


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb2bc765fa37675e654a47def6a1511f189963faf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$.5000 BUSD NFT Voucher	14 \$.5000 BUSD NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.org
5,000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com
!!! \$ 100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-drop.org
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A usdt-drop.info
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 16:50:47	<u>0xd13de1134d77b0142ad6 a44d5b021e45c4aa62ad71 f2a86087edf6095370c578</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-12 06:18:33	<u>0xa0ed63b32c32eccc50ba 61dae56a4a7d328b7dcda3 091398d8ba7cb8787e2bb9</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-09-07 06:35:08	<u>0xe0bbac391e6030dac818 cd2fa9eed4877561da7967 6e48f10aff4943a8a485f4</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 00:02:16	<u>0x5e30c482cabdfb840365 379baedbe82e7d8cc18222 0047a60427bfa56e5acad7</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
2	2023-09-19 00:02:10	<u>0x578ec7e6d6be969dd699 b3bca79ef2d5b982b6ddf2 e34294760c8d7dca5e49e1</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
3	2023-09-18 23:39:53	<u>0xaa2ca480d9e1451b6e84 9a73aef908519ffed1d782 f0636d849c0fb164712e1d</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-18 23:34:31	<u>0x91bb108c278e9ccd7ac6 ee94c37c1e062fc3568dc2 645402035bcb4a34f92b1c</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
5	2023-09-18 23:29:29	<u>0x00d42c3a2bb497a2b156 0f30cbc01731d63d20384c 3680401b0cfa0d80e4c0a4</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
6	2023-09-18 23:27:31	<u>0x90dbe61512033f3e6283 6a09cff1ba810f3dc3fa61 bc6bc2c88c49d7a7231ac3</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
7	2023-09-18 22:52:27	<u>0x354689692aa86f3fb65e 452e6964b3b0def938e597 7966177b27615f87b5d0ef</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
8	2023-09-18 22:52:15	<u>0xb07fbe9f341f1ceefab9 49e14e8da77ba15e4709e1 105fee15046286f2cb370f</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
9	2023-09-18 22:52:11	<u>0x1811562fdc48571083a8 5c5150e291c3980779dd9e 407a9620fcecdbc68d56f0</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
10	2023-09-18 22:52:07	<u>0xd7b83937340085d22d58 9c459c1af44fd98d54dcaa 684323b91b3fdc4638b52b</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
11	2023-09-18 22:52:07	<u>0xb2aeb386cb4721bdf181 2e05d6ed7cf429f57a061d c70acd0a3e9c615673443a</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
12	2023-09-18 22:52:07	<u>0xaf64c6e4b103048c5b57 0cd454e5ef669b946629a4 4bb63107bada1c25aa626b</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 22:52:07	<u>0x5177f0a7d192d30ba3e0c7e3c8e3038bbaba4e95a3671e08dec67d9386a162f2</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
14	2023-09-18 22:25:34	<u>0xafbbd0e78cd3bc34b878a49eb16949eb7cbb73968c3e80c53d50d12646d352ba</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:29:33	<u>0x600817a078490a44809b6c9608bf1df40f072adcb0b9f59bcd39dd4e5fc97257</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:05:59	<u>0x203ee866deebca0c6208c76c96e890ea5a3cd0070ffbc7f0dc890d64d5377f2b</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-30 16:33:13	<u>0xd57c7740b8b1bc241cb8e7c42040d335a7bc8c32652a354f3a30df48feb86c44</u>	+ 1 Voucher	✓
