


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x81f458d0cadc152c9019f17b8ba2d53a1ccfcea9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	180,250.000000000000000000 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
m	28,311.000000000000000000 USDT
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
\$5000 USDT	N/A usd-drop.com
15,000\$ SHIB	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
2000\$ Reward	N/A usdt-rewards.xyz
3000\$ APE	N/A VOUCHER
!! \$30,000 SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
700 LDO	N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:33:46	<u>0x12ea74f09ac0a92f3633af5bfb89487a19027ef5fa7c4b511b96bf66ede54d88</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-03 21:21:22	<u>0x4cb52424ff31c6ce4640f3dde866e3d59aecef29d721fcf4a44f9d0b6a74b298</u>	+ 28,311.000000000000 0000000 USDT	✓
3	2023-09-12 06:19:31	<u>0xd95b42fd4b5582350a9169bd4604f1ba1302667e9f72310328d9829199b9a982</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-09-01 08:57:31	<u>0x1abedcc273287b2d8cb75db0a480c8a9567d47bf3cdfbbdf03d26798df5da54c</u>	+ 180,250.000000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 16:06:40	<u>0xb73f04ed0d242c92e60d77ed1d63b2d79dccce053fbc2245754e0ee8cc5c5021</u>	+ 1 Airdrop	✓
2	2023-11-23 08:43:36	<u>0x099268b0242253c38cc15f2196c90792181cbec236d9d4951593c52cd90a5197</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-18 21:06:39	<u>0x57a2b1815e42e454c50c4703dae445e61008a5379ecb71eb52556f028e568fb0</u>	+ 1 Tether	✓
4	2023-11-18 20:47:38	<u>0xb064ba755bc6d827c5401526edc9047e2b3a3cbd370acfc394cb434686c783da</u>	+ 1 ro	✓
5	2023-11-18 20:47:12	<u>0xbb27acaed8dccc3b8a97b6c493339e60416c1d8d70802658a6b545c6bacb90b</u>	+ 1 yz	✓
6	2023-11-09 17:47:05	<u>0xb109d9fbf76f11ef40b745d5d95426be280f1d2458502462fa001faf4857400e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-19 00:18:07	<u>0xaf445097440a9a9e58ffdbc34f7c0fc1c3ab101b3aa39debeee2be9639666b8b</u>	+ 1 ALRDROPMETA	✓
8	2023-10-16 14:23:13	<u>0x19eef0fd19f70cf45152eb47c926d24e51530e36584f9a71cda3e67ebdc12514</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-09 21:22:50	<u>0xc0a70d6b82f08d3d1634bf19b62fd0f306f4be771064972a153324646d4882de</u>	+ 1 Voucher	✓
10	2023-10-09 19:44:39	<u>0x47234a21f40fc420b738cd7bbf09b7a50a255cfd03937733fe02d2dc5006034</u>	+ 1 Vouchers	✓
11	2023-10-09 12:40:55	<u>0x8f6f940a50eed5c713522298cfe7052933f82ec53ce0bd1cd7b6257a5d787bdb</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 12:40:49	<u>0xe0e3936836e44df21a6d740e52004f4285e7b8084f4ea5c3b5a916aa5d97bf77</u>	+ 1 drop-usd.me	✓
13	2023-10-08 23:32:22	<u>0x41bb44b7fe12d1ebaf0496917317b630f95807b5b3385fcf9cc4491e8484da82</u>	+ 1 MINT1	✓
14	2023-10-08 22:01:05	<u>0x89790fb79aa05352035c426314e51e4159c1113b59b0f7da8e3c529635b36537</u>	+ 1 Voucher	✓
