

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xea0d43d2b18080d2d67bdac0c86a599e38ebae32

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPoo1.net	155,800.000000000000000000 wHEX
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
5ETH at geteth.us ǾŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Giveaway

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 18:29:58	<u>0xcf4522e6598847ffe320</u> <u>bd3d4920c858774b57add6</u> <u>0c4bf29dba39040c07a233</u>	+ 155,800.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:49:53	<u>0xdc43bfee33e0770c106e</u> <u>60220d30f778178139cddc</u> <u>ec980c30fe1d69464dfa24</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-04 03:17:58	<u>0xd34da9123364c8a544f9</u> <u>9c3c841d8b66da7c5842e5</u> <u>622d75a96d9f6fce8cd9a7</u>	+ 1 2000usdc.cc	✓
3	2024-01-04 03:04:00	<u>0xaa51de53aa6d0eae29bb</u> <u>1323529bb00c1b31a2328b</u> <u>80e75d241a279460230e83</u>	+ 1 3000usdt.net	✓
4	2023-10-25 13:18:42	<u>0x28ab8da48d7b42669a5b</u> <u>bc258e023490e845cfe3dc</u> <u>90a519d7a634c189f29e13</u>	+ 1 Voucher	✓
5	2023-10-25 13:18:02	<u>0xbbe3078967cfafd8c833</u> <u>50f663457ffb5537f276dd</u> <u>fe1796539f4abb56b45211</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-24 06:46:25	<u>0xe5163b49939e66076b72</u> <u>a4b07cb9bf8576518fdd77</u> <u>6255e2d9c8c51409b9f358</u>	+ 1 er.app	✓
7	2023-10-21 14:21:37	<u>0x3fcf525d34100e16f1c3</u> <u>917f274a631649bd60ed2b</u> <u>43956e8365b8706a8f5c72</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 19:54:11	<u>0x5632ceb7de832e151930</u> <u>1cfeff33b6716cc2319ce8</u> <u>3873fc9b17a5ee7c70fa48</u>	+ 1 Voucher	✓
9	2023-10-11 05:54:36	<u>0x408d84a4a21319afd8e0</u> <u>02b918ecc23f5a252972ca</u> <u>3cc2f7deb198e45f5c39f9</u>	+ 1 Reward at 1000-usd.xyz	✓
10	2023-10-11 05:54:26	<u>0x2584b98f124e99b870a7</u> <u>fdfafdce35f8747a342745</u> <u>730281b2330a29525b00fa</u>	+ 1 com	✓
11	2023-10-10 15:12:57	<u>0x92fed0d55bec1ca61948</u> <u>d16d88b807d4993777e582</u> <u>5a1ef590a5301c35213110</u>	+ 1 com	✓
12	2023-10-10 12:49:57	<u>0xe51fd9da45240e1c34ba</u> <u>36b74bfb3fcc3bbd352cb8</u> <u>382580427699cc7fa64502</u>	+ 1 com	✓
13	2023-10-10 07:04:14	<u>0x215e5f1ebeaa5eba1578</u> <u>a41dfb064db63ab916b6d9</u> <u>b2fc480c0bc0eb7bf879e8</u>	+ 1 com	✓
14	2023-10-10 07:01:44	<u>0x7470ce73fabb4712a90a</u> <u>edc433194b87484b040305</u> <u>2d7a1f610624820b83aa9d</u>	+ 1 usdt-1000.xyz	✓
15	2023-10-09 11:58:50	<u>0xe6c0431a30914b38416c</u> <u>705433d132dfbb0f0f2e87</u> <u>53cff44dda9adc8a63bea1</u>	+ 1 Voucher	✓
16	2023-10-09 08:38:30	<u>0x8d4ae69f9fd5e7803c21</u> <u>03f9a56dfbc4296efc8b38</u> <u>38573f5d06fa48bf2d2ab5</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 08:38:28	<u>0xf5d7009d4e9314c2f41b</u> <u>f6b839d84975b00c6e9759</u> <u>24b7b2a9f5b548289244d0</u>	+ 1 usdtdrop.org	✓
18	2023-10-08 13:09:32	<u>0xe150bda4d606452f4bf9</u> <u>4861fc2856ace24ecfff14</u> <u>6b9016fee6c57c0c59f811</u>	+ 1 rds.net	✓
