

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ebfbcfb7e164670944d4bb8fbd2d4ca0d59725

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Appsei.icu	15,000 SEI
appsei.icu	15,000 appsei.icu
#LINK	125.79999999999997158 LINKBonus.io - claim now
#HEXPool.net	185,500.000000000000000000 wHEX
PYUSD	1 PYUSD
1500\$ APE	N/A VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000\$ Reward	N/A usdt-rewards.xyz
!! \$30,000 SHIB	N/A Voucher
1500\$ APE	N/A VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A <a href="#">usd-reward.com</a>
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
2000\$ Reward	N/A <a href="#">drop-usdt.xyz</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 19:06:16	<a href="#">0xf796599517fa2920221109a055efa50cc7cfdd87612be5273ac902d60c296cba</a>	+ 3,563 SEI	✓
2	2023-08-23 18:39:34	<a href="#">0x30f3730bc1c8d118d1a8c0a5a88c3fe46a759d429f2c1730e8c1c0a5972381c4</a>	+ 1,832 <a href="#">appsei.icu</a>	✓
3	2023-08-22 16:16:06	<a href="#">0x06b2bbf463a0e4892cc71395f7b243cfcc2013925beb532202339c24ef52a802</a>	+ 2,243 <a href="#">USDCdrop.xyz</a>	✓
4	2023-08-18 18:24:04	<a href="#">0xbe9c9ce5f2bc21b4604a9b85737295d0cf3d6797b9c904d33ce06eab31554e4b</a>	+ 185,500.0000000000 00000000 <a href="#">wHEX</a>	✓
5	2023-08-16 09:47:11	<a href="#">0x0544975ba056bab35614fb30ec7f2060b765b4ea890d5212a5101bd60877fa28</a>	+ 125.79999999999999 7158 <a href="#">LINKBonus.io</a> - <a href="#">claim now</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-08 21:09:47	<u>0x507f1ccde7ddf268dafd</u> <u>0ad7551a24905f4fbb48d7</u> <u>71daceec0cef1abbb6e67c</u>	+ 1 PYUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 10:49:00	<u>0x9bfe068d69a70e51ad05</u> <u>981674f745997f2c76ba7a</u> <u>921039f957865f1046df92</u>	+ 1 Visit link to claim USDT	✓
2	2023-10-29 01:34:37	<u>0x1fa92225fe890d4408af</u> <u>7223528acac808885d5d10</u> <u>7f67192f6609c590d85591</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-09 07:06:26	<u>0x7cebf996c4f92c5f682f</u> <u>b4d2a45e53002eca4191ac</u> <u>0a6d4400faf8628a18e6d0</u>	+ 1 usdtdrop.org	✓
4	2023-10-09 06:24:26	<u>0x8dfc0c5a86e874ea8d8e</u> <u>02e783c2cff7af97011be2</u> <u>ca6644692c0fdf70ceffb4</u>	+ 1 tether.pm	✓
5	2023-10-01 05:17:28	<u>0xc31517ecc1510401eba0</u> <u>abac1fb1cad7a28d9f8318</u> <u>b0fa1f619f184f856520df</u>	+ 1 dropusdt.xyz	✓
6	2023-09-28 17:53:20	<u>0xb6a0af6a3099a29249eb</u> <u>b8f273770ad241bf85daf2</u> <u>bd671f2c049bc702fb1d97</u>	+ 1 Shiba Inu	✓
7	2023-09-27 06:16:05	<u>0xc76dadbd86143d5e50f</u> <u>b97c29e309a84bb6d8db34</u> <u>01b4af2a7cc561adc13b4c</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-22 02:38:32	<u>0xf3a5abe79ef18bc03970</u> <u>05215dd89207a549db5fcc</u> <u>b56d6cfb542b935a507175</u>	+ 1 usdt-drop.me	✓
9	2023-09-21 03:03:50	<u>0xbb7e908cdb2f9f1d1255</u> <u>f56bc7cba22f525f680e7e</u> <u>81e6eae9a07cababb5d477</u>	+ 1 usdt-reward.me	✓