4	2023-10-30 16:33:11	<u>0x05107b670254350c43e26b6973f7265ab84f342de1995e3a237571410a95fbfd</u>	+ 1 drop-bone.xyz	✓
5	2023-10-30 16:33:05	<u>0xc90993ab8d77bf3aefcb0aab3eb5c35daf5558f985b25ddea3becd9b20e4818c</u>	+ 1 rop.net	✓
6	2023-10-30 16:33:03	<u>0xc7c4480b7a647ffcdedff576c23497fcd50625044301306a2e02d2ade62b9b3e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 16:32:47	<u>0x4474385437d9c15fa577</u> <u>8852faf9c464169663b043</u> <u>95d5f1f122946b54819f64</u>	+ 1 Voucher	✓
8	2023-10-27 19:30:04	<u>0xab1023ae415312431ae1</u> <u>3eb4b36fdf07b902f7fc65</u> <u>a9aca1d11c4933e8b13d76</u>	+ 1 2000usdt.org	✓
9	2023-10-27 19:29:55	<u>0xa1db7d4c1609f1ef6d09</u> <u>d46057432d26dd93d3c1c7</u> <u>c3b0885659c7de61ac4f6e</u>	+ 1 Voucher	✓
10	2023-10-26 20:25:10	<u>0xfbb77257851a0ca76c7e</u> <u>d4296b329f1fddbcc5e3ed</u> <u>598433465067f99a1fde43</u>	+ 1 .net	✓
11	2023-10-24 01:09:45	<u>0x7415094fbf09a78269c8</u> <u>c663f5c8900558fa7499e2</u> <u>847774698dfe5686db0a2f</u>	+ 1 dropusdt.info	✓
12	2023-10-24 01:09:21	<u>0xbd60063c2cd36590da31</u> <u>8fd30f5d0a2522f956402b</u> <u>036d8d4db1254ab2dd9e0a</u>	+ 1 Voucher	✓
13	2023-10-20 19:36:02	<u>0x10cb719c4cbffdf7c278</u> <u>b6ea28ca07eaf0fa62bedd</u> <u>a69ace75aaa2ef8f105e24</u>	+ 1 s.net	✓
14	2023-10-20 19:35:50	<u>0x164c788dd188fafcf978</u> <u>be347e32be1a46ca0e11fe</u> <u>3fdb87841d49bd6df9daf1</u>	+ 1 Voucher	✓
15	2023-10-19 01:50:58	<u>0x16bc49c6f3205cbe13d7</u> <u>c5afb9cdab960dbef8fde0</u> <u>8b7ff2ab59cb726cd9e52a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 01:50:48	<u>0x2180b9cc965fc015bf96491c9962ed0e0949571dd00d9d979efccf2a6dd4fdf5</u>	+ 1 Voucher	✓
17	2023-10-19 01:50:34	<u>0xd1667887f9a9a0a5ce609f0372ee3779b5422af75f3caab12ca0cd6a6b91dbdd</u>	+ 1 tether.ac	✓
18	2023-10-18 22:24:43	<u>0x824e9135efc737bd8218685122a7865c8326db676f92dd248f57845a43e1c24c</u>	+ 1 com	✓
19	2023-10-18 17:20:22	<u>0x9499d1fc9b3af96b5b30c9766549cf670581dd832f5c961e409ef013d2acb018</u>	+ 1 usdt-drop.info	✓
20	2023-10-18 17:20:04	<u>0x3ca318bdedee91a819e62c82b162261dc90ccf0d98eb0055f0c4034a63989aa0</u>	+ 1 Voucher	✓
21	2023-10-18 17:19:58	<u>0xebd73280ffbcf1417e2f5ede0fe71c2711a77c00290db2330d17e85366912476</u>	+ 1 et	✓
22	2023-10-18 17:19:54	<u>0x187581f7ad9d1358b1884da26afbf30205c1273c4fcb8c925d52dc554c65c96d</u>	+ 1 tether.ac	✓
23	2023-10-16 16:25:01	<u>0x8d830821bcef73ae4d13222f43a400c2cc1c7ca4915ed3e11cc5518858a8469f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-04 18:32:22	<u>0x3ffff946405d97f706f5dc322f3685e488c432b00651c1aac636f17111fe01fa</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 17:41:27	<u>0x7052e416cb59a0e3cb2d a927db9266a1a2939d5e33 21befc3a668fca65dd04d3</u>	+ 1 usd-drop.org	✓
26	2023-10-04 17:40:37	<u>0x7a0065648fa81be81048 b1f2c05bc06bf11d08f288 e0c2eeb375ff9015d03e91</u>	+ 1 .org	✓
27	2023-10-03 21:15:15	<u>0x46808b6b63d508c67a6c fe9059886600368107f57d 0e31a22ace01e953dc2c0e</u>	+ 1 usdt-drops.org	✓
