

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5420c644deb21db6c87b542452cff81579a01a08

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
appsei.icu	15,000 appsei.icu
#LINK	124.79999999999997158 Claim at LINKBonus.io
#HEXPool.net	188,250.000000000000000000 wHEX
5000\$ USDC	N/A NFTVoucher
Voucher USDC Coin NFT	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
700 LDO	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ AirDrop	N/A rewards-1000.xyz
5000\$ AirDrop	N/A coin-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A http://2000rewards.xyz
5000\$ AirDrop	N/A coin-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 21:48:52	0x30c2071542b0dd39ff456e32f6acd82d18bd5ede4a07cdf9cf4706c965c1794f	+ 3,844 SEI	✓
2	2023-08-23 18:49:22	0x349b8bb843f8541b3a2e52eab2919a150d8fa9e73f051bc1997e7abbcc1cb567	+ 4,515 appsei.icu	✓
3	2023-08-17 22:34:12	0x4350557abec4dd916bb1e7229630b64c2f688945d9c200f1f11a9b2e13571840	+ 188,250.0000000000 00000000 wHEX	✓
4	2023-08-14 16:43:49	0xebb7b70b4189ec06b1280ef30b2ec8fecc3cbd4b2a65a1a348572fa66aa28933	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 14:08:20	0x31d796011f77ff23bf19dabb2bd576b03465edd4e06d94efe491ad0f52f938ed	+ 1 Shiba Inu	✓
2	2023-09-18 16:45:43	0x63cd160236da272801fd3e5ae8711aa7191fbf68bd8d0a8875db4145608e79aa	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 23:08:05	<u>0x853dc94fb521ab3d5792bc7c9ce50e20fdc14b625c52d2e0c218e67e23705b68</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 08:43:56	<u>0xe06704bc31ce71adcf4e0e8d37b396a6cc7b6e364673b22d4374ef73e17aa539</u>	+ 1 Voucher	✓
5	2023-09-12 13:22:37	<u>0x9b626fead286fb3524ac807bcc2757533107ced166a0a638745e6d596be4ba0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-05 19:45:54	<u>0x58744bdc8057b246f7a3c5a7f1da166afb7cf3b41cf2cce04ea61d3524126382</u>	+ 1 NFT VOUCHER	✓
7	2023-09-04 11:23:19	<u>0x1a85ce7b6d71174bd0cc0583718a7bcc0a5f4f12ce69919205b6cff664f7a68f</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 11:22:57	<u>0x6b3f64afdfa1da2f44609e8d1ee9903250b15bca9a0063568f672e1e63900284</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 11:09:04	<u>0xacd6685b57295031376eedf33c4e538d2366d3f6344e41e7a8115324ed0db9e5</u>	+ 1 NFT Voucher	✓
10	2023-09-04 09:16:31	<u>0x5c43641a6d91e4dfa109c1cc844d3a3200047502ad94859960b9a08639c7d245</u>	+ 1 coin-drop.xyz	✓
11	2023-09-03 20:43:10	<u>0xeef43493a3a4f0170fde17312c5b3f61c57aa6bf7042c510a0c154bec70b5276</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 20:22:12	<u>0x4a701f34e2f7c50cce65a5122014cbfbd80b271e55886439e5695ec8e254911e</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 10:55:19	<u>0x846389074e5d7a2b6d8b22196182240da29171b2c6e053848c58f61388c994e7</u>	+ 1 Voucher	✓
14	2023-08-27 22:02:34	<u>0xb3d2badfd34a1c4a6b1993306ba1e88923c69ca7e95b374116555a0a91570211</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-26 12:10:35	<u>0x31a1a1fa8f75438ca23ad0c38ec9f47136538b86e038eadb4f35c28f259ffb03</u>	+ 1 NFTVoucher	✓