10	2023-09-20 06:48:39	<u>0x5d78123e44c3daf1687b</u> <u>c24fc4f72eff96f59b721f</u> <u>3e65e04fb42a59474557be</u>	+ 1 usdt-rewards.me	✓
11	2023-09-19 06:11:41	<u>0x0faaa278a18bed05a505</u> <u>93552471445249787f3178</u> <u>101ced22b9370a7b7811b7</u>	+ 1 Voucher	✓
12	2023-09-19 03:59:33	<u>0xe1e1a7f35a033d236411</u> <u>8c0e9ccb2392d4964d7458</u> <u>bd95226418fe259302fee5</u>	+ 1 usd-rewards.me	✓
13	2023-09-18 02:14:49	<u>0xa237d6647334a413fd54</u> <u>81802bd02fd016bb2998e9</u> <u>4de913483a354fe25132d3</u>	+ 1 usd-reward.com	✓
14	2023-09-18 00:13:00	<u>0x80ca7e35c1a22d4ca022</u> <u>c8633214f9c225d0ed1996</u> <u>b8e5bd900531802065cd75</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 06:55:10	<u>0xb9fe1cfeeb0a8b4fc909</u> <u>6e63a6116df3ff24a13adf</u> <u>d5585a9f1dbdca5815b01f</u>	+ 1 usdt-reward.com	✓
16	2023-09-14 10:38:06	<u>0x76c240ef2959a45600d9</u> <u>4abb17443f9dcd919a6bea</u> <u>6786fca7eb72de713b4faf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 01:12:09	<u>0x3430d6764fdd6c987fb54f63d874852dec2b55722863ab8b8efb86d23b47627d</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 22:06:18	<u>0x88a02912c52887a8ffea1790906afa0d6423744f96c12eadc0fbc44d12ac1a72</u>	+ 1 Voucher	✓
19	2023-09-13 03:10:13	<u>0x9b5bbdaeb74782000a1020d335aee69f0f748900cd7cdfae75ec614c9848ca47</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 10:30:10	<u>0x975aa09e40fdaaac1655635507d0ab426c761c263f6d9d2747f9fb7d467c2737</u>	+ 1 NFT Voucher	✓
21	2023-09-11 20:32:29	<u>0x1dd74db7e4cf54e5016bfd08ae45d83fcd88fe547bf34371d55a93a91869eef4</u>	+ 1 NFT Voucher	✓
22	2023-09-11 08:15:14	<u>0xeb3ceae5239a7235a6bd3ba54d7904ac76cf3be87f985abad36a7bff0f7cfa0c</u>	+ 1 NFT Voucher	✓
23	2023-09-10 22:50:20	<u>0x55555e0fdbba2b70025b73b8f0ba033c50245219c5e177b589d25d3aa2797e61</u>	+ 1 drops-usdc.com	✓
24	2023-09-10 20:56:46	<u>0xff30c11c427ec807c1645375eae15b6c758554b58b1488c4a145014c151515e0</u>	+ 1 GIVEAWAY	✓
25	2023-09-10 16:32:54	<u>0x0ff996a6efb86f3acbc4a2c49ba77e0de2d8a62fbbdd2c7c7c19bd9727443474</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 15:42:59	<u>0xb042d13579b8ce243473d5a9bde3e518002ed7d489b1ee85fb7ae6ba946f8f05</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 03:27:57	<u>0x8fe75f21b17488e2fd7be421618554b2a300f8186de174e85b721d4dc981ccc5</u>	+ 1 NFT Voucher	✓
28	2023-09-10 01:58:20	<u>0x9fe3bd3c23489e540f72e7b1c1fe37ce9f261338c6232fe4c7781aa3edc3cc1a</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 18:06:52	<u>0xea9f53f9a43f3d29a7014dfd54b3ed5eec06c7ce5f4cdb5e795e3af7bffd05e5</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 18:06:40	<u>0x2e884554ce44ddfb6038bcc269fbccf9a4891944ce48383156fe8406cfd60429</u>	+ 1 drop-usdc.com	✓
31	2023-09-09 18:06:26	<u>0x1aaf21343e9c5bdd666cf9b88961c7036dda031d1f4a5d3a1780e8da2ab3217d</u>	+ 1 drop-usdc.com	✓
