

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5b1a430518067fe8f8fa57d6ebf4e769e6ed87f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#LINK	132.500000000000000000 LINKBonus.io
#Rewards-usdc.com	100.000000000000000000 rUSDC
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
#HEXPoo1.net	188,250.000000000000000000 wHEX
500M \$SHIB	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5 ETH by Base	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 Reward	N/A drop-usd.xyz
5000 BUSD	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 18:15:54	<u>0x31712b71e886c1057b0f f8ede6718951fdebfa0649 15c0feea87c8984ca1106a</u>	+ 3,408 USDCdrop.xyz	✓
2	2023-08-21 22:04:59	<u>0x8ba50c0c120476ce8cbc 03fcf71fe3ff3201a2dfd2 0a6028ea0b7d5ccea46f33</u>	+ 1,250.000000000000 000000 rUSDC	✓
3	2023-08-21 17:44:45	<u>0x47202b5f09a3fa961efa 4032e4706a03d02745b984 bc684946064566dc1eb3d5</u>	+ 100.00000000000000 0000 rUSDC	✓
4	2023-08-17 22:29:20	<u>0x77b2f34b355bf2d07ee3 0b2467a6199cae932b65ec 795060110d6ca8d26822d0</u>	+ 188,250.0000000000 00000000 wHEX	✓
5	2023-08-14 17:53:55	<u>0x5fc528ce083b5cc42c02 74d5325b77031168a253aa f93f7ea2484da0503e3ab5</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 21:52:58	<u>0xb2eca0a6dfffd4f6a2b13 cb3aab41bb75cff1bf26c5 c2f5fff8bbb256ac1eec69</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-31 21:47:59	<u>0xd9982b3ce7cb8aae039f d3f8441ed3206c23b62bbc 80baacfd86972c245b3fbf</u>	+ 1 3000usdt.net	✓
3	2023-12-09 02:42:49	<u>0x7b740c361cad707eca18 3736b70c88e237f5a157d1 477790ef7950df0f340d04</u>	+ 1 1000usdc.net	✓
4	2023-12-09 02:42:21	<u>0xa7c86a2b765bd5289412 0995f347bd693a42bab54a a66f4c89bd2ea2e3f42814</u>	+ 1 2000usdt.link	✓
5	2023-10-12 06:32:29	<u>0xb0b99aa65ba46212ccd7 44841ecf54622ee5f7c767 e00cfe893ccfd00897c348</u>	+ 1 z	✓
6	2023-10-10 18:18:15	<u>0x143f7941260b73377e8c 4a0299a4fd0117cafc9b60 e2b25823670b12faa90c78</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-09 13:53:05	<u>0xc697ef4f966864448fac 7b5a64f8700de605b08360 720d08ac30f5cfa26a9010</u>	+ 1 drop-usd.me	✓
8	2023-10-06 11:05:01	<u>0x1634a9fd47597699f1d5 666dd9ffe2fb5cc8eb2b32 06188ed4f0503257a769d1</u>	+ 1 Shiba Inu	✓
9	2023-10-01 01:34:41	<u>0x8eee2aee679f45d2a078 c7ed965858c684744d3890 dd30fb3999e8999ed16719</u>	+ 1 dropusdt.xyz	✓
10	2023-09-26 02:20:44	<u>0x1de04cad0758b549803d 6d29bbcc09dab631936ff1 9188658a715d49592fc750</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-24 16:49:43	<u>0x082e0d9f69f2287affe94f3ffdfd7f9b34301c91cfbc0efc95de2f9e59c7a7ea</u>	+ 1 1000\$	✓
12	2023-09-21 04:17:32	<u>0x45b12b77149905cfa396f081730a8cd5cd0af1a34ce748a69127146280eb9d2d</u>	+ 1 usdt-reward.me	✓
13	2023-09-19 04:23:55	<u>0x5638ec30265cffae2070e62d82c4090704d2046593126eaeca496be89ee89db3</u>	+ 1 usd-rewards.me	✓
14	2023-09-18 00:28:23	<u>0xa23ef324904c8a7513aacb98dfc77567ed6c2f5d80ca27883f81a7f377629775</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 13:03:56	<u>0xe7b51b7f3a20f2fc1c2d9603857d533a67ffa09cc40ec4cab88754b70bae762c</u>	+ 1 usd-reward.com	✓
