


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x540b614df976a7856a0e4ce716fb4e6a257f537f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	157,250.000000000000000000 wHEX
@SNXPooL.com	509.750000000000000000 wSNX
3000\$ APE	N/A VOUCHER
5000 USDC	N/A NFT Voucher
50M \$SHIB Voucher	N/A Vouchers
5000 BUSD	N/A NFT Giveaway Round
2000\$ Rewards	N/A usdt-drops.xyz
15,000\$ SHIB	N/A NFT Voucher
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$5000 Reward	N/A drop-usd.xyz
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 14:02:16	<u>0xb9eae44420b5afbad51d</u> <u>ac1a0f047c368a5d0a09c6</u> <u>850845ca0733471d7bbe4d</u>	+ 509.75000000000000 0000 wSNX	✓
2	2023-08-25 07:20:25	<u>0xd62e7fe97c9833db0d09</u> <u>7cb7d0a3e72a673fac7914</u> <u>e20259286c64afe7745f8d</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 17:46:18	<u>0xa2961ac080612288ab5c</u> <u>46de992a3c67e3e2c9d696</u> <u>c682e66cb9d6c2ef12d08d</u>	+ 1 Shiba Inu	✓
2	2023-09-17 23:31:42	<u>0x4c229b046744eb5eb654</u> <u>7f1b5b4f446a9c8687ed3f</u> <u>55d377eddf77f3aeb92566</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 22:02:18	<u>0x9ff265325dd77224afda</u> <u>6982991d9b294df86c0345</u> <u>f815a99f12290c25da7799</u>	+ 1 NFT VOUCHER	✓
4	2023-09-15 20:41:34	<u>0xedb1c5c1de401245b382</u> <u>8ceaa4385882755368e567</u> <u>29ab552c3169e79db3ecd4</u>	+ 1 usdt-reward.com	✓
5	2023-09-15 03:44:29	<u>0x49dbc689315cc1eb11e7</u> <u>013dbeb829983b63ceee46</u> <u>b6c604e818e7f2cbf0041c</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 12:44:49	<u>0x4a09dc8ed7c1d1b47ad9</u> <u>bb533ffe810f8f933ad2e8</u> <u>06b1be4b993522194a9c8a</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 23:06:55	<u>0xa3e6be6a79adb45fe1d0500faaebfc10b854af051b67269c319b7cf8e4c5c0c</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 22:45:06	<u>0xa91dec9b0e029eae3921ebd29746d5044326f3632b7215a058613915d2ca59a4</u>	+ 1 NFT #515/1000	✓
9	2023-09-12 13:53:10	<u>0x0771602e0e01c526fce34647dc617f0a07c7f8c1424e6c7be707851a913ca721</u>	+ 1 NFT Voucher	✓
10	2023-09-12 13:17:53	<u>0x4ab43a6d5b5e82bf499e700de3ac039359315394db206dc7eec18230e08b670f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 16:46:17	<u>0xc779769bd288dd3ada08b065b2bc3c33ffcc781d636c0e0b9087f01dadbac7e7</u>	+ 1 Vouchers	✓
12	2023-09-11 16:46:11	<u>0x31fa868e43c1729890bd2e6e763ba9619345c7b8037e6aa771c6aba6584601fc</u>	+ 1 drop-usdt.com	✓
13	2023-09-11 16:46:09	<u>0x957e2d0f84468fbeecca9bee222ca12760fe3d6ac9353c1606d05cf8d32020c9b</u>	+ 1 Vouchers	✓
14	2023-09-11 14:31:53	<u>0x654385271ce0e452113d5ec4319f87ab2a01c18960a9b37c49a0c1074670489a</u>	+ 1 Uniswap giveaway	✓
15	2023-09-11 14:31:23	<u>0x43a4be85d0026e5353a08920f56023cd7e40ef94abae6785498840c484561858</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 14:30:53	<u>0x66d50a049a7cc05e28a04fbd9346499007a6da343c8ad21c3597f8acb4c28186</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-11 14:25:51	<u>0xfc56949974806faf51d15177eae318368ca16aceff3de09f838cb1ed0d67c6ba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-11 14:25:41	<u>0x2d5da87475976e1310ad9afc6deb3b114ce7a9ef8f1876cdd04983022da0236c</u>	+ 1 LIDO Drop	✓
