

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5844eb962080c1629656dbc20ca19f8a96ad6aed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Appsei.icu	15,000 SEI
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
Dropradar AIRDROP	1.000000000000000000)
#HEXPooL.net	151,850.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
1,000 USDT Reward	N/A s.net
1500\$ APE	N/A VOUCHER
1000\$ AirDrop	N/A 1000-rewards.xyz

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

N/A Reward at BoneWin.com

Reward at
5000usdc.xyz ðŸŽ•

N/A Reward at [5000usdc i%[Exyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:17:15	<u>0x981fea498adf98866d5f244a536e23bbd83a40011440fb1504bd6f4001c8b9b4</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-02-03 00:17:57	<u>0x2364d98add16edd6897de05a9f8b5a220d9411b97062c429df3bad9acbe60c19</u>	+ 2.000000000000000000000000	✓
			00)	
3	2024-02-02 21:06:12	<u>0x0a24e8e3ca4251476a6b202da7e54a406d829a9a7d938496dedc4bca2c7fd102</u>	+ 2.100000000000000000000000	✓
			89 teth-voucher.site	
4	2023-10-22 15:43:25	<u>0x7950740d196bfeb7db94b2fd69d1cb9daf9aaa471c028af9f7c891c7fa145d5f</u>	+ 720.8500000000000000000002	✓
			2737 sUSD [Synthetix.cc]	
5	2023-08-26 08:04:47	<u>0x455dfd5fd3cf9bbca84b0d5168d24cfdba9e423ea9bfbe963bb8fbb1a4cfd7d</u>	+ 151,850.00000000000000000000	✓
			00000000 wHEX	
6	2023-08-25 22:51:39	<u>0x2d04070dfbffe8e5828c7bd6e54dbf1818d3f548040f6b1fd0f4c4378947ceaf</u>	+ 3,935 SEI	✓

