


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3558d1dcbec239f846aa421e877e44c807c7d1ca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ xbonus.tech	925.000000000000000000 im reward
Appsei.icu	15,000 SEI
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	193,500.049999999988358468 wHEX
! \$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•net]
dYdX Exchange Event	N/A dYdX Event
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net

\* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
Polygon Plus Event	N/A PolyEvent.Plus
\$2000 USDT	N/A \$2000 USDT
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:49:26	<u>0x1cd7fbd75d8ea340f1b37de22cc443c318a509bfd464d3ddc2786c323ee7adbf</u>	+ 111.0000000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-11-17 20:38:31	<u>0xaaac510b26746f82c00322187845489b94f9c81df1000c9f3d6c36ee10e4e1eb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-08-25 23:08:51	<u>0x35c0e3edc195e335f1674ed14fa1b4d706bce377b7341c8ab65d9540e7fbecb9</u>	+ 2,490 SEI	✓
4	2023-08-18 09:12:56	<u>0xd46bf64757acc970b0f0ab9f070d5d632325cff50eb665532e00a3a5034b0a0</u>	+ 193,500.0499999999 88358468 WHEX	✓
5	2023-05-12 12:57:02	<u>0xd2db912807480c827c0b3b634ec7cf12efd3a29325ef12768c09979f34794309</u>	+ 925.0000000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:33:47	<u>0xa09f7ff1368a76f4997c457a29f0af9ba8f360422678cdd9494ba6e042f617d1</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-02 10:03:03	<u>0x24f4d41c378435536277943971b943e96b5d2a7dbc d420a2f09d1e0d291d1ef8</u>	+ 1 Reward at bountydrops.io	✓
3	2024-02-28 23:54:07	<u>0xab2b7ca4fbe41aee464348f8f1a3d7233d97096391e0c78cf5ac08e1329c0a49</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-18 13:33:51	<u>0x0ba3ebec605db7e2d1a89f42b5477d4b72804c87d40964ed8910793698fde2be</u>	+ 1 NFT	✓
5	2024-02-17 05:23:37	<u>0x7ae031c3f621315f7009db67d63a12cd2b7c975eb24fc9727246fa0e38922388</u>	+ 1 NFT	✓
6	2024-01-31 06:14:16	<u>0x8105f4c97d1553803cc56725aea47395e6e319035f3b8b93ba4552154e9d1c82</u>	+ 1 btcevent.co	✓
7	2024-01-28 09:28:00	<u>0xb7529597579c624fcb13306d17f50bae125fe8ca64707b9e9f0614375f50e8ba</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-21 19:05:15	<u>0x97c184f8ea6831683ced71fcc25a7363cef15f30576567b136f5f5bad7847e5f</u>	+ 1 ethevents.co	✓
9	2023-12-19 03:37:31	<u>0x9a7433efe0f0bc112528728fa08bb41b00f4149e3da45b9cd37785915ccd5b07</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 00:09:33	<u>0x6629b8353091b534323a</u> <u>ad371173357fde70ee3fe9</u> <u>403834e07e5878b7553e8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-22 13:48:51	<u>0xeab6ec60603d2bfdb14a</u> <u>438e451c6b44a394364e50</u> <u>bc28757e11f9997472e6f9</u>	+ 1 Official Authorize credential	✓
12	2023-11-18 08:07:14	<u>0xfc769384409abbf30e1</u> <u>3fef9227c4dff62cbdc014</u> <u>738e9e8c4b096943fb535b</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-17 13:28:57	<u>0xfa1e3fe65f30f2dfb36d</u> <u>ab9c4fb6e83c812fba481e</u> <u>81be1ccf555040b67c9198</u>	+ 1 yz	✓
14	2023-11-01 19:49:53	<u>0x6b2df4eed098cf61d687</u> <u>a0421a221f9c36e063fee9</u> <u>0fcb348dd5d3bd0e453798</u>	+ 1 AVAX	✓
