

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xfdb93666d7163205dab622a0a693895065e72f6b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
mylido.xyz	1 s
#HEXPool.net	168,100.000000000000000000 wHEX
@SNXPool.com	1,022.950000000000045475 \$ sUSD
lido-drop.site	1 wards
1000\$ REWARDS	N/A token-rewards.xyz
! !\$100,000 BONE #01	N/A Shiba Inu
1000 USDC	N/A Circle Weekly Giveaways
! !\$100,000 BONE #10	N/A Shiba Inu
\$5000 USDC Voucher	N/A NFTVoucher
! ! ! \$ 100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers
2000\$ Rewards	N/A usdt-drops.xyz
! ! ! \$030,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Aave Positions Airdrop	N/A AAVE-V3-POS

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:28:39	<a href="#">0xfb2079079277c36c4703d3c486b50579a2e4df12a2b891cd9f1f0f3da13558c0</a>	+ 1,000 s	✓
2	2024-01-13 19:09:32	<a href="#">0x1924954afa057426ae1bb4b56b81aa341ddd9361e5a0dcece062438db5bc7023</a>	+ 1 wards	✓
3	2023-09-12 06:20:31	<a href="#">0x816b32407394aa648224876f5f66613e04e5291e09d7edeacd9dfcf1a8cca5b4</a>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-30 10:35:13	<a href="#">0x994680507d9a8ce6ca5a9142e3a849fda916cc65221e65d89b623d9c6ecc2f73</a>	+ 168,100.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:11:34	<a href="#">0xe5f9737c093e4ee1b17eb6181caa005c674758f533ed271460066375e9c4018f</a>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-08 14:11:34	<a href="#">0x422a4013c60e32f1db6b4b0abebe7ae4ec49674eb68b42f9aa7f8ed24ab5109f</a>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 00:41:09	<u>0x514de540dc1f2aae4b4647875bfb54c25f04e1f4b07207259d3a5a34130461f6</u>	+ 1 1000usdc.top	✓
4	2024-01-16 00:41:09	<u>0x957610d0ed02f7f2c934753303d430c3c5755883640866b00cbbbc57618122a1</u>	+ 1 3000usdt.cc	✓
5	2023-12-27 00:11:09	<u>0x9b41612b77d32a110393ea3b8efbb56f7b10a2295e28dd718239f9104d4a4dfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-19 19:10:39	<u>0x470417686e11ba47c0d1f287fd3bb705cde8463fb84813e47ecb2ac1d3f581e2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-05 02:56:36	<u>0x4f1f8a5c638b809a480d2976ccbc219e688f2dd54638d85634c7137205a84a61</u>	+ 2 ds	✓
8	2023-11-05 02:56:12	<u>0xb8d4fb81a789aca03d2b35253e145505961f77ba62c040cdcfd68775f8a0367b</u>	+ 1 Voucher	✓
9	2023-10-12 18:44:48	<u>0x7ebb6678fad4ff1c609bd261919c527900d8b4f842d48ce5d84315c478f62a1</u>	+ 1 Voucher	✓
10	2023-10-11 21:51:01	<u>0xb077b8041d80afc5ec51d40d275a5428358a4409f629aea847cbf4cf7243f4a6</u>	+ 1 1000-usd.xyz	✓
11	2023-10-05 14:02:16	<u>0x826e299ea3f881ebeb7e29238aeb0c07226e46bdee1881a183c46f30735caace</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 12:36:10	<u>0xc369060a440ea411f12d3834d5d5471157b877aeedffe335ace81a8bdbadd4aa</u>	+ 1 Shiba Inu	✓
13	2023-10-04 08:57:53	<u>0x33040129a40539cf05973675070d41b044cb26fd84e95cd869550b28c00fb8e6</u>	+ 1 usdt-drops.org	✓
14	2023-10-04 08:57:29	<u>0x2e47d4a09634e24f5bb2eeddce800a2c52d151e81c2ce472a0d89b9f18c49834</u>	+ 1 .org	✓
15	2023-10-02 20:58:46	<u>0x68574c9e6b457a2ed5ec681ee76f101fd01d0f4ff4c6048aaf56eea2f05a81b9</u>	+ 1 Shiba Inu	✓
16	2023-09-27 19:00:59	<u>0x2ebb2307cb9f9ce57b949bbb8da2820f26eef60f9f2af22d87c66ffb4b2def5b</u>	+ 1 1000-rewards.com	✓
