

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbec728dc2d3b7dd75a2a7db45d4273de0cc29713

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
@SNXPool.com	887.250000000000000000 \$ sUSD
#HEXPool.net	153,250.149999999994179234 wHEX
GALA Airdrop	1 NFT
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
500M SHIB	N/A NFT AIRDROP ROUND
10 QNT	N/A NFT AIRDROP
800 LINK	N/A NFT AIRDROP ROUND
Ledger Stax: Giveaway	N/A STAX
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 of QNT	N/A Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 05:09:49	<u>0xfc14f1c206dc39a9f9ea</u> <u>d417176ef887e71f2f7382</u> <u>5169eb01a281a4d9d2d5b8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2023-09-11 13:13:31	<u>0x75f987315387748f09dc</u> <u>278313788afc566ca71ccb</u> <u>3c98e7c7f8a4329c4f7858</u>	+ 887.25000000000000 0000 \$ sUSD	✓
3	2023-09-05 20:13:26	<u>0x5ddf1c6ffe4fa4bb88da</u> <u>4b0fba5bbcf87f740796ce</u> <u>8c37b73206739998d2a42d</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:59:52	<u>0x3b0787aefa9502749ba3</u> <u>47fdb6293ecda4b301dd70</u> <u>489770cdf7559d101b276f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 07:19:47	<u>0x6c9dfcaf3b0e3d72d165</u> <u>5abeff83953e9e20b9ad29</u> <u>55218f0f41a5b79e63abb9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 09:25:44	<u>0x7b3736dc8285ce379d9e685fc4418e197e065791bfff950ffcc9f5bd9d528bc2a</u>	+ 1 nft	✓
3	2024-01-26 08:20:32	<u>0x161e19c81aec3afb1e5a6b12140be38da6a5d5059e1e75d0f8b2581c18363ad5</u>	+ 1 ethevents.co	✓
4	2024-01-14 13:41:11	<u>0xc69d6f622219ae94aa91ccca900b0b88c937a94acfa84cb9b24fc30bc9032aec</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-17 11:48:42	<u>0x69b3c0231bfac3c997687d5400b1e1236f6f89e38db6b76c670c6ff3877b12d8</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-08 08:54:12	<u>0x40baffcae70754c3878422baa0e1ec364c6f39af74c1beb41f90ab1906185a27</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 08:33:39	<u>0xa61b81782a882a3f7fc0d2bd70e87f22fce8d2e9f0d4d0b65ae943e03f74214d</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 22:38:47	<u>0x5fc9411abe5c47fa47bfa9b678ac7b2477914ab665d0f08173c3a1418411d3ea</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 22:20:51	<u>0x156dee9d6d66391bbf11928dfadb0f8172ce53e26959e556bab8752980bb4186</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 15:59:57	<u>0xa27a8a664d291da1ab777031dc7f182cd32abd5cad4fb3480c835390a7de2cac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 10:54:21	<u>0xd78b3d32aa7fa5f62eb034ec440522e3e9547f057d5883e2c29abf92b53c9477</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 12:48:05	<u>0x1ab49f07c1f261dce96ef412ce1ab283c18563b63627a4a5accc0ad2b075a631</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 19:47:11	<u>0xa4c1a973431553f28cdc09b5935a12e3fa55014a85c803f59780612e9285b4c7</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-13 11:55:21	<u>0x90d2917b3fe8ccb248252719115fa613470487360c276b659c69318f648b1823</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-29 13:42:32	<u>0xf71f14b565a09c9932f53895da8003951d96c3bad83662de9dc83ffb9c5f7773</u>	+ 1 Shiba Inu	✓
16	2023-09-22 11:13:34	<u>0x524da29ffbced4e80d28ee775779e86349acd3857d1ed5aaae4bb6955fb04a18</u>	+ 1 GOLD	✓
17	2023-09-19 13:07:10	<u>0x605846ee3e558da000276e87d092b51bd5f883df4fd2dc91f8287276349f19f6</u>	+ 1 Voucher	✓