28	2023-09-27 19:24:57	<u>0x61bf2266aff4025594d3 6f4521814a3f714a8db4b5 8d00fb95500a6a4aa41770</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 20:21:55	<u>0x955f27f84012a6be3174 e4021c24d6e3369c776cd6 c01d9029e5bcc493a4f4dd</u>	+ 1 NFT Giveaway	✓
30	2023-09-26 20:21:11	<u>0xfcad1f3a7b5f9b791282 d41bb9a57bea0eab3d7a6b fcc265b6db29f42941492c</u>	+ 1 NFT Airdrop	✓
31	2023-09-26 20:20:37	<u>0x23937c96fecb901f8fd7 b657bb5062a78e9d7062a3 691cd712801f8dc5645c24</u>	+ 1 NFT Airdrop	✓
32	2023-09-26 19:39:17	<u>0x22a1d17ac5676b3f5fa3 59e3d95d315724ce025548 62d58145a3a013a0519606</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 19:37:15	<u>0x87a75031cf76db1f8413 54e41298c511d96a4b1747 6f8bbf80ed506366351b5c</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 19:37:05	<u>0x2e069004dc11ed6b4d0d f0936a6155b89ee8ac7f92 1a27bddcd282fc57217843</u>	+ 1 1000-rewards.com	✓
35	2023-09-26 12:05:38	<u>0x04f6f68776146e4fe94c b54fab55d2fc0024e2fa18 0b5dbe196481cfb7ced475</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:18:10	<u>0x74f3fd9a89d8c465c7b4 f230a3926fb31797d4b018 19e8145479301969aa8919</u>	+ 1 LIDO NFT	✓
37	2023-09-25 23:22:43	<u>0xc67c8f9ddb8c4d2013e6 b47c40e53de108846fbb09 565538e3c71640e430bb35</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-22 19:46:26	<u>0x042f9bab521317e1d09c b8d735a33be853e4f755a0 ff5dca7d42cf29ac9ba514</u>	+ 1 Voucher	✓
39	2023-09-22 00:03:58	<u>0xc9089e81906dcc53304c 7af40a675d7d9e685ee14b 95a0e80839c26d7d2b0168</u>	+ 1 Voucher	✓
40	2023-09-21 23:00:49	<u>0xf32a6eb35f7899405694 763c05ec8cbc82d14e41c2 310ec71d0c88215e54dd3f</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 22:52:23	<u>0x39e38fef2aa723c73620 a1d0dade8785c49ffa7f94 6295cb42898b1ceb397b3d</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 22:52:13	<u>0x2a294e626d297c955210 cca37ad057cf2757b67329 d40bee1402da241d7cd85d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-21 22:28:49	<u>0x07f6f963ca9b321829a5b5065fbc0564ad724238e6df60fab3e9fd4694bb0d79</u>	+ 1 circlevoucher.net	✓
44	2023-09-21 22:27:13	<u>0x69ca2ca64dab2d59bab87f9c492c98df8ce97f27bb0bad2942eb84ddfce4e9e</u>	+ 1 usdt-drop.me	✓
45	2023-09-17 18:23:33	<u>0xfc7d8f65b71a3df2e659b20ba375a5e4c8ded895dc5511e9375a1934c78332b7</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 03:01:47	<u>0xb68b678265baebc323cb91813b46b0b299f1b28a31e4823080e0f7feef5cb05</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 00:05:40	<u>0xb18d0abd802b984ccea8af44383c2f5214b13544df73c98f85fe517865af473c</u>	+ 1 usdt-claim.xyz	✓
48	2023-09-13 05:55:02	<u>0xc0755a30d7ab22ff87ea28ab08590ff1b1490f9bad4d940f10b3027464a3cd89</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 18:27:16	<u>0x29ee2ec9c295f98bdd6966a5bf1c6721c517abefbbbc1585df7c686ef9c85e5a</u>	+ 1 claim-usdt.com	✓
50	2023-09-11 15:11:47	<u>0xb1c991763237160015931708827b42ab783b1db0ea1666e2bc839a90dee46280</u>	+ 1 Uniswap giveaway	✓
51	2023-09-11 15:11:25	<u>0x39165c8bb23eaaf4e6193f53cd9c6b57e8ba71f6d862861f393186d66e4af78e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 15:11:11	<u>0xd1e1498d5764b2748b24608ec2f4d9a9bcb17b514d4560c740ccef4ed5a5267d</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-11 15:08:57	<u>0x81c2be03b6343be9d1e7652647a4c873b3564fd71bfec9019d2250489049f60d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-11 15:08:37	<u>0xf14b731cfde695e3facef24d8b35f4c4e2d97e92cc697e45575febbe60481392</u>	+ 1 LIDO Drop	✓
