

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf11e26bdb91fb6b93dd7b0f29f34c5c42fa7990d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
#HEXPool.net	153,250.149999999994179234 wHEX
@SNXPool.com	1,022.950000000000045475 \$ sUSD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Acces Liquid-ether.com	1 rewards
oucher)	1.000000000000000000 Claim by link: zircult.xyz
#HEXPool.net	168,150.750000000000000000 wHEX
\$5000 USDC Voucher	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1000 USDC	N/A Circle Weekly Giveways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
500M SHIB	N/A VOUCHER
\$5ETH RewardðŸŽ•	N/A 5eth.net
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:25:10	<u>0xa328608ec8b83b8fa3b858d1039a4b39e40dc78b5840c59db3503e1fcd0a84c7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-02-28 05:56:01	<u>0x619de6dfcb050deafe47b3e7b802d6e13b1f394e80f84e7feb901ad8d6bed733</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-01-27 20:08:35	<u>0x302c24ba66b95f0798219ad17666cc5f61752c3446b786bd0c94d2b290c36331</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 03:44:36	<u>0x4a3dd7e2ad72aec804e3b7018c644d4bde2d34cf02d72b0841defb277712488d</u>	+ 1 rewards	✓
5	2024-01-23 03:44:28	<u>0xf046d5248f68af8137b07dedec28a5bb5b7714f71e70875d9dca3b526c264e95</u>	+ 1 rewards	✓
6	2023-11-20 14:50:41	<u>0x6ea6e391c8bb5098df09879e6f2579c49cb96f60c40c3f5d2e970b56efa1ba0f</u>	+ 2.0000000000000000 00 s	✓
7	2023-11-11 14:59:14	<u>0x36955103d7d0c668c4ec4155fe98f5cac067edccf61a0e718ba51d15dd9e5a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 10:16:33	<u>0xf325fdfa7244751c070d25e67a2ace2d1fbad09cc5df603818133bc0e7f93337</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-11 22:43:49	<u>0x4e2d4c2dbb0c94b89d9772f89c100979598a73f323ad4e52dbe48cd9ea0c3988</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
10	2023-09-10 14:46:54	<u>0x8d104e447882b27e26c66af3dd879d0ed35556a17a5b4435b829a4e06e820258</u>	+ 168,150.7500000000 00000000 wHEX	✓
11	2023-09-05 20:43:00	<u>0xaea9962d6465886678fd229f4ec042b151756a216367164c0e195cd0f9dc294c</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 02:00:05	<u>0x95e5e62a304d9722445d ff53ded0c424bd90c1a2e7 97d374e16782451f28d1bc</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 00:55:14	<u>0xc87a04f556b4615c524d 024b1207285314c7c02493 e8aae3aa7315ea06c3460a</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-12 19:43:42	<u>0x713b2c2d6435f4659bad 8e44833b76d12c27583b74 70b453274e98e38d64d9e8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-12 19:43:42	<u>0xb93628ccbcb07de58d1b c284f2470868f1d748fe39 0ffb3907d345b3f3493ef0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-03 10:30:48	<u>0x9d9f279fe18c38f21477 7803d2ef2821be5c1bc2b8 621a05b34eb471a08468bd</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 09:31:49	<u>0x337585a54917a606fe06 6dd4e38e3291a7a1ec7b31 b8efa6ca18fb5a1312c083</u>	+ 1 2000usdc.org	✓
7	2024-02-03 08:35:55	<u>0x6040b49bea3673af7834 b8d7cd4e60babfbce4ce9d 1b03d3f02df4a2c6350ace</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-28 17:54:26	<u>0x8c650a623e333d86b813 e14160c23befcb7e989df8 e5d479d73c058548ddf50e</u>	+ 1 5eth.net	✓
