

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xeb8d6f2d42ba33b981b7fe399441adf54eae046d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
@SNXPooL.com	887.250000000000000000 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
\$2000 Rewards	N/A drop-usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:14:01	<u>0x2633b0bea456a25e57b4903a621e3b8d95213d6c95895d86a708d793503d5f32</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-09-09 11:26:08	<u>0xace4efcb3c062f87d688ecf2625851adc679b158b4555253ec097a10db5f263e</u>	+ 152,800.0000000000 00000000 wHEX	✓
3	2023-09-08 10:33:59	<u>0xcb2413a610685415a8631d54f90cb9cb8e72cf344b0d0c8d7a25858eacfd4f03</u>	+ 164,150.0000000000 00000000 wHEX	✓
4	2023-09-07 07:04:28	<u>0x587d529388aa44a649bc869e12bf38c990838370cdc7b4071591c0347087d87</u>	+ 162,300.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:50:19	<u>0xbb65a7d8ab1e6f0cc0fb2596550f4196330f26b1c12bdf7fd120adacc0a9d9ca</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-09-18 19:53:13	<u>0x37248daba3feb4dc5915b985f3203924a831283369727bdf272c209ed19b603e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 00:44:03	<u>0xe61b61e171fd10050d1b50dd5b66ce0603684ff10cd55a9dfe7b56304dd5be5d</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 02:37:22	<u>0x1a982e501b8cea51a29d620665727f5cc64f055e4e5f0584e5a9c10ffc9176a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 22:06:06	<u>0x0c5b8f55d9f8fdb4a7d1e3ae736ffeeeb642031ca7fd465be8e45dea7e272d4a</u>	+ 1 NFT #515/1000	✓
6	2023-09-12 19:45:14	<u>0x797095624d2ed62a7411375266d01a5e3363678272036e57b2a28606cee88946</u>	+ 1 claim-usdt.com	✓
7	2023-09-12 16:14:12	<u>0x4bd2c37edd3fd25b70efc8b50f338efba2d839d9df9b2603e920accf04abbd99</u>	+ 1 claim-usdt.com	✓
8	2023-09-12 14:33:24	<u>0x6159c2b3158f86f2c8fe60a38b7c86d69e9d083ec9577225312b5032176235bd</u>	+ 1 NFT Voucher	✓
9	2023-09-12 12:00:17	<u>0x0f619a043c7f15a6776838fc6d56a3d900007ff2bc15da43fc30a0d3c5fbad39</u>	+ 1 claim-usdt.com	✓
10	2023-09-12 11:54:05	<u>0x3eb8598de73433be6f363a96c3bf2d65f23556c26bdb5f556f7152325ec40074</u>	+ 1 drops-usdt.com	✓
11	2023-09-12 08:55:20	<u>0x5966b9b64219975dd5f8b95eef347fc80e1e50e49fb67d94d6ef70565b2811fa</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 21:06:43	<u>0xad9e77f16e67508b53595e7b33a3221a20b92781fe566e616e5073dfc1e77ab7</u>	+ 1 drop-usdt.com	✓
13	2023-09-11 13:37:51	<u>0x46b9809f16ee3a55f78fafd4a5c05031f41ac35b07e7e4aa16b19733635f0727</u>	+ 1 drops-usdc.com	✓
14	2023-09-11 09:34:33	<u>0x4aea50689c52ca0b0ee24abd5b63233386e6189ecd1556cb01b5306ef19ec261</u>	+ 1 Uniswap giveaway	✓
15	2023-09-11 09:34:23	<u>0x59257d7ddb174af39602a0704c8fe692c2fdc20030abe885b4120d24f0756fb9</u>	+ 1 Base Chain Raffle	✓
16	2023-09-11 09:33:53	<u>0xb448e583bf4d0ffb869d923c879a0de47b061a29f527ca0c6e7d26031f825375</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-11 09:33:23	<u>0x88ed54777a8e371d9d71bde84c87984c7ff8cb4e3c64ab631a3c9788b9419ec9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-11 09:31:07	<u>0xc6048ab163947ab6aab0ff4e75d71359af9ec76743de800d891588407dadd9a0</u>	+ 1 LIDO Drop	✓