17	2023-09-27 01:37:26	<u>0xca9a1bce3511247f78200a9668cf0703a1d8bbd22ddb2b87f2380cd5a5b696d5</u>	+ 1 1000-rewards.com	✓
18	2023-09-22 19:25:28	<u>0x61a1f6235b76af09e0f1b472016dfa2c7d5f4d46e7ed18e14f70e5e28a61f5e4</u>	+ 1 Voucher	✓
19	2023-09-21 21:22:37	<u>0xa00b3740e3e1f37b20d44c92b63f43c9c9b697818eb9a81a74ba8fd85411716a</u>	+ 1 Voucher	✓
20	2023-09-21 21:01:09	<u>0x8c66c1f1b12a92f531805b1d285ade86c73cd18d67b7ab0580fb05b1ac42a57f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-21 15:33:45	<u>0x458191b1121249baa6788723f7b91b1bd53598f5a17dec8a28b1221ba78e4bb5</u>	+ 1 Voucher	✓
22	2023-09-21 13:35:17	<u>0xffb860d8f53bfc5e7f295c2c52fbbaf1d3ec2a7ce2d21befac07f198fa7f69a8</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 13:32:49	<u>0x44c2ae453f900d2d4820173981eb7d2662fb6e7a5d90f7febd222dad00609851</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-21 13:31:29	<u>0x3e3b4eec12ffad1afc96ebcbee63190901518915bf4675b9f01407b415045a15</u>	+ 1 NFT Airdrop	✓
25	2023-09-21 13:31:17	<u>0xb3c86d5b175f50c0f50ec9a3bd54ff789ec28c30c13dfdea63c9ea076c491e77</u>	+ 1 Vouchers	✓
26	2023-09-21 13:30:28	<u>0x3057111be4462a80561b941f7a4c9ce4d24316c4e62adb0e8fdbd939b883681b</u>	+ 1 usdt-drop.me	✓
27	2023-09-18 19:46:21	<u>0xbd42eab49a1b4084ec8c3b872826c1cdbe50bb087590c80a4fd739de681e8dc0</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-18 13:56:11	<u>0x4be93726d36659fd3389e4e24d812f11bf0ffa95d8a9276cc6e64d9a34417504</u>	+ 1 Voucher	✓
29	2023-09-15 22:32:48	<u>0x5e12e226246b28a25fd5233d9816089ed8cfda6d34b85964565abcd865966bdf</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 23:57:06	<u>0xfea2e76739ff2af675f797860bb963c3f0947e46e50b8b43ea4f85708b03e7a5</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 19:57:54	<u>0xd3ae30ee7a3db84cc2bd640efc6d100fdd6aa3bfb249fab6ee19d05578fc5847</u>	+ 1 Voucher	✓
32	2023-09-14 18:58:32	<u>0x8f7788f819e4303c96b8cfb3627665a9e9c6576ea5c5768372a0084723496227</u>	+ 1 Voucher	✓
33	2023-09-14 14:30:11	<u>0xc09b64031d76b5aae8d52cd1861d27a2e278c1821eb6ebd0adb665aeabec3ed2</u>	+ 1 Uniswap giveaway	✓
34	2023-09-14 14:29:07	<u>0x9c4125d7b2badc5ee07243c31c8abdbdc173f57b7d20441f8c011d5b01f0f034</u>	+ 1 Base Chain Raffle	✓
35	2023-09-14 14:28:23	<u>0x1f1b6b35faaf4b9efa985d7e354e449ebcb3d0f8e598776dd5a43d433a0c98a4</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-14 14:27:37	<u>0x9b019c3c9af8e5655ded1051b3b088252105cefb0c33cfc19e0de584d8bc2d55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-14 14:26:31	<u>0xebf30cf1706077f3aadb2210b317252835ba9712e28a6273422a98c52c5d127e</u>	+ 1 LIDO Drop	✓
38	2023-09-14 14:26:17	<u>0x0ace2c1c0c62f0761783e9911da999056795b8f40ed6bcd181c444a40b21770</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 19:22:34	<u>0x3c603babaafea8a77512</u> <u>b1f12db5cff474c2b37c51</u> <u>9b6a97519136f09837d759</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 12:42:11	<u>0xc074531da10e0cb02f5b</u> <u>3b007dca61703952a9fd02</u> <u>2362d7f4dafd11c740b31e</u>	+ 1 NFT Voucher	✓
