


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8aa201f56dae3c32c70f18e869083e562ee96ed0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	152,800.000000000000000000 wHEX
#HEXPooL.net	168,150.750000000000000000 wHEX
5 stETH Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
700 LDO	N/A Staking Bounty Reward

\* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:02:20	<u>0x8db47b76631f122d2191d465bb57b4a510ea112cd49ea55bdfaae7fa3ce7431d</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-10 14:47:34	<u>0x72d8e024dce577b984138ece7bac2a46cf3d63606c01245a49b4cd8751e51da3</u>	+ 168,150.7500000000 00000000 wHEX	✓
3	2023-09-09 09:40:08	<u>0xdd7f0ff3268cd988ef6ed3df2c1c9dc6e6090a9160fc2d9ba006a0c63f8b937f</u>	+ 152,800.0000000000 00000000 wHEX	✓
4	2023-09-07 06:43:02	<u>0x74790f06474b0d1ab32765b253177b93f0682bdfb020847767d8a09f36218572</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 17:42:25	<u>0x0ce60ccb0c492fd388e07f04057498f622664fe500cc68c6002824bbf5916b94</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-16 14:50:03	<u>0x94a117ac4708f601fc33a7075b515a207426cbe5cfda96a8d9856061bd6cfc70</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-13 13:36:03	<u>0x80614b0db19daab29a7e4daa76d56ab62a9f5188fac8813b3f564f4c0831aecc</u>	+ 1 tether.ac	✓
4	2023-10-13 13:36:03	<u>0xe14b73245c936bf222f58217bbf130a7dfa5ed8a9f9e740c760254621f862568</u>	+ 1 tether.vg	✓
5	2023-10-13 13:34:33	<u>0xa98154ef6ff75710fd2a32febd2ecd56ee0e8a1347f3129d57bb2f8546f364c2</u>	+ 1 rg	✓
6	2023-10-13 13:22:49	<u>0x16a09725b2814a4fe39e0a31c907375a24f8176077b5d234ddf9d00fa7848dae</u>	+ 1 claim-usd.com	✓
7	2023-10-11 21:34:53	<u>0x21ed308890bd053e22d2906436441be96dc5e804fa90c067743594775b1a1d82</u>	+ 1 Voucher	✓
8	2023-10-11 17:21:48	<u>0xed29ebf041ef5a94b98398980558d5bf2084e745fd16331ee7dce60e595da834</u>	+ 1 Reward at usd-claim.xyz	✓
9	2023-09-26 01:23:54	<u>0x06a5728162ae59ed6eaa1e720495b6f08dc95cdfd352a90f4033a017fd342281</u>	+ 1 LIDO NFT	✓
10	2023-09-21 01:20:57	<u>0xf236eed3cc27f7cbb706de78eca6769dff1ad938c5ed41c6eb85242aa0c4a468</u>	+ 1 Voucher	✓
11	2023-09-20 23:45:54	<u>0xce07e83fabe36f980ead8ee3a408ba2b53f4e34eaa d5961a63a0ac8229f22431</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 20:44:00	<u>0xb99c2bd4757da8d249c10668e3c99cde5d8f8905c54758d533b4e56dfd333c7f</u>	+ 1 Voucher	✓
13	2023-09-20 14:03:44	<u>0xd7119993193611c30a8262b4967b24fd7f04504197c6df3ca78c33b8c00a7d14</u>	+ 1 usdt-reward.me	✓
14	2023-09-19 19:38:04	<u>0x3c3de7b9410fb8ffbc9c947d5c9f8b935f4c779f04f4c99f4633e3f304bf2501</u>	+ 1 NFT Airdrop	✓
15	2023-09-19 19:37:52	<u>0x7a787f72578675c202ded6cd01243d081ae0161e464b4de35cca3f8b32a22db3</u>	+ 1 NFT Airdrop	✓
16	2023-09-19 19:37:40	<u>0xed43d2aaa31523714b7e3d21c38f0761f2f9e79622ad42890a6b0dbf9a8f4996</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-18 23:03:21	<u>0x68ee0111e7885cd3e571a5f1decb590954131c967955a75b8dac8ff384fc4819</u>	+ 1 Vouchers	✓
18	2023-09-18 23:02:53	<u>0x1c1d594bbd2fcf759e991aa8529677c4a3fe9808ec53501bd35440cb1fab60e8</u>	+ 1 Vouchers	✓
19	2023-09-18 22:58:57	<u>0x15590f696acacfdc8627af102964b7607cdf8085fb03cf91b07f8abfed6bfd96</u>	+ 1 usd-rewards.me	✓