15	2023-10-08 21:37:40	<u>0xe23b99b0f9832b41efad82e0a6392e28da25370b3b0189d4e9c21a34d3eea71d</u>	+ 1 Vouchers	✓
16	2023-10-08 21:36:14	<u>0x3a3d866b488b7507e9b40eab88811d05e23fff2a6b7837fbfac61c2ce99c61c1</u>	+ 1 usdtdrop.org	✓
17	2023-10-08 21:35:48	<u>0x0af5477be308b5eca505bb167c8496fc0321e594923aa76145cf56a9be419d8f</u>	+ 1 tether.cx	✓
18	2023-10-08 05:42:18	<u>0xcbe70af40709570712c4b15d1460fcddc9a5eba5e072e1fb3a6fdf58b54a20e5</u>	+ 1 VRUP	✓
19	2023-10-08 00:50:55	<u>0xc1f11f72e33a55d97eb017191b59352f653912d2d9c24d38b9fbecfb4e73d9ea</u>	+ 1 Voucher	✓
20	2023-10-07 20:25:16	<u>0xa4d9c9a499b909ed9d30d3c774674a01feef58bcc3c200de507f0ce7dbb70b55</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 20:25:14	<u>0xd38c60909729b9fcc5b2 b43e5953cd3d9178fc0cf2 6cd735d75d4922d4a25daa</u>	+ 1 tether.bz	✓
22	2023-10-07 20:24:48	<u>0x3f30a85e72697287e6e8 26117c67a0039d5f0cb331 b802d75fe2b8a742eceb2</u>	+ 1 1000-usdt.xyz	✓
23	2023-10-06 13:11:11	<u>0xebd1914d2ce676b5357c ce9aace599527303ede413 105b99c0fe664f95bbbdca</u>	+ 1 Voucher	✓
24	2023-10-05 22:37:21	<u>0xc3704309f4ab5e105ce3 a7878e3daef0fe8a4ce435 f1ad2f5f8d768d20239cfb</u>	+ 1 Vouchers	✓
25	2023-10-05 22:37:13	<u>0x77c4443a450f2d2769e0 85e7d0174e9533b8dcc311 99679aaf14f472474fa564</u>	+ 1 usd-drop.org	✓
26	2023-10-05 22:37:07	<u>0xbca799b1c834f5a15934 e662928b41c4b43b0da3f6 a16bee7097d545c222ef7b</u>	+ 1 Vouchers	✓
27	2023-10-05 22:36:49	<u>0x7fc0489be750212deb5e 34938014a46b920f33ab34 932cc77c98e304d9f9952f</u>	+ 1 ther.org	✓
28	2023-10-05 22:36:49	<u>0x2cd7b66b141f5c42628e 3ab627fbee5199aa2b18c 54c5594dc24caaf2249934</u>	+ 1 tether.ac	✓
29	2023-10-04 10:59:30	<u>0xa92b8d8e0eb8e700f2ce aa04c882f3b60e1e7d9fa6 e1935b537dda7c3cd46787</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-04 09:47:45	<u>0x5b1b7cd27ba773ab7bc92ae229db524c5fe4cbf8743f526ca8614541b717e815</u>	+ 1 https://boneshibe.com/	✓
31	2023-10-04 00:31:25	<u>0xdb00dfa480d123b4392bbbc4ef967498b485775ebfd968a765bf53890479e387</u>	+ 1 dt.org	✓
32	2023-10-02 18:27:12	<u>0x4b5576310a02ed1606d1dfc93a56550314dd308e288c7992a6f8201b1a7dfe2b</u>	+ 1 usd-drops.com	✓
33	2023-10-02 18:26:34	<u>0x94260d9c404f65c63a1bc765b8db68aab92b0e9165624ddf66c327c2f7cd535e</u>	+ 1 usd-drop.com	✓
34	2023-09-30 12:34:37	<u>0xf0f7dd6ca5d8a086883d3ff489cb60ad2066248dfd10edc74a7e01376fc84bc</u>	+ 1 drop-usd.me	✓
35	2023-09-28 18:27:37	<u>0x370cd809c841b18de57b71eb010db0ce03bf618203684b47d2328b4128e3f8c3</u>	+ 1 Shiba Inu	✓
36	2023-09-28 12:15:49	<u>0xa8557ccb4b8d37f2aac5de1a4a20b1d97a397270caf60a2905e4c703cf4f8347</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
37	2023-09-27 20:32:47	<u>0xea48587d3a3a77618273beec1d847087e33639903a029dd7b42069e622317ff6</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 20:20:51	<u>0x03250e9625ae06b0eb585cdc96ba22b9e6ca938ba7a07cbece44db00559487f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 18:29:26	<u>0x1fe30a191cdf0db19a8569acb11e698b518eb3cd555c3b548787b7167aaf346e</u>	+ 1 NFT Giveaway	✓
