


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x088886e41c81c34d29ac489e628aa063af50293f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Appsei.icu	15,000 SEI
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPool.net	193,500.049999999988358468 wHEX
PYUSD	1 PYUSD
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
dYdX Exchange Event	N/A dYdX Event
5000 BUSD	N/A NFT VOUCHER
REWARDS Club Ticket	N/A reward-club.xyz
+ \$10 000 FOR FREE	N/A Airdrop
1500\$ APE	N/A VOUCHER
Voucher USDC Coin NFT	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin NFT	N/A Voucher
1000 USDC	N/A Circle Weekly Giveways
Voucher USDC Coin	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 23:01:07	<u>0x4812c4a1564f3140b3c198385cf8936c8c7554efd481d0b94fdb5dd2596413ee</u>	+ 3,797 SEI	✓
2	2023-08-22 14:58:10	<u>0x3432ee5ed2aed0c4bbf7e38ecd297032c6b84d70009c347748dbfd52e4a2968c</u>	+ 2,951 USDCdrop.xyz	✓
3	2023-08-18 10:28:31	<u>0xcfd16cc4ac1c2de0a865bb0350ce8f72f4190d2345e4419f26671b0e96e1677d</u>	+ 193,500.049999999988358468 wHEX	✓
4	2023-08-15 10:04:57	<u>0x8c61dc103e7079aa4ce0f1a135416209ecbb29f840d060b2e26816559a6ab2c4</u>	+ 105.599999999999994316 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 22:27:26	<u>0xbf88ff63bfb72b5fdf02ff23b4c6c08cee3b89723d0bd9db63ac4a2cdb0a325b</u>	+ 1 PYUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 20:08:38	<u>0xa2ea0518f9870e45766a b15491e26d201a84fd74ac 854e651e4c26d4b47f2e6b</u>	+ 1 liveusdt.site	✓
2	2023-09-17 23:28:18	<u>0x2fbc6df6510bfb62d547 3069733491aa57a180d9a8 76f8abd1e1d15f9a51fbb5</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-13 23:05:23	<u>0x4d1f6be08ab08c437540 7bdd5faa831a8a4a89b254 a2519f28afa27d71304383</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 12:53:55	<u>0x60b278f9486fe7c8b076 e658a08cd80fdbfbce5dc4 3da7f8c4d41fe0ed8ae342</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-08 20:03:45	<u>0x73d8de747b4510ddc953 0b2e38eb2367872eba1d75 332e41d51c7e3a93fb81b6</u>	+ 1 Voucher	✓
6	2023-09-08 01:06:16	<u>0xf3c0987636ec07fbf0f2 2386bdf017c9f7c2629fe0 932594a360652111b87c29</u>	+ 1 Staking Bounty Reward	✓
7	2023-09-08 01:06:02	<u>0xc65cadf2db203a48eda0 0b525e6cb9fcb900f995e7 285d044f5c058cbbabef0d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-08 01:04:55	<u>0x20e6c293e90c6d818953 8a6e48d70fd296b9178094 952880bc4286183aade52e</u>	+ 1 Vouchers	✓
9	2023-09-08 01:04:51	<u>0xde319fb4e73d8d8d35e0 572b8b93773998f032a570 eb7b9b0d8bcd7299af2148</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 01:04:33	<u>0x52c0fa34dbe8f2ee04b4d41b1aafd81ec92d41497bd5909e71150db6aa922074</u>	+ 1 claim-usdc.xyz	✓
11	2023-09-08 01:04:25	<u>0xb71d1a877a697497adfe0e046cb8ceb1b14a4225b39a042cd4f3eb366015abe</u>	+ 1 NFT VOUCHER	✓
12	2023-09-03 20:46:46	<u>0x56afd186bb7c7aa0651a0863919995a6c9fafa642fc52c2ab40f83940f106879</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-03 10:43:15	<u>0xfbd591912a2e605f1554407d8e29640bcbe23ab131370def024acfc03db4cf4a</u>	+ 1 Airdrop	✓
