


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf309fced7159ee0fa2b002b4b09c75415b74146c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	172,250.000000000000000000 wHEX
50M \$SHIB Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
Reward Club [6mpr4Y1i]	N/A Reward Club [uGsQ1BG8]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5.00 ETH by Base	N/A Base Chain Raffle
\$2500 VIP Bonus	N/A Stake.com
LIDO WHITELIST	N/A Lido DAO
4602 USDC	N/A NFT Airdrop
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:07:10	<u>0x407f2e656e6ea91a39db</u> <u>4cd79a1f9b2a63ab754446</u> <u>e05231cde7eea7950ef323</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-26 19:08:09	<u>0xc762cbbfff1ef0db92c0</u> <u>4b4caeb648316398166fb9</u> <u>4151dc609e80fd97ae4af2</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:59:38	<u>0x2cb350afc0e03d495d11</u> <u>8c41ba954da59caa6e25d4</u> <u>a3dc0a45e11c5d616891a4</u>	+ 1 \$STAKE	✓
2	2024-04-26 19:56:02	<u>0xd831575f631a12f43e7a</u> <u>4e393825e971296ccf72ab</u> <u>6788830cc37b56f9a17600</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-17 21:09:34	<u>0x41a4d290453fc48edf0d</u> <u>d0691b5104228c984dd71d</u> <u>d93248472a224591de55c3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2023-09-30 02:14:45	<u>0xdb86066a31db8234089a</u> <u>19b0466ce730281fcc19a9</u> <u>577b82bdd10a793ab57a52</u>	+ 1 NFT Airdrop	✓
5	2023-09-30 02:04:44	<u>0x4cff9f13ef947e86a385</u> <u>cefa45e1fa2fdd46359862</u> <u>5197880137919f07168957</u>	+ 1 NFT Airdrop	✓
6	2023-09-30 02:04:36	<u>0x00ad176dac0f9ab7f3e1</u> <u>c2e1a6b562598a686389d5</u> <u>f14bd62da7bdfcb820a77c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-30 02:04:20	<u>0x2ba5d05818d4f215a63352092b69bf9454cd1fdfb56c3235c4550d7baa03974c</u>	+ 1 drop-usd.me	✓
8	2023-09-23 21:40:33	<u>0x3ec7354d85f86e5d11485300565fc325c1c8ec861133486779c467d679412545</u>	+ 1 usdt-1000.com	✓
9	2023-09-23 07:25:54	<u>0x599c83bbd960d6e4959e84ce0f2c799e3b183e70f47a0b059963a0f9ce9033a6</u>	+ 1 1Inch	✓
10	2023-09-22 03:33:14	<u>0xa82ba59ce6acdad98c5b6c850000875f035b2e99be5066b24a11357746d21545</u>	+ 1 Vouchers	✓
11	2023-09-22 03:27:20	<u>0x0fa4fdbfc78602fcee0bdf08d69ef67b13a54862115d4d5dd13bdfc8f2ab90f5</u>	+ 1 usdt-drop.me	✓
12	2023-09-20 06:41:45	<u>0x7569ceb82db7872436c76c51925a0ca92d45ba6a36bafdef2e90256fc6bd18ef</u>	+ 1 Voucher	✓
13	2023-09-18 20:34:29	<u>0xa1dd75c52e197c12c5240043d3c19cb734738e5d38db7823d8eed7697ad2afa0</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 05:49:58	<u>0x1e40bc4c1ee345f9b44abd970a785931a9a97702f6eb5ea1c7b2568e1c92cf</u>	+ 1 NFT Airdrop	✓
15	2023-09-14 00:55:39	<u>0x00b2309f882453d6ed9f0a6295c4e10c760caee7cd536ca47e3c0727ee72b47e</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 00:40:05	<u>0xe75d9b9e7d0c5f0b642e</u> <u>1c30da3e46ca0ba3d98788</u> <u>845fb312c76a7d121ada7c</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 17:56:22	<u>0x0ba0a5c25f5f2c3461d8</u> <u>5d5bbb368543fb09c94adc</u> <u>2033a15c24e4e39dc0eab5</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-13 02:29:50	<u>0xeccdf47d0cd3ac46d424</u> <u>1588b6803f634f9c20bec5</u> <u>c2dac8c73d992e2b3ba957</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 19:21:36	<u>0xf2b2e5f91fa95552359a</u> <u>3936c16d61b506d2b679d8</u> <u>7bd553c069994762c2160d</u>	+ 1 Vouchers	✓
20	2023-09-12 19:20:16	<u>0xa0a005dc99972d8fa640</u> <u>88b80721df91f59a02af8e</u> <u>ece6cc25a608f533802a5f</u>	+ 1 claim-usdt.com	✓
