

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x27658359cce396151497adf07d52f50c955dcbb0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	172,150.000000000000000000 wHEX
#HEXPool.net	153,250.149999999994179234 wHEX
5000 BUSD Voucher	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
BitCase FREESPIN	N/A FREESPIN
\$10,000 USDC	N/A \$10,000 USDC
APE NFT TICKETS	N/A APE COIN
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drop-usd.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:38:54	<u>0x1a1c8a74585917bb97ba</u> <u>72192321438734f4861526</u> <u>2a7751d045e023f37311e8</u>	+ 153,250.1499999999 94179234 WHEX	✓
2	2023-09-02 21:23:58	<u>0xb4ef8734f43a5dde54b0</u> <u>ac507d05b88ca2c9f27aaa</u> <u>d111a554ce09acf2a61e57</u>	+ 172,150.0000000000 00000000 WHEX	✓
3	2023-07-14 10:27:30	<u>0xb7f7e9ccec9f83cdb1ae</u> <u>62dc9000da74629fe651f1</u> <u>d58c77057a49f805e71744</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 05:31:25	<u>0xa11962cc0ea59c40a28b</u> <u>245d443ed4ad8c93aac2c5</u> <u>2d74e6db07ece8ab4d5b1e</u>	+ 1 liveusdt.site	✓
2	2023-11-02 18:41:58	<u>0x85eccb43ce2d2e7223c5</u> <u>c44000c6d3ff50b496cf5c</u> <u>21f637596c8db281a4d435</u>	+ 1 Voucher	✓
3	2023-11-02 17:29:27	<u>0x89216c1e1610753f7fea</u> <u>6dbb85af3a3a7b1546ad03</u> <u>beb7003426b6a9706bcc61</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 16:58:47	<u>0xe5a61c6f7a90ce14850b</u> <u>db0235ab4ea96beb36d714</u> <u>7fc49058aee2c5d92128de</u>	+ 2 rewards	✓
5	2023-11-02 16:57:45	<u>0x637b70c0663e8c826b62</u> <u>a242c18232106e9dae9e4f</u> <u>d1e7aea7f14c139ccc983c</u>	+ 1 trust-rewards.xyz	✓
6	2023-11-02 16:57:37	<u>0xed5b2e8408023bfceb1e</u> <u>b34077baa462179008cd7a</u> <u>2bcfaa7c6f9459955c2e75</u>	+ 1 op.org	✓
7	2023-09-27 18:29:26	<u>0x1fe30a191cdf0db19a85</u> <u>69acb11e698b518eb3cd55</u> <u>5c3b548787b7167aaf346e</u>	+ 1 NFT Giveaway	✓
8	2023-09-27 18:29:06	<u>0xf27baae587d4235855bc</u> <u>1894b88ff82de9e96eb54c</u> <u>bebb5d7012824e3915a2b4</u>	+ 1 NFT Airdrop	✓
9	2023-09-27 18:21:16	<u>0xdb104f726b926db0e528</u> <u>82117a558cb0963c42c62d</u> <u>c5624e78f60766b6b99d5e</u>	+ 1 NFT Airdrop	✓
10	2023-09-27 18:21:06	<u>0x03a78dece128994a425d</u> <u>6e65b7c6c7bf96638754d9</u> <u>9c91a85d3bdbea30202af8</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 18:20:10	<u>0x1ebe7bf0f64bd28fba61</u> <u>9ed751436c0e4544782810</u> <u>dbac0f6b487df77e10fdfc</u>	+ 1 1000-rewards.com	✓
12	2023-09-27 17:34:53	<u>0x82925bc2c1a0f9dd3520</u> <u>b47d3c8dd67ad41ed0ee94</u> <u>d6c6731eb95a0dcf715fdf</u>	+ 1 tether-rewards.sit e	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 16:36:55	<u>0xc005fcaa8a5515e4d5d76c534cfdb1dbf5b52fd1088d01ae4ebedd1c1a923c02</u>	+ 1 drop-usd.me	✓
14	2023-09-21 00:55:53	<u>0x33a437566cca632792d7ead7f60e89dd6cb51669a35c6579b93ae5c6c832609f</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 00:43:27	<u>0xfa656cc1506ef2a6803bfdd59a43108fba257af6c5a2ff0aca22344a5c8aea37</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 03:37:34	<u>0xfbb9ca2195be1310f2785c9ed7179032db8214d15c59c0a7c51e28711835f336</u>	+ 1 \$10,000 USDC	✓
17	2023-09-15 00:04:30	<u>0x076812109d50bda8a359236b11904d50107c41be6102e523f50e38e2d48e6406</u>	+ 1 STYMFHC	✓
18	2023-09-14 01:12:31	<u>0xbf96142c324224bfc2bf5f1a774604b8a1f078264086699ff930fa6abac43b42</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:11:05	<u>0x5bd7369f032f13e7a298f90dfa50410c183f3f00ca7adfecdae1cde8930aaf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 22:20:04	<u>0x4bd8c9c644b94894509a455b3f7ce9e71198b7c355543e33d7c5b4f8bcc21635</u>	+ 1 NFT Voucher	✓
