

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc8624fe6229564c66ddd2877787cd804a3110469

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BRETT	550,000 IM TOKENS
#HEXPooL.net	168,100.000000000000000000 wHEX
hers	1 hers
TRUST WALLET MYSTERY BOX	1 rn.xyz
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
hers	0 hers
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A im.net
1 stETH	N/A LIDO Drop
5,000 USDC Voucher	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A tether.bz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 20:35:37	<u>0xfe0c265914ef1b3ca920</u> <u>51583678f437c18428ba65</u> <u>b667c8d4a13bcc385cfe75</u>	+ 1 hers	✓
2	2024-06-15 19:27:44	<u>0x9ea58fb60d4fa7925bd3</u> <u>26751e929fac13f6d9fdad</u> <u>1876a82ff054fe7d7a9ac1</u>	+ 550,000 IM TOKENS	✓
3	2024-01-17 03:01:01	<u>0x91add4332aa7c7cb359c</u> <u>89831eae893625384e0ee8</u> <u>105807b70c5248f21c48eb</u>	+ 3 rn.xyz	✓
4	2023-09-16 10:04:03	<u>0xfec1e0a6dce1719fe845</u> <u>03ae5903cad27a2df656a9</u> <u>b215e9714ce4150b70b9b3</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-08-30 20:28:20	<u>0x25ae52baf736af632b3f</u> <u>27398d5b02bc90dcbb01b0</u> <u>3b0ef5a9c9a4c652dac64a</u>	+ 168,100.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-21 20:35:37	<u>0xb4ffff1234c154d2de7ca09420dc9e2b5530b4dd9ea0005a286bb8c00db7b80fe</u>	+ 1 hers	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 20:35:41	<u>0xafd3deff92042ed35fe4698b4d9470e602896ff4c9fe76fd91d54e1d01e10ce2</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-06-15 19:25:26	<u>0x52631f795a3f8cf547dce8d650aa7599d323666a141c1899d0667e5b0e1a9028</u>	+ 1 ?	✓
3	2023-12-25 02:50:59	<u>0x5f9ed5f723748e9a3a6c bdf7348957a8c974076d9714e8fb9aa604426e89fb26</u>	+ 1 3000usdt.net	✓
4	2023-12-25 02:14:59	<u>0x2d5aa118804edf98f355350aa26966400ed57e5cc55fda8787a4a04ee65890f5</u>	+ 1 2000usdc.cc	✓
5	2023-10-26 10:05:02	<u>0x321242eb4033cf0b64900bbd17547eef29930f3bf4ee5add79586074030e3572</u>	+ 1 \$BNFT	✓
6	2023-10-23 14:42:33	<u>0xb6953f9830ff10c1bbcb0c4e8b1d5f40ae544c74bf40d45d26539c12b916a57a</u>	+ 1 dropusdt.info	✓
7	2023-10-23 14:42:29	<u>0x22411d53d9f563447861de012202a3cc499e51e8fc3f49e24b3025f24fc89088</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-23 14:42:01	<u>0xf9550658b3fed059065d</u> <u>10eb1a2a5a747febd42a</u> <u>33b2556e7839a4ffb227c5</u>	+ 1 Voucher	✓
9	2023-10-22 23:27:37	<u>0x6f8bf45016ff3abde5f6</u> <u>cb1dc19c0cc7cc45fb3ecb</u> <u>d18bd74c31532418dec0cc</u>	+ 1 .net	✓
10	2023-10-22 23:27:29	<u>0x7cba7aee1742e492f09b</u> <u>6786f06acdcc402836668f</u> <u>e956ef991cf6a42e8cd604</u>	+ 1 dropsusdt.xyz	✓
11	2023-10-22 23:27:23	<u>0x370742be989f1f00ae1e</u> <u>8f77e37c56b8506304ba94</u> <u>ad794e119050397525e22c</u>	+ 1 tether.bz	✓
