


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5cd04aa12d2b14c16e1836fd6308d3ba6d60a9c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	168,150.750000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ARB VOUCHER	N/A VOUCHER
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:27:55	<u>0x9593f39c52ddb695928e02477f9809c313dab5f6da267c50801748da150585e1</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-10 14:48:18	<u>0xa7d4de5c506976349cf5d3bc130b6cd8abe213f8a87f2ef45cedc726c3e6e3ec</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:37:11	<u>0xbbdef70181e76e2b84642dfa0bf3b2de4c1bbc1307a3a91b8bc60b71ed80bcac</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 14:23:37	<u>0x315666e61f5af418861402ea3680ee85d6784cbcae024e922c79e818444638f</u>	+ 1 NEW YEAR GIFT	✓
3	2023-10-31 06:26:03	<u>0x3ed738dba5422e9adc63ea1a487edd719ec0c3906de2d52a85fe945ebe912c0e</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 23:21:30	<u>0x30a619c614e57675c80e9f63bde0db2ce9d787ef970a8c3c0f5df1c1b2461f00</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 00:47:51	<u>0x8e9b3fb31419f4fcfff1446c35ef45d4207a7cd64338a7e2cf071c3b890a4711</u>	+ 1 VOUCHER	✓
6	2023-10-16 12:17:33	<u>0x81bff52125bb1759a7b45c27f40f9ef1a322092caeaae45dcbff22490c40b63c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 07:18:28	<u>0x91343fda12cc2502b4e5e55e0f71f0cac3d75682fd14b193a35172f5ec54a8ed</u>	+ 1 Voucher	✓
8	2023-10-11 07:17:12	<u>0x8d0db3fe7e5869a60457c40e05b6bd482e4a3a3e7e38b1b61d3fa958da9fe26c</u>	+ 1 Voucher	✓
9	2023-09-27 13:02:29	<u>0x31ed8f9eeca82691d47d1deea620149307a7e23ed8d4f5e25fa1a5e7742c57f8</u>	+ 1 Shiba Inu	✓
10	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0fa9a6f436e9a22aa65fd13cda2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓
11	2023-09-19 05:52:19	<u>0xed5a4bde9d422d2d782dd6a68f7cc303567019f4d82cbdcc549946bd3b07f29d</u>	+ 1 Voucher	✓
12	2023-09-18 19:34:03	<u>0xcce753f5c8f77b0cd3320fb864fdf397ba86fe8401d21e833b94027ce0822090</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-18 09:13:21	<u>0xf38ffda8e4a8a99298a3c432fadeafa252a38914d1268d2647b964b10f86dfdc</u>	+ 1 usd-reward.com	✓
14	2023-09-16 18:51:57	<u>0x2836b77a7760b114ab2e4a213cfd491e6bf6668c2a66de3ca2837a9848670271</u>	+ 1 Voucher	✓
15	2023-09-16 17:33:07	<u>0xe15250b07f4c9d455903e93c7520cb44f9dd616fce24998608d316e1c111a608</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 17:32:33	<u>0xfba1480fcc2c0cd68c6c5619100762126dc14bda62e31147a5f6716e9685015d</u>	+ 1 Base Chain Raffle	✓
17	2023-09-16 17:31:11	<u>0x29dd563e2cad6c5ab488d8d70e1237e2a6010d768d1e010e0046e771b1fe2b8f</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-16 17:30:35	<u>0x96cf896419770c3e2f5400e1ad3c70a64768298836427cd3f6ace3f7297be908</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-16 17:23:05	<u>0x9a3a408fb5d23701526c3443f7ae2c51e9d6029419caf0d0c977b517f0900cfc</u>	+ 1 LIDO Drop	✓
20	2023-09-16 17:22:47	<u>0x4a84ef17d7cafba0e23778421b92a0d527e3e4a20a589ae6bfaafb81d0a06b66</u>	+ 1 NFT VOUCHER	✓
21	2023-09-16 17:21:55	<u>0x4d50e8b88c3ef385eac129638c8cfe097cc17980bc0189ddfce84b8b57131fbc</u>	+ 1 usdt-reward.com	✓
22	2023-09-14 10:57:56	<u>0x87b0ecad340c264b37ade90034e1bfb8d016e3eac400a76db7d3397ac25d68d8</u>	+ 1 usdt-claim.xyz	✓
23	2023-09-14 01:59:45	<u>0x6e34b840fd5f1a202f4297129ade355aeaea95990d306363caef2956c3cebf6</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 22:24:40	<u>0xc5de19f2993af95977d737803e1096ad7fb45c1f1d361f58fdf74c5ceda58cb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 04:25:16	<u>0x31fd5913290cc3f74aea</u> <u>c4da851438648bd264f4ab</u> <u>12d92a6802ac748838cc77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 14:46:04	<u>0xf8d40fc28a8116bc3f1f</u> <u>5f535d3c1038370bc4a1fa</u> <u>8431ce7c282e374e03dce3</u>	+ 1 drops-usdt.com	✓
