

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x841a15b862eceb70509a3874954865bc765d5b94

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	172,150.000000000000000000 wHEX
@SNXPooL.com	680.950000000000045475 \$ sUSD
.vip	80,000.000000000000000000 <a href="https://pepe-erc.vip">https://pepe-erc.vip</a>
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A 1000\$
5000 BUSD	N/A NFT VOUCHER
Voucher USDC Coin	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A 1000-usd.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drop-usd.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 08:29:29	<u>0x226490a373ca7269f2ff646a88e4894d10bdacc99f5b713ebbd62ee55574ec62</u>	+ 80,000.000000000000000000000000	✓
			00000000 https://pepe-erc.vip	
2	2023-10-24 08:29:01	<u>0x53ba99e38049abeeb47322b99d62e872eb9ac2ca625bfed5007e71398f7127b6</u>	+ 80,000.000000000000000000000000	✓
			00000000 https://pepe-erc.vip	
3	2023-09-30 19:04:48	<u>0xd2986f4b39d170b442eb046de663dbb26c9d3a33a4b80b793cd828cfddd16577</u>	+ 680.950000000000000004	✓
			5475 \$ sUSD	
4	2023-09-02 20:42:54	<u>0xb6de892c37d043a8b2d2561f691f034e1c9db0c2410e9093bcd37213551a911f</u>	+ 172,150.000000000000000000000000	✓
			00000000 wHEX	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 03:41:00	<u>0x09d5b5f500a0e1b7777a7f51295debc07c97a0b6c8f7b5975c25ff340a5b82b8</u>	+ 1 s.net	✓
2	2023-10-21 03:40:48	<u>0xb6423442e5b02f30db80d9b158d11e87c3dc0bf8bb76d66ed6ea052b0cdd6f4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-19 03:58:30	<u>0x2ad89cf74f018c16322e cb3bd5bbb4bce91d4e4336 e76289b51c362393d57d7b</u>	+ 1 com	✓
4	2023-10-19 03:57:46	<u>0x0067e5d1cf5322dd02f2 6883f2e7b716c2e4840ed3 f0977ca44a2e3954cd7d91</u>	+ 1 Voucher	✓
5	2023-10-19 01:36:19	<u>0xc62d40ecde0b6e428c63 025a409fcdba7e17bdf707 16831143abe6cf74771185</u>	+ 1 com	✓
6	2023-10-18 20:00:45	<u>0xa2c8188bc0042471925a ed1295179d5ca48f6d22d3 611f4e060645331e516217</u>	+ 1 Voucher	✓
7	2023-10-18 19:35:41	<u>0x0caf5c141a2057ae9005 5ca096094d2eb101bcbeee d487ee5a5ba567e3799954</u>	+ 1 Voucher	✓
8	2023-10-18 19:35:33	<u>0xd079e1ec21561d001ed0 a05225148c4cc9ced60b5f 3f5e4950a20d55462bf5ca</u>	+ 1 et	✓
9	2023-10-18 14:00:36	<u>0x103135ca201bade65eea c592606cf84fd5397aee50 06f13b90d6b59ab4f0d521</u>	+ 1 usdt-drop.info	✓
10	2023-10-18 13:58:50	<u>0xf9bc6ec4420ae7eca78d 791eb4feee1f28d718eb21 029fb1939bd0d0c6d625bc</u>	+ 1 et	✓
11	2023-10-15 00:04:39	<u>0x0b5f3b7a0e4c77f6e399 b6564b2b513695ae154969 8d57ee91ffe625ff829d68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-14 15:30:31	<u>0x84a656189dd7bf04ae03</u> <u>2be54ecf685ad54ec88a68</u> <u>03b92a047426318c059a89</u>	+ 1 org	✓