21	2023-09-04 23:54:58	<u>0xb2f98b66d9152b7268c3ed37962d18fba8779fcda721826abbcdba7d9a5e49e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 23:32:31	<u>0x0b6864ccc9b9ac657b068440ff9c57a999ac1a4bd6cacefb60bf81df33c93827</u>	+ 1 Vouchers	✓
23	2023-09-04 23:31:47	<u>0x3e195b64b5d5911b4212be0aae812b217a2d252ca04320fa1c6b3be43357f63d</u>	+ 1 Vouchers	✓
24	2023-09-04 17:39:56	<u>0x9142eae31b1d0372215afd0fd8938d8491d4020e3e302a456d907428d6358165</u>	+ 1 claim-busd.xyz	✓
25	2023-09-04 17:39:54	<u>0x1020ad04e28c9947b4656b249b747be79b17503c5a8e16deb7b329cdec773fab</u>	+ 1 Vouchers	✓
26	2023-08-31 23:00:17	<u>0x2ed442b24afcdaa1300ad30ecd508d165b78d06845e225c60c9a9ab43f09aa8e</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-31 23:00:05	<u>0xf671b94ae62bf6f60720402bc69bd5a640ffd08e1d53d5e281ffbf54daa11fc6</u>	+ 1 drops-usdt.xyz	✓
28	2023-08-31 20:29:55	<u>0x2633923c4ccff6fe135d55475ea7d0226b3d4c14efb90961984170dbbd4d7af6</u>	+ 1 drops-usdt.xyz	✓
29	2023-08-29 20:20:56	<u>0x0e6f2db83cd408b68e3bb658cb121c6aadb173be8c218ad43e1f99d82e5c8e7</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 21:15:28	<u>0x95ffca2b35c2941aad900fa54728d3642cc816eaf19ff9971e3ceaad13b98537</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 03:36:03	<u>0x78630c4d6f2a648c1ee898cc4b6ecadedbd3b887efce4a187571eac5c36bb017</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-28 03:29:59	<u>0x51c9a0b390dba2849997e0dbf8eeebc1476211a436431c0483f86036163f8264</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-26 19:20:55	<u>0xabd20f9ad97aded1ead10f676c5966ef57e02f08ca3b5383f53de36e0cf6b65</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 19:36:34	<u>0xf037d37184adb71aa1b3d24c0271160fd04455ceac25709d0db1751153b913fb</u>	+ 1 NFTVoucher	✓
35	2023-08-12 14:01:21	<u>0x529f5757a25ca2bc5f51668c0c1b7cb00eb9a42bf54253d94b4dfd669a807f00</u>	+ 1 SUINIP	✓
36	2023-08-11 17:25:02	<u>0xb50afc44c561b0a9328a040bb8b5540c025fddb24dad848fd0585db089ec5b4b</u>	+ 1 USDT	✓
37	2023-08-11 00:53:17	<u>0x906502d8a1f4be76097c64b02d93a241249d1b27b7d97ff7e33e780042678832</u>	+ 1 STAX	✓
38	2023-08-10 12:42:34	<u>0x4f2b66b455b85f219385a7b9f2492d74280dcdb4c0bb4a123db3cbe3f72c2dac</u>	+ 1 NFTVoucher	✓
39	2023-08-09 21:49:48	<u>0x6ff7d216deca158dd68bf1566a5dde99479d6f38f0decd5698fe7b6a64a3584d</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-09 19:33:46	<u>0xff3961bd8edb6222b0ad</u> <u>896ce7a09fb4f47b9cf77b</u> <u>f5a635703d6da67f047e41</u>	+ 1 2000rewards.xyz	✓
41	2023-08-02 14:26:39	<u>0x0510478c9e03eb3de501</u> <u>349105ba18467abc244c66</u> <u>499045d1906c94173036b5</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-02 06:29:02	<u>0x7e4772e95d80d74121c8</u> <u>a24be796139c76803612f3</u> <u>7db053c2e2d098eff98042</u>	+ 1 FREESPIN	✓
43	2023-07-28 20:57:20	<u>0x3c014316ad3bb4887486</u> <u>e2a5708583f7153a7efc5d</u> <u>23f42c105f930b8115e694</u>	+ 1 REVOLUTION	✓
44	2023-07-20 03:38:04	<u>0xdbc2efc9dcb289f6e719</u> <u>4176f3f083964f64addf03</u> <u>8b7445702ab137c08d20a3</u>	+ 1 APE COIN	✓
45	2023-07-19 09:28:49	<u>0xf6fb07911f53c3a8c2df</u> <u>782286e08d78baa9203de1</u> <u>89a5ad8d42f34026c32546</u>	+ 1 UniEvent.Plus	✓
46	2023-07-16 13:15:02	<u>0xdf28afcacc6010d0d0cd</u> <u>bcc9cd46d38a818beb587f</u> <u>9d56ba3e032418e73518d4</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-04 23:02:24	<u>0xfa77cb1baa506613c976</u> <u>37c3e068af68c47c0ab7fc</u> <u>da5cc6321b2353147de07e</u>	+ 1 APE COIN	✓
48	2023-07-01 17:49:12	<u>0xa9ee5772ddd071813c93</u> <u>d77a3ba74b8d7d48e101e1</u> <u>c6cdad6c97cde080d0f13b</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-23 04:56:18	<u>0x1f1c28253504225ed2c6</u> <u>0c06d9cc5e3b3be7d538bd</u> <u>b024c60d80cc349558e0dc</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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