19	2023-10-08 05:11:00	<u>0x498ece3286a6230e6503</u> <u>ab15b7725d4ec79f3702c8</u> <u>ae497b188431d42acda8ac</u>	+ 1 get-usdt.cash	✓
20	2023-10-07 17:19:49	<u>0x02f877f511ed6d10d65b</u> <u>750f9fee6ba3320d430605f</u> <u>f141b43cbcd0d2b53125b8</u>	+ 1 Voucher	✓
21	2023-10-07 14:20:55	<u>0x2dbceebadcb63d68f518</u> <u>13518eb2e6774e8cb0963b</u> <u>b3155ffa9a229569c7e126</u>	+ 1 NFT Voucher	✓
22	2023-10-07 14:16:33	<u>0x12e63298c5193e88e806</u> <u>56b1066d027b1f8611456d</u> <u>d3e4d1ca1855fde1c97116</u>	+ 1 Vouchers	✓
23	2023-10-07 14:16:25	<u>0xbf94ce1473203764b5cc</u> <u>2ddf74a1bdc05fe3a8fc9a</u> <u>9359a7f646df9acabf3b2e</u>	+ 1 Vouchers	✓
24	2023-10-07 14:16:11	<u>0xe515f2dd32bc3dae6233</u> <u>cefb72ce7c4733fa6dd534</u> <u>161c517f09249c42a298ef</u>	+ 1 rg	✓
25	2023-10-07 12:22:37	<u>0xb2ee77433ca3f4d41572</u> <u>9d3a02c77a6d2ed6a8f608</u> <u>8846e95367dd928d28b173</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 12:18:23	<u>0x2bb6ad11a878a69616b8ca5a6ce539254410b7099ec4ee90b6fb05e0e9c3abff</u>	+ 1 usdtdrop.xyz	✓
27	2023-10-07 07:31:43	<u>0xb6d6a7a44f3326920a5a797f5e15638424b573ee2afd3cf5e628f95aef86114b</u>	+ 1 get-usdt.cash	✓
28	2023-10-07 07:02:10	<u>0x7c56b17773d3b809fcfe84047cc01e3dcd17a2fadf1ecc2b7290baa008397d86</u>	+ 1 rg	✓
29	2023-10-06 02:09:44	<u>0xcf3fe28999af07e1b0b54166b1af8836535f3eea2aa32c34124ab1157b6d31b3</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 02:05:14	<u>0xa2f3a2dfd842ec0e7cbc4221e0a7cca91d08bc3fef3549553becabd761858dea</u>	+ 1 usd-drop.org	✓
31	2023-10-06 02:05:00	<u>0x70ec97a75e99fc1af39a5cea2ae2ee53d36429539dc14e141f3222b65ddb66a8</u>	+ 1 ther.org	✓
32	2023-10-05 19:03:20	<u>0xc3ab94b5deee98258adb7dee52ee93f1c9d57052d0d44ab535c51f6329f3d92e</u>	+ 1 Voucher	✓
33	2023-10-05 14:43:35	<u>0xc324bfd54666a4c7f5fb619e783b9db4e0c255e1502e296ee8644cceb954e3ec</u>	+ 1 drop-1000.me	✓
34	2023-10-05 14:43:27	<u>0x826cc46b51b3d3671598fdf60b3710f2f3757be2b526fb2daeeb9334349a1550</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 17:03:23	<u>0x0b89743c25c6083c57a795d5f22a00f554f7dbec825063fa4ddd1b3afb46946b</u>	+ 1 .org	✓
36	2023-10-01 05:14:20	<u>0xfca4aea58f96bef74e1f9508dc2b08e5d56e3f3b3b8e77611d5c2d929b3ea765</u>	+ 1 dropusdt.xyz	✓
37	2023-10-01 05:14:16	<u>0xe0044d79ee5c2b5639fef29ba7d75b15d7dc89e1a15dd0cc17bab4e2a99535bf</u>	+ 1 ard.net	✓
38	2023-09-27 00:26:59	<u>0x2cdd3b4b93b2dfb26aa03367343c55b155a56d84ab35410ecd0d567a05350373</u>	+ 1 1000-rewards.com	✓
39	2023-09-25 10:00:54	<u>0xf5326a94e04b59a166f61e6b4242ac67b128e0ef37566526b03eab312e497b16</u>	+ 1 Uniswap giveaway	✓
40	2023-09-25 09:58:04	<u>0x7f090d22aaab014f157615cd3f0c35e02d4c44a29f3fbf550a7dd1d63b17fece</u>	+ 1 NFT Giveaway	✓
41	2023-09-25 09:54:22	<u>0xb7608b7079d06dd7a7209c478c0c210624d185a7dfaabb3785689d87576897de</u>	+ 1 NFT Airdrop	✓