15	2023-10-28 23:19:38	<u>0xff4ed48a9ee5c94b85ad</u> <u>2ed2885ff6f3bbdc0d78f3</u> <u>525622b034f7cb8e2d8c66</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 15:23:02	<u>0x1329181fb199a18f3f31</u> <u>13fce1b5baa81db8ea23bf</u> <u>5dbf863882c5197e265565</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 17:43:21	<u>0xa87c5a35a963cf277d57</u> <u>6c638ef07396ef8391159a</u> <u>ecbe35d4f7cf881b76a013</u>	+ 1 \$BNFT	✓
18	2023-10-16 10:58:50	<u>0xff47293001ab3ef8ebc1</u> <u>4cdd964de674d8e04838f3</u> <u>77c0c28d20c52726cdbc57</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 11:10:19	<u>0x8aca208c076f6fb0a0bd a954559ea6fc917df64d44 ef07fd6073d0d7498d1aa9</u>	+ 1 circleusdnft.com	✓
20	2023-10-03 02:38:35	<u>0x182e6134fa080d4c701e 771aa3affcc25962d3df62 751e0d9b04d49ab95110ce</u>	+ 1 NFT AIRDROP	✓
21	2023-10-02 03:37:10	<u>0xee0ab2d54fbd447a829d dc5a32636cb8b619158ec9 308956db93f70ceec3bb65</u>	+ 1 Shiba Inu	✓
22	2023-09-22 07:40:22	<u>0xb934672b6b5d6cb65dd4 792665734fdfc81ffe3bc6 e0b17faf2bef950f700328</u>	+ 1 NFT	✓
23	2023-09-21 20:01:35	<u>0x8ad70236feebfab83b5a 0e0188daee78f850d463ab 99627436d6422ecbbb2c84</u>	+ 1 Voucher	✓
24	2023-09-20 21:00:25	<u>0xedcb9653ce6e2cfade5e e600413ca8e3606e4af61f 5df9372a60b5017bdcc51b</u>	+ 1 USDLY.COM	✓
25	2023-09-20 01:56:51	<u>0xdfa6864b33358a1c7ae1 3aa13a644aac18468335c9 1ca606e9173f52a8dcf345</u>	+ 1 Voucher	✓
26	2023-09-19 05:41:03	<u>0xeaa3a7c3c12253ef4b9c 90a8c73a27c3abf419c7d2 6186dfa2b63a3bb88be5a5</u>	+ 1 Voucher	✓
27	2023-09-18 01:58:19	<u>0xf8be8387ef96bc934081 bf7dc44e9f2c5cd9d4034e f180d6491db66631c01c38</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 04:25:18	<u>0xea0d2cd97ebe109bf934e6e726324f412db725a145b567ae4c7b0b0742285525</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:50:14	<u>0xf7dd1656e83c630b0d0c3fe6345563178fbda35574250b69fb8efcfdb6e89e48</u>	+ 1 Voucher	✓
30	2023-09-13 07:36:50	<u>0x7b8ee4f069f74a4c2494a0d45e8a445530f444f081b5110fadf06953c9c85639</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 20:51:01	<u>0x911d9ed34fc903fa655773dcc42eff2aaaf230d06cb08362a655bf64393a21bb</u>	+ 1 NFT Voucher	✓
32	2023-09-11 05:04:58	<u>0xeceb3862ee49bd149ecc1e75280b553be503649943b07fbefb1defc113879148</u>	+ 1 sETH2	✓
33	2023-09-11 03:11:28	<u>0xda9dea245de14b808e011fb3e06092454350edbd7559a293ad7d7bf5ba46bd6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 00:44:28	<u>0x857b7e76c3d0a15e73cc3399331823db66442e966e2b5f998f5dfbdf59121cbf</u>	+ 1 NFT Voucher	✓
35	2023-09-06 00:10:56	<u>0xe015126524b7581d962b3dab5c565d59009d6563dd16702920e3341ffa25d6c3</u>	+ 1 ETH GIFT [YVKwa62Q]	✓
36	2023-09-04 23:51:51	<u>0x7d1f71fa067c54a1828caef68b256ce00419190e5c71cd6a3a6bd0949f4caf3b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 02:53:58	<u>0xe75ce71a92a05a2bc337480fa0fe6da1b8e382b9010c5a27a0b7a130109c0cd5</u>	+ 1 Voucher	✓
38	2023-08-28 19:11:48	<u>0x7390a247a7e9f7026db9e2765613e6a9e8610a98b872c880b0bb198fc6b07ac3</u>	+ 1 BASECOINBASE.NET	✓
39	2023-08-28 09:06:41	<u>0x9b349c0ed2b8dd944fb4a1b9cb3a72dc1e08131c5a4f778d2f7c2a4718907673</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 22:25:10	<u>0xdc030efc7236379703193f7adb8170b2d061887d99d20661e38a6746b40021cf</u>	+ 1 Voucher	✓