16	2023-09-15 03:45:13	<u>0x3e9445ca5a8e56a919b6d5da2260acb7464ce8a91c0893d31b0a180ccf81644a</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-14 10:24:20	<u>0x97eec428f1a0291a75f025460e261d119fb72d7f6beb672d209de6b353bc62fd</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-13 18:04:14	<u>0xe532c729dab514cd0693b936d800189aec16b26aa2f0cf82f8e917bff47f737a</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 22:47:28	<u>0x7884ab1c6bdd4b3e0b43f9df6ff053e7674d9076358786af5dc8583386445620</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 22:18:38	<u>0xf7c6c6d701dcc2af699e0f834b93b5543461cb0666c40f5344e24832b995c60d</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 20:01:01	<u>0x1ae739c9039e5c7be2dc2c433cbe3b1ba6b41e925121c4a7db6cc8a49753d3ed</u>	+ 1 claim-usdt.com	✓
22	2023-09-12 12:09:57	<u>0xaf8fa7bc06d36b51bc5d2df2e37bce7b5757e78fd712a94ee4bd93f747e71e4d</u>	+ 1 NFT Voucher	✓
23	2023-09-11 18:16:59	<u>0x8b915779c5380463fb598d39633dacee51cbeb81f3850d201da27c950a8c1d74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 22:55:20	<u>0x2ab0c48887253d4a5b9abafc5921e7909609233ed37b25717f2b087ff045eb99</u>	+ 1 drops-usdc.com	✓
25	2023-09-10 15:43:47	<u>0x90319357f1eb903b7273706bda7ff3cf947cbb25d41508ec3d61a1aa69962fd9</u>	+ 1 drop-usdc.com	✓
26	2023-09-09 18:44:58	<u>0x2bcbb565fec4e3cb9f5f20c4110df16896095af05907111f8a8a97930084bf8</u>	+ 1 NFT Voucher	✓
27	2023-09-09 18:26:38	<u>0xc2f6fb3fcfb846a0aa4bc2ab2d43fe4f94d48f95e81ff38a466ccd360f58b8f6</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 18:26:24	<u>0xc4fadff267c173a72917ba9843d1cf99e7fbd9da7a26767e2eaf502ba1294631</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 18:26:12	<u>0x0236e41a448dc07101ac</u> <u>47f380687f79faaddad992</u> <u>ec668010ddb851c336eed3</u>	+ 1 drop-usdc.com	✓
30	2023-09-07 00:19:12	<u>0x3c01913202b7e876776a</u> <u>83840b4a3ed3bf4b11d38a</u> <u>38c3a7c7154c9628597479</u>	+ 1 claim-usdc.xyz	✓
31	2023-09-06 02:30:05	<u>0x0029e13e8e75db769fbf</u> <u>42f2afc9f655ba59349050</u> <u>d3675f0c48471eda068489</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-06 02:15:07	<u>0x11510337ec98e7a62ea2</u> <u>896aba766f5c5369fda782</u> <u>6c738129ffbb40e70bb975</u>	+ 1 NFT Voucher	✓
33	2023-09-05 00:58:06	<u>0x4423837639449bcc34ef</u> <u>99621408e9424e88df7d47</u> <u>02ad414fed77cb7c8e90a0</u>	+ 1 claim-busd.xyz	✓
34	2023-09-03 23:36:39	<u>0x46ae2922d3bbaad62326</u> <u>f834b5f054782d86ffad48</u> <u>ba6da4882b15df8b0bae8c</u>	+ 1 coin-drop.xyz	✓
35	2023-09-03 23:36:01	<u>0xc04a8c69628e47431047</u> <u>a8d52b7f55125ff607e858</u> <u>8c17263656a88f64b42848</u>	+ 1 NFT Voucher	✓
36	2023-09-02 20:20:30	<u>0x8d32d3af6bae2b714386</u> <u>86f1249aa1a3840493bc76</u> <u>60ea29751b08610e91a1da</u>	+ 1 usdt-rewards.xyz	✓
