

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd386e2b522c2a4a8ea7964b23c9d3a42e3b51a98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
#HEXPooL.net	194,500.000000000000000000 wHEX
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A \$2000 USDC
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Giveaway Round
\$1099 USDC	N/A \$1099 USDC
500M SHIB	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A Vouchers
\$1000 GET Rewards	N/A drop-usdt.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:13:52	<u>0x282f26a0cb78fc9fba30</u> <u>cf6c2bbce834b876ebcba</u> <u>cf5d0a2681a7d4488beb9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-08-28 07:17:00	<u>0x84af7de2ca17c55d4237</u> <u>70e819bb80924a10a7e443</u> <u>2e942251f52d8aa8caf9ad</u>	+ 194,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 05:19:23	<u>0x103722aad1a5e325fa95</u> <u>ffc83248bfa5fc83d81630</u> <u>aa6260025e2f5e4290c538</u>	+ 1 usdt-drops.com	✓
2	2023-10-03 05:19:03	<u>0x06316820c24439aacf17</u> <u>960eca54bf639991628755</u> <u>5ba1925463cb595acfb436</u>	+ 1 ards.org	✓
3	2023-09-23 08:45:54	<u>0xd14a98058d68af138c78</u> <u>fce3b836db1f3b6a4c74ac</u> <u>e44f8845167e5d03ee3a1c</u>	+ 1 MintPass	✓
4	2023-09-23 01:36:10	<u>0xb51eebaf9e9d7d7b1621</u> <u>3d94811aaa7e676e77031a</u> <u>68b85134cea07b6dbfc61d</u>	+ 1 drop-usdt.me	✓
5	2023-09-17 23:20:40	<u>0xa2aed150abae2e71ab32</u> <u>6c863adb0a34aab207d439</u> <u>a85d67c868398635b2a88b</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 20:17:13	<u>0x9d99e4abf90ddc3c2f29</u> <u>d10c99a80f9bd2bc782b84</u> <u>dfea6f381c6def4c909657</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 17:40:37	<u>0xa4e70bf0c7f5e3e913a86e264bd04169e88987c37861006da4792ea778a8cb03</u>	+ 1 NFT VOUCHER	✓
8	2023-09-15 01:47:55	<u>0x82a388b63f3363705ee0aeb86729e5e9584b2a4d38e9e9deb2442796b3c5e275</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-15 01:21:42	<u>0x09f147685d91dc89088ab78e5e7d7e9b8b2d338e7be0c94fcc10662a53020147</u>	+ 1 NFT VOUCHER	✓
10	2023-09-14 08:40:48	<u>0x3eb2b14e04f70625453c2f675523d08f754e0c232ded82ca2aacf9f87cc34610</u>	+ 1 usdt-claim.xyz	✓
11	2023-09-14 03:34:07	<u>0xd1a88e64f746ce310e0bbb938787526b73f264714941884b77df0bc9952201c7</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:36:06	<u>0x76933f05abf29b8cad5e21fdbef2d15fd78eebef2f6515f936e82d93afd18f3d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-13 00:55:14	<u>0x443a7ba94788bf656c1bf35e82300e1efdd33c7ffc3a31dc341b201187781d58</u>	+ 1 \$2000 USDC	✓
14	2023-09-12 19:02:12	<u>0x6bdb7e2ce8e95326d316614b8af57dc3c8218e800dd6694c15f2a066fc27f9c3</u>	+ 1 claim-usdt.com	✓
15	2023-09-12 08:41:24	<u>0x46e77b34466fe23af29fd0e0991afb876b7283cc81ff8dc00473c898a6597881</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 04:03:15	<u>0xfedd681b7f7f671edf2580dc3ef6b29205cce38bbb97ad7787896c758c59cee2</u>	+ 1 NFT Voucher	✓
17	2023-09-12 02:36:00	<u>0xbd1abc4187ee055fe0b39bc63dee016c8d8dc579d4b548e2d44690478c0a3421</u>	+ 1 \$2000 USDC	✓
18	2023-09-10 22:07:34	<u>0xdc8b8458f41496d105f8747cd73767b0e218abab5f496f1abcf014e59e5ea1e</u>	+ 1 drops-usdc.com	✓
19	2023-09-08 14:47:23	<u>0x72713bae62cc650204e7dfcc1e153f95847e893bbe07057cfc3afe2f122ec9bb</u>	+ 1 Voucher	✓
20	2023-09-08 02:39:24	<u>0xd651456ec7d4bc2ee5e5e6750cf9db2c01372a22bd9506c15538cbb5a6593be6</u>	+ 1 Voucher	✓
21	2023-09-08 01:29:52	<u>0x418012fd1a998b5361ccb4f4ef098ff4ba44e59ba6aff9e09f96344f7f54ca84</u>	+ 1 Vouchers	✓
22	2023-09-08 01:29:02	<u>0xf9f4ac8a913e714b7fc7179e3479a57fe99eebcee7ba9010be8eb4737757b9fd</u>	+ 1 Vouchers	✓
23	2023-09-08 01:28:08	<u>0x14669aed3e0ecd5e05a989e1d28d47241dc8ab675a8c2872c1a775bdb11e9554</u>	+ 1 Staking Bounty Reward	✓
