

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58418331c265dae5ffc63e65094a005fb99c413b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
@SNXPooL.com	1,022.9500000000000045475 \$ sUSD
5000usdt.com	2.000000000000000000 5000usdt.com
#HEXPooL.net	172,500.000000000000000000 wHEX
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
50M \$SHIB Voucher	N/A Vouchers
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$5000 BUSD Voucher	N/A Vouchers
\$1000 REWARDS	N/A dropusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 05:57:43	<u>0xf55dac12b5ccf7cd4b96df6b1dee10623c46a6c72f3defb7f2983d423db1ab1f</u>	+ 1 rewards	✓
2	2024-01-15 09:37:12	<u>0x1a7624ab9af550b785d8a38ec4795f8dadb7aff195bd4c51494d1248fee2817d</u>	+ 1 rewards	✓
3	2024-01-14 11:53:57	<u>0x004e2c102bbe09fde8e4e90dc926719a47f76cc357591f5df0006112bb10be88</u>	+ 1,000 lt.com	✓
4	2023-12-10 02:16:54	<u>0x112f6d974514beefbd1b2d1b4b9d2db4d928a24c61c300b1ab65d24c517d4a7b</u>	+ 2.0000000000000000 00 5000usdt.com	✓
5	2023-09-12 06:08:46	<u>0xf00d484e6c79638d53036685d9de12e727d70155623a5afd9a254698c7e6d120</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2023-08-20 11:29:33	<u>0x1ee273d0ecb603b798eb9607cf0d5f1df23750aad6aca62054db54a88378c98e</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 21:48:58	<u>0x5d5f815de3ec83b8b7ab 085bf875d2f82d137eaa66 7e8f25c00c25fe9e637326</u>	+ 1 5eth.net	✓
2	2024-01-28 11:25:07	<u>0xd80f0802d0f806536eca 63cf568d209711aaafd105 a1f8f245241bc2365b260f</u>	+ 1 2000usdc.org	✓
3	2024-01-28 05:59:15	<u>0x38322aed629e907296d0 5501bd8c84cdab7805b1b3 0f580c5e13e1bc5ae59696</u>	+ 1 5000usdt.com	✓
4	2024-01-22 13:54:43	<u>0xe0cae04c49e91e8750a0 cad39233c76e3b08c64cea 56ebc1f1cb0c83904441e5</u>	+ 1 (2750usdt.cc)	✓
5	2024-01-22 01:22:09	<u>0x6b03bc69c2f27f13b9b8 759e66257fb8db9da4374d af5b021a7bbf8e72d72af6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-11 22:17:32	<u>0x8cb519f596daa27a5b62 767b748109f9ecc12fa81c 5e65b4755915c96b05f1ce</u>	+ 1 get-rarible.com	✓
7	2024-01-08 18:21:57	<u>0xc108ab5c16c4c0e6fb81 3cab54d18ceaaebb899977 ef3122e9a29fca4d65b3be</u>	+ 1 3000usdt.net	✓
8	2024-01-08 17:58:33	<u>0x11a45c2ef7314a63cad6 4175921d1adc05ee815e34 c4b057cfadb0112f135f6b</u>	+ 1 2000usdc.org	✓
9	2024-01-07 09:41:41	<u>0xa0df383184352da0c98a cd0c191ad8a58472a2649e 0f6331730241b56c0a74fc</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 14:31:43	<u>0x00224f7b4684fc4d9ae33301a6c048b4408badb7fb078064023c3d4e2b282588</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-05 10:36:59	<u>0x839eb9ac1e7db2d2e6156ff0c97887a24072b9c574ee8ee4aa4a993d9b83dc32</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-21 03:48:56	<u>0x31e7f20290fe681af5904eab9855b0781544edf2c5c2836520526e10c8ffd732</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
13	2023-12-20 14:08:24	<u>0xc6b370ae2bf998497af5ca4e5a57bd2f40aa403c424b63b6d432a49ac4f33bb4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
14	2023-12-20 13:06:39	<u>0xb93437ee0a92296631b5d051d1a3273ce69633be3c7ca3c039ab61332bcecad1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
