


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2438c2388c417797cb108e3c83ebf0fe3d63bca9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#HEXPoo1.net	188,250.000000000000000000 wHEX
@SNXPoo1.com	680.950000000000045475 \$ sUSD
\$5000 USDT	N/A usd-drop.com
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A dt.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A usd-drop.org
\$2000 USDC	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
Voucher USDC Coin NFT	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 17:49:09	<u>0x1ce5242dd0df27c5f734</u> <u>cdb776f6228ef315f79517</u> <u>c32efa953b1d65da41faca</u>	+ 680.95000000000004 5475 \$ sUSD	✓
2	2023-08-22 16:07:08	<u>0x05336d3bf669bb0b161b</u> <u>7b92a13f723aaf26fbac35</u> <u>3bba6f2a4fd580dbd82af6</u>	+ 1,470 USDCdrop.xyz	✓
3	2023-08-22 07:59:13	<u>0x19e28c703066c8b34c5d</u> <u>5ba489c0f9517c09b7e2b0</u> <u>da053ac76a28a33bff1d8c</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 12:52:49	<u>0xd84fa2a6fe05ff50908e</u> <u>bfc9556d653fe870a58325</u> <u>06b66b12eb60f845e5b119</u>	+ 1 Voucher	✓
2	2023-10-08 23:31:36	<u>0xfdade0640f9b25cba6be8</u> <u>80f38a8c82463cd14f2792</u> <u>a998305d718aee8e9cf337</u>	+ 1 NFT Voucher	✓
3	2023-10-08 23:27:28	<u>0xb4077216173b775aaefa</u> <u>d6fdb0b7564e7768d7e743</u> <u>cd0a478dca271cee42ad21</u>	+ 1 Vouchers	✓
4	2023-10-08 23:27:04	<u>0x93cd81adedc8849a7632</u> <u>7bd5047f27aa66d4bec88f</u> <u>189f2a170299c426f2423b</u>	+ 1 Vouchers	✓
5	2023-10-08 23:12:14	<u>0xa1f16e40b63a0980a8db</u> <u>dd36f64d230c197963fece</u> <u>404a7dd325e43ea0294e7b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 23:08:10	<u>0xa1d03d19ae952cd8a33a231878be3a73fea41ba9bed12ab5c1f5052b8e64acc4</u>	+ 1 usdtdrop.org	✓
7	2023-10-08 23:07:46	<u>0xc6973e56bb8fce740ead6549bfa8f1bf0dcc40c736d912863411df04eec502f0</u>	+ 1 tether.pm	✓
8	2023-10-07 12:58:56	<u>0x55952bc761b87c57318b46019c384718be0b6d579b2e3ff0f4bb3331cbd9c732</u>	+ 1 Voucher	✓
9	2023-10-07 02:38:35	<u>0x4619930c81ae131badb467d5fd42e92b9c7aff11c1ed54b1df34d029a5179791</u>	+ 1 Vouchers	✓
10	2023-10-07 02:38:11	<u>0xd3ac38b19537ed184123a8fa90c1559c1effcdd798c635b4e971a4b9fd2a0fe6</u>	+ 1 Vouchers	✓
11	2023-10-07 02:25:21	<u>0xc43e0ba2243fdb8cb1aae8d3dbb7f62fc980cb459094661f6563dce576bc6b54</u>	+ 1 get-usdt.biz	✓
12	2023-10-06 13:11:45	<u>0xf8422b46a4828bbab9624cdc4e4117ad42d59d522cfa6a35d743d20342e79757</u>	+ 1 Voucher	✓
13	2023-10-06 04:44:15	<u>0xfc4576f84130bf15231621d03803d59cca38c33877a89f80b276cbe853cb5a44</u>	+ 1 USDC VOUCHER	✓
14	2023-10-06 04:27:21	<u>0x6a9b85e2623d8436046a1c7957a8767f3e0d39f805b20de2dc5816f1ade15424</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 22:59:57	<u>0xaa51b4e1083126da95944267e7514c1d2c1a2422dd08e1a0bd5fa47abfcc0e74</u>	+ 1 Vouchers	✓
