

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf763dd5008859f43dd5fd8e2b1bf211e6673648

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Droppradar AIRDROP	1.000000000000000000)
#HEXPooL.net	172,150.000000000000000000 wHEX
#HEXPooL.net	172,800.000000000000000000 wHEX
#HEXPooL.net	153,250.149999999994179234 wHEX
@SNXPooL.com	509.750000000000000000 wSNX
#HEXPooL.net	168,150.750000000000000000 wHEX
1000 UNI	N/A NFT Airdrop
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5,000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
!!! \$ 100,000 BONE	N/A Voucher
700 LDO	N/A Staking Bounty Reward
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:21:18	<u>0xa92db703961dd5413b12e51109eebe3377f2b05cc8ae579b9cae0a6d4eb57cdc</u>	+ 3.1400000000000001 24)	✓
2	2023-09-13 13:19:57	<u>0x3b082f5d9fd192b182e6a726cd8948307ca33b90f7aea75513d435cdd53f0fe2</u>	+ 509.75000000000000 0000 wSNX	✓
3	2023-09-10 16:54:36	<u>0xa6a680b18eb8e05c3f1738923983d46d6aba8f422be68055e83fe002abeb9c97</u>	+ 168,150.7500000000 00000000 wHEX	✓
4	2023-09-05 19:41:02	<u>0x7152ddb267c9699ddf763988f1a4bd34e17ba649b8ecac2c98057eed3397228b</u>	+ 153,250.1499999999 94179234 wHEX	✓
5	2023-09-04 18:37:37	<u>0x18201f021eb3efe35d96916821bda6a3bac53cb1469e224dcebb5f5b0e9f7f48</u>	+ 172,800.0000000000 00000000 wHEX	✓
6	2023-09-04 08:41:37	<u>0x6a23a0f90b53d9a2d881ce5df3900ef3b4be61235c117f7c24dac3039e8234d0</u>	+ 172,800.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 20:51:36	<u>0x3183b04030bd015b553d758ddc034d60dec091c5d5453bc8705404aa7498b3d0</u>	+ 172,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 04:18:12	<u>0xd7c89923e5c79d361cee7ddffe70a27a2d8cdbc97d11e027a4421d010cae0f22</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-08 15:10:16	<u>0xdf513598a15f0e0b84d28bbe41fc3071941c05e5378acddff4a6d5bb75c83884</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-06 13:42:29	<u>0xf0352dee955dace2516385e9b21e63a1697734109bf81efe926dec4d5528b91f</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 13:41:37	<u>0x037fb2cd2bef184dd93c5d8bddfdf980e8e7cb49fe0b0f5153861588681884d9</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-01-28 13:08:19	<u>0xb4b5fd986bd25c0630a210d6c0014065c305e221a3009dc79d6687dd098b93f6</u>	+ 1 5eth.net	✓
6	2024-01-27 22:39:22	<u>0xd2b8dd8eb2ef4861bd2577ba1cac1e0c762ebc1c9c1c8d7947ae474346547336</u>	+ 1 2000usdc.org	✓
7	2024-01-27 19:39:55	<u>0x3a7e320c74fffdffecf38ef497727b0019f8aaba65618a9a6318ac349ece5f1c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 18:34:15	<u>0xca370a576e64c673697d4a7eac85303e5c7788d5b3f15bbb42f61b597d2e161f</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-09 04:22:52	<u>0x06b23e79a2a745967357bb9a1e845cbfea27edc216bdd53ee8665b1d47569566</u>	+ 1 5000usdt.org	✓
10	2024-01-09 03:16:27	<u>0x3a46c29a4590e8b7884f8e1f379c286c131e339e4567249546757e48934debdb</u>	+ 1 3000usdc.com	✓
11	2024-01-08 19:15:32	<u>0x5f067f546131d3166e93dc47a14ff8b78a57ef039388ee9924f38d43be8e9f42</u>	+ 1 ether.xyz	✓
