

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4dfe9a8031203882f333a6ac51d38026e2d14c4e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	172,800.000000000000000000 wHEX
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	153,250.149999999994179234 wHEX
\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:59:13	<u>0x6fe5735406c6fb1e383c4622f1afc8d20f11f64aa3f0849af4c3b81d257a36b3</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-09-07 06:48:06	<u>0xa953c03d10d9dd49fc763e91611007a2d8366903a998dd4746e8ee92ba18ca0a</u>	+ 162,300.0000000000 00000000 wHEX	✓
3	2023-09-05 19:37:58	<u>0x0ba8ea7ef62f88a629aa40b42c8656f8cd3cc3ba77b8d5560249dc717ef49dac</u>	+ 153,250.1499999999 94179234 wHEX	✓
4	2023-09-04 18:32:54	<u>0x4b65c9f8fdeb30794fcaea6f3f9dfc58cefb7576fdb6dbbe4be736a0fdaa558b</u>	+ 172,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:25:57	<u>0xf0b3bbd9c6311995a0f386a5ab1659dec012d193d4a18eb392af3399f6b9c736</u>	+ 1 ETH-BONUS.NET	✓
2	2023-12-18 20:37:15	<u>0xb8cb5dc401ceb4b0b34603ceb6fdf9aca25c8056d72cbd4492ced135e795c11d</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 16:40:17	<u>0xf3223ce5d7933c4db1f73870d94c52f147a600351555c9ad0c9cdf9abbc9aab1</u>	+ 1 NEW YEAR GIFT	✓
4	2023-10-28 23:42:50	<u>0x4246a28b145ccbb841fd1e858e29399b75ab8e2b3ff5125b1ded9925485becbe</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-11 18:50:28	<u>0x2dd9ef67d862c1ded63ac65d2cc2ed3cac60a8e61f4b82020271c60f70f9b2e0</u>	+ 1 Voucher	✓
6	2023-10-03 19:45:15	<u>0x61893b099d437194cc1428dc4ae71886284d4dcc1df8598b7ea493abd971cd6e</u>	+ 1 usdt-drops.org	✓
7	2023-10-03 19:44:47	<u>0xc5d77029c10bdad8d2b5e55438af74058edd1ed99bd3f544102dd5320b23a937</u>	+ 1 dt.org	✓
8	2023-10-03 18:59:11	<u>0xb09d2480fa28a9c7dc0dcb7c231e8f68f74898fe84ae8fd5574a0f05b8c9c9a5</u>	+ 1 NFT Giveaway	✓
9	2023-10-02 10:35:50	<u>0x42354e7b971c224955d3fbb4a5773eec1113fbd828a734ffc4dd60c393d0afaf</u>	+ 1 NFT Airdrop	✓
10	2023-10-02 10:35:20	<u>0x6ea93e79cd5502390b637d0f0a430cd7066b3671b68869ca0e44f839d01dfda0</u>	+ 1 NFT Airdrop	✓
11	2023-10-01 10:30:08	<u>0x98e175e9c8a068f64e62209c415e51a01fed819c81eefb4c2d40b5138ed90622</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-01 10:29:20	<u>0xa919e28a04fbb6ead4f1487a3a157a402adf070fd331c5913190812dfd0dd80b</u>	+ 1 ds.org	✓
13	2023-10-01 10:28:14	<u>0x8208bc9f80d26f696d0826ae579471fbb57d868b00edd0320e09ded1de5f5dc7</u>	+ 1 drop-usd.me	✓
14	2023-09-28 14:10:22	<u>0x0900a385717d8f1ce773ede9d9f003062a68e04e764d3bde4f1be4cf487218b7</u>	+ 1 Shiba Inu	✓
15	2023-09-23 20:42:34	<u>0xa1a4dace2239ddf111999788cc83dbb24880ec7fb29e95fe5dcf2f2bef45c156</u>	+ 1 Voucher	✓
16	2023-09-22 08:58:29	<u>0xfd1041a00d3ece32b85703d1a929ac2f54f366a7af081cd69fb01eb3aab1d47a</u>	+ 1 NFT	✓
17	2023-09-19 05:31:47	<u>0x349f60f4ed5cc7dd14379bc933d5231a6907a3320d11925ba8bc6e0af487f777</u>	+ 1 Voucher	✓
