

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f631cedf18b1546867ca7d732e18c8808720f9b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	177,500.000000000000000000 wHEX
@SNXPool.com	887.250000000000000000 \$ sUSD
0xcoco Legendary	1 0XCOCO.TOP
1,000 USDT Reward	N/A usdt-rewards.site
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDT	N/A usd-drop.com
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A drop-usd.me
4602 USDC	N/A NFT Airdrop
\$3000 APE	N/A VOUCHER
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2000\$ USDC	N/A Voucher
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:47:05	<u>0xb1ad0ace6ba5989471364bdcaeb7210d6c0aef68a4cd0a132968477fdb5c56b</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-09-03 20:22:44	<u>0xb12b3ef42eff969583f21570212b858a38f5d96dee8541f87669b6db36e372be</u>	+ 177,500.0000000000 00000000 wHEX	✓
3	2023-07-15 04:47:01	<u>0x8a432e65ae46d8fe81b0f559455e7ee04fa4b3fb37cbf8ba357fe9fbaa8b8d07</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 13:28:28	<u>0x2b3aeb4ebd2cf4beeb7f93b6071a1b59c79ca38d36ae1a5f2ebc1fdb84f32e46</u>	+ 1 0XCOCO.TOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 02:06:19	<u>0x859521c78abfed04329139f4cda3c440a7c03f47bffa8ed3f3e1fbee0ab1e5c7</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-30 02:05:43	<u>0x02d38d75b951279f2d969a83f9319295f06df80e7f3d63cd3d32e57a397ed07b</u>	+ 1 2000usdt.xyz	✓
3	2023-10-26 10:36:18	<u>0x1a33d2247fdffc35386227338ff6e3ff3eb657a428e750c1ae5ef29cb9b9d8a0</u>	+ 1 rewards-usd.xyz	✓
4	2023-10-26 10:35:58	<u>0x6ac7e1294c593c8b649c277ef8c5b3c44cd9714cca3998857db8d6435044733a</u>	+ 1 er.app	✓
5	2023-10-26 10:35:56	<u>0x1695371d6ca21eb8db176d0e055897e228ade593fd464d7f0d55863af4711252</u>	+ 1 Voucher	✓
6	2023-10-23 20:22:30	<u>0xf5b910a5c9318e32f15fef776647320319c2b7e8071a571ac3954a18532d68eb</u>	+ 1 2000usdt.com	✓
7	2023-10-23 20:16:16	<u>0x887a5390a67cd8a35dbc9cf3950c3cb26cdfa63c8200d29a14b91b47f7dbc4d2</u>	+ 1 dropusdt.info	✓
8	2023-10-23 20:16:10	<u>0x2a8a8bce959d617212fe5e44e10bb45f757d4c5240280cefb90e671210b29d35</u>	+ 1 im.net	✓
9	2023-10-23 20:16:00	<u>0x35cc0cb31ca17dd548f73ad61895f2811addcff6c20f70bcd9dff0d4441736c2</u>	+ 1 tether.bz	✓
10	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-20 15:46:38	<u>0xdb0b4d8b9f99efe5713f</u> <u>b913cb4b52c515d915e09a</u> <u>8c60c937ff02331132cf7b</u>	+ 1 Voucher	✓
12	2023-10-19 09:12:16	<u>0xbb6607be82c0f96ecb08</u> <u>b2de6fabb4e598e722e620</u> <u>75ee7f84a5d73077eaba19</u>	+ 1 Voucher	✓
13	2023-10-19 09:11:54	<u>0x6560ec15014a623f1aa3</u> <u>af987fb20f97a6addbe37d</u> <u>f36bb49457ed8ac0528bb5</u>	+ 1 s.com	✓
14	2023-10-19 09:11:40	<u>0xc6bf14823d2855ff3190</u> <u>d0b66593455c09b763e115</u> <u>5c586c91adfab93d2235b8</u>	+ 1 tether.ac	✓
15	2023-10-04 07:16:41	<u>0xe6701cd7117e144d7699</u> <u>3fe985e4b9ad8d9be4e94a</u> <u>154daa1768cff4ed34e297</u>	+ 1 usdt-drops.org	✓
16	2023-10-04 07:16:23	<u>0xbc82987c14500e852d23</u> <u>124f8d72206138d58275b7</u> <u>479f2e137afb51b8ddb308</u>	+ 1 dt.org	✓
17	2023-10-04 07:16:09	<u>0xdc65826f6f021c783f5</u> <u>586ce87dfedf569aa5bb94</u> <u>6c5521d482420898f5f2d9</u>	+ 1 usd-drop.com	✓