18	2023-09-17 23:52:34	<u>0xa98b9e547531ae9fcafd8530e4fda9d17595511d2e90a893354c2274967ec289</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 19:49:19	<u>0x8743f565c8552faea8eb083d7945c3d35676efd367783c4e42b5774817f2841e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 13:07:45	<u>0x16c50e8e1fe70e8f4e6e3a338124a4908485a64de1dda8c1bbafa1ac20f276be</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-16 02:32:35	<u>0x934b41973b3f34405b94ace01d4cb75db0c5037da2259a7899c7c2707395a499</u>	+ 1 \$10,000 USDC	✓
22	2023-09-15 01:15:28	<u>0x2c446c781403a5573847879672143e852047c3de7135ba1a94070a221acc49be</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 21:19:48	<u>0xf9d81c588563ea522e0899a2396b3f94b576b02299c48c4abf5fbd79c250a606</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 01:35:07	<u>0xb3caeb926f37b8f6140f923a03dc2093eff6d75110bd133636395a8dc3483005</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 23:14:23	<u>0xc20910b6a5027736e0f124effcd49fcb44f7297cc79e5f5e8993ed04ede6ac79</u>	+ 1 \$2000 USDC	✓
26	2023-09-13 19:22:06	<u>0xdd2a9cb8febab19aba69b06dc67cd678114c90f440fce17dfeeaf9b7daf7b959</u>	+ 1 NFT AIRDROP	✓
27	2023-09-13 03:43:56	<u>0x1f86d95dbb62a6f55258f963b22c2ca3ebbc3177ba9014bc3ab2a239edefef29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 20:38:35	<u>0xec964f731c538d4519b1a1d2975d28b9a6390df20efe5784f5d9231cf6f10dcb</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 19:14:04	<u>0xc0de8bb1134170289c65d00eba54aeae52c17efea9a3b170325f45c94d26d71c</u>	+ 1 Voucher	✓
30	2023-09-12 12:50:59	<u>0xeefa68fec79d74ad5722b09d87c48fcd8d0921de0ca80ba9fb546fd874c68bbd</u>	+ 1 NFT Voucher	✓
31	2023-09-12 02:38:56	<u>0xf24191669d11311a1a5840ce63cb14c730b3f1e50eecfc21517c28ab618809bb</u>	+ 1 NFT Voucher	✓
32	2023-09-12 02:06:16	<u>0x92dab0766d3e52405277d4cf49c33acf795a6c71f42071cf687fdc4d05c5cb04</u>	+ 1 NFT AIRDROP	✓
33	2023-09-11 13:44:11	<u>0x50dc98d9531220002a9a554c4e168c22bdeefb1fe0d8e3f4ed88718135abcd2</u>	+ 1 Airdrop Voucher	✓
34	2023-09-11 12:41:49	<u>0xd2c01ae7112e2643230e7bfc4502e27494d3769b302b2a3e592bf99e38137af9</u>	+ 1 NFT AIRDROP	✓
35	2023-09-10 22:12:24	<u>0xc7263d2c247f5d3e342aef8a4814a245803c54ccd1f1a85ca2e9e580b83cf7bf</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 21:55:08	<u>0xaad7c0387bf12d81fc339e212648a109fd61d0115b9eacca9d42264451b41914</u>	+ 1 NFT AIRDROP	✓
37	2023-09-10 05:03:39	<u>0x6af43c7247908e117f92400aaad42aa90081053d2b38c475d4a83e841e25c569</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 05:03:27	<u>0xcfc412c676ab15ff86d893ac429bf2c7767d4c0fabf7c0d109e9b7818c049361</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 05:03:13	<u>0x278dde5ad42d6ac75771890c650ef25e05c8d68e7b5ddad765f5bc918fee016b</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 05:01:43	<u>0x752139f97d27d974f36acfb4e4c94bc66d91690e00f94bf6192873bd74432cc</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 05:01:29	<u>0x024549f0ef7b6867091ffd432c7f32e297823404404975c4bd52fb8633f5d7ce</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 05:01:13	<u>0x51633d1f1dfe3fd767d6b7fab685bcbb1f590b64c61b86e0924a55fba28d02</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 04:59:23	<u>0xc60768d9a1964a7b0beb7716c39e463172458f1a477e8a09bb6fde26f97db26e</u>	+ 1 Uniswap giveaway	✓
44	2023-09-10 04:58:53	<u>0x8756d1f2443361225d51b733011ea841e14a5e3eae01d19260d08f5e4b100f56</u>	+ 1 Base Chain Raffle	✓
45	2023-09-10 04:58:49	<u>0x627e13a272a9c0aba8c31416ca91eea1add62cd49abd299db4f9ef2f1a0343ae</u>	+ 1 LIDO Drop	✓
