

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1bcf574357c15f9511448716ab450cd3d6a5e28c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
@SNXPool.com	1,165.000000000000000000 \$ sUSD
#HEXPool.net	157,250.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Voucher	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A claim.uscircle.org
1,000 USDT Reward	N/A ard.net
\$5000 USDC Voucher	N/A claim.circlest.net
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 15:03:40	<u>0xbb25ecd4c7dedcd59f821f3be0eb62cfad8090c6196d29b43f51311017c1d84b</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-08-25 21:13:02	<u>0x1eecd94c3f8260d061643c1db931c5db8609e62ad9a330541373924995e905a5</u>	+ 1,232 SEI	✓
3	2023-08-25 07:36:15	<u>0xab7cfaa0a3a89f6ac3a0bde38c470e8116df473cbc b469fa53924a8f6d7db384</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 18:21:01	<u>0x0fc21e73bf993208ede8dcef819c3717b009e8f70be878009362a89f8a65fc87</u>	+ 1 ɿ	✓
2	2023-10-27 12:03:42	<u>0x24286a9b2e56f2f4e81b10bc56090a9e6b5e99a86dd8ccee298e16e67d364a41</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-23 11:29:35	<u>0x8d974012f6dd0da0abeac5c74af689e75b5d7b13c45a6b7df5286c4b5c8fef9f</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-23 11:29:29	<u>0xb4b2848fc03aaa3549a6</u> <u>bce93da324e8ad7db42491</u> <u>4f9d83c7875cd44a1e7d0c</u>	+ 1 Voucher	✓
5	2023-10-23 11:29:27	<u>0x46ea05def1ed1cec36ab</u> <u>e5945dafba6bc5fbfe7e06</u> <u>e479f5a0471acfc9e48590</u>	+ 1 m.net	✓
6	2023-10-16 10:13:42	<u>0xd7a832dd131fd5a5111d</u> <u>a7e8ad1c0c3dbdc5e80d99</u> <u>d73d3a399010baf2a374ac</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-08 21:55:09	<u>0xe29f3dd3ba9e1744bced</u> <u>52b8525755ffe3759d40f4</u> <u>9be8aac461765a3d1b87e0</u>	+ 1 Voucher	✓
8	2023-10-08 19:37:23	<u>0x14dacb4aa47559b9b9bc</u> <u>b1385302a773dd53ff6e3e</u> <u>c3cfc725e14bdbeb26a30</u>	+ 1 usdtdrop.org	✓
9	2023-10-07 20:04:52	<u>0x563038b323ecdfaa134c</u> <u>b1a7652b6a7fc980fe8bbe</u> <u>789649e8fe5ebfc1bbd06b</u>	+ 1 Voucher	✓
10	2023-10-07 17:09:56	<u>0x459d756c086f0aa92911</u> <u>2f6c00d7aa1caea672c554</u> <u>c8d0e5ae10a047f6cc30f0</u>	+ 1 NFT Voucher	✓
11	2023-10-07 17:05:46	<u>0xe22c14b5602c8e87e629</u> <u>70d354fa0914a6efc4eaac</u> <u>5a27cc8d25f8f5c4f4d50f</u>	+ 1 get-usdt.cash	✓
12	2023-10-07 17:05:38	<u>0x9c85dbedbc3a2f44b38b</u> <u>79b0e70bc9f8ab78f4a402</u> <u>f912a1b7d29b7475007d68</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 17:05:28	<u>0xb98e51125ad6c1df724c be862d2edc5a3dd9a1178a 9be8c3377f2cd64e2d28bd</u>	+ 1 tether.bz	✓
14	2023-10-01 08:19:12	<u>0x786da47cdf269b992722 77c53fa31f00a20d6d23d6 62c0b16730f0ec8d5b28a7</u>	+ 1 ard.net	✓
15	2023-09-30 22:53:59	<u>0x632b1364b45b38b8ea4e 23fcd689f49bef88354a49 371dde753e901861532efa</u>	+ 1 dropusdt.xyz	✓
16	2023-09-30 22:49:59	<u>0xf73c3a9fc1ab71b11992 53197de52f25a24c3c45eb 7b1adb4206c806d8744333</u>	+ 1 dropusdt.xyz	✓
17	2023-09-30 22:49:49	<u>0x645283158c2796015839 ae970a4bc05950f2cf88c9 926aec821972e46c662e04</u>	+ 1 ard.net	✓
