

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc847c57fd73f52767bf8185a0b8495f86ca2ec5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
@SNXPooL.com	1,022.95000000000045475 \$ sUSD
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
2000\$ Rewards	N/A usdt-drops.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 22:13:13	<u>0xfb12cfe74dcc05befb98d2067d2ed4be576ff030293c79bd7bdb16c771916f8a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-30 09:54:17	<u>0x40da4a9912256df0193f9edb098142d32c6c1bc22eab3148985ffd58267dc25e</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:45:41	<u>0x74575e5921dd313d9dc17b044230d25ceea0fc7f96e773b4f19d63dffaf9fa15</u>	+ 1 VOUCHER	✓
2	2023-09-18 20:29:05	<u>0xbdeb3679985cbcb29d992ec8253d62279b38afbe533c746cc51a2cf2769c3045</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 22:23:00	<u>0x9d71c521ac24e997a2a7ca204298c3cb7ec523e3f9ef60b54249863af14fcd6c</u>	+ 1 NFT VOUCHER	✓
4	2023-09-14 20:23:20	<u>0xe811365301387cb39dcd a24fc04aa2d0780f39ad97d4b2e00e2eb0ad0860575e</u>	+ 1 Voucher	✓
5	2023-09-14 15:02:27	<u>0xbad7e1804126fa22a5310d2805a782c776a5e1131d3382528165c08d0116ede2</u>	+ 1 Voucher	✓
6	2023-09-14 14:19:49	<u>0xab20d65be6e9c3ca5d0f0c79f645cdd1dfa5f76d21cfe8e2fa4f106ed3d2e21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 11:30:45	<u>0xec14168778a64c58aa67810ec6bc59c5d25d2bf77fd814d36ef9bb07838e4de</u>	+ 1 usdt-claim.xyz	✓
8	2023-09-13 19:33:12	<u>0x886a3371e5139ee95728ca6dfc4118f8e559dd748baae227b7f1106eebe17b48</u>	+ 1 usdt-claim.xyz	✓
9	2023-09-13 19:14:20	<u>0x6a1b481c85ec536b778ec946f29b56ed45bbaebe109aeabd244b12d1a411f8ac</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 21:17:55	<u>0x8bf74fce0fc68068ae2c5f0414baadd41f043e4f3a4cf924cc25f855c7f9f701</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 17:13:31	<u>0x118930d528a2d04c5488d3a3b5dbc6d0f30c0e12f15f8f63707881bf59c0c738</u>	+ 1 Voucher	✓
12	2023-09-11 12:59:33	<u>0x00e9700f425b8d02ff0ba33a60f62291a2194af8483aeb00b7bdeeba0e29233c</u>	+ 1 Uniswap giveaway	✓
13	2023-09-11 12:59:23	<u>0x394785227061fac539fb580fe5fa290460990ecef2da518e1aabb8f824127b3</u>	+ 1 Base Chain Raffle	✓
14	2023-09-11 12:58:13	<u>0x9c46586baab56c4cf1d4d0438d63b42d64c9f4cc0d157ea35baf27285375b7d3</u>	+ 1 Base Chain Raffle	✓
15	2023-09-11 12:58:03	<u>0x361e1ba81686869f7972845d0b2e9413df6269f199ccf9b7524956bfca515c90</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 12:57:43	<u>0xa81ca48ccdeedd3d3ce45a4568d0fd0f15778744b743e68d2d83072548a948</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-11 12:54:21	<u>0x86921f08d6b47077c79b505988cb93f37f84bc42189f88a015cb8ff245bf10db</u>	+ 1 LIDO Drop	✓
18	2023-09-11 12:54:13	<u>0x79dfc009c751d690965891083af73155bd66988128ce2d278d7dca59838f86fe</u>	+ 1 NFT VOUCHER	✓
19	2023-09-11 12:53:53	<u>0x67d7f8d0c033d51016e2e4d7ec40be35ca29ea90fb5c8e6d1fe5f6d55d5ceae4</u>	+ 1 drops-usdc.com	✓
20	2023-09-09 20:16:09	<u>0x65729199bcf93eb75523d3258bc848bfc17fbbc9cdf5bcda1b3727ed610a2fa8</u>	+ 1 Vouchers	✓
21	2023-09-09 19:50:46	<u>0xd7d8a42a20224e479e12df95548b6d417b60aa981c78e126af06ffd41fe4a4a9</u>	+ 1 drop-usdc.com	✓