13	2023-10-14 15:30:29	<u>0x58bd6b55d22e6dc33466</u> <u>150a4a402327f8622380c2</u> <u>0570d6d466b5e98affda59</u>	+ 1 usdt-1000.info	✓
14	2023-10-13 14:21:44	<u>0x4b86654e18d8229a9489</u> <u>7a483ddda59a4d056a998d</u> <u>0f902bafbf88c78ab35182</u>	+ 1 Voucher	✓
15	2023-10-13 01:49:08	<u>0xf3c2d83052a79c521615</u> <u>1f5509d3b5de13ee7a09f6</u> <u>26fbfea22f96f72ecb586f</u>	+ 1 rg	✓
16	2023-10-12 19:57:42	<u>0xb688867506ac5f98c0b2</u> <u>b0333348e55f02c16765fd</u> <u>9e26e2c59d0fc944917aaf</u>	+ 1 Voucher	✓
17	2023-10-12 10:31:02	<u>0xec73e868de61adcc00d1</u> <u>d4db34f83361eea5b16b2e</u> <u>0c38615b5cad9247a4f10d</u>	+ 1 1000-usd.xyz	✓
18	2023-10-12 10:30:58	<u>0x1a386c5eea6b27329d6f</u> <u>1de46761ffe3480e1bcec4</u> <u>f0057bb952844a200f7498</u>	+ 1 rg	✓
19	2023-10-11 22:00:13	<u>0xb5c13fa1174a76accec4</u> <u>4eeac8b5ed89ce573acffc</u> <u>e70335cd79cfbf01f87060</u>	+ 1 Voucher	✓
20	2023-10-11 20:03:43	<u>0xe70803a914ce7bfcde66</u> <u>9e6b70f90df9d8b9a90894</u> <u>73dd2011dbdcbe32311a6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 15:00:51	<u>0x7c1f4c27f5e75ad622a5c30d24b02d4c0d040195f45660b49d69c9f624b0b122</u>	+ 1 rg	✓
22	2023-10-11 14:05:47	<u>0x47813a809ac70001861e5331ff10db77fa844dc2034932ad2b7f7ac65bbee1bc</u>	+ 1 rg	✓
23	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e863eb0c4603cfbd9b632ca0dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
24	2023-10-09 17:40:30	<u>0x3429ea88090dd0de3259a81f3acc2d376e473ef60e974de57050a16a38d08e9f</u>	+ 1 NFT Voucher	✓
25	2023-10-09 17:38:14	<u>0x435f3836a50dfe2078f1ee9cc1282e10c83a7f1559856c90d82433253ac12b15</u>	+ 1 Vouchers	✓
26	2023-10-09 17:37:34	<u>0x5e8f12b450819e1e531e3ec4b64a39a679ee6a59cd18f594ac93fdffae0fd978</u>	+ 1 Vouchers	✓
27	2023-10-09 17:37:28	<u>0x00c885a91493dae0a2570f8938ba650cfdc173518f09f1431adeb0f4c5c7791a</u>	+ 1 rds.net	✓
28	2023-09-30 12:53:11	<u>0xa28dd455556039b860a2653f20d00447a79c883743cfe3af00ab148d80f6b33a</u>	+ 1 drop-usd.me	✓
29	2023-09-29 19:25:15	<u>0xdadd0a18cf38e4e36db7587d0e19d826edb61ec6f311fa7096693c001946e3e8</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 05:04:33	<u>0x8acdfa6282db5ddfd723362b5a218f18494547967092918ef20c34088cd576ee</u>	+ 1 drop-usd.me	✓
31	2023-09-26 04:43:41	<u>0x543265a1e247ae83a006273e839053432f69e3a9d8c966b5bb5d813abd7b5fbb</u>	+ 1 drop-usd.me	✓
32	2023-09-25 15:20:20	<u>0x01acefe68674f277efbc4c7bb37088b2cccf083c49bb4f791d5955ce2d94172f</u>	+ 1 Voucher	✓
33	2023-09-24 18:55:15	<u>0x918cad31beae7143328b215dd4d2fce5e3b21de713daa92b93adbea5499cdac8</u>	+ 1 Voucher	✓
