

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x945b34ab90af3c201984c24785146c3bb347d968

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
#HEXPooL.net	168,150.750000000000000000 wHEX
5,000 USDT Voucher	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-reward.me
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token

Balance

5,000 USDT Voucher      N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:20:41	<u>0xb0a673b05addde1b3ae9</u> <u>c861cbebede30baf358d08</u> <u>468aa8ee474a0acb813179</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-09-10 15:57:13	<u>0xfca58a7f63561d9c48f5</u> <u>c5e4d40f1027710017a157</u> <u>d74f81b2a2521a9bcd846</u>	+ 168,150.7500000000 00000000 wHEX	✓
3	2023-09-09 11:25:22	<u>0x1bec9f48b5fc19f1e90a</u> <u>f3361dce3516190e4d3271</u> <u>62147478f6ec5c1c880687</u>	+ 152,800.0000000000 00000000 wHEX	✓
4	2023-09-08 10:32:51	<u>0x58a6849adbe873c2a140</u> <u>60dec43d7cffe23171184</u> <u>3369fa6884bff1306b9968</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 18:10:40	<u>0xfe96356cc4285cf4d3e9</u> <u>5e9a7259fcd3c48e040274</u> <u>1d034b2d4ab0510186aa35</u>	+ 1 NFT AIRDROP	✓
2	2023-10-03 03:41:19	<u>0x0376fe60a212a9942554</u> <u>1c9dc9d3c9787fe9916f84</u> <u>4ba9097fb7637c78ed2f8a</u>	+ 1 USDC VOUCHER	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-09-27 23:48:35	<u>0xc80a0599878361f7f0ce</u> <u>241681b58314ceb1c45e37</u> <u>0dcf1c18bbb21637d8fe59</u>	+ 1 rewards-usdt.me	✓
4	2023-09-26 23:38:15	<u>0x6ef1b93877ae31cc27ea</u> <u>d12d3e5017f92eee754737</u> <u>4c0be5ab34502dcfe5fd69</u>	+ 1 1,000 USDT Reward	✓
5	2023-09-26 15:44:09	<u>0x4910db0756971119c9db</u> <u>ef9a1f86f4f5f5695a250f</u> <u>d49b65f4ea02dd4d0630be</u>	+ 1 Voucher	✓
6	2023-09-25 23:39:11	<u>0x59cc5bb5a742a976ee28</u> <u>a1763a56bb5eaf8c2ae026</u> <u>37deadd6711763f832ef66</u>	+ 1 Voucher	✓
7	2023-09-25 16:37:27	<u>0x539c6dbc1201c7c299d1</u> <u>8adb449b2fd4399f375f04</u> <u>4d91f5cb6476cb60d57809</u>	+ 1 drop-usd.me	✓
8	2023-09-23 23:11:24	<u>0xdf4de6c07c20f6c2165d</u> <u>1ea489318a5e2ebfde891d</u> <u>94f0c8f980d0eb388c1880</u>	+ 1 Voucher	✓
9	2023-09-23 18:16:42	<u>0x2b85bbb996469e388145</u> <u>d4880c7b53a21005683ec6</u> <u>706fe728e6e13d50ea95c8</u>	+ 1 Voucher	✓
10	2023-09-23 13:18:39	<u>0x06edcf225e27e192129d</u> <u>f77a924a25c30307694649</u> <u>7b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
11	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006</u> <u>e6ecc948883dc2d92bb406</u> <u>e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
13	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 13:09:55	<u>0xfd1693af1e058885dff0935ae7085533f29ded1462ba1940e1fe0d6ae3613ad4</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-23 12:37:43	<u>0xddfc86284f80fb0878fd199defa495d6ea6b51532d788d4c1b31145e14569d64</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 12:36:57	<u>0x2827f6fba720c4851772e77d29d9665f97040f8f38bf137759a43e06339eaac1</u>	+ 1 drops-usdt.me	✓