40	2023-09-27 18:29:06	<u>0xf27baae587d4235855bc1894b88ff82de9e96eb54cbebb5d7012824e3915a2b4</u>	+ 1 NFT Airdrop	✓
41	2023-09-27 18:21:16	<u>0xdb104f726b926db0e52882117a558cb0963c42c62dc5624e78f60766b6b99d5e</u>	+ 1 NFT Airdrop	✓
42	2023-09-27 18:21:06	<u>0x03a78dece128994a425d6e65b7c6c7bf96638754d99c91a85d3bdbea30202af8</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 18:20:26	<u>0x00ea501d100f36f27e4ceb073fcfe323b45ea48b4d93459793228b3d0c2cfbed</u>	+ 1 1000-rewards.com	✓
44	2023-09-27 00:30:01	<u>0xc8ee5dc95b26407cdcdb7e7410f8cdcc8a970ef324072c2d7f8a9a2dec89ff92</u>	+ 1 Voucher	✓
45	2023-09-25 13:39:53	<u>0x133c119d27617fc7c09fdb2a48f05724e365962c819e026ad5ad86aae47d36e7</u>	+ 1 Voucher	✓
46	2023-09-25 13:24:31	<u>0x14f7a8375aca0d5aef6c375bed4e141a5486250672f318e5b37bb421ef2aa8f5</u>	+ 1 drop-usd.me	✓
47	2023-09-23 16:25:30	<u>0x415358b54d0d41c9041d5b853d4f050af81749a8ea6f5363931e9622c2b3a45e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 11:54:25	<u>0x697b01391a03843fc2201559dd0c9c793586cdcd110a4d4840a83f62021cbc5d</u>	+ 1 Voucher	✓
49	2023-09-19 05:42:33	<u>0xf3d39d6093485a26a617017ed9d4cab38221966cdd3ba0f0f717c8c52a2bd7ba</u>	+ 1 Voucher	✓
50	2023-09-18 16:37:39	<u>0xc7c1db0c6c8027af36daaa03c927ec741ae3c92f527398947134688c510f299d</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-15 19:12:10	<u>0x3bf58b045439b2202a76096729e5ef19486ffb4e798bed4b67edac2f770abf3b</u>	+ 1 Voucher	✓
52	2023-09-15 18:40:27	<u>0x5612727ec941d344246fe4f8814b0e0f4d6a206587af2b1ce36a18c77f757e7c</u>	+ 1 usdt-reward.com	✓
53	2023-09-15 06:10:27	<u>0x401618624562cc5e21c5b78d5faef8b7c8a937a35cb903de9e13bf238ad90c58</u>	+ 1 Voucher	✓
54	2023-09-14 04:19:44	<u>0xfa081389a70b57af7d10da58e83cd3eceeaaefa5ee303fe22c63d1d884a3f8c</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 21:51:48	<u>0xb4d4fe68f88f2d8842c66f641745225d37e7fb18a7276a7dc20d7f1f406cb80f</u>	+ 1 Voucher	✓
56	2023-09-13 07:28:44	<u>0x7475d8da918eff0c12cdaafa2f3b39a4d857620855e4ed8202acf7184fe79bd66</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 00:43:26	<u>0x27191944df55514081afcffe2fda7aa4ad4d92b2ae3b26df009c8247642acaeb</u>	+ 1 \$2000 USDC	✓
58	2023-09-13 00:24:58	<u>0x2eacc5e652a3ace31ad81dec535204b6f07d2b9678299f430648c3063e75d707</u>	+ 1 \$2000 USDC	✓
59	2023-09-11 21:26:49	<u>0x88850fd1a141cadff229e5b49af8a27f55446a0add03a9e96a98015db01545a3</u>	+ 1 NFT Voucher	✓
60	2023-09-11 17:22:53	<u>0x55a754e7f936d8168223e67b6a0bc8f3c6ba01390c194b2fcda5be9ba2cf72b4</u>	+ 1 drop-usdt.com	✓
61	2023-09-11 16:54:37	<u>0xc3e05616884980f3585de2a1d6a130e7f89b660f146e656209ce6428f21944fd</u>	+ 1 Voucher	✓
62	2023-09-10 16:08:07	<u>0x3e16cfb9e70d4dec752a800789d58dba51bc9e65e5fc821adf46ea2830119cde</u>	+ 1 Bored Ape	✓
