

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x65f84a610e28973cbf70d57761a7ed2c982bce64

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
#HEXPooL.net	155,800.000000000000000000 wHEX
#LINK	117.500000000000000000 LINKBonus.io - claim now
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
hwape_com	1 hwape_com
grilape	1 grilapenft
\$1000 Rewards	N/A 1000-usd.xyz
\$5000 USDC	N/A NFTVoucher
dYdX Event	N/A dYdXEvent.com
\$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
4602 USDC	N/A NFT Airdrop
\$1000 Rewards	N/A 1000-usdt.xyz
\$5000 USDC Voucher	N/A claim.circlest.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:13:45	<u>0xa0e5dd070cc0640d9000</u> <u>fd6e854b5a50e7a61360f2</u> <u>c00a81f0a72086f50db917</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-18 00:17:58	<u>0xef311d8ada30d538c6be</u> <u>1e1f96c5b513a3f6700410</u> <u>ac9397135055616571a38b</u>	+ 395.0000000000000000 0000 wSNX	✓
3	2023-08-27 18:42:20	<u>0x13097463a1a508cbb688</u> <u>6df9ffa06cdaef4eaf3efe</u> <u>e392a88292a399d64e8041</u>	+ 155,800.0000000000 00000000 wHEX	✓
4	2023-08-15 19:30:30	<u>0xd8493ed52f24e220572a</u> <u>b467adbf68367bbe18d91e</u> <u>0b248a789922e4ac482a23</u>	+ 117.5000000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 23:16:56	<u>0x1e7f726446c56058ffcc</u> <u>c5f3f1a0b151f6b3324bb8</u> <u>80d7b0d3db395d5e87fc29</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-09 23:03:31	<u>0x12ab8381f0171fdb8559</u> <u>93e510ce332d0df8c88f12</u> <u>02a11d93bdcc87cdde1f99</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:10:04	<u>0xdb162aa3149fc206b1ea</u> <u>12a1c081cbdb569d0a41ee</u> <u>4f92f4b21e3e7c9c8067fc</u>	+ 1 Claim Reward	✓
2	2023-12-16 02:08:24	<u>0xbdc290926961136ff92c</u> <u>e90e871c7a7e38d0178d45</u> <u>bd8b0ddc93f3b736f9c5eb</u>	+ 1 Claim Reward	✓
3	2023-12-16 02:07:26	<u>0xe92cbc57c53eae154a53</u> <u>f1014371baf0f03e31b738</u> <u>911252cc306c17e3a21141</u>	+ 1 Claim Reward	✓
4	2023-12-16 02:05:58	<u>0x203c490df9da51eb3015</u> <u>cc34dd1362bc414a1af367</u> <u>7a886aafdf5337ffe46454</u>	+ 1 Claim Reward	✓
5	2023-12-16 02:04:29	<u>0xc4d340a54fe13f626200</u> <u>2aff61d5e5c8085f59647a</u> <u>44a139084c19735ee97448</u>	+ 1 Claim Reward	✓
6	2023-12-13 07:16:20	<u>0x64086f3111d778c8d7a0</u> <u>a1e79409d858a77d6c1a01</u> <u>8243d6c2d65996fd55612c</u>	+ 1 Claim Reward	✓
7	2023-12-09 13:05:04	<u>0x06b39dc95beab6bc5a9f</u> <u>28da0a0422d6d113d7d4fd</u> <u>2f213c8a423b1fc3b02bee</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 13:03:52	<u>0x3819262612dd7425bb60fd6e0e1ec4d00e6aa1f16c6ab9e80e93e4c35360681e</u>	+ 1 2000usdt.link	✓
9	2023-12-04 10:32:22	<u>0xcc4a5a4dd10428f26e855d36ecb1ea34ea0278c0eead72cae3f7377a6967b9c7</u>	+ 1 Claim Reward	✓
10	2023-12-04 10:29:27	<u>0xa0f9cb78e8ae8abf70a1eefee9f8fe4bbac27f9c50ce22acb98f30cd916ac7df</u>	+ 1 Claim Reward	✓