41	2023-09-11 21:43:57	<u>0x4dc2997fa894d93fee37</u> <u>5233f48036530fbac44850</u> <u>710c0044cebbef0d51a08f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 06:05:49	<u>0xf44b671bd24060135734</u> <u>da763b916a6f9959b6c8f6</u> <u>e983fd87e894938f485fd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-11 02:36:38	<u>0x27dc02f0091dfb9f670c</u> <u>ef196ad1ad1fb18d60c48c</u> <u>f9f324c529e67a67b242bb</u>	+ 1 NFT Voucher	✓
44	2023-09-11 01:09:37	<u>0xeed31b54e93a192375ac</u> <u>cdd496b5afacee2b107c78</u> <u>334034a6371f04dafa5acf</u>	+ 1 Meta	✓
45	2023-09-09 19:57:36	<u>0xcef6fe2607e4bdc7a5c2</u> <u>09ce91c2c11723167b21cd</u> <u>41d145a75c2828a92c321d</u>	+ 1 drop-usdc.com	✓
46	2023-09-09 19:57:14	<u>0x46484fa02d92b149fe04</u> <u>55efed4ed0cab4358f2f68</u> <u>4bc47b7991279eb9179101</u>	+ 1 drop-usdc.com	✓
47	2023-09-09 19:57:00	<u>0xa8113eaaae387b4f3cda</u> <u>4cbb71b85a078e401b9459</u> <u>de3a52af6566c944f0750b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 19:56:44	<u>0x55937bcc52466a66872c8d7b2cca86d98599583198bd2afc4578f0feb196ec9a</u>	+ 1 drop-usdc.com	✓
49	2023-09-09 19:51:28	<u>0x1ae36e9570b19e0bac2b22ccb4a6085af71efd60fc0ae0ccd51a4552ff45bf33</u>	+ 1 drop-circle.xyz	✓
50	2023-09-09 19:45:56	<u>0x6a3cd7bfc1de5ae10a85f8e9c919e5fbf135163c1e890c71786b65064cecfb5</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 19:45:28	<u>0x696b8ac169cd51d2f54afb13914c832ff0b67df2639c7d3441612cb25e87e367</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 19:45:18	<u>0xbb62626d55cfe7c70bf7004dda94575cd00f5fd21ccdc29b3fa482a0c42ccc38</u>	+ 1 LIDO Drop	✓
53	2023-09-09 19:45:10	<u>0x878864052655d81e0fcff322bcb2f6e0760f9ffbe1d2d771dad92e0a02705b5f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 19:44:54	<u>0x1e3b6f5649a4b60dcb9e0d33bc15317eac9f97b3109eb77e4ed7144dd50ff32b</u>	+ 1 Vouchers	✓
55	2023-09-09 19:43:58	<u>0x75deec2a4c77f282256e12ddd9b561555d6619cc11d33c81982a9de11de008</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 19:43:24	<u>0x272497aedca743f28f17368423d37b65f36a135ab639759de4d25b9a5b3e9167</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-09 19:43:02	<u>0x63d2b2f8a04496e3b5de131b09248f947461ee915aef6e00f0d533cffd3c4223</u>	+ 1 NFT VOUCHER	✓
58	2023-09-07 00:17:30	<u>0x7876494f63c16ca40b7ceb5a11def7775ef8b2c2517917802e6f952c6176b95a</u>	+ 1 Base Chain Raffle	✓
59	2023-09-07 00:17:22	<u>0xcbb9459fe16a596bfdaa0398c48a55c27bdc80063787b50269f63cab45b89c91</u>	+ 1 Uniswap giveaway	✓
60	2023-09-06 19:16:00	<u>0x54b00b947feb421619b2f47c6aedfa1476533e6e4698bf5c39f3c1f078ff936c</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 19:15:12	<u>0x7a7d23053cf7654a866b7bc7ddec16167fd31e4e2b414e29f46d498c26edd773</u>	+ 1 NFT AIRDROP	✓
62	2023-09-06 19:14:32	<u>0x628f68e71d27b44c1d12baf7b7fe115c0b7d4391de4dd3c66b12335c863721d8</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-06 18:28:49	<u>0x1661c037102cc656056aa9d010c1d1fc33c32bef82d4f1037e53038b170122b0</u>	+ 1 NFT Voucher	✓
64	2023-09-06 18:26:53	<u>0x5205aba971090ac3b19661078313d69b26f9dd5a6ab8d9cd45b5052037d64dbe</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-06 17:33:04	<u>0x255b6e0e1b2d349b1a71116324d12c3073a9a304e922aaeacb9a6a1060ffb2b1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 16:23:54	<u>0x7d73bbeb8cdb6de2fc753f3d0b967d928ec55e73be199e945f1cf8ce6af8cac4</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-03 21:47:24	<u>0x7725cc43bf08025b9fdaafec7c44474f8e0eb71f5807ffd13f1af358f6cc9cc3</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-02 16:02:50	<u>0x9a2cdd587a8523e674860317930ef91b95bfc7224d6f6685f1243266b162a3ec</u>	+ 1 VOUCHER	✓
