


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88ad909a315f46ac4241c42a32f10daa0048561b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	177,500.00000000000000000000 wHEX
#HEXPooL.net	153,250.1499999999994179234 wHEX
#HEXPooL.net	164,150.00000000000000000000 wHEX
!SNXPooL.com	482.00000000000000000000 wSNX
@ MetaWin.to	4.00000000000000000000 RAFFLE TICKET
#HEXPooL.net	152,800.00000000000000000000 wHEX
#HEXPooL.net	168,150.75000000000000000000 wHEX
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ Reward	N/A usdt-reward.xyz
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDC Voucher	N/A Vouchers
\$1000 GET Rewards	N/A drop-usdt.me
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 16:55:25	<u><a href="#">0xa2098335c9023978b276f83a7d309aba8d68c9f8719a8bd34145672193f0dc76</a></u>	+ 4.0000000000000000 00 RAFFLE TICKET	
2	2023-09-25 21:43:16	<u><a href="#">0xd282ce656fe48b1152402e73ab0fe8bbab38dfc0c466fdc8ed5c828e95a76d9f</a></u>	+ 482.0000000000000000 0000 wSNX	
3	2023-09-10 15:12:46	<u><a href="#">0x1d87a829a09c4a4aafc43fb0f6f6ed2201a797dd2668c50d02703f54eeefa5b2</a></u>	+ 168,150.7500000000 00000000 wHEX	
4	2023-09-09 09:50:22	<u><a href="#">0x14fe59adf02a1609da3d30cb567b0ec4016725603b54c76728648ad3e8023c8c</a></u>	+ 152,800.0000000000 00000000 wHEX	
5	2023-09-08 10:18:29	<u><a href="#">0xcb8a39bbcd52889d8da5b52268aaf6f23e16093e066678f2c18115db9a23cc3a</a></u>	+ 164,150.0000000000 00000000 wHEX	
6	2023-09-05 20:36:18	<u><a href="#">0x8e1e72b1967994843b4609e2b9500203c10058e083f34a6ddcf96063d454867b</a></u>	+ 153,250.1499999999 94179234 wHEX	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-03 19:33:08	<u>0xf1655dea8e9d871064ae</u> <u>2559c7bc2889f68294ca07</u> <u>53bba0f45793ca9bd5b372</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 01:57:58	<u>0xacae515135bfde962382</u> <u>5c762465565f2812c3c9ff</u> <u>b9ff857041662967bdc326</u>	+ 1 1000usdc.top	✓
2	2024-01-18 01:57:44	<u>0x3670b819f2dc1e446530</u> <u>d3a6111821f261b22ad9ca</u> <u>136e05f65d6a885bcd90a0</u>	+ 1 3000usdt.cc	✓
3	2023-10-27 19:23:53	<u>0xf5cdf625952210eecb6d</u> <u>3987c6a8822e380830a3df</u> <u>2173d3a1f53951a2f518d8</u>	+ 1 .net	✓
4	2023-10-27 19:23:27	<u>0x86765a228dc096c0b80a</u> <u>9fb842dab8b6eb0c43f7e1</u> <u>ab0e8e0e2e95929ed83531</u>	+ 1 Voucher	✓
5	2023-10-27 15:48:16	<u>0x660e6c708332fe9a318d</u> <u>c3948e33eaa9bda9d77c48</u> <u>1ccbc895b4898c0c1899fa</u>	+ 1 .net	✓
6	2023-10-27 15:48:04	<u>0x932258ecae555439d879</u> <u>5a9b503cc671d508e36d35</u> <u>c6edfbd981e931992cf69a</u>	+ 1 2000usdt.org	✓
7	2023-09-23 14:49:34	<u>0x2bc32017897d20515a5d</u> <u>a950a27ea7f7b3dbe4f734</u> <u>3f00e693010084117fc62c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 01:22:00	<u>0x9a6ab6f50abf4f38561d77172e5ec180bb19c4c82af8243a001039926cf2a832</u>	+ 1 Voucher	✓
9	2023-09-23 00:38:10	<u>0xbcf6b693bb753a26971c7b45f2d6e92522aa05eaf1be79b3199320ee4a1ae845</u>	+ 1 Uniswap giveaway	✓
10	2023-09-23 00:36:34	<u>0x4a4fbbc8aa39e4bacc75a2aa0253e2477a50269d48104be8e9bb73720d5dcd5e</u>	+ 1 NFT Giveaway	✓
11	2023-09-23 00:33:14	<u>0x0a6bb054da76344c5b648ec854caa137c98fb17855e9c2be7b889c73df64c584</u>	+ 1 NFT Airdrop	✓
12	2023-09-23 00:30:00	<u>0x23a192ef233cae9f368e63d1bd865f6a6f34c9ceffb8dc23e2b3e5da57ee39a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 00:27:24	<u>0xc7dc0a4223fad8df01ef229737fae982dbb23b42bfc0d0b0d47f294de0e4d36a</u>	+ 1 drop-usdt.me	✓
14	2023-09-13 19:19:30	<u>0xcecea5d0d6bd344d8dbc7198ab8238c0869bb29b2966f20384e795818d5e0e0</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 21:31:47	<u>0x48f19eef15f900c228cd377051c90c68cafb267e637f32402946ce111607513f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 20:04:55	<u>0x0afc20219df815c7ad778606ccbd0d266866e2a5e19b5e10d12367bdeae6b9f2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 20:34:05	<u>0x4785c6405cdac8997deb4e22ea995924f38cebad04b8bed4b7bed99a8ed12d8b</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 16:10:33	<u>0x8b424fb38ee59c9efdf7766d9baa60987c49f9e1fe605240e1bf7edb102bf1b5</u>	+ 1 Bored Ape	✓
