

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4a45b8da2816a20bcf05500c32536d2424edbd0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPool.net	153,250.149999999994179234 wHEX
@SNXPool.com	1,022.950000000000045475 \$ sUSD
!200% Deposit Bonus!	1 !200%
\$1000 EURC	N/A \$1000 EURC
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A 1000-usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 22:13:13	<u>0xfb12cfe74dcc05befb98d2067d2ed4be576ff030293c79bd7bdb16c771916f8a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-09-05 18:51:26	<u>0x23558a65a1b3b0c24b26765ad83d2639952b2ba2bf4e59885917677e16ac02e5</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:36:22	<u>0xbc40cf3250b82168a3c6fa1a8262ab31a048a8d4ed5b580232ca95e6cd6c412f</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:13:22	<u>0x8134c93c3c58967800a03219615352635574152d129371aedc2c7ff178fb1db9</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:41:41	<u>0xd7d712369dbc9a6caebfdbff8d179cfaaea1d6aae4eca857ed1405de24c41751</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-30 21:18:27	<u>0xe4625f209224811569dac8ba097ac7110713ee61b493edcec265352dd4157548</u>	+ 1 !BTCMHALL!	✓
4	2023-10-18 21:06:27	<u>0xd865dc6f4ae4fcc283568b6b09094f2018f7cba5cf9cc72af157e30256e4fb5a</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-18 21:05:59	<u>0x31f71aff9858a13e5807744aaad429616ccbf86bbfa5dad8a1c4c772bbcdfc34</u>	+ 1 com	✓
6	2023-10-16 17:42:07	<u>0x0fc353e0b6823276cfc382356f186b685dc7e866de495fc4cadf96e22c0cabc5</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-15 07:28:55	<u>0x3344bf9dd3fe28710b49d1200e64f5f41654a26b486dd8e8f78a3117f7ebfd12</u>	+ 1 usdt-1000.info	✓
8	2023-10-15 07:28:41	<u>0xbb80f72d715707f87244c7343c94ba5ee3c2dfef97daa9a07355032832c13e81</u>	+ 1 org	✓
9	2023-10-14 02:26:14	<u>0x47bf7473d3f14572157be0899394504d5ddd248dc0e4623c56ca73f9444487e6</u>	+ 1 claimusdt.org	✓
10	2023-10-08 11:28:29	<u>0xbae545867296fad2c907738371f34147dc7782bd7114881323f14137fa108846</u>	+ 1 Voucher	✓
11	2023-10-08 06:09:10	<u>0x63ede65d8bb972fd0530108908ee3a174ba288839ecd3bbd32c447255ef15060</u>	+ 1 Vouchers	✓
12	2023-10-07 22:05:55	<u>0xddbad0e4511b79c3187584b6b213e408ce9e423ec5c1ff73f9068f3b7620d0e6</u>	+ 1 NFT Voucher	✓
13	2023-10-07 22:01:21	<u>0x42b95adc115f9e108a537547133a6e36f8c2593c0801abf8d852fb60ecbdd1aa</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 22:01:21	<u>0xfc9f3d33a8b530523f915bd65b88d701f515f03a4d7890afb42d172faf20e13e</u>	+ 1 1000-usdt.xyz	✓
15	2023-10-05 07:24:30	<u>0x114c856965747d98e4cdeb1649b25f824f2e5b8397cdb4603478ea0a80a27e652</u>	+ 1 .site	✓
16	2023-10-05 04:21:31	<u>0x1d3f574a2626b0e0e7d56eee0ba5b9c59e5de4bd0a98d092c9d292314fbc041f</u>	+ 1 usd-drop.org	✓
17	2023-10-05 04:21:07	<u>0xfb9cf3ccf9649a239e96f08a41c730cad947c4ed0b8785895568f4ad6c842c4a</u>	+ 1 .site	✓
