


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbce66bd53934ba55be0c9ea3774649118e03dc2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	166,200.000000000000000000 wHEX
#HEXPooL.net	168,150.750000000000000000 wHEX
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
\$3000 APE	N/A VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 08:57:03	<u>0x6af40348eca7099c1fcd f2279922c349d4ea703a79 4b8d73ced73f431fb966d9</u>	+ 992.1499999999997 7263 \$ sUSD	✓
2	2023-09-10 17:02:04	<u>0x31fee6f455aec4744dbe c2c5ddd9b6a51f55d7c9d5 c4d4efd77ce7f6456c1036</u>	+ 168,150.7500000000 00000000 wHEX	✓
3	2023-09-07 06:45:54	<u>0x701e6ed3e61217fe92f8 be0b68c48cd924f5dd6226 f70fc9845f476028860bc0</u>	+ 162,300.0000000000 00000000 wHEX	✓
4	2023-09-06 17:42:17	<u>0x692533e9381b1b1e792d 04da36e0bda8f3910a6ba8 b8eac06dc7605bcb43d268</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 06:02:20	<u>0x31c1072b52717ded2a92 59c9e9d2ed8c3203f8a96f eaab4e34f53ee343549798</u>	+ 1 Vouchers	✓
2	2023-10-07 06:01:22	<u>0x9d89e19a43f3afee8efb f3d063ca69424f3832c089 8c148a10c2d8bb5b67ea39</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-07 05:38:53	<u>0x13f09f1af24e5b0e414a76c3ef71cb2873dbbd67eaf716d66acdee0bb13a38f5</u>	+ 1 USDC VOUCHER	✓
4	2023-10-07 05:35:09	<u>0xd678f420b9892b818301cec8ca5762a5b7bf4869e12e8009925aeca7b8360fc7</u>	+ 1 tether.ac	✓
5	2023-10-02 09:32:55	<u>0x4f8865ab84eb3c65145d3bd7c105a5a0c332639aadff5a70e0cb59e54446bfe5</u>	+ 1 Vouchers	✓
6	2023-10-02 08:37:40	<u>0xc4258e40b401733b00c38f0cc4ea585d9b0c6dead124b3328a85edd8c93998e2</u>	+ 1 drops-usd.xyz	✓
7	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-24 03:37:45	<u>0xb088556ee151e907af00971836a8acbe30ca6ce06ae7a4e551d55ab19332137c</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-14 01:11:37	<u>0xa6cacce14ccae8ee05014256629a49020deda091548a9dc760a3c7556d1b9ead</u>	+ 1 Uniswap giveaway	✓
13	2023-09-14 01:10:31	<u>0x1066f40fc6469d2e12534e10e4de2031974d2ea4d201bf3d6a8d6afe73789457</u>	+ 1 Base Chain Raffle	✓
14	2023-09-14 01:10:19	<u>0xdcd5cf57c82c05a4a05dcdeb862af48872c3d177745e52937667e3073faae682</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-14 01:09:43	<u>0xb92729a207aa01ece2d6084b02f721c8dad016e514dadd9f5f1d3a3b57338d38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-13 23:53:07	<u>0x4d5ba40b3b08163e1c83eefe8e4b143031ffc72dd9e26941ff207ef74a7ef88</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 23:52:59	<u>0xfe67a6d4eacb92ee9c52e32aada0dd3e194333f4032adc759f6923af11d833f8</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-13 22:42:50	<u>0x7370dd5744c1d12121b36347b991283697685bddf81a3aef17895edb815e805a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 10:18:20	<u>0xc400b022fcf7a1a830adcad7222178d478599570b8a4433850349bde84f1a6c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 17:40:23	<u>0x7e23d4677cf9683bebb0ce697dff3613645ceb83bb41a174898459148635fff2</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 17:40:03	<u>0xf37075cc27e6810d7a166aeda68467cbd338e9a712cf9c3bee195e3f63a8a164</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-08 17:39:29	<u>0xe6bd1b2f71c49f54503ab99c6c8b1c9d37816cecdfc931edd78298c619b12ce7</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-08 17:39:19	<u>0xf06255feaded671b31cce1f260012792b262228d65657787d49506d738afb8db</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 16:41:31	<u>0xe1880bc4dcd42f774c12900c73228c843671fa0cd21e33ce2b9aa39dfbf88a59</u>	+ 1 NFT Voucher	✓
