

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea5b1c43e428ab269a43e4e39a5218ca9c68bf14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPoo1.net	158,250.000000000000000000 wHEX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 10:11:56	<u>0xc9d1a15df02d3274f91f82bc44370639efb6509c97c3870af03f1e79a5ac83f8</u>	+ 158,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:56:44	<u>0x1eb274b8f18a91de4895a7877db320b51d1fadb8c63a695436ab5b6fa69580ba</u>	+ 1 rop.net	✓
2	2023-10-30 15:56:44	<u>0xffa95c152830d5096c9bbcf634fb475fb43596123de4a1bfcada703c6619b4eb</u>	+ 1 drop-bone.xyz	✓
3	2023-10-30 15:56:28	<u>0x06075b221de77ff1b28e1bf2b9f0956c0b73c6e221ea05b75d9af4f3d01b78fb</u>	+ 1 2000usdt.xyz	✓
4	2023-10-30 15:56:24	<u>0xad67829808c55ced2f388589f19ddaa7abf744130225edf5d6b0f59d1c7509a2</u>	+ 1 Voucher	✓
5	2023-10-20 15:18:20	<u>0xe661badb867c70b5505db4a894abefe815637608a042294a873324198b404b0a</u>	+ 1 s.net	✓
6	2023-10-20 15:18:06	<u>0x475747a470207004e3956cc205fce57aa1e1e162c6c43711c7b32d436cfe12e7</u>	+ 1 Voucher	✓
7	2023-10-11 17:16:18	<u>0x3b32bf094f73a741c30d524c36b9e4d27ab9db61b2a1d5422b158b09951e8b8a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 00:04:53	<u>0x96d44e54d8e1a49e78727e4e9e68d5b3bd205789dca4dd6fca21ec4ae5844603</u>	+ 1 VOUCHER	✓
9	2023-10-09 22:18:57	<u>0x4bb95a4f7c6c9ac393b92d205ad930c724f0a484c6258c45e1e1d5976a769241</u>	+ 1 NFT AIRDROP	✓
10	2023-10-08 12:56:06	<u>0x3389269c4c3b4b1fa0e0b81dae8d512dbf8d71d65959fcef271044dbf439dc4a</u>	+ 1 NFT AIRDROP	✓
11	2023-10-03 03:04:37	<u>0x4f63c325177ac20a0941ffc63f394019e6be00d3d27b753932158d7795516250</u>	+ 1 USDC VOUCHER	✓
12	2023-09-27 20:16:21	<u>0x49c10b0d6118a274e269cef0f41242bf07f867637d8d3ddc40bcd548d1e7ced1</u>	+ 1 NFT Giveaway	✓
13	2023-09-27 20:07:41	<u>0x238d45aeff963a91be425c50e6636e2b7d062b75eb16e7ab672c0cc558d3d4e3</u>	+ 1 tether-rewards.site	✓
14	2023-09-27 20:07:25	<u>0xde4cdeed6f4b13213dbc3a47eaea9916490e029e2d5fd0d98e78f664284e11c5</u>	+ 1 NFT Airdrop	✓
15	2023-09-27 20:06:59	<u>0x2f31f138df955cd15844a6cac45760b1a6a33ea98bbf5eeceb4fa86dcf330ffb</u>	+ 1 NFT Airdrop	✓
16	2023-09-27 20:06:39	<u>0x806ebc6a04de8654db7c88c4171e77ff2f78f746d9bce4b8b106c50f607fb266</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:06:09	<u>0x968459e857f7cbe72e5f37fc0ccdd880a5a2b73ed6e3b10eb620d46ead88bfc1</u>	+ 1 rewards-usdt.me	✓
18	2023-09-21 20:22:11	<u>0xd866f262876c35d07c83a42a61cbceb9b68fb3fc36f79eb9cf6e4bb8039caa13</u>	+ 1 Voucher	✓
19	2023-09-21 15:22:56	<u>0x6e53ddc496f17d0349fb80da224e300041f260a428d47551c6d4f54a3e89fb3f</u>	+ 1 NFT Airdrop	✓
20	2023-09-21 15:22:44	<u>0xa17f11233878bbf7449f619be9502c02e003417b05c3084b51fa8714c3a81e94</u>	+ 1 circlevoucher.net	✓
21	2023-09-21 15:19:28	<u>0xd7edc09980770cd0e110cf78286b427a51c9b174128b7a2cefc4f151651bbea6</u>	+ 1 NFT Airdrop	✓
22	2023-09-21 15:19:22	<u>0x37010a0e944da9470cdf6c69853ae30565aa7bb4ee34e77fd83d6223c6493710</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 15:18:10	<u>0x1cda11c16880525eb0677e99732863155dd43902de88be107a41eef88f17984f</u>	+ 1 usdt-drop.me	✓
24	2023-09-14 19:41:54	<u>0x832703d4c2dea97f59b02eb1627ce87798c753ffdbdd1f58b5bd227b019058d4</u>	+ 1 Voucher	✓
25	2023-09-14 14:45:55	<u>0x30113fa6806f68ac7ee34a7e4dfda3ad34146c331072e44f08c81955c334492d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 14:44:49	<u>0x8530a3df99a361924a7c10cf6a6a09313ac36c8eabc168f009884df7422bf4df</u>	+ 1 Uniswap giveaway	✓
27	2023-09-14 14:44:37	<u>0xaaeabcf82604a77bdba299983162b2036ab73ed228624bda276d3d1d5628382b</u>	+ 1 Base Chain Raffle	✓