14	2023-09-03 01:54:50	<u>0xa72dcdaa7a6d1ffad8f266b7ca6c522155ecb041f1358eedc50676c948b284a9</u>	+ 1 VOUCHER	✓
15	2023-09-02 21:26:32	<u>0x9c1a07b99415e673fe9133e1bffc6066e65160848c748ce5c7e3576a7c10c6d9</u>	+ 1 usdt-rewards.xyz	✓
16	2023-09-02 02:01:44	<u>0xcdbb80ff741f92bad657129e0c2ed93ecb1802504cb575b4e463d821db9afa65</u>	+ 1 \$2500 USDC	✓
17	2023-09-01 23:26:42	<u>0x9cf02cac6c06870cd5fd8a06a6bbb3238f69f6821cead01e0a41a601ab1fb71e</u>	+ 1 Vouchers	✓
18	2023-09-01 09:30:28	<u>0x67e942f097e76548745f15052d3c3da1cef4de520ca3807fb84cdf4f87dc09ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 02:19:38	<u>0x283f399108c3cbbedae58560afaeae24112be0fc37fa00ec160abb4859221320c</u>	+ 1 drops-usdt.xyz	✓
20	2023-09-01 02:19:08	<u>0x7f439fae216d4942ce2267b11053b75ecb530725a3f00fda1a684731c3ad8b8e</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-31 12:54:20	<u>0x0c38292546f92a7f398e19be25a3d634c772e396f9a8f660ff7fcd1ec6fd73cf</u>	+ 1 Voucher	✓
22	2023-08-31 00:41:50	<u>0xa5958f025eb2689a4299488f6012d006b46057b9906078a1499b99852fbd563f</u>	+ 1 Weekly Giveaways	✓
23	2023-08-30 00:24:52	<u>0xe10fa00e26e37da4a684881545d781efd187847cc62f4da3e4778dbec607ec10</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-29 13:05:43	<u>0x51d1c9ad13a2bbc699f5aca4f1bf8b97eb3bae5c2830a522d05507bee6e194dd</u>	+ 1 Voucher	✓
25	2023-08-28 23:51:22	<u>0x179a015817cb383e758cd828e85814390873bcf4ecd14ee85b10de12afa0d6af6</u>	+ 1 claim.uscircle.org	✓
26	2023-08-28 23:51:20	<u>0x4ca6e31a6977e93c2b031fa9b88fea843055ead5ce437ec26c35c3e30e6fc4cf</u>	+ 1 AAVE-V3-POS	✓
27	2023-08-28 20:58:04	<u>0x3e236556fdf9c792c6ba3ae323c398abe6dc4202381a1b9a7367a382a25909f3</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 02:26:43	<u>0x46a2b19498330158520f</u> <u>bb1ae72c77ea25bf806047</u> <u>ca210d0e94a8451c6035ff</u>	+ 1 claim.circleweekly .org	✓
29	2023-08-27 21:33:32	<u>0x76ac0127226a627c5c26</u> <u>7ab68ad0c0a0f5f2c11ec8</u> <u>54cdc6304dabcd49ccd90c</u>	+ 1 UNI-V3-POS	✓
30	2023-08-26 21:29:05	<u>0xb79569a46a863674f899</u> <u>a39111dc679e07107e063a</u> <u>6ef38df5552e6c6e50c531</u>	+ 1 UNI-V3-POS	✓
31	2023-08-26 21:28:05	<u>0xfe10b6d497f3a6e57d05</u> <u>bedbbd4e5f8897eb7b0eec</u> <u>7d82d87ba4ed16ca33a83c</u>	+ 1 claim.circlest.net	✓
32	2023-08-26 13:40:04	<u>0xe152f4a33bde2f33bc05</u> <u>8d8ca114d1a1f0d37f0687</u> <u>58ed25cafb5f92bad212da</u>	+ 1 NFTVoucher	✓
33	2023-08-26 02:29:21	<u>0x7911fbe8295c8181ad90</u> <u>3451f56b0811012f88de43</u> <u>8428701422a1d8e660202b</u>	+ 1 VOUCHER	✓
34	2023-08-25 22:38:53	<u>0xd393e6aca077d629cd82</u> <u>ba3d95b102062d5787d1a5</u> <u>5aceec36bf2887af47ba79</u>	+ 1 UNI-V3-POS	✓
35	2023-08-25 20:46:52	<u>0x82f775bcc4c1f451c15a</u> <u>59cf1a64a8f2970a9760d4</u> <u>1163e73685e0f229fae62c</u>	+ 1 drop-coins.xyz	✓
36	2023-08-25 06:28:14	<u>0xda4b868e521b9fe8b2d2</u> <u>b7329bbd2ef214d587e4c8</u> <u>996288a21907f7c0417f34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 23:32:38	<u>0xf92cdd7b99d2bfff27a3e926dce52c412263d0112255b8f957c893b9ad0691293</u>	+ 1 NFTVoucher	✓