46	2023-09-10 04:58:21	<u>0xc24570eb3dba4f40615a29dd583a55a3035319176c36afa7bda5beaef212e41a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 04:57:49	<u>0xae0c58300891c22892dc63cad106609ee4fbb8f711bf075ff87095df9e533444</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-10 04:57:23	<u>0x097a1553630e94f74cc6d7d6c714a615abce60e99da30c3ddec1b1cf6b327cf0</u>	+ 1 NFT VOUCHER	✓
49	2023-09-10 04:56:21	<u>0x54a72c7af5725dd0fb9f18270cf83d9a66b138dc65ad4680f44965f840d93294</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 23:34:19	<u>0x4bd25cf2e5be84337150eba21b92c8432341b5b460b9392af7be802e0a63460d</u>	+ 1 NFT AIRDROP	✓
51	2023-09-09 00:12:26	<u>0x78fdb7f9706a2ba8e4b9eaca35cd78a16b4deda3070bb7cc6474026047c0d70d</u>	+ 1 NFT AIRDROP	✓
52	2023-09-08 16:45:57	<u>0xb0fe480a83a42ed28d2fbc4a6650214c74bbf27ddcb2bf627afd2d5c9cad8777</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 00:17:20	<u>0x53a3750329a7d7327e0472e9546d2042cbb57d94564fd7346e8021b978125c2e</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 00:16:40	<u>0xa65c9240855ed1ad8d4fc3018c5ecfac3ae2d77b771d6357633dccd2bb3cd7a9</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 00:10:02	<u>0xe994e25910931b9fdbc9bc04a8adb93b833c64f7293fc621aa81ad603831aab6</u>	+ 1 NFT NOTIFICATION	✓

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56	2023-09-06 23:54:08	<u>0x5bcf4baed7902caa5fe738e92733f44d3381beb3102bff991437ac46a94a5dce</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 23:33:38	<u>0x10a259224ffe879921869f43b68eb50171b26c35f01674e66a77107f069cdc71</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 20:28:03	<u>0xb89bce9850355c9096d01ac0e505288d2d99ee1a996127a84cf35cf1d439d8bf</u>	+ 1 NFT Voucher	✓
59	2023-09-06 20:19:45	<u>0x5f9106011236e0740c6f77a622506559f232e72658b6f714d9352f24c97aa7ef</u>	+ 1 NFT Voucher	✓
60	2023-09-05 20:28:42	<u>0xaaaf5174aa89a513909e6b0504931c5cc992583528f987a39ba3f5e24246e3592</u>	+ 1 NFT VOUCHER	✓
61	2023-09-05 08:42:24	<u>0x6a7a4b4c19a0250a25f27f25bb5ea9f97a18b3932df51554b7c0c49f9a322ebd</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 08:41:58	<u>0x19e7e0d63703c6c7a9b82e4e940d541a093bdcec07bd564580444fd743b195ad</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 08:41:30	<u>0x08093b5487da12d7b7af5c4ec1700cf652d47d2d8167cb8a03b476c9a33de35e</u>	+ 1 NFT Voucher	✓
64	2023-09-05 01:19:56	<u>0x704e50f17bd74b2dffffd7382d8e01da784668b18c70c80e8f68ed6596753f2b0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-05 00:41:44	<u>0xd42151011f7ae697480b</u> <u>ff3d6fcdb8f5905f7abc33</u> <u>240f1410f8168b1fec0b3b</u>	+ 1 Vouchers	✓
66	2023-09-05 00:41:40	<u>0xc847ceb98455a7e80300</u> <u>9bb94f782702cc5fff104b</u> <u>91ae091dc5e4693df93e64</u>	+ 1 Vouchers	✓
67	2023-09-05 00:40:30	<u>0x0b36d877ae7252d6e3d9</u> <u>c1bd2dfba5d8d6f3c9c278</u> <u>5e78faeebadfe532bf7b61</u>	+ 1 claim-busd.xyz	✓
68	2023-09-04 18:52:52	<u>0x9487dd3961a6bb8acff4</u> <u>fddfd02f0286b7508f15b6</u> <u>f6f4fc09e25de25bee3f17</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-04 17:44:54	<u>0x18099a75de652318c784</u> <u>3455f1e725ca34b4b1ae53</u> <u>6d2bc74de40fd27bc460e0</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-02 05:11:12	<u>0x02db3269e3b08599d679</u> <u>d9fc18816f25c3e986ace5</u> <u>2dd7afe99e105c6bd1e65f</u>	+ 1 NFT Voucher	✓