21	2023-09-10 03:03:27	<u>0x20d8672d08181bc6e7e1</u> <u>c52924b20897f7cac486fc</u> <u>d40b3108cb5b66c2662c3e</u>	+ 1 Uniswap giveaway	✓
22	2023-09-10 03:02:59	<u>0xe0123d32c79e9bfadb48</u> <u>4bfec11eee8e61fba34b94</u> <u>1a9f2f23d2ec41242baf2f</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 03:02:55	<u>0x8edee98b52bc9cd8d1c5</u> <u>985af75998763305331d14</u> <u>4cff07ac3626caf8b1bea8</u>	+ 1 LIDO Drop	✓
24	2023-09-10 03:02:25	<u>0x32e6c6575bfd92af5c</u> <u>2454b139e79617a8a7c9aa</u> <u>9e3db3f8ce3b04c97a19aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 03:02:09	<u>0xad0a780d0c2d7b06072b321b2ec8bd00bb8ae4b064624950485cfa94644eb7f7</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-10 03:02:03	<u>0xfe6ed9a25c387b2891aac0f75d2f92881bb7e1fcaac903336a29cbe5be1f1f5b0</u>	+ 1 NFT VOUCHER	✓
27	2023-09-09 19:36:24	<u>0x39a59f1ee61081db47121de243444e30285cc8391c0f21d4c4cfdca111fda18e</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 19:36:06	<u>0x09c5ff8f7319a03ab5669b029d47cb3d3e296ae3b0f559cc80973dcca2909f6d</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 19:35:52	<u>0x7f3d73ef0101c3c8a42a4f243dac27162aae5bddee42781129824c832d6b6544</u>	+ 1 drop-usdc.com	✓
30	2023-09-06 04:58:32	<u>0xcf58a8bdb1393e5ffe39ab76fc61899a67e6219afeee95baa8c18509377706c3</u>	+ 1 Vouchers	✓
31	2023-09-06 04:58:14	<u>0x35982d5d583d0a474a04a9603b7a88fc5cee37c2421baf9b4b25e4c78484ee14</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-06 04:57:56	<u>0x96a031ce790c0fdd432c3ea8278e2ad2868741472c8bf6497c4c822bac7f429f</u>	+ 1 Vouchers	✓
33	2023-09-06 04:57:56	<u>0xa000466ebec2c37959e2ded166648c8a06a6eedce1b17b2eaefd6d6bcccc7b10</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 20:06:40	<u>0xe00e4fa96ae7cc584851c584aab38d6eccab8d22d47bfa06e1036191c0068c9c</u>	+ 1 NFT VOUCHER	✓
35	2023-09-04 14:41:10	<u>0xc7a0cbbca59f8e8c049d7ff594b94e2dcc725a10a9a321f562fb94bce432b5fb</u>	+ 1 Base Chain Raffle	✓
36	2023-09-04 13:09:40	<u>0x810dbf84c35878e35ca8d59b81417f4c1e816e55ca292b11e59c45bcca7f0fdc</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 13:09:28	<u>0x0f8afc9a56e32f58e10d391e5bd798a5d1f6fd235638e60dc7fbd84fd04c542c</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 13:02:18	<u>0x6b200c4a1db7b0ac941ebeaa81af124bfc584010458ac3fd4d66ba8f96fed1e7</u>	+ 1 NFT Voucher	✓
39	2023-09-04 12:56:18	<u>0x578925027e16494eb0025c5670cdca3a59fe554f7c221a149fd33a4f6cfe1c0a</u>	+ 1 Vouchers	✓
40	2023-08-31 03:42:46	<u>0x11697d599602d868fa3812d1dbde71cf6246867a8cea0693d0d2ba0ceb609dbb</u>	+ 1 ETH GIFT [nHtI8ZjB]	✓
41	2023-08-31 03:11:41	<u>0xa171d79a332e80c3cb0f37ee2ca36d9d7f2c1cc3d6989737a26449b06e2aef4e</u>	+ 1 Stake.com	✓
42	2023-08-30 10:24:11	<u>0x3a221a891220b2c63dd8c9aa6bbd11f26bbf3d7953799caa407ea4a72c5a1694</u>	+ 1 ETH GIFT [EcXf1hFF]	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 23:56:14	<u>0xa7471453006354ea7449</u> <u>d5eed4638af55a894b77b2</u> <u>0068981540fe2c75d24b33</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 09:00:43	<u>0x76cb482ccd8b7fcad6a8</u> <u>d116d0461756645232fe31</u> <u>6547661b244d137ae1b307</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-26 12:35:40	<u>0x8d726d430aff7d70d2f3</u> <u>35ae621a1ff38a0eeb8709</u> <u>fdfe3480fbbd4f2e26f770</u>	+ 1 UNI-V3-POS	✓
46	2023-08-26 12:35:14	<u>0x250e8bc4affda5d6f876</u> <u>b740449fc729ec03e66d2f</u> <u>e682ee2ab6038bf082af47</u>	+ 1 drop-circle.xyz	✓