18	2023-10-03 18:44:29	<u>0xf1519253937fda07998104756f5671158e6c3b6554c07022a7cf68188504c44b</u>	+ 1 NFT Giveaway	✓
19	2023-10-03 02:51:29	<u>0xd5a602fd92b6aacdbad939df89e2372c21b70a84b0b3d2a0284bfad848eb372e</u>	+ 1 USDC VOUCHER	✓
20	2023-10-02 10:21:41	<u>0x1482994059d15e66630240be7cbf9e8abccde55f6cb0ccb616598f1e05eb1114</u>	+ 1 NFT Airdrop	✓
21	2023-10-02 10:21:23	<u>0x75710c23153bb495526e25531d78effa0cddb4dab7d2a63e1333ff978ecbd50b</u>	+ 1 NFT Airdrop	✓
22	2023-10-01 11:00:40	<u>0x10deb2eb745081f888e2d2b0b5ceb5f2edc856e6cd2355b812277a46c75159f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-01 01:23:07	<u>0xcf07539896318cd700bf9e63167c263c0deb0b3880933bc514c7019de240df61</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-01 01:22:17	<u>0x0b091ccc8b059d7102e6fe0c2aaabb0bcd198e1382241389e45d22fc7a1553b8</u>	+ 1 dropusdt.xyz	✓
25	2023-09-29 17:16:27	<u>0xebfebf566658652e71502d8b1bffac900ceec660ad7b911e257d0dddd79a6cb7</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 10:22:04	<u>0x72baf0b5997b19412277b3cf595353ed46dee1d25848d9c265bebcf6fc3ac169</u>	+ 1 6527724	✓
27	2023-09-27 19:53:51	<u>0x6dd256902588bc7f4b5ef934cc091725a8340cdc9661f80c459874657fc5983f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:21:26	<u>0xdaf36fd2cf262de35cdc e55beebbe9fe60b2fcf35cf77b13712b58749d065e09</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:20:34	<u>0xe1ab8437dcfe9f9d5abe69dada22f03a77cae8d36256076e63cc78d91e2e5d0e</u>	+ 1 LIDO NFT	✓
30	2023-09-26 00:07:47	<u>0x3f913fd64d56eb99b82f87eda13c5128a99a944b32a9984ee8de2921e98fcd45</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-22 09:12:33	<u>0x3882424874991db417cfc34c2a9392f15df61aabbd a1af0a39e3cee0a172151</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-20 00:46:08	<u>0x2b465861c483c0cecede3e248b40335500c6da987b0bafcd48b0b905b40674585</u>	+ 1 Voucher	✓
33	2023-09-19 05:45:33	<u>0xb7ba69cfcba2305fed12738c52504a783521fa8d3d62f79b573baf2f0fa83a55</u>	+ 1 usd-rewards.me	✓
34	2023-09-17 18:18:49	<u>0xff4a7ea90f1bfed7a5224ace565c3d6e0a0b185f94f8d2a87bfe9aac928c66c1</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 11:45:42	<u>0x1e4f0e19a4e8673010e5423f7f9ec5e31d25ecd9aa34574cf336007dd4e4ded0</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
36	2023-09-16 21:14:24	<u>0x7136693bcd0c7136d2d43c96ee76471d2d6fd602a1e934067ee8074377191373</u>	+ 1 Voucher	✓
37	2023-09-16 20:50:27	<u>0xab1068418b339c072749e682e868226905454d935d0735688d84c5322d749b2c</u>	+ 1 usdt-reward.com	✓
38	2023-09-16 09:43:11	<u>0x2d58f4da5186607ba8536c200b98249066c3106980cfd34f512950c4fb6ae835</u>	+ 1 aim rewards	✓
39	2023-09-15 15:00:57	<u>0x2a1d26149edbdca2bae6bf157e3101c8c2567ec581d2c24de8dcf34c166ddce3</u>	+ 1 NFT Airdrop	✓