18	2023-09-18 00:58:20	<u>0x9326e34b4caee5f71c8c36cc0efae866b4b596717039d4d9d79c027637b4f7bb</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 06:10:56	<u>0x805504f722c559285750ce857b48d1e148d662ea43deee1eb993f7cb93043714</u>	+ 1 Voucher	✓
20	2023-09-15 06:58:18	<u>0xa22b211b7e9195bf4d50a8fe074eda03631cdcc738b933ddf95e8ea907c0c153</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 03:20:39	<u>0x2cf9e66a60b5e3f7fa97f463f32eff865fc63d21694210acceaa0be478750115a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 00:41:09	<u>0xd075af1d7654deeb0ba4dd748dfa35d8075fc2f29c4b7bd712e375c988a52502</u>	+ 1 \$3500 USDC	✓
23	2023-09-13 22:24:58	<u>0x0f3b4ea3946427918f88e2cc69d49b2762abcd399f8e8f8ad203922f6d1dd1e6</u>	+ 1 Voucher	✓
24	2023-09-13 22:24:14	<u>0x2206a47b1457adb13141f8e972933186730f74a67475f8b49463c893d08a0166</u>	+ 1 Voucher	✓
25	2023-09-13 19:09:14	<u>0xf42d9d0c1c68d00fc8b3e95bd0850c465ca5a19b6f6d1a015d62b7498d9a2b5a</u>	+ 1 NFT #515/1000	✓
26	2023-09-13 08:55:40	<u>0x331305bb759bebdb1854c8e13e7aa1e232dc7a0ac26b5115054ee89e394d75b0</u>	+ 1 Voucher	✓
27	2023-09-13 06:17:03	<u>0xff1a0746f39326cb9aea57b0665a53aef2a878a6eb1e646f884e8389aff8774f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 18:41:40	<u>0xb49c7c4d37be12e3899fb60e364bbd207f603bd93aad1d05be32cd9158cb25e4</u>	+ 1 Uniswap giveaway	✓
29	2023-09-12 18:41:04	<u>0xf3fd0cf7599eb3c79f21842c7d91f200302b9995d9005ad943c1597978ae2d2f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 18:40:26	<u>0x3fb18cc4658b788f834a</u> <u>fe4c0079f0f94decdaf35b</u> <u>2676d3e0f41cbbaecaa1d6</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-12 18:39:44	<u>0x60a21239cbf3d35dbf2d</u> <u>d3d04903b273bb4e593758</u> <u>b4dc656162caf4f4d2b10f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-12 18:39:06	<u>0xe5a96c6be0908f6d71d3</u> <u>28d41e04a900101638049f</u> <u>3251cc63e47db6fc09effa</u>	+ 1 LIDO Drop	✓
33	2023-09-12 18:35:00	<u>0xb959d390be8a4c38238d</u> <u>ba893fcb967d0e6a721a60</u> <u>08ecbd655a03d37a110e8c</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 16:48:09	<u>0x32f9362a43cdf8366744</u> <u>349bf55b1e8fcf9a9fd86a</u> <u>5ac93a195f317f299c1e1e</u>	+ 1 NFT Voucher	✓
35	2023-09-12 08:55:58	<u>0x54d0bb2a5e5084b775f9</u> <u>426f03d7f7959218ff9cbc</u> <u>b7ed7fd2b92ee920b01c50</u>	+ 1 Vouchers	✓
36	2023-09-12 08:54:58	<u>0xe51ff3daabd6731004ac</u> <u>1d131a42fc7568714d4fae</u> <u>64ca01036bdc64b9173aa2</u>	+ 1 drops-usdt.com	✓