71	2023-08-28 19:34:01	<u>0x0afadf390eb32b84360d</u> <u>e9b23ab998f57e16da596c</u> <u>4af84c779e39bf7d5bdf9c</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 04:12:28	<u>0x6f43b45ae66dea264b75</u> <u>001d7ab994dce32f36b6fc</u> <u>78b890b619e07a0f4e3d6c</u>	+ 1 Voucher	✓
73	2023-08-27 19:20:41	<u>0xef47ee80b00fabaf2da6</u> <u>ef75ae789594fe78c61522</u> <u>d42e122c6201733ef870e4</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-27 01:02:52	<u>0xad27ea945139b06522f2b13bfccafdb9ee3a4f585a4199ba1b7103a43ee3cbe7</u>	+ 1 claim.circleweekly.com	✓
75	2023-08-26 04:05:19	<u>0xb224f7190a8dab72629f4008397a661a643cdd9d424982ac42e818a923686ba3</u>	+ 1 NFTVoucher	✓
76	2023-08-26 00:21:51	<u>0xcab932112286af6ac6034572ddce091fee4e81625aebdc80afe24379aa55960f</u>	+ 1 \$-\$-\$1099 DAI	✓
77	2023-08-17 16:34:22	<u>0xd12db639a47a09b269bc7e8c0b2da0d887c084dc8121faebe1b0ce719fe82495</u>	+ 1 token-rewards.xyz	✓
78	2023-08-15 03:49:30	<u>0xfdd81a0260620cf876567362a18049335480b3f995fb350501459758c417dc53</u>	+ 1 \$1250 LINK	✓
79	2023-08-09 19:11:42	<u>0xcf9bae89c70b8df91523852b3ae339fb74be4e0966286d0a5c1be701dd4e886e</u>	+ 1 \$1250 USDC	✓
80	2023-08-07 13:46:55	<u>0x0313cde104ad2e72098573827a19a4ce2e60cb1442c05e7bd003294d9f723506</u>	+ 1 Voucher	✓
81	2023-08-06 15:38:16	<u>0x8816882d7bdb715322c563360b9c75caa250dd17061135dfd4288514a8706711</u>	+ 1 STAX	✓
82	2023-08-04 03:10:50	<u>0xf1836f09a6a9c7bc8c286f92685a8a7009dd9ac5b54fb32270a2fef040cb5e9d</u>	+ 1 LIN15	✓

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83	2023-08-04 00:04:24	<u>0x5a383f25519662510a8158ada8fe885d45fcc1cffd5d7378004526c91b0fecf2</u>	+ 1 EGL	✓
84	2023-08-03 19:17:59	<u>0xf4512f970b3710e571e740e4119e913c5e2925c13943e3ad871b17da77843d79</u>	+ 1 \$GALA 50000	✓
85	2023-08-03 15:32:57	<u>0xbbc83e698d652e23a0479a820c6c4e19831f56e9c4338f4c8430784ee6e85bc8</u>	+ 1 STAX	✓
86	2023-08-01 23:12:25	<u>0x84b3a02765a6d6304121bb3861b2eae6c8ffef9be4d58d443dcb133d31efcfb</u>	+ 1 FREESPIN	✓
87	2023-08-01 00:47:44	<u>0x0a136977b45976296f7b8be76c7a9bbf5aa54da1f5c6824c8bbe18fe41b9e0fe</u>	+ 1 APE COIN	✓
88	2023-07-31 19:31:12	<u>0x16fcd1f384f41051edae6b38a509fb2e071df658cc53218fa040fc9e811e72a2</u>	+ 1 STAX	✓
89	2023-07-26 23:38:03	<u>0xd6a1932d99be0e8d4fff98c79d687b9b1d23a15a2b1239dd2defd07918ea8ab1</u>	+ 1 \$1250 USDC	✓
90	2023-07-26 08:21:12	<u>0x8a96ac5d7335237c24b2a79a06361c8414fdd7789f56ce766bf560a731f49915</u>	+ 1 Reward Club [HtYIkKGk]	✓
91	2023-07-26 01:46:44	<u>0x7f86779f0abcaacda510ab07db6aa7157da7082b1e369e57c86760716001bf88</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-25 16:00:38	<u>0x186316f0bbff1701bfff4564d2526cf0fc1120940b461361b8766e819eb8283dc</u>	+ 1 \$2000 USDT	✓
93	2023-07-22 00:26:57	<u>0xee9187be29f72975fdc5395d9935c22b935cb7d4db0f5594066fed60b5c7a886</u>	+ 1 \$2000 USDT	✓
94	2023-07-18 03:15:49	<u>0x58fc75b755ed4a435dd5970707d327038e24c96aa0e6315b67a087e8c85f69ff</u>	+ 1 1ETH	✓
95	2023-07-17 00:49:41	<u>0x521231f05f848d2e79b04c07f6da59f0697dae31d935015ac8bceff9e4d46768</u>	+ 1 \$1000 USDC	✓
96	2023-07-17 00:14:46	<u>0x3651554587e45f10e4d14fda23150f9bdd6fff597f34ae97dde8d1b8d71e224c</u>	+ 1 \$1000 USDC	✓
97	2023-07-13 00:22:57	<u>0x26a7313d8790907c154dfc356fc5abb27917068adb84a7cfc6115d28a1ff63e1</u>	+ 1 USDC	✓
98	2023-07-12 23:30:23	<u>0x0d1668fe3794059ed9373fed80dc8e37a68d9231419e8faa3602ace2763ed2f0</u>	+ 1 USDC	✓
99	2023-07-09 23:43:10	<u>0xbcb68e9f62b5171012d7f5b86ce65c7cbd881f57528884e10add966afd1fe4c3</u>	+ 1 ARBITDROP.NET	✓

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