16	2023-10-05 22:46:43	<u>0x99d92fec8168e8da3e9a4d1d29ff0919edb3cc88746c3b8a5eb9f72d677716c</u>	+ 1 usd-drop.org	✓
17	2023-10-05 22:46:35	<u>0x1ca6b0b7d4edac8d4c9b315649f5c3638af91ab670fd4bf4afc559fd0734bc98</u>	+ 1 ther.org	✓
18	2023-10-04 19:10:30	<u>0xd4dc86afbccc3d0cfcc8ac73f3cce409a0e66d00f9a8532a8c10ab1271214cf0</u>	+ 1 Voucher	✓
19	2023-10-04 17:28:17	<u>0x7656c94d9956b72f6eff1def75c69ee4c5af63ebd843e36b49185b8f46578229</u>	+ 1 usd-drop.org	✓
20	2023-10-04 17:27:43	<u>0xbd649c69b2b652658cf22d1392f08861d74e9947c05d1841ba8f9df42d4cddc2</u>	+ 1 .org	✓
21	2023-10-03 18:56:09	<u>0x7e0055097acaa032aa5df3479ca3b1194c0c5e302d66d23221ba30bd20be27a5</u>	+ 1 dt.org	✓
22	2023-10-03 16:25:56	<u>0x392b997482008a97b5a61d7d944b306146444d194ac4745109abe350b81ba16f</u>	+ 1 dt.org	✓
23	2023-10-03 13:49:08	<u>0x295fe52e0926204996baef1d3992c99c4c11d55eabb5346ff2bdad0940fbd6d8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 13:48:48	<u>0x3d2ddec4c1ab4ccb03c0fcb25b910a55a3f327f36c5b87092a2f2903289ff1a6</u>	+ 1 usd-drop.com	✓
25	2023-10-03 13:36:10	<u>0x1b677e507ea9d9ddc19f206be26a448bc6bb67c93d8290ad205b65dd0ce19651</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 13:35:58	<u>0x7c5c7b8580995e563f355fde2b816f35b4bb12d8cef10969bf887d79812835b</u>	+ 1 dt.org	✓
27	2023-09-30 05:13:02	<u>0x6df5f5c96b00b28b6f0c46f2e510b8cfb0d44144fc30e4b594f92335ad769d9b</u>	+ 1 usd-drop.com	✓
28	2023-09-30 05:00:14	<u>0x496bb2f2e9d38a3ce13424b3d3f1a6243be86f1b8462516edc1c7fe03bbb4f86</u>	+ 1 drop-usd.me	✓
29	2023-09-29 22:50:14	<u>0x707c7529ff100ce468b2cbb00ac2c61e22b0e2b3076a0ac7cad124b092a98985</u>	+ 1 Voucher	✓
30	2023-09-29 16:52:24	<u>0x013cebfe666e4ccefd686c2e1fb60a5e4f10335d13dbb14c237ee6cdf983fb4f</u>	+ 1 ards.org	✓
31	2023-09-29 06:05:23	<u>0x66085e76c23cb71d32bcf2df37b5874eb278505078467472064f76ab2482c9e1</u>	+ 1 ards.org	✓
32	2023-09-29 03:16:49	<u>0x3ce993205303171ad590a12cc4ec935c93afb41776d9df93a39fa9b793310fcc</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 03:06:25	<u>0x38a67adba39590aa1e5c c91014228689e3ae49389b 35b65297317a696507004a</u>	+ 1 usdt-rewards.site	✓
34	2023-09-29 03:03:53	<u>0x85cc9e6d6431be208871 986cab1a2efed8d8b01e1c 44145e005af028ac62f111</u>	+ 1 drop-usd.me	✓
35	2023-09-19 21:39:33	<u>0x64fec6cc3b72724d7d16 497eb8599018f4ba92fa9f 1b032d239ef0ec09fee42a</u>	+ 1 Voucher	✓
36	2023-09-19 18:51:59	<u>0x45cc3ff59415c0a3217b be2538e198138d33c2e06c 5e4d08bc295a7bb9205b2a</u>	+ 1 Vouchers	✓
37	2023-09-19 18:30:27	<u>0x44f53b527b06a4ba16b1 ad98b938e264b25f250071 7b50122ad5cfb4c1b32c58</u>	+ 1 usd-rewards.me	✓