42	2023-09-25 09:53:58	<u>0x8447b74b7ed10b1b6560a2385932fd2c4f9f496eba26800fc283da0c31525367</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-22 04:48:49	<u>0xac0c2b4df5c6a1adad05189f0889e1cfd546bf2f6063b4c662d54c211a8e83e0</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 08:24:18	<u>0x24df813d8aac5eb004eb299d53580c3d232218f35ff559319456ce8c8f59ef5a</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 08:19:48	<u>0x7ea1735dd200eec16fb5d7691345c2bc3be4cc9e091fe2c30dc51eae60f16949</u>	+ 1 NFT Airdrop	✓
46	2023-09-21 08:19:28	<u>0x8eb1c51bb4b272e91fae9647c3fbddf1c1d6cb5f56de7eaccf9a60b10c95fd70</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 23:36:41	<u>0xafeb629f9cd6aa836a36cacd0e7d0e735c0f872506bb5500bc326ad5c6c8ef33</u>	+ 1 Voucher	✓
48	2023-09-18 14:26:49	<u>0xc693aaeb3a7edfe812c1328c7270769bb11b8a8d889b89eb3b8d314d8285838e</u>	+ 1 Vouchers	✓
49	2023-09-18 14:22:15	<u>0x2410329cd1f87d0f223c3f73bd5e7fe9ba3615285c2fa539a48747fa40f3969c</u>	+ 1 usd-rewards.me	✓
50	2023-09-18 02:16:43	<u>0xebaeb49614bbf30be1c05d0aa89191af0e947c8b00be89ab2498a368e671e6bf</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-15 08:49:09	<u>0xf9299eda42137f816b17f7abf187963bfad00bf65475f7be77c90b12098f06ca</u>	+ 1 drop-usdc.com	✓
52	2023-09-14 14:11:23	<u>0x72fab1b02968e5daf5a768a58cccb05f63b26dc49f4120e027fbaacf7fc86da3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 14:10:13	<u>0x3d45b7d5cb54d7a67aaa</u> <u>f03a2082a5fb7bbc0e558c</u> <u>f08f67486e3025e0d56d3d</u>	+ 1 Base Chain Raffle	✓
54	2023-09-14 14:10:03	<u>0x179fa51b0969cd15124a</u> <u>ae9d2532f96829b3c5e76a</u> <u>74aeec8eb9400267b13282</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-14 14:02:23	<u>0x9ce3b8d72900ce5501d4</u> <u>e5fde5bffcea8b75d71f3b</u> <u>73b909e1d7f6a43d4e2585</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-14 14:02:03	<u>0x8050ca8810e3d068197d</u> <u>303d1210dc5debb9c41d51</u> <u>861e6b378c99c22a588556</u>	+ 1 LIDO Drop	✓
57	2023-09-14 13:59:37	<u>0x7aa80da53c0aeca18b6c</u> <u>7ea3b8defcd500801e7333</u> <u>e389ce180cad82dd6c95e4</u>	+ 1 NFT VOUCHER	✓
58	2023-09-14 03:36:21	<u>0xe06ad00424cc4fba6907</u> <u>c2a645f25cadefb197ba5e</u> <u>ea2fab6906e1a3c6f16d8c</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 06:38:30	<u>0x458362c0e777c06329fa</u> <u>f62e90fb3a262bdc5c0fd3</u> <u>b5b06ed8d55c32d2f5f60e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-08 15:53:19	<u>0x6024590ae4f6a6eba860</u> <u>b662e3afe32e1f4e3b28cb</u> <u>8b1f159012718c2b30282a</u>	+ 1 Voucher	✓
61	2023-09-08 03:08:31	<u>0xc4452a4b11e2ab2add9d</u> <u>61fccfd5989542b47d7846</u> <u>86f9a8fdf922db2c589647</u>	+ 1 Staking Bounty Reward	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-08 03:08:23	<u>0x671d3f57434b8d656803</u> <u>1b6caa15b4c35e85b9eb91</u> <u>43b81cc6274abc934b8d05</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 03:08:07	<u>0x9143ee32850011bdebfc</u> <u>f88826670ca1ad9707a84f</u> <u>45a51389db8af6a15bc496</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-08 03:07:49	<u>0x3fee730f25f39d228aef</u> <u>837155fa3cb36621b08977</u> <u>45e79a365573dd6a664aea</u>	+ 1 NFT VOUCHER	✓