18	2023-09-28 22:10:30	<u>0x1c5f0f074a8cbc4c2a97</u> <u>9052d10bbfaa836b60ad6b</u> <u>22e73cb0674f1cd260bb60</u>	+ 1 1000-usd.me	✓
19	2023-09-28 20:06:46	<u>0x4612e27211c04625b639</u> <u>3a745dc295333b33696ec6</u> <u>37a9583fd6590fa08a7ccb</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-28 20:04:54	<u>0xdc5189cd17c1cc43a14b823fa61a3992286a6b0ca3211a5d38c4d064e611129f</u>	+ 1 drop-usd.me	✓
21	2023-09-26 18:37:54	<u>0xb4d93870b70a4c5d03c9bc608816ccdead30aae0e6045b1832570027ed1196ea</u>	+ 1 1,000 USDT Reward	✓
22	2023-09-26 15:26:59	<u>0xea80a1c8ce401ff1f1c692aaeaca066001e8665b3df6f8b0dd3976f513f43d94</u>	+ 1 LIDO NFT	✓
23	2023-09-25 19:16:31	<u>0x82c30d5c235c39db71d7de011a4f56b4aca6df4e4e231cf15873a7ef0379b649</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
24	2023-09-25 18:51:34	<u>0xb0cb891bbe0edbf72052a5f4717a971ca8fc2d56b5198ed12ea77c0047a9e084</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
25	2023-09-25 14:28:36	<u>0x809f4b71cac9af2671d15eb10014e7a63e3012bf40ca82eae7bf1a55528586dc</u>	+ 1 Voucher	✓
26	2023-09-25 13:39:25	<u>0xe220cbd1987300522a4b1218c017b5d31be7124f54f2ed1627bc907c3ce7b0bb</u>	+ 1 Voucher	✓
27	2023-09-24 22:52:32	<u>0x26c74fc215442d33d956685f92dba9866f5479440163d32fe9d4a8346a805fb8</u>	+ 1 Voucher	✓
28	2023-09-24 21:55:32	<u>0xc1f4532672fa5909a28a48dfe4c307f17505c02da331386cb907854bdb31be83</u>	+ 1 1000-reward.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-23 11:49:09	<u>0x107e215aceab252ccebe58f3e4237764b57abe0c91ff6e823d6c70c09ddfee5c</u>	+ 1 NFT Giveaway	✓
30	2023-09-23 11:45:02	<u>0x0af2ff751e05e229ef66321b2811cf97656c7d799fd4c5e29fd127ac153757cb</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 11:44:34	<u>0x78dab934e9861f18fd996907f8682a4f80c69fcfc06efdb2a13eaa04c0ed6f8f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-23 11:44:18	<u>0x743310fa5f0fc09860e456e42503bc2abe377148df544ddcf3108099133118df</u>	+ 1 drops-usdt.me	✓
33	2023-09-22 16:01:24	<u>0x6d102712099b7167ddd85f019ed7f46f658db3b44605a332c980ba085035ec9c</u>	+ 1 drop-usdt.me	✓
34	2023-09-21 00:18:19	<u>0xafd7b10f9aa72a14e0c6e4d3951009649cc6d843db86a5e7e1a943413a9f8a2d</u>	+ 1 Voucher	✓
35	2023-09-20 06:43:03	<u>0x71fdb5a5e2e197d777ad45295a0658e967b69da837639d14dae9145c94813ff2</u>	+ 1 Vouchers	✓
36	2023-09-19 22:50:54	<u>0xc95d5e8b5757eda507aca614402838f07786510ccfd4e4d6029026d3c37b291c</u>	+ 1 Voucher	✓
37	2023-09-19 22:10:24	<u>0x6f0700c828a2431ca174de1c7f8b909592abeb01d27f016e29d2b0618e1d0488</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 22:05:56	<u>0x719343f857aaba8a05ac18507ed2fe92c2b4f2cbdb98c6becff99edd0741ffec</u>	+ 1 NFT Airdrop	✓
39	2023-09-19 22:05:40	<u>0xefd873de6915f21785cadd0aba2f0e82fc39795b7a795aec725105c097b75a3d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 20:50:38	<u>0x1c5449d682f8ab6940951a98b1966d3522321e19b5ae414119708d8fd8a6645a</u>	+ 1 usd-rewards.me	✓
41	2023-09-19 04:05:05	<u>0x283d8996302ef5542031959c0769b5802eb9401e9c9658c4f8f68c63fef110e1</u>	+ 1 usd-rewards.me	✓
42	2023-09-17 23:00:24	<u>0xbd5f815041a0193566bc2b76d8ba81ed48d94f81792d52d226fea371d2417800</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 18:32:17	<u>0x6e66261457128a6917466b3206eda7eb9ac94a7067ac1b7f4390f0c22bfc99a3</u>	+ 1 Voucher	✓