63	2023-09-10 04:30:32	<u>0x3854c3dfdc632a14fd722d7bc4bb1eb8418179b0ea2b099b2413d3c4d985ef52</u>	+ 1 NFT Voucher	✓
64	2023-09-10 01:22:42	<u>0xd6343a592bec3c848550defc1f533258f4901ec8ceb98f5e17ea9637985ffc81</u>	+ 1 NFT Voucher	✓
65	2023-09-09 23:25:15	<u>0xe3dc67a6cedbd4937a408d99c6447efb27b5c85591980a79c3ef1063c5fe9586</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 21:05:20	<u>0xf6dd75fba6a81af0df0b36910a43e5b1b9c451e87ed45427f3cd688de5620849</u>	+ 1 NFT Voucher	✓
67	2023-09-09 20:29:42	<u>0xa35fea7ab5dc36783fd3cb2081e738ed53961c606bc270a8431f97b0203caa69</u>	+ 1 drop-usdc.com	✓
68	2023-09-09 20:29:28	<u>0x35e56d6332bffe0d732ff7354e8fb132ed566da32d5d848e515a50a1c6a4d9a5</u>	+ 1 drop-usdc.com	✓
69	2023-09-09 20:29:14	<u>0xa250550013bed0735b552f566f05f73a99e82cc34b511e1fdfaecef84b402296</u>	+ 1 drop-usdc.com	✓
70	2023-09-09 20:22:30	<u>0x69677b6ba55482e5bf11db14b592dfab52acdb187f388b513ddaada9b33ca763</u>	+ 1 drop-circle.xyz	✓
71	2023-09-09 18:12:04	<u>0xffff612997a78b75600a3f8aa22248a87efb7f4a328fce537342468a95a9853e4</u>	+ 1 Uniswap giveaway	✓
72	2023-09-09 18:11:46	<u>0xe6c98416ef19a54397f6befc5b7b6e9f1fe155c0966d40704236ee506baf16a9</u>	+ 1 Base Chain Raffle	✓
73	2023-09-09 18:11:36	<u>0x4f4b787daef90b9c609a4bcc32668e6a207a69d54a7ee7e51992950d4af36b35</u>	+ 1 LIDO Drop	✓
74	2023-09-09 18:11:24	<u>0x6588c713a9d1839a543363f65f225341f3002224c18e60bdc8adac1f3f2bcab2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-09 18:10:56	<u>0xa189dc3c5a12f180b9e5a90cbb73d9f399587357e7a5af6ec5790c0e13c951d4</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-09 18:10:48	<u>0x2b7419b80ef2b2416b9cf09c0c5b6c0e22ee3e8ff8585fdb42e76ba49236b25a</u>	+ 1 NFT VOUCHER	✓
77	2023-09-09 06:24:30	<u>0x8d6af0d23ba3e1150de6b866ff39aa44e1133a8504724b5f4a6b540c5742dc3a</u>	+ 1 Voucher	✓
78	2023-09-09 02:40:40	<u>0x09d28090b8248b634e292f78e9237f7d95e3f084bf2c36149bfb1e8fa8f9063d</u>	+ 1 VEN	✓
79	2023-09-08 15:32:57	<u>0x607b3d141171be461de21c418551a8effa8dc64413dae fb5507da2c93579637d</u>	+ 1 Staking Bounty Reward	✓
80	2023-09-08 15:32:51	<u>0xf3a41fe65e5c7eea3dcb90daf15a521262063e5c36aebdebfd34f6cc9eb8dac7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-08 15:32:43	<u>0x272786e2e7e204515764ac4f3e8951dfa4fa28e184fd7653ef2dec0f64bc9918</u>	+ 1 Vouchers	✓
82	2023-09-08 15:32:35	<u>0xcd47b158796c799dca3cca120916208c359e2a2128c80f954d1ee9854269e4a1</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-09-08 15:32:13	<u>0xcb40e5ddc297c09b68558caa673b081427d1f55f35d0aa2c8dc1ddae7e707839</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-08 08:29:01	<u>0x071d425372d32b766ab476b5d8b445774464c69c22f8df1b751b8648cf6a6e62</u>	+ 1 Voucher	✓
85	2023-09-08 01:04:45	<u>0x3c6032af58378b7cc98a99511b7a27ead24060d9747db028f99644c1a87a331f</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-06 21:55:55	<u>0xf0873c85aaed30b150e562d3835be9b355a19b6916676a2d8eeffd8b38f058d2</u>	+ 1 NFT Voucher	✓
