

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5396ed3c0d8bdc7c4c766973c976d8f162225ad5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	177,500.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
ARB VOUCHER	N/A VOUCHER
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
2000\$ Rewards	N/A usdt-drops.xyz
	N/A NFT Airdrop Voucher
Â-	N/A Reward at bonewin.com

Token	Balance
2,000 USDT Reward	N/A rop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:47:30	<u>0x030257723e71cbad2c502cfc2717a2f0904e1d6dc6cad9426a471eb265d1f38e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-03 19:09:32	<u>0x16f081fafe859192a664d330f33611ce21b93b2bfec35173ee49ebf988a3e052</u>	+ 177,500.0000000000 00000000 WHEX	✓
3	2023-07-14 12:47:32	<u>0x0aabf5a6fe24e96f1d0f21ef81ea9c3f879a373bdd1a8b7cc85acf224249c790</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:03:14	<u>0x1699062b0903323b786fa21d6595643a7d5e808edb922eef1b901adf3c77e53c</u>	+ 1 ðŸŽ•	✓
2	2024-04-09 05:04:06	<u>0xdf47579bf6825f33910ea588bea6eea6a1a1f9cc3896b6f1ec9778bb19b1cf11</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-09 13:43:15	<u>0x8a2ba8e2c41ecd3b3ec162cdd6da550f0aeaf77f24cd0fb518d5e361eee760b1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 13:40:07	<u>0x16a9ba88dd15aaf3112d54ce7e0e654cf3c71607df9ffeb80f771eb277583e6e</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-09 13:40:07	<u>0x88422a68151a6a01f5412a1abc091313a49fcde5fc5b62207a1c8fc3955e5277</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2023-12-19 06:15:26	<u>0x5c832803d064a21a8b76dbeb46bc0d5787325a845711cbc7e12e4095393a7a3f</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-18 07:24:27	<u>0x5946ace8bc0742ad56cf7c253b0e01a15b2799cf696a503712a10b738a15f44</u>	+ 1 1000usdc.org	✓
8	2023-12-18 06:57:52	<u>0x2b3ed80d3e58fd2ddc7bfbddf6d5d8b3923dd32aca138185492d5a61604142e9</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 03:35:10	<u>0xd7a7bf4044a5cc7964923aaeaa9d500501aa7544685189af8d2217b615c2fc04</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 10:41:28	<u>0x6ce4dcbd438868d723f4a71b28304223acff4d432b3784d687adff2b05fac6a9</u>	+ 1 2000usdt.net	✓
11	2023-12-02 10:40:58	<u>0x78cf391b12161d5947a6211850de664eeea38962202b06011a38e21d1026af0a</u>	+ 1 1000usdc.org	✓
12	2023-11-29 06:09:19	<u>0xb59ac9aca27ec713bc4819b66810a513c580e48f867261d7f469ef3047f21405</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 00:52:39	<u>0xb47eab43e33ce9484679373e9c95f10d657ef3ffb3d32d0a7eed2dc48d0328d2</u>	+ 1 com	✓
14	2023-11-22 08:43:57	<u>0x73cb6ad01ef5f2da18b95ebd22ded9314680b607a1d5f03879a241e2f9aa9339</u>	+ 1 t.org	✓
