

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf265e874bd48244e3bc76edce2cb1c3c475b2de5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	172,150.000000000000000000 wHEX
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#HEXPool.net	152,800.000000000000000000 wHEX
#HEXPool.net	168,150.750000000000000000 wHEX
\$2000 USDC Voucher	N/A com
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A rds.net
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:34:40	<u>0x13036ae18efe247e99cb1386c642249ade9833939d8bf9172d0621ccf01be8a3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-12 06:25:51	<u>0x66bf734762a43d63b5d5233746f030d4c9918bfaac12a60caa33c2fb5208cd34</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-09-10 14:43:12	<u>0xdbad7fb4bd6d1386a82b7141917876d96759224bc9be43a0f1ab8555871b525d</u>	+ 168,150.7500000000 00000000 wHEX	✓
4	2023-09-09 11:08:48	<u>0x9ffc550f018df9d225d3fcc1dbee6f93fec5e7917bed3a90a614047e1a16fc2e</u>	+ 152,800.0000000000 00000000 wHEX	✓
5	2023-09-02 20:56:56	<u>0xdc72d5ff0f892d95d7eed9cba8fa30d8d51e08e111df017d137f1aade56881e4</u>	+ 172,150.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 04:51:22	<u>0x458a944915520e8b2dd0f6b6d9662b6b801ec05fc95f629b9f8789d307c1304a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-01 04:45:59	<u>0xc196b4566364a001362d8d0715ca6fc38cc735b950cc33ab5b352a9b0499be6a</u>	+ 1 3000usdt.net	✓
3	2023-12-31 02:20:11	<u>0x44bc9671b6226f85d0e0fca41be749dbe0c46a5b679b1646bf80cb9bfde56de0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 04:31:39	<u>0xaa3e57dcdee08ce9da24aec4c5b8e2e8d155ea300ed36169e017cbbd8ea273ce</u>	+ 1 com	✓
5	2023-11-14 04:18:19	<u>0x194e34c1497d6140fbd736e0356131659be9e59db52d6385b9fef9cff9281999</u>	+ 1 Voucher	✓
6	2023-11-14 00:13:37	<u>0x69726a57b379fdc3ea0cace0b55b6b0d46c1cfa0702f6d3b7884f51e14e4a82b</u>	+ 1 t.xyz	✓
7	2023-11-14 00:12:17	<u>0x5c8a10a62c0f312b98c55829c427ad3da18934a3219ffe0cba98916d4f5d9823</u>	+ 1 Reward at tether.ma	✓
8	2023-11-04 17:07:00	<u>0xb802a9dc0feef87caa424ea51170769c763258534324cdb86c3f42d660fd29be</u>	+ 1 Voucher	✓
9	2023-10-29 23:41:59	<u>0x054c5df9b802c9a2a72b8620a823d11e1d8e5bb2e2094e309f2f9593cd382d73</u>	+ 1 Voucher	✓
10	2023-10-29 17:54:08	<u>0x7a4eae4041c27e989b17769dee917fd62888191d87b48adec1603415349b77c4</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 17:53:48	<u>0x146040a058d930a5851e6707413521c62e2a44019f3a2c6c06fce697e1d9a8a0</u>	+ 1 2000usdt.xyz	✓
12	2023-10-29 17:53:42	<u>0xd16ced7ec3beb57b366b0ed77a2e48ddb5ed094a9a2a8016c53eafc7be70288f</u>	+ 1 rop.net	✓
13	2023-10-29 17:53:26	<u>0x8e0be69c7045aa017e3eaba92cc94bfced61033179a82302353434c280976928</u>	+ 1 Voucher	✓
14	2023-10-14 15:47:20	<u>0x030a073023ab35f3df7d454f89ef849e4ae0a7c57b9329891183dc46aeaae22d</u>	+ 1 Voucher	✓
15	2023-10-14 00:36:17	<u>0xa8719003cae61c2b5c330bd194134ef8dd8da8dcba25fcd162afcc62a61f3251</u>	+ 1 tether.yt	✓
16	2023-10-14 00:35:15	<u>0xe63ef82a46cc1b7aa0721d3683e89568fb29ef140f805ada868b2884d0ffe79f</u>	+ 1 claimusdt.org	✓
17	2023-10-08 11:26:57	<u>0x95a6be78fd9b36646bb46a2a31a020c5a1ce55af067034fc23ed08d9417e71d7</u>	+ 1 Voucher	✓
18	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓
19	2023-10-08 03:10:44	<u>0xf72c8bff0b8b1c71ec39eb8ad0cef9410c8a852f07895787a36948376e15f55d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 03:10:26	<u>0x7b6c3fd6f15644c33e21ade358981aed6671bb4b5c3876420f32145f553afbf7</u>	+ 1 get-usdt.cash	✓