40	2023-09-14 00:29:23	<u>0x5be054f53d6640eb3494225b2824b9f7d2b19b35dad7be006ed8c55db3c1e00e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 03:45:30	<u>0x6747322cbce49e8a4896</u> <u>fbbab61823cbd9922af294</u> <u>2a79952b874bc9c2d5c70d</u>	+ 1 claim-usdt.com	✓
42	2023-09-13 02:22:54	<u>0x733e8674b3d2cc705a8e</u> <u>605fbbd53a1a78002b64af</u> <u>187b9cbd0265dcea935e50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 13:32:13	<u>0xc55e3cda8a8269c3d17e</u> <u>4c93c47770cddf3e68b58b</u> <u>40273cdfb428ab0d6c7dd3</u>	+ 1 Uniswap giveaway	✓
44	2023-09-11 13:31:53	<u>0x7703f5ea3cdaaa82dc52</u> <u>6b7322571d9b406d071a76</u> <u>8c2c01b36610e531ae45a9</u>	+ 1 Base Chain Raffle	✓
45	2023-09-11 13:31:27	<u>0x38439c53698f93cce250</u> <u>0242a14415b5ff00a08b3e</u> <u>7c096d62206d7a99e0d777</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-11 13:30:43	<u>0xb4b6bacbfe5c582b89ad</u> <u>f1c09265265fb5edeb112d</u> <u>731cddf08cb2a9b2baa248</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 13:30:17	<u>0x217eca4c0d19d171c688</u> <u>060b6e66c15cf0e3f72ba1</u> <u>253d4efbc1ca24757fde34</u>	+ 1 LIDO Drop	✓
48	2023-09-11 13:29:37	<u>0x5b2f8dd4613bbc9b4a06</u> <u>2234126742fab23460baff</u> <u>6a313ec1978e3be3d4d172</u>	+ 1 NFT VOUCHER	✓
49	2023-09-11 13:26:41	<u>0x616c5664d4202e113e40</u> <u>d25f593fca750064b1d73f</u> <u>d4a6d94b48f60775dcf334</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 13:26:29	<u>0xd6b13c3ac967b66a460786368a2d6ea73061d8cee897ccace77e83ec83371ef5</u>	+ 1 drops-usdc.com	✓
51	2023-09-09 19:11:28	<u>0x857ac6b8d7784c91dfd964d67787c4a1500a2c3557f89d0fe4c30b03689a416c</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 19:11:14	<u>0xb501c04eecfb0f0968cbf8d0972240e18499374af5f6d77877597f0bb671bec9</u>	+ 1 drop-usdc.com	✓
53	2023-09-09 19:11:00	<u>0x2dc1e0e4061e0c5b09e5f169a4c12c06ecb1754af024bff2b4289662e8453975</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 19:09:20	<u>0x13738b2ff41857d3edd8aab834aff81a7527df02bb0816ca434f9885682579f</u>	+ 1 drop-usdc.com	✓
55	2023-09-09 19:09:06	<u>0x450211bcbdd989f2aa4d73152986db470dab7c8df55eb2c8d6ff80ec9dc92efc</u>	+ 1 drop-usdc.com	✓
56	2023-09-09 19:08:48	<u>0xa1a26bd85076ff4d6457bf219daa66cc400d5bfb87812d7e6d487eea5831386</u>	+ 1 drop-usdc.com	✓
57	2023-09-09 19:05:12	<u>0x22b9cf01b60e1a397db06c79bf11d42cfb704f970dcab3ecb52771d62dc1085a</u>	+ 1 Uniswap giveaway	✓
58	2023-09-09 19:04:50	<u>0x8c1d1eda440cbc19975eeace7de4dfe6b8e3cbc36f4ea4e99a713b2564508767</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 19:04:40	<u>0x2da7de9697a1655dfc0c fa289c2a52a9a2fab14aa9 19bdecd0657f3710d5d001</u>	+ 1 LIDO Drop	✓
60	2023-09-09 19:04:32	<u>0x5e40a796ee45f02489e9 4e67807779b4a57d897f61 6d2c90edf296fafc1ef899</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-09 19:04:12	<u>0x6043711322244250f071 1983d894a3ccb8c6c08c28 72700bf5cc83b329835552</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-09 19:03:42	<u>0x9ef8ed5ad81637c6cf80 29383306192401cc15cab8 9f659fde0eab6b3551eca0</u>	+ 1 NFT VOUCHER	✓