20	2023-09-17 22:40:35	<u>0x9fbf2362eef422e64994cb894ba979e2363c88bd63a459e07dc3aa8ca3014e0a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 17:47:17	<u>0x5b7cddb51d239f4d49e4c25185216be2a7322dc4c1293c4f7258dab7c4f43ce2</u>	+ 1 Voucher	✓
22	2023-09-15 21:24:28	<u>0x7ae20e2c37148b28c9d070eec192bbbd9130748b6ca991ee66bc9974c1f6624e</u>	+ 1 usdt-reward.com	✓
23	2023-09-13 18:30:30	<u>0x8b998f81aeeb6bfdc233e15752d581508067bfd93566bc8e70efa20b6dad578</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 19:30:30	<u>0xa3fce5dcc7172db36c773101faa12463f1fbc2dcf6ea3335bfedeec78ea2a41</u>	+ 1 Voucher	✓
25	2023-09-12 08:43:46	<u>0x87043a456c06904a895298892ab6664b9d21f180d287b147907a5b018109dc84</u>	+ 1 Uniswap giveaway	✓
26	2023-09-12 08:43:22	<u>0x661664f91bfa8ba3ddbdaded6438f0179dde64ac66f0c3c1fcc0ff590bec82dc</u>	+ 1 Base Chain Raffle	✓
27	2023-09-12 08:43:08	<u>0x92f339f10757e70c0e1aaa2f24834eee9880cfe2cbfe0eb0250198d2664b4c22</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-12 08:42:36	<u>0x501e83b70f86cbd7fce8d0d960094beecf5a3e05c432f4e4641515842b777e47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-12 08:38:34	<u>0x55f6ed25434f6dbce0982f7138cb6e2911c1e069e7492bf8c2ffe22a111d8a32</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 08:03:26	<u>0xac94ef785648bd56f40b</u> <u>b2680eb525da0eab85a5f0</u> <u>f6936dcf171e2bee81244b</u>	+ 1 NFT VOUCHER	✓
31	2023-09-11 20:21:37	<u>0xc05f3cb55ebb74ea73d5</u> <u>478210f70fae6cad56a183</u> <u>e65dfd1096720fdf2064ca</u>	+ 1 NFT Voucher	✓
32	2023-09-11 19:08:13	<u>0x1eac1bc1328e03113866</u> <u>3d25489acfc12d2e16be96</u> <u>48dfcbbdfa30c014bdb13b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-11 16:01:49	<u>0x0359dc6698b64dd07036</u> <u>b85b1e0d8e2052bd02f19b</u> <u>2928a4203835331cc96079</u>	+ 1 Voucher	✓
34	2023-09-10 23:15:27	<u>0xa9054740ecb4ac027068</u> <u>b47c7d5f3fcfd48515307a</u> <u>d0a6ab6bbbc3bed6972797</u>	+ 1 drops-usdc.com	✓
35	2023-09-10 20:48:00	<u>0x39377cb91805c1793d74</u> <u>2bb5fedb1a5ab0cdb4bdc2</u> <u>47da053a3771a9e9dcab91</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 17:21:08	<u>0x8e100c0856e6c7fcab8e</u> <u>2b0b5b617aca447fc132c1</u> <u>807b5f5d6b1444fef73c31</u>	+ 1 NFT Voucher	✓
37	2023-09-10 16:12:45	<u>0x6865a12ec1b1144616b4</u> <u>9b32b04f906272a2adf4dc</u> <u>695b4f9ea48c0745ec6499</u>	+ 1 Bored Ape	✓
38	2023-09-09 15:33:30	<u>0xfc03aec3ed83094e3a0d</u> <u>3a0c2aee6ad438a97b97aa</u> <u>4b946e29fcd2f3e1b845a8</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 15:33:24	<u>0xb7231634ed7272574ea7 a7ca2019dfc4c5c7705ef0 7f04c8629798fa265cb3e4</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 15:33:04	<u>0x866047805723a263b88e 798480ad8752bf2beb5f55 677ccd1a1f8835f3292b94</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 15:32:50	<u>0x3f47caa7063acee3e32e 9d641ce3dd34f7c64f64fc 22619ad278353ce133372f</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 15:32:38	<u>0x70016b402113046f5d9e 810e17818ad087d6edc2bc 2233f63b89d65f1c8f9e1d</u>	+ 1 drop-usdc.com	✓
43	2023-09-09 15:32:24	<u>0xa20f4550b9091eca8645 d3669b5a80704cdd12331e b03c9ea5123c95d4a3af0f</u>	+ 1 drop-usdc.com	✓
44	2023-09-09 15:01:38	<u>0x7809d97d97177082158a aaf795e6e1bdf027039fb7 ffeeae68aca6a940c76ddb</u>	+ 1 Uniswap giveaway	✓
