


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb65ae180afb85dbf7c0c3b1ee2993230de69139e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	157,250.000000000000000000 wHEX
@SNXPooL.com	487.14999999999977263 wSNX
5.00 ETH by Base	N/A Base Chain Raffle
50M \$SHIB Voucher	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
Voucher USDC Coin NFT	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 USDC	N/A Circle Weekly Giveways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:41:44	<u>0x6519e4df6b8fab1a3b79f95af8d76c6e920d6b74630f2e18d39f31cca2b13c3d</u>	+ 487.14999999999997 7263 wSNX	✓
2	2023-08-25 07:37:47	<u>0xefd33412e39012e8c30844ec6b649464c7de245a0261e7004d4da387457d5e94</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 12:11:16	<u>0x8cf23962b8218577efcc7d6bbf2a83a60b543c337f2bb15e778db664bdcb0c2f</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 07:07:59	<u>0xa020e5f68b0ceb2844cd23e5aca1765802f1577254e766b0c6427ed3d9625e5c</u>	+ 1 1000usdc.net	✓
3	2023-12-10 07:07:45	<u>0xa80fad892f6fd881599c18cc7264b0d156c53a5364d9a2884ff7c143d9fd0d96</u>	+ 1 2000usdt.link	✓
4	2023-09-14 03:27:45	<u>0x516bb8b30cf9277770b5177ca8580a46395d22e792d6fbfdb65f7b2b8752efaf</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 16:39:53	<u>0x80a7bf0698f5b770ded50d37fb521c77e7aa498612f69b18c307cfa57c892a90</u>	+ 1 Uniswap giveaway	✓
6	2023-09-13 16:39:27	<u>0xa03dfbab0f5ef9af75ba b247302c9a7f778d1d71d2f531481d934723a900cf07</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 16:38:59	<u>0x4c8aaf868b7886928171c6dc700379d00820925a51b457bf6b1af5ab4e6b8839</u>	+ 1 Circle Weekly Giveways	✓
8	2023-09-13 16:38:23	<u>0xc6455480c5aefa49dc2ed246c575b260f5945ae51787d573d4ceeeea91cbd7a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-13 16:31:22	<u>0xbec35dd9c497469c14f734da55084a9345bb67e82895a97301e2d0704a49141e</u>	+ 1 LIDO Drop	✓
10	2023-09-13 12:47:02	<u>0x723f55ec6daa994ac9c4d3b04fe4d8c997e15dd17752dee9953343474c946a37</u>	+ 1 usdt-claim.xyz	✓
11	2023-09-13 10:57:26	<u>0x368ae6c527a69faab493b0d927941cbb380866b6369b578c65d23340d66079ab</u>	+ 1 NFT VOUCHER	✓
12	2023-09-13 06:27:26	<u>0x3b4477281230f04c93a7cf4ed8c4d26b33fe7830cc13a1f9ac1af0462eff40d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-06 23:47:02	<u>0x643f12a7595ac543fede381bb5acfcbe668a2666fb205b5a3a18cfa7ff60ee47</u>	+ 1 AirDrop USDC	✓
14	2023-09-06 15:28:30	<u>0xe57d0b3988690ace78aca18cc25b7e0162b2343d88ab2be911e03907ae5f867b</u>	+ 1 Vouchers	✓
15	2023-09-06 15:28:20	<u>0x26637962cde8bc9bc11a2b8644c19151e2634db5aa8cd37aadfe8c2ccd19169e</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 15:28:08	<u>0xac79688029e2b487b78992302126ba7bb5c08cdac2b4ad915f2f7d189440065c</u>	+ 1 Vouchers	✓
17	2023-09-06 02:39:21	<u>0x6743b1fd25d022308424072401335c9a8e166534e6ee75377e561fa0bfb7451d</u>	+ 1 NFT Voucher	✓
18	2023-09-06 02:39:15	<u>0x3e8b6964d3d5f3b3c802f35c7a14ddaaa63fc080f4cec9de852a56a839d6bc08</u>	+ 1 NFT VOUCHER	✓
19	2023-09-06 02:39:11	<u>0x4129e9f509a0ebf3e84c2d69f3b9d5c3113409b38a31b332558a3369c3268f64</u>	+ 1 NFT Voucher	✓
20	2023-09-06 02:39:03	<u>0xea27ed2af46b0935e60a3ad33265066fa099a15fedf07dfe2ac8430dfbc93cdd</u>	+ 1 NFT AIRDROP	✓
21	2023-09-06 02:37:53	<u>0xb8619eabdc8964fcf5fc478ee0c73d9a585d1215ce10b2008da51c5d6d38d1fc</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-06 02:37:47	<u>0x88b43d327ca07f7dd43f14235cb74359c90600048c589adcd77a9becec4452ef</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 02:37:21	<u>0xd6c88ae962b2dfe79582c41843e0f2f94bf8c5ac497887d9af3543c30eb2da3b</u>	+ 1 2000-usdt.xyz	✓
24	2023-09-06 02:37:05	<u>0x500ec7b5c92f808b4839549e97a648001adc1c9773066a1b12beb8b2502b889d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 02:37:01	<u>0xf1dd163a9bd8981d23c6f79e0706d09d42f0dbd75711bb9eecbbc0543109a9d1</u>	+ 1 Base Chain Raffle	✓
26	2023-08-30 15:59:17	<u>0x43fa23121457a569083b01e9c56988508d222ac17b1b8008764647e12aa21def</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-30 15:59:13	<u>0xe404ce89d56b995a8ff1bddf4aeb99bbf67254f80264e6578b20eb7e958a75d4</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-30 15:59:07	<u>0x7c650cf4ce134ef263ad6515e17512f5a82e483c2b59e2728ab5fbd6f007f975</u>	+ 1 Weekly Giveaways	✓
29	2023-08-24 21:18:54	<u>0x8dc50545d5559faeb6dfc3c2f9b800ad0a2258a77f9591af93dc6166f82f8151</u>	+ 1 Voucher	✓
30	2023-08-24 17:34:29	<u>0x947b62369e7eca7a4f204a66b707a4ada727e3674224664ae7df98dbcea2c4a3</u>	+ 1 NFTVoucher	✓
31	2023-08-24 15:18:11	<u>0x54e79cae25d188bfef68fdc457c180726c9e395d51cae21fb826c4be955e0cb6</u>	+ 1 drop-coins.xyz	✓
32	2023-08-23 07:37:38	<u>0xbb6c7f4512a2469ee33a10cada7e8ed61a465884534b954f08308dd85dda940c</u>	+ 1 usd-drop.xyz	✓
33	2023-08-11 00:01:19	<u>0x310211e75038a4c83af99fd7f542da2ee489526d750e16e930fcefd3dfef3d56</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-09 19:20:16	<u>0x4858129c96981928def4</u> <u>a7e5f62cd413db9bf0ae19</u> <u>44eb9c6de89df2c4358855</u>	+ 1 2000rewards.xyz	✓

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