

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82d42352c0b48787baa2eca123604ccabeedf542

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	180,250.000000000000000000 wHEX
@SNXPooL.com	664.14999999999977263 wSNX
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
3000\$ APE	N/A VOUCHER
!! \$30,000 SHIB	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$5000 USDC Voucher	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.com
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 12:09:14	<u>0xa34b455b5c489da18418</u> <u>0a4fb5b628a87d0eaf6fff</u> <u>720c21c09c0b180c246b01</u>	+ 664.14999999999997 7263 wSNX	✓
2	2023-09-01 08:02:07	<u>0xb5632ad7f260f0a937ae</u> <u>e658e2d49241689f1f3236</u> <u>cd3d6f5aff085f40e3293b</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:45:25	<u>0x348a7c5a64c7a309f7fb</u> <u>27768e3d5deda3b716ad7d</u> <u>3e960bed9f81f0018a2ef1</u>	+ 1 VOUCHER	✓
2	2023-10-09 21:26:00	<u>0x236df689f518e5fbda24</u> <u>436510cafa34ecb87bb81d</u> <u>fda80071fe5bce1451c99f</u>	+ 1 Voucher	✓
3	2023-10-09 16:14:03	<u>0x36d4ba58b5a9647c3060</u> <u>e3765c76ee97ef8b6fd48d</u> <u>1ec7818d3350ad0d86c378</u>	+ 1 Vouchers	✓
4	2023-10-09 16:13:59	<u>0x110468bb76d729624b1c</u> <u>383dc7870ca78bd35a4e36</u> <u>b556ba2a3deec1d71b24d</u>	+ 1 Vouchers	✓
5	2023-10-06 19:49:36	<u>0x0962a1e0c3e0a3355565</u> <u>0e18bd078aace8529e1238</u> <u>1362f86730d86fa0d44c2b</u>	+ 1 Voucher	✓
6	2023-10-06 16:59:02	<u>0x7f9375191b12800162b6</u> <u>f6dafa244d37edbea567b4</u> <u>ad20439e3470538ea93fc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-06 15:17:03	<u>0x65320c5e7717ed23a212e2ccb18781a0f4e3605660c3693d3b91c1b929f2fa6c</u>	+ 1 USDC VOUCHER	✓
8	2023-10-06 15:12:35	<u>0x6993f7aaeeffa1e36ddf8d12b6ceb68105f15e2fd7d6f5ae4c1215341ba9a8ce</u>	+ 1 .net	✓
9	2023-10-06 15:12:29	<u>0x9fc8faf507e573aed09303cf2a2e2f3e21b2438c4e47413f8f20b4b52befbabb</u>	+ 1 get-usdt.biz	✓
10	2023-10-03 11:21:42	<u>0xd80d3c5791b8757186b4149bbac0eedf76699d7988f0d7bef8ae2ba8bc1d9a44</u>	+ 1 dt.org	✓
11	2023-10-03 09:06:15	<u>0x1b2fa8ec8afdd06c55fa08b7cf3fbb87861f2dfabe50bd060ae298349eb6c9af</u>	+ 1 usdt-drops.org	✓
12	2023-10-03 09:05:45	<u>0x1fe19a7f3f5ae02f13d3963504ca907d0dcf3f34f8159b7d854b3aad168351ec</u>	+ 1 dt.org	✓
13	2023-09-28 12:35:25	<u>0x79156b325547a31537eb1a2e2bdd28468aaac47c1973c13688b839c8e5f6898e</u>	+ 1 Shiba Inu	✓
14	2023-09-27 07:17:07	<u>0x601e89b33d462ba279bf43978c791b78f884f6c8f192665c6328a32258d959c1</u>	+ 1 Voucher	✓
15	2023-09-26 12:39:54	<u>0x39fb2c6dce575f198f7613678282b1a75efcf027d29f9c4a56bb21131733a643</u>	+ 1 1.000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 00:12:51	<u>0x3c89696729d74e73d23a007872d37ac728b2392f6b6a7bfb8fd1c448f7b7f353</u>	+ 1 Voucher	✓
17	2023-09-25 16:19:07	<u>0x65aa9e871ccdf51727e9700c952ed257565d0ad7f4d72df4cdb5957a23ae54c</u>	+ 1 Voucher	✓
18	2023-09-25 02:26:45	<u>0xfe81adf8d6f437287a2a2a180fea6c46c971190a73b5d1c90c48894b38829853</u>	+ 1 claim 1000\$	✓
19	2023-09-24 09:55:02	<u>0x6d49919bbb52d6b0b68589754bf481e12d8d6db5422a8145b9123b69a1ab445d</u>	+ 1 5,000 USDT Reward	✓