12	2023-12-24 17:29:20	<u>0xbdddef54020285a4cf79bb46997a3f508f109f537241a1327a9e3a455f7e75fe9</u>	+ 1 3000usdt.net	✓
13	2023-12-24 16:56:33	<u>0x0d1613a2b415f87cacd5c73244d0fea9dd67afff71ceccaaef9264e95ad043f3</u>	+ 1 2000usdc.cc	✓
14	2023-09-24 10:27:55	<u>0x57b6135d3628a3f1ba7a7b1287c8862ff2520844ca1e1c356b17da36c4d41f6b</u>	+ 1 Uniswap giveaway	✓
15	2023-09-24 10:25:31	<u>0xb53405ff2a8f38e64828e604dc610ccb5be04d3d6885a1e37b94a779f4b95628</u>	+ 1 NFT Giveaway	✓
16	2023-09-24 10:19:59	<u>0x456d27c506cf04d59fc2f87fa198b16d961b6b5e49d87951eb7848c7a2dc3c23</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-24 10:19:27	<u>0xd4122606dc65d2d8317f6605633a18746acf89b9ca01f8dc34df10365ce92fe5</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-24 10:17:51	<u>0x1b1213680f4526b5449a68d2d01e07f0eedbe48e4c6a45a9574ea8b75a179dde</u>	+ 1 1000-rewards.com	✓
19	2023-09-24 10:17:09	<u>0xaeaf0f476f0e4c917c2f8ee366fbab2c69ddb5bfb4afa0544fb330902e3f1ef7</u>	+ 1 5,000 USDT Reward	✓
20	2023-09-22 21:42:48	<u>0xaf0b870700dfd4616f5aaee493621547f58238afef681c60ecf1a65587b5411b</u>	+ 1 Voucher	✓
21	2023-09-22 14:13:06	<u>0x86ac8b4c891623504a8a3cb081d7169226e944b24214e7ebaf613be107307d47</u>	+ 1 NFT Airdrop	✓
22	2023-09-22 14:03:30	<u>0x1045442f67fd8998d3ab0af74c3de8636c86fe972e34e61a52dd4fc366f1a1b8</u>	+ 1 NFT Airdrop	✓
23	2023-09-22 14:03:22	<u>0x0da917e1d7a95fa9e3205b16421adc91925eadab99d95dff769c212a029587</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-22 14:01:28	<u>0x8febb3a4c8969b3ef6ef578edb503a13a4dee5b3847a3a5fc5296732889be996</u>	+ 1 usdt-drops.me	✓
25	2023-09-18 05:58:39	<u>0x50e6a1976b34d93117f012053dde1e03f192bf9b7d869b946438af2a8f9ea628</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 18:35:53	<u>0xb81f5dc411a6cac5d142a5f614c0af184ebb08c239f3822d87fbaf0d7d73e761</u>	+ 1 Voucher	✓
27	2023-09-16 15:37:21	<u>0x6eb1da75f9af6b5fc57d7e6f6158134a6efdd94fc3d61a3949bc913a5eb43a47</u>	+ 1 usdt-reward.com	✓
28	2023-09-14 04:02:58	<u>0x8947e7597a4c345ed1653d8b5cf99b5a46b3fa59250bfff0698dbb30476d92a3d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 07:10:43	<u>0x076f2386a8b998819436d7be90e2cb04fa8e0d2f9b8452c7c162633f921b1603</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 21:43:22	<u>0x9cc5a110e99f999ff584ceb9ac60ed2b32add637e2aeac36b33664e59d5fbaa3</u>	+ 1 Base Chain Raffle	✓
31	2023-09-12 21:42:20	<u>0x489ca711af38907ba132c2bdfd1a83a6431309dc0790120f9ba1ecba877e98e0</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-12 21:41:46	<u>0x9d7d7bdd51e2e5e24fab0b872d48eb40c4ba7f26823b4a1e4b0542c46cf5dc3e</u>	+ 1 Uniswap giveaway	✓
33	2023-09-12 21:40:40	<u>0xe3313799698cc49ab4563075d8fc0baa9f211f8ee6ce1ad27deb27bf749d973b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 21:38:32	<u>0x43ae654e77d680af741a55b4d21bb8dff9bfaccd50c4b7924db1bab5cca12498</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 21:38:04	<u>0x6a2179896fee91b21d15a3898d75422649209ff6683d90f9e2d6a03e6b87155c</u>	+ 1 NFT VOUCHER	✓