24	2023-09-08 01:27:58	<u>0x4f896413495136ddf14bbfb3a94eb941906659d27e1955afc9caf7d23f1b2e6f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 01:27:14	<u>0x26a4c183ff2765bc79b16f88bbc07ef077da249d277092701b58d1a6c5bba58e</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-08 01:27:06	<u>0x922ef63f8630d0608e5f8f6b8d141c95ccd55649df9921b3720ba5befb202158</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 07:24:10	<u>0xb193adce72b17aad9115c177acb1b3951c43c0ba2195c5c20d0ee57a00e7da80</u>	+ 1 stETH	✓
28	2023-09-06 22:30:49	<u>0xe37de6389836dcfde15d8ba172dfe95137ea43ce3a9989bc536565f3769ead33</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-06 22:15:25	<u>0x70a377ba0ecc014e17fe81d194864f83d5c3ee1bc2b90614779c93fe5c533294</u>	+ 1 NFT Voucher	✓
30	2023-09-06 22:00:11	<u>0x062047dc1148862716692312b8fe238e4d89f6ee26136757b2bc991e30bb307b</u>	+ 1 NFT Voucher	✓
31	2023-09-06 21:14:47	<u>0xacab1f78becbc9be4c2da04bc2a454ba494964a6289da7a50950ea96dfb855e6</u>	+ 1 STAX	✓
32	2023-09-06 19:56:20	<u>0xa1ccbb58e83274520a1c1e0588b994edd2fb9a682dbafd607a87c770169a8a0d</u>	+ 1 NFT Voucher	✓
33	2023-09-06 19:53:46	<u>0x2f8f5f43e74e5d6a76db1fc9246aea077be0890d9a953d639c17a0d61113a983</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 19:41:44	<u>0x6eafb16fe753b6937ce8735614cd41c1d7e93221b9123e7655da70eb00449a0d</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-04 20:34:54	<u>0x3d31d6a791bd59f667efca89a745668c3818d6cd5b63079082e77196afe533d9</u>	+ 1 Vouchers	✓
36	2023-09-04 20:32:32	<u>0xad99d9916135a836a8a36e960a45a4c7274ccb92c6c9bd44382fa0928ddb287</u>	+ 1 claim-busd.xyz	✓
37	2023-09-01 19:34:14	<u>0xd1155416aea65c33a38817e0eec2bffd5fd105fc50c8b39333e25926d3d3e954</u>	+ 1 VOUCHER	✓
38	2023-08-31 19:40:19	<u>0xb23fc5eb79672c0ca2e0cdd21998a8c8254e48d0ce202e8ea52baf0852f5e19c</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-31 13:43:55	<u>0x092828fb8f58fdeb517fe83c2f68ccb5deb9a9347e08c26d1cd258e8cc763f7d</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-31 13:39:41	<u>0x8fc064a11d6baf6a4333847d66b4b68e6df1260a87dda9887f0ba5f3ffaa36e</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-31 00:14:32	<u>0xe0a60a9f5151e6cab7b6244c2e75013d9e2d1aede5a2d696c6c6ec92945e8ec3</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-28 23:08:29	<u>0xd02b9b1959d8b6f5fc37c32a26cdb5c708c2fa8c8905c9e94ffff851ea8b6e9b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 08:25:05	<u>0x3620658ff7b7c230e3f0fb0798fa21d58ae2d6a26af62d1f7fe3d4486b62e441</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-27 18:56:41	<u>0x93b1e4033379bb419b08d5c11a1417aa7cec5319630e86fbbc196810b7ab8c71</u>	+ 1 \$1099 USDC	✓
45	2023-08-27 11:56:28	<u>0x81740cdae2cbba872ad32194aa1247bf3a3d2d6646706871b5a42c53b29462bc</u>	+ 1 claim.circlest.net	✓
46	2023-08-27 11:56:18	<u>0x601fbf9288f5dd9a682e96069b703100e213980cae05abc55f0272cc5e2ec8ad</u>	+ 1 UNI-V3-POS	✓
47	2023-08-27 11:53:20	<u>0xc7fd98ce5fa7aab20d482a135631c623a095d59b84dfedd4b1141ab087626ae8</u>	+ 1 drop-circle.xyz	✓
48	2023-08-24 16:12:02	<u>0xbd634073ba4f882da35cfd2b935cb1adab833eed9c40d3175cd2b3dbca29aeb3</u>	+ 1 drop-coins.xyz	✓
49	2023-08-24 02:14:12	<u>0xff079c004868dea07881bd0258165a48b7baf0966efc186ecc7725b10561b4ad</u>	+ 1 drop-usd.xyz	✓
50	2023-08-23 15:35:18	<u>0xff9ac32cd86e08060c87ee9544639cb8d990029c4d70166710a4de780aaf002d</u>	+ 1 USDT	✓
51	2023-08-22 20:15:31	<u>0x821c2933b8a9727fff4d87431171b607163441ef83e58b76414491e455ad58d7</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-20 16:58:28	<u>0x63c1ff5ea485c3255fc1</u> <u>539dd79f5a9c076fc3f88d</u> <u>6cc828a316b20ff5311242</u>	+ 1 token-rewards.xyz	✓

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