37	2023-09-10 09:02:19	<u>0x39cb23c77820ad489a58</u> <u>e5bc0489a38ec5f3f92bf0</u> <u>8d0b43e05d2e5d8b7d8400</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 09:02:07	<u>0x54fa30faabdb1af27393</u> <u>fe13b48fed9d1a9da17a9f</u> <u>ec4f382a18c3043adc0204</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 09:01:51	<u>0xd1889c65c7a5c7f9ccf1</u> <u>bc1ec8b044a0ad2e797b29</u> <u>812c41b7348490f5c8a394</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 08:45:00	<u>0x7de73ded096877f8e99e</u> <u>f69ae1de1aab084c736c91</u> <u>eeb99eb798ee9d5af19287</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 08:44:44	<u>0xef431f6d3ce43b6e2e7b</u> <u>54805709d9e433ddca927</u> <u>3070c7aa7c1b344f8959ce</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 08:44:32	<u>0x9a259b2d56c5ac1dfe7f</u> <u>d02902c1ba7404ababdd57</u> <u>3374740ff1066066085748</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 08:27:52	<u>0xbcd874e9e46d5e7bc544</u> <u>36c92fbc854b373deb99c3</u> <u>6f6c3f64a5b02a8c905cf7</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 08:27:40	<u>0x30bf19c7ce8820bfe8df</u> <u>d15f8f5d3c9b0b7c36c62a</u> <u>81cde03f68c176955100a1</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 08:27:26	<u>0xc1ddd5925cfd40458004</u> <u>c5c020ee8efa1e00750a20</u> <u>049ae19e9661845378eaad</u>	+ 1 drop-usdc.com	✓
46	2023-09-10 08:26:28	<u>0xa32a6ebe21544da1fdf3</u> <u>ea623025d0c92d1fbedd9c</u> <u>96b6175ea6c0cc7b9e1843</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 08:26:14	<u>0x3da9ff2a594e00280f7a</u> <u>9e0266e7267ed61a47fde5</u> <u>5b2299fbd93479c82ff2e0</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 08:26:00	<u>0x6f64650cb59349b8c13977f0dbc9b34d99783a306efb62dc9d54eb8b8eb7362e</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 08:25:02	<u>0x02587b93fab63e936534d627963ffe17071d755b2b4fd0c147d6a51864fd7d9e</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 08:24:46	<u>0x02540dbf7ff5673df723c16a1cdcc4bb1aa31147bde232f65718423130262213</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 08:24:34	<u>0x55833469d520c404ea40a5db31cdf7d40dea1674eedb5a9d93562b95f7447d15</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 08:24:18	<u>0x4bab48a41ff76e1d7d3412c0b652862ff694194969ee4d61ca5f112e3ffbf7dc</u>	+ 1 drop-usdc.com	✓
53	2023-09-10 08:24:06	<u>0xbf204e592d5b909d6b581175398708071cb52fbf043ea2caa47acc96a0591acd</u>	+ 1 drop-usdc.com	✓
54	2023-09-10 08:23:48	<u>0xd504a5d2c82a58d819cdc2726f158212cd3430c3b6d11a0990b78ece15a3f10b</u>	+ 1 drop-usdc.com	✓
55	2023-09-10 07:16:56	<u>0x99bf219b8fde2797a855a3c3abef21df48b39ee01d87715502670037c673a00f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-10 07:16:50	<u>0x18ccc4272775de053cb776581569f6f6857559fd142bd00acf9e9eb7f88711bc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 07:16:18	<u>0x216d0539244313da328b6a97f761b793eef3ed5dec6e4b3003560682b8379f74</u>	+ 1 Base Chain Raffle	✓
58	2023-09-10 07:16:10	<u>0x1d866fc1424e885319e5eb8381ca198a152f4a8d05df78a77d2c6b7145f0dfce</u>	+ 1 LIDO Drop	✓
59	2023-09-10 07:14:38	<u>0xb259b7e96d14bdab9687e1b929c95b947c0a8f657a62a4a52af8d5c314265dcf</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-10 07:14:26	<u>0x0d322f53abed6faf6249f98e4051f0458238bbd750f8fd8fa6a1b0076e590d92</u>	+ 1 NFT VOUCHER	✓