41	2023-08-27 20:16:55	<u>0xf78d6ef4d1006d231827587d82c8db8302bf1204381fa5b2f4cf4da7b6a03b00</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-26 17:46:17	<u>0xb84981c9e42e37f38de080744a66de0bba30d6a4afab960ab2bdec3f9ad4d35c</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 20:58:50	<u>0x678746e33b61582ff64a0f6c1fa85188871b5df08763bad7cb247199f511866d</u>	+ 1 NFTVoucher	✓
44	2023-08-25 20:57:48	<u>0x290fb1e2d77407542eadada1bd43373d1c83670b2812d88731f72c37443d4736</u>	+ 1 drop-coins.xyz	✓
45	2023-08-25 15:06:14	<u>0x788d473aa852d0f2bad26c91eda5aa6dd7518895dc a1e47cda41ea259a9bab9f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-20 04:23:10	<u>0x5fd033344a1f738d42cce322d398416956b1e86c995f13870b807c14ac75c887</u>	+ 1 Voucher	✓
47	2023-08-18 07:03:35	<u>0xee92d4f6b94d2564aa6119ec186d4e71c756b08abb</u> <u>c60a596267c0471b2f78ca</u>	+ 1 token-rewards.xyz	✓
48	2023-08-15 05:22:09	<u>0x50c76da0fb5ae3aaf7b88650dc48a13e4721609e019d15310a36c9a6b6e7528d</u>	+ 1 Voucher	✓
49	2023-08-11 00:27:06	<u>0x3a8c9bea62e1d9a421829f3a52f4fd69373a02bc076355185b33ebb1e67b1fd3</u>	+ 1 STAX	✓
50	2023-08-10 21:53:17	<u>0xf20c4ff50a1c9c040c5c320741c5f946c32d7f0e47fee70da44cffc4333b821d</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 14:58:46	<u>0x55dcf98d95b29bbfdb333798c7b02a501ffcddb5af573469fc418c5bac2d9877</u>	+ 1 dYdX Event	✓
52	2023-08-08 02:05:44	<u>0x1a29b278c77c29e632f050118a96245c3a5e095302afaed6395494cd3fc11a40</u>	+ 1 \$2000 USDT	✓
53	2023-08-06 17:51:32	<u>0x01c2e2b178c3340e468b0ed6151fd2a1e0d58d3f2a2b305b0abf8d45cbd724a2</u>	+ 1 STAX	✓
54	2023-08-03 14:50:00	<u>0x2359f4d29af5c5822bd347bd4b51643459fa16ce80fce8d2d6c3688b06ede4d8</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-02 15:30:28	<u>0xac2a7e494b124e0004c6d9b81c2caca86aba3d0d7f</u> <u>ceba12e84651260d9f7adc</u>	+ 1 AVALANCE NETWORK	✓
56	2023-08-02 10:47:57	<u>0xcc69324287f7e4e5d8db</u> <u>ceed9613a96770b81b9039</u> <u>47faa76e2e71d45ef3b6db</u>	+ 1 FREESPIN	✓
57	2023-07-31 19:30:28	<u>0x218e50e81eab406a691e</u> <u>1b5fcfabdaf503a4ef421</u> <u>474265e381ba2b25edb2fc</u>	+ 1 STAX	✓
58	2023-07-30 23:49:40	<u>0x3c8f42358344c73cb16c</u> <u>bb84883e17dedd7d7643c2</u> <u>eeb364b51ca892b97c8fd0</u>	+ 1 APE COIN	✓
59	2023-07-29 15:18:22	<u>0xfa3f6c2dd3acc2d53528</u> <u>52350ed9c32310c479a06c</u> <u>0805c84213004623717d6f</u>	+ 1 STAX	✓
60	2023-07-28 10:57:34	<u>0x359f9d05185d37db1ef4</u> <u>a2880daa82ba50e05ade2d</u> <u>f8dba9899e29b0dc3d66a0</u>	+ 1 REVOLUTION	✓
61	2023-07-26 17:15:46	<u>0xe6222e5e3925120d169e</u> <u>9601c5c31415c670d05e34</u> <u>e80a852a787b693b318d13</u>	+ 1 dYdX Event	✓
62	2023-07-23 14:35:10	<u>0x0035c6aa128dc1e9d636</u> <u>65f9d3a5e9ffdabb233324</u> <u>6ee9c22d08eb930050fec3</u>	+ 1 dYdXEvent.com	✓
63	2023-07-23 09:01:35	<u>0x50bf08a59ee52edf46be</u> <u>c894fc25cd7bb06fccd91b</u> <u>2ff4026c9f53411e3867a8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-19 10:53:27	<u>0x578208f28c116b2a35e0</u> <u>fd8471435da29a65c11541</u> <u>f4748ec9dae0d4995ee337</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 13:48:26	<u>0xf60f35375acce72d3e03</u> <u>31bfcc3391578994515fba</u> <u>bf6fce3ecbf5b0a1c1973a</u>	+ 1 PolyEvent.Plus	✓
66	2023-06-25 04:23:59	<u>0x35660a90d6fe287fe7a4</u> <u>5290188adff2092894ce44</u> <u>221dde5d731c40f7ccf5ca</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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