21	2023-10-08 03:10:26	<u>0xd62858525f4af1b2afefcaa37d6c894b3a4888833b9cb68eef40aa8329727ed4</u>	+ 1 Vouchers	✓
22	2023-10-08 03:10:02	<u>0x9ca5ad583b5d17158429d982acab06b005e5077f783cf0a174a385ab486494fd</u>	+ 1 rds.net	✓
23	2023-10-02 01:50:10	<u>0x49ed24b662b53f4e5e6a542dbfa1cbb472ed288063933143b8c565b93e2df89a</u>	+ 1 usd-drop.com	✓
24	2023-10-02 01:49:04	<u>0xcdf80600003957d494c6097f54ce0511c2a190b8bc95862b7b116e718a157994</u>	+ 1 Vouchers	✓
25	2023-10-02 00:15:35	<u>0xab4e6e13b332657a671fd011fbd34b397b711d8c1defee5e13569134e0c5c8a</u>	+ 1 drops-usd.xyz	✓
26	2023-10-02 00:14:57	<u>0x87f717102946034075d849d53de39127bf9a825615011b45f5962719cde1b725</u>	+ 1 ds.org	✓
27	2023-09-18 01:20:53	<u>0x70e3e9f9dca15396d687032f4ceb866ba6bddabd7d4001b0a2c0b51d98a26334</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 04:42:46	<u>0x5d8ff6331a60c02a2add9fbbb3658794e0356e7cd8826df0c342b321ea02783d</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 23:57:11	<u>0xb2675481821aef5e80e77baf663bac102aa8b97b5f62e714b1ccc99b1b81ac53</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 02:08:23	<u>0x785cf6625c9e9ecb6f434806dddc904667127f80a876b10242aec7d4d4b4f6d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 16:10:07	<u>0x8a8e8dac105d31356969e5d305d6aab190e7398775b6752e9ac85c7cc20378e1</u>	+ 1 Voucher	✓
32	2023-09-09 17:34:16	<u>0xfde457991e4a73ab61c91cbdd25efcd74320e50812db4ebaad23b43300644ef4</u>	+ 1 drop-usdc.com	✓
33	2023-09-09 17:34:02	<u>0x14aaab4f7a9616ee037175913e8a943b1576a8dbd54b8303098d4d7f425443f0</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 17:33:48	<u>0x39e0e9dd5724f9c5e988ca43511953096e644fa139e8429d1d24051d31e3e19b</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 17:33:36	<u>0x4f1d78d8f71aa076edddaa93d05a12402744856f0aaa3fc62ada7c8672f12e94</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 17:33:22	<u>0x024bead48513f2e5ba3b43d16a52f3ba213e153bef34aeeed7e5a81bf6728b26</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 17:33:08	<u>0xcb817bba99fb342b5336f87175389e5bc6c8af71a66075410aa5adb78f2f7470</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 17:31:36	<u>0x4e55d9ad46aee796a37c c77032fa703bf515164428 86f76ba2f580f26ad6484a</u>	+ 1 drop-usdc.com	✓
39	2023-09-09 17:31:22	<u>0x407e9db54966a16af978 bb358f0c18a47688096bb9 2d564a16d7dc41c3b6193a</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 17:31:08	<u>0x449c19a847738008cf89 776ab3f8fddc4a25c7db2e 96512678e0b13fccd99ec8</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 17:30:54	<u>0xc660639e93193adcfeb0 98e6c51c3265f4c3160a13 589de1cd052074c9dfcae5</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 17:30:40	<u>0x22211a0515c3240e33c3 422fa84a50900aeccc19d0 d9876ffc9e79d08d72aace</u>	+ 1 drop-usdc.com	✓
43	2023-09-09 17:30:30	<u>0x7b7f0047d755f95e9337 2217b2d26e045f9d6a298a ace16885fe97580a9ad976</u>	+ 1 drop-usdc.com	✓
44	2023-09-09 17:30:14	<u>0xdb03bfa2ad97e47a1e97 79d49514f53d4fbb8ad620 facd0ab12db09cf40e4bb6</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 17:30:02	<u>0x0ca25dd1fe7fad0dbd67 82541a39e786229febb074 51084469cb6e33e29f85b6</u>	+ 1 drop-usdc.com	✓
46	2023-09-09 17:29:48	<u>0xfd70cac81fd70af8633f 3ed800b50fe5babb60ff69 7b5331e740bdc397e7e290</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 17:29:34	<u>0xceb8447ad74e8699999f9c75d20835fc77e99770f9ea0c50eba9418a43e10859</u>	+ 1 drop-usdc.com	✓
48	2023-09-09 17:29:22	<u>0x9a163762f9f0f74a6a3204e08b105bcebd48008c5ec6553b7a625158406ff6ad</u>	+ 1 drop-usdc.com	✓
