

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa884cf258328adfd085712ba0d43421f64d40dd2

| Token | Balance |
|----------------------------------|---------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| #HEXPooL.net | 166,200.000000000000000000 wHEX |
| @SNXPooL.com | 487.14999999999977263 wSNX |
| 5000 USDC | N/A NFT Voucher |
| 1,000 USDT Reward | N/A rg |
| 125M SHIB | N/A NFT AIRDROP |
| 125M SHIB | N/A NFT AIRDROP |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$1000 Rewards: usdt-1000.xyz | N/A usdt-1000.xyz/ |
| !!! \$ 100,000 BONE | N/A Voucher |
| \$2000 REWARDS | N/A 2000-usdt.xyz |
| \$1000 Rewards | N/A drops-usdt.me |
| 1,000 USDT Reward | N/A com |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-09-13 22:40:48 | <u>0xd1c5504f81a4552fb5e79d3e02bce71c3eef862c9aef628fd69c0d352328f671</u> | + 487.14999999999997 7263 wSNX | ✓ |
| 2 | 2023-09-06 17:50:37 | <u>0x0d6a6ad98f9ced42cbbc5cd6b1e6f9165b9abf2904265023e2d1b079187d12cf</u> | + 166,200.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2023-10-12 20:09:52 | <u>0x064aa9d0033b5e160187d62b41c49c34b9a5370db9ed808666800ac1b8272439</u> | + 1 Voucher | ✓ |
| 2 | 2023-10-12 14:42:02 | <u>0x7cb6c0016053b98a9e68ed60ae008b07742e13a17386ed34dbaee4297fa5d15a</u> | + 1 rg | ✓ |
| 3 | 2023-10-12 14:23:17 | <u>0x345457e4f5f31fe3bbd7da4f051c2df9892dd8bacabbdd7738a23d5ee1be71d7</u> | + 1 usdt-1000.xyz/ | ✓ |
| 4 | 2023-10-10 13:15:35 | <u>0x1c85a681a895e5370622ffdf0a31d5ecb8ac5ec4a66eaa84b8d4aa250e3b8cae</u> | + 1 usdt-1000.xyz | ✓ |
| 5 | 2023-10-10 13:15:23 | <u>0x0097d53c95891388195d220ba3e54dde2683531154e47904aac26a5b7eb8d5de</u> | + 1 com | ✓ |
| 6 | 2023-10-09 11:48:04 | <u>0x9b292f732475a3005300889a1b150ff0cd35c2db1e91095d44b1132f67c23cef</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 7 | 2023-10-09 10:10:35 | <u>0x88f92c0f0e4723ff2e757ce0318944e16c387b0917fa05986d1d7df13c165807</u> | + 1 usdtclaim.xyz | ✓ |
| 8 | 2023-09-23 08:44:26 | <u>0xca53416c46504200071b3289a10f3462111ad43db563e6b086d1c3240eac964e</u> | + 1 MintPass | ✓ |
| 9 | 2023-09-23 08:44:04 | <u>0xa8643ae2ee4e4d82913a1007a93748bcab6b82416cd2d7a5a04ef3773bb51e4b</u> | + 1 drops-usdt.me | ✓ |
| 10 | 2023-09-23 08:31:40 | <u>0xddb5e9ad2c82100b4192dea32fd6ad9c2430fd72fda7b751de4a89552d5637f5</u> | + 1 Uniswap giveaway | ✓ |
| 11 | 2023-09-23 08:30:22 | <u>0x8a4b2802c79de5d8a03544be9ddf23a967f586774840535f24f96f7b779541d</u> | + 1 NFT Giveaway | ✓ |
| 12 | 2023-09-23 08:26:34 | <u>0xbb211756118fbe5162eaf4c7aec4a021ab21be42431f4838bcd22c3576f1e702</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-23 08:26:18 | <u>0x29a5aacc9274c552239196a7a5ee158e5890eca862dca4b1343f7fe9d29c45f7</u> | + 1 NFT Airdrop | ✓ |
| 14 | 2023-09-21 00:45:35 | <u>0x8550e287dcbc469aa92fbf762ea6c73aa1e0b15d5b4685219b05166cddef4ab9</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-20 09:31:10 | <u>0x5ed39bd68ca535fa10d0c2d14bcaed23ef45166314e65be6f05d6410faccf6c6</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2023-09-20 09:28:54 | <u>0x1cce11f7a571108253d5fd20aadd49a3f534d191f9395735c53fc964408fad3a</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-09-20 09:28:46 | <u>0x051efb1f452295acf7c792b8d248e7a762d7d5a37b3f86ba2c85edbeb41ac4fd</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-20 09:28:12 | <u>0xe3fede0cacd15132b2328c07db0718cc92fb6618d120eba2c892eb1a75b86c99</u> | + 1 usdt-rewards.me | ✓ |
| 19 | 2023-09-14 04:10:56 | <u>0x579501920d2c90d4f49c25d1a10be7b8b5cd62bd38ea82c764e734bb1ddd528f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-13 17:23:52 | <u>0xa90793582798dd3274fe23d09ab0d592992f5daa8d2a493609970e045be4b482</u> | + 1 Uniswap giveaway | ✓ |