25	2023-09-06 16:30:37	<u>0xc3eca6ecb822bc02eca60712a6f6f34f4efe856c2c20bf825c8a3f2af361a364</u>	+ 1 NFT Voucher	✓
26	2023-09-06 15:37:58	<u>0x8d43267db39ba1b385a6aa84fdcaf17cf6da0aca546bbbed68f4e218637c3f5c</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-06 03:31:56	<u>0x459830ae022b67d21c6770ede4cb78d7af2db567775fe87f6edcdb5ab2820467</u>	+ 1 Vouchers	✓
28	2023-09-06 03:31:18	<u>0x4920c23a04b11a765bfad7cf46b6746ec1610fca144ad2dd8307dee5ce99cc85</u>	+ 1 Vouchers	✓
29	2023-09-06 03:31:06	<u>0x0090646c71e6f12dda3ab93ec301f07c6ee1d0860fdfc7f3a4ffeec82b9f498f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 03:09:16	<u>0x4f27d54106cb7d937e1a</u> <u>d9b43a760b883ee3b98667</u> <u>645a2dcc983a50a9b5cbdc</u>	+ 1 2000-usdt.xyz	✓
31	2023-09-03 18:14:52	<u>0x83181f712628573e2cb1</u> <u>44d8d95a49c9148c59e16a</u> <u>1bbb4f86ca09acd6d3e4da</u>	+ 1 VOUCHER	✓
32	2023-09-03 12:11:22	<u>0xd929d276eecd46b6bc93</u> <u>c030ad82a64c75532c2267</u> <u>5f7c24a8469ddb86a00939</u>	+ 1 Base Chain Raffle	✓
33	2023-09-02 18:31:34	<u>0x8b2cf13b3cfbcbd1ff15</u> <u>f6c0426b2fa3ab4cd67031</u> <u>1f6bf70f484ec29437380d</u>	+ 1 NFT Voucher	✓
34	2023-09-02 18:31:18	<u>0x223362bd48ee2587b11c</u> <u>21291e273a455f48c8373f</u> <u>1dff53251e99e50c726e7b</u>	+ 1 NFT Voucher	✓
35	2023-09-02 18:31:04	<u>0xb2108b5fba1b3d2a22d1</u> <u>7f8b14ed8b6532374bf95d</u> <u>adf79abe4a374bc32f5975</u>	+ 1 Vouchers	✓
36	2023-09-02 18:30:48	<u>0xee3eca67d5145e86b4e4</u> <u>2eab18b8469ef46e21a570</u> <u>c5d00fd67b4729940f534d</u>	+ 1 NFT Voucher	✓
37	2023-09-02 18:30:42	<u>0x41578062b764f6e2082e</u> <u>b6d294fc1564f18e3bd52a</u> <u>d7ec0289530d28660cb326</u>	+ 1 NFT Voucher	✓
38	2023-09-02 18:30:22	<u>0x23210eb037143a3cabf0</u> <u>54f522a289a699b46f8d9e</u> <u>224c0d414220afee23f161</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 18:30:12	<u>0x3c4f373a25c45d499d977c1ba25daa07624f037c8833dcc3a5a1255bc91688af</u>	+ 1 usdt-rewards.xyz	✓
40	2023-08-31 10:43:22	<u>0x5e17992b1358f5d9e38887898a075bdeb7825820b2f10550035366b640224a72</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-31 10:43:18	<u>0x63826df9eae65acb154a73040e41ab435d5033c6a7e592972fb753a50b0ff19</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 05:31:17	<u>0xdc4a7a381894a6d0b7a6af9d95fd618dcaec75557c4966685d9171d8daba1e47</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-30 05:30:49	<u>0xfdb87640a39c9ce2d12c805075bdcbff211dc2c9468eaf819ae5fc75133deda</u>	+ 1 Weekly Giveaways	✓
44	2023-08-30 05:01:56	<u>0xf73d1f70b6c1b68bdd913817f2fd9f233d33f0a6c8d8102e88bf159f06b0e344</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-19 10:30:47	<u>0xf2f5e6cead194348026124376b4d1bea98b5d7c9de92a482ef347e5736786d3d</u>	+ 1 official-rewards.xyz	✓
46	2023-08-12 19:00:45	<u>0x5f9f42dd0f73e0ceed8771a80a81a7176430170d22c4acbfd4fbbfe5e037c270</u>	+ 1 drop-rewards.xyz	✓

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