49	2023-09-09 17:29:08	<u>0x384194245c8b0cea298105b8656fe382cd0ae861c0059b03f14a8f12eae0232</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 16:44:04	<u>0x3fa881d95eb513f30ca9375f5170fc4637002320824addbd01e7f99964d4451b</u>	+ 1 drop-usdc.com	✓
51	2023-09-09 16:43:48	<u>0xa0226d53e1e5905c3f57c718a104bfc034232a9c89c0eb5d43ca414089c9b857</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 16:43:36	<u>0x7a470ffac8c7a9db245c2572ba1b5cb18e6dacdec5f53e19118ae8a9cf1cae5</u>	+ 1 drop-usdc.com	✓
53	2023-09-09 16:43:22	<u>0x2e72261eab76bdb1ef7fcfcd4202e055e14f71e6846b7e796f888b3fba819e3f</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 16:43:08	<u>0x1dd0267ca828d6e6c8f68204629e6e727328c422891aa468d161075044195ee8</u>	+ 1 drop-usdc.com	✓
55	2023-09-09 16:42:56	<u>0x903eb87686dd021bbd4cadcb010c65fb2cb6a75018d3d08740a9635d0e6498c4</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-09 16:42:42	<u>0xa516fc58e7447e82022b263aae08e98dbfc5f35cef</u> <u>d4a707512edf12fa170d3e</u>	+ 1 drop-usdc.com	✓
57	2023-09-09 16:42:30	<u>0xf6330f1b54f0cff5045be376f392ddf9e056b75478</u> <u>3f7cf039d4a8937baa3eb9</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 16:42:16	<u>0xfcb1f3efdf801cf30dcc0b8f9c3b169fdc844637b5</u> <u>90502167830436cc68e132</u>	+ 1 drop-usdc.com	✓
59	2023-09-09 15:49:20	<u>0x6d1bf0ed8836d262e68892c0c19b7d2b6afbdc1850</u> <u>529472f2e12afb6be2bea8</u>	+ 1 Vouchers	✓
60	2023-09-09 11:51:21	<u>0xf56b4fd34f365a34a075aa801de92ccf0476d39fda</u> <u>97c5650c17263614004246</u>	+ 1 NFT Voucher	✓
61	2023-09-09 11:12:52	<u>0x0dfc4a741ffca4b45bb10cc4981f9d599089dcea80</u> <u>f7d1a17fe68228023e92d5</u>	+ 1 Voucher	✓
62	2023-09-08 14:10:18	<u>0x671ec93f33486ebe2859494999c9ed67f6dec19a5c</u> <u>313319117118f1dd0708b6</u>	+ 1 Voucher	✓
63	2023-09-07 23:17:22	<u>0x306f6bee4afc07c7fd1f7642c10c61a7967a21e735</u> <u>25391fd67c982a28e2b507</u>	+ 1 Vouchers	✓
64	2023-09-07 00:17:36	<u>0x52fcb66e7f361747382018d8c670197df96c6696c3</u> <u>23fbd73e91584d6a6d2748</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 00:16:50	<u>0x857485de32e57f3e2be3c611f35af38d318cbfadee6acf9577da92ce6e4c6a5a</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 00:16:36	<u>0x446115bd0bca326e803cfdcb6aed304bb78033425a1db69b5074e8d7f8a29ec2</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-06 23:54:50	<u>0xdf94d38723a6c9a9bbcd9a82b631f679ffb1bc62dbd6b382f98187ddc3bb95f7</u>	+ 1 NFT VOUCHER	✓
68	2023-09-06 23:34:44	<u>0xd559b9f70db095bf22ac4602c519f68864d8f71e6520deb94c898b2190eeb5de</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-04 19:00:00	<u>0x104441053ef26d4eac4eb27eaa98fed35e5ccdf928a73dc56487d6d3b1b97e62</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-04 18:24:08	<u>0x65ff76e8dc7b50be8ecc4fc0d250bca4b4e09762713de2cfbcc22d9e21e6cb74</u>	+ 1 Base Chain Raffle	✓
71	2023-09-03 02:29:29	<u>0xb827f6a9c89a1cf6e7400713c0b4df5c4b2b6d8616de0cf57486288c55895bbd</u>	+ 1 VOUCHER	✓
72	2023-09-02 04:24:30	<u>0xa94eea47309cbfa5dfff ace553ad71e3c84f7a95f300da0cd9c508396859c3ad</u>	+ 1 Vouchers	✓
73	2023-09-01 04:57:53	<u>0x8fb54256f5f7b9ab435bd14c8412cca734d91136045d58515b9ff58556dd3eae</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-01 04:57:41	<u>0x3eefc0a9941d0da87420</u> <u>136222c38ba3476b18a895</u> <u>22304303bab59e971bd50a</u>	+ 1 drops-usdt.xyz	✓

\* USD values displayed at the time of transaction

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