22	2023-09-09 19:50:30	<u>0x3b9868ee76ebb0b4e8c9f46d3486c1c34074d74fdf5c4b00e40bccca978c0193c</u>	+ 1 drop-usdc.com	✓
23	2023-09-09 19:50:14	<u>0xa8c7e93959e399d903fcb27b505bb4ade2ad253c58c5cb09f08cf8c93b024552</u>	+ 1 drop-usdc.com	✓
24	2023-09-09 19:50:10	<u>0x9359a6f2da351fbd9c5bdb8ec25f6b95d26a3a7a26c2767d557355730df403fd</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 10:24:08	<u>0xc54e5199db70e0c12b9c efd72a9251c1dd6b0cd41b f23271a167ee6b16afe48e</u>	+ 1 Uniswap giveaway	✓
26	2023-09-09 10:23:56	<u>0x14091ec486624b5b34e3 8362a9d93500335d5d0457 4c452164a532fe7ec2f66d</u>	+ 1 Base Chain Raffle	✓
27	2023-09-09 10:23:22	<u>0x8b7b87dd533922b74bd1 604fecbc83532de3239a34 4076782affe7ade631782d</u>	+ 1 LIDO Drop	✓
28	2023-09-09 10:23:12	<u>0x78f2fed856d2571d865c daf1a26b4a37e18497e822 71b2c404e2b9cfe4d11646</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-09 10:22:20	<u>0xb3456f98eca6e080b8ad 1e9392c457025305784701 cf54b5743b4f7c223b8915</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-09 10:22:00	<u>0x97723cacef70198201c6 eaecdaf93abda0c330bcb0 18b921a4a1feeff1800929</u>	+ 1 NFT VOUCHER	✓
31	2023-09-09 09:35:26	<u>0xb33622866b9cb1069891 81b5e40fc399deca8dd979 71729860c22e032d18f280</u>	+ 1 NFT Voucher	✓
32	2023-09-09 08:17:03	<u>0xaee375f551374b82e45a d96dd34f9e936ad34c22c3 0d8e7ded509019b2f09740</u>	+ 1 taskson.xyz	✓
33	2023-09-08 18:39:09	<u>0x48b23b372c75cd06cc66 0a3d9ba4f91e435f75dbf3 75cf5ec52a6166e1b388c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 23:14:30	<u>0x6a7201f40f29f2d0caf587e49bac50a9a8051d056b1ef9fc0bff8728749fe80b</u>	+ 1 Vouchers	✓
35	2023-09-05 23:13:02	<u>0x46ea4dd8ee06c4c9827e9a24065513dce881ec0fc92fde60d7d1a3972483545d</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-05 15:03:14	<u>0xfb406709eb6db346b9803fee45c00d1549d763e71809cef3bc2086786f169e05</u>	+ 1 NFT Voucher	✓
37	2023-09-05 14:36:34	<u>0xdeaa10687d7826e45bfe64298d1ef9a9256a99a74f77b1fdc4e0de1655c82a3bd</u>	+ 1 NFT Voucher	✓
38	2023-09-05 14:31:44	<u>0x21830ce73499b20d9ff84b674f9a516f4e4a2094eb957a631a2666e7f1cd4b0a</u>	+ 1 NFT Voucher	✓
39	2023-09-05 14:23:20	<u>0x1d42f1ec12494171e5df774488a2f1d4e7b4fac43a3bddd1c9e698bf229aa913</u>	+ 1 NFT Voucher	✓
40	2023-09-05 14:20:18	<u>0x7013d3902d158d7a4ed3ffc3e2cfb4cfad270eae4dc14a0ab776ea0ca7112da1</u>	+ 1 Vouchers	✓
41	2023-09-04 18:39:59	<u>0x411e605c8ba2d438e09e754aa388dcfde3694ed09a5c9d5dec8680abfd10b9ba</u>	+ 1 claim-busd.xyz	✓
42	2023-09-04 18:39:41	<u>0x5dc230ffce40d0be5a89b13e8cc1104d51e03e9aca7e789ee2948eb5c4806619</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-04 15:47:36	<u>0x38908f0864e188b9a30b712a0cd76a59ef6cd05710eadd142b9ff96e2aadb229</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-04 07:57:40	<u>0xc4a6ea6cd3c5fdf2acc9e9f3092e988754fc07a9819a101040be352e0480f25f</u>	+ 1 coin-drop.xyz	✓
45	2023-09-03 20:33:20	<u>0x6262c90428bdf8cf54d52b6dbef57e8cff16c61815e06a84291d136becf1de51</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-03 11:22:48	<u>0x720512570cc2e3cb1cb7fc0dae0d67617b295e81dc35f19ca86aedb7a96f8ca4</u>	+ 1 Base Chain Raffle	✓
