

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb4e8a45479c640a572fd788191a888e83c1d0c27

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPoo1.net	162,750.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO	N/A Staking Bounty Reward
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
REVOLUTION	N/A REVOLUTION
5000\$ AirDrop	N/A coin-reward.xyz
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 21:17:53	<u>0x24a857746e7c7717307c</u> <u>b22a556eea1c1a0b9eef4d</u> <u>2cc8187f2bc19698c3cf09</u>	+ 162,750.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 00:54:26	<u>0xfb7c398e9b6b5af06844</u> <u>e8256e26de1f829dfe1921</u> <u>7e50dc85edbb39ba336ae6</u>	+ 1 Voucher	✓
2	2023-09-25 00:11:44	<u>0xf08203d46e99074a4c96</u> <u>31b323420ba8f9c634d55e</u> <u>0f13505af43d93bd423d0f</u>	+ 1 claim 1000\$	✓
3	2023-09-24 04:57:26	<u>0x9fdda5a46e4f19ec5b95</u> <u>cb2a2202df60d956ab48a4</u> <u>ed6eaca397f62385a2134f</u>	+ 1 Uniswap giveaway	✓
4	2023-09-24 04:55:36	<u>0x9d6717378b59c25735e9</u> <u>02d4f84ea5ceacf3d6f37e</u> <u>61241d5d36367ac1c1f636</u>	+ 1 NFT Giveaway	✓
5	2023-09-24 04:41:27	<u>0xca5cb1763f5aee35a38c</u> <u>7d14f9f51131ffd14f4e7d</u> <u>8ea36900588a4671c2917f</u>	+ 1 NFT Airdrop	✓
6	2023-09-24 04:40:51	<u>0xa491ebf61bb2ead0fcaa</u> <u>8c25b05d98834a74ccc57c</u> <u>f4e20a1fd92d188dbb4b1c</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-24 04:34:07	<u>0x7724d933e0376a8f8bb4</u> <u>68d6f519f19c214d176745</u> <u>740ef3568174ad8e0f05d3</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 19:34:27	<u>0xad3f4e6f9c1f3cab02fb</u> <u>45eebb8b8f33d97b9aa9f7</u> <u>16565e363e0d99d0ac2a25</u>	+ 1 Voucher	✓
9	2023-09-17 13:09:27	<u>0xda78ed4a6d6411eb85e3</u> <u>2625a45afd6ca240da4b2e</u> <u>f6f95015f8f531227ef2ef</u>	+ 1 usd-reward.com	✓
10	2023-09-14 02:30:52	<u>0x988b3447efddb66a6be8</u> <u>e2513a3e780add601cc04e</u> <u>2b1adf69cebaef2968ed28</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 05:08:07	<u>0xfaaca978339109c54822</u> <u>33133265e5143381a2c08f</u> <u>364ba3060760b3805a1e2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 12:41:27	<u>0x3d8efd452dd9ac9e3592</u> <u>6b07f8f7dc03e89eab6757</u> <u>c681191ed762b3eed1ddef</u>	+ 1 NFT Voucher	✓
13	2023-09-11 03:17:08	<u>0x28087fdd5878e41fad78</u> <u>4be84d73ee4ecf308493c1</u> <u>aeca5604fad7eb238e5e02</u>	+ 1 Base Chain Raffle	✓
14	2023-09-11 03:16:56	<u>0x430424da698cdf246970</u> <u>42f5538b28f0581e8f353a</u> <u>ca6034883d27d6e4d4c990</u>	+ 1 Uniswap giveaway	✓
15	2023-09-11 03:16:30	<u>0x9ed9a74c4b804ac942ea</u> <u>ebd6edefc79d01aea4c8d3</u> <u>89fd9bb17c8429de66ec55</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-11 03:15:58	<u>0x665b030cbad7d003dd9a</u> <u>3f2f571f3f550dc3e17177</u> <u>c0aae6aaadf74f2b11626e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 03:14:52	<u>0x295a549c3a64ffd7f8bb</u> <u>ffcf03a79152d09dff7315</u> <u>d4e1b14f39b46525ade6e8</u>	+ 1 LIDO Drop	✓
18	2023-09-11 03:14:22	<u>0x294582d8f177b8231b36</u> <u>2f6ad107c65b31c2962c9b</u> <u>bb0af9c5833683613146c6</u>	+ 1 NFT VOUCHER	✓
19	2023-09-11 03:13:40	<u>0x76d68ae0739f975528bf</u> <u>aa5fb17905b45de560c3b2</u> <u>5b199d0f32b94f9df0a452</u>	+ 1 drops-usdc.com	✓
