


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x500ce63408a859dd50cae74233c3f17b995eab5c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.CC	8,273 TOKENS
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
! 5000usdc.org	1.000000000000000000 rdrop
\$100,000,000	N/A GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usd-reward.com
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:04:52	<u>0x520182a85beff623881674d20a7b1cf344512ae60e9b281f678bdccc4fcdd244</u>	+ 9,560 TOKENS	✓
2	2024-05-12 12:03:44	<u>0xdf8f1d8cbab44b003b172c5d33820dab5346412bd0a167a4c88bc47aa5cdf788</u>	+ 1.0000000000000000 00 rdrop	✓
3	2023-09-09 09:58:50	<u>0x0b82bcfe22d7d8476c1267eb278696a9a99209f581657272af257f4fd0d83012</u>	+ 152,800.0000000000 00000000 wHEX	✓
4	2023-09-08 10:50:07	<u>0xc970bcbb1c3fdafc65fa1213b5e894a7f7186b5ebb67d1a18d2a087d4ecbbb71</u>	+ 164,150.0000000000 00000000 wHEX	✓
5	2023-08-21 22:16:31	<u>0xf92c43b9c13fe0e9bb6e0447763a5dbf5a3a5a2311d0523218fa1613976fc154</u>	+ 1,250.000000000000 000000 rUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:05:32	<u>0x1e3797d164d3830e51d296689db03e26e7a0df9fa8b7ff88171b9980cf3c58ad</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 12:03:18	<u>0xcfcfb1aca42252a64a6315d9b636983e48c783883c365f79b40f8fa95ba6a83e4</u>	+ 1 Reward at [5eth.us]	✓
3	2023-11-06 12:25:50	<u>0x5ec468671fcf6299b256610f4e410d94929db60846c3b56c0e418a5e78618218</u>	+ 1 op.work	✓
4	2023-11-06 10:46:53	<u>0xc520d12e82b2e4281698b3671afb7e5f1aa571deb748b286963e5e566e67dca0</u>	+ 1 rop.xyz	✓
5	2023-11-06 10:39:47	<u>0xa71d09a86ee757aed1da65635618977e2df57c317749a426ae79a13f5ecb0e0b</u>	+ 1 Voucher	✓
6	2023-11-01 14:43:33	<u>0x2587baf2119657bb2c6977933f49c9435674b470bfa188e411d49009fc3a4889</u>	+ 1 \$1,000 TON	✓
7	2023-10-29 15:29:23	<u>0xd01df6971afb48ac401a5d590ce7e821c40bb70cc6434dd2a92b47f9513bf639</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 11:39:20	<u>0x9a60b553f840e1279aa46f529bba21b5933cca0c5e625af4d6a1405422a8423c</u>	+ 1 dropusdt.info	✓
9	2023-10-23 01:51:24	<u>0x36c10051c1d305fe00a40547fc2ba2932667710c257094f09fd7544d2b882b6d</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-11 20:52:36	<u>0x3b904cd57dfda6496fb55e7f1dd6109caea470180d406c4ab13e89ed158242e0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 18:50:49	<u>0x9ef05506888a07847a88 a7c602352198560d868c1e 9b135092f92d80c2e2d01a</u>	+ 1 drop-usd.me	✓
12	2023-10-10 01:11:31	<u>0xac4065b6c550343345d3 f2d098206c8b7e2b22a811 8eef6c1ed938eddf39a73b</u>	+ 1 usdt-1000.xyz	✓
13	2023-10-09 16:15:35	<u>0xdb98c9341998b2ab6ee 1625ed39a3d1bad9bb1503 a0506aafb6adce721083ce</u>	+ 1 Vouchers	✓
14	2023-10-09 16:15:27	<u>0x54358c173b82906a47b0 d8334c202ca788dd2d76c7 8ffd24634994dc5d33cf23</u>	+ 1 Vouchers	✓
15	2023-10-06 12:31:58	<u>0x09fe69f2ad161bd90f8c 99839b3cfaba137d23c83d 8377f923373a971c5ca95f</u>	+ 1 dropusd.xyz	✓
