

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55db048ea901460c26928f62903643528ab1bfba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
@SNXPool.com	887.250000000000000000 \$ sUSD
#HEXPool.net	157,250.000000000000000000 wHEX
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
\$2500 VIP Bonus	N/A Stake.com N/A Reward at optimisum.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher

Token	Balance
\$1000 Rewards	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:45:27	<u>0xaf5cf2018164c84e1aa2c35267036603fd3f39e2f69b3a7aaeca532f7e77a252</u>	+ 887.25000000000000000000 \$ sUSD	✓
2	2023-08-25 20:52:54	<u>0xcd4900fc5a3b11c8062b43a0428e96e8d36a4b473e5de5e90ba75f55de87074f</u>	+ 4,478 SEI	✓
3	2023-08-25 07:42:47	<u>0xeb6a160138b3421f68d11ff2ec9664c5d835cd9fc350d5e234932e603b9217c1</u>	+ 157,250.00000000000000000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 16:16:52	<u>0x54d9e7cee555913ea75a935f8e1af5753ebed56eb9834001a56a34115815010f</u>	+ 1 2000usdt.net	✓
2	2023-12-01 14:23:34	<u>0xc0dabf6d2bd078b53c600106e48c0a63350aae61d159483cc8dc73020d7fee9d</u>	+ 1 1000usdc.org	✓
3	2023-12-01 01:01:07	<u>0xb127f0cc9f0827f47d501687fdaab2159e58c291920296dbbd586cf3aae7cd6c</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 01:00:59	<u>0x6a3226760db402edd5d7ab769ca61ae60052cefba0e0a3932e5e0a901938b833</u>	+ 1 Reward at optimisum.re	✓
5	2023-10-22 10:56:19	<u>0x12434b16f2b81d4394bff40fe5cf0ea1ba644cd183130672411d6d60157be67</u>	+ 1 dropsusdt.xyz	✓
6	2023-10-22 10:56:07	<u>0x749d5fcbeae246cec930a971009352fca1c6519f0552d11453464b79fa7cb4a2</u>	+ 1 .net	✓
7	2023-10-22 10:55:59	<u>0xa7be23d4aaa78b1b668711496b7ca905e823b7e641619c82be066d8cda92c828</u>	+ 1 Voucher	✓
8	2023-10-22 10:55:51	<u>0x8c5831aeaeaeab68b6614c026c4a8fe5bc63cbf67257444f604031ea8b821f2d</u>	+ 1 tether.bz	✓
9	2023-10-11 17:17:06	<u>0x106aa549c09d6e67dfd885dfdc621d140d6b87cf12e9fd8da3afe24a4b5bf031</u>	+ 1 NFT AIRDROP	✓
10	2023-10-11 00:06:07	<u>0xcfbf1e8029a021ebf6978a2fe0e9e2aed57fd8c85209130f3971a14110588eb0</u>	+ 1 VOUCHER	✓
11	2023-10-09 22:20:27	<u>0x693128d818cfd6c98ce5eac53d07dda1624054345b528d817589caec3e154460</u>	+ 1 NFT AIRDROP	✓
12	2023-10-08 12:57:04	<u>0x033387b19942312832ba0d4f83de0d4a4246af19c6042d4cb2634e9d518a7c34</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 20:01:34	<u>0x28617885db603feac276a6bdbeaef022670408f1a9eee73c82ebe0186ff9b257</u>	+ 1 NFT AIRDROP	✓
14	2023-10-03 02:59:03	<u>0x20575cb979915386c161719e00c1787722416466524a21d8c21265b1291d8155</u>	+ 1 USDC VOUCHER	✓
15	2023-09-23 10:03:45	<u>0x0709d054a851670a58f05125e83176447e3ccf354a0198af723f8c3908d91a87</u>	+ 1 Uniswap giveaway	✓
16	2023-09-23 09:59:09	<u>0xe2ed51e1ac0b41b294ac82839179aa3bce12606b72271f3501738acad95341d7</u>	+ 1 Base Chain Raffle	✓
17	2023-09-23 09:55:33	<u>0xb9e567f004361fff2e094d66478b8783e4e9bb95285d9ba9afa847d892da37eb</u>	+ 1 NFT Giveaway	✓
18	2023-09-23 09:50:43	<u>0x562412d16ca33c4d8e00e2d09e8d5c2a69e0ee858c4fef4101fa6e2e0cad5ebc</u>	+ 1 NFT Airdrop	✓
19	2023-09-23 09:50:13	<u>0x4567f6ad8cc49ea334288419a67bdfe0e6f58f27ce2ec14869dd3abf58281a64</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 09:50:03	<u>0x9e07e1f9e84a781939c8abdf3c11e070799da37ce553d01e4b2f2cf28d6ba8bc</u>	+ 1 drops-usdt.me	✓
21	2023-09-20 07:08:57	<u>0xdfef596ecb06e2a0e24eb85cd3c0d0eea1f47e294dfc9439b00a9bb97e550017</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 04:25:05	<u>0xedd4826ae5b02a6517327ef687b07ef5a1525003b1bf590b64c9a46adcd76e74</u>	+ 1 NFT Airdrop	✓