15	2023-11-21 09:49:37	<u>0x2f70c42a033f22eae035916729217c9779284168a97902fd2d73de0843db6949</u>	+ 1 cc	✓
16	2023-11-15 12:41:14	<u>0xec43161bc04e3fe3de77e76495448494235224e21d5e9e93ddaf731d6de37fa5</u>	+ 1 ro	✓
17	2023-11-15 12:41:00	<u>0x1a8ece60f103ecc65fb25f7cab42657e7da9cff4d09dd63bc636e55d24c57f95</u>	+ 1 Swap NFT at lido.vg	✓
18	2023-11-15 12:40:46	<u>0xe725f1945f084f91e8d6c33c56ac03185f5a2be10b2f24f8ad4b9d351ee3310d</u>	+ 1 et	✓
19	2023-11-12 23:16:18	<u>0x459946d500bbe406b3b9c0a839068cc128e0b466e95691f6dd4c598d01bd6009</u>	+ 1 dt.xyz	✓
20	2023-11-10 07:32:29	<u>0x3870502657fa39f55a7f54ab7ca86aaf528cbd17facd75d3b493b93a7da22686</u>	+ 1 p1.org	✓
21	2023-11-02 07:35:07	<u>0xc79961a28696d3cc288e678b93f4717040b203f20bedd79efc0b13e548809e76</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 13:18:02	<u>0xb1beacc255dfe4ac96df</u> <u>9875556a03a711c8e07e09</u> <u>a48825b3f2ad3f27367c19</u>	+ 1 op.net	✓
23	2023-10-31 13:42:22	<u>0x6db22eef8bd557039cce</u> <u>f10113465385dca28494df</u> <u>5352dcc8b287c445bc20d8</u>	+ 1 drop-rewards.org	✓
24	2023-10-31 12:58:25	<u>0x028da67dcaee79b04618</u> <u>20132c902363c94dc745ab</u> <u>8882e9bbb3c7eb730c26c</u>	+ 1 op.net	✓
25	2023-10-31 12:58:21	<u>0xb50d325324562f6b60fc</u> <u>9a627b3ea92b4109415e7d</u> <u>06890f01f03afc05554877</u>	+ 1 Voucher	✓
26	2023-10-30 15:01:26	<u>0x0b239fe87e3e39adec87</u> <u>f271e49f2705a7122bfb64</u> <u>52aff7aca938fa1ba0b363</u>	+ 1 rop.net	✓
27	2023-10-30 14:48:39	<u>0xe67c8bbb3cc8e60d00a</u> <u>efd39063eb3511bb795b04</u> <u>8fa3a3228104fb30c4584b</u>	+ 1 rop.net	✓
28	2023-10-30 12:04:33	<u>0xe44141fe75c7f785f37c</u> <u>1877a21ab7e2c7e6ef9193</u> <u>c4798eb0bb6ae7d251d6e0</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 11:52:22	<u>0x5df54858578b2fb76e70</u> <u>f02a40555415ac5975b97b</u> <u>10ab2d414527e15827914e</u>	+ 1 rop.net	✓
30	2023-10-30 11:37:39	<u>0x110de01944a835b63ef1</u> <u>a19c98d10a570003d679ad</u> <u>712da17868d06e692f5ff7</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 11:25:21	<u>0x1ba1cfdac7149298af2d fb8f073176311a941d58a7 9d4efa1cfc0a0c7d7b3cd8</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 11:24:57	<u>0x55e1eef3dfcc2d4f271 eec9c98929921970b6d43e 66bb47124280c0696fbe4c</u>	+ 1 rop.net	✓
33	2023-10-30 11:24:49	<u>0x86977f3833ec26589015 99631819d4877811feeb16 752795187464f27ce92e27</u>	+ 1 Voucher	✓
34	2023-10-30 11:24:45	<u>0x19050fba4e14797afcb6 782d294bd4e1091b3e83af 6c1c266c91344cc73e2425</u>	+ 1 Voucher	✓
35	2023-10-30 11:24:37	<u>0xbfdbf1783e4dc72527cb fd21b810155028fcb49de2 4fe7f5634ab14906e5a148</u>	+ 1 Voucher	✓