38	2023-08-24 23:29:04	<u>0xa10f1c8484d0061556ed66773999340b4f8b2ff7ff52a77c824e3449431df1f6</u>	+ 1 NFTVoucher	✓
39	2023-08-24 23:28:40	<u>0xd971ba4eb9a1b556113a6ada7706f0e5005611af10659e11ff332134eb8df8f0</u>	+ 1 drop-coins.xyz	✓
40	2023-08-24 11:44:31	<u>0x3f78bd32498b63ed4e73208b2de83f2941a932463cfffcc886afc414f5889063b</u>	+ 1 Voucher	✓
41	2023-08-23 22:17:50	<u>0xd0338e0cd952ea823343f2a50212cde35ff33b3c9ba6ceef03245e51b0f8d64b</u>	+ 1 drop-usd.xyz	✓
42	2023-08-23 00:03:56	<u>0xa9adf3ac4941d337084accdfa603d840809f1863717ddcf3b1539167b22b17f4</u>	+ 1 usd-drop.xyz	✓
43	2023-08-22 04:47:28	<u>0xf8ab328b3d5bfb99306acdd58662a98dff91d3207da7a3c60d114aeb25d9abd</u>	+ 1 coin-reward.xyz	✓
44	2023-08-22 02:41:05	<u>0xe3d1a39f822d473fbf3a00488200bada52036fc88e934882f2d718fcb780d28f</u>	+ 1 VOUCHER	✓
45	2023-08-21 20:59:41	<u>0xc353d9de3b7400bd08a949915ae31212d70a8f151d46ab51012df9b7b9c6eb81</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 16:49:55	<u>0x27ef83c9a3c1cf078c9b24292c9602c62faaa5b5249011f54d6f9485681abbbf</u>	+ 1 NFTVoucher	✓
47	2023-08-21 16:35:35	<u>0xb30dc586cb0d917d7798ba286cf8572b6c0a97d0a221e81e80f73664025ac571</u>	+ 1 coin-rewards.xyz	✓
48	2023-08-20 16:26:48	<u>0x6437a82ea1d3982100e4c7a78a139f7f535e2bdd58b4d795f77c792a94fd0cda</u>	+ 1 token-rewards.xyz	✓
49	2023-08-20 00:37:46	<u>0xb6095c885fbde6086c36c36bd9a6c9fc4cdd38aa733358d764638e3752ddacd5</u>	+ 1 reward-club.xyz	✓
50	2023-08-19 13:37:14	<u>0xd99046e4b7c2b0599cbeadd7110517adaefabbc19c0b0702b3ffffd41e5e8ce89</u>	+ 1 official-rewards.xyz	✓
51	2023-08-19 01:13:27	<u>0x2b8aae06734db32b2bdc50d1668de29288848d33c356ec9cf958ed1f6e741843</u>	+ 1 token-rewards.xyz	✓
52	2023-08-18 22:44:29	<u>0x8158638a5f192473ef04f902d368e24910a35684c160e47a68e94ec764e0c5a7</u>	+ 1 Voucher	✓
53	2023-08-18 02:13:29	<u>0xf965504b504ad2abea103df042b2a32ff6e52d6191590a33ca0de83e028bd60c</u>	+ 1 token-rewards.xyz	✓
54	2023-08-16 12:36:55	<u>0x150a0669082c6aa6f3fcdff1bc72729c5aff2e3118de0b813fffd158052398d7</u>	+ 1 drops-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-15 03:04:42	<u>0x002d76985b443708c3ae</u> <u>4c2c6b1b3a084eede7d612</u> <u>c3754b3903f0c6c4536572</u>	+ 1 drops-reward.xyz	✓
56	2023-08-13 01:12:47	<u>0x50747ec269c3025e6c61</u> <u>65fc84e37e9406b0d68710</u> <u>076ceafd79872be71d6da6</u>	+ 1 dYdX Event	✓
57	2023-08-13 01:03:19	<u>0xa4d8ff2a346f3c22ca98</u> <u>b2ed8d5583bfc3dc5a13e3</u> <u>04a41164207fba3202052e</u>	+ 1 STAX	✓
58	2023-08-11 20:00:30	<u>0x72287b458152e6001fe1</u> <u>17554196e3fdc04a1e93ba</u> <u>28b8bc099465805aebbbd0</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-10 22:48:31	<u>0x0b94f0e86405197c3d3f</u> <u>3e955d303d6bb831ad0217</u> <u>f285d606c95cf835940a78</u>	+ 1 rewards-1000.xyz	✓
60	2023-08-08 22:10:36	<u>0x707212c45dd705c10f4e</u> <u>27f0e2bbd47b5aad30e982</u> <u>8bc1519277e30a89b3f87d</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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