

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x824be30f51300d4059504dfb1ab2bb5ee1280aaa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
#HEXPooL.net	168,150.750000000000000000 wHEX
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 Rewards	N/A usd-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:24:01	<u>0x5b070ce49c68a07beec29942e162d588b30f16fa83db4ce0720ca08c05d327f1</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-10 14:36:52	<u>0xa8cc45ac8656c8f64d8a46754b2022a0f7a0f6767beb12f9b6954dc79d27160b</u>	+ 168,150.7500000000 00000000 wHEX	✓
3	2023-09-09 11:24:34	<u>0x3408e79ccf9ea0660614ce27698c4b4687063f7ca7f79f935da8f929e441037e</u>	+ 152,800.0000000000 00000000 wHEX	✓
4	2023-09-08 10:31:45	<u>0xb3a138ad4c644164657f989a52573487d0711b8afff82cb74736e81f357cdfc4</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 18:50:28	<u>0x0e450c30843ba0c6ab6d9c687b55b67215b9d36488fa5876f5fd89543e7b5f25</u>	+ 1 tether.yt	✓
2	2023-10-25 18:50:24	<u>0x9b5c737ba41c32414bde0864959a555e9b04812f5ca9942b96729a7a442a7a85</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-25 18:50:18	<u>0x9ced7f72d8abb0c591a41670f1dba4f0292edb90fa695f6f20a8d2f4b9cbeea4</u>	+ 1 er.app	✓
4	2023-10-25 18:50:10	<u>0xe4b903dc041f16a57cce48bf03a363dbdac3a9bbb41aef8998287f7ec0d30bc0</u>	+ 1 Voucher	✓
5	2023-10-25 18:50:10	<u>0x4a38c708cf34ca0939a3849885ee4c172aa0a4f98d7837cf053a70d06855dc8a</u>	+ 1 5000usdt.com	✓
6	2023-09-19 17:34:01	<u>0xbed8f6a6d2ccbe77ff6ed76f26f5b4d32fe79ad414b414ac0dda143058e3e64f</u>	+ 1 Voucher	✓
7	2023-09-19 15:19:15	<u>0x9007d24a3f3839c963259203ff498f8e1642e79e60a606461d607b40ace6cf92</u>	+ 1 usd-rewards.me	✓
8	2023-09-19 06:16:53	<u>0x4219bb11e6a4e04476acb641c06557154198450cd3e5b49e0b82a4ba9c6ee6d</u>	+ 1 Voucher	✓
9	2023-09-18 18:04:05	<u>0x2c6e3d3a7a7b2880c58c3974ca6a37eca8d208b3574fda2b40938f20970c6e18</u>	+ 1 usd-rewards.me	✓
10	2023-09-18 17:53:47	<u>0xb23d50c0de9a2bb087bb03bce864fa330caa141ca27354f0725aabcd8d0256f</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-17 19:00:33	<u>0xa81fcf79cd897bcea0db56a68ec2688c384beb1bb238512540db0ed335cd2442</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 19:00:15	<u>0x8aeab47069290c45534c</u> <u>cf96435a88e02f4df46c9d</u> <u>fe7b37a68b584442563c60</u>	+ 1 Base Chain Raffle	✓
13	2023-09-17 18:59:51	<u>0x897f7827d10bf27fbdc1</u> <u>9932c175ddc3f2cb925715</u> <u>1a4ea6befe9bb3a53ff05b</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-17 18:59:37	<u>0x371efd645a3532199d69</u> <u>a41c1613d68887bcfceae5</u> <u>653470eeb5a31b28fc8ee5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-17 18:49:11	<u>0x8bc4faaad8b099cea4b6</u> <u>fb39b14d3f126895525af</u> <u>906f3759c17839e6089518</u>	+ 1 LIDO Drop	✓
16	2023-09-17 18:47:31	<u>0x49c6bcd4feb517bff893</u> <u>701b0078fb98d30baedf7c</u> <u>229d59bb615894a87705f6</u>	+ 1 NFT VOUCHER	✓