34	2023-09-24 18:00:59	<u>0x9cda695e1bf91d72b5b86da13929af6afadd79e6ce55e05094de917b567ab507</u>	+ 1 1000\$	✓
35	2023-09-24 17:50:56	<u>0x574a439cbc166e79729830e881cb9c96e5b60f9bae16d39bc44c8081627e43eb</u>	+ 1 Uniswap giveaway	✓
36	2023-09-24 17:48:06	<u>0x500497d219cbfbf80845b52056de0582bc579be72ae278a76348499c359656a4</u>	+ 1 NFT Giveaway	✓
37	2023-09-24 17:41:58	<u>0xff5e2ab7796bc83db64039360f588634ee013e1a2547fe9e7412525f02fc9fb4</u>	+ 1 NFT Airdrop	✓
38	2023-09-24 17:41:26	<u>0x83ec0aceaef80503aa8352e8bbfb97576de91732ca24341166392bca7138936</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-24 16:00:57	<u>0xe61e2da2e6db562b8886ee473bce472ff4ca33634a6b4c5c9c3a1f27f0c7149d</u>	+ 1 1000\$	✓
40	2023-09-16 01:31:03	<u>0x3ee2f02f6acab988da550b1812b7e7ae108faefbee5ccf34028b15c18b61ae16</u>	+ 1 usdt-reward.com	✓
41	2023-09-14 03:06:21	<u>0x010b2f438c5984f2f558aca37fed0bdef826405e5740c84a561ac1653cfc02cf</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 06:01:40	<u>0x08ab78ae820a7ee18035138584bb1402e478b9ab8d9d569a678ff7ebacb6af27</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-07 08:02:21	<u>0x3ee967756b89b1c6497aab1fe10c98a94954ca7cd3e306fedceb632651d51575</u>	+ 1 Base Chain Raffle	✓
44	2023-09-07 08:02:17	<u>0xf778c2178f465568231d14070d2e9e6adc56d6ce753114d6dce97f05186b7f58</u>	+ 1 Uniswap giveaway	✓
45	2023-09-07 06:47:06	<u>0xf6a71a5bea17911f97db42712f71ffa1d8ba7367df00e1ee2803a49b635b0be5</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 06:46:48	<u>0x12817a339d31b27d58c8558715006db601e9abd6b3f4f673b9870ac2957ccba4</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 06:46:26	<u>0x7e10bc6d2637c66a742df79d8ad9ec56a717a7258d6f1cda7d7ac444f94c3ad0</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 06:23:09	<u>0x966abd3581bc082168bb</u> <u>9080f2cfd10c6378f3670</u> <u>525d7ba9688b0b67c4e71d</u>	+ 1 NFT VOUCHER	✓
49	2023-09-02 04:32:22	<u>0x2cea382cd6f884a4a4ff</u> <u>01d0e1aa1d6a1a8dbaa525</u> <u>5df705418e1c0abe2dda5e</u>	+ 1 Voucher	✓
50	2023-09-01 20:04:46	<u>0xa7d2085b1c5bc3044c43</u> <u>900a960130606352d470d4</u> <u>8cc5ae5bc54056177d8380</u>	+ 1 Voucher	✓
51	2023-09-01 08:30:17	<u>0xf5659819ccc2ee29ce3e</u> <u>84951dc1307e651405d63a</u> <u>869e0019b4afb567ad144f</u>	+ 1 UNI-V3-PoS	✓
52	2023-09-01 08:27:43	<u>0x967b77cdad2d92d33fe0</u> <u>e0b3a450d7542f089d3f1b</u> <u>be663c49f32a29abf48e9d</u>	+ 1 Weekly Giveaways	✓
53	2023-09-01 08:27:43	<u>0xcd3f174599676c061015</u> <u>62c88e6f1099425110e18e</u> <u>9a18d449f98cea8606c77d</u>	+ 1 usdt-drop.xyz	✓

\* USD values displayed at the time of transaction

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