


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50680abf3b00c9db454a04936e1fc10c87eed868

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	153,250.149999999994179234 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	152,800.000000000000000000 wHEX
#HEXPooL.net	166,200.000000000000000000 wHEX
#HEXPooL.net	168,150.750000000000000000 wHEX
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A NFT AIRDROP
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$3500 USDC	N/A \$3500 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 23:35:31	<u>0x03d70e00155540f030dd</u> <u>7f84b72e8a65e86734f838</u> <u>3b88194af94f4b82f6ad93</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-10 14:46:54	<u>0x8d104e447882b27e26c6</u> <u>6af3dd879d0ed35556a17a</u> <u>5b4435b829a4e06e820258</u>	+ 168,150.7500000000 00000000 wHEX	✓
3	2023-09-09 09:37:26	<u>0xd53d530b2523d793d855</u> <u>a09d700642122975ea6ec4</u> <u>cd45449f70c3f81ec5218b</u>	+ 152,800.0000000000 00000000 wHEX	✓
4	2023-09-06 16:36:47	<u>0x70b5535c99f57bf5bd7b</u> <u>6cf06a5d501f8682aea766</u> <u>e7632809b7db050bc12011</u>	+ 166,200.0000000000 00000000 wHEX	✓
5	2023-09-05 19:48:26	<u>0x984a05bc38b479c31b5e</u> <u>12d886c5bd2ca33e7db3ef</u> <u>f494e4a8c897deee3c3974</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 12:19:05	<u>0x4bfe91597bc45e8197f1</u> <u>660d455befb8b824ca5313</u> <u>31aa53385b7e5dd3daa95f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-18 02:01:51	<u>0x9d1a0eda3b13e49caff5 f7416b2cf1051b87f1b884 aa5448e9dfe9a3d521ce2e</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 21:12:39	<u>0x1a084de2681f1effdaf2 3c89c86055a16efa6a7ad2 7b523f3813707282711436</u>	+ 1 Voucher	✓
4	2023-09-13 18:08:34	<u>0x64a593880a45e567a898 1425b18257c2aa887894be 73ac49a37460eaf48437b5</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 11:41:14	<u>0x5dcb8b3b6818f621fb0b 2df0ba5f42182b6e5628a5 ee99c206ac9e7b5d11fbaf</u>	+ 1 usdt-claim.xyz	✓
6	2023-09-13 01:42:22	<u>0xbc041ca054d0e5e2d01b 6b6674791946294788f8f6 ea9acb1feedcba2ebb502b</u>	+ 1 claim-usdt.com	✓
7	2023-09-12 19:38:10	<u>0x89e52ece20a7bef3800d c32d5bcc4efef3222b545 c32450570b13ed90731ff2</u>	+ 1 Voucher	✓
8	2023-09-12 14:40:36	<u>0xe1e920fbde611e8cce8a 2fea5b597a8e88a3af889a 6a43d386fd739bdb841b3d</u>	+ 1 drops-usdt.com	✓
9	2023-09-12 11:08:54	<u>0x4841c6c6f952ff449309 07f414e6217c01300c7d37 4a5cb77fdcc3ecf670ad37</u>	+ 1 NFT Voucher	✓
10	2023-09-12 08:19:28	<u>0x6f277adaeb29c95d7734 86d05ecafc50296e94c1c2 bdd644336d0be2daf1315b</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 18:28:43	<u>0xe168fffc5e645699967a</u> <u>0639b6442ee9913cc5dcef</u> <u>1e04c666e92e41bcc3ebbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-11 15:25:16	<u>0x8f82487dc9d12516bb27</u> <u>7deb6e8c8f3157da06b19f</u> <u>4fb7ede6668a8886b005e0</u>	+ 1 Voucher	✓
13	2023-09-11 05:52:17	<u>0xc4e99e276c03b868c204</u> <u>2e9730817baa1f52f588b1</u> <u>d929e4a3c65028056d8130</u>	+ 1 Uniswap giveaway	✓
14	2023-09-11 05:51:55	<u>0x702ff835deee5af3c2f0</u> <u>4f50e13244fc389439a06e</u> <u>4543e4508712e0e47cc094</u>	+ 1 Base Chain Raffle	✓
15	2023-09-11 05:51:19	<u>0xeb44e37adbfce592e33c</u> <u>e038f71d24306e75ade1be</u> <u>aea92b8e1020e13b6e8b6c</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-11 05:50:45	<u>0x02acf630adca88e57d1e</u> <u>a2e86f9d527814918c49a7</u> <u>f84230048254bc1a976ccf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-11 05:46:19	<u>0x9c1f6fc39d9510db4591</u> <u>77790681637d33bd4d3d5d</u> <u>5a7ec0180509a7a8a3dbdc</u>	+ 1 NFT VOUCHER	✓