32	2023-09-08 20:05:35	<u>0x547837551b1c2c5bcf47df510204eaaca1f5665fe7cbc11e8923071f4cfe66e1</u>	+ 1 Voucher	✓
33	2023-09-07 00:22:58	<u>0xafbeeb516ae1b1a6acdc9124410ec882c838e376a39d642ef13f895b040e72b4</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-05 00:56:52	<u>0x5398d155d35d4c49c1580df5b48ac00c02ece8b287641a393be504e2d8493f38</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 23:17:25	<u>0x3c248212124296a53576af34e1dffffad078e647e9364c61279ec6afed5b28780</u>	+ 1 Voucher	✓
36	2023-09-04 19:14:10	<u>0xfd0e635e6a2c49db422c582ef630ae291890dd3f45a5683711ac4e5188d09998</u>	+ 1 BNB	✓
37	2023-09-03 22:13:21	<u>0x1a19e3f4b41994bffd2dec46ece7bc724d12248791e1c96445b4efe77ea782d5</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-03 14:11:43	<u>0xc5d28ea33b2a87f80933db49e224dd8d3d93bff482fd8b7bc103cf90aaae771f</u>	+ 1 usdt-rewards.xyz	✓
39	2023-09-03 01:56:56	<u>0x1e5cf14d1a3db151997564a42bfc003efe6ecf5af227390487886eed9ec208f7</u>	+ 1 VOUCHER	✓
40	2023-09-02 22:16:41	<u>0x7b955f4088e753cb49f76c66dfe45402bbca3b0f0fea8ddf0df89a14139be8ec</u>	+ 1 usdt-rewards.xyz	✓
41	2023-09-02 20:07:36	<u>0x87e6b3675ae4633f388bfdee79c827cf459edf9720a53f69301e7bf80a1c1c0b</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-02 02:32:25	<u>0x8290e0c8f264b183d60c73ebab2d19ba1d6be3e6110e3c9403b00ea4e55a07c5</u>	+ 1 2500\$	✓
43	2023-09-01 23:34:22	<u>0xc084c71b0467122d849016bb4e0788b4fd21c392db859851db2d28ab9ad543cf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 19:41:54	<u>0x8732261cba913e8c6ff731d448884e3a005c662add4fb0664c1c86d7680ca98d</u>	+ 1 VOUCHER	✓
45	2023-08-31 23:09:57	<u>0xacea0442622566adb96b0a19e5e48788646915d2979069e7896aea77a5cca751</u>	+ 1 drops-usdt.xyz	✓
46	2023-08-31 17:14:46	<u>0x004f6f2fcdc395afae547b0f736f26a5861455b4fb88560157c1123ce1e17b23</u>	+ 1 drops-usdt.xyz	✓
47	2023-08-31 15:54:06	<u>0x13669c8935f845f603092608d673f71a7166070dc1567f623ad8a3a5c2d527a3</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-31 13:25:55	<u>0x7a04dfcaad32ccb19f61e95bf33d8e7184da3efd0b6a226ef237dd18313e7d32</u>	+ 1 Voucher	✓
49	2023-08-31 04:17:27	<u>0xab3a3ad520e93a70745128dac1bc17493a75b1afac9722c9bea7b2cf691e3141</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 21:28:02	<u>0x545d3953dac46b3f70238cc6c4bf304fbad6fa33ee409f506e8f8238b70bafc2</u>	+ 1 Weekly Giveaways	✓
51	2023-08-29 20:42:16	<u>0x21209446199707ab47f450d7ad434225bd9751d9e51ea24daf31b03f59198eff</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-29 20:38:46	<u>0xf24ed9a1714c88aa330e83a4473ddc079413c9ee4789c9800a238828016f6508</u>	+ 1 drop-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-29 12:59:35	<u>0x66dea6546c7149e9c504c546929420685400284aea502589c572b78f41227f4b</u>	+ 1 drop-dai.xyz	✓
54	2023-08-29 06:46:59	<u>0xa15118b4e845871f28f17d1b8b74123544ced621c2605cdd3f730552b77fe29e</u>	+ 1 Voucher	✓