27	2023-09-12 12:19:13	<u>0x60917ad6f3acc27dbe3c</u> <u>f726751d8bc1bf27894562</u> <u>4c57486fbd2043f2649a81</u>	+ 1 NFT Voucher	✓
28	2023-09-11 17:47:25	<u>0x00529b45c6281c9433c5</u> <u>db966fd5916155477c41a9</u> <u>cc97ddd2670b7c83e8ca1d</u>	+ 1 drop-usdt.com	✓
29	2023-09-11 03:41:24	<u>0xad77c73bfd13401573a6</u> <u>9226682e9375c6a844ccd9</u> <u>fdeab300582be667890816</u>	+ 1 drops-usdc.com	✓
30	2023-09-10 17:42:38	<u>0xcca22da2d14af63c38f8</u> <u>a5c2666218b0d766df7836</u> <u>19d8ea3281058bce06eabc</u>	+ 1 NFT Voucher	✓
31	2023-09-10 15:47:25	<u>0x183924f594696bb32e37</u> <u>4b250d7b9c6dfb42cbcbc2</u> <u>13d97e88b186739de8f805</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 01:20:14	<u>0x08dd3ed171c096847404</u> <u>8577d66dda362c748246dc</u> <u>cbf752fa598c957e42ce30</u>	+ 1 NFT VOUCHER	✓
33	2023-09-09 14:44:17	<u>0x583af945efd6beb88470</u> <u>67dc0d35d774cc09d65f1b</u> <u>f83f6d5ca200479a69d5bb</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 14:44:05	<u>0xacaf59829b3412124470</u> <u>e261d909a412b8624ee6dd</u> <u>96313529942ed11785d465</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 14:43:53	<u>0x81af0ea1266d5ce4185e</u> <u>623965a469777e9314e4f4</u> <u>93fad0b432d137ba7a4339</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 14:43:37	<u>0xbf54047c25d279cd5752</u> <u>6f1b23cff80cbfec72dd06</u> <u>c85e436b6e38b92e894cd0</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 14:43:25	<u>0xb20402180e5e41995a58</u> <u>a6587204c326b41a7066c9</u> <u>8b32f854cf0f1c405f9831</u>	+ 1 drop-usdc.com	✓
38	2023-09-09 14:43:11	<u>0x7b1b075685d97209a1b8</u> <u>456abed3d057a1b4784818</u> <u>2a152e32039d8d67161c95</u>	+ 1 drop-usdc.com	✓
39	2023-09-09 14:36:51	<u>0x3f56df754e8a10bd263d</u> <u>de70643f4efed1f901815c</u> <u>e0528f6111f9adff366d12</u>	+ 1 Vouchers	✓
40	2023-09-09 14:36:39	<u>0xc6e55cdcac09efa9e65a</u> <u>2b31675d8a881ae807b0f1</u> <u>7cc0be14b6611584d9d40c</u>	+ 1 Vouchers	✓
41	2023-09-09 14:26:54	<u>0x29b0776159fbc593bb13</u> <u>cbfce509e90afeae00eeaf</u> <u>807dd26d408221bdbd0255</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 14:26:46	<u>0x55844492fc18d4c8af11</u> <u>43e8a82c878de41a29fe96</u> <u>c68520bdb4abecc701afd9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 14:26:20	<u>0x5b91771acb41fdc23b13 ebedffa8a67fb9ced1c488 a412f1c989e38537a320e2</u>	+ 1 LIDO Drop	✓
44	2023-09-09 14:25:48	<u>0x62e0568cb5e204de3a52 0bfc1e9d714e26d4194c7f 7be4f35e972f5ea7344855</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 14:24:54	<u>0x8fbfa0300cc7884d67b4 a4efda643cc3e4555098e7 e2b994e234f9c94db18177</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-09 14:24:52	<u>0xd06a78038983179247c0 0f87fb24549df0d259a61e bdff207478cf06ff63039a</u>	+ 1 NFT VOUCHER	✓
47	2023-09-09 14:24:38	<u>0xe57ac20d6974155fbdfc 2db92fb6184adbd3a730a0 949a644e876d6066323765</u>	+ 1 drop-usdc.com	✓
48	2023-09-06 03:25:24	<u>0xf2a9bc8fc7b21ba43efb 768318761d728dee48c55c 459ef542d5e2b764d9e191</u>	+ 1 NFT Voucher	✓
49	2023-09-06 02:46:21	<u>0xa5cb422812304930d0a0 b0ffaf7d7306cd5b835c5f d9b3a293bfc18228200e</u>	+ 1 NFT Voucher	✓
50	2023-09-06 02:46:09	<u>0xf6abc3a044cc01163a97 91f6d79a18450c19d0e81a f606ab5b6bac12cbe390a7</u>	+ 1 DOT	✓
51	2023-09-03 14:39:27	<u>0xa8a0ea2d117260113016 62224cc0a7fb1cbbdc9d06 0836a6a5a75d53725bb256</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 15:51:42	<u>0x06514dee1c69cfee8f1b</u> <u>1c917c8aa289d085dc5839</u> <u>5d6c716db41fcca68ef68c</u>	+ 1 Weekly Giveaways	✓
53	2023-08-31 15:48:02	<u>0xc5930dc0fb2d9216e069</u> <u>60a7bdab9f8c181098e5b6</u> <u>2575ba11f1ff7998083760</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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