17	2023-09-22 08:29:26	<u>0xf0e379d6d4948fc74bad2220014873849596c9ebe16c01fbec338ffc26029a8c</u>	+ 1 usdt-drops.me	✓
18	2023-09-21 11:38:33	<u>0x9ce2cbf81f860119045a343405f826d8bbf716bb5620d9cd70ee09d2fd93c08a</u>	+ 1 Vouchers	✓
19	2023-09-21 11:30:57	<u>0xf182cf1ed70573ac9628faed49cecfdf0f5404357a6dd9eb048f2eb201d081609</u>	+ 1 usdt-reward.me	✓
20	2023-09-20 15:04:02	<u>0xac2f47d0ca8853a75500ab2323ca8dbd40248bdd39b472dbc1590c880c3336a3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 14:59:26	<u>0xd29bc95fe149d7520b6d f335983fad36b789af8e07 d4863ad5295bdd92921eba</u>	+ 1 NFT Airdrop	✓
22	2023-09-20 14:58:20	<u>0x22d9c301a00a2646c736 841c22b4270feccac3a95 7da9a26586532bb1140050</u>	+ 1 NFT Airdrop	✓
23	2023-09-20 14:57:56	<u>0xd371b4813b7bd4504eb1 d6ce3ee57f3d0c97449043 91defbdddaf71882f88d7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 14:56:58	<u>0xb2d31456d7dbd2c59968 1b931318110b48751d7a78 d43ecb0478654f65d4515b</u>	+ 1 usdt-reward.me	✓
25	2023-09-19 15:15:19	<u>0x2b1fe25c061f182e8911 733f6466355ff62a21be63 4d3292a85fe900fab0a082</u>	+ 1 usd-rewards.me	✓
26	2023-09-18 02:07:33	<u>0x3b016181972423c0d756 249983707b509070c7536e 63715e6ab9df45242db8fd</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 01:33:19	<u>0x1d7a58c19662cbdec404 132e076e6e2c254d359a20 cea13b43c9f8da3d038b9b</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 23:49:17	<u>0xf2df6a072dce226b2a5b d7e098c0909000becae662 cc1e41b552ac851732a532</u>	+ 1 sETH2	✓
29	2023-09-13 03:41:44	<u>0xb5e036e5e415bb0fb09c 88927ebf6f4797d0aa2c23 26a89651f369b6207b1f02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 11:28:22	<u>0x90e18c428a47ac0addee</u> <u>47516ecde35eef9aea683e</u> <u>8a3519ceefa4b62e91da47</u>	+ 1 NFT Voucher	✓
31	2023-09-11 20:01:27	<u>0x76621659317c429b3280</u> <u>456bd7a203119ca1830661</u> <u>af87768d03c69d455a09eb</u>	+ 1 NFT Voucher	✓
32	2023-09-11 02:17:04	<u>0x18707c89678263aca1de</u> <u>390673f19bb86b88435523</u> <u>da35352d7ca1d8a1a6bf71</u>	+ 1 Uniswap giveaway	✓
33	2023-09-11 01:56:36	<u>0x5330ec97fcbb3effd186</u> <u>d02937ba23cd4542d79d04</u> <u>c4fe560a0d05fee9dab388</u>	+ 1 Base Chain Raffle	✓
34	2023-09-11 01:56:24	<u>0xda9f295c566a7b6d1387</u> <u>501d7013a39c2faf0a4a35</u> <u>288d3deef5aff10eafc494</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-11 01:56:08	<u>0x14748b9787e2f6e32b41</u> <u>ab3aeff85efa96857b4b05</u> <u>e75cdc50a94761c76810bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 01:52:46	<u>0xe4c5ad877629097153b8</u> <u>45cb147189925c4595736f</u> <u>aea856855284f57b8c71ea</u>	+ 1 LIDO Drop	✓
37	2023-09-11 01:52:04	<u>0x1aa9e7973cf9a3029067</u> <u>fc4be9a6b2a4786537c3fd</u> <u>629e852cd45113bff53c49</u>	+ 1 NFT VOUCHER	✓
38	2023-09-11 01:47:54	<u>0x2798c5903293f4259836</u> <u>3f0dd4b5292b22d204f495</u> <u>9611f97024ae3c0b06f334</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 01:43:01	<u>0x4890200259da98ef5f498e974f08d4f0ab4b8a3d8bf6692599b06bf0d665d9dc</u>	+ 1 NFT VOUCHER	✓