9	2024-01-28 00:52:29	<u>0xeeb116e45eb4656434d9 5ddcc516c31fcad19bc47b 1fc3ba5e77ff6e9f7b6701</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 21:07:01	<u>0x6652c1ea89678f396240fd51771b4956883a81eed956db8f5e787975c7c2f9ab</u>	+ 1 5000usdt.com	✓
11	2024-01-12 21:02:01	<u>0x4e07a7dde65ce3f41608ae0af0a0f9a5a4a3c877701e0ff276a574f55299c956</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 21:02:01	<u>0x718c86e6b831a95d70ef7a4e5a4d47d046b5034685e1e430bfa28fe73441c8b7</u>	+ 1 1000usdc.top	✓
13	2023-12-19 20:49:00	<u>0x7de959bca8aac8e6d1cd85b3b0089219972e07eb7c42627e4a976adf82ddee28</u>	+ 1 1000usdc.org	✓
14	2023-12-19 20:47:40	<u>0xf63932a0838a353198f0a8b30c8237e4288a8f4895d5c1d8165ad31bba9f30e0</u>	+ 1 2000usdt.icu	✓
15	2023-12-12 18:58:13	<u>0xb871a6b6b68102b37d5089469dd74575441cc915a885a53f9aa7612e016b9cfd</u>	+ 1 org	✓
16	2023-12-05 01:16:19	<u>0x39ed229e69a0955309bd61946dce3a9630a72609934bb2041e63d26dbf6e6094</u>	+ 1 2000usdt.net	✓
17	2023-12-05 01:16:17	<u>0xe1d4298a404e78ed227f3ac2ce367392347189987a00f28285d36f028484b16a</u>	+ 1 1000usdc.org	✓
18	2023-11-28 22:27:38	<u>0xe201bcf5b81748dd9b8f00d3a2f6db3bfd81879ff65d536ae651610ba8cc5b27</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 11:43:30	<u>0x09aef472de1d48b092f3625fab72fe9be917f426b787a8938ea79cea73a9c545</u>	+ 1 2000usdt.top	✓
20	2023-11-27 21:01:25	<u>0x588c61f7332c3e47460c47e99240386288163e7f86d26794c2aca41bb6b3b74d</u>	+ 1 org	✓
21	2023-11-27 21:01:07	<u>0xd201ea147c75de1b187918e98be7047923a761fa3e8ef3f3475514f1884167b4</u>	+ 1 3000usdt.org	✓
22	2023-11-27 20:59:53	<u>0xa8e763df2d1cf5465ae48fb3c546e72568c0ab1880538ee58a13625bc33089f6</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-20 13:16:42	<u>0x6413932d151132f7bc0cec390cffd6fa6d5ac18bcd4438722089662cb1fcac03</u>	+ 1 yz	✓
24	2023-11-20 12:18:27	<u>0xb9798ab72410474f55272858a307767789cfa79c9c22f8ef4c4b26423c719765</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 12:13:03	<u>0xe60905a52f3b3ea2a3f78538a0c3e7884245652af11efa43854df5ff5c9cef76</u>	+ 1 Voucher	✓
26	2023-11-12 23:39:13	<u>0x8012cf6bce12957748e9d45cb8347a5087751586215d777e102e619c44a0d422</u>	+ 1 dt.xyz	✓
27	2023-11-12 23:38:57	<u>0xcf85112caf1492df00cfc3ee3466a93dd4d872b2437441f1c7c39baff42a7ced2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 20:39:24	<u>0xbbb04ad812ed88e90772</u> <u>2a4908757aaf9f43e0cbf0</u> <u>190d17b726234484a930f3</u>	+ 1 op.work	✓
29	2023-11-06 20:39:08	<u>0xa91bde4b159a3557bd1d</u> <u>16d71c5aee1db0145273a1</u> <u>f1719c8e0be2854c162a0c</u>	+ 1 Voucher	✓
30	2023-11-06 20:39:04	<u>0x8b6255371c554e8cba94</u> <u>bfebc303b96108dc26abf1</u> <u>c44f0d43eb082d9b527755</u>	+ 1 Voucher	✓
31	2023-10-27 16:25:04	<u>0xa6aa5cd3c75965f87fc3</u> <u>2f900fee3028169a382683</u> <u>33e72e06ccdfc10d7bc09f</u>	+ 1 .net	✓
32	2023-10-27 16:24:50	<u>0x452a0fb6b5b4547974f4</u> <u>3de3785ea11ef9bc7311e2</u> <u>69fdfd4cd70b9d91e04a2f</u>	+ 1 2000usdt.org	✓
33	2023-10-13 23:14:09	<u>0x5ba78bbffd3c6546c7c9</u> <u>9f2a48f204a4ca34e660ab</u> <u>c104d7fe07f20ab1006de1</u>	+ 1 VOUCHER	✓
34	2023-10-13 22:59:57	<u>0x1a4dd5be8d5c5e1a09e6</u> <u>c6f8775df46e3da2dc1780</u> <u>c082cec2412d4f4ed16463</u>	+ 1 Voucher	✓
35	2023-10-13 15:20:50	<u>0x2dd88d02ebdb080ee87b</u> <u>02bb044a94ee53a41a4510</u> <u>2314ccccbbd342241a4999</u>	+ 1 tether.vg	✓
