88a51cccd997</u>	+ 1 Weekly Giveaways	✓
61	2023-09-02 02:07:55	<u>0x84ba4897365552c9b17470ce41e816e24aead9c9ecd23d9c6fbbb543abc953c</u>	+ 1 usdt-drops.xyz	✓
62	2023-08-28 22:53:40	<u>0x695562ee2785e3a03e05024c6f115d272e618726a4e53f0a95bb778b5e024bab</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 08:13:55	<u>0xa3ebca63da5a326ac14ea258461506b019954564b43a6335a3f4605fb87f8b6a</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-27 02:42:04	<u>0x7d31ed5a63194066a5c312f17a5a8aff830e735e9f3c25f6e9ecc79143c44a6d</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-27 02:40:54	<u>0xe8657ccf0ef08b471a3c9e693e520ea7287bcb01610b1a9b8fa7344b8fb5addc</u>	+ 1 claim.circlest.net	✓
66	2023-08-26 16:07:00	<u>0x429fe7613514f5fa113b10480669a4d246568583ef777cd014b0e92c626c70db</u>	+ 1 NFTVoucher	✓
67	2023-08-26 07:08:00	<u>0x0fca5f6b63edc75f867fbc5d9aeedf79c299e1036e51bc3d77e811801fdc4e03</u>	+ 1 NFTVoucher	✓
68	2023-08-26 07:07:44	<u>0x583e08457bbcdc17ba10887120671fa20bb74d32ed40c4c9730e81c53fd1396d</u>	+ 1 drop-coins.xyz	✓
69	2023-08-25 06:54:49	<u>0x1267bd7e58c4997712b3971f3a04786d79ffc3aa5a87d67646e3b402f8d1524c</u>	+ 1 Voucher	✓
70	2023-08-25 02:08:47	<u>0x8a0cf79bbe421bb1ab1bcf1ff31492a5021c3ede75caace39531f5ee86578582</u>	+ 1 drop-coins.xyz	✓
71	2023-08-15 07:55:51	<u>0x7ebe90e9ea50ce81461168c0c0e8c7e34c6ccb7a5846ee86a9524279ba07be3b</u>	+ 1 drops-reward.xyz	✓
72	2023-08-11 01:18:12	<u>0x6554b92bf240f21f5442faa3ca56999c5657ccf2cb a756eadc5d1f396619700e</u>	+ 1 STAX	✓
73	2023-08-10 21:49:27	<u>0x31d1fbd922ca25f1bdab2abf945d279e2138e272b9bfc96230707badafd7ad86</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-10 03:59:12	<u>0x61af973b96ad19fddd95546ddce82234ffcc3395e590a868bd8cd62fbbd8731e</u>	+ 1 2000rewards.xyz	✓
75	2023-08-08 15:24:26	<u>0xb6e8f0fedefd966d88fea16ef9a69d5be85a9ed5dd5b9141d86cb1ec794a18c7</u>	+ 1 1000-rewards.xyz	✓
76	2023-08-06 17:47:33	<u>0xfafb0cf5bc3656311edc9c4ef561d50fef6e9ea89290b5082951f9c93f0eab0f</u>	+ 1 STAX	✓
77	2023-08-06 00:00:47	<u>0x7a11dce15eea00e11e288c61d0ab1f3e5b01672a4585f69cc47fcb03d6b02705</u>	+ 1 Lido DAO	✓
78	2023-08-05 10:27:36	<u>0x749a164026a8565e92f38a362ef77105798a6c6f5bca3c55771e6f221d7bceb9</u>	+ 1 1000-rewards.xyz	✓
79	2023-08-04 21:41:45	<u>0x584a1952eae00e8ccfc15b754f8b3694f3bd5ef6aa1d1aac12e3b40c713e4125</u>	+ 1 Voucher	✓
80	2023-08-03 23:33:02	<u>0x2b97dc0a5bb795af12d48c0d71a29cde05e6f76ded08332171bcff12f88757be</u>	+ 1 Lido DAO	✓
81	2023-08-03 15:43:19	<u>0xb04b524535834b05cd7dcfe8e827692cbee258cfae62e61718244e3e5f429507</u>	+ 1 STAX	✓
82	2023-08-01 22:50:28	<u>0xa1022b9dec640bf05658845e83c0b46255bb1c0550b08770bbc4580e3ae16620</u>	+ 1 FREESPIN	✓

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83	2023-08-01 11:47:39	<u>0x7dfcf32c36e813b2aebd a3fd3b52af7a2be8fa9d33 d6b6fc4159d6fb3286487a</u>	+ 1 APE COIN	✓
84	2023-07-31 16:15:50	<u>0xa70a348d3a1fadf5a854 a23f01db32c15922307aff 4477dc165b1326fe00f4f8</u>	+ 1 STAX	✓
85	2023-07-31 00:40:31	<u>0x293710bbbabb9c6c80b5 35adba78f6567750a7ee0e 6e379f8e702f38df46fe33</u>	+ 1 APE COIN	✓
86	2023-07-29 13:43:34	<u>0x2b72c132333175a01bd2 bba69395f3fb119891204e df434eb445e996ad97b83c</u>	+ 1 STAX	✓
87	2023-07-28 10:28:36	<u>0x07b1f7ab1d9c0c05bb99 e4c101ad7f780fb032e3b5 7b527d9136e3ca2a6ad845</u>	+ 1 REVOLUTION	✓
88	2023-07-26 16:42:31	<u>0x647bd108b3616612c31b ba51161b193a6f27b21310 94067e00213baa9efeb7c4</u>	+ 1 dYdX Event	✓
89	2023-07-23 14:31:42	<u>0xcbe24c42252e2ec4372f 15b12a69fbb1333681453b 95ad4119c9e6a748d53967</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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