47	2023-09-02 14:00:02	<u>0xdb39710587ba1648448a436885f0feea33b9d6962b4b32d8cec39950f15f0d79</u>	+ 1 VOUCHER	✓
48	2023-09-02 08:49:43	<u>0xbf518dc02e04dce723ad81b59b0ae2deec36830428df9e036c728dd013b16fd5</u>	+ 1 NFT Voucher	✓
49	2023-09-02 08:49:29	<u>0x1a845b83c126ce29d0c6035b68f71fbc0ee4599883874935954fadc9dfa6cfc</u>	+ 1 NFT Voucher	✓
50	2023-09-02 08:49:13	<u>0x4186089cf3c4bac48e248085a68c44f27d9399348fb242d128c6038aead5d3f6</u>	+ 1 NFT Voucher	✓
51	2023-09-02 08:48:21	<u>0xd94b44a9faa05fd5f7e20946c3ec951a52e48145fc8b0e8a66c6f263eaf233a6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 08:48:01	<u>0x46c276b5298c89edf272c93333e5f1b6654761d108a064ec0f07cf1432e10b08</u>	+ 1 NFT Voucher	✓
53	2023-09-02 08:24:28	<u>0xcd8fb053e32609aa5476af65de87c55b700d7daabe88eada15a25c5a7d5b4788</u>	+ 1 usdt-drops.xyz	✓
54	2023-09-01 20:17:37	<u>0xcb17283035c66c569bb180d22def8384deac3d4263d580d21428be64d90c132d</u>	+ 1 Voucher	✓
55	2023-09-01 19:49:18	<u>0xd8c4f14e941e8588854683b151e7ffec6002b2906a8875bed181acd130470bf5</u>	+ 1 Vouchers	✓
56	2023-09-01 19:41:42	<u>0x9eb5151a6f4e57fa29b533a7aa41c5f24a7bb1ba2a4e02bf2ffb89d3f9cb9e19</u>	+ 1 VOUCHER	✓
57	2023-09-01 08:43:53	<u>0x8afbb8ad27398e3452b26e4b6f293ee79a8372da1352e0ab5ea3b17a5b6e9b67</u>	+ 1 Voucher	✓
58	2023-08-31 23:06:27	<u>0x33573b67b28b71e7127861e64386dbe69afd10aa61f24c45437f808013ec48f1</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 22:23:09	<u>0xcf0cdbef0c5c03a3ad742fa7a11197f0e59ad0977cecda2fa2f893353e952156</u>	+ 1 Voucher	✓
60	2023-08-31 17:18:16	<u>0xd408ddf0fe9b38dfa1775f4c5402ab7b61f7fccc1c0d2111b2d1afd9f56af6b9</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 15:49:20	<u>0x1513d7d27ce850209f8e6b651868640a9cd8897ff187e9693c4b44a58c002765</u>	+ 1 Weekly Giveaways	✓
62	2023-08-31 15:47:54	<u>0x3b44d0b482ac112f513ce2def9057ff7de177276ef07a06f853e1373ee026589</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-31 15:42:30	<u>0xef4884f610e220c6b0d4d03334a9614f65f3f6490a1e3a530d9ed3f9692e6d87</u>	+ 1 drops-usdt.xyz	✓
64	2023-08-30 01:01:43	<u>0xbc6541ec45d9a24b82cd050ea048842f6771563c0ee06ebff4804f0e7f17270</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-29 19:27:30	<u>0x98197858d781c1660debda076f8ef201b1d8f7ecb1d8c563185434feba5106</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-29 19:26:50	<u>0xe354cdc565411385625f38820e4324bf1319bc62ba849d16008b77c08914e79a</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-29 16:44:58	<u>0x0a1222b54d8d2a10c32fb7dd82f5c37d8c713bf8473e0b1af45c0cbe18cfe885</u>	+ 1 drop-dai.xyz	✓
68	2023-08-29 13:44:30	<u>0x3c91d6ab291bc939c91539424355bcda95d8cd824ab4648dc93335638a3c83fc</u>	+ 1 Voucher	✓
69	2023-08-29 01:36:17	<u>0xe03ce8424502fe37258875fd11751d30a8a27a1c60f5fdef14a83f882416f0a0</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-29 01:35:25	<u>0xdf32f6efefb1f35a3c70</u> <u>af328cd4534a9d05d1753e</u> <u>ad5db509aae434c493845b</u>	+ 1 claim.uscircle.org	✓
71	2023-08-29 01:28:11	<u>0x5f5f82a70932b24cd4ee</u> <u>b7b15a51ad7888059c530b</u> <u>29428dd63cbe636a9e8b4d</u>	+ 1 rewards-circle.xyz	✓

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