12	2023-10-22 23:27:11	<u>0x6ac4ea35bdf979de948f</u> <u>003e4470a6dd330afc4e4f</u> <u>75a97b774f4954bcc70b42</u>	+ 1 Voucher	✓
13	2023-10-22 23:27:05	<u>0xe279b1b34929f9be0c38</u> <u>a63f3b672f8629ba88660b</u> <u>7f33dffc06ef4e31d2aea4</u>	+ 1 Voucher	✓
14	2023-10-20 22:44:17	<u>0x4e4fd0bc060c818fb33f</u> <u>f6c4fb9777ed3dd3469377</u> <u>c2152cad1995ed464c3076</u>	+ 1 tether.yt	✓
15	2023-09-27 22:34:03	<u>0xb1f08d3ae4bdc0504f5b</u> <u>4a4c1d14daa9bf9acda43c</u> <u>570b19e7028d8b96418ef5</u>	+ 1 usdt-rewards.site	✓
16	2023-09-27 22:34:01	<u>0x49af804af1b73f7e7070</u> <u>d9ec088de025413c7a5424</u> <u>478f28b8e5cee4d220d0af</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:06:37	<u>0xc3698d25a3f50f44ce6a c54a29ffa546298670e2de bfed2aeb48fb27ebcee114</u>	+ 1 Voucher	✓
18	2023-09-27 16:28:57	<u>0x8db8450c934e10fd5744 61600ec783872d844ebda7 a08c3af3b2e4490b1c9ec0</u>	+ 1 1,000 USDT Reward	✓
19	2023-09-27 16:24:53	<u>0x2ac7218f0ebae52f6ee8 cf53c80f92bfb2e9dc437 1c3b3c7237e152fae61039</u>	+ 1 NFT Giveaway	✓
20	2023-09-27 16:24:29	<u>0x81a932e44beedba18dd0 581a6d07e88f66952fabf5 5737a712cf02b2f665f373</u>	+ 1 NFT Airdrop	✓
21	2023-09-27 16:24:13	<u>0x213aa83785efcde99316 87d0a5d0c2b99e0e9168bf 5a2da569ac0178d620674e</u>	+ 1 NFT Airdrop	✓
22	2023-09-27 16:23:57	<u>0x6b72eca69d564b05680a 7c45f014f17399e1103ac6 8e81433512afbb7a0926d8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-25 17:14:38	<u>0x2a2d54069076c183a821 70fafaa2736ffc11ad8f65 9a0cb9c75d3b5cd90bd02f</u>	+ 1 drop-usd.me	✓
24	2023-09-18 02:35:21	<u>0x1cf3780e66bb3481c218 60482e2a6edb7f3e79838a 0b806f29328f4d3ce9c936</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 20:01:53	<u>0x008acaf56017acb2daac fbba9213dcec2c34e8d8e3 68b9910dcf781f4b85b8b5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 21:55:20	<u>0x803023add615822cb959e443668f1f1eaa1a589bad4506c531e3ec743ee0c9f7</u>	+ 1 NFT VOUCHER	✓
27	2023-09-15 04:36:10	<u>0x29a36365fadb29d926c9fb27300633458d2415e225684f21cb83a637a8134feb</u>	+ 1 sETH2	✓
28	2023-09-15 04:32:11	<u>0xfbd79044bf84a59f178978f2cc76c3277719d4e4e61eca6201181ab50a8e00ac</u>	+ 1 sETH2	✓
29	2023-09-15 04:02:39	<u>0x462c1a33eaeaea52d13046cc0356f639b9c31a8f66dc7a849e718065417fc96d</u>	+ 1 sETH2	✓
30	2023-09-15 01:27:44	<u>0xc468e88b6fdb92306231c4ffaaf08282187a3fe6d43d6a1b331faf3a76428084</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 12:17:55	<u>0x10f758092c9ad7584b59c5a7446228f23abc20c4e2a141adb1194f4a24a18f57</u>	+ 1 Uniswap giveaway	✓
32	2023-09-14 12:17:39	<u>0x205ea86feb848d853a9d9e3db7d4dad1e1f794e5ec398ebd0eb8ef1bbde16327</u>	+ 1 Base Chain Raffle	✓