36	2023-10-13 15:20:16	<u>0x91182bb337ea039db39f</u> <u>4e24cde824e830c6a119d3</u> <u>6bf46f75557b2d78bce320</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 17:16:18	<u>0x3b32bf094f73a741c30d524c36b9e4d27ab9db61b2a1d5422b158b09951e8b8a</u>	+ 1 NFT AIRDROP	✓
38	2023-10-11 00:04:53	<u>0x96d44e54d8e1a49e78727e4e9e68d5b3bd205789dca4dd6fca21ec4ae5844603</u>	+ 1 VOUCHER	✓
39	2023-10-09 22:18:57	<u>0x4bb95a4f7c6c9ac393b92d205ad930c724f0a484c6258c45e1e1d5976a769241</u>	+ 1 NFT AIRDROP	✓
40	2023-10-08 12:56:28	<u>0x7d576d9973324c3dafef5dd0ea05ad25afdee6c92790deb4eb9fba5d4418608fa</u>	+ 1 NFT AIRDROP	✓
41	2023-09-26 13:17:20	<u>0xc505642bf4336ad516b685600e93778ac76b8187e98312d64e57bfd7da58fc03</u>	+ 1 drop-usd.me	✓
42	2023-09-23 15:53:24	<u>0x683e6b46a90a1a417fcd0db1425383e39ae688258042c9b75243c49c4bfb460c1</u>	+ 1 Voucher	✓
43	2023-09-23 13:38:25	<u>0x888acdd31311f5286ea71cb490a9914bc1d3738c293761c49b7dee94efc7ba9b</u>	+ 1 Uniswap giveaway	✓
44	2023-09-23 13:35:49	<u>0xe22942ced1a3197b693145d58ddfa793d9e413b933d4e2f37da43f81ff443216</u>	+ 1 NFT Giveaway	✓
45	2023-09-23 13:32:23	<u>0x37d231fddd835b9355ef72bf9a878c6f1138cdac5f014947d4d1ab725aaa4130</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 13:30:11	<u>0x7374f0a4d30e1055951d c251d9039d28ba8a829679 4244c924a92624fb33edb4</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 13:29:09	<u>0x26f127018f169c7ae4d9 9094b9671bc9c726a1dac9 63b962cf1e2d64e946dc8d</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-23 13:29:07	<u>0x4435987d4806b4052fa2 7c72da4451ee7d86bd148f 75db5889f10c94dfec06b0</u>	+ 1 drops-usdt.me	✓
49	2023-09-19 14:55:59	<u>0xe0290aacf87fd9f67c68 cde6b3195342f21333090a e7a9fbf8e4ed8071bd9a12</u>	+ 1 Voucher	✓
50	2023-09-19 13:23:24	<u>0xf46f150b483b31519feb f567c017a9aac3ac7c9569 89f9db03f43c351353a186</u>	+ 1 usd-rewards.me	✓
51	2023-09-17 20:12:13	<u>0x1d5eb2ffe93d8581be3f 8e7c2e0469b4bb7d04ba33 cccf58bd115a7abf9ae128</u>	+ 1 Voucher	✓
52	2023-09-17 11:02:48	<u>0xd78af581c17d87b7b12f e896a399810f8d02374f55 b0759e7d80b75ab096ac58</u>	+ 1 Voucher	✓
53	2023-09-17 01:49:17	<u>0x9a2b9eb2dcfb6f0834ae ba9384c841e78b3c8311be 6a28edab80fff47164404f</u>	+ 1 drop-usdc.com	✓
54	2023-09-15 22:18:02	<u>0x274958f2068475e96b0a b845867f5c71587b0c1531 cb62797e846b6287195732</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 21:10:10	<u>0xc7aca14f3d5d57887fab fb8f214d00f28551849e5c e76451101734097173b0b7</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 23:43:25	<u>0x1ff4923ce6c1f55a0512 81ab37e1491217b6289c6a 629c403b28ef7119d580ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-11 16:01:53	<u>0x584f3d4f9b46824b6406 46832ec8d1fe7fadfe13ec 681ff63b69bcc78a4d5a2b</u>	+ 1 Voucher	✓
58	2023-09-11 11:05:51	<u>0x06b9d8c5c526a54922c6 e4615e404b43186cce91fa 3ba5dcbc3120db070e1179</u>	+ 1 Uniswap giveaway	✓
59	2023-09-11 11:05:15	<u>0xd7fb3127a6f2c555c154 cdc16e600112b137fae349 7fca0517038f2d2eb2373f</u>	+ 1 Base Chain Raffle	✓
60	2023-09-11 11:05:07	<u>0x976c5179fe0c2a6ae540 e66d466479bc15fa83a5b8 25fec4e85be1f13c7f0700</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-11 11:03:29	<u>0xf9029740ebc77ec47dc4 37acdd0006ccf196e711ab a440fe13ef65fe4e8b47f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-11 11:02:17	<u>0x4b03a3e9e0fb2a8fa11f 4c8f5611f077f9abde4cab 846d9e259d020e191fb22c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 11:02:11	<u>0x3a79360df9bcfcbbcfa4 853d1c3cd09549c6854228 e96edbf4c86b722394de07</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 11:01:39	<u>0xbcf232e3be325e15684a4d7dc536777bc113b9146de982e6a68b0fabbd10ad51</u>	+ 1 NFT VOUCHER	✓