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:52:46	<u>0xf9bab9905d2fe63f7ab9ff6fb4666a90d1f656528f6518a6c725c33de1b97605</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-22 18:16:59	<u>0xda273f684c2e9a3735deecdf856cad941062d5cf9ffac99e31d79718cce568d6</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2023-12-18 17:16:04	<u>0x5831f4cf7cf1e2ab8b7da7abaa0b0013834644fb13ac9e2a39dcc0a9c4e91693</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 17:16:04	<u>0xd106d76c0a5f832f803e68f6ef5b4a9af84e86597a95749484f175b1970b19f2</u>	+ 1 1000usdc.org	✓
5	2023-12-15 10:53:14	<u>0x91c6912bdfba1d208409d8a65c7c258cb98bbed2d6bac8a6175fdb183ae2f406</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-13 18:13:33	<u>0x229c6959b9812d4de6d0562379edd694ebbf2feac677a6e53f977fb52acd8df</u>	+ 1 org	✓
7	2023-12-05 14:37:51	<u>0x0a6ef04983fd4b2dbc13624a9e72d81f2ba2e332fba7d2f920e6b9ba9a60f987</u>	+ 1 2000usdt.net	✓
8	2023-12-05 14:37:45	<u>0x2cd80da01ab2f54b3348be62cc3529285eda5d624bbe5cbc8c4a224b550c7f31</u>	+ 1 1000usdc.org	✓
9	2023-12-05 14:36:51	<u>0xdd2892e5907973ca74af1d9f2e71578c22071fafc88bc44761489223dab8de5a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 14:22:15	<u>0xa78fff68e168bb3d6a36e84103a28f3069b2d93fa3351f819c1cde82ea49b345</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-25 18:55:55	<u>0x9285e95217110002fb9eae16e41ee133277c3c9fee266e718a5092c6e821accc</u>	+ 1 org	✓
13	2023-11-25 18:31:27	<u>0xb868776135fa9e5c0550e352f0f8f99574676c37f795929ef56dff9eeb9bc938</u>	+ 1 3000usdt.org	✓
14	2023-11-25 06:15:22	<u>0x26f345829c7c7535db6edf8cb3685e84f871a7ba42574b1d5e9788ceb17fecdf</u>	+ 1 Reward at tether.ec	✓
15	2023-11-05 16:56:23	<u>0xce5fe02a1c6fafb67aebb8f5afa150820b55e27a0f8129e151d8c57e0dcf11ec</u>	+ 1 rop.xyz	✓
16	2023-11-04 21:02:29	<u>0xf5d1f1ef6c494b1e0e5c94b9ad3ac9627f385910ac4e585e64acd8e8a6620b2d</u>	+ 1 Voucher	✓
17	2023-11-04 21:02:25	<u>0xf8d54f48c226c0919c97313012e09671305f33214aa2672cd8f9d9c8f92b7306</u>	+ 1 Voucher	✓
18	2023-10-31 02:07:11	<u>0x6b46ccd4eeb8895fa410d01f3943ad2768baadedd03402b14f8668fd2a9a8092</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 15:02:47	<u>0xa082f55968e7b836f7fa</u> <u>416f04f726fc0da8067e3d</u> <u>6cf69b09f1bbea68e7b9bb</u>	+ 1 \$BNFT	✓
20	2023-10-23 18:32:44	<u>0x51aefb544f4880d02578</u> <u>fd7b31c5503530ce7544a6</u> <u>5398ea1599570ce715ddc6</u>	+ 1 im.net	✓
21	2023-10-23 18:29:50	<u>0xb6e502e8998e1ac80721</u> <u>ff22aeec1f6b65fba0fe39</u> <u>205c2709219b5a08716c43</u>	+ 1 dropusdt.info	✓
22	2023-10-22 21:43:35	<u>0x1500fd65b8f8b393c33b</u> <u>ec0a4be43bd8aab1255094</u> <u>a708a938cd09c033018f79</u>	+ 1 Voucher	✓
23	2023-10-22 21:40:09	<u>0xb4f8f4357e8c578cbe3a</u> <u>60a467cf26d71686faedb3</u> <u>695c71d037581778681eaa</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-22 21:40:01	<u>0x96b88298bbf91e15aadb</u> <u>36c6a40d7a70f14e92346c</u> <u>471b24c09135a144f5bca7</u>	+ 1 .net	✓
25	2023-10-20 18:15:53	<u>0x5c9506dffbe0a4765411</u> <u>7c5ad25f0c279be38b965d</u> <u>bb9a5866e6c7eebd1cf444</u>	+ 1 s.net	✓
26	2023-10-20 18:15:39	<u>0x4862682c2ff256d8bcb4</u> <u>97774e301787436aefda0</u> <u>2125d69a851e627d27e0a8</u>	+ 1 Voucher	✓
27	2023-10-20 18:15:29	<u>0x0fb126bc5ccb3e395ed3</u> <u>ffa9c833f59692ae321be</u> <u>2035f2488331f58291ce96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 17:16:46	<u>0x9a4e4e45853ab76af1df</u> <u>da4a3f04e0102a96a06208</u> <u>5108a0713657cfb98ebe92</u>	+ 1 Voucher	✓
29	2023-10-06 11:33:43	<u>0x81bd92530c8317230d1a</u> <u>a8d78f82fe7e0f9c8c5110</u> <u>cb463b65762f0afe96bb50</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 11:29:33	<u>0x64452a54029afccd8663</u> <u>fc75e31c4592112bd7ac9</u> <u>cb85203495ada04a527882</u>	+ 1 .net	✓
31	2023-10-06 11:21:55	<u>0x08fa778df73f15f86cb0</u> <u>bb6ae7ef7693877bb4c288</u> <u>0c990352e534ef4e1ba2cf</u>	+ 1 dropusd.xyz	✓
32	2023-09-18 00:49:13	<u>0x24878bf3fd00adfd543f</u> <u>9e8f39f448a0d815da4010</u> <u>94f188da1a362f65ddf1a2</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 18:53:34	<u>0x07cf475791c119ae0df9</u> <u>0db702d956168fa54660ed</u> <u>ff9446e887bcbcb8fc89a8</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 20:18:57	<u>0x42f0d79218827a9bf3ef</u> <u>fa41b2d6fe5da709d81ffb</u> <u>6483e71b484352617f9789</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-03 22:40:29	<u>0x4bed271769e2531345dc</u> <u>15997860597a42c7e41b16</u> <u>8cefee541e3fafd380e36e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-28 21:34:30	<u>0x05d169ceeae8362747df</u> <u>ca2c6476c07d0e813e1d19</u> <u>2e3dd35908eee9d75b06ce</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 04:44:54	<u>0x53c877dab155166f137f59845313cb43647af2568d267cee529a7461d2621e78</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-26 02:19:57	<u>0xcb5863f16cd6bd9e6c949424e8f873e7609bbb6d9bdb46e744f0b961878ca044</u>	+ 1 VOUCHER	✓
39	2023-08-25 21:39:18	<u>0x0a8a816cd6718485564b526ce23596a311b8486b013ec415fb5a439ac2c359cd</u>	+ 1 \$5000 USDC	✓
40	2023-08-25 20:06:50	<u>0x5afe9327713cdb6189d7c851a88124184d4de5af47e73216f581881356aea7a</u>	+ 1 drop-coins.xyz	✓
41	2023-08-08 12:24:05	<u>0x2c179871a7ef0d21f31d350e984f89bb1e7ccc14c150566e81099453ed59c90c</u>	+ 1 NFTVoucher	✓
42	2023-08-07 18:50:36	<u>0xe5121fd2de5b7914f6f6b7b898c33d34dbe0d3726aef7b6c85a6255e0d71cf4c</u>	+ 1 1000-rewards.xyz	✓
43	2023-08-07 15:06:27	<u>0xda4b6c8c2c242f918ee311a01358dff58f7ddde6ff4ed8237a82a31b53f88aca</u>	+ 1 revoke-assets.xyz	✓

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