15	2023-12-18 13:39:12	<u>0xb266b19e66c1b98d799c6a3df997cb8c341e49aadb14f436ee4e9bf85921f8c4</u>	+ 1 1000usdc.org	✓
16	2023-12-18 13:39:12	<u>0x32849b03c457e3c6986d598f7a42e357812e993530ec167149d3ef7e027f87a8</u>	+ 1 2000usdt.icu	✓
17	2023-12-10 09:50:56	<u>0x259712569d49ae7a3483a705fc57a180d43e72f5c2683aae82d5ecdb1f8bc17c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 14:37:49	<u>0x31b1a36639aad5bbe7cdfaf94a7be4aa4c0cd80a05a5bdb085a9df72ffcc14b69</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 12:21:26	<u>0x6e06a56326cd92076bf028d478bcf8a3596ef1a310a19309b14a86dde857f044</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 09:53:56	<u>0xddbd7a71125314084752251d5415598791782a823cc262b42a3cdda42d546df5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 12:10:16	<u>0xf24b17e832afdd9079701c3710db5899e689952237a15fd97e6c360e3f98e907</u>	+ 1 1000usdc.org	✓
22	2023-12-02 12:09:06	<u>0x53423f05c5ebcf8c6ab082ffba6764952f70c625fa373aa7e9e4bfd1727883d8</u>	+ 1 2000usdt.net	✓
23	2023-11-29 13:41:47	<u>0xde07f762406d3c09e03d84f47766c4fc72fd542b33d28ac6dc95d49910dc0f</u>	+ 1 com	✓
24	2023-11-27 09:49:47	<u>0xafd1a446a0a5d7ba5ce92fa4942efaaacbac92b5895959d309c9c5d4d9f6fec0</u>	+ 1 org	✓
25	2023-11-27 09:47:25	<u>0xa493aa9f553e9322f23c94570c1385125ea5f2226cd64d5bbe0af2e350a408af</u>	+ 1 3000usdt.org	✓
26	2023-10-25 22:00:44	<u>0xd2d098fffa3fe66caa7fc0b9a267985f8cbc864d4511f3ed1e748003a8e31c13</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 01:32:29	<u>0xb46123532e678a2c87193a31f040d32f4515255467ec77f47b5a1f560d70c594</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 12:57:26	<u>0xa49a6462379612d6e0989e6c3b86d60ead2f3d85ccdba32a42df44062d3a0b07</u>	+ 1 Voucher	✓
29	2023-10-23 12:40:21	<u>0x6e25b54339eeabb8b1550c36f9af95ce2ce14febc43c02019322202f3fe2eb78</u>	+ 1 dropusdt.info	✓
30	2023-10-23 11:26:59	<u>0x6cc82e76a0d02b407d5fc368dc1379960ac08b3fd916a71f6fe0e3944fac3e12</u>	+ 1 Voucher	✓
31	2023-10-23 11:26:49	<u>0xa096e10e1229e5fa5e8b9218f5ac69e78e9cd73b37bb1c54e060a3c04548d8a2</u>	+ 1 m.net	✓
32	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-12 10:20:58	<u>0xcc05cc21380bbb2a715e00550e8774067394ba920b9fd638bd1d060522365447</u>	+ 1 NFT	✓
34	2023-10-10 11:55:46	<u>0x76647b31f927d48e67dde28bcf5164b3e55ed24f28ad0a85a3d0dc42e5368f59</u>	+ 1 Voucher	✓
35	2023-10-05 06:59:13	<u>0x1cf7cf6e63a758c5797c8ec822aeda4e0b0df7077e0a9ac75cac4964adad059f</u>	+ 1 Shiba Inu	✓
36	2023-10-04 13:24:38	<u>0x88e856171437f4a7f70bceb6e0e1e0f5a6f80f737cfacf59485bab0c39e35ca4</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 01:20:43	<u>0x564d7671f40167a27abe</u> <u>ceb1ff7275f541b1c33f27</u> <u>c1680af412e8dca1e45313</u>	+ 1 dropusdt.xyz	✓
38	2023-10-01 00:41:09	<u>0xf0d8b023c5cff92f1cd0</u> <u>8478dc38a0283798160431</u> <u>fa6d2989002815acda4627</u>	+ 1 ard.net	✓
39	2023-09-28 13:15:59	<u>0xbe452e81c6c424a9fd31</u> <u>1e43114c01acffd7169065</u> <u>cb8a80efce2e20215d38e0</u>	+ 1 Shiba Inu	✓
40	2023-09-26 22:43:43	<u>0xbe0656306a9226ceee7b</u> <u>2b987e9d7c083864c51000</u> <u>0e2cf82a3a9ac9ce78fea7</u>	+ 1 1000-rewards.com	✓