19	2023-09-11 09:30:11	<u>0x299bd6c80f33e805c53cc0a6ab1aa954f5337ac1f98c6c8cf70e1cf1de101294</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 09:27:39	<u>0xa1da571538273fd77286b9eda685cb4ee3b4932961f402d8ea4495151fc1ce8b</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 19:07:54	<u>0x21e18ca2cde1a14fc21a36afdd34701d4c756a5e2f3ea9cbae9f02cb2774d542</u>	+ 1 Vouchers	✓
22	2023-09-10 18:22:07	<u>0xa8231d6658ba9e83952646409005a5d433e98f3534ffecc81380a09e576407b0</u>	+ 1 Uniswap giveaway	✓
23	2023-09-10 18:21:33	<u>0x906af1bb88f58ec61966935c1499e266490e6be3cf c7bddcc639544e1683965e</u>	+ 1 Base Chain Raffle	✓
24	2023-09-10 18:20:07	<u>0x141e2fd3c6e67fcb31667ce54dc3c106b276941eef ddab22357432597ad8b352</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-10 18:13:57	<u>0x828d5fc89156746a2165c9cdc1566835030e250b758d0fb12d7a6c696fe4ddab</u>	+ 1 NFT VOUCHER	✓
26	2023-09-10 18:13:09	<u>0xb0d8f712a052dc6f3844ed13fde46e0f630ecf4d25c8c52fa0f88fbb234cb9</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 11:53:55	<u>0xb09ade9814690e5b2216ff0cdc73be5543ece0038b56bf58cccb05cee24346d2</u>	+ 1 NFT Voucher	✓
28	2023-09-07 17:00:06	<u>0x3c5cc2bb5f65ab7c66b74b4b84f49d6186d7a8c86c5e9d5dd42449111b58ef7d</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 17:00:00	<u>0x5750cc9cbc6b537e9b31b955f1b92b975eec0c3f963a96d21fc4b1f0b29f6431</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 16:59:24	<u>0x206d13d41e143d8353ae</u> <u>1ac23e38bc9d0064f29d73</u> <u>c491026aab3785be515bcb</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 16:37:35	<u>0xc173ab8b43de108f1de2</u> <u>16ebc8815330e3317d80ba</u> <u>0d0eb0e48ea712e3efce01</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 16:37:09	<u>0x2573692d1d806914abc7</u> <u>bd2917eb400ab6e09e4fa7</u> <u>e7dbfe4213f1270ff45a1b</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-06 16:03:50	<u>0x06d77ba95fa79382a7dc</u> <u>99afbd24ef184ba9c1505e</u> <u>3afed825df4871e76e72a3</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 15:54:46	<u>0xfe74668c48297fc02bf7</u> <u>a79b609ab6c6920f5eddce</u> <u>71d3c12c0cfa990724e82d</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 15:48:02	<u>0xc9dc9b34c11d9972ec78e</u> <u>342766722bab0b00ea75c8</u> <u>52d3f6d17587ecf3fcfdbb</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 15:19:08	<u>0xf36ef8f5523b0703a273</u> <u>4b91e6bfb4d6a52426ad79</u> <u>c8e183c7800e921b9c83bb</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 12:56:23	<u>0xfcd8edb76a1dc7a75b83</u> <u>923b0407c9991f3db98bdb</u> <u>b512b0ca7ba21e528a6f2d</u>	+ 1 Vouchers	✓
38	2023-09-06 12:56:23	<u>0x4ee869a7ea4c756dbf04</u> <u>61a2ea4e100e8691099e5f</u> <u>b8abc0a415e331effddc5a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 11:45:30	<u>0x21fcbea8886aba7a13d6</u> <u>6e995bed3f5c9ea2f9b6be</u> <u>e1abc66d275aa5939df7d5</u>	+ 1 Base Chain Raffle	✓
40	2023-09-06 11:45:28	<u>0x9127f77013b9645221e0</u> <u>587a229534f7cb73a06eaf</u> <u>c37bf587386f6e293a7fcf</u>	+ 1 Uniswap giveaway	✓
41	2023-09-06 11:45:08	<u>0x118e84d8a3c3c6e68737</u> <u>6feeae0cf648c28a4c4b90</u> <u>1a4d9d6a4e070d1f9f9c4a</u>	+ 1 get-usdt.xyz	✓

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