44	2023-09-15 18:55:40	<u>0x54738154ba97064b33e0739f57f9e9e8f97214051016e2851ed276f6679bb9f6</u>	+ 1 usdt-reward.com	✓
45	2023-09-15 15:02:41	<u>0x702b68508db230eef1eb6277ffcfc97010af02704cf91f5a717b591f3f52ae50</u>	+ 1 NFT Airdrop	✓
46	2023-09-14 20:37:18	<u>0xea8f3937b2c13113da2e25dc9735a417902091766a018251fca39c2745a84bfc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-14 20:36:56	<u>0xa3c1a34d7332150528b037ad24ef29444279c0d0186e3b76bd9d1fff70794d17</u>	+ 1 Base Chain Raffle	✓
48	2023-09-14 20:36:50	<u>0x5c4f233828bd668384cd dce42228a1a5cefc648a6ef7ba536f88a0e77b7e8694</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-14 20:36:12	<u>0x813f12e45fa3a2aa24303cbc02420c4e00c0fad248475cca2583c76e0b76293f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-14 20:31:40	<u>0x4f35e9386b0658cccc9a4c4432cc0d0af1667e0f66ded807d300cfef3d7829f2</u>	+ 1 LIDO Drop	✓
51	2023-09-14 20:31:12	<u>0x39a930aa49035e79a9b3dc532f83e401e0538c3d81568c7fcccaf964277dad51</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 22:07:20	<u>0x8391f9273fa42423aa9fee78d358223c12a030484b8f594921c2d9d79e42c6d5</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-12 09:55:36	<u>0x10fb6070ffef5ee5c5542cc8977f4861d992dc0ead3bf2698b698765c330fdb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 16:57:57	<u>0xc05200b1c3ad345c0eb9c2d8b47e18a11fbd05bf32b750c6a3d0436241478229</u>	+ 1 Voucher	✓
55	2023-09-10 11:16:01	<u>0xe19721cae16c78c4929f89f02e4a1df08b679f800ceb24c3e68803cce1222044</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 18:44:58	<u>0x6d64441073527a22ed72c5111d68281dd069aab948d320b0a91a60d0e197c9c0</u>	+ 1 Vouchers	✓
57	2023-09-09 18:44:30	<u>0x1560fdf45955123a47f1ffd1d12debfdc0a727d1c5d7599c72ab5f583b015a1b</u>	+ 1 Vouchers	✓
58	2023-09-09 18:36:22	<u>0x6e29e2634f497e6f9fe7c894e3baebac0249af717529d90edd415756362f874d</u>	+ 1 Uniswap giveaway	✓
59	2023-09-09 18:36:02	<u>0x03de8f0b3202a23bc10877143340c23e6d37ec27656dd4aae6b4084e0688eae5</u>	+ 1 Base Chain Raffle	✓
60	2023-09-09 18:35:50	<u>0x68baf19f35a3a351ba01be2b2804e375ff0de894aaf6052f595e625fca97b56d</u>	+ 1 LIDO Drop	✓
61	2023-09-09 18:35:42	<u>0x3587d1d5f8ac8c6b59e72da5d619a0686902583d31328ebef95f5b02fb69136</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-09 18:35:34	<u>0x5cb9f196f9f3071f27531a45a836f6e49c5c730183e825b9803c95c6c238903a</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-09 18:35:30	<u>0xce04dad62ddc07a9cddbba577ae89e13b24b13e62daba6c1d0d5b6420093b5d27</u>	+ 1 NFT VOUCHER	✓
64	2023-09-04 17:48:14	<u>0x82ed38184a2213f0a10f073c45b056648d8449a806c1f5fe47544e61cddd3a6a</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 18:45:43	<u>0xa41b0a03a2ed7a2549636f6c217c43df03659cc6c05535f7c65c753085495a91</u>	+ 1 VOUCHER	✓
66	2023-09-03 12:28:06	<u>0xb30fc67f5dc0f89ea6e741cd9f663f3cca71348fcc69d8925ae04d6b045c0543</u>	+ 1 Base Chain Raffle	✓
67	2023-09-02 22:09:29	<u>0xf2f6c0f7f51a0b49ca2d6d58618573922b8f0c716f2dd752eb13f9e76558ea58</u>	+ 1 Vouchers	✓
68	2023-09-02 22:03:37	<u>0x9b3950e90a427dcf85c940bc81ac8c1f16f7a8f339deb27b56bde2288cc717e0</u>	+ 1 NFT Voucher	✓
69	2023-09-02 22:03:07	<u>0x0629daa5df8df364e26a7b65d8c1263e70c1a0c05983d876712b417713a90bd1</u>	+ 1 NFT Voucher	✓