38	2023-09-18 01:14:01	<u>0x2f487a2f9b4b4e1d8491 a223aac55234637058f9a7 4e176d4491e7110fb1824b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 03:49:50	<u>0x584bf4e41214c67af5b2 0188c20106cc8b5f651e3f 82a0abd80c4e44f62a0ece</u>	+ 1 NFT Airdrop	✓
40	2023-09-13 23:09:29	<u>0x5bbe9d8ee96e6bc0c561 cbcd9d118f96d7155cc34c 086a29564bd2bddd2fc005</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 13:25:40	<u>0x08d0ad554fd48ac9e8b4 9daa90d34198aee610875a 4a22f2d2ac293de1c60a43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-29 13:00:41	<u>0xf62829c2da48fddd7a70e0bef5581291fa9f07228e30a2f80efc36ca5e1f869f</u>	+ 1 Voucher	✓
43	2023-08-28 23:40:54	<u>0x2d7029eefcdfb937ea933de6ebe3b9f669eb5c381a94f5e59d56edd6a49595ad</u>	+ 1 AAVE-V3-POS	✓
44	2023-08-28 23:39:34	<u>0x0ca511061f3f5cad60903b0f554e3b1a009da1c78dd3a827cca6d98d60dea1ba</u>	+ 1 claim.uscircle.org	✓
45	2023-08-28 22:59:28	<u>0xf8d2c4ef3566ae300b7afc1572e2f591e73e281a58e5a2b8dd29df32aa79c026</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 19:02:42	<u>0xa5d3603677f42ec39f6fb24ce815a4d3024d1c0f9983afe176573670a898edbd</u>	+ 1 claim.circlest.net	✓
47	2023-08-28 17:26:10	<u>0x12bf4fa795f096823f7baae4eb36c9cf84e4076b53b6ac209d974969197e8e2e</u>	+ 1 claim.circlest.org	✓
48	2023-08-28 08:20:15	<u>0xb3b63573ea9163400381cff47edffb352a4f721a926a26ee82583735106cf984</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 22:17:12	<u>0x10590e7a15773f1bc82052a9508a8e30ae642f516db9bf4c2967892e6f77e9f2</u>	+ 1 claim.circleweekly.com	✓
50	2023-08-26 00:06:15	<u>0x69c0261b2fb0726131196f2737b5358cd844e48b178aad16c93d01297241e7c2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-24 12:23:24	<u>0x177c30ca22679e1f12994bffbbe351c6fec55c244ee331a8ddade2b0afc499f2</u>	+ 1 Voucher	✓
52	2023-08-24 03:27:54	<u>0x72a8918d3114648f24f0fcdaa81d7066d1a6f3c2b8d6c0e5eee905518997d434</u>	+ 1 \$1099 USDC	✓
53	2023-08-24 03:10:30	<u>0x05c9025b5e395c776a707cd8544cfc24294f3393c12a2692def1052a126af4d0</u>	+ 1 \$1099 USDC	✓
54	2023-08-24 01:51:57	<u>0x0be9ea66d3d76af54b2c589ccbdcfc24c36ad737afceecb623cac45cbdac0005</u>	+ 1 drop-usd.xyz	✓
55	2023-08-23 12:51:49	<u>0x652ddbcd1154a29881de5f29e92951180d2517dba965d9ee62f716152e06298b</u>	+ 1 USDT	✓
56	2023-08-21 23:51:01	<u>0xc13f90ff48f5caf405b3e130d56fafeaba44e242df2c795a7f08aafd4af196d5</u>	+ 1 VOUCHER	✓
57	2023-08-21 22:06:45	<u>0xdcd852bb289e636978106bcaf1982e6797b78b419e69dc66635e849dcdf54c57</u>	+ 1 coin-reward.xyz	✓
58	2023-08-21 20:09:28	<u>0xc74a7c4c1094c94e375443177eca2177a4bed571e75a05d56632bb0444d20ddb</u>	+ 1 NFTVoucher	✓
59	2023-08-21 19:56:22	<u>0x9bd074eab2f4cec4cd90febcb0c384d31693ffe87fb53fac504513421f88ed08</u>	+ 1 coin-rewards.xyz	✓

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