18	2023-09-11 05:45:57	<u>0x5b9508e04876a9dd1d83</u> <u>f76558bd4d601697e67431</u> <u>0b550fc262ff74040da832</u>	+ 1 LIDO Drop	✓
19	2023-09-10 17:28:56	<u>0xbc3eb1dfffb42c3c0b99b</u> <u>b7e4b52ac1a4f78a7d3df1</u> <u>da16bb023d0008da3df534</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 15:52:55	<u>0x1c5f95f85dd0fe1126b4a7ffe787a1adf34d3fdf86ac913a351eea14776ceb1d</u>	+ 1 Bored Ape	✓
21	2023-09-10 02:36:41	<u>0xf131d1e390dbf823eb5bdf563b6a88e76f8eb6761062eff0c05e5bcff9e408ec</u>	+ 1 drop-usdc.com	✓
22	2023-09-09 15:57:34	<u>0x8b1e030fe6418f245ab22f6a7e004a9e0136dd615eca85cf884189396651f960</u>	+ 1 drop-usdc.com	✓
23	2023-09-09 15:57:20	<u>0x8028e64c398416a922223ab380af375e122e43a18c453b5f214ed21d62964c7d</u>	+ 1 drop-usdc.com	✓
24	2023-09-09 15:57:08	<u>0x2cf2dcd3367b16788bdd4081c992ada7f96fab7092ab1bbd6c8a85f29fe41500</u>	+ 1 drop-usdc.com	✓
25	2023-09-09 15:50:10	<u>0xba0209ae9f80473a71486dc1fcf9c8a9e6fb4b694891d400d3a3642436fbc6b0</u>	+ 1 drop-usdc.com	✓
26	2023-09-09 15:49:56	<u>0x461d0d9d797edc6b811cc0616c46ab347bd0fc16a445ebff74dfdca010bb4baf</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 15:49:46	<u>0x288d1d11bc4eaf8fb95fc790532b834a20adbbded684c8c8fbd398b59070ce17</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 15:49:30	<u>0x08bc819432242de485a84834aac952ea9984a4a13cda3aaa2bd09710c80c97e0</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 15:49:16	<u>0x5f3911c86118e952a3e75fa47f184f7aa3312b915beeefe8e2835a24c90303807</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 15:49:04	<u>0xc661cca9f4b76ce313ad930a3b77b17f3c0316f9fef982a594dd4d46515d9920</u>	+ 1 drop-usdc.com	✓
31	2023-09-09 15:40:10	<u>0x12521b4c786d136e2f2db8106cdad1415dd5132a42d6a088be7300dcfa771ac6</u>	+ 1 drop-usdc.com	✓
32	2023-09-09 15:39:56	<u>0xaa9ca7d9ba468f86bac15997355e09a3d0115ee06335082240270b984a7fa7e4</u>	+ 1 drop-usdc.com	✓
33	2023-09-09 15:39:44	<u>0xfa2449d70987638c9065201ac9bfcc7d9d35c9e39134a6e77fe7365861a0be23</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 15:39:20	<u>0xb24359c602b7ff6a9c2febe5e3c9c879f983346182f30ebc1f9cf67fea8a136a</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 15:39:08	<u>0xea51b684767dfcb6b5a95da111ebd2d44b15832ddd ea867ef2a57edb8836b9d8</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 15:38:54	<u>0x73285cb815a3f4222b923f1c081c5f9d30b34e1705dc0c1f514888e5d68fc00c</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 15:17:32	<u>0x04dd721186077f2aae5865348cc75da02bfd675ca18db9a1ac3b016a7bd3fd8f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 15:17:20	<u>0x9446f8d5018c3930037d0e7e90361f66e95d53054be3469e7b5358d6b132f067</u>	+ 1 drop-usdc.com	✓
39	2023-09-09 15:17:08	<u>0x1a868e127c1c333728ce8e897e3968d2964d14f20f92cbfa46e5bb00a557a832</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 11:46:15	<u>0xcd9b0bd4d338a7852d8fd32f07bca55771f986fa08361edbcbcc18246b68d6c2</u>	+ 1 NFT Voucher	✓
41	2023-09-09 11:45:13	<u>0x41b5014d5572f997992fd602b115f2a4c5d30ebc3de7573a4e94e2fe4219a046</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 09:30:12	<u>0x7a6e89f79c6f4f189b87302e866bad7277787a276b0e54e5af3f79a1b519a857</u>	+ 1 NFT Voucher	✓