37	2023-09-01 03:29:04	<u>0xe0e2aee6b03f9bca22a7</u> <u>befc7e8b243110b9cbc124</u> <u>af89199c8548d9c0299e9d</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 14:29:48	<u>0x26d9e27a02793ea8122f7e8170d0442f666d67398b81a98b83a114231ebfd5bb</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 07:58:48	<u>0xc043c4e117a036039b92775259286fd6c84f160e204e7d0bd91768c3b4244711</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-30 09:07:29	<u>0xbaa6b49fc4d111ff437bcf217f41b262affe39994392537c4c5d309788f37798</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-28 10:18:50	<u>0x837161abdc0ae60702c73389b01c19825b20779858431bd1890ac1355a63261f</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-25 21:04:06	<u>0xf118a91a80ca7e9d5a9b5a789e93032bba7a9c3a3cc1bb6e4784568cf7f0065b</u>	+ 1 drop-coins.xyz	✓
43	2023-08-24 04:40:22	<u>0xc124ddc4fe9892448bc563ca8fd98839d0c9b8561ca9abbe3ad913928d3a2b4c</u>	+ 1 drop-usd.xyz	✓
44	2023-08-23 16:30:29	<u>0x7c3f8e698f3d84d0edd0d870c53c4ce1cee81d04f84320a853ff51db15e37331</u>	+ 1 Voucher	✓
45	2023-08-23 10:21:41	<u>0xab981a7f02ad8f43a4e55b5156901ed5f43e9434e689c4100bfd36011740f941</u>	+ 1 usd-drops.xyz	✓
46	2023-08-23 07:15:02	<u>0xbef26ed68d491bef411dc97316b9f6322dd328db7ff37c1bb576c56383310a1c</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-22 14:39:08	<u>0xb165800ca2405030b2d1745d98115a91da42073c0b48e1564b40ec8539e63cbd</u>	+ 1 Voucher	✓
48	2023-08-22 05:22:08	<u>0xb2895043e513f469d30dd93cc242b869b887ac5583f97b8cc38a22494a9be683</u>	+ 1 coin-reward.xyz	✓
49	2023-08-21 21:06:19	<u>0x6bbf892ecfb376af0da5ef77ee85d02f80a3435124710dc6bc29530d0be9621e</u>	+ 1 NFTVoucher	✓
50	2023-08-21 21:05:59	<u>0x665fc1fe4282f472d0ca998139632369de07aa230a2cfad79b1b3deae03013dd</u>	+ 1 coin-reward.xyz	✓
51	2023-08-21 17:44:11	<u>0x318ba59ce4483cafc8380664b0336cb31155aee5974e3aa7e302bacf5583a2db</u>	+ 1 coin-rewards.xyz	✓
52	2023-08-20 11:11:19	<u>0xe4e7570513aca739de018072aa85cdaabc93bd9d4f48808aa19a77dfc092d620</u>	+ 1 club-rewards.xyz	✓
53	2023-08-19 01:13:33	<u>0x6ef8d83dcb81d6d0011484bb0e8f420615a54cd7e804805b565fd5639992d394</u>	+ 1 NFTVoucher	✓
54	2023-08-18 18:15:00	<u>0x047269636217082fda99bd143aea11b70c91436d12e7253d27f161593b83b348</u>	+ 1 token-rewards.xyz	✓
55	2023-08-17 15:26:52	<u>0xf7d81c45f150e97df06ed3f14da560bca833280fa6259b5e217a7d03251487b7</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-17 02:29:13	<u>0xfc9b7119f84af9b8e91fc3a777bed45962dce7138c</u> <u>bf1a8c4b8a389c8d773b2f</u>	+ 1 drop-reward.xyz	✓
57	2023-08-15 20:10:16	<u>0xd5e877a774aa9944eaa91725afcfa4225d4feb750a</u> <u>c054dcc0e93a867144c0d0</u>	+ 1 NFTVoucher	✓
58	2023-08-14 10:15:10	<u>0x5f245d38e89706c318406e1f055557cc035b5ca860</u> <u>1af2901487c7c90a1da1c0</u>	+ 1 drops-reward.xyz	✓
59	2023-08-12 16:40:48	<u>0x6b94e5a51adc51952aa59075f8a10f3733a2f49894</u> <u>2e0da8cba3c783d83e4e1f</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-10 19:37:09	<u>0x00099daad43995a224b5cbbce52dd51ffaf5471c02</u> <u>69f5833fbc6c73fddaa766</u>	+ 1 rewards-1000.xyz	✓
61	2023-08-09 12:39:18	<u>0x546be0b9846ccae84d90fa349f39f0926aea669816</u> <u>d09181b9c271200141bea7</u>	+ 1 1000-rewards.xyz	✓
62	2023-08-08 22:54:14	<u>0xca391c6612d9cea62a9f223b7cce6d0ebc08b61776</u> <u>5170778b6fb9cef25d953c</u>	+ 1 NFTVoucher	✓
63	2023-08-07 18:26:23	<u>0x591b52d6ed192c5c1c4ca13dfd07dca4186b7980d2</u> <u>75f91425f4122aaadd605f</u>	+ 1 1000-rewards.xyz	✓

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