41	2023-09-26 12:48:40	<u>0xef50293b4152229ba5e5</u> <u>4727eb1291b9b01e958be4</u> <u>1853997c1d71aeba183157</u>	+ 1 1,000 USDT Reward	✓
42	2023-09-25 16:33:57	<u>0x9331a406f4b3dc12816f</u> <u>13d367a791fe3c1f8c8648</u> <u>84c8eecc04b0cd02f69776</u>	+ 1 Voucher	✓
43	2023-09-24 02:34:59	<u>0x9fc7c28d2dfa426d25e7</u> <u>1efc62f30a9049f4fbe601</u> <u>02ea1f475b6de1a5049585</u>	+ 1 usdt-1000.com	✓
44	2023-09-18 20:53:57	<u>0x96a7cb2f191c54676dfc</u> <u>b586785081f954d583c09c</u> <u>019b15ad85c20af2ec3240</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 08:41:17	<u>0x135fcdcb5d65008d45f0</u> <u>ca148e2e9a016ce5ab2001</u> <u>b8f37b5d00b7c06e8132be</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 12:49:55	<u>0xd854e1d6fdd17a1d2cc735f337cef4181c3d903e60968f98aa4efa4b2aad9fef</u>	+ 1 Voucher	✓
47	2023-09-13 18:16:10	<u>0x9c88df47d7f9c320282c8fb48b34db7f1fd57ec5eb99154b986498acef89908a</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 13:53:52	<u>0x2ebffa23134bfaa1ffb412a94fce7986f4a001f6013cb77df79b9d98a5eccc69</u>	+ 1 Voucher	✓
49	2023-09-11 18:47:33	<u>0xa41febe09300aa3c26f5d16350eaa82f489bf145f89c18ad0c5e82130b3d97bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 02:22:41	<u>0x284accfe6cb12fd5566c6a6848dca94b2098c04be90a4d9523baf17da9cdc7ef</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 02:22:29	<u>0x572c9c2c8c242f6977844930c3a4e795b4d7a088b22e045255df171480e77f4b</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 02:22:13	<u>0xe3ecade4d61d34c23ed46bf1e544e9b819e2595f287d8931d92c7962cbd03b3a</u>	+ 1 drop-usdc.com	✓
53	2023-09-10 02:16:23	<u>0x15e1eae617f8b04ef1eac1c82dda3d939aba706c2c626398156a83b4ad4bd437</u>	+ 1 drop-usdc.com	✓
54	2023-09-08 20:28:27	<u>0x5fbeda0729c14fd4716d211e5f6e30b1a3ad21fbcc15c903f52f310642afde60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 15:13:14	<u>0xd2a76432885cebd75a896ee85dec2ffb6fd9abbacf</u> <u>e855a43ac09d43f7c73772</u>	+ 1 NFT Voucher	✓
56	2023-09-06 15:08:36	<u>0x170530ae3c79af9afba506f7fd0d2e3258e2dea2e3</u> <u>c5824edc96ece7a0c1b114</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-06 13:59:19	<u>0xc2a1ea1658d902f9fe93205dbde3e7c025e5278c9e</u> <u>3bea33ffc09812198ede7d</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 11:43:30	<u>0x693009f5299da065e7ad9ac7349e9b4070945070db</u> <u>b4bb8efe09f1190d53bb49</u>	+ 1 Vouchers	✓
59	2023-09-06 11:42:48	<u>0xc0ab0102847248e1412fce4917d7bc1d02bf933a18</u> <u>10627bd55d299b54baf67f</u>	+ 1 get-usdt.xyz	✓
60	2023-09-06 11:42:40	<u>0xf811dcd95ecfed27d8536436df50c49484fa8a3699</u> <u>5a2c928a199e4d38e3b65c</u>	+ 1 Base Chain Raffle	✓
61	2023-09-06 11:42:36	<u>0xd7fd938e204460fbee98f13e5f17f92a93d3dd3af2</u> <u>a3d120e57df5f2ce3c3c25</u>	+ 1 Uniswap giveaway	✓
62	2023-09-06 11:42:18	<u>0x781c6e0aae4e742c1dd08ae78770f99f508e0d865b</u> <u>1e136134600f917b09b088</u>	+ 1 Vouchers	✓