65	2023-09-11 11:00:55	<u>0xc4defd772980b940760848aced531620476bd06a03651cb4271f6c4a4c0bdcc9</u>	+ 1 drops-usdc.com	✓
66	2023-09-09 15:39:20	<u>0xb24359c602b7ff6a9c2febe5e3c9c879f983346182f30ebc1f9cf67fea8a136a</u>	+ 1 drop-usdc.com	✓
67	2023-09-09 15:39:08	<u>0xea51b684767dfcb6b5a95da111ebd2d44b15832ddd ea867ef2a57edb8836b9d8</u>	+ 1 drop-usdc.com	✓
68	2023-09-09 15:38:54	<u>0x73285cb815a3f4222b923f1c081c5f9d30b34e1705dc0c1f514888e5d68fc00c</u>	+ 1 drop-usdc.com	✓
69	2023-09-09 15:38:40	<u>0x953998cf23da09be3acc01181b8d13cc850b73255a7f84d0c40df4a4f6ec585b</u>	+ 1 drop-usdc.com	✓
70	2023-09-09 15:38:18	<u>0xfefc5d813d60f45f3d13b375e62743ecce076ec46415e50b38c593a889c12fab</u>	+ 1 drop-usdc.com	✓
71	2023-09-09 15:37:52	<u>0xed0112919feca53724aac3ea775e0896c4edee57a8cd9feb50bf67d471eca419</u>	+ 1 drop-usdc.com	✓
72	2023-09-09 15:37:38	<u>0x878d5f7b1e23d6e52b8afbe363473c035fba3994e7a5eaf504de73f122218223</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 15:37:24	<u>0xe82346072b751404aac1 13d9eec6214c831791bfba 54a0ccf3f86384f5813237</u>	+ 1 drop-usdc.com	✓
74	2023-09-09 15:37:14	<u>0xf2bbffa13a22b3c56312 c00131ca8c9e3d184986fa d6201e1ffe46ef3703dc56</u>	+ 1 drop-usdc.com	✓
75	2023-09-09 15:03:50	<u>0x82a4c0751ee56035377f fb2ff0a4ab0af8d4897dd5 fda223749c7c7c578e9276</u>	+ 1 Uniswap giveaway	✓
76	2023-09-09 15:03:16	<u>0x12850eca91aa2c70cb74 c2cdb021f153ba04bca9ae 709ada9a601fa1f9fec611</u>	+ 1 Base Chain Raffle	✓
77	2023-09-09 15:02:58	<u>0xdc5e7b029fc2ef0fc3ed 24d0642aef5d43d194ddf6 c266420f7d88b1fb07fe94</u>	+ 1 LIDO Drop	✓
78	2023-09-09 15:02:26	<u>0x21e576bd211f546b21fa 552ca26421829d2535a544 27463f21b53b8a71ec688b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-09 15:02:16	<u>0x72de31b5e35d651c38be be5e397d0807310f00c348 f51bee9ef5aa7c2873f66e</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-09 15:02:06	<u>0xefa98b6b91647e5fbee4 172a0c2e5ceba8be799c10 e92310e820217993e7161b</u>	+ 1 NFT VOUCHER	✓
81	2023-09-05 20:19:56	<u>0xbb6521a746b27bd1e480 b041f1ab82836e0a7bc66f 48433882b94dcd6df9ea23</u>	+ 1 NFT VOUCHER	✓

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82	2023-09-04 19:31:00	<u>0x2535a6fbce82b70fefef</u> <u>0fb38577cfa13809234eeb</u> <u>0d51670950599872000d68</u>	+ 1 NFT Airdrop	✓
83	2023-09-04 19:30:28	<u>0xbb26fd84ff413481b258</u> <u>db3194cefb9618f941b7e1</u> <u>883db71e62111c149cdb85</u>	+ 1 NFT Airdrop	✓
84	2023-09-04 19:29:30	<u>0xb4cbd5fcfb6688e2fa0c</u> <u>6d8950e6c7e5401729390e</u> <u>7e97801f85fcf1c51eada2</u>	+ 1 Vouchers	✓
85	2023-09-04 19:29:08	<u>0x402d5c75b2d1b11ee508</u> <u>180cf81e26087a1b672707</u> <u>ec6f60d25f7beddf9f155b</u>	+ 1 Base Chain Raffle	✓
86	2023-09-04 19:28:54	<u>0x638f4bdecb04b4a38300</u> <u>6ca8b3211c2abe95c69251</u> <u>06eb1b013138457a32d455</u>	+ 1 NFT Voucher	✓
87	2023-09-04 19:28:36	<u>0x9e0096a68790970fc164</u> <u>a34fc1d9915fdcead9c9bf</u> <u>7ce9fc28273022df1d8c97</u>	+ 1 claim-busd.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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