17	2023-09-17 18:46:31	<u>0xce24ce82907ac6c5682f</u> <u>cc5b7475115b2cfe9ca28c</u> <u>02fe908ca844daa46cd945</u>	+ 1 usd-reward.com	✓
18	2023-09-17 18:46:11	<u>0x568a0ba82b7d20e0b211</u> <u>738659faf07a0d43d3a83c</u> <u>dea2ca298bbc4d42bd266b</u>	+ 1 Vouchers	✓
19	2023-09-17 18:45:59	<u>0x23f445c95837e450871a</u> <u>fa304ee0fb2f7e6f59c428</u> <u>2a255e672fb5b38eab23f7</u>	+ 1 Vouchers	✓
20	2023-09-14 03:56:02	<u>0xd5179fd153d896082359</u> <u>387882b2dee0dc37094fae</u> <u>45f0de609cbe55e57ffc08</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 07:00:17	<u>0x193cc79c8d664e71233b73e96ea85a68973068a32290319e35ad4c6a9122a448</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 16:40:01	<u>0x626eafca35359ea29b5ffcd783b191a16797e377583497d2d141bab5e9453c6f</u>	+ 1 Voucher	✓
23	2023-09-10 16:08:23	<u>0xb1d0680aa29ef0960e11d4c5ebae67aacb41a201baa4dd81d941fb09b547c79d</u>	+ 1 Bored Ape	✓
24	2023-09-09 17:24:08	<u>0xc4127e8d94516639dfce831377b0ea397e61018fc1c60958db0926878de197aa</u>	+ 1 Vouchers	✓
25	2023-09-09 17:23:22	<u>0x1af34599ebb65ff5eb011911b8daed6e57a6cbb2ee5dce61673dbed6531d1339</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-09 17:23:08	<u>0x5b636c0cd9fd164146613526e2c0b164797a49a9deb2bf429aea0d925f12fb1d</u>	+ 1 Vouchers	✓
27	2023-09-09 17:22:46	<u>0x3be1d01722d20d969aef3c43d9e8a7f8c750486a5ec7ec4c2484028aa15b9882</u>	+ 1 Base Chain Raffle	✓
28	2023-09-09 17:22:40	<u>0xcd30274d1d734a3510f0ca41c8aa5f222e99a9fbc255d2e2902278b94158bf6c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-09 17:22:26	<u>0x9db241a639dbe2b7bde746792c41d7bf46a866c6856befec510dfd6d79d3fbe3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 17:22:22	<u>0x450b18eddf21cdeda83d</u> <u>4629268fe685ff85727cf7</u> <u>7423c64f37482f86bacda9</u>	+ 1 NFT VOUCHER	✓
31	2023-09-09 17:21:46	<u>0x6ee2ae9594040b73b357</u> <u>9b4b43d3e7e668de714bcf</u> <u>3ec834208d1bbacb2de22c</u>	+ 1 LIDO Drop	✓
32	2023-09-08 03:36:29	<u>0xf0bba8a5c3d6c6c2c89f</u> <u>dbc30e91c61dfebeedf520</u> <u>ca9184097031adee03cfea</u>	+ 1 Base Chain Raffle	✓
33	2023-09-08 03:36:29	<u>0x80de3da24add7f906432</u> <u>1349c889f44991877b891b</u> <u>043b695f27268643d1614a</u>	+ 1 Uniswap giveaway	✓
34	2023-09-07 16:25:23	<u>0x94d4d2125ef29dcc631d</u> <u>9829f7a76cde8f82015066</u> <u>780f4be9318a231de9efab</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 16:25:13	<u>0xc9cd81924f4ce81109e5</u> <u>4c4a0e8f89cc636bb8a813</u> <u>69e9224b08e9ae8214a068</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 16:25:03	<u>0xab275a6cc86759066450</u> <u>1fad3c70bc437ff440edbc</u> <u>36aed63b5a9dd985a37f3e</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 15:25:49	<u>0x57baff997f4f38fbbe84</u> <u>00113b058c1cba1e9022d2</u> <u>42f802de53b801f80eb2ad</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 15:20:29	<u>0xd751f61cd67a45463604</u> <u>492c72a361d0247dc30f73</u> <u>47a8471f926a9cd5639cfd</u>	+ 1 claim-usdc.xyz	✓

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