36	2023-09-12 14:11:36	<u>0xa4805699a3644b0e318540526e2837bb93616f0b3d3e246577d9138474db9597</u>	+ 1 NFT Voucher	✓
37	2023-09-12 12:30:09	<u>0xe35d5f9669aad767859b4e8ab9acf0d7283ae5a2c8d59b5c3e51f46cf85100b9</u>	+ 1 Vouchers	✓
38	2023-09-12 12:26:29	<u>0x7b3405e9323efcbc0b72977e863f4884ff8e6ff84b9b360acceaa618a4af6969</u>	+ 1 claim-usdt.com	✓
39	2023-09-08 19:50:03	<u>0x531c587e633e052fe2e0018bd8b765a5b001d23addae888169b149ad1178ae4f</u>	+ 1 Staking Bounty Reward	✓
40	2023-09-08 19:49:33	<u>0x27fdea0ee9c237835d41f5ad525c6c821aac4326e6d7b206c28181f19e649140</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-08 19:47:43	<u>0x0af3b4070823354f74e0af396cb0736948bff571b544437fc6009374a372f9d1</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-08 19:47:37	<u>0x6b50abc8fa58e94360d6d414dd6e66a4c3357d1963d0f4457a63beb4a34e59a6</u>	+ 1 NFT VOUCHER	✓
43	2023-09-05 19:47:56	<u>0x2503b87455e77b427bacdf0fe72cf28d3e5690e66a50bfda9b4b68363d31befa</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 12:52:10	<u>0xc2bf8a7319fbeac06927</u> <u>134f6d826071f7eb9450d0</u> <u>538802e3603ba0101620cf</u>	+ 1 Base Chain Raffle	✓
45	2023-09-04 11:30:04	<u>0x8dc03f7371b91905c1b0</u> <u>0e6529ee5129899fa000fc</u> <u>5712010d1fdefe54368f19</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 11:29:36	<u>0x5f4005361ef4b1297700</u> <u>77bab5ba85a631edd769e0</u> <u>376f299fb9afe1f469c3da</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 11:10:00	<u>0x79ea49069cda4ac8ec60</u> <u>af6b71611d8eb7fa81f665</u> <u>7f4001b7b3f1a2c92b7069</u>	+ 1 NFT Voucher	✓
48	2023-09-04 06:53:55	<u>0x51bc8bd7a9be98b8646a</u> <u>04408e7d327b37e8f4c539</u> <u>c5a474f9a7bd08a927f78a</u>	+ 1 Vouchers	✓
49	2023-09-04 06:50:45	<u>0x4cad53b66928248d4838</u> <u>83f5054bef6149fef5a73e</u> <u>a6cdb9575b57ec3524c11a</u>	+ 1 coin-drop.xyz	✓
50	2023-09-03 20:18:55	<u>0xa52e628d99e5f39f1cdd</u> <u>febedc3691481cf9ba2966</u> <u>0bb937832bc20dc2e1fdbe</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-01 10:05:23	<u>0x51c9f9723229f3d6b973</u> <u>1b2072dd99104dc1564805</u> <u>a67caf47e42a8bc59e0b6d</u>	+ 1 Voucher	✓
52	2023-09-01 06:13:17	<u>0xff491cfe5726ce3191e2</u> <u>705499f461f85c9893dc83</u> <u>a09efab6672c97eef9afcb</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-01 06:10:17	<u>0xa33fca1674b519ef8cc5d13f5744ebeb9ce5c4e1855e17ce2e6ed1c80ba7d2c7</u>	+ 1 drops-usdt.xyz	✓
54	2023-08-31 12:43:38	<u>0x0c9cf3c2635e67d644597fbf913f7c2c913ddb3f9f05e6059480173639977816</u>	+ 1 Voucher	✓
55	2023-08-30 23:57:54	<u>0xcf8d5cc04657a70850932a9a69ea0cb3625919f480fa78d147bf62f27584f20c</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-30 23:55:12	<u>0x5da69af26a4df271ff3434356768d70a87474de451ecef8fa20a66ada5e57efc</u>	+ 1 Weekly Giveaways	✓
57	2023-08-30 23:55:06	<u>0xa6e7b5813c26a511d0894d337623672b06b8aa4d5d718c2617ae22ebde5e916e</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-15 15:27:47	<u>0x96a04026acc65ac9845b3c7b5ffbb7b49a13bee775b64228112fb3c41db33e18</u>	+ 1 drops-reward.xyz	✓

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