20	2023-09-24 09:54:34	<u>0xd8e912fbf78a84112b713ef15e1f16bc704272b6f9ecc9bc5d42e87c751f04bd</u>	+ 1 Uniswap giveaway	✓
21	2023-09-24 09:54:02	<u>0x7ba54f610df3625b24ca0512df923ecc17c67be6b558e86f732c804ee47802a5</u>	+ 1 Base Chain Raffle	✓
22	2023-09-24 09:53:36	<u>0xf40bc733205576b57b8d7cb2a22afbbf120a39637447b8c4923588035b88ad59</u>	+ 1 NFT Giveaway	✓
23	2023-09-24 09:49:08	<u>0xd21ab73777d57123f72b04e43652c3de6dca271ad31b8a1110a9e8d702ffbf06</u>	+ 1 NFT Airdrop	✓
24	2023-09-24 09:48:40	<u>0xe5600df32496edede6fb c8cf9104a94d2be4c1f151ec8295a3177c6947b8c70e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-24 09:47:32	<u>0x4eed3d3bb070202fbe046b8ad74194d1eac192517949fab8a86fba9b82d9e788</u>	+ 1 1000-rewards.com	✓
26	2023-09-22 07:02:52	<u>0xbdccac8f4870a5db471fef114b9901ae0524d61356961757e02e93869b828c9d</u>	+ 1 NFT Airdrop	✓
27	2023-09-22 06:55:18	<u>0xcdcb72e15ec0819f24bf776d90be13b1b95bbafd3c533da97e031ae3e0c8e97c</u>	+ 1 NFT Airdrop	✓
28	2023-09-22 06:55:00	<u>0xab68a6116daef1dc6458c6293a078b4d52ecba3c99e57017efbd1e5db087e960</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-22 06:51:36	<u>0xd3f0c0a3b09343ee9a84f50a949ceeab49baa9eabff9a7d02f8c167e21a6b3a4</u>	+ 1 usdt-drop.me	✓
30	2023-09-22 06:46:42	<u>0xe15d27949e4ee3fa8e62661f95ecab3a76833298999b919b0a065fce7407a0d8</u>	+ 1 usdt-drop.me	✓
31	2023-09-19 23:48:46	<u>0x263d95b7c444fe8ef7de70974a5f31a52dc89885c23c3b28cc88dbb771240a58</u>	+ 1 Voucher	✓
32	2023-09-19 06:11:55	<u>0x9cd4abc7de9c9d28693f99a95c9c45accddc7e22f62b16c5eb398e714ce23856</u>	+ 1 Voucher	✓
33	2023-09-18 22:05:26	<u>0xc0b552da54b2f91ca20857d8fbb3b1532093618b53f397b6c87a20e3dee22750</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 17:56:33	<u>0x40b4b5a569d7fb4b1e84d70f7be34746af37d0862d76dfc3caec644f05a8b626</u>	+ 1 Voucher	✓
35	2023-09-18 16:59:45	<u>0x73bd832499e298ae5f7c02590a2cd70ee07642abd479d839fcb4d6669b55201a</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 23:28:16	<u>0x193b310b1bd411a81cb4608a3082f9676463a05f56e88189461fefe8729039e8</u>	+ 1 Vouchers	✓
37	2023-09-17 23:22:24	<u>0x04c201633f8eb3e0bea11deb44ce39f58606cc40c9863725a13781959267c3a8</u>	+ 1 Vouchers	✓
38	2023-09-17 23:19:20	<u>0xcd67400c55088d9ead60affe87607bbaff142bb75d4ac4b3f228420602a567</u>	+ 1 usd-reward.com	✓
39	2023-09-17 19:48:47	<u>0xd1304ab65b53f0ee881b00b7c230356b873fbcbe841509666ef5fd11502c88de</u>	+ 1 Voucher	✓
40	2023-09-17 06:19:34	<u>0xb4aa9dad574b93e654780b9c01af89fdb22db8d545defcae471fbe5b354cfacc</u>	+ 1 Uniswap giveaway	✓
41	2023-09-17 06:19:04	<u>0xf5c816d08df6ab15675d255b7b0c483e8d979e1bbfe451731dea8099a344af87</u>	+ 1 Base Chain Raffle	✓
42	2023-09-17 06:18:32	<u>0x04c176ad1e70b3f8dce9bad45fca6f053f4009333773b66c8c85612217c45e53</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-17 06:18:06	<u>0x8b462962be62337d1ac01f2b6d15ed86f84fae73e3ebb66c5762b07d8e9bcca2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-17 06:04:22	<u>0x7ac9a9219138abb8a082947e8349586458a4c582e9edacd4ab100ecf8d8f3d67</u>	+ 1 LIDO Drop	✓
45	2023-09-17 06:04:06	<u>0x7b62a36e41cfa761ae3a082da14c071db8c69e354d894a9aa40db816c0a476cd</u>	+ 1 NFT VOUCHER	✓