63	2023-09-06 09:57:22	<u>0x465809edb7b337d5ec7657a2eec648b17e1b9f1f2f</u> <u>a7d2bd75954e3b5204deba</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 13:49:06	<u>0x96213f29aa956afeb53b371218b8ae9961a7d845f127bbcc80384962b8db68dd</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-03 21:45:20	<u>0x15271aad3ec327d172ec1abda936506fb8e99906dc a3c2eec948fd7f294df4ba</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-02 11:14:42	<u>0xb953732c1deb4b2c688bf1a3f58976b5a4a8422125c1f0599100b2c29501208a</u>	+ 1 NFT Voucher	✓
67	2023-09-02 11:14:22	<u>0x2ce39a29ed8b85220d16a425eccf1fe1a1b2058b0ad3583b8c1ca680d103974</u>	+ 1 NFT Voucher	✓
68	2023-09-02 11:14:08	<u>0xb502cdc1d46b503db622da9a2035cfb7f23f8bd02a87951d885302829650fa14</u>	+ 1 NFT Voucher	✓
69	2023-09-02 11:13:22	<u>0x270bfaa1f2efe125c8a2cc996b7fa2475d161cd61ec94f7953814542a60cf2b8</u>	+ 1 NFT Voucher	✓
70	2023-09-02 11:13:12	<u>0x4b254cfda310bb3461ae1da38c63ae369ad282ceef4113e67a556dcfcde9cc2a</u>	+ 1 usdt-drops.xyz	✓
71	2023-09-02 11:13:02	<u>0xaebb50a5be3ad356c99d86ec6a4f364d60cb6916b22bc1eca1ed0e645404b73a</u>	+ 1 NFT Voucher	✓
72	2023-09-02 03:02:42	<u>0x3524014714430f8e350e08faf8dc6f6c4459d86e15e32be5be26f669d7810c6e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 12:30:30	<u>0x12981d31fb69570f2ca60dbde37d367c0c3b9e5a5c4d9e25dd822d6db20aebd0</u>	+ 1 UNI-V3-PoS	✓
74	2023-09-01 09:44:59	<u>0xc08f7bf31396e74a0a4c37de97f4bae188aef2a3cc2cec1190e9fd69c663c232</u>	+ 1 Weekly Giveaways	✓
75	2023-09-01 09:44:51	<u>0x38f8cc6aa4f0b9efe3e0abc97cc5b17881b4b95788cc7b7ef54e3cb933db8396</u>	+ 1 usdt-reward.xyz	✓
76	2023-08-29 11:07:37	<u>0x6b4912974ebf486e73221e664578cbeb2fadd392ee2bad2e9ef29ffdbc5ebaf</u>	+ 1 drop-dai.xyz	✓
77	2023-08-28 22:18:54	<u>0x97dbe7f80a82028fef03a44737e646b469b4d07154abcf769f710f20fed0a7c1</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-28 07:44:52	<u>0x54d0bf352e08d25628280c064c590776d5f95589ed149227a1b8e6cc571a3d50</u>	+ 1 claim.circleweekly.org	✓
79	2023-08-27 13:59:33	<u>0x4a4b3a7aa8af6ccee551dcbd27127a1e911365d83a876e26464c492e53910521</u>	+ 1 VOUCHER	✓
80	2023-08-27 12:27:09	<u>0x2b472e55de8aa60d95adaeb39eb01df2f5ba257bd412cddabe8f990c73972431</u>	+ 1 claim.circlest.net	✓
81	2023-08-27 07:14:54	<u>0x3a9d655342e1f12beae4cc3b6e799e978efa5da2f07779c70fe02ba1b624a258</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 07:14:26	<u>0xdd5d105f13de07f5fe21</u> <u>f649d49ab98feb3bbf6cb9</u> <u>0e550cb51e03afac89712d</u>	+ 1 drop-circle.xyz	✓
83	2023-08-26 14:09:04	<u>0x1f8b43d6c67bd6698dc7</u> <u>5f43b707f271c7b2e96b2f</u> <u>2081ed507c9e330a1858a6</u>	+ 1 NFTVoucher	✓
84	2023-08-19 02:58:18	<u>0x6f96be9494bfb266f0c9</u> <u>1c89a5df2082891c1a3062</u> <u>3273a0384fddcfbf656e22</u>	+ 1 token-rewards.xyz	✓
85	2023-08-10 11:50:28	<u>0xfe4c921061aae0dc7932</u> <u>5cd822bd79aadeef23d08e</u> <u>99e436dc6ebb7ab91a009f</u>	+ 1 2000rewards.xyz	✓
86	2023-08-05 11:33:10	<u>0x3f00df90c1e81c0882e5</u> <u>d7e604320368463ef6a5be</u> <u>665fd7009cec005b624762</u>	+ 1 Voucher	✓
87	2023-08-05 10:21:14	<u>0xb7a30560435573e3a5e5</u> <u>5d1f1a308609ae777eb699</u> <u>bbb9059f4927234554526a</u>	+ 1 1000-rewards.xyz	✓
88	2023-07-31 22:35:36	<u>0x4bb4ac638b9fdf4bd959</u> <u>2a2c52f2d9f3d347bfd755</u> <u>2fc5a5fb8c8f7514b5b2dd</u>	+ 1 \$2000 ETH	✓

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