16	2023-08-26 06:56:48	<u>0x6cb850f944e6c32be90122c9a843b0f9166a532584360ae4809cb1a04789c885</u>	+ 1 drop-coins.xyz	✓
17	2023-08-26 00:18:29	<u>0xe14f2a6bbdc410a8cb2f213ddadcad00e98cdf2e5db1bc1b1fec37c91729e7a</u>	+ 1 VOUCHER	✓
18	2023-08-25 22:38:53	<u>0xd393e6aca077d629cd82ba3d95b102062d5787d1a55aceec36bf2887af47ba79</u>	+ 1 UNI-V3-POS	✓
19	2023-08-25 22:33:53	<u>0x21ff5ea19e110208ba8a04fb54efef18b038ddbabc3b7023e4c72b40ebdd5b07</u>	+ 1 UNI-V3-POS	✓
20	2023-08-25 15:21:28	<u>0x89ae1ebc3303fbbb0cf18205798ba88482f25ba24d4681965b3f1a0ee74a3cd0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-25 15:21:08	<u>0x256d7579e69af6ec39b2a394fa3fecb20894bb548e223ff34e55dc47ce6dab36</u>	+ 1 drop-coins.xyz	✓
22	2023-08-24 22:23:38	<u>0x5b1d031a6d03c1c6104312108b2f8c69f7a3e834dd496cae215e3cb437d2108b</u>	+ 1 Voucher	✓
23	2023-08-24 18:24:55	<u>0x51d50bcba7d3299d919a3c59a28e187f063357375669623ea0a7ba3c62f52bc3</u>	+ 1 NFTVoucher	✓
24	2023-08-24 17:15:47	<u>0x2acc6d1acc6c1efe81f7ff10085ef6878c2e1a02999610652b2058fb733307d9</u>	+ 1 VOUCHER	✓
25	2023-08-23 18:01:51	<u>0x0f8d2e4e3a6cdee055bb4a881cc97dee09fdbec4f82414280492b629a0e584f7</u>	+ 1 usd-drops.xyz	✓
26	2023-08-23 16:47:55	<u>0xada718c4fa55fbb76a20469b162c437c812ceb09604936af0accb5d2e89e9892</u>	+ 1 Voucher	✓
27	2023-08-23 11:21:41	<u>0x819f8558f9cd7484cd70058965f58d14cb9c01ce25d60cb04cb2eb87e8a150a2</u>	+ 1 usd-drops.xyz	✓
28	2023-08-22 16:52:32	<u>0xf4823bdf7f886ce8ccc157db983d9f407790ceb26b443d9e80fe7e40b6156961</u>	+ 1 usd-drop.xyz	✓
29	2023-08-22 04:39:42	<u>0x1a63dce0deaac12f1e55e2f8575d7bf119da1ac6559d6a7c3ec107e1eb7ccae9</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-21 22:19:11	<u>0xc345fb4ad94606199dc210f9c151d49ebeea01b75e42456f2635b755c78ed609</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-21 21:37:42	<u>0x31be8989553b06879b92609dc07d0c3c3a2a17b4112307192c169670c13e0e6e</u>	+ 1 VOUCHER	✓
32	2023-08-21 20:19:14	<u>0xd32f9d1e6328255c73648cb9e7ea7a873dea79a87f83d858eb38598f919eb2ab</u>	+ 1 coin-reward.xyz	✓
33	2023-08-21 13:44:51	<u>0x432c632039647e96e3cbd51d7b538dab3d192c6c1e8f49791d7a62a876f047b5</u>	+ 1 NFTVoucher	✓
34	2023-08-21 12:27:59	<u>0x35e5114fcda01bd445005d90813bd8403dc66720cc5745e48a1ec80a3b710a19</u>	+ 1 coin-rewards.xyz	✓
35	2023-08-20 20:58:29	<u>0xbf1da7ac7ea8c699eafe04921a6d2c4eb91b8021e6bd50cb4f6df5a088440274</u>	+ 1 token-rewards.xyz	✓
36	2023-08-20 13:00:39	<u>0xe62f1595c33ac2f124984b4d2b2048c281c8394536b8673304617c0de4b6ba33</u>	+ 1 club-rewards.xyz	✓
37	2023-08-20 00:14:50	<u>0xbd56cf24d4a2a237faf4213c2ff5045e42bdfe6d7078b017381c1926e6ffebbd</u>	+ 1 NFTVoucher	✓
38	2023-08-19 19:37:07	<u>0xec2efb687ccf704558c29b39c3c654104f42989f415d1ccf03f5ff36bc70159a</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 04:19:05	<u>0x278f739c8f702f19b006</u> <u>183d6b89bf771e25f38829</u> <u>5fe62a8b0504c9bac435d5</u>	+ 1 NFTVoucher	✓