16	2023-10-06 08:05:51	<u>0x9b1918e5a83d65e51f22 e571c495dfdc03ee53b15f d1b17a340c95efe88e17b9</u>	+ 1 Vouchers	✓
17	2023-10-06 08:05:03	<u>0x14a9294f080ea94d2b9f ea71f51763f39eff21fc03 dce93a181be71940c8ef53</u>	+ 1 Vouchers	✓
18	2023-10-05 16:20:48	<u>0x6f34d6904e363a45ca8d d1c4519bef40503457a585 6c89eba1b1ca09fdea5bf4</u>	+ 1 Vouchers	✓
19	2023-10-05 15:59:56	<u>0x879d867b02c6ab6ef8ee b297141825bac8b5c1b1ed 79deeca4f068ea9bf55670</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 15:59:20	<u>0x7f2d773ebe6734a18a88 b2f50b81f70015ad6b6c56 1a55cf800e0d4eff47c236</u>	+ 1 Claim at drop-1000.me	✓
21	2023-10-05 14:22:35	<u>0x05d75eab27d628ecc43e 698d23b23ec28d087a4834 9cb969efa49f0ae9798623</u>	+ 1 drop-1000.me	✓
22	2023-10-05 13:29:28	<u>0x51c188fd59a62177f118 da9af96dbaf9a3e1cf82c9 d2480d4e1570556f92aa60</u>	+ 1 rg	✓
23	2023-10-05 01:22:20	<u>0x858995b8f78f3245efdb 9caabfdc60509307f0ce32 dab7dbea20c71b3cc72623</u>	+ 1 usd-drop.org	✓
24	2023-10-01 18:17:26	<u>0x083d5aff720262d824d7 92da905fbb7b72e2b85fb6 7d8c26a06f22f662a3ab53</u>	+ 1 Vouchers	✓
25	2023-09-30 10:11:43	<u>0x709447318de2d1ce05cb d9349cc3885b79ec0d2cbf 4f2d14e93fac891675ba26</u>	+ 1 drop-usd.me	✓
26	2023-09-29 01:21:38	<u>0x3dc506ea07b69943ddfd 4f8d4d3be6f792f00e1989 b45ddc3a2a64aa05024228</u>	+ 1 usdt-rewards.site	✓
27	2023-09-28 20:35:39	<u>0xef4634e53e2a5303561d 19a75767aff1fef6eee75 ed9b98b06e753954046b30</u>	+ 1 1000-usd.me	✓
28	2023-09-27 18:27:22	<u>0xf7b19eb0f9a033d82342 b3d5545d9165405cd9d59c 638695d5c5aca20d54c136</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 00:35:51	<u>0x1ee3d37d0cf95033656106f1dcafab0cf70b2b1618b2a287767d8740917858e7</u>	+ 1 Uniswap giveaway	✓
30	2023-09-25 00:33:17	<u>0x9ee253a692bf5559f622d1bca6672db54a60d05cf024375d701d7c73c48b5522</u>	+ 1 NFT Giveaway	✓
31	2023-09-25 00:21:55	<u>0x5d780642df1bd17fdacb08dcef70db9e395429a6e4090268cc8c6860a931bf8d</u>	+ 1 NFT Airdrop	✓
32	2023-09-25 00:21:49	<u>0xf44bb1d8e4b26e481249420939c257b1428e06c498251ec3a7f97caa89f6fc00</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 22:12:12	<u>0x5f591e7068bfabe9d023a999fc5130f37da78b7aa2e48356d456370f6da85e27</u>	+ 1 1000-reward.me	✓
34	2023-09-24 12:27:24	<u>0x8a112a91ceeb542a829dc463730b9ad3b08ba87e050679cc46b94f52d9262864</u>	+ 1 1000-reward.com	✓
35	2023-09-23 12:26:21	<u>0xc19e6e18afa4399443adf42669b0b11ed18f2ae74906c6da222a4bd71c3c0a1d</u>	+ 1 MintPass	✓
36	2023-09-23 12:25:59	<u>0x68761f549cd2d664fe2b3162159482c3f697052f22b459b8ce7c15d2b0a3b9ab</u>	+ 1 drops-usdt.me	✓
37	2023-09-20 07:37:27	<u>0xecc0cfba678f05a914f5052df21bf1bccbbed0f4e62370adc346b784d6196179</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 07:36:53	<u>0xdbfb871eaf24d7800165</u> <u>f11a95543e9a2a53888bdc</u> <u>dbfd7872f4dae6518c5a85</u>	+ 1 NFT Airdrop	✓