63	2023-09-06 23:52:40	<u>0x2b990f4009e030e6c3d0 985b2b23633fa237d752f0 3ac44b4174ac159455d053</u>	+ 1 AirDrop USDC	✓
64	2023-09-06 21:27:49	<u>0xb92cfa12be06999e4fbc 35e4b4682c9c0ec2d9151e 3e8a1b05a92683292532b6</u>	+ 1 \$3500 USDC	✓
65	2023-09-06 21:19:07	<u>0x3f4c518e9044c8156741 eef0e181c890f9dc1d1e85 99e1e43d71af42433e87ed</u>	+ 1 STAX	✓
66	2023-09-06 00:08:18	<u>0x92c7d372f6ce15331566 b6a7302260bd96a0ce1952 4271290089b98c092ab73e</u>	+ 1 Vouchers	✓
67	2023-09-06 00:06:54	<u>0x4351a041875d3ee6e9d2 a614f52cfc106dcaa28374 703098e6b3d0d9d6f546b7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-06 00:05:44	<u>0x1eb3801801f2af1077a173a737c9e93252f8c5e4a76b9a53ff225a0db9b510db</u>	+ 1 2000-usdt.xyz	✓
69	2023-09-06 00:05:42	<u>0xa1380feff74fc1829dc6f9b7780a87556c3e4318cfe04296618adfc1bb375eb2</u>	+ 1 Vouchers	✓
70	2023-09-05 19:17:48	<u>0xfb7915b8d1eaa0be07421ea1bf1ff06861fb63774b9f2042293f998af16193f2</u>	+ 1 NFT Voucher	✓
71	2023-09-05 18:53:18	<u>0x4d243f370fa1fed1a5b5286e65021ab995c60808421dd0bacdc1cdd2de74449a</u>	+ 1 NFT Voucher	✓
72	2023-09-05 05:25:25	<u>0x0cbdab637071825010a7aa988c8bc9b3aa2e7ac8873512897e73e2229e1c7704</u>	+ 1 claim-busd.xyz	✓
73	2023-09-04 15:37:00	<u>0xede1160941de4905503c2cb2621a951cf194fba3f026c22e58d46044eec80adb</u>	+ 1 2000-usdt.xyz	✓
74	2023-09-03 18:26:40	<u>0x458804684a568e9fde29ce2f183447c18ab1c91d9d750ef667ec4c4f73076985</u>	+ 1 VOUCHER	✓
75	2023-09-03 12:18:36	<u>0xa31c51d5e3c3160af636b86e3e04e2494c698cfe2cd030cf3f7f1bd69cd6ba69</u>	+ 1 Base Chain Raffle	✓
76	2023-09-02 23:14:11	<u>0xa10f687a707889e469eeb5aabaa6ec8b6689d96e15939ea33e4ffd4e37078745</u>	+ 1 AirDrop USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-02 20:26:42	<u>0x206461ab8400e71aeb427f6149302f832a161037fb59fb22a7c15e07510abf71</u>	+ 1 NFT Voucher	✓
78	2023-09-02 20:26:20	<u>0x91ce90d53f1bb5dc77b3cbb8d71c128ee7278347cfdfe8be5bd72e077176a158</u>	+ 1 NFT Voucher	✓
79	2023-09-02 20:25:58	<u>0xcd2049f390070214185c2f90be7cce450ca90e8a4d52c18ce9b5f1123dad5fb3</u>	+ 1 NFT Airdrop	✓
80	2023-09-02 20:25:30	<u>0x1e29448d8c0eb6642a2727ba04c32ca2270e5be63c5169d7062e8618a5aa1386</u>	+ 1 NFT Airdrop	✓
81	2023-09-02 20:25:18	<u>0xe647618afdf2c7e3d3905a2e430086bd8f2c7ff1383a12d50d65adbe69807ed0</u>	+ 1 Vouchers	✓
82	2023-09-02 20:24:48	<u>0xca18c1af09a474af4f56001c1a5cf3c5b83b08deca87173adc617145c49af994</u>	+ 1 usdt-rewards.xyz	✓
83	2023-09-02 20:24:48	<u>0xdbf2c08824284b1ad97e58beb0f0a593e57d9270076cbad4f0e6f8f25665ae6a</u>	+ 1 NFT Voucher	✓
84	2023-08-28 15:52:04	<u>0x5caa145f57a967951bf8cec50a5ecf27997858f447dabb94c71cf92a6473d349</u>	+ 1 rewards-circle.xyz	✓

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