40	2023-08-17 16:11:24	<u>0x73f1b03a958404b829a9</u> <u>779bdd19b24c9b7e677c42</u> <u>d7991e040bec8386645cc5</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 15:22:44	<u>0xd6d4846560f75661dd6c</u> <u>49a05e5bbe652e1fd85bb6</u> <u>8c8678394b67f232e5b684</u>	+ 1 token-rewards.xyz	✓
42	2023-08-17 00:33:26	<u>0x8fe90f68e43ea547e001</u> <u>37955bfdaff13b873fec5</u> <u>739a722ed4480d5b15f7d1</u>	+ 1 VOUCHER	✓
43	2023-08-16 23:39:20	<u>0x4c127fb32a91832a2e75</u> <u>bc928993499f02e4e3e241</u> <u>af74907bcdd8151f7b60c8</u>	+ 1 drop-reward.xyz	✓
44	2023-08-16 13:46:51	<u>0x6ee805334d8f4ddf7293</u> <u>245ad3c5d0b0ed73804c22</u> <u>ebcadf8825fb70b3bd122a</u>	+ 1 VOUCHER	✓
45	2023-08-16 12:11:44	<u>0xf20f1b11838ca2b821e8</u> <u>ae38c4ad6521a77c6af8c0</u> <u>ad56f33e8e4d4ba5d52ec0</u>	+ 1 drops-reward.xyz	✓
46	2023-08-16 02:14:33	<u>0x748928ccdb1560abc267</u> <u>8560be56c15b67a7a52741</u> <u>f2e1d3fddf6b52cf5b9ca8</u>	+ 1 VOUCHER	✓
47	2023-08-15 21:34:12	<u>0xca0941f95fd28128a997</u> <u>c17bfb40fa5840bb2c0df7</u> <u>50b417e64b9ca98aa3c991</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-14 13:34:11	<u>0x61517b3bc3ea6848a7e6620d4b650b311de64a6fc10dcb5439dcd624ca8cb657</u>	+ 1 drops-reward.xyz	✓
49	2023-08-13 23:54:27	<u>0x252c89e7ef611faec44198fb307e2f19449374444ea2312f8f7558b9a0f848c5</u>	+ 1 VOUCHER	✓
50	2023-08-12 14:20:48	<u>0x6804bfc6cd031951ddb1f4c828a565783b306dbc392c82ae4681a6b6fc8792ef</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-11 18:18:36	<u>0x53f89a15d68edaa7425e5508050a1e535c0744e596052bb60efc41882aee28df</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-11 05:05:45	<u>0xe7289beba645086e1c21cb9a37c3a1cf63e4742770666f8944cb698baa11f664</u>	+ 1 rewards-1000.xyz	✓
53	2023-08-11 01:09:58	<u>0x48567e79a14a7d357ce93e760eaf9b05369514fd2d8552f7f3fd231ff067551a</u>	+ 1 STAX	✓
54	2023-08-10 12:29:19	<u>0x098ad228463e031532542d23817f05fa90e5925669fa4b97d49856894551fa86</u>	+ 1 http://2000rewards .xyz	✓
55	2023-08-09 21:05:59	<u>0x30bc432168c66bd672538b62dbcd76615d42b2cb36c2a8a5bdeca52f330e031c</u>	+ 1 2000rewards.xyz	✓
56	2023-08-09 17:20:38	<u>0xb3e29a5f079b0651daffded96f717702fbb590892c14d4e36f277991957d3ffb</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-09 15:06:34	<u>0xfa9dcde393d5cd0ac76214f21cb82daf5af3865164affc3b6f28e40d9af1625b</u>	+ 1 1000-rewards.xyz	✓
58	2023-08-08 12:51:37	<u>0xc14651574a3085db585c225cee7b4db1877a949d85ff353d03562e57d6b590f3</u>	+ 1 NFTVoucher	✓
59	2023-08-08 11:05:23	<u>0xb28c7d245bb02fe226665b90a8370f3e8611be9c5a6ab07d1467e30cd6a6f14e</u>	+ 1 1000-rewards.xyz	✓
60	2023-08-07 14:36:30	<u>0x3e52df0ec7dd239a40d4ca58fbb148d6a1494d400bbbd458110cc5a001dfefb0</u>	+ 1 https://revoke-assets.xyz	✓
61	2023-08-07 03:27:39	<u>0x18907872cd4cec4981ad704a46549816370f7aa94ab6c6cb910a7a8b4f40b5b6</u>	+ 1 1000-rewards.xyz	✓

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