40	2023-09-11 01:41:05	<u>0xe95d8179a09728b2978788ed3ce93d77cf972e4f6a12ebf898b00d3581434562</u>	+ 1 Vouchers	✓
41	2023-09-11 01:38:43	<u>0xcda6edc708e2278f0cec96ce73841ebecac30c41ec77649f02cebb06022c31f0</u>	+ 1 drops-usdc.com	✓
42	2023-09-10 20:31:33	<u>0xaf8db4a779f3f2e971257e801bb57039f373179f8a08b10a7199f3b21e71d878</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 16:00:25	<u>0x6faac37cd0d0b789a90803c63bf039dd72fe6fc69967381600eface00cb5dc6f</u>	+ 1 Uniswap giveaway	✓
44	2023-09-10 15:59:57	<u>0x8195aaa809b8c2af9f1ed1f4025d646fff55fb7329a5cd01abbf40ee66d6708b</u>	+ 1 Base Chain Raffle	✓
45	2023-09-10 15:56:19	<u>0x7bfdc97cd7561bb76e6f3b2c03af5c0704fd28b3169c81e9df64cec5e5b6a6b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-10 15:55:01	<u>0x23f8d9848929b242bc8b4d9131d175413e201ba6e90f0e7957fca26c29e50d76</u>	+ 1 NFT VOUCHER	✓
47	2023-09-10 15:54:19	<u>0xde7515c938bd9307f0777ad15c95880e26d8a649220cde067e81240156794f2c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 15:49:43	<u>0xb00c4edfce0dfd62defb81aad7714c8ff34648cfeb0a38fdc3d0671ca9b51edc</u>	+ 1 drop-usdc.com	✓
49	2023-09-07 03:05:19	<u>0x4f4b1f15876e4ad9f0e8128a298e1e737c5ccfc292cad0ba93cea7662a805d10</u>	+ 1 NFT Voucher	✓
50	2023-09-06 23:41:26	<u>0x145239fd0f78590a5d4551b23ef54fffaa72936f64fa1d54fc56e14451c2288f</u>	+ 1 Base Chain Raffle	✓
51	2023-09-06 23:41:24	<u>0xbb776c4f00922ad1b6eecb6172edc2c83d714f43e5c974e05c1b7d32c158090c</u>	+ 1 Uniswap giveaway	✓
52	2023-09-06 23:30:51	<u>0x8413a18cf31552f0b5b18c6b75ed421f4b3e8bc91e322fef657b4e8a2a907112</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-06 23:30:37	<u>0x73d7c002767a17d74186b6354b8c19c438d4fa0659cd406fe4a0c05e5b2151da</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 23:30:11	<u>0xff7d805ababeaefcbdd0734077133484fc56fdc83b6f890764b9bd6909027584</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 23:24:13	<u>0x0a4068ec9d415f453a97838e60de594e102167794f535d688bb051284ffbfd26</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 22:53:47	<u>0x7d9d2ec16d8e89ef2b6c1faf43e2c046cdc7200b0fc02fe7a9874c98bfcbe81c</u>	+ 1 claim-usdc.xyz	✓



#	Date & time	Transaction Id	Amount	
57	2023-08-28 19:51:47	<u>0xff24767dafc185c55526</u> <u>e56a568b5da810c9b0dbc2</u> <u>fbaeb4d8b9d3994ba0211a</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-27 19:51:04	<u>0xa78f6d8bc931ca07b945</u> <u>a650867f5d14ca7142aae2</u> <u>0e41ebf4c776ff4677c3e4</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-19 17:31:53	<u>0xc84692f757a52e0aed9e</u> <u>6e5f3bb72e27ecfcaa4de</u> <u>b32469926ef08558e19ee0</u>	+ 1 USDT	✓
60	2023-08-19 13:58:55	<u>0xd4b6a8bd151c4000ac04</u> <u>387eb4074cc75a4e6d74cf</u> <u>f536be9c98b7cf0f4d48d8</u>	+ 1 official-rewards.x yz	✓

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