70	2023-09-02 22:02:47	<u>0x38f81b7aa9c8dc2646d789494ecd820bf502dbf3288e5bd4b82addb7ff098305</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 22:01:39	<u>0xa83a7398f0d6c46d3ae6ef2196cbd7340bf4d2e341b6c86ced3a2dcf3bd69e0d</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 22:01:33	<u>0x61afa84551b75ae981acc77ee81a75d89407410b555d7223a1cc73c5338d2538</u>	+ 1 NFT Voucher	✓
73	2023-09-02 22:01:19	<u>0xc46eb30b691ef2235acd0ca48241a91e35f32da22342481ec74559e02a5406c0</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-28 23:56:14	<u>0x7b6311f874842e1e0d0fb8f43c9a043dbc5ca03d5523935b90e72372f57f6bf3</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 09:00:45	<u>0xc9dd6bc0e7d4bdee27b41cf00457f97d8556013f6140885f723803a558af11c1</u>	+ 1 claim.circleweekly.org	✓
76	2023-08-27 01:15:18	<u>0x81ec97c64f95afd7bb21cee19ed0e93b922e64a843f5f70d0b5100b25cbad78c</u>	+ 1 claim.circleweekly.com	✓
77	2023-08-26 07:45:00	<u>0x9b1cf9d4b8e85cf7797402a67074aa88395d579ea0add8d9ec215e5a837195c8</u>	+ 1 drop-coins.xyz	✓
78	2023-08-26 04:20:14	<u>0x3e5e7b3b8133ed14a30e0170c57be204307f4ee981533219b2edecc08440470e</u>	+ 1 NFTVoucher	✓
79	2023-08-19 07:48:48	<u>0xa9625ee0831e7b6f11493c91ebbfab6dace75c1bf2e7b21ef45059f34f6a531e</u>	+ 1 NFTVoucher	✓
80	2023-08-15 05:20:29	<u>0x596862b6a6c5771ed29a33c0d76fc432f590a8a5b4cbf21a0946905c16f9c0ec</u>	+ 1 Voucher	✓
81	2023-08-12 12:14:17	<u>0x9cbd847fb79ba36da4140f2e2e8a39c6c2f40ef1c860868018b1370104856405</u>	+ 1 NFT Notify	✓
82	2023-08-11 22:20:24	<u>0x50e291951b9a674744f39f6e52c484347c242ff84d04fc22c7e546037d329d1b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-06 20:01:10	<u>0x27bd8328f2143b77422c</u> <u>48521a3434ab49f753fd81</u> <u>fe2b3ac650cf455167d472</u>	+ 1 1000-rewards.xyz	✓
84	2023-08-04 07:47:28	<u>0xbc62a64c90c9bde0cf15</u> <u>c7435351f01d6764d36519</u> <u>82aa082152957eb53ff8a5</u>	+ 1 usd-bonus.xyz	✓
85	2023-08-03 16:13:11	<u>0xcd300fc65ae1a6579aa2</u> <u>c43a17192e945e3badc970</u> <u>f7881b1bd07bef584396c3</u>	+ 1 Voucher	✓
86	2023-08-02 16:05:58	<u>0x577b3c3d0210c4f3fe72</u> <u>a9d35d40bfe3895d80d611</u> <u>8a260116a4541f403e14b8</u>	+ 1 AVALANCE NETWORK	✓
87	2023-08-02 10:55:49	<u>0x004becf02aa528976606</u> <u>c19558d0406b248140ffe9</u> <u>61ea89bd950909b7e34caf</u>	+ 1 FREESPIN	✓
88	2023-08-01 12:24:42	<u>0x86cf5051b34481aa0cd7</u> <u>a385866465094ff1afb8ff</u> <u>c6ac8681faac4aaa3009b7</u>	+ 1 APE COIN	✓
89	2023-07-31 00:22:32	<u>0x3d7a75c2eea7ea3f616b</u> <u>561878ce728aa8c74557b5</u> <u>59dd520bb3473d29ea1cb7</u>	+ 1 APE COIN	✓
90	2023-07-28 15:28:33	<u>0x55776ab377f63583d561</u> <u>a33fa90721053f646900f8</u> <u>77c6dc8d47230ff5617b19</u>	+ 1 REVOLUTION	✓
91	2023-07-19 11:00:26	<u>0xc22f706adf6800b20340</u> <u>6cfb0055785ea664181754</u> <u>77c2386a90f4e7b3ca1b8e</u>	+ 1 UniEvent.Plus	✓

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92	2023-07-16 13:54:56	<u>0xe9fa216a3ec6d7c9c575</u> <u>e15a8f3eccf52e733e3fa8</u> <u>a631b89506017f7818037f</u>	+ 1 PolyEvent.Plus	✓
93	2023-07-13 14:06:32	<u>0x8fcd67b2ab8e0d56f00b</u> <u>557437b928b1be013aff42</u> <u>45aa5a2fa48a61fae905c9</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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