46	2023-09-17 06:00:58	<u>0xff31021a681d37fb504bf231d14b7b55b30485f89e91b16b752ec0eb3257fc4a</u>	+ 1 drop-usdc.com	✓
47	2023-09-17 04:29:33	<u>0x96375c806dde044c2c967c4bd961010d7bb60916457c0f9e498b05fde67060fa</u>	+ 1 drop-usdc.com	✓
48	2023-09-16 16:46:16	<u>0xf8f3c81efb3114ca101953b463a8cd342600b1f16a35e76b44da20c6657ad3a6</u>	+ 1 Voucher	✓
49	2023-09-13 21:28:48	<u>0xeed9caaafb4028a68fd9870d5d5e21b792e0ac2459612addd302a230b98928a8</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 15:43:59	<u>0x6b3f2022d47c23ecd1bc280eac786ab32f71bb0fb32fc7a82e73ef6cc3382072</u>	+ 1 Voucher	✓
51	2023-09-12 16:48:31	<u>0xfe0de7c6965718795d9f775a7506a4a3e9a4378eb8a199ef7c1e4883681328eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 01:01:12	<u>0x9234f70ce50b379e0694c3534f7c3b0560dd51bb02fd32de1ac8e58426fe4e80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-07 04:29:14	<u>0xc23723663bf077001c58214026116ec2a3b7082fcaf34983d6707fba908370c2</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 04:27:10	<u>0x617d82d20a864694212f4af832b9ddbcec4651422c8c8bf27488e766396f310b</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 04:26:38	<u>0xbf09557bc8fefafca334fdf9d532cfb29d29573b9a896799593787d96affc15c</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 01:54:45	<u>0xfd3ecad5ac4110b0fb598cf55ee31046269d93505f64b1be088ea7a2392c3dc0</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 00:49:23	<u>0x3549e5c963ffdc563215e253b4596e4808aae0e3f93f65d42aeb14f8fbeb7de5</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 21:28:03	<u>0x92600b77b06d4da8a299f9c42b1a73e999c5246bf79d827c1808b5082c7c206c</u>	+ 1 \$3500 USDC	✓
59	2023-09-06 21:21:29	<u>0x882bab8261257062246860f2d41f59cff40fb0bc91c47958708a6d74fa2e7e7a</u>	+ 1 STAX	✓
60	2023-09-06 00:26:18	<u>0x1c6cb24f46eef3f6374da43bba56200616e86a6e8f95731c25c45e07416fb33d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 23:17:06	<u>0x8f874db9f53ffaa9e838aa5bdb8d542f17a2425c9e70ee3d6446775db72c000c</u>	+ 1 Vouchers	✓
62	2023-09-05 23:16:30	<u>0xc2ebcbba9099988493f9b1c4f49cb066b52bce76dc0054f9895731e4b8ae35fb</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-05 16:51:39	<u>0xea6ee3a2633a3e8456559b70a9503edba556423e0a2d6ee5bbe0c610d345eda6</u>	+ 1 NFT Voucher	✓
64	2023-09-05 16:49:53	<u>0xfc164136b5f0a05d20d67cd8b93a113a730561bfc9833c6a8629781dcf6803e0</u>	+ 1 Vouchers	✓
65	2023-09-05 16:49:07	<u>0x3526e05f5b90ad7f5aed386141dbd0d06c1da4ea73cf5e5d1a6d8a337d5f80ef</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-05 16:48:35	<u>0x67fad018038d66628eaddafa4d5776d41373cccf05e6db11eb4f8fa883e0c628</u>	+ 1 Vouchers	✓
67	2023-09-04 09:07:32	<u>0x1e63846f81331357bf55b0c515382770a83f5da705efdc7b040cab5e0e36752</u>	+ 1 coin-drop.xyz	✓
68	2023-09-03 20:45:54	<u>0xa225af094fdc43b3f5141eaa4084c746fbd7daecb7d3c5729e9eeae887afa09</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-03 12:39:24	<u>0xf0e00208a293f07a63167783aaca4c59d467586217ca0ecd6df41b669e146f4f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 00:08:18	<u>0x0cb1b3b99aa5ead3cae15aeb0992a01e30286d5217b9d6575d1c404bcbda7d92</u>	+ 1 usdt-rewards.xyz	✓