69	2023-09-02 01:51:28	<u>0x76a4542e5db0bbe5f36ade5b8eea0a2644de6f8a98c901e2dfa9eba251157911</u>	+ 1 usdt-drops.xyz	✓
70	2023-09-02 01:50:42	<u>0x31f86f0d111e59a633646a2fda5c3bdaae40697680b68d08a1d864f5bdb84e87</u>	+ 1 Vouchers	✓
71	2023-08-29 13:15:03	<u>0x15bb7c0b0e602da28b8a5722e745ae476fb34a01b28071c5dae7816c14a2a9e1</u>	+ 1 Voucher	✓
72	2023-08-29 01:14:41	<u>0x0266d0f06922cf0b6b49fb3933c868d15840c02d8f84185afbfb72500c487ba6</u>	+ 1 AAVE-V3-POS	✓
73	2023-08-29 00:19:28	<u>0xe5d6a003bd5a89756371cd080c91165b88862071bb25b2c953df2e6a342191b8</u>	+ 1 rewards-circle.xyz	✓
74	2023-08-28 23:34:13	<u>0xc992f1fccc3ce4134f78e54ccd22a311009d58ba6af817de445ee305e06062e4</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-28 23:33:59	<u>0xfb08d3954aba19b688c7</u> <u>ba1500f452b593ea2a7428</u> <u>518c6829dc2827b187cb8b</u>	+ 1 AAVE-V3-POS	✓
76	2023-08-25 03:57:54	<u>0xe65c0e0cf99804343c95</u> <u>fb5d0afb8c01ff42c8724c</u> <u>26036193c957809e1e1928</u>	+ 1 NFTVoucher	✓
77	2023-08-24 19:51:12	<u>0xe2ecc3c7182855ca42c3</u> <u>d08395945fa1f795a3b225</u> <u>a765ea08473224056a8f70</u>	+ 1 drop-coins.xyz	✓
78	2023-08-23 16:59:50	<u>0x5ad33b8bad7f386f2c88</u> <u>7d9a56fe31865177d20dfe</u> <u>a3fbe65fe45f193c7b0a9e</u>	+ 1 NFTVoucher	✓
79	2023-08-22 16:03:38	<u>0xeec6a7a22d47505e84d8</u> <u>9ea3fa35bba4825e2b24d3</u> <u>ebf280f43e1c6e8fb558da</u>	+ 1 usd-drop.xyz	✓
80	2023-08-20 13:09:55	<u>0x9a0417d7798a5e09ab0f</u> <u>7a2a81395a14df6875eb3f</u> <u>50bd4fa9600ef489cd2282</u>	+ 1 club-rewards.xyz	✓
81	2023-08-20 00:15:36	<u>0xb35ea8629c8f021dd5f3</u> <u>7e74dc6923d5f3ed787272</u> <u>0c990aac744170d341e420</u>	+ 1 NFTVoucher	✓
82	2023-08-19 19:30:51	<u>0x682bd907fa4946e50449</u> <u>c55ee693a8a037c072ac5a</u> <u>d74f2c067fd4208be4d8af</u>	+ 1 official-rewards.x yz	✓
83	2023-08-18 22:56:21	<u>0xe43f971c63a1d4313a7e</u> <u>adb4c6df5c550351e2f8c6</u> <u>c59e081448c1c77c548b60</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-17 17:46:29	<u>0x7740ac255e19895e398f6da6b59fdb8f318a14df1c2ef087ec19964e46f1ccc2</u>	+ 1 token-rewards.xyz	✓
85	2023-08-16 18:11:29	<u>0x09607b5b944607aac006fd91b791c3c2af1739f2fa33f09f5836606c8d5363ab</u>	+ 1 drop-reward.xyz	✓
86	2023-08-16 02:04:12	<u>0x4ecdcf45b66dd71b070b2abcd2ba9c7dcdf080a560816dce92c439ffef0b6b0</u>	+ 1 VOUCHER	✓
87	2023-08-15 23:59:51	<u>0xb2fac585e9ffd92130673194070a2633f031038f22590f3cd1f9c1c823b52f0f</u>	+ 1 drops-reward.xyz	✓
88	2023-08-12 20:34:02	<u>0xe2bf4e9f43a5bf287d2658b7ece814e7c044c70fc3fc093e3770a59cbc128c1f</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-10 17:49:40	<u>0x1191c193e3a9e18543c70fff01c7a193b3642365f763a8032b6f1ea9185da5d9</u>	+ 1 rewards-1000.xyz	✓
90	2023-08-02 07:40:57	<u>0x6baee635f1b3b6a0a4af4e4d0b2bcc11b2d4c16f36e4dd1787b3ce9731f93964</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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