

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x558926c1b0786cba8f551c845737a5267e9c5cf6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	180,250.000000000000000000 wHEX
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
200M SHIB	N/A NFT AIRDROP ROUND
2000 TON	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 Rewards	N/A tether.bz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1	N/A 1
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 08:22:31	<u>0x552567ece4d92fc5dc51a85d7ee5a51006e905098d913cc1d20cb4a577d30c56</u>	+ 708.0000000000000000 0000 sUSD [Synthetix.to]	✓
2	2023-09-01 09:32:00	<u>0xca5a85d889afec635732848da01f41f20189ed6baefe458cec44a0b78a898c69</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:26:16	<u>0x44a658b51d1aeed2c675cdcf91d5bddcad1b15e6962365cf9f1995fbc0602d15</u>	+ 1 3000usdt.net	✓
2	2024-01-05 05:16:58	<u>0x63e95644c6e844d57ec78ed4f46b98ad4688ae1e35a23fde7374828bf0901af4</u>	+ 1 2000usdc.cc	✓
3	2024-01-03 04:48:53	<u>0x1c98298ae8de4e5402bbe1d2d1427c7c4243c5a4406c5bae871b99fd21b19f3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-20 08:52:06	<u>0x301b394123a82d180c2fd8a989a04e8a659c83e0c4d9ba0b8cf6c588783f4a63</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 15:07:32	<u>0x3e877415092d4081f92e723aa5d0db4f8392819e50feac95aff1d097fbfc811b</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-09 19:22:15	<u>0x9fc86209ec0779687267f4af3a18f70e9a41521822b74e43af5e95e3d52188ea</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-06 02:56:24	<u>0x04238c3079bbd17a732c6a6e14b3e09b47348e63ccb9107c456f6ebfdd0158fa</u>	+ 1 \$100,000,000 SHIB	✓
8	2023-10-31 06:12:31	<u>0x62a70c217edef050b63196a3ee6a91e918b65db2ae055ee1ec5d05313aa71212</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 20:59:37	<u>0x109b30f7b820bbe148e2d4725ef0c345354ad724a046fd8fd746246163b1370e</u>	+ 1 tether.bz	✓
10	2023-10-22 20:59:29	<u>0x2a4bba1b291c693ba43d3a258b58b1315ec191753bca5fc41d19717a54e439f3</u>	+ 1 Voucher	✓
11	2023-10-22 20:16:41	<u>0xd4eedc7815a62c94a84d75b7deee66a5bdc7f736aea74a05eb4f87d0998939</u>	+ 1 .net	✓
12	2023-10-22 20:16:25	<u>0xf2feba186642a68ebe782175b438bfe0b15ebb3b2334cba82a035bc5d1918abe</u>	+ 1 Voucher	✓
13	2023-10-22 20:16:17	<u>0x1c9a750d89ad13c041b26971154b14fb444ec80da3eaa38e57b707aebf3ffe57</u>	+ 1 Voucher	✓
14	2023-10-21 19:34:11	<u>0x141a46f4f7d7d606e6ad883be0338d37dcf40ebd37ac77c4f29334c495698465</u>	+ 1 1	✓
15	2023-10-16 12:04:27	<u>0x54cc8e5f5a3d82bb56a6a6678c630b28484f43a815425ed1c9a518cdc1d33523</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 11:39:01	<u>0x99a8a24e34f0f4bce6b865acdf0a6d898f4ab5c68afb6a2ee118af3ab94bce68</u>	+ 1 circleusdnft.com	✓
17	2023-10-02 19:29:49	<u>0x363166a9a1bd07d059d0df27724d820bd73ee783640ab0fb83740d19ec5cf702</u>	+ 1 Shiba Inu	✓
18	2023-10-02 09:36:31	<u>0xa5dd6763b5489eb86343a1a828ff851ef075fc841b259c95504810a32233b38e</u>	+ 1 Shiba Inu	✓