43	2023-09-09 06:14:25	<u>0xc13ce170932af0543bab567307979e414e3e7190f950240657b7fa121ae10ebc</u>	+ 1 Uniswap giveaway	✓
44	2023-09-09 06:13:59	<u>0x53aeb969ffb844d74319053fe48af9e36fee93809dfe8813e8a8d6488d5d642c</u>	+ 1 Base Chain Raffle	✓
45	2023-09-09 06:13:33	<u>0x2bfcc6f936a9055d2aa432ccbb1aa3fb64c70e21d6de5b94d4dd9683919dcdbc</u>	+ 1 LIDO Drop	✓
46	2023-09-09 06:13:01	<u>0x3fe677f10634d233246b4a277a235d0afd1b87bea51a93227d1cba3612f3d874</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 06:12:17	<u>0x393ec3aceae56db1322d d71f3fdb9cf874ad27c66c b44a13886e215ed21e3bc9</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-09 06:12:11	<u>0x7548da5b2f082d701157 336eef34547666a2def9a4 009934f096807df314ed4c</u>	+ 1 NFT VOUCHER	✓
49	2023-09-08 14:48:41	<u>0xbaacf47831e92562ea88 95e5904fe372d2036682be 57fa12b8b2ddd78fd859e3</u>	+ 1 Voucher	✓
50	2023-09-08 05:20:39	<u>0x631b0103826f618023a7 b128bf59c0fa68bb7c1d17 fe1a5ab14fea2f98d208f2</u>	+ 1 AIRDROP	✓
51	2023-09-08 01:36:24	<u>0x948de99e5a1b6a3a2402 e886f8d5376020b4ea6175 6f3bbbc6862882f98e07fb</u>	+ 1 Vouchers	✓
52	2023-09-08 01:35:50	<u>0xedf3420178d2a5878691 5791f71ca6095799c4d99f 1c06081b59599e6dfafa39</u>	+ 1 Vouchers	✓
53	2023-09-07 09:11:23	<u>0xa1626baeabd3cb141c4e bafb736aa9ede521d5a7fa 07124caec8f599b54ae56f</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 09:08:03	<u>0xa0c7f81643c46a71f48c 21ff1da4fd95c3431853d9 9b53061dbb730a3fdb2a04</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 09:07:41	<u>0x9ebeam9e9f6034c08be9 3bd0d509e280826e54845e ce08304026fed43db23603</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 09:00:45	<u>0x91e9c329156dee517a88cfea1c599d8eb15abbc2a8f3541744a33ce0b2e7d26</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 06:01:41	<u>0x1056ab578cb28b084d3610aee1606e132a49d6a9f7291cc1f5936c295d701d3e</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-06 06:01:31	<u>0xe4045ba9b72e5a205432ea6c7110a4d1967540725af1d2748ad20da3542d8c4c</u>	+ 1 Vouchers	✓
59	2023-09-05 22:02:36	<u>0x62497ee6625c5a5c16113385ade4f18385809451f42217a4e933921bc82e10f2</u>	+ 1 \$3500 USDC	✓
60	2023-09-05 20:42:00	<u>0xb6a22233921ba710f7cde25ac6c0d6cc32f2ff638344abc0a72e2acc2a2dcc9f</u>	+ 1 NFT VOUCHER	✓
61	2023-09-05 13:07:30	<u>0x3bd268a537b89a6dd2aa5ce440b508633e71169d3d1f648231612b403298a6bc</u>	+ 1 NFT Voucher	✓
62	2023-09-05 09:43:07	<u>0x0fda0dfcae93d695aba30d939a11139678d31941db156fea13ab5f1abe324577</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 09:42:31	<u>0x6f33ff373b197a603dba62c25e61d7d0c706fbec951e1ac137a338dc6be8efa1</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 09:25:48	<u>0x0da4394144c2a2397d51c578022ad801b1c8dc5abd92c2f5f0fce25c460509b9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 06:15:28	<u>0x8d231e47e0c1f14fad5e</u> <u>d982bf294d6314a367088f</u> <u>76d314df65ecae0ed4ca67</u>	+ 1 Base Chain Raffle	✓
66	2023-09-05 06:13:42	<u>0xf02fecc625d642c6c37e</u> <u>4c17dd819f16e4bc818708</u> <u>54988a22c08711ad11b718</u>	+ 1 Vouchers	✓
67	2023-09-05 06:13:42	<u>0x004c23a510a06f037f53</u> <u>b738856d423a238b309c6c</u> <u>820996c3e824843c77fbaf</u>	+ 1 Vouchers	✓
68	2023-09-05 06:12:21	<u>0xd8be73f879dc81603a1e</u> <u>438cb0d124daa576a9bb5a</u> <u>3204a12feb8f0786ce17ef</u>	+ 1 claim-busd.xyz	✓

* USD values displayed at the time of transaction

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