55	2023-09-11 15:08:31	<u>0x808e58b95ec1f7ba97df00f0f6d8554c8675c35ec21b7842b3e154f93bce51a7</u>	+ 1 NFT VOUCHER	✓
56	2023-09-11 15:06:41	<u>0xb7ecee0d24d37f2aa3224fb15915e78831e3abba13a17c0cdd50c5d41c58c534</u>	+ 1 Vouchers	✓
57	2023-09-11 15:05:25	<u>0x1895282596c50be0d4454a1341f05f974a9e6cd6770d234c16f72d62a12d9f07</u>	+ 1 NFT VOUCHER	✓
58	2023-09-09 21:07:40	<u>0x85ce1acd35bf664d4933b1e73a2f457d2924236f4b0f0d4bf17b4cf1c19228ac</u>	+ 1 Vouchers	✓
59	2023-09-09 20:14:57	<u>0xebf0857ce3b367487f4a17227720c6c463852619876cf69c493d77af75a3bbd6</u>	+ 1 drop-usdc.com	✓
60	2023-09-09 20:14:43	<u>0x78a621cc6910c1f692720f972db52f93d2da48abe5a05dc2faad14a4dc00a27c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-09 20:14:29	<u>0xca1732ad85b99995e88d be8753990ce0e3cb970cb3 b9a4163c9d78d7403bb34e</u>	+ 1 drop-usdc.com	✓
62	2023-09-09 20:10:10	<u>0x7eb0588484f04495b8b9 abfdfaddffe8b5b2cfd50c 3df69dd1f1e797380a3f6a</u>	+ 1 Uniswap giveaway	✓
63	2023-09-09 20:09:42	<u>0x34dbc178754959efdc8 9abe8002fe791ffdf18b83 22ece6b5063755e6d05e05</u>	+ 1 Base Chain Raffle	✓
64	2023-09-09 20:09:08	<u>0x028b0a306baa9976b263 e3ba8bb0b7975b2c55fd4d 69365d2854584eeafdd156</u>	+ 1 LIDO Drop	✓
65	2023-09-09 20:08:48	<u>0x948bd444e9fb3dd28a9e 5bf9ec89a23386b7e90e83 487f324d2d4fa5de4f39d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-09 20:08:38	<u>0x145b6e26ec5e1c39e46e b0af3d73237b92e1fd8d4d 89a08f08267ada72e67d6b</u>	+ 1 Circle Weekly Giveways	✓
67	2023-09-09 20:08:04	<u>0xdf1c8886c89c740eca73 63b65995c1c7e7e1e2b456 57bda8e7a31d487b886ae8</u>	+ 1 NFT VOUCHER	✓
68	2023-09-09 20:07:50	<u>0xdf2c89d1976818352533 7a4c5a97ae71d01b4a186a e0f41061bd1d26b488201b</u>	+ 1 drop-circle.xyz	✓
69	2023-09-06 20:03:36	<u>0x14b0d57e899079314f0e 409d0e4c3e1ae89a667f52 b2e3decd525b0247605062</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-06 20:01:22	<u>0x028309135253ad48005d</u> <u>0d024896dc1e4b0f1f9625</u> <u>22cfbe0272686d34e1997c</u>	+ 1 NFT Voucher	✓
71	2023-09-06 19:51:56	<u>0xe9ccd080d14fed5be062</u> <u>d64fde3787ca7f296fc564</u> <u>8ee4807b1184e776f8f6a2</u>	+ 1 Base Chain Raffle	✓
72	2023-09-06 19:51:48	<u>0x07d8107d2e5eb21270eb</u> <u>720e919b38cb30710fa22f</u> <u>6a4eddb4592e0a389e786d</u>	+ 1 Uniswap giveaway	✓
73	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c</u> <u>87581e45a91de9e89dd25a</u> <u>3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-06 19:30:04	<u>0x906d0800beba9e4d3640</u> <u>6085a2ba9fc083b6324469</u> <u>00c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
75	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b504</u> <u>1a0ddfd7e7b6debefeed85</u> <u>47608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
76	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f5</u> <u>7c8d204b7a607ce94a0e9a</u> <u>47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-06 18:49:32	<u>0xfe38bd646fea4118d271</u> <u>912319431dcae9adea4755</u> <u>c6c202c2118b8a8611d3fe</u>	+ 1 claim-usdc.xyz	✓

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