19	2023-09-28 20:18:45	<u>0x41d040d114bd4e090a266bba95a98dde09c2db4c7f2471466e2f946fdb631f82</u>	+ 1 Shiba Inu	✓
20	2023-09-27 20:50:01	<u>0x565af9950eaa5b7d76a3665438d1a90374157f1739e98c513f7d58c403e1715a</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-21 20:25:11	<u>0xae955f3ecce5a241b49807b5d43adb755ec1349b9ae9c75425342bfed81d9e7a</u>	+ 1 Voucher	✓
22	2023-09-19 05:39:47	<u>0x7750af5d51157dc5175c85a631cb26a76f94852aef3c1204e8df6aa21f3335e</u>	+ 1 Voucher	✓
23	2023-09-17 23:28:32	<u>0x84cdbf9cdc4f6d32f30ac179ee0e222bbab4f07065d6642627310788aad5cb6f</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 16:43:20	<u>0xb010d5a177c5b715c0583c2ea416e42cf77b06c41e8743ecc905e00b7840b147</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-14 01:14:01	<u>0x9ea6d04a6c4850e58f22a8e8ac8349e68a49e1e6ad3d8c04874d74f31316ba27</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 20:12:48	<u>0x7b439c78b52f2f18a5072086321204ec9110953097cffbf4f368f974fed1beab</u>	+ 1 Voucher	✓
27	2023-09-13 03:12:53	<u>0x9412ea1eb432837f2c6ba417169e56902b3724f76faa50c909984eaca0aca13c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 04:38:05	<u>0x217049e4d0a55d2619374a5fa5af73a78ec577e2313fb2b1d5d38b0ef0b83e61</u>	+ 1 NFT Voucher	✓
29	2023-09-10 01:25:30	<u>0x31c7f471451ce34eaa57e541b47ad567aadf6bc773d0bcc3c603d41ff0d8090c</u>	+ 1 NFT Voucher	✓
30	2023-09-09 21:07:32	<u>0xca58366b2e57a9215048fbcce3164eafb5a1f496ae59200bfb8ba7d4980f2ae3</u>	+ 1 NFT Voucher	✓
31	2023-09-08 23:49:09	<u>0x2b79472aa625c70874cf46c9750b27fa4e2982a9995101e4dab87c8f9f114ef7</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:19:36	<u>0x007f64b6c63964fec58f13a8bb6fff789352887f32893e42212b35e248e92cd82</u>	+ 1 NFT Voucher	✓
33	2023-09-06 02:11:37	<u>0x26fef3373f5241155a60f89a96a65b8b5d8fc16c6a421240c569c1f757760db8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 02:08:07	<u>0xa6a6c600387bb7a65a6c4986839fffde6747a824b4f5281eaad06563a2712054</u>	+ 1 NFT Voucher	✓
35	2023-09-02 18:16:46	<u>0x85dd7fd080bf07fbdd81419350940e536605b63f3bfcc14826fa21e9b55b49f0</u>	+ 1 AIRDROPNFT	✓
36	2023-09-01 10:18:37	<u>0x71748b55de0b9bdc7f68ec2d2e43d2026f9146470a53ed8e27bffa8d6b4b</u>	+ 1 RNFT	✓
37	2023-09-01 04:04:31	<u>0xea3bc67066b367eb7998cba99e6d83ebe77d737c0c711f408ca7327ebe3d10a5</u>	+ 1 Voucher	✓
38	2023-09-01 00:48:35	<u>0xccda669387ad9fe31f71101cdb921647c8785f564d685658b4c43d12883b2ca0</u>	+ 1 VOUCHER	✓
39	2023-08-31 14:38:48	<u>0x5955123c117a556d6959cdaa4d45ec1128336dc7d3cbaadacd37c834c0ec3d87</u>	+ 1 Voucher	✓
40	2023-08-31 07:29:32	<u>0x54109a25264cbc967ab09fd2e87796e960e248d3bf1ae6e58a61c11903503d7e</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-31 07:29:26	<u>0xe22e2692c2881e571ca5a2d75abe1859aacac9869448b9f0636680803a603087</u>	+ 1 Weekly Giveaways	✓

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