11	2023-12-04 10:26:30	<u>0x71102c0e8f1643d01a053d75c7cac7ea896a5cb5e0c5fb413c21d4b809f3b8c7</u>	+ 1 Claim Reward	✓
12	2023-12-04 10:23:50	<u>0xd746327903be224295d0bc10eaa76dc3ba095d520a4e4401852fa4f550f96fe3</u>	+ 1 Claim Reward	✓
13	2023-12-04 10:19:08	<u>0xc96e4d9ddf548788d7afa0f8649b2ada08d6b7b6b7f13a6c8b67df100b14a940</u>	+ 1 Claim Reward	✓
14	2023-12-03 21:21:55	<u>0xbe6a57f6874648f621d2500c4a98d7104760db2c50973a02ef30f7817f7e0514</u>	+ 1 Claim Reward	✓
15	2023-11-29 06:28:25	<u>0x5e69621de8b950160fa7d6ff70a85313a6467ff820cfa24bd528126563f7f9f5</u>	+ 1 2000usdt.top	✓
16	2023-11-29 03:26:35	<u>0xaf17e446dcfecf51e0d40e573c96f3fc6128222f1314f3a6d06d7e9a487696d4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 18:02:56	<u>0x42021e2236bc1afc542508df1cb2f0835d914623c0e1a0969cc15bf9d4f56b32</u>	+ 1 AIRDROP	✓
18	2023-11-13 16:53:16	<u>0xeaa8ddad0dcb1a549584012d58fe86e31510e459a64f652e21ab59a0df635ea4</u>	+ 1 t.xyz	✓
19	2023-11-13 16:52:56	<u>0xe0178380813eb530dc9113c375ca17421405600128c9a09fc92fce0ba0a8565f</u>	+ 1 Reward at tether.ma	✓
20	2023-11-12 04:07:30	<u>0xe3bced416a23924befd539988eb9d69505b2c171c4275e748bcab94c5461d6fd</u>	+ 1 liveusdt.site	✓
21	2023-11-09 01:06:47	<u>0x00ca772da9e495832b039c810d82852efcf3cc0665aeeca7542ebf757ca165be</u>	+ 1 op1.org	✓
22	2023-10-29 03:17:46	<u>0x43a452458cee7918b7868eabbc227c4fa71931cc9fe9297c4345d75246991ca</u>	+ 1 d.net	✓
23	2023-10-29 03:17:30	<u>0x87e4b556a307c1f5000fadc637d89d563ca4e24ad155247bb9af609d211de3</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 03:17:20	<u>0x8f33b3171b500f7e3ab6e09c456fe258dcf81144226856ad1e88d654d31bead1</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 03:17:20	<u>0xef264a419f06c772759cedc624a3c8d3bb5e4c327d4212a7b04a3fff87b1b26b</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 03:17:13	<u>0x4a7cc72019b5a3ac134e</u> <u>f90743acf0c87676878439</u> <u>570e5073ee67b77b154176</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 03:17:01	<u>0x72355a38e92cebe1a078</u> <u>0dd55e4c6bba701ece5a45</u> <u>a2da2467a0969da3244209</u>	+ 1 Voucher	✓
28	2023-10-10 21:10:58	<u>0x91dc8b4190a5bad18e3b</u> <u>e96544363f76a5eae8b53f</u> <u>0b7673c435622fe5d23335</u>	+ 1 1000-usd.xyz	✓
29	2023-10-10 21:10:50	<u>0x986adc1c6411adb8d3ba</u> <u>531dc1987ffc4b236099ac</u> <u>0efac71f8413c3f87e8a9c</u>	+ 1 com	✓
30	2023-10-07 23:34:34	<u>0xfd455c6def1777d19497</u> <u>49b52f3b8e6808a037f05f</u> <u>6a5faef71e1ab1f70551ec</u>	+ 1 NFT Voucher	✓
31	2023-10-07 20:48:40	<u>0x9eb013e2a7ba5dc0c81f</u> <u>1e7d691fa90052caa04afb</u> <u>b4ffdfb0df6dd0b48d04d7</u>	+ 1 1000-usdt.xyz	✓
32	2023-10-07 20:48:38	<u>0x365c3d7c24f4779788a1</u> <u>5a9e247c5f8312c1de10dc</u> <u>160c6ec0f373d02bc5fb2f</u>	+ 1 rds.net	✓
33	2023-10-07 20:48:12	<u>0x802ab4500017fab1beda</u> <u>d410e2642a0ca2452abea4</u> <u>6e9fdb1f73367036d36f88</u>	+ 1 tether.pm	✓