| 21 | 2023-09-13 17:23:20 | <u>0x8691dd448b64528dced3e6ce89a7eb44cb31f787d8fe638473f45579fe8df334</u> | + 1 Base Chain Raffle | ✓ |
| 22 | 2023-09-13 17:23:10 | <u>0x18fb8ad9fd6b10058cb8a07cc0049066b8d6be6be90c7f1bc17e601ce9d6427d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 23 | 2023-09-13 17:22:43 | <u>0xbca525750dc705414d3918d18fb23c0eee0047177693ea4ec2a903a7643e3c6b</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 24 | 2023-09-13 17:21:51 | <u>0xc9cde099c6e2bde073cf056f85c3f6068fd865bf46f4761db1993a4c6d33ed88</u> | + 1 LIDO Drop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2023-09-13 12:34:10 | <u>0x5bb37b1acef9d64c80e13130fc16c55b14126a76f77249444cff90b7bac9928d</u> | + 1 NFT VOUCHER | ✓ |
| 26 | 2023-09-13 12:33:20 | <u>0x134720fc712d55be101eefc411cc2e32b681dea9e48d30159d18b1774168f426</u> | + 1 usdt-claim.xyz | ✓ |
| 27 | 2023-09-13 07:19:38 | <u>0x1f19cedd31dafd01d205ad7a975c0a8c8c4d5570f3d5c07c108d2e08f45f5e50</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 28 | 2023-09-07 05:36:23 | <u>0xbb41204613c7a01bc081aee29bf0afa6d29b56d5ac82e578366f21ab2cc8bb52</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-07 03:37:12 | <u>0xd530fcbda981d83caaf22206a6abf71e8781772614046f5c9bc06df1b7572b22</u> | + 1 Circle Weekly Giveaways | ✓ |
| 30 | 2023-09-07 03:36:38 | <u>0xcf916d7addc7a25ad88f7d9faf259ffb534867fcb5aeb9647f93e34509b1ef71</u> | + 1 NFT AIRDROP | ✓ |
| 31 | 2023-09-07 03:27:54 | <u>0x5c1cf7260aec98f154086883e73deaed08ad3d901e605b3acdb9b883d1fceb</u> | + 1 NFT NOTIFICATION | ✓ |
| 32 | 2023-09-07 01:12:39 | <u>0x29cbb49de13e8ffba52c423c5474f04e1f8e9bfdbac35ed7df3c8dbc2eb7dc31</u> | + 1 NFT VOUCHER | ✓ |
| 33 | 2023-09-07 00:23:50 | <u>0xb9e65b8237e563cebfc7f33d6f652cf963f5c5c58eaa0cc545d0015388b81d76</u> | + 1 claim-usdc.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 34 | 2023-09-06 02:26:31 | <u>0x4d91000792a8e85e2c6c72e69642d0c7375e4db697778c0f2d0459241f47056c</u> | + 1 Vouchers | ✓ |
| 35 | 2023-09-06 02:26:31 | <u>0x9742ea8763e98e078b17a8e9abbca129b4fb6da7f024967677a2b547290f2879</u> | + 1 Vouchers | ✓ |
| 36 | 2023-09-06 02:25:53 | <u>0xe04161c6a52b36f8c994b183571a0d56e3aeed0fbf4bf7222138ee028afeb627</u> | + 1 Vouchers | ✓ |
| 37 | 2023-09-06 02:20:37 | <u>0xfe87cb1b0c463596476fa14262bd1a6f58b1147e557f0c78e8c8283697e27825</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-06 02:13:33 | <u>0x90c3e0a8756fd92605f6df431e380374c2b7bfc0fe86fe695936901f025d5d25</u> | + 1 NFT VOUCHER | ✓ |
| 39 | 2023-09-06 02:13:19 | <u>0x81b242946cda64837cdf6fdf2ce4c87d94b86858fe1454ef84be8f503e9e2d9</u> | + 1 NFT AIRDROP | ✓ |
| 40 | 2023-09-06 02:12:49 | <u>0x1fe3d180449fce2fffacd3644260c84a87d342bb56f8e83bfd7849183641e6de</u> | + 1 NFT NOTIFICATION | ✓ |
| 41 | 2023-09-06 02:10:49 | <u>0x8cde378eb9d80bd07a29c19a6e4a14f55efd283734a5a0eaa1b8e3501509b097</u> | + 1 Circle Weekly Giveaways | ✓ |
| 42 | 2023-09-06 02:10:31 | <u>0x5b85db0c03b27ae421b736b1e9c1f28d40f4cb8170ff71f9d05efd3ff25d957b</u> | + 1 2000-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 43 | 2023-09-06 02:10:23 | <u>0xefe9501dd2a469adfa52</u> <u>8758071b28d82a66960d7d</u> <u>9139f06105e62847d1ec3f</u> | + 1 Base Chain Raffle | ✓ |
| 44 | 2023-09-06 02:10:23 | <u>0xa50a4d799d2c79976264</u> <u>2fe8be116e09b54c016058</u> <u>c931657735c3a152eb983d</u> | + 1 Uniswap giveaway | ✓ |

* USD values displayed at the time of transaction

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