61	2023-09-10 07:13:38	<u>0x0cff52f99deae19f71311bc6d7c06f69e5d9ef74ff7332f9aa668f0a406287e</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 01:18:10	<u>0x22193a44fac4ccb61238393367be48d34b762e4ced9fa5fa97c58ba06e2e7f2d</u>	+ 1 NFT VOUCHER	✓
63	2023-09-09 10:51:20	<u>0x525ec7ce4b3a5851e3dbfd9f7ae354a5f378f00388eb7fd73405e90209683d5b</u>	+ 1 NFT Voucher	✓
64	2023-09-07 12:20:57	<u>0xa128e9bf0e4c617be1ffbfc81445a0326ff600702c626b3cdd91be2a4ef4cade</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 12:19:53	<u>0x5c9d10575fae5f45fb7835b0d7f6c1c1449e77940f58d6d7d142db0b7380d45c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 12:19:29	<u>0xd0f7cafb36e6c6e0be887189cc1ffe8d36743eb01e7ebadf678192a303c85892</u>	+ 1 NFT AIRDROP	✓
67	2023-09-07 12:12:57	<u>0x89862969b7551bc2913282630367b2c305b9c3ce59bc3c6f133a7aa5d6aee385</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 11:12:47	<u>0x4624d148549e5256cb64c9848356ddabc2202e203ceb96446dae593c4d5d428</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-06 16:06:46	<u>0xcdaed5d7adf7c771b089cdbac2a63a07a1f886af83e3e442007ea6bbd69f86f2</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-05 19:49:40	<u>0x86594edd62cd1d6fb1fbb815a82e07eafa28744142117d78677c7706968774f7</u>	+ 1 NFT VOUCHER	✓
71	2023-09-05 13:57:44	<u>0xc41153db34464473eb7036d60d65862d00ca87367449d479e18d785e7bbd537b</u>	+ 1 NFT Voucher	✓
72	2023-09-05 13:57:32	<u>0x5cf72485e945a8b59c4f0b3dbf5d09abedc09547f2808896ab69e002959b22fe</u>	+ 1 Vouchers	✓
73	2023-09-05 13:57:06	<u>0x07a3739a2eaa72f38fe6149174996d1920ded8161730e7f6dd2896fe8e12cf3a</u>	+ 1 Vouchers	✓
74	2023-09-05 13:56:48	<u>0xb756d633dd5ec38f227d4862e04191ec63307daa093b6728ed25fed174d467c0</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-04 15:28:16	<u>0xa1424abe2584f976a399517a61ddecbc98c56a0f82b748fbbeafdc0227cac2f0</u>	+ 1 2000-usdt.xyz	✓
76	2023-09-04 13:05:46	<u>0xb439dbbcf3d5d3fd243c936c73ebc3f7f6b3536953cfa7faa2e4534540226fa9</u>	+ 1 Base Chain Raffle	✓
77	2023-09-04 11:33:18	<u>0x332286b36471a5ef4432094637494a80c144cdd2a8168f1030bbcd081c956b7c</u>	+ 1 NFT Airdrop	✓
78	2023-09-04 11:32:50	<u>0xf1f657929a0d12d1f6bae14927e1f52dfb1928989bef274ccd9da816db70d7c1</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 11:10:48	<u>0x9ea1d0ed627b08ba5359b79b0d6088d3bf2223a2bc793ab5127a7eff7e9c5c34</u>	+ 1 NFT Voucher	✓
80	2023-09-04 07:51:12	<u>0x77ec8eb1525aa01b0c28b937b6719d87fdcb5e54f89d16b7043455da5b91eea</u>	+ 1 NFT Voucher	✓
81	2023-09-04 07:36:33	<u>0xd29942a01f9e58137a2effa7ca1827725829b852d0b535f6993a05464f76a593</u>	+ 1 Vouchers	✓
82	2023-09-04 07:31:19	<u>0xcf6d97cb1b25df46246aba2d1f2062b46d59daffe69f9d408bdff8808b859d04</u>	+ 1 coin-drop.xyz	✓

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