33	2023-09-14 12:17:11	<u>0xd31f28c2afe091416cc09b5a3ed0aa6212f1f745b5965543b818b1dddaf74ef9</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-14 12:16:57	<u>0xee9bc12e050c68849b01949b26923ce363643a6590797c3bdea3d4461641f987</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 12:14:37	<u>0xa3f61f5b5ec8d707ef22c046d71b0d20faf00393d2bf20d50dfb05a883e7635e</u>	+ 1 LIDO Drop	✓
36	2023-09-14 12:12:57	<u>0x652c36a2ea4780a1378bd6aa9b2ca85851cf49337a38b658706f884048af4e1b</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 22:35:17	<u>0xdcdc29d0bea046813bd8534b113013101dfcf68fec0def9458bdef8afe3fdfed</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 01:41:52	<u>0xf137e19f83c0cc718371390aa1bd4f3ead10b7bdd7855e42288cd77ded29d4cb</u>	+ 1 NFT Voucher	✓
39	2023-09-12 10:10:18	<u>0xfd5366bb1ce98104a86f983abd0f8bd58d6074ec25eb4b1f9338e44f83262b5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 03:06:00	<u>0x99c9d85ad634b19cab13ee63b270030c4ec13e5ed44d9479450460adb0974532</u>	+ 1 NFT Voucher	✓
41	2023-09-10 02:26:17	<u>0xd82d95182f3fdd8cfba561734d16716a19448d1362a2ff7a4bc5b80869508aac</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 02:26:03	<u>0x617fb5fd94b67703e03ebd206cd4e6e6bf4796d47b93c90c0547085d026998cb</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 02:25:49	<u>0x19ef92cdbe70430ebf15d8f856369c5fe90fa4387bae1c1c1435894c47bc98b5</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 02:20:37	<u>0xc372c1605e473b939d04a91c45c648f90b8e7a72542b4d34a4792eb8e098d4b0</u>	+ 1 drop-usdc.com	✓
45	2023-09-08 09:21:33	<u>0xb509c9f710b07bfb9ab36a5d99483956f6536217b58040d028a15de9c7c178e4</u>	+ 1 Base Chain Raffle	✓
46	2023-09-08 09:21:33	<u>0xc9b0774549fae5d1d5097322eca4c6f2a7bc52f03404f0c5d7e1d643226d6546</u>	+ 1 Uniswap giveaway	✓
47	2023-09-08 08:23:28	<u>0x02a53450974f68bd2cb963119eba1dd05924ae832a1f3c964befa6e17c227338</u>	+ 1 Staking Bounty Reward	✓
48	2023-09-08 08:23:24	<u>0xd2666a2ebbaac52e10b3c533cf657329ccd2a5d3a79236f65a6acac99c7d9257</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-08 08:22:58	<u>0x06f77ae82a404337e9b64c1617ccd00249b3e245a697b168b79872d60badd7bc</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-08 08:22:56	<u>0x4fa1f4ee468c85fca4d40da772bfad4f2aae7ff6848a58fc6785c8e75f48d2d6</u>	+ 1 NFT VOUCHER	✓
51	2023-09-06 11:17:53	<u>0x9fcf90e7c1eeb5d35850b9b1f6af8a378e4d9a801eabb15bf5a95196f11fb62a</u>	+ 1 get-usdt.xyz	✓
52	2023-09-03 20:44:04	<u>0xd07655aa60144717fbc0574b862ddeab863a8f6dda</u> <u>ae8280be40b4314bd17f96</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-28 11:43:29	<u>0xcd32d44820cfa5d7f2f9</u> <u>ed64ba0e896470b72441f0</u> <u>5a7c5e8121897cb291a46d</u>	+ 1 UNI-V3-POS	✓
54	2023-08-28 08:08:11	<u>0xd2687724669155a533ea</u> <u>5da6ec1cae969578ff2557</u> <u>28ec86384bf16edd78f190</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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