39	2023-09-20 07:36:39	<u>0xc6ff7a7040bef338f352</u> <u>cdddf87432de3b82066ed6</u> <u>8114bae999f5a98f5cdf7</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 04:14:57	<u>0x087e1592acf8ac2b5d3b</u> <u>0712e8569923609606896f</u> <u>164e4891144a4b9381e5fa</u>	+ 1 usd-rewards.me	✓
41	2023-09-18 21:17:19	<u>0x40223874deb071a4ac7f</u> <u>6bd12d8543f3fbfa703689</u> <u>4bc056c7017ba5c50c0e61</u>	+ 1 250 COMP	✓
42	2023-09-17 23:52:08	<u>0x0a5fb10f9d7a3e077097</u> <u>12c23abd2206cbcc78328c</u> <u>3b3d89c89ca2fe1a8df814</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 23:04:32	<u>0x9915747225fb5ca082dd</u> <u>0604cf4966e6d3b9b05af3</u> <u>310586ceb8b3501d10f691</u>	+ 1 Vouchers	✓
44	2023-09-17 21:00:11	<u>0x729e4ed4f13f130dc5a2</u> <u>6bb635ad46469125d2df48</u> <u>423d1d1b67667d3d2980c4</u>	+ 1 usd-reward.com	✓
45	2023-09-16 00:39:08	<u>0x0ca73d800b7b3d2137d9</u> <u>9c2a2bfb1d4ecdf0d3fa71</u> <u>73980b88abb1c6962140be</u>	+ 1 usdt-reward.com	✓
46	2023-09-15 13:03:28	<u>0xab8edd1ae2dbb30cb754</u> <u>ea50887045faa2c16151d3</u> <u>e462e8df40d96806aa5a7b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-14 03:52:12	<u>0x2db13d97d595029686a21aa6e0a806205906255f049a6a199321f1694d62f980</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 11:59:42	<u>0xb6358942cd2913542abae7d694f65fab37c21d75dfe23b5ff66587a076e1246d</u>	+ 1 usdt-claim.xyz	✓
49	2023-09-13 06:54:15	<u>0xb9c90a6158bfc9fc8405dd83e46c97138b3c1471bceaafc4b66b86db3e4c13b1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 21:17:09	<u>0xf2f58ae586b1b029fdfb65665eb4ba8f12a5050b17d6f96019cef55f283601c2</u>	+ 1 claim-usdt.com	✓
51	2023-09-12 17:19:09	<u>0xa884fd5dfd99c3304c3aba08e3d4130196df395cc3d2f14e622641fc2101a060</u>	+ 1 claim-usdt.com	✓
52	2023-09-12 12:57:35	<u>0xf3fd237d69a3217651afc651bd93d9f9cadb3b075bc6ce0d5f669f088e5acb81</u>	+ 1 claim-usdt.com	✓
53	2023-09-12 11:34:58	<u>0x66be7e2ffaaeb5530dae64f09fe1b66b695e64456e9d788acc57bac7717501ed</u>	+ 1 drops-usdt.com	✓
54	2023-09-12 01:42:56	<u>0xc914975beba19e580f377656bfce875dce2f219041f60fc10ef666768b13429a</u>	+ 1 NFT Voucher	✓
55	2023-09-11 22:34:33	<u>0xcf3a5ebf7089bc1063168d03ff49ab82321be64b328f92adbcaf2e37a4bd2767</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 22:34:19	<u>0xdb35efcbb82be6856a70</u> <u>cea1feff32ad9290ba820f</u> <u>db70b4a3b548ee351688c7</u>	+ 1 Base Chain Raffle	✓
57	2023-09-11 22:33:11	<u>0xb92d1340e8f3eb8e606a</u> <u>2255011aaf4da934224005</u> <u>0039e55f90825a9875c152</u>	+ 1 Base Chain Raffle	✓
58	2023-09-11 22:33:03	<u>0x4071b6ff86ddee3c50e3</u> <u>957108ddd56ab4ae830cb6</u> <u>1daf1b4da7df61ce5c4454</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-11 22:32:39	<u>0x6bcbb0b8c8ed47e5f494</u> <u>2ae2ec745cd6a33d2a12eb</u> <u>6be53bcba9fdf70a3b4fa1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-11 22:31:27	<u>0x36e74a282c8ac6c9deab</u> <u>6bcddf806084a48921ac8a</u> <u>d8561e3c79a9bf26554ddc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-11 22:20:43	<u>0xf48bc2919ce7cc88e232</u> <u>87dfca87678dea470a9c00</u> <u>87d2bc4a6f69be36e97023</u>	+ 1 LIDO Drop	✓