19	2023-09-11 14:25:19	<u>0x75375f4a524042fdc634fdb4941be293fcfba3903b2c23b8332f732460040556</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 14:24:29	<u>0x7c052dcda7619ba7eabcd4dfb1915d83a74cb3b1c0cc791b0410654ae9c94593</u>	+ 1 drops-usdc.com	✓
21	2023-09-11 12:41:09	<u>0x7b5455fd3ea03038fc89472956297f9275ac83af57941df8bf71b2536a886528</u>	+ 1 Voucher	✓
22	2023-09-11 12:34:39	<u>0x5ad22cc9ede80b844def10c09ec4ff0d03c83f8cf2de4c143776f37f24cd5bbb</u>	+ 1 Voucher	✓
23	2023-09-10 01:12:34	<u>0x8090ca99cb5e13de15e64a298dcab3dd75aaafecf0bedcf5b40dd0e7295fcb2c</u>	+ 1 NFT Voucher	✓
24	2023-09-09 18:34:40	<u>0x9ba98fea4f7049867594859a652799996f49c23262b80f40fb03d2e5e0f4ca5a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 12:43:26	<u>0x42504ab84acf04230646561b64270f3eedbbffcabd52e9344be49da1e75d2ef</u>	+ 1 NFT Voucher	✓
26	2023-09-06 05:03:06	<u>0x982268c2fdc90880526dd4ffef57d88f630abe8deb23c4e80cf1c4c4f6ac28bc</u>	+ 1 Vouchers	✓
27	2023-09-06 05:03:02	<u>0x78d3b9af56d05744d321ff33435f1ce800fd939cc0a26def392f31bded0500b5</u>	+ 1 2000-usdt.xyz	✓
28	2023-09-06 02:06:11	<u>0x2a9d3005992e5cb2361d09c1cb79f59abe949ede545f7c39c0b1fef1219158d1</u>	+ 1 NFT Voucher	✓
29	2023-09-05 03:32:45	<u>0xf269d5ddf8d619ec5a421f38eabfe81864bf30b184ad1cdcb02ef2f51f959511</u>	+ 1 Base Chain Raffle	✓
30	2023-09-05 03:29:19	<u>0x2798539c270c6232a575a8272cdd01e280c8e035e2ce9bf8f2cf61358c012e7e</u>	+ 1 Vouchers	✓
31	2023-09-05 03:29:11	<u>0x87fb83059c18d7ff0d9f407482680507c1e83a7025aa48a6547fdfe096156407</u>	+ 1 Vouchers	✓
32	2023-09-05 03:27:09	<u>0x84d4a0ab20435271050f053cd64645ed4534c7500be2e9ffe6501fde92147248</u>	+ 1 claim-busd.xyz	✓
33	2023-09-04 21:32:33	<u>0xb9688099e765f9c7ee416d7c8e94fc441d8b692786dda705c5ed08a96a3dff69</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 21:03:41	<u>0x2dcae70bd0df9c30d9c7c09feaf1dd3677ce6ecce6441192ace256ac67ec0664</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-02 22:21:27	<u>0xdad8c3629c6a067aff202a7d09484d31f967ff1d7b4e99f9beb0c525583a4fdf</u>	+ 1 VOUCHER	✓
36	2023-09-02 08:59:39	<u>0xdb954e93c8a12a6ea72842c9182fa1fdb199b6b8b60a80c8e8dd1d997c426919</u>	+ 1 NFT Voucher	✓
37	2023-09-02 08:59:25	<u>0x2778c05ba64ac869259bba6465e7587756eae5d19defde4ad7060166b68a9dc5</u>	+ 1 NFT Voucher	✓
38	2023-09-02 08:59:07	<u>0x81ec77bf254f11f418c0c05d66c83fe19be73ae5af8ac2b95d419c2d80cf9653</u>	+ 1 NFT Voucher	✓
39	2023-09-02 08:58:51	<u>0xc359bbc6c32683be164202f91779f9b9b41529688d69f55177449e39598cf4d2</u>	+ 1 NFT Voucher	✓
40	2023-09-02 08:58:43	<u>0x4ae1b701af3aa73d29b16bab6329af65bde3bdef668383739021ddf751b3b093</u>	+ 1 usdt-drops.xyz	✓
41	2023-09-02 08:58:27	<u>0xa2096bed2a8b983bf720a3dfd8f686052a527370da8ccd60693424482f2d73d9</u>	+ 1 NFT Voucher	✓
42	2023-09-01 18:55:42	<u>0xf0810daf9f22b625ee6640edd96b81fab7d9a785102a0d068c8fdab5948bad67</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 18:45:23	<u>0xbc9ea51567a7e21d7ba cb389e45932e0c11447018 6591e222cf6300c4532a39</u>	+ 1 Weekly Giveaways	✓
44	2023-09-01 18:44:57	<u>0xc60c755a91e971e289ec da453ea552c9116a2b5613 159406a42f36dc99a43e84</u>	+ 1 usdt-reward.xyz	✓