28	2023-09-14 14:43:57	<u>0xa3ab4a69a484ecfeb623b9942ce40c13c2f3e39d70cf4a59def0f50f9ee83cbc</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-14 14:43:11	<u>0xfada69b91663e3714a3d752f5cf9012e03caa608a53eb80933ed6ad8ea51fa94</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-14 14:37:43	<u>0x12383ee36ef05192fca9eb5a85d9876249b6b540df62537d8cc2133673b7e430</u>	+ 1 LIDO Drop	✓
31	2023-09-14 14:36:49	<u>0xc524f0443fea0696d312f2aae720195940a5feeecec4dea8e5caad8e9d9dc7f4</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 23:31:05	<u>0x7c16e13c16f2ac7bcd6dd1e032150740954b34b48f2c91274e2db0138cf77245</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:11:06	<u>0x298efc1fecdcf44845e683e84b39358d55b323dfa4ef6c3d9206ed106e57f67f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-09 17:10:40	<u>0x6c5c098fde3b1c98ddfd f8fa4ee95e001a34d2922eacac5afbc1b58933b82132</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 17:10:08	<u>0x8d633ca993bec19556cd9df982d1605b7b3ce3e8c6a5d8116a0667e2fe4fea93</u>	+ 1 Base Chain Raffle	✓
36	2023-09-09 17:09:52	<u>0xd36ada63092a173c39b2d7be6839f6d8c0d144e2b0a1b96462b009e93fc46935</u>	+ 1 LIDO Drop	✓
37	2023-09-09 17:09:18	<u>0xaa0b339ce8f37b5ef94add15775dcf9e5ad9a46b91d89c6e414e96cd9757103d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-09 17:09:12	<u>0xf8ce665e245d97ad62749954249dd5a1cc1fee8c7cdb99f83996e8d5765044df</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-09 17:08:54	<u>0xf4d6e0e8fbe52db03d11ea3446d3b60a1bf86aa5a7acf40d25577f7040cc54f5</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 21:34:57	<u>0x420634bb4ce0e0feed1fc9abc31ce7c951801d699440e7a0183a1fe9c592cc63</u>	+ 1 STAX	✓
41	2023-09-06 20:38:41	<u>0xc5dacb76e5fec9b088ba9e90f027d19ffd61a179eeef82aa19ffdbbdc83cfae7</u>	+ 1 NFT Voucher	✓
42	2023-09-06 20:34:11	<u>0x9c9cd2456bfe5c325ad1051c645fe7ac22728ccb1007a173227916e94abebdc9</u>	+ 1 Base Chain Raffle	✓
43	2023-09-06 20:25:01	<u>0xf1e342a59f566cc43e3c9bf1e45b45ab55f2f20e327453cfdaa22d2191a199c16</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 20:24:23	<u>0xbf087cfdbb73339e1d3765c38c8669e5e6c18065023ff307771b279766390a9c</u>	+ 1 NFT AIRDROP	✓
45	2023-09-06 20:24:09	<u>0x22e5611857ee9d5a4397507388b5e5a3bd0db9e4782d1de73537756bcba0a573</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-06 20:24:01	<u>0xc315e0268d7b2121d423bbc98fc5b1f054fae333a2534661662e6e101d854dd3</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-06 20:23:39	<u>0x5fcc541dc3b1b6376aba1a84cd673e429867587de9915131d43a7f88b65f6f8b</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-01 18:07:36	<u>0xc535bf913b134bb31c55e6a57721b4574a951899bfe9242af7bc8ca4f54fd022</u>	+ 1 Weekly Giveaways	✓
49	2023-08-23 15:08:19	<u>0x620a7dc7032d9fe9ac9bc7e4e8ad0c577bb35c8c39791d8a607fe837d735aae5</u>	+ 1 usd-drops.xyz	✓
50	2023-08-22 14:33:51	<u>0x8a64599fe170cde5d0b2d434491ed03faa4eb464fe9f8c6a4ed07dc2f4078651</u>	+ 1 usd-drop.xyz	✓
51	2023-08-21 22:03:15	<u>0xf6d8e51f562e4b12f2fa1dd46c315a60f9768f90ac0dfab56978c29f5a7deb1</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-19 15:31:37	<u>0x93dc150972c16ebf877ca1d6948fee56b2e572a25c404217f89cdf418583482</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-17 15:14:28	<u>0xbe15a9778e19be6551fa</u> <u>9995df0c5d05776717ea50</u> <u>e12078448c305a5f6c4e07</u>	+ 1 token-rewards.xyz	✓
54	2023-08-11 16:15:07	<u>0x868eae1a137d6ccaf112</u> <u>6f997334bba70c39d00b08</u> <u>7cf330452cd0168ecb7194</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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