87	2023-09-06 21:23:25	<u>0x59d5fba93f8e76f9f4fd df8c64f5f44fabfa8ac7ba da13493ddfaf19ca3d2470</u>	+ 1 STAX	✓
88	2023-09-06 21:21:47	<u>0xc6b536028b7945119424cea863b401d999b4f43072625e2f95c40d42e1332cea</u>	+ 1 \$3500 USDC	✓
89	2023-09-05 02:06:43	<u>0x9e2f6d69811097dcfabf fa03b2b5e5dbe08f30099d e65c86f752feefde8f8369</u>	+ 1 NFT Voucher	✓
90	2023-09-04 16:50:12	<u>0xa62d12cf5e7b120309b7 ac519762c461927419b389 5d81646eb011b874fc8c5e</u>	+ 1 Airdrop	✓
91	2023-09-04 01:43:21	<u>0xa4a20f96822e819a6544 a9f3a5f95ad7fd2b9d68ea 122cb38c68bafa72a7b572</u>	+ 1 Voucher	✓
92	2023-09-03 20:30:10	<u>0x45c009e8223717655b61 9bba03a8737ba91df705d1 289b1a310e432a57c8d28d</u>	+ 1 NFT Voucher	✓

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93	2023-09-03 17:04:52	<u>0xf5069dd0ab9657bf15a93bcbd1b1174cc82ea0d14bc5c2712d48f968f51b7555</u>	+ 1 Base Chain Raffle	✓
94	2023-09-03 17:03:50	<u>0x8060df0eb6a04772d9ff8e02691f5a9e30bf396eaa8e799bf43f53dd8986d63a</u>	+ 1 NFT Voucher	✓
95	2023-09-03 17:03:26	<u>0xfa5f1d2a647213be74c7c97557e345e1a1c869215f43dcdcff4c9aef1cba7852</u>	+ 1 NFT Voucher	✓
96	2023-09-03 17:03:10	<u>0x41f704f4eb41130d0e646050ab0ab4fc88106ca9a97fcf2197925a43669ab773</u>	+ 1 NFT Airdrop	✓
97	2023-09-03 17:02:36	<u>0x8adb29ea3df1adc768e84460e54cd2215d9c13059a8f970853b65fa9be6485db</u>	+ 1 NFT Airdrop	✓
98	2023-09-03 17:02:18	<u>0x4cdf9cbb2170c04a3410102701d8b9f0a57027fcd216a4930a7528c2ce2498c0</u>	+ 1 usdt-rewards.xyz	✓
99	2023-09-03 17:02:04	<u>0x77e95da3e34279906bae6fd8e59b8e11ff2c99d189b55bc744c502be35f7df06</u>	+ 1 NFT Voucher	✓
100	2023-09-03 17:01:54	<u>0x6c0b9a87da90d3a00394b0ef9a6a8939b86ce881a97fd0fba8ee4073edbf9dc1</u>	+ 1 Vouchers	✓
101	2023-09-02 12:23:40	<u>0x9dce7a1cd4af4300e182b821fddf8fbe1e98742eed3311d3b3a793610a1f251</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-02 08:01:26	<u>0x0b19e9fa9de89fb96b566653464ad220356e7ff36a460f6820170c937ddfa5d2</u>	+ 1 Voucher	✓
103	2023-09-01 20:33:41	<u>0x790d754ff2d6e97f8ad4ec01c2167550da32d2648dff2f60a276d2d19c75ac6</u>	+ 1 Voucher	✓
104	2023-09-01 14:28:13	<u>0x860a84cc6758b3fbbc02f816f8f1618615e9caa9846d50fd7032e0bf23aa541f</u>	+ 1 VOUCHER	✓
105	2023-09-01 11:54:28	<u>0xf89e85612db543ae27c2c9c9bae79fc2bad7e74a062f61b7744277c323a503fd</u>	+ 1 Weekly Giveaways	✓
106	2023-09-01 11:54:28	<u>0x03d24b31d8f60a59c7fc78fd80d7ab5854cc980b3f08373ccc70967588cb8531</u>	+ 1 usdt-reward.xyz	✓
107	2023-08-31 12:20:52	<u>0xe10fdd7b88c1ccd22018f6efe48c96df05905432dc ef554ca5f7655ae59f8f38</u>	+ 1 UNI-V3-PoS	✓
108	2023-08-31 12:10:28	<u>0xbab36f17aff137905d70f7fc8f3fef7a27eddaf94c93dced145c6c0424ceea35</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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