45	2023-09-09 15:01:04	<u>0xe01648a59245c7a79f8b 23bca188e27d5ee5cb7af2 709d2a2416f15f15d324c1</u>	+ 1 Base Chain Raffle	✓
46	2023-09-09 15:00:54	<u>0x96542ee2afe57443d3af bfbb959c41ec341358ac80 3e02acd43a632f489e4afb</u>	+ 1 LIDO Drop	✓
47	2023-09-09 15:00:38	<u>0x5ba2c62227f8baed0b75 0ca76666fa47b0f6b22417 71d4cca7f6479b45edb9db</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 15:00:12	<u>0x8cefe9c64b4224fc3b1c6326facf9df2e947979deb5149f6e7d4e41631a552d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 14:59:52	<u>0xa6a9fbc218d8cbc4a53b4223c86f1566af250d3eec08449a3604643a0dbe43ab</u>	+ 1 NFT VOUCHER	✓
50	2023-09-08 14:12:34	<u>0xb251d9a4be064639e86656d1b17f7d245893765f97052f7669d06a5a85db5f0c</u>	+ 1 Voucher	✓
51	2023-09-08 01:38:21	<u>0x2a0653f1b5eb6625d27f8deac379af4446a4a0f98a296879131bb7bae1455533</u>	+ 1 Vouchers	✓
52	2023-09-07 23:40:09	<u>0x6417b1f033fa164129ada2801688bc176245c13222abd3582dfef1c0e056c738</u>	+ 1 Staking Bounty Reward	✓
53	2023-09-07 23:39:57	<u>0x931d3f69ec59f108c25c144e7170da50922bbadf122c2878c8fba7bdb6bc1cb1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-07 23:39:23	<u>0x50e36399ef29c37d2d738292e18b94a1ae3339e135386b7b886ff1ea4e502a24</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-07 23:39:17	<u>0x995875fca487a70c560732e5a6833e7bc69ea0d86747012f7be775e2bd97ef2e</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 23:38:17	<u>0x3f659c6e90b5e376d65b414f4d1c93dd4b8bf4391b46560ddb71edc756f24bd0</u>	+ 1 claim-usdc.xyz	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-07 23:38:15	<u>0x5836f5a5550a638c9f54 f65ebc0ec8a0d1b8875146 69fab8f1b4ae781f6b94a</u>	+ 1 Vouchers	✓
58	2023-09-06 00:17:04	<u>0x79dddcccebdb91e7860f1 2016025220667e8ec8987b 6a0eb6cb24b388022ba0be</u>	+ 1 NFT Voucher	✓
59	2023-09-05 23:23:30	<u>0x384ed1deba1ec26283bc 4d4a6d3bfc9faa03f2804a 191a142847047ac826df97</u>	+ 1 NFT VOUCHER	✓
60	2023-09-05 23:23:00	<u>0x0a975aab25ba91163a88 a23124bad9577b90a4e684 7fe422e9e4d7c1a26d153b</u>	+ 1 NFT AIRDROP	✓
61	2023-09-05 23:22:26	<u>0x48f0a03e1f344e08d68d bba5c322dfcace2f9f1b7f fed3e8ab5744cf4b6800d9</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-05 23:22:06	<u>0x5c2b30262c74fd882206 e15c77b4585a57ba4d3358 476797eed0e3fc754783bc</u>	+ 1 Vouchers	✓
63	2023-09-05 23:22:06	<u>0x3b955dfb2b1c9b9b7050 2949a0112199b3fd8cbb9c 1d13f36e614f3462822864</u>	+ 1 Vouchers	✓
64	2023-09-05 23:21:16	<u>0x8fb2023884c24d5b6fe8 b456604457039ccea48748 095b2b4b3a6bdc047a66f3</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-05 23:21:04	<u>0xf34079b9ef0bb86289af fc166801798ba16e362011 91e8936fbd88c9ed4564b6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-05 23:05:10	<u>0x01d8b1f0d1693436ca48</u> <u>57332fc91a235d1695fcb0</u> <u>1b00515e195e712897d302</u>	+ 1 Uniswap giveaway	✓
67	2023-09-05 23:05:04	<u>0xfeba33e6a7c4ec8a05c6</u> <u>7e25574194f7af8198adac</u> <u>ff79b660115c1518dc1222</u>	+ 1 Base Chain Raffle	✓
68	2023-09-05 23:04:48	<u>0xc4d797ba6a5f737b9369</u> <u>a2574b8b7d2a59ddb0f9c7</u> <u>c722c8937f34295de9f7ad</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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