18	2023-09-30 15:00:28	<u>0x823ea10f7aad723bf3c1 589110f1a4539217b3f60a 1411e4f6bae7488aece873</u>	+ 1 ard.net	✓
19	2023-09-27 22:50:47	<u>0x3d0799a4538a3a611d1f bfb95212adb3f9d164a11 bb13844b53598bbbe96ca8</u>	+ 1 NFT Giveaway	✓
20	2023-09-27 22:50:35	<u>0x54d1fb98d41df8d47798 4be6e0b35a959e4f84fda9 3059a835a8211ff2ae8ae1</u>	+ 1 NFT Airdrop	✓
21	2023-09-27 22:43:43	<u>0x3cd834a333786863251a b79edf719fd2249fe0c2ec 1078b7801f403ca7612de1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 22:43:33	<u>0xca3945ca878cdab98f96db7273813c1f0cf94d9e40837430cdf0030b73da5fb1</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-27 22:42:47	<u>0x7db756bf3760b40ea8062012b073f4d2de5b5c1540000762953095f6a5690b65</u>	+ 1 rewards-usdt.me	✓
24	2023-09-21 00:24:13	<u>0x1709069d15f5410067fe3f9313b1daedc218a4b5163ed228622238fbf9627bd4</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 01:17:38	<u>0xb72db52581a1dd69807b8ca586e594f5d07d72a858ea850117329ab0c2f45d0f</u>	+ 1 Voucher	✓
26	2023-09-19 08:29:54	<u>0xdb055f71cfa3fac624bb6d1748a9f64d1341fc54908ebb484e186415bfe08857</u>	+ 1 Vouchers	✓
27	2023-09-19 08:24:48	<u>0x01e6d064861d841036662c1ac75ae91514ff017efc723d4560e993d20e05d1d9</u>	+ 1 usd-rewards.me	✓
28	2023-09-17 19:45:25	<u>0x0b757c3cae101139782acc5896f6dd742f243c2f1392c7e41ff63aa00fdace06</u>	+ 1 Voucher	✓
29	2023-09-17 18:27:47	<u>0xad6342332997fae19919bb7319a0ed0ca14e74d136d4d1e29b874110ae8dc42</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 10:29:38	<u>0xf949af3b06d3b1315f96b9ea1a23e4fa0e4f947361b69ac53ba4d53d7b306f56</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 23:07:10	<u>0x1e49710cd5ed454173ad85bdadb28f7f63049b66b98cdf583953ae3d1b3e4f9d</u>	+ 1 Voucher	✓
32	2023-09-16 18:36:29	<u>0x34db0ea03f6c74005f05c7659241fe196e893fe4bdfd5e0ecfe4efd42d859066</u>	+ 1 Voucher	✓
33	2023-09-16 08:24:57	<u>0xe26d4b7df9053f8c7216f7169ab368fb3b471f7cdeeba69823e3db8dc07d014f</u>	+ 1 usdt-reward.com	✓
34	2023-09-15 22:17:56	<u>0xae74e01fe9d6bc2f70e9a78d0ec7b23dd85f80053f85ed3678288dec253d2b6c</u>	+ 1 NFT VOUCHER	✓
35	2023-09-15 05:28:06	<u>0x0bb01d72c0e9f4014e0b8118f96b842cc9ea0e1e72e4da78fe54dfb28ba0be20</u>	+ 1 100AVAX	✓
36	2023-09-14 20:28:50	<u>0xc9d4784d219b577a94339ccb45498d65b683348385e3181397b9f8bd0be053be</u>	+ 1 Voucher	✓
37	2023-09-13 23:29:21	<u>0x6d025138ca0d348bbfb4b6010d368076703524b263dd87a285e3c0c7a5eb2522</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 00:58:56	<u>0x0e2d3e393d20260881a6346f8521c4df744c0583266f657c854844f0309b6fbe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 22:08:14	<u>0x3702d6032b52118bd5879f6f518a64359253014501396b8a9e8900fe17ba67a5</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 21:39:46	<u>0xf2b0239a983b3394eab014d947b4a11d2190da0a5ccb8f80014d59b0b301e0ef</u>	+ 1 NFT Voucher	✓
41	2023-09-12 20:11:15	<u>0x286cedf1984a96594c76323a017b11951c69604cc7590fad4757db82766a397c</u>	+ 1 Voucher	✓