36	2023-10-29 07:13:09	<u>0x37ff346ad6aee2703959 3b6dfbd343a660f6ea4183 e562e96565ff9ea4fcf364</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 06:05:13	<u>0xb8cfd289759fb0f9f7c5 51da4566acb2a493cf68c6 a19b6e2fc473d773ceb2db</u>	+ 1 d.net	✓
38	2023-10-27 00:15:36	<u>0xd541614018a2c358711a 2e541796ba07b602539923 7caa0bd341be663115dc33</u>	+ 1 VOUCHER	✓
39	2023-10-26 11:31:45	<u>0x106bcb51f64a99a229e2 707d2d4efa1f32d2abcd3 f88a543e9b8277cbddf055</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 11:31:45	<u>0x9ef59d1b53f20e2e1374319fa7e6bc13849bbdaf43f94861f40d87273130a7e2</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-26 11:27:23	<u>0xf34ee2e3b713e2a8ce467b77a04edb416116a7b1aac31963bb0dc00c3068a965</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-26 11:26:31	<u>0xa02582640c02e3cdebce621ccbebf82ada1ac40b316965809f83ede98ae8d8a</u>	+ 1 er.app	✓
43	2023-10-25 14:38:16	<u>0xe47e9c1705a6d4550842a1f9a7fc9f0c305acd1db5b4147a95c97c658c893d6a</u>	+ 1 5000usdt.com	✓
44	2023-10-25 14:38:04	<u>0x39513f5890a63a638cec885e0918f7b505ea6b803ee0cb6fe1a8c4f01fd0d2ac</u>	+ 1 er.app	✓
45	2023-10-22 11:02:56	<u>0xd981392fe800fcc72d1c531ed826480d544ce8aa3200e2e24edba2fbf99ae016</u>	+ 1 dropsusdt.xyz	✓
46	2023-10-15 10:10:18	<u>0xd740d21f48214950f8d3e10bb9e6e7561f2f9fe775ff1312bd7ec7b8d92bc0b0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-12 04:58:38	<u>0x308f546a20524c9f813c1430825505507eb5aea153fdc4ee6b898aa91d6eeee1</u>	+ 1 rg	✓
48	2023-10-07 02:49:15	<u>0x357d7ad63761565920d5ec06d42629cee0b171460f8c038f394c6bca7329e468</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-05 09:22:06	<u>0x930df11ced7d3e0c58286fe88285ef3bffa107158c3e61e6f47142b59d5b6bf4</u>	+ 1 rg	✓
50	2023-10-02 10:05:31	<u>0xd6a2eb4c6ddaaf5e670132759226dc85ec206d0501ef8b49c207e52929df9273</u>	+ 1 ards.org	✓
51	2023-09-14 01:21:37	<u>0xef4b1ffb9f6ef7845ece28ceaa928919b0dc3ffcc85d2be47b24345627a37048</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 03:22:43	<u>0xbb6cf61e4e786aadd67fae44cca53102d3e4d69e780b55210859d14feAAF4822</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-13 00:23:54	<u>0xb2eab7bc4d2b9a7df10aed49b66cdc7fbd3651d7cddc8a0970c834292fc4085f</u>	+ 1 NFT Voucher	✓
54	2023-09-03 16:30:12	<u>0x9f3d9610b4df2a4e75d23b758b1c261b75d6d57da550b8de2a39e0755763bf8f</u>	+ 1 VOUCHER	✓
55	2023-09-03 13:04:39	<u>0x1f9f7bca22c12c23f6c6d4b994a44a783469f2692ce1ec94c2b648fd0ba3c784</u>	+ 1 Base Chain Raffle	✓
56	2023-09-03 04:53:10	<u>0x8aae3adee35f13042f714dca29adaac22e87925c61661abf827ca81291330139</u>	+ 1 usdt-rewards.xyz	✓
57	2023-09-02 13:00:18	<u>0x918bc5ef7eec954de925998ff15422b8a5927be073cf1e4bc9a4055a2c63a1f5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-02 10:44:08	<u>0x19e1a13cc6e18984a7c6048bb9cc0f79c150fa5871c2155621d64ddafa392947</u>	+ 1 NFT Voucher	✓