34	2023-09-27 19:08:29	<u>0x9142266f9899e20daec9</u> <u>b1d1f75779bdb78264abe3</u> <u>bde8a3e1bfdb519d10add9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 12:08:06	<u>0x8d43dd80b3baf2c266e</u> <u>daf585094f45ecfe243b3b</u> <u>aa1e6cf3b3528ab6473ca0</u>	+ 1 Shiba Inu	✓
36	2023-09-19 06:52:38	<u>0x4a6c921276cb921ab5ac</u> <u>2293678380a83dea29231d</u> <u>6650d0f65be36d637175cf</u>	+ 1 Voucher	✓
37	2023-09-18 19:30:55	<u>0xd2ee8b4d0e2b928b9f8f</u> <u>abdc62630c552410e43d95</u> <u>d455dfbb68b44a47031f50</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 20:10:49	<u>0xd5b50efc867151d28512</u> <u>49475a8072c90f4b86537c</u> <u>f6af55dcc7858a4d301e88</u>	+ 1 Voucher	✓
39	2023-09-17 11:00:22	<u>0x2b4e8cff37d9f458d0cf</u> <u>1768f4041a578b89e37ff1</u> <u>f990e4bfc032bc4ca895b6</u>	+ 1 Voucher	✓
40	2023-09-17 01:35:48	<u>0x661768f56d619df21eed</u> <u>e5aeec90a35dfc9e8521e8</u> <u>ecfd97022579457c496c11</u>	+ 1 drop-usdc.com	✓
41	2023-09-14 04:27:30	<u>0xf7866cbf67ccf6b2dfb5</u> <u>27c697fd929c94aa9b89bd</u> <u>03425038f8bbbf39a0d79d</u>	+ 1 NFT Airdrop	✓
42	2023-09-13 21:58:42	<u>0x1af823e5d3ec61a6b062</u> <u>8f95160d5c9fe10c72d5b0</u> <u>f367554e0d318c5dad9cdc</u>	+ 1 Voucher	✓
43	2023-09-13 18:11:18	<u>0x45efa8e9da5069d12634</u> <u>efb985f4bf89f4435b7ef8</u> <u>55b79f535fa382d1afd280</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 18:36:03	<u>0x2b9bd88a2449aeed40df24184e35cab6be08f0c04ae77b7839dbf4d4918ee05c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-08-29 12:44:36	<u>0x1fb314273481f32ce002a4009b02a7561802d68997145d2a879592362e12b982</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 22:46:10	<u>0xaa99a5277144c315e64d4974161c0d339eecd78be54ca63be3a6c4d57b14820</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 08:11:41	<u>0xb15bab3ad6d253e330c50cda9d40d723195d8f5a4386adcb2b5824867143d8ed</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 23:41:54	<u>0x89168a76124f28ab8105ecc51e7f3b1dbca8d7a9a3f59cfe7ed93d36ba7e5aeb</u>	+ 1 claim.circleweekly .net	✓
49	2023-08-27 03:30:17	<u>0xac9d312c4e8a89cd86b1cc1729b96ab9b9295ac2a49c6dcec19ab9a4ef3ff4ba</u>	+ 1 UNI-V3-POS	✓
50	2023-08-27 03:29:35	<u>0xcd8f1f1453f02c743e631d5d894524ea0c94e87dfcd87afa6bd144b126ab7d3</u>	+ 1 claim.circlest.net	✓
51	2023-08-27 03:29:17	<u>0x2da0f3eba3def4b775a45f62b846b1be21d5fccd53820ff17f8870ac4a4ab5e0</u>	+ 1 drop-circle.xyz	✓
52	2023-08-26 18:48:39	<u>0xfc2ac4f1e03a7f07d2aae7bfb2fa482d54fdb5c22d7d12507a77332b0e9bd849</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 18:11:17	<u>0xb1b0f7007c649b7a0e8e25f9a37733b85ba7891a31505408962defb1ccde4169</u>	+ 1 NFTVoucher	✓
54	2023-08-23 23:28:46	<u>0x6c987f8edbf45d1c8ac3469284c183152fdbba004cbfdefa212755c88b9eff70e</u>	+ 1 Lido DAO	✓
55	2023-08-22 22:19:27	<u>0x1cb9f63411fc81f4b63214b10ffbccd367be3e8301c92fedc0fe07492058a717</u>	+ 1 usd-drop.xyz	✓