42	2023-09-11 16:26:51	<u>0x5e4b424c3a933cbc6e8d8af97f5ff7ebaba071710eb5e515499430ffceddac80</u>	+ 1 Uniswap giveaway	✓
43	2023-09-11 16:26:25	<u>0x98f822874a6e10a62c5c389419420ada98c79f115f7826378be05ef2b9dd8c77</u>	+ 1 Base Chain Raffle	✓
44	2023-09-11 16:25:53	<u>0x4dc11583bec9527ae11c106613e1ce88a6347ae6fb27e249bca681341e890abf</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-11 16:25:15	<u>0x0cc377d372ef2fd61437599195f10c7f74b0f6c8b911bea1148a8303c12fdfad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-11 16:21:55	<u>0x31b79471ca621852e08b5af2cfb4b0ca7a98cf9b0f9803709df467662b68f2d5</u>	+ 1 LIDO Drop	✓
47	2023-09-11 16:21:37	<u>0xf31955d449cda5bac4c08613bad9b73cd675bef82ca651e61f7399849a2d9d53</u>	+ 1 NFT VOUCHER	✓
48	2023-09-11 09:02:21	<u>0xc8fc6b1be5e554e49ddc1bdf557d7e11ee57d267b412441b806a51119daa5198</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 09:39:20	<u>0x8f1ecddf9cd12c14c21b</u> <u>ffac9565738523a61e362d</u> <u>4febbd850d83bbbedf74ed7</u>	+ 1 Uniswap giveaway	✓
50	2023-09-09 09:39:00	<u>0xd64f8c2e9ab4a87e3152</u> <u>abeb5860dad596fda7ff5c</u> <u>48bd5e69cbaf2add719f31</u>	+ 1 Base Chain Raffle	✓
51	2023-09-09 09:38:30	<u>0x7c2df41b70d8ca4f8253</u> <u>cfff3e6ab691ec21b91278</u> <u>41ace0371fd8325387e68a</u>	+ 1 LIDO Drop	✓
52	2023-09-09 09:38:20	<u>0x798708e61c74e6e4460f</u> <u>6c0a396223f0a1de154207</u> <u>d68acc7cf26c2a22bd44fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 09:38:10	<u>0x217e2a5af209fa10cd94</u> <u>4b4efc4486f6770f2d3c73</u> <u>92ed7838a28cd4342b229c</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-09 09:37:00	<u>0x726b831edd5e369779d3</u> <u>388e81aa89199a3766a53c</u> <u>b28cb7decaf6082278ba58</u>	+ 1 NFT VOUCHER	✓
55	2023-09-08 15:42:29	<u>0x1d71dc4d5cbe6e7e57f1</u> <u>d127f7a396562630bcc7bd</u> <u>d6ba8da035c9d450a9b4fb</u>	+ 1 Voucher	✓
56	2023-09-08 03:03:26	<u>0x335c8678b15a398cd11a</u> <u>385d1c3a05a604b326fedb</u> <u>4508f635fd9f4d372b628e</u>	+ 1 Vouchers	✓
57	2023-09-08 02:57:32	<u>0x64c5469ee75f1522da8b</u> <u>1a6bb2d2715cf4a8b3841c</u> <u>0b8407c27b26c01a90782f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-08 02:57:12	<u>0xab15030dae97d04a93a311419fe659ff3488576db17f27a3816ffed57c28cfbe</u>	+ 1 Staking Bounty Reward	✓
59	2023-09-08 02:57:04	<u>0xb4c14df1470f11482a61a21f5b99120c0beb8fc24e7dc731e63f197ad5345b55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 02:56:24	<u>0xf9321d6d7db1fd1c85bea320583d121255876d9dd69d81e27c8fb30a262d2686</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-08 02:56:16	<u>0x409d7cb7cb4f38a40f52cbb054d3216c77c13645912eca1497990f452f3f5ed9</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-08 02:56:06	<u>0xd53c77a6f5e7c0d08ef80dc5d927ad86c1e891c2148a47b244ea0a596b86db5a</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 20:19:52	<u>0x8f8ec099ed9ce329a8b0bffb1e1a71022a76031396495239566b55bef7121a6e7</u>	+ 1 NFT VOUCHER	✓
64	2023-09-05 18:29:52	<u>0xcaa89723149275879fed87dc0d6a69bd4d5259dc8f73d9c87b3ab381a9b7510b</u>	+ 1 NFT Voucher	✓