59	2023-09-02 10:43:50	<u>0x649805145dad494c0a78d384413ab83b371e95934257b6f8c3908c6a7adb8d1a</u>	+ 1 NFT Voucher	✓
60	2023-09-02 10:43:36	<u>0xd17e210bc8f7177c8ad03d17268efd226cce34296f80df6955fac13e5078a326</u>	+ 1 NFT Voucher	✓
61	2023-09-02 10:42:52	<u>0xac7d589713a4ffc0b967cf8fb1b13cb52f5cdaa10ef95a47367d4725eba92c2c</u>	+ 1 NFT Voucher	✓
62	2023-09-02 10:42:36	<u>0xb0ae3a5261a917757f2aad4fbf10201465eaa2081661230c4b951822a0061c52</u>	+ 1 NFT Voucher	✓
63	2023-09-02 10:42:30	<u>0xffae1d438ebf8bf99d3c85e4f51dbe4dc4c01214a726006cd9a2a3a04f79d7f0</u>	+ 1 usdt-drops.xyz	✓
64	2023-08-30 08:01:06	<u>0x068ac3be9357783997e76643d74cc90fcc2c96df8da9c530c442671abfffe86d</u>	+ 1 Weekly Giveaways	✓
65	2023-08-30 08:00:32	<u>0x24dc66e021084657412c3ea73d34ffc157493ab375204ea2d821232f87e2f188</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-30 07:34:32	<u>0xfad0062282d34755fab865dfcbbf0a4d21e29799de1441b9582d004afe8e51f</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-26 15:12:10	<u>0xcaa1f0ce4c238c6bda8b531f508a4e02c417b00e5b0dc8d3cc800f4b097e8678</u>	+ 1 NFTVoucher	✓
68	2023-08-24 11:32:49	<u>0x6dc1d2f6138e2b4938d7ba0c23b6fafebfa0598181a446ec1fc3cb68030b5cac</u>	+ 1 drop-coins.xyz	✓
69	2023-08-16 06:03:58	<u>0xe8ce60fc30b343739c25fd029038cfa061e9a00d225d0277d410bab8f7b57e8c</u>	+ 1 drops-reward.xyz	✓
70	2023-08-10 23:44:34	<u>0xf6e9da48c70b758e7388d31d6c36f9d4ec4966a73b1eb5216efe1f2207b98304</u>	+ 1 STAX	✓
71	2023-08-10 21:12:32	<u>0xf39d9b774885ee56c43db3cccf45bbb273615aee4e0831c9a0aca82199a68501</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-09 16:58:04	<u>0x62fcf9186b8ee1e75451e49f17cbc6842bceeba0cf78cacda0b4dd50575a0aec</u>	+ 1 dYdX Event	✓
73	2023-08-02 17:01:47	<u>0xa33eb5a0c2eeea10dacadf4ce31d6e5a3e1dbe6bd29e21eeef69ab7fd6140765</u>	+ 1 AVALANCE NETWORK	✓
74	2023-08-01 23:05:00	<u>0x19141953c3b39f0f3456f6b55abaf56b97b9730f2ade5a55b1e96b34efaa2712</u>	+ 1 Voucher	✓
75	2023-07-31 23:05:34	<u>0xc43ef51075953a7546223844b30f9a9eff2a60e7946804824c8df891e0282ae1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-31 00:35:56	<u>0x326f5924367907566f02</u> <u>57799397a49515638a5e69</u> <u>4ca7a45e62531f9b9b7435</u>	+ 1 APE COIN	✓
77	2023-07-20 04:27:05	<u>0x63b62625799c96e12e95</u> <u>ceaea5dc579223540ee83c</u> <u>9deb254c78a37126969c88</u>	+ 1 APE COIN	✓
78	2023-07-01 19:15:31	<u>0xaa76759ff1f67211c8e7</u> <u>bac29df91a7e5766e2b0ca</u> <u>0532b8b825cf3b64c79cb5</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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