47	2023-08-26 02:14:57	<u>0x427616716c3535b69596</u> <u>a28a4bfc16d49235bc8478</u> <u>7116e0b059fe41109b17b1</u>	+ 1 drop-coins.xyz	✓
48	2023-08-23 12:58:10	<u>0x5c61c23d7d857d9e31ee</u> <u>921d3b88ac4573116c6cbc</u> <u>7bdf7df4bc7478017871a1</u>	+ 1 USDT	✓
49	2023-08-22 21:48:40	<u>0x268f2ef1243b1ca27c82</u> <u>aa30c3991352df745b3961</u> <u>2df30542d21bac0c4a890b</u>	+ 1 usd-drop.xyz	✓
50	2023-08-21 21:35:38	<u>0x9a1f7eba5a3c04319ed0</u> <u>ddeb52c975028c0195c0a</u> <u>5043dec7b064548d6f794e</u>	+ 1 coin-reward.xyz	✓
51	2023-08-21 21:04:55	<u>0x37f177748ace54cf1026</u> <u>4b1839e17846942d7e6ffb</u> <u>76b6348e0c539481c9c4b3</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-11 17:10:56	<u>0x890f8202110b2906d6b7 4c27a33d0d89faf819ef9d 42ae3a4e6a8fbfad3df5df</u>	+ 1 Lido DAO	✓
53	2023-08-10 23:58:13	<u>0x547905eb7cfce22c8346 50d896d40a0b6f4936d143 5d260dd639eef786bc5586</u>	+ 1 STAX	✓
54	2023-08-10 20:22:42	<u>0xdc9898122419f1c93482 1b13a706010c4ca9984eb1 864292953acc9f17eb59b</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-09 16:05:16	<u>0xd8335a0b8ea0141855e0 8b69d4551f307affe6924f dd0500eb273dd1dff2ecaf</u>	+ 1 dYdX Event	✓
56	2023-08-06 16:49:59	<u>0xe134bd1d16caa431d167 b1cd19fb2d942bf9d6d59c f8ebb8f1d72f134b32a8ec</u>	+ 1 STAX	✓
57	2023-08-06 00:25:47	<u>0xb41ff521a18c5d6902b4 9a369e48dc7524dce2b45b a6d8374edf410c02f18a23</u>	+ 1 Lido DAO	✓
58	2023-08-05 22:18:20	<u>0x242571b476a9fc82320e 24b0a39f458c6b161e2b19 658377b0c70ed2aa5ff1c4</u>	+ 1 ARBITDROP.COM	✓
59	2023-08-03 23:44:56	<u>0x79632070dbaede3a7fc9 be2f2a552f4f293f86bad8 e1914f2fb72d24c1c6d36e</u>	+ 1 Lido DAO	✓
60	2023-08-03 15:19:37	<u>0x3f42fa663ff135bfc1a3 ac873ab49d7d23a7eebe3a 41c3a31350be4c39dedb1f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-02 15:02:13	<u>0x9d89ae0e72b5d834c14c06973934288f9838bbfd9229f0af4170fa94fd6deea1</u>	+ 1 AVALANCE NETWORK	✓
62	2023-08-02 10:54:53	<u>0x9d1d9695e16b0d0ee88b930e285e9bd5a79a065dcd e6a01f0979fb88505ad435</u>	+ 1 FREESPIN	✓
63	2023-07-31 19:41:44	<u>0xd5bd3dc1921e0f8eee2013af502f6e4b8f9486cd65c9fd818ae7176a0fb13b9d</u>	+ 1 STAX	✓
64	2023-07-29 15:30:42	<u>0x9afd3439054060495a626a0a4763d22f2148efd614f93e36014ca90c7a29378a</u>	+ 1 STAX	✓
65	2023-07-28 11:19:18	<u>0x4911e94de3a6b270f4a476f5f951c192d84ebc3e8b1a3940f3fa145eb536bc98</u>	+ 1 REVOLUTION	✓
66	2023-07-26 17:36:48	<u>0x75ddd8eb8c0c21ecb6926b765b49125e7c287e638a708a5c881e23a875561ea2</u>	+ 1 dYdX Event	✓
67	2023-07-26 00:57:28	<u>0xe3659c853a7cfdfe9e936775abc78879982915f113b30aadea34753ea584d0</u>	+ 1 Reward Club [uGsQ1BG8]	✓
68	2023-07-23 14:55:26	<u>0x75cf41b53339c22a4181e233ee5638b96a40d9c56bd048e0f942cb3ab653ed00</u>	+ 1 dYdXEvent.com	✓
69	2023-07-19 11:00:08	<u>0x0a780ed5c10ac0f17612531ab64b53a4ed0e328beb a0960e063b427728c1fee4</u>	+ 1 UniEvent.Plus	✓

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70	2023-07-18 04:20:31	<u>0xbc9eae6edf9f239b83e963ca55b85a3ee32db639b924c69e8561b7e71b5000ed</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 13:54:20	<u>0x83a59951a371bec6033e097d5607fe41ae1b55ad34ad7b1294ef4ce83e99c447</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-13 14:03:32	<u>0x88e0a9643b743eb170055a784379bf0969f0c28ede3a8819bbdaa1905571f8d7</u>	+ 1 BlurEvent.io	✓
73	2023-06-29 09:17:01	<u>0x4022fe3ba0dd58896d8abd766292496df149d40a09367eab810062aa2da7d167</u>	+ 1 ARBITDROP.NET	✓

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