65	2023-09-05 05:20:19	<u>0xa85c40265691bb9313a60b370823477e3a007a9edb36a64143d49dfae56e345b</u>	+ 1 Vouchers	✓
66	2023-09-04 19:32:56	<u>0xe984be0533e16e6afa7c1f194bc7cecf8e90a39847c13b48b3b76e93bd321b6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-04 19:29:08	<u>0x402d5c75b2d1b11ee508180cf81e26087a1b672707ec6f60d25f7beddf9f155b</u>	+ 1 Base Chain Raffle	✓
68	2023-09-04 19:25:42	<u>0xd51e545fe0add3c2030973f7c752b66dd0c92f1d775d6b9e19a44eba6f90be3c</u>	+ 1 NFT Airdrop	✓
69	2023-09-04 19:25:34	<u>0x07b1361799a2ef51ca35c2f6bbce0e54047b2d3bd53ca8a80b501803eb42dc4b</u>	+ 1 NFT Airdrop	✓
70	2023-09-04 19:24:50	<u>0xdff6dc5d49cb3026af83b0fe76f8caf568fde1faa3cdd530dc34b4086c32734f</u>	+ 1 claim-busd.xyz	✓
71	2023-09-04 19:24:36	<u>0xee51f4de380d7e6eea961d945d95651e0416b5fc4f377d4bcc46eaea97e5b3bb</u>	+ 1 NFT Voucher	✓
72	2023-08-30 06:59:51	<u>0x5ae8257bbbe8b4edad254a9624b8e495d08864afe2bb9df768546440073358d7</u>	+ 1 Voucher	✓
73	2023-08-29 05:43:15	<u>0xe58feeb446df16336c0774476b7d9251f2e298fea31394fbbaca1bf406c8efbc</u>	+ 1 claim.uscircle.org	✓
74	2023-08-29 05:42:17	<u>0xd0c700315d15ab39fed40c3bebe4118630d91db308b0fb301e56857951b7d1c2</u>	+ 1 AAVE-V3-POS	✓
75	2023-08-28 22:24:48	<u>0xae96961e05b44785e7d3935622caca7a8a4f1114f96fbfa4967b6cb78bf0ee18</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-28 07:51:54	<u>0xc5bceaecb843da285eb0ad39fb1fe26f1258512943fb5f5d1603e0770d4c9242</u>	+ 1 claim.circleweekly.org	✓
77	2023-08-27 18:19:34	<u>0xd32223d8bb2da4efea47db022402e6e3290264885ea67bd2b5e5d6b184bf5d6a</u>	+ 1 \$1099 USDC	✓
78	2023-08-27 05:35:06	<u>0x3e737cd325d35c10af0933847aa86c909dbc7c8c8a5a2e7149f424d52bebec65</u>	+ 1 UNI-V3-POS	✓
79	2023-08-27 05:32:26	<u>0xc18e4fb28333452daec5d2bbf7c981ea2fae49878fabefb4155b0c8cdc560c5f</u>	+ 1 claim.circlest.net	✓
80	2023-08-27 05:30:08	<u>0xda17c393455ee981077d38a2452a38cfe796a4e811ae7cb0d269861d30481453</u>	+ 1 drop-circle.xyz	✓
81	2023-08-25 20:34:52	<u>0x91b96fc487b5b9051ce407f47f0cad83b5dff2e7942652a2c7959b4fa8f8f177</u>	+ 1 \$5000 USDC	✓
82	2023-08-25 18:24:01	<u>0xbd887ecda314e84c8cad6b805382e7cba818db280ee89cc77020e38335bedc8</u>	+ 1 drop-coins.xyz	✓
83	2023-08-25 17:01:25	<u>0xe76702598af65ba4a618619dadf81a65432b84d361cf9f8eff12ee2d897fc87a</u>	+ 1 drop-coins.xyz	✓
84	2023-08-25 07:58:05	<u>0x5f343100d722fe7e30e31dd7095dd3fe2a3542c71b38ca9762417a8709e15074</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-24 22:15:58	<u>0x6eb8ba3de2a7d9209f94e1f562220e713da03b777a64c24801effa5c2b278533</u>	+ 1 \$5000 USDC	✓
86	2023-08-24 21:06:30	<u>0x7160d5a38a75626251ee0424e24c7e65194932918d35f90ab8498530de3d55bc</u>	+ 1 Voucher	✓
87	2023-08-24 17:15:37	<u>0xa92163aa5deb2afc1c10f039658eafb8c642966bdd1c6b09813f9c1bc7cf391f</u>	+ 1 NFTVoucher	✓
88	2023-08-24 14:41:09	<u>0x3939a7c80da6ce4571bd d9d09c3651481d91a2b1db067aa599df5259e9397609</u>	+ 1 drop-coins.xyz	✓

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