71	2023-09-02 23:17:05	<u>0xadd35b4ed39ed1d944d2e1875d64a7b16cb5ecbf7b7b226ba0a787b19d699227</u>	+ 1 usdt-rewards.xyz	✓
72	2023-09-02 23:16:57	<u>0xfe5d86adae7ef5f8959b0b70cdd0311fca70d9dbddcc26454ee4f4302b039a71</u>	+ 1 Vouchers	✓
73	2023-09-02 13:53:46	<u>0xd407d7ece705c3dee5eebeda827c78b551e43a242da76fe76a0acc021dae48ff</u>	+ 1 VOUCHER	✓
74	2023-09-02 10:07:32	<u>0x00f65e655b5a8431de788d6532047caaa96ebe51e318ab1459a039633f42049e</u>	+ 1 Vouchers	✓
75	2023-09-02 09:07:23	<u>0x0f6dfbf11cf11660aeae699ac00cbc76902f45ede7e1a8ead82e280c4e1b28</u>	+ 1 NFT Voucher	✓
76	2023-09-02 09:07:11	<u>0xec6c9d06c4ca60df48cfb43f73bcfac60f438f659d1d43c1ce4afb66d9abe672</u>	+ 1 NFT Voucher	✓
77	2023-09-02 09:07:01	<u>0x5e9f6d93b50467ee9ae50840cf66db8d56dade3356bf8477c1d9f4d4138722f1</u>	+ 1 usdt-drops.xyz	✓
78	2023-09-02 09:06:53	<u>0x49bc058f824e8deb5666b1167d409f02ff97eb4134fe576e333f8f2c8eb9f82c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-02 09:06:33	<u>0x438163c6df5200697978</u> <u>72f486e33db2d2c42affcb</u> <u>7dd069f50e4720a460760e</u>	+ 1 NFT Voucher	✓
80	2023-09-02 09:05:43	<u>0x6059fe018f373422654e</u> <u>17f190795bf454a2d1c6cd</u> <u>07a411993663dfcecd6d07</u>	+ 1 NFT Voucher	✓
81	2023-09-02 03:36:11	<u>0x69791a987b84418e717f</u> <u>6ff837ad25c34047d4a175</u> <u>9b7cd3d8ebc2863b34df75</u>	+ 1 \$2500 USDC	✓
82	2023-09-02 02:39:53	<u>0x370feeafc3ff422d62dd</u> <u>a9dc7c6adc428a8881ba12</u> <u>e4579a30cc7319cb36df69</u>	+ 1 Vouchers	✓
83	2023-09-02 00:14:28	<u>0x9aadeff8a1ac91a91249</u> <u>7bebd43d2b2875ab1d0bca</u> <u>b9d6c7582b271f7565bddf</u>	+ 1 Vouchers	✓
84	2023-09-01 14:22:15	<u>0xc6747150eaacaa8a0cea</u> <u>61e1355009ecee18e69e09</u> <u>47c6f0de450f218784bc21</u>	+ 1 VOUCHER	✓
85	2023-09-01 09:26:38	<u>0x4c842d0e72bbebbe3ae5</u> <u>b32b8491e4a51db9ed4a74</u> <u>cd11bd955e22c23151c468</u>	+ 1 Voucher	✓
86	2023-09-01 06:33:29	<u>0x50f7da612093f1839db1</u> <u>9aef581db2439dc33b9512</u> <u>06557ec3f28270b8e5faf6</u>	+ 1 drops-usdt.xyz	✓
87	2023-09-01 01:30:22	<u>0x446eb56642978900b42f</u> <u>6eaccefd296921161740ca</u> <u>040a0608f6345f2e147add</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-31 22:14:43	<u>0x09115126138ebc0ade58</u> <u>e16e3d250e18915b316977</u> <u>74d40e9af0267a9b588780</u>	+ 1 Voucher	✓
89	2023-08-31 18:34:18	<u>0xead35511d8f255842305</u> <u>e8909346a5978fb007d2fb</u> <u>da9d63b87c2c6d8cf762a6</u>	+ 1 UNI-V3-PoS	✓
90	2023-08-31 18:32:00	<u>0x9e4378b77994fa02b9bd</u> <u>0bffd29a2badc2b1dfd1de</u> <u>7b7294922cfaf38be16d14</u>	+ 1 drops-usdt.xyz	✓
91	2023-08-31 16:02:10	<u>0x1204f8a82eb4bebf32c6</u> <u>7c89430ce05f5bbfba51a7</u> <u>71f8b1a1dfa4c0c305ea3d</u>	+ 1 drops-usdt.xyz	✓
92	2023-08-31 16:02:08	<u>0x90f803e3da66957db8e4</u> <u>e20ab69644ee020bcc7be1</u> <u>0319ae3271356d5e92bf46</u>	+ 1 Weekly Giveaways	✓
93	2023-08-31 11:00:14	<u>0x4f17e6889d55abd0c9e5</u> <u>2c9eb6127c9cecea500ef4</u> <u>ee91ef9973308f7d873420</u>	+ 1 UNI-V3-PoS	✓

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