23	2023-09-20 04:24:35	<u>0x6bf9d3271d3020de72a3290d6ed4f2ca45ef3cd1b9f787be59ab62cac379c8eb</u>	+ 1 NFT Airdrop	✓
24	2023-09-20 04:24:31	<u>0x5b7c7ef5c5806f1bde68284ab80ed36324d11f5812faa2c5b9e99ffa950b608f</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 04:24:21	<u>0x1d835db93e33044a83897d0e45d6350c3c890822d0c6914aa530e40a31b5a265</u>	+ 1 usd-rewards.me	✓
26	2023-09-19 05:39:29	<u>0x985227959d8b804c9b41a8e82cec62924ca19dc32a0e62c978f09e6abeb47eb0</u>	+ 1 Vouchers	✓
27	2023-09-19 05:37:33	<u>0x88ee6b510b30f254aeda f61ea179cae6ec28192a37000b37f7a61a78466e3878</u>	+ 1 NFT Airdrop	✓
28	2023-09-19 05:35:09	<u>0x539d14f400dddca4ec8c3d4af460d895c7348c281b036fb5e83e5734a6130bc8</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 05:34:53	<u>0x7b897d1b1d0fc25e91da5e6242fc423825828b13956787141baf21a774340ec8</u>	+ 1 usd-rewards.me	✓
30	2023-09-14 01:40:21	<u>0xb74eea5205c0e74b1ade35f135286659af70224c63485e0676e9b5671dcf0182</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 04:02:07	<u>0xc834a386fa07dd735eb973fcb423725a0268bb74d108ccd243db9b2aee83632d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-13 01:33:38	<u>0x978a275b32bdf8d870b46d0bc9c0e18d362162d5cf39514f7e4981dc048eab7d</u>	+ 1 NFT Voucher	✓
33	2023-09-12 22:33:34	<u>0x6d7e6599f6aa4b4c7195fc5ec15c960da73f669d27b1fb0a8baa58d3a327c6b8</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 20:25:21	<u>0xaeefd24afd3b8c09a0b99120df74dbb7e3bf56761f4948be4b7ec7fe242bbc61</u>	+ 1 Voucher	✓
35	2023-09-10 17:37:38	<u>0x969ed19d2e0ce4bbd324b2b469f72cc6886521f88d42423cc310edac80e7693e</u>	+ 1 NFT Voucher	✓
36	2023-09-10 11:50:39	<u>0x54e2984c2d4de8526bd5bf57e801251aabd414d5cdfd7397668e08b1dbafbcd3</u>	+ 1 Uniswap giveaway	✓
37	2023-09-10 11:50:31	<u>0x5fb934bbd56b93df972b29c1a0952db3d4571d0b0bf6a22503a130e0303ab3e1</u>	+ 1 Base Chain Raffle	✓
38	2023-09-10 11:50:25	<u>0x3d0f1048da6f666057d0c23595adf35355fe0ddaf1224ea2c38cb3179decdf5a</u>	+ 1 LIDO Drop	✓
39	2023-09-10 11:49:53	<u>0xf05739377e8507094a4b3b4eb8b21c1ef3e5399a022168d6688d7179c0328a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 11:48:37	<u>0x38d16b1be3b510617402</u> <u>a1f4ccc67fc7f79a1b9a93</u> <u>1c2a79627a817be10e1dd3</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-10 11:48:13	<u>0xa5cb7e3bc1364915a041</u> <u>a31705804033eeb6d17288</u> <u>95e4c3a6b0ec6ab500c623</u>	+ 1 NFT VOUCHER	✓
42	2023-09-03 21:07:09	<u>0x7c039a331347cd59f330</u> <u>3ce2fa57d0b8dcb895f698</u> <u>c2e773c2d71fa7369fea59</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-08-31 03:13:23	<u>0xeac6c7998647f20fe56d</u> <u>a2cfdb3d3ea18318a5f0bc</u> <u>665205a31faadd874dab3a</u>	+ 1 Stake.com	✓
44	2023-08-25 17:57:29	<u>0xd0f5f7e164848b4d0232</u> <u>ceae64474b08af9c934f50</u> <u>0abc61eebd0145adbd052f</u>	+ 1 drop-coins.xyz	✓
45	2023-08-25 14:26:08	<u>0x3692e608b7754a22341c</u> <u>eae1d946f31c80ef223685</u> <u>f71bcc454267438e120ca2</u>	+ 1 NFTVoucher	✓
46	2023-08-25 14:20:06	<u>0x16bb57a19969e9c3e2cd</u> <u>ac0e8bf929bbf96cf85d2b</u> <u>a8c255454ebf4f83cbfddc</u>	+ 1 NFTVoucher	✓
47	2023-08-24 20:29:51	<u>0xfdfa307e08173edc8608</u> <u>d27cf5829c25e97c6bf2df</u> <u>6f1e31da10a066612ed366</u>	+ 1 Voucher	✓
48	2023-08-24 13:35:51	<u>0x1a325ec4a4d3877e8db0</u> <u>aa23f1b80875b10755950e</u> <u>d41cfaec45d3fd63dea786</u>	+ 1 drop-coins.xyz	✓

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