45	2023-08-31 13:54:43	<u>0x883a00dc12b6634c3346 5996cf34b097d423f96616 df04291645da08c9af0419</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-30 11:04:06	<u>0xd4dcd3b02cff36dfb7e3 0883928468a80697122d88 400532c462e0064fa65225</u>	+ 1 Voucher	✓
47	2023-08-30 10:45:47	<u>0xc6a48bdc539faf4dd824 699c02050c8a370ce61f28 5676ff4217516ba20180b6</u>	+ 1 Voucher	✓
48	2023-08-29 19:44:42	<u>0x22628ada062451e4ffe6 153a587bfb43a0247a0066 183bdc09c4f073b2109e71</u>	+ 1 Weekly Giveaways	✓
49	2023-08-29 17:19:30	<u>0xfb39f38dd9d0ba030478 e92e4e623016aee97b3e29 a7215356e66ef7d301129b</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-29 17:19:00	<u>0xb9912d396f6f18a69cd2 09823144ed77aa1cc84490 dbe2394972d589deb2f301</u>	+ 1 rewards-circle.xyz	✓
51	2023-08-28 20:59:56	<u>0xad82801d2468073e718f 589f0a7c0fe05f63ec2407 4689e10c1cca06bfeb35b8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 02:55:09	<u>0x368ed15b5465a58f7324d108599eacf2bd741137837666b69e2a7262728f56db</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-28 02:46:23	<u>0x7043659d599355b9203596bfef125274c695fe04df1f755ef16a03dc499cf1ca</u>	+ 1 claim.circlest.net	✓
54	2023-08-28 02:46:05	<u>0xb5670cad422297c00b8d06d43f64f3acee4984e90554f31eaaae289dd9b7e401</u>	+ 1 UNI-V3-POS	✓
55	2023-08-27 16:37:43	<u>0x4d886405fa2fb5c8cb323514a68a33002ba0cc9e05169e21ab8fdbed4a844ac9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-26 01:55:31	<u>0x5a91a9874d747edec1b089649a8900e5353f37da6c8cef396d2cfe59f1e99f57</u>	+ 1 Voucher	✓
57	2023-08-26 00:52:59	<u>0x831fdff1d138f6cc2a04369780d8927d3ae69da1811154c5f630bf2dfbf843fc</u>	+ 1 Voucher	✓
58	2023-08-26 00:37:17	<u>0x5625d3509af74bfc857d3657e4cfe4642e1cae345bbdf970afea67a6229fbe8d</u>	+ 1 Voucher	✓
59	2023-08-25 22:54:15	<u>0x1216e8a71d5819864f1ae1f0e4575b21f9db5d59f0b1bceb342146825bf01fb6</u>	+ 1 Voucher	✓
60	2023-08-25 21:13:04	<u>0x797347372c03a7af69f041e21d8f91b6da7fff85e52d954c90963fd2d43a589c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-24 22:01:34	<u>0x3d7ece62642a933f9463</u> <u>3519f30a3db0ec3405eaa0</u> <u>30a4bb1c654487c4a75547</u>	+ 1 Voucher	✓
62	2023-08-24 19:01:11	<u>0xa3a1478cbdbd9ca6b392</u> <u>950d503bbed2e90523a550</u> <u>93826d54dbc484ac1b4dbf</u>	+ 1 NFTVoucher	✓
63	2023-08-24 17:16:09	<u>0x18352769d6382fd0ca71</u> <u>257bfddf3d9a4391b6b870</u> <u>fdb77d050e9c4a95a88bdc</u>	+ 1 drop-coins.xyz	✓
64	2023-08-24 17:15:53	<u>0xab7966e8ce13c8bc61ca</u> <u>c124763f8214d86dc9e363</u> <u>dd2d9e64214fa4c63b9972</u>	+ 1 NFTVoucher	✓
65	2023-08-24 10:40:28	<u>0x32db819a42bb5b1c5d3c</u> <u>d5764efd9f805aa3a968fa</u> <u>099fff1d49aea23d0ae114</u>	+ 1 Voucher	✓
66	2023-08-24 03:46:18	<u>0x82c86148f0f0a5420c1b</u> <u>768707b3ef6b33eef24a2</u> <u>228bfc2942dcd92176a41c</u>	+ 1 drop-usd.xyz	✓
67	2023-08-24 03:46:10	<u>0x75e23059e3d07b74ad3a</u> <u>83091ced728b44992dc636</u> <u>06df58d9030eb04e794cd9</u>	+ 1 NFTVoucher	✓
68	2023-08-23 19:04:06	<u>0x0a12e8f9e3135be8d5c4</u> <u>5ae9aa0a217688bf6783cb</u> <u>0fe56bb4d9caa66954b8af</u>	+ 1 usd-drops.xyz	✓

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