56	2023-08-16 21:47:21	<u>0x5cc4d31c5a78d677d16ec92725fe622653a5edc25096b0849f2d9c351e656a65</u>	+ 1 Pass	✓
57	2023-08-15 05:15:09	<u>0x2960e820d6ec455cad8e61aad9c5bd15758815c5fc9e0015e7818f26a6ff4b02</u>	+ 1 Voucher	✓
58	2023-08-14 21:09:09	<u>0x5e1da67070a8217e62865a6cb85eb05e7d275f7676efb9d1923d706971275b0a</u>	+ 1 drops-reward.xyz	✓
59	2023-08-14 09:50:22	<u>0x6a151e6126f228ddb14c2bf3f5f03b0c32a8518551a7bd4d8789380104bbbe4e</u>	+ 1 Voucher	✓
60	2023-08-13 02:29:56	<u>0x3be55c3b1fc46f0cc9a5a9f992bf2f1a390ffce4da313288b62c521df720fa60</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-11 01:20:34	<u>0x2a9b38df2fdf1855136ade99e572d2bccbeab7867994ac1c071274fa5a577138</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 21:35:46	<u>0x553b34ec53f33c4d67283e40e06bf7afacad14eb615009568fec1229f181fb3</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 03:30:59	<u>0x5901c8648da24322b41cc98a67ce2a0346fd8f963b349d56449d230a85f24795</u>	+ 1 1000-rewards.xyz	✓
64	2023-08-06 17:32:58	<u>0x06728172a33351d1b66c3fae8b53923f2d0cc5a3daf1985dba88101b8ab4e318</u>	+ 1 STAX	✓
65	2023-08-01 23:36:02	<u>0x5b1726b0ebcb36e5a5bbfba08bf8cc276480dbe5c45a9ca6cbff4489f9e4832f</u>	+ 1 FREESPIN	✓
66	2023-08-01 12:01:32	<u>0x95339866e889212ed00bc78293843b66d59dc2e140d092e7c2aa825f95b123ce</u>	+ 1 APE COIN	✓
67	2023-07-31 00:16:54	<u>0x5fa4bbf83ca1b06b288cde78a1f0cd13271fb21c7bc005c6b1cf57afb991c540</u>	+ 1 APE COIN	✓
68	2023-07-29 13:37:02	<u>0x661ec0cad1d2bf8adb4942ba7d55c00d10d092dafd0d70c74e2999731a8a363b</u>	+ 1 STAX	✓
69	2023-07-28 10:22:34	<u>0xe3b5fdc6fa2db5f6cb0a59bc35d06de4a244fda7480a96b18295494d18f95d3e</u>	+ 1 REVOLUTION	✓
70	2023-07-26 16:43:59	<u>0x9d0ed7770e09201151b0ea479383912349d6a3b124e571676178f2f92c9edd4d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-25 21:08:17	<u>0x3c752cfd5a8e55d7a398</u> <u>280d6c97461d0b05fe4867</u> <u>97f08d677e41a70644ae03</u>	+ 1 USDC	✓
72	2023-07-23 14:18:53	<u>0x6b07f6879896fa5e55d8</u> <u>fe4956d1c19165eeb70154</u> <u>4b2b7a42f5b364f4da2b74</u>	+ 1 dYdXEvent.com	✓
73	2023-07-23 09:57:33	<u>0x4bae835ac2d7ddf77146</u> <u>8152ad04bdb34932055324</u> <u>cb7c5cc98afe4134e96894</u>	+ 1 APE COIN	✓
74	2023-07-22 02:10:31	<u>0x012d71d7da7fd9e0d3b9</u> <u>47c42c8a1f86811326c597</u> <u>af6a91242fa951296a71eb</u>	+ 1 \$2000 USDT	✓
75	2023-07-22 02:06:57	<u>0x26810a11e82679231d25</u> <u>fad0f3082c379a560d7bd2</u> <u>1ee00151f0220adf8f9f7b</u>	+ 1 \$2000 USDT	✓
76	2023-07-21 00:48:39	<u>0xa5d69c1b086e975002d6</u> <u>69a172886e763ed3674a81</u> <u>70f2eb2f19453e2a54b77c</u>	+ 1 1ETH	✓
77	2023-07-19 03:49:11	<u>0x9fa65a9ace788539b91d</u> <u>dcb02c86a759aa568ae80d</u> <u>625cd9146ec3d0fe5cdc37</u>	+ 1 UniEvent.Plus	✓
78	2023-07-18 04:00:56	<u>0x6987d73e1cf9d1b395f4</u> <u>7162ecf441bc0dd3c02589</u> <u>c2f4ee9a2e38b842aea3bb</u>	+ 1 UniEvent.Plus	✓

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