


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b466c48d12092b649fa9cc6b05f19bc18823de7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	119.200000000000002842 LINKBonus.io - claim now
#HEXPooL.net	157,250.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT	N/A \$2000 USDT
5000 BUSD Voucher	N/A NFT Giveaway Round
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$3000 USDT	N/A USDT
5000 USDC	N/A NFT Voucher
1000 Rewards	N/A NFT Voucher
\$3000 USDT	N/A USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 07:36:57	<u>0x2f4f1a8329cd15de7b220bc8998beb96ea1aa0e5d943fb7709c95ba3d3e08256</u>	+ 157,250.000000000000 00000000 wHEX	✓
2	2023-08-15 21:13:24	<u>0x02f047d85a4fd8b8a50a373fa6446d07b92d8d5ff70f68356fb022968383ba00</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:23:33	<u>0x6f7e455faec4f888dae55a8334f786b3c94b26c2e3907a778179390f83695697</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-26 23:50:43	<u>0xe2642a68f9c62d5d1f4db39da8dba26384eeec6d4700d41f8111fa7b3e350835</u>	+ 1 \$BNFT	✓
3	2023-10-26 15:57:09	<u>0xdefb2f9b44d90834a88a5235ae7c1976586deb3ca85af7f987a9d3627e4825a3</u>	+ 1 USD	✓
4	2023-10-26 15:15:05	<u>0x482396451d40deb20cbc7d502d136d685e0c8e774e0de04b9170812554972bfc</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-26 15:15:01	<u>0xda2bb6e2fab0b7268a67a6aeb626f684cb195ee8d50d9501f65c09bd940254e</u>	+ 1 Voucher	✓
6	2023-10-26 15:14:59	<u>0x43c47384a06a9efc41fb61229cde0405c48a8afb4f5586460ed4e43a049cd29</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 15:14:57	<u>0xdddee15e31b309390cee</u> <u>b50d53f0aaf78733d36de1</u> <u>7e69676d91de0ddcea99cb</u>	+ 1 3000usdt.com	✓
8	2023-10-26 15:14:41	<u>0xeedd870676e7975e2d89</u> <u>7b33e43af0eb15c33d5879</u> <u>a37597177e15baf4542cc6</u>	+ 1 NFT Voucher	✓
9	2023-10-17 02:29:10	<u>0x789f745481d88321029c</u> <u>48bed4e6daa65f2cdef4b5</u> <u>6dd5fd62dee9f01c70438b</u>	+ 1 claim-usdt.info	✓
10	2023-10-16 12:14:37	<u>0x0ae1831781f036b2c295</u> <u>790977bdae548530e43b29</u> <u>10df4fe56a8b3dc6722d94</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 22:05:33	<u>0x65a38ca70cba3c0be887</u> <u>4d4c82b92a6d91abf331f4</u> <u>52eba27dadfa83460439fd</u>	+ 1 1000-usdt.xyz	✓
12	2023-09-18 00:09:28	<u>0xf067a7f4d88fec4400da</u> <u>6a02666af62010091669e6</u> <u>f1f67b3f67e2d66fe42163</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-13 22:44:20	<u>0x4377ceaf00cc5518814f</u> <u>6ce776eadf58c763fed497</u> <u>e419070a086cdfc428ccc9</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 14:37:50	<u>0x61cb8491995b312c8b5e</u> <u>e299756bbcc0d9e2323801</u> <u>2e4480c80769a0f4a25c12</u>	+ 1 NFT Voucher	✓
15	2023-09-12 10:19:00	<u>0x9df0407c16e225f09184</u> <u>c9d479ae9940b70ad18ad0</u> <u>e89183afd923472f78f2ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 01:23:00	<u>0x2ed628ae90c3bba2f3585c699f4f1dd6aebb42fc7036bee95e70497ac141c3c7</u>	+ 1 NFT Voucher	✓
17	2023-09-08 19:54:49	<u>0x828800e7c4dc3e6b0aad78a9704c02e68c87743cb269c81dceff49c80406e67e</u>	+ 1 Voucher	✓
18	2023-09-06 13:44:30	<u>0xf64138bc4612d0d62587e17c7ae36bf5c4496746f5245c43ea498ae351ba955a</u>	+ 1 NFT Voucher	✓
19	2023-09-05 03:14:35	<u>0xa153d4575efd9795001557cef0b96a41ab23917c07d7df76f1d8c295d8bf02d5</u>	+ 1 claim-busd.xyz	✓
20	2023-09-04 21:44:57	<u>0x7951771ac3ad2583d3509a3b0304782a1865145cd31e55478c09dc96c5106859</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-01 22:41:38	<u>0x15f9a56252e46cb011cf26e99337c4f63bece6981aa39188bca304b224e4e8ae</u>	+ 1 usdt-reward.xyz	✓
22	2023-09-01 22:41:16	<u>0xea9fb0328262904dce536f45b09e822cb94d64603c6bae421c930f831d034472</u>	+ 1 Weekly Giveaways	✓