62	2023-09-11 22:20:23	<u>0xa62637f7c9b793230b46</u> <u>155bbba4b9b4a4c2b247b2</u> <u>53b14bb0cbbd3c4754bf26</u>	+ 1 NFT VOUCHER	✓
63	2023-09-11 12:18:47	<u>0xe5cc25423d3f0243dbf5</u> <u>48d42b5f3a5a92d38df5d0</u> <u>52eb8e0bbcece1ea735f17</u>	+ 1 drops-usdc.com	✓
64	2023-09-10 21:40:46	<u>0x7ce3f11d053e9275982c</u> <u>82aba34a122ccc81ffc6ea</u> <u>d7a69ad88f3a259778903f</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-10 20:26:00	<u>0xec94844b1db6973a9e34 f1a066c403971c5158ab7f f3a2718ac01f6124c128c9</u>	+ 1 Vouchers	✓
66	2023-09-10 20:25:52	<u>0x32ec7b33985719cba83e 1b5b3c295c6d7412af3f82 2912613648050f6434fa78</u>	+ 1 drops-usdc.com	✓
67	2023-09-10 17:43:36	<u>0x6ac004ab41492772b669 5286bde6c3a1151d7715a8 adaf7d248366b4f27272ae</u>	+ 1 NFT Voucher	✓
68	2023-09-10 14:55:04	<u>0x896a45ab770e41475d2d 2946baabecf7d9e051bd42 00eeb8a498e209caeab9e3</u>	+ 1 drop-usdc.com	✓
69	2023-09-10 14:35:48	<u>0xfe6b704aac3b0a631f3b a98bd8f7fad034efeca9cb ec5801c1c5e7d01ad84bc0</u>	+ 1 drop-usdc.com	✓
70	2023-09-10 13:38:39	<u>0xb2888e61451fab87ccec 17008bb717b80bd478fe83 e6731f9c7950c097bd300e</u>	+ 1 drop-usdc.com	✓
71	2023-09-08 03:50:47	<u>0xecde3b09593bb9977986 da9cd86cfb458a0fb52a97 c70eb195fb7c469b6b2e60</u>	+ 1 Uniswap giveaway	✓
72	2023-09-08 03:50:47	<u>0x77db9e6d649d3c2b404d 5f0c5ca609f3ab75a7a4d2 b1658e6aa8b758469c1cc3</u>	+ 1 Base Chain Raffle	✓
73	2023-09-08 01:53:03	<u>0x3d1f9c4662dcebf3c41d b8837d9d9b7d4e648d1c9b 5b82a3e23a3ae4ec16ea36</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-08 00:33:07	<u>0x45d4d6ca60400cbf99334133f188c30618888826515b771376d60b428cb02f1e</u>	+ 1 Vouchers	✓
75	2023-09-07 16:42:51	<u>0x67dd7f5fa32e023df3933425329fd2dfd456896715e84d6379828050eb6a4070</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-07 16:42:21	<u>0x003de575400d2b5bd2f42ec799105321f8d7ff9f2d3c6f2780404b8ff28d4f86</u>	+ 1 NFT AIRDROP	✓
77	2023-09-07 16:41:31	<u>0x30e209139fa5815c713fd6672a620fac916eed7321516817e18da01f3e06b532</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-07 16:10:49	<u>0x8f91f36e3c1e7edf48ccc1a84f7e6747d4569510ed7c3b41a7b46cbda9e60636</u>	+ 1 NFT VOUCHER	✓
79	2023-09-07 16:08:33	<u>0x98483bf1b3b070719477d91ae8ad3480e984ad3d7d5acb4634604d39d2797585</u>	+ 1 claim-usdc.xyz	✓
80	2023-08-27 03:49:13	<u>0x928350fa6edca65abf2387efb59a0696e11f603cf958645d8996c4cb09bd7c77</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-26 07:30:30	<u>0x7161fcb5c0b32efd127bc228fcc7784b91be235037259efb7467dd7cafc161a1</u>	+ 1 NFTVoucher	✓
82	2023-08-21 22:16:41	<u>0x967d31f02ad509c813bbdc91d82b1b8342344925373135c98ef7a8c0b859feb7</u>	+ 1 coin-reward.xyz	✓

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