55	2023-08-28 21:08:40	<u>0x0b56af38ec0b03466414719e0ff8a5b2d2743430a449b035416f38105ebc479b</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 20:12:23	<u>0x8ff5617215326ff9922f4b16847738c487fce2296a736372c1d1734d4e67d83b</u>	+ 1 claim.uscircle.org	✓
57	2023-08-28 19:58:55	<u>0x091c7bc2f6a624fb85c7cda7ccb3e278f2dc09580a123961f397997769da37</u>	+ 1 AAVE-V3-POS	✓
58	2023-08-28 12:43:58	<u>0xe2c6f1ce8a4dd8b61f02736d39f571c89309268aa35a69dc2b99be83e8d098e2</u>	+ 1 Voucher	✓
59	2023-08-28 08:56:39	<u>0x153a90f19a9b0616fb4e4a1355ddf5569a877e6084953bc2ccc7a84baef1a9e8</u>	+ 1 claim.circlest.net	✓
60	2023-08-28 03:17:19	<u>0x14776a8f69b3c20afbaac6d9d100763ad414a1e6f8b1beaea3cd3d2f140b036d</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-27 19:55:54	<u>0xa9b711ea97e3c55e00d1d5f128b875b0f8459deb03123680539ef03cf644384b</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 18:26:24	<u>0x63d0d5ff3f5cc41dff36e85ed2238f296abd4f8a8e66c6ed614db01de3bce2f1</u>	+ 1 VOUCHER	✓
63	2023-08-27 16:25:44	<u>0x82d0c8de9e8edb43212838f7f110a6f3e80895ba2063ba14a8d35471b71b2716</u>	+ 1 drop-circle.xyz	✓
64	2023-08-26 19:24:09	<u>0xed97ff8090ddc48642d723792389e43719819c619cb439a32ea14151d50a28d6</u>	+ 1 claim.circlest.net	✓
65	2023-08-26 15:13:06	<u>0x503d86394e560ede06e2d11f1aec03476cd72f48690ba8ee63c298710de5065</u>	+ 1 UNI-V3-POS	✓
66	2023-08-26 14:10:22	<u>0xd681cffb6fe22a352843f7e914241496487df4095b1f2559d8cf34ba2bd15726</u>	+ 1 NFTVoucher	✓
67	2023-08-26 00:25:29	<u>0x16b7974bc0a57a8e75bf235354b1a94e8369ff5a9013db2cfffdc63412632fea0</u>	+ 1 VOUCHER	✓
68	2023-08-25 22:38:53	<u>0xd393e6aca077d629cd82ba3d95b102062d5787d1a55aceec36bf2887af47ba79</u>	+ 1 UNI-V3-POS	✓
69	2023-08-25 15:26:06	<u>0x1465639f86e0568ecb276f209de304fd81bd5adad198dc688350f348b0412d91</u>	+ 1 drop-coins.xyz	✓
70	2023-08-25 06:26:18	<u>0xa437974dba92c2ccf6f7e06cb883fef2314a1945e7823d8e049a689c3d60856a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-24 22:05:44	<u>0x14b42c5f59bd867b24bb</u> <u>68218144e95725c9076235</u> <u>d97da1aabccfc714250374</u>	+ 1 NFTVoucher	✓
72	2023-08-24 16:29:31	<u>0xa8c294cfc6529648323e</u> <u>38eb7e1e6d197357587104</u> <u>879c0c434b57dabef707af</u>	+ 1 VOUCHER	✓
73	2023-08-23 23:27:40	<u>0x4965fb15b9c28fdb772</u> <u>65bada0ac4b277c7f12fb3</u> <u>76e01be8a2bdb551fa729f</u>	+ 1 drop-usd.xyz	✓
74	2023-08-23 18:33:02	<u>0xbdfcd36e2e94470dbd5c</u> <u>042b2f052a201c31d804e0</u> <u>7d034121c7822a6fb76660</u>	+ 1 usd-drops.xyz	✓
75	2023-08-23 16:37:03	<u>0x01bcbcb64414a40afd94</u> <u>860f8edbcaf0d7d1eb6f64</u> <u>f14198643a65e353570848</u>	+ 1 Voucher	✓
76	2023-08-23 08:43:26	<u>0x6ca685178466574c6e86</u> <u>fa76d039bbb09db5e3d31d</u> <u>bb65c3afbccc06e5dcad35c</u>	+ 1 usd-drops.xyz	✓
77	2023-08-23 07:19:16	<u>0x9c3230da38451527868d</u> <u>16794eca09462c8aa706ca</u> <u>f83ff1551037e4ec71930e</u>	+ 1 usd-drop.xyz	✓