19	2023-09-09 05:15:35	<u>0x6b41d5fe1a5089f93c66a089dbf105a12cbdf972d35219433a0254a5445faf58</u>	+ 1 Uniswap giveaway	✓
20	2023-09-09 05:14:59	<u>0x5479ef8f203bd3ba2b598ae628282792586a35ec96e5b4c5e18df89f93d132d7</u>	+ 1 Base Chain Raffle	✓
21	2023-09-09 05:14:35	<u>0x7b3fd0f87ecba753580b950c382f4ce407096d9ea0d443ebfbf59cbef7575826</u>	+ 1 LIDO Drop	✓
22	2023-09-09 05:14:23	<u>0x2f6edc1bfec14ed55ca16b5958142ea55b201b8c359d74696286fcc7d1302be6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 05:14:19	<u>0x4f975cdfc78b70ab39df9ce8fc73bc6e21fb9ea594500c47fe3d6a4afd3932ef</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-09 05:13:51	<u>0x73c4e0d4e2afba75354ac9be9b3b50ee0685cdf5eae2a55cf584b27aa52c14f2</u>	+ 1 NFT VOUCHER	✓
25	2023-09-08 13:31:59	<u>0x80c7944b8b2c9a1d2f60b9e05cbea24bb09b0f81973904633ea2ea4d02970f12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 22:16:30	<u>0x9fc7280533076cff070c</u> <u>1f7570f394539699e3307b</u> <u>6810664775595debc61cdb</u>	+ 1 Vouchers	✓
27	2023-09-07 19:10:31	<u>0x81317decdce8d3792130</u> <u>41e26fe802e2512d41fad0</u> <u>b321d551d43dc5da0e328f</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-07 19:10:21	<u>0x35f04ac6484ff86fc112</u> <u>7a22a2eeebb44371b0382d</u> <u>1ab4b67a9eda0effdcc37f</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 19:10:09	<u>0x42f5a4ac063cc4c8c4c0</u> <u>4aeffa13b1d4adfe1e30151</u> <u>c64ea95700712904a7a7e9</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 19:09:55	<u>0xda5ccbcfa2da80252839</u> <u>2c9159e9d5f6b784a95e70</u> <u>38b4edca652431892674bf</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 19:09:49	<u>0xcbff55d2df96bf41d03b</u> <u>8179411d8fd00d3afb0b5e</u> <u>9f184f693ead2aaa8c9706</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-04 20:27:06	<u>0x44e75e5237d527907c51</u> <u>03183710f2444546ebc1c6</u> <u>933f2e365fbed45f095494</u>	+ 1 Vouchers	✓
33	2023-09-04 20:26:36	<u>0x589b20302ecac4f98e61</u> <u>aa6123c4dc0f0bdbfbd24e</u> <u>8caa393f6672ab46e5c6c1</u>	+ 1 claim-busd.xyz	✓
34	2023-09-04 17:20:00	<u>0x789fc98b50d637e457f2</u> <u>dbd01abb0a679ffe293689</u> <u>645357959fcfdb76cbd8ad</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 12:12:50	<u>0x4dc82657f7068488579b944c4451ca2c0a407f8982e5aa48978657cf5539d63a</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 01:49:38	<u>0x70483c2f63c81cb745f8a74c225650662366c0ad2159c6de507b3097a7786b6a</u>	+ 1 VOUCHER	✓
37	2023-09-02 21:58:57	<u>0x823dd633bc37c3fd578f7c2debdb0354ffc2e22aa462f2ed3648b17a31917823</u>	+ 1 usdt-rewards.xyz	✓
38	2023-09-02 21:13:26	<u>0x800d97b86412c51058a93c012ebe0645139780b49e253ed3feb3a7698bdf37b7</u>	+ 1 WETH	✓
39	2023-09-02 18:54:24	<u>0x85af3466d0e08602b0e9d0be92050d8c756cfdd372bd86097f522402e76628b1</u>	+ 1 NFT Voucher	✓
40	2023-09-02 18:54:10	<u>0xd8d43851e46303995cad79bdf11db00a98f08cb6d7ad9de9ff382580a4285cd1</u>	+ 1 NFT Voucher	✓
41	2023-09-02 18:53:40	<u>0xe4246074d2890365c5566a1b8b2a9029a4cc653449a6c2605db84801ab86e60a</u>	+ 1 NFT Voucher	✓
42	2023-09-02 18:53:16	<u>0x9ea9aea42483407d23f014dc55029738f166c50bc11862c3084d5029977450c1</u>	+ 1 NFT Voucher	✓
43	2023-09-02 18:53:08	<u>0x9890feebd1c49e4912a48a5edcc17058654a0777033a4db613d76f7e937c8235</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 18:52:48	<u>0x3d3e724221a94736ce27</u> <u>fe3f1046add874da062fff</u> <u>66e522d00f10dcab2a4f21</u>	+ 1 NFT Voucher	✓
45	2023-09-01 21:56:18	<u>0x522ba0e49faa75acd07c</u> <u>48aa688277b6377055b1b5</u> <u>2d9660555f65d2ba633096</u>	+ 1 Vouchers	✓
46	2023-09-01 20:21:51	<u>0x503a5f2dd781008e141d</u> <u>b5aa184336bbf68628efe0</u> <u>c9ff410775cc7a25352e46</u>	+ 1 usdt-reward.xyz	✓
47	2023-09-01 20:21:29	<u>0xe5f2e63e02aca2eb4be8</u> <u>46ebb2eacffe0eac51ba34</u> <u>b793c53d1adfce28c710d6</u>	+ 1 Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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