


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce00e501773417e3f6f044c4bcc024354caae464

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A drop-usd.me
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
\$1000 REWARDS	N/A drop-usdc.com
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 13:06:35	<u>0x49e40b8e057431272c07548e519e7347a25a6624c0ba94ecdf5d31e3139ee86a</u>	+ 887.25000000000000000000 \$ sUSD	✓
2	2023-09-09 10:47:10	<u>0x641bc43c307110a46823aade52aa9e472cfaec4a141096a6f3e6d44c6faea86c</u>	+ 152,800.00000000000000000000 wHEX	✓
3	2023-09-08 10:21:25	<u>0x2e30e02ecda715501692090e84f560a836d37863ff3f19a0a85fb6e499f37f74</u>	+ 164,150.00000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 15:51:45	<u>0x01d995d48272b6ec61107d8e8bc87cd5032d6780ba075c5d7b04b0170e783334</u>	+ 1 drop-usd.me	✓
2	2023-09-13 23:26:53	<u>0x16f6500532434524a09d0243dc11340d76f38eddef0d6365e7ff2b9f26000d4e</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 00:40:10	<u>0xe40b7e578056eb69d4979bdbe3a1152cbc71ce8626cdb01503d2ffe3e50ea0ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 11:45:02	<u>0xf041a5d19a773a2c1d4b3517bea2f28d88eb246ca52c628413fbd14c37ad1c2f</u>	+ 1 NFT Voucher	✓
5	2023-09-11 04:21:09	<u>0xe8906fba244ba4c0da347112c14b634e9db180ecf54e9585649202c3eb4a3063</u>	+ 1 Uniswap giveaway	✓
6	2023-09-11 04:20:43	<u>0x8b778a55ee41a6dd84124a2e8374ad637da12794432beb02a551d857c344ae43</u>	+ 1 Base Chain Raffle	✓
7	2023-09-11 04:20:05	<u>0x70f14963b377865939e42b024afb3c5baa7466b999f940d219521a3035a87325</u>	+ 1 Circle Weekly Giveways	✓
8	2023-09-11 04:19:11	<u>0x5e2e3c04ae1a2bea99cb4d0e673a7c9d0d7926eaad8d91ba11d08ac8faa8a07</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-11 04:15:45	<u>0x88341aa4be7854815b5458c7f4fd78116c05b33090334d81c4dd1f20ebe4513f</u>	+ 1 LIDO Drop	✓
10	2023-09-11 04:15:33	<u>0x8c2bf6569b3955522f2d832cabdbe5f58e717e7ac3019b9ab292d876366a8042</u>	+ 1 NFT VOUCHER	✓
11	2023-09-11 02:15:30	<u>0xb7d77019ce664a7cd53d0102609eb45300a8d5535b2094c0516917da3cab4e96</u>	+ 1 NFT Voucher	✓
12	2023-09-10 08:13:30	<u>0xdb89b63548b34bec373ba00d4e2d0ce3d3e02e3aeb e2753c9cd0948f6b2b12ce</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 08:13:16	<u>0xdd04c19668d669027d75c2c971e6747c0c89347cd513610b6653a4ae0ca296d7</u>	+ 1 drop-usdc.com	✓
14	2023-09-10 08:13:02	<u>0xf3a2fabbb5bdac3134e6f9217cce1056230bcbffab3bebc329c7f8f0b06cd33f</u>	+ 1 drop-usdc.com	✓
15	2023-09-10 06:57:50	<u>0xdd0f82722725cf0e16fdaf93c688ac2c588ada6faafe7011695196f3fd2b187e</u>	+ 1 LIDO Drop	✓
16	2023-09-10 06:56:01	<u>0xdc00782cb0a8d191c08d8199b2095ea96de5ed0f3be01af49c364a2d9cc422f</u>	+ 1 Uniswap giveaway	✓
17	2023-09-10 06:55:33	<u>0x7304c15cfd077db478c6425d66f92fcf15d716b9b89234301a15f7070b6596c5</u>	+ 1 Base Chain Raffle	✓
18	2023-09-10 06:54:45	<u>0x2089b8449dee14790aa8053458761b572f88b3cdba9b521705eb8b4992e444f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-10 06:54:33	<u>0x85a2013723d39e34a6ecabcfae2bdeb9f509f2dd424814e2be2ed8896b1409ea</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-10 06:54:13	<u>0x614bb2fff60a9e2a26705117cd0b5fd6bdc7fc2a3681a0799d6e603ff28066b0</u>	+ 1 NFT VOUCHER	✓
21	2023-09-10 06:54:09	<u>0xff14ee96e0fe29b24eb4ec8033b16c4932ed185fd3909f81d1758d35a275a629</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 12:45:00	<u>0x2d3d493cb4f232fef498a3db6a81a3d382c5108f6b53ad6881ab20f7fd1087ca</u>	+ 1 Voucher	✓
23	2023-09-08 03:43:05	<u>0x4af3c04ed569362ca05aa172cb11eb9435cbbd6a9a3ca5241868fbd5473323bb</u>	+ 1 Base Chain Raffle	✓
24	2023-09-08 03:43:03	<u>0x8c297e8ac4d0c58fe171bb45115c2b5b499aeb359ec8164f29b6128c06f39bae</u>	+ 1 Uniswap giveaway	✓
25	2023-09-08 03:35:57	<u>0xfc7a657b55936da3cc5d9374e097e513caa55004cd5976bf5db2abcde5865e4</u>	+ 1 Vouchers	✓
26	2023-09-08 03:35:17	<u>0x1d5b7e14de5b18232d5ae1e4f0816995729d22aa1977a1958cc382bf99a7920f</u>	+ 1 Vouchers	✓
27	2023-09-07 16:36:49	<u>0x9ce33e62ad31b4bae98916d1d7a7c761c11ab9e90e60f37bb76087f2e5f14148</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-07 16:36:23	<u>0xf0ebcaa5f15a4a0369b74245bf305c8b6bdeb3c3fdb40ed3d144bbd1d213d94c</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 16:34:59	<u>0xea6787f2c0aa82195584d439ff880853bddaf314369cb29a0c7d3c0c43739213</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 15:44:01	<u>0x7335edc35894e83a7e9931360947ebf1556ee0b5cc21498c293da28e9665a3ca</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 15:42:47	<u>0xdc692e1785e3195310b3</u> <u>2d871d6f463ce0cb103b7c</u> <u>7b9d692e8a66df9136fe29</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-07 15:42:25	<u>0x19475becb92783dfe872</u> <u>54b0f4fc2c5fae4bdaf696</u> <u>2137942b5e7378c1b50909</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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