20	2023-09-08 17:56:11	<u>0xdb712682e6828780931b</u> <u>963f01051ad78294dd957a</u> <u>dc2781cb4db13ba2f743ba</u>	+ 1 Voucher	✓
21	2023-09-08 08:56:10	<u>0x36bb1ed3f086d482b431</u> <u>a59fd4b737bf0f2654150e</u> <u>fbfac26acb88dc0955f319</u>	+ 1 Uniswap giveaway	✓
22	2023-09-08 08:56:04	<u>0x71618556f4ef698de6d2</u> <u>980cb3ddb13d601a9ceff</u> <u>a22a53256ccb0f12115302</u>	+ 1 Base Chain Raffle	✓
23	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713</u> <u>cc1505eb1a514d35f88a3b</u> <u>b394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
24	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a</u> <u>6b86a149b5e6013345156b</u> <u>5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d</u> <u>4d60bad2e6940a60b2818a</u> <u>9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓
27	2023-08-24 22:23:06	<u>0xcc04642def5db569abefd174f6c56dffa4d4679ed37b1b21e312efa9949ad84a</u>	+ 1 \$5000 USDC	✓
28	2023-08-24 22:22:22	<u>0x2c76ec8502afcf7c679e4f8a1d70169389de1d3d464c0b4af1bd3bc2a3e398a8</u>	+ 1 \$5000 USDC	✓
29	2023-08-24 21:44:50	<u>0x05dd79bdf5a3cb93c42c276c97fff6090950525e50025a178a715fb298afb063</u>	+ 1 drop-coins.xyz	✓
30	2023-08-23 05:45:44	<u>0xc94dfff1ce50382e8bca3579804c4551ff3604bc7e082bb0c5c470016d331210</u>	+ 1 usd-drop.xyz	✓
31	2023-08-22 04:13:42	<u>0x5825febb55e324d5d746cdc73908c24329584349594a463c63882c554056d961</u>	+ 1 coin-reward.xyz	✓
32	2023-08-06 16:47:53	<u>0x4d042b9af3ef4d662fd462cef2bb9909025cb2f816af80cc32e53638d98e74ae</u>	+ 1 STAX	✓
33	2023-08-02 11:32:11	<u>0xdb4edd9b8446937ee1b7b3340049eac4a2b414caebf378db3178f30eececba94</u>	+ 1 FREESPIN	✓
34	2023-07-28 13:05:19	<u>0x33985a101de6f4c462b152be601e8ff608e40145b54af319111fc725de6ed20a</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-23 14:53:16	<u>0x6354103badc0c9814b88 decaa5d9d9e5f4025322b1 16e5023e3214f6979e0421</u>	+ 1 dYdXEvent.com	✓
36	2023-07-21 07:12:09	<u>0x6be47ad72ded7b17b71c be75ea5ab5d2a17ca8f6c7 93b575cb1b9c52002b297a</u>	+ 1 ARBITDROP.NET	✓
37	2023-07-19 12:39:06	<u>0x20b70fd1de78bedf2b58 a86bc9ac4cea6ca6edcba6 e40257501eb82e60fe8062</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 04:17:21	<u>0x1e5f7703da4f55fe1298 0925a2dd339e36dae33f9d d410183c606735affef95f</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:26:44	<u>0xf521051bcb5ac4a61d47 b19f06388e9b5bd503e4ed 03456bad6073de921fff789</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-10 00:54:55	<u>0x31fa11cebdf7d7810754 3fe8e1cff55690db25c3db a6b54bad32072eb2a4b4e2</u>	+ 1 UniEvent.Plus	✓
41	2023-07-08 03:49:30	<u>0x160366ac8df1f8f44fb6 fb0c73af931615c9094c1c c7668f48ddc7c3d1697a47</u>	+ 1 UniEvent.Plus	✓
42	2023-07-05 03:20:47	<u>0xc871312cd927fd7c9295 c150b2f9f0152e31c3bd3e 819158eb6eeab14c92d042</u>	+ 1 UNI	✓
43	2023-07-03 06:33:49	<u>0xaa6095fd7720dfad72aa e1eade850c5d3d1582f776 689071a7ac9a8ca249fa99</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-01 06:25:59	<u>0xc9ffa877a2d998ffc8f6</u> <u>48ee59fff16e7dc74aa334</u> <u>d955a3eaeaa47a1f3f078a</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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