

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bb2b77922bb995900440617da0defd9b82ff667

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	172,150.000000000000000000 wHEX
2000\$ USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$1000 DROP	N/A drop-rewards.org
\$2000 USDT Airdrop	N/A pp
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC Voucher	N/A et
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 19:57:38	<u>0x89461530157c22bbbe8c8738346139cf3cf99ae82f10de49d3b04c22c8ee79ca</u>	+ 172,150.000000000000 00000000 WHEX	✓
2	2023-08-25 21:13:02	<u>0x1eecd94c3f8260d061643c1db931c5db8609e62ad9a330541373924995e905a5</u>	+ 4,839 SEI	✓
3	2023-07-17 14:02:30	<u>0xc4b47e3905e3e64f99c910f7685d638d2a44deba2cb9da76d3f0d20ba16a7c6d</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:39:46	<u>0xde8b19415296f52621c83f76a541707ca55e1f9b71cd7bad5db74829d3b9f017</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 16:14:31	<u>0x2b0896429233e728d7e53c72f4f55ff90933bec3ffc97ee65efa293e2ec039d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-30 02:01:56	<u>0x426234af064bbe857a51adb8654c3400ddad1f6e3493b0b45585692af4d38c41</u>	+ 1 com	✓
4	2023-11-30 02:01:24	<u>0xdc16d1c4e5687119eaffe443e8527f5b3f9db7d80ee4095620a48c14f12ac467</u>	+ 1 2000usdt.top	✓
5	2023-11-29 12:52:23	<u>0x7398d51c432b2e2c2d1e31d07e347eae86d31d62094d8610cb198d16381005d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 12:43:35	<u>0xc3a1a83d190d8c02d78c adc72ef198ea186e3fcb69 30d3a518c8c26e59af06bf</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 12:01:13	<u>0x88c7215a4176e337f611 3f7f4002a4cadf5575d10b 470a4c7de48f0d377ed4ae</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 06:00:05	<u>0x3c21c4b7a2709444e67f d18328d0787ad008a07c2d d0f3d9f41330cd9000484f</u>	+ 1 3000usdt.org	✓
9	2023-11-25 05:54:22	<u>0x803389510f9b5e899180 87bf635201e5a04277d888 73f1f9afe69a21d6f1a6c5</u>	+ 1 org	✓
10	2023-11-14 16:04:58	<u>0x65644feed3c5b57e05a ebd7a96e4dbaf48d9f6d80 cd79e476c0da1e2c557566</u>	+ 1 et	✓
11	2023-11-14 16:04:32	<u>0xa936b6d22b03498503cc 59a7174b756574007e66f3 8262b5db167666e4d8d24b</u>	+ 1 pp	✓
12	2023-11-07 14:03:10	<u>0x2a4a4c9ef0c16f8e2ab5 b8d06087b913e3b7f1c1d1 06fe9210a4bd7eba423f6d</u>	+ 1 vip	✓
13	2023-11-05 12:50:01	<u>0x95baa82e1ce3607340c9 9945eaa646ca03a3a60f4b e8e2ebd4f9c60a68385799</u>	+ 1 rop.xyz	✓
14	2023-11-03 12:25:24	<u>0x949c045e3c831a11871b f90f4aa1439ef6022429bf 8d01eba06a917f301fe534</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 12:25:24	<u>0x9eeb2433f0fa50101f6a55ab9c146026f4c8b64194ef5be9c136d3136d5a65cf</u>	+ 1 Voucher	✓
16	2023-11-03 12:25:24	<u>0x5d73b2f7b5369e54ee4deff414dffac083f2458717f0cf8e7c85891b89d2bc65</u>	+ 1 Voucher	✓
17	2023-11-01 18:31:43	<u>0x8d192826fdde3712ae16994269a007cc837d5ad29a051ee56a7d72a0b52a4f72</u>	+ 1 Voucher	✓
18	2023-11-01 14:02:29	<u>0x5f9d81caf7acde12d8ceeffcf9567f022883c2617f582bd8315664f133ef5e52</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 14:02:15	<u>0x3bf605cda5f47a420687c15669f6610f9a1150932c6eab56ea3aeb281f132f06</u>	+ 1 drop-rewards.org	✓
20	2023-10-30 17:04:55	<u>0x41866f20ddac387b691714d7fe102df8a87df0ea17c91a802ed8ecf8b01d0848</u>	+ 1 2000usdt.xyz	✓
21	2023-10-24 15:50:34	<u>0x41a40dacf3743c0d306c2165206bfbfd4ca11f32cdfcccca100e91551a427da11</u>	+ 1 er.app	✓
22	2023-10-23 13:59:29	<u>0x395755f322e0f4e420781c6fc81159f2d036be0223865268a5dee4404c29e548</u>	+ 1 im.net	✓
23	2023-10-10 14:28:23	<u>0x5e1c22db787353aa0da726fc03e2fa2940f07fa81035d7a1052084ffcb99a57e</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 22:16:26	<u>0x8b89aa38d76d38b025f34a5e75bed6d6a73093daf166579d9808b89eb57e0dac</u>	+ 1 NFT Voucher	✓
25	2023-10-03 10:03:35	<u>0x9074e1f460efb21cbeb711e49784df20349f7a4c8ad591ecb0dfbb515bd29241</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 10:03:17	<u>0x4acfd14a894bd3d12a025a99af8d6932a0d2d0952a7949e388a40e38e8ba3a23</u>	+ 1 dt.org	✓
27	2023-09-18 20:41:09	<u>0xcb4a125d4837be763842f56432032967c535ecc9d8b7454bf8a3e3d7880f1626</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 02:54:03	<u>0x22c8f5f78ca1a4d7c7202dc19535d0db028480b36bcd6fa75852eefdd6197572</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 05:41:20	<u>0xd0634545cb7743abc0e1f42153f1e66150e3b98a58fe74e3b1a68ff1bcc179f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-08-28 15:34:28	<u>0x7f6bdb82e8a26de45fd4b5d8dfd07c6b6459de33fd37b0630dd5467e8a197d4d</u>	+ 1 Voucher	✓
31	2023-08-26 13:55:58	<u>0xd2b8d874aaa5de9447462c0e07c3e8d61fdb66db3b4728751f2c94471587e611</u>	+ 1 NFTVoucher	✓
32	2023-08-25 22:21:49	<u>0xfe8c52432477aa2ac9f83905e4bce98ec62268abd8a86791e18741b3ce859aa7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-25 22:20:41	<u>0x14693b284b11a669199f6b85ecda682d7d450cb8467b6e993b0d1d1d78089473</u>	+ 1 UNI-V3-POS	✓
34	2023-08-25 18:23:47	<u>0xd3f9e7361ba3037c350edb21a88c457dabf8ca8e37835f1f611b3b333b45aa3a</u>	+ 1 drop-coins.xyz	✓
35	2023-08-12 00:54:09	<u>0xe985321a122f46f82304b90c14a4df20bf6c5c1bad470339076ee614cd6118f2</u>	+ 1 NFTNotify	✓
36	2023-08-04 15:48:11	<u>0xd93edb7513c18b3584b68a3d3795c2a82d23aea6bae5281a3ad2d98823b73f04</u>	+ 1 Voucher	✓

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