65	2023-09-08 03:07:43	<u>0x88378faa6c75744d7691</u> <u>fba88d73b1dd8ce3661a10</u> <u>fa73c55810de54c0fb2539</u>	+ 1 Vouchers	✓
66	2023-09-08 03:07:31	<u>0x0ee0586698604edc8f8a</u> <u>f48877a8cc1f1562831a27</u> <u>4c9f660a1c1ffda4e2c7cf</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-08 03:07:18	<u>0xd5663af87666914af7af</u> <u>6641f20dbd014c856ea9b1</u> <u>e66bffdcdc1732a5e7ece9</u>	+ 1 Vouchers	✓
68	2023-09-06 00:51:20	<u>0x5798bd67ddf3fe64ae3e</u> <u>8a81b57769d9fc6ff3b24f</u> <u>3dc91d8bf389ff19357551</u>	+ 1 Vouchers	✓
69	2023-09-06 00:50:44	<u>0x0b3d4d4708649f3aa81e</u> <u>5d9854ae8235e0ba7c8f37</u> <u>cdf6c38769696a60ae2898</u>	+ 1 Vouchers	✓
70	2023-09-06 00:50:00	<u>0xa1507fe9b2b37220d593</u> <u>1d232539ece0bfd84f8462</u> <u>df4db4a4c5b23ad6a9aa9c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 00:49:38	<u>0x078eda48261b9784b4c4c5ace9df729fe409e0f30ec7b712a8700b386525edbc</u>	+ 1 NFT AIRDROP	✓
72	2023-09-06 00:49:32	<u>0xd8918b2f29cd19fdc7bec872c6a1b9481b36ddf1ad042c4b68dc10a0aaa13b8</u>	+ 1 2000-usdt.xyz	✓
73	2023-09-06 00:49:30	<u>0xa33c0e8d56134f03364c9870a32f0e611d54f3dd512002ccedc1965b207fd823</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-06 00:49:28	<u>0xcb66d218d276323a9a8fc84b576efb8942888796dc2a9483d14020e555a460b6</u>	+ 1 Vouchers	✓
75	2023-09-06 00:49:20	<u>0x8b8386a6771af861acfc119c92dade51bcf0378344801b1fa1ec69ae190335f4</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-01 19:41:54	<u>0x8732261cba913e8c6ff731d448884e3a005c662add4fb0664c1c86d7680ca98d</u>	+ 1 VOUCHER	✓
77	2023-08-31 11:02:36	<u>0x8ce96dbd9dccee723506ecc10747426298e2362dd3a072a6225209e3afd92025</u>	+ 1 UNI-V3-PoS	✓
78	2023-08-31 11:02:32	<u>0xfb30b5ecba3d13e887fa137ce97b9f021ba62251a1c4605ba917b3a456187b04</u>	+ 1 drops-usdt.xyz	✓
79	2023-08-30 05:42:29	<u>0x34b11551bf0370aaa4a044a84d0674557d7dae60e7a2388ebbb4c8a784d67d37</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-30 05:42:15	<u>0x361fb17bdd6ff9a03e61df41f98c737f965d40c65a938aea39ebca64039f61f2</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-29 11:21:37	<u>0x3b81b750ab294e88f7fe90c3462ff3b25e541155fc68da9aea3d90ae93a7ecf5</u>	+ 1 drop-dai.xyz	✓
82	2023-08-28 14:26:30	<u>0xa25e40643f16958d086f8f114f6edbc68294917e0bbe1ac93491a9e5d07d5924</u>	+ 1 claim.circlest.net	✓
83	2023-08-27 13:04:44	<u>0xd37a59c9bb5cb3aeb0638e78e67e7d614541e83b2d19c4fdd49de6c3e461f275</u>	+ 1 drop-circle.xyz	✓
84	2023-08-27 06:31:06	<u>0x6078dfb217976a3a439138a239d4f8d05441765b07e48e1f53568ad0d0d6e400</u>	+ 1 UNI-V3-POS	✓
85	2023-08-27 06:30:16	<u>0x78b9e0bac551b326943f733eea912d34c64eb106672f525d885e2b4687acf0bf</u>	+ 1 claim.circlest.net	✓
86	2023-08-27 06:29:42	<u>0x98e7651dc71ef0f1d18a7c0aa8ff5cf348ac9d64f11005fa283b3e5ce8b89fc0</u>	+ 1 drop-circle.xyz	✓
87	2023-08-25 07:56:31	<u>0xdd2e586709639dbb948a1594970fc598a1661e4dfd9b40fdc42304f59ff8b5b2</u>	+ 1 drop-coins.xyz	✓

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