78	2023-08-22 20:55:42	<u>0xeca7986fe94f836c77ff</u> <u>ddb5dcb5258acdc7946f9a</u> <u>0575f09b3ec44299460d37</u>	+ 1 usd-drop.xyz	✓
79	2023-08-21 23:44:19	<u>0x225959a8501050d8a317</u> <u>6a427d44275551bce111fc</u> <u>7e7d0c7500eae972212c2c</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-21 21:22:02	<u>0x9b7215c44ae74dd0e98803a15e83a1b57ba28b878f814dcf96badc0dde04c470</u>	+ 1 coin-reward.xyz	✓
81	2023-08-21 18:34:08	<u>0xb6ccba648d0cf5e5bb952db23cb01dee61f3d1079ff1031827d0ba1bdedb8675</u>	+ 1 NFTVoucher	✓
82	2023-08-21 18:31:02	<u>0xaa774db5ad673b57fb3ed5c4a32d2b4a468d11e7d404ec634b315cdaa0c89a21</u>	+ 1 coin-rewards.xyz	✓
83	2023-08-20 11:12:07	<u>0x1b668310dd2d0de2087e41898c7ca1add933da08ec7334b00d0ecb5a769062cc</u>	+ 1 club-rewards.xyz	✓
84	2023-08-20 04:00:17	<u>0x59f95a179ef5fef47441c298df4ad76d99d5cd27cb9adf2e4cb04c76e02486db</u>	+ 1 reward-club.xyz	✓
85	2023-08-20 00:06:26	<u>0xedb70c2a8ca7d3e06b9f87001d7889514fc036d79b947b6577b57b3cd2f31fd2</u>	+ 1 NFTVoucher	✓
86	2023-08-19 18:51:24	<u>0xec0f83a0d2e1f5142a1328c94e2efe1c06daf5e72f12fff535f2ec3a378780876</u>	+ 1 official-rewards.xyz	✓
87	2023-08-19 06:34:09	<u>0xc8dceaefd2b2d09a42eb719fb9aa54b41ce2a805a09ddb8f119572fc10d9dcad</u>	+ 1 NFTVoucher	✓
88	2023-08-18 19:34:42	<u>0x27c0174779e5cb515cb86dffffd78dc5b476b2256b1d283f718dd839e12f60d5b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-18 08:15:05	<u>0x0a53663110ac67b1ac1a4e9e3184fe6204c7b406b05a6dc1da826a7e232c086e</u>	+ 1 token-rewards.xyz	✓
90	2023-08-16 22:01:44	<u>0x3a9e3ca8926f17f8c1fa8f870ed5525ddb834ebdce2cd42baeb7d5f5ed6b577e</u>	+ 1 drop-reward.xyz	✓
91	2023-08-15 01:08:08	<u>0x32175efd3933c574c958f4906658629288d3d15ead04d4ace5a7ff9702124b64</u>	+ 1 drops-reward.xyz	✓
92	2023-08-12 00:30:49	<u>0x93acde3b2a484c49450e6d4ec34cfa1d7d276704a5b904a36f198f13e60c0726</u>	+ 1 drop-rewards.xyz	✓
93	2023-08-11 01:13:40	<u>0x5d078c68cd051b44b477973fdb09079c217cafafef33f68acf0546903269aecf</u>	+ 1 STAX	✓
94	2023-08-10 23:19:08	<u>0x3fcd1102d4b6f996b1ddbba6b01e48dc9977cacb66fe35217e264bc7b205154f2</u>	+ 1 rewards-1000.xyz	✓
95	2023-08-09 21:50:20	<u>0x138eb0079d23ed5da96437e5ca508671d3e9736e8f58fd27c442cf4d3fd75611</u>	+ 1 2000rewards.xyz	✓
96	2023-08-08 23:53:24	<u>0xa93ef9e538040fd67bb4efac0b35b7476c2f6019585676ee0ed3372e4ece3fbe</u>	+ 1 Voucher	✓
97	2023-08-08 13:44:11	<u>0xe8acab04a077bd49cb16015a3e212bc4355005cdf526831fcbd45fc584a05e95</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-08 10:34:43	<u>0xf0a955b30c93278f2051</u> <u>499a64a47f8fe7570dc92d</u> <u>cf1e073fa345570c28228f</u>	+ 1 Voucher	✓
99	2023-08-07 04:06:16	<u>0x1d49ef14799b3e5de200</u> <u>c88a348efe6fa55fd51906</u> <u>f92eac255ee221ec9eaecc</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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