23	2023-08-30 04:42:23	<u>0x2e999297e5da6a1d8f6fba5e704f538cc990a46eb50fd2594df02a2aa52d580f</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 16:04:20	<u>0x0bba97a43c70861468524956ce91d38462ccbe9dec8072d71c84f5e3b1ff334</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 10:10:12	<u>0x4891212a25c52f96033fab8d30c5126b915e42734de5ed7cc2ba2425edc82f1d</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 21:11:09	<u>0x6587b74986b6d9d45e61d163ef1d11866396e3e3734deb12e79ee83aaeab30ed</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 21:59:33	<u>0x110e0f6544204819d8a5edd6221185916289f01f7c789e63bf661b25c71d955d</u>	+ 1 NFTVoucher	✓
28	2023-08-24 17:45:07	<u>0x4c9e489a3b89a1c4263b2081fe360c5ab3f5e3799d9816bc183542961b273701</u>	+ 1 NFTVoucher	✓
29	2023-08-24 15:38:23	<u>0x1495814e64f08aa63f228b54d9b14fd796e0f9870d988d03e662337ec5943913</u>	+ 1 drop-coins.xyz	✓
30	2023-08-24 10:43:58	<u>0x77c69f21276fc1bf5d31184e8ba4cd9f1d23e26899a065d65ad533aac29f2b7f</u>	+ 1 drop-coins.xyz	✓
31	2023-08-23 05:36:14	<u>0xa0ba3190f42bdbbb5cfe4149b28e5b0fe383f754f53ab35bd074f86e42d427</u>	+ 1 usd-drop.xyz	✓
32	2023-08-14 21:46:31	<u>0x4407434705f0734849051c8f849390678f4be6bdfc3a22f15fb9f1763266444b</u>	+ 1 USDT	✓
33	2023-08-14 16:29:25	<u>0x146e1e6bb541f2e9a9db11bc06762e1a00ce71b5a197ea0495e5850503772120</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-12 00:21:49	<u>0x1c2a7ea10753d6575d848291de32b8c339fbb86d805cc2e1210ac337e553da7f</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-11 16:42:43	<u>0x0d4e8e53e3252eba5548f21a6ac92a5166888c8a8b9d1db485dc9cc9b08a58d8</u>	+ 1 Lido DAO	✓
36	2023-08-11 01:07:18	<u>0xdfdd4fb366bf11cbbdd9c09a7f695c3695916cd04b0c611f81157eae1d5b7df4</u>	+ 1 STAX	✓
37	2023-08-10 22:01:38	<u>0x51c6b884ba3d7453f52a247c3c8c3dc7c8c19c60357b38cdb19d7f35d5672726</u>	+ 1 Reward Club [fmS0peJN]	✓
38	2023-08-10 21:19:22	<u>0x05fab3a9421cf1effda72bedc92b051a7e9f9d3a1aca5c43f4f89e8200c1499b</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-10 17:03:52	<u>0x4c567464bb9625f90a8c23ce79667a3db3b9d3d32e036fb172feef5d7e0cf4c9</u>	+ 1 rewards-1000.xyz	✓
40	2023-08-09 21:46:12	<u>0xadf00a870f2f41713240522b9c817e6d0480b31cc95e220cda4a59c8a2c871e0</u>	+ 1 Voucher	✓
41	2023-08-09 16:54:58	<u>0x2a3d1c4ca740fb2516f23f9a27252ed0e5ba3a64d1c43daf06675e6626cd5b5c</u>	+ 1 dYdX Event	✓
42	2023-08-09 14:13:24	<u>0x9ac5fd758fc99d4f2a3e4836bd307d53678d3b922b826e307f7ece441bf347ee</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-08 22:45:12	<u>0x9f0f83289314154abdcf8aa7f99789b9389d7f6aba1895da8d21940e89aec801</u>	+ 1 \$1250 USDC	✓
44	2023-08-08 19:19:59	<u>0xa3ccaa2a81d9f02e2e12631a75180df467656c77ca77af5282f1131d7dc58b26</u>	+ 1 NFTVoucher	✓
45	2023-08-08 13:21:05	<u>0x24683ce6f6855357a530b3197032c8086bec764b21bc8047240046deb56e444a</u>	+ 1 USDT	✓
46	2023-08-08 11:11:45	<u>0x7b3a26e40d23022f8c56ea07eeb6aa93044306210fa457ed512bf8edbc328117</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-07 23:49:56	<u>0x3803cfafb3c7ee19a0004fc807def6a1b23432c439ddb0bc810c50c6a7806b2a</u>	+ 1 \$2000 USDT	✓
48	2023-08-07 15:21:45	<u>0xf6304fe5c296f252e67f274e0d53423cf263c5796de4cf5540535718c5c14e67</u>	+ 1 revoke-assets.xyz	✓
49	2023-08-07 14:53:07	<u>0xc312b27157e202f41802724adfee9454f273faa956d4e35fcf1b0d9a1de94650</u>	+ 1 USDT	✓
50	2023-08-07 11:08:22	<u>0x72aef024f3ff6d10f4d1ba77adec8e40fd4e19d0f06f9e75c99a56fc427c6870</u>	+ 1 USDT	✓
51	2023-08-07 11:00:42	<u>0xd1963a2f6c70117826fa1dfca9cbb61da86e874d290d4b3e3e015161e62c482c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-07 00:09:51	<u>0x5d79cc931932c7d7239c5cf3e3c235f1fa197108efa555e86a53498b91e1644c</u>	+ 1 USDT	✓
53	2023-08-06 16:50:05	<u>0x1ce691af0e2da11e6c9c87e9a27b24079d9fc040fa37eb0399d3b8334bc5e764</u>	+ 1 USDT	✓
54	2023-08-06 10:51:59	<u>0x36186aafabacce721600658f6f8eba9b8f83909d88788a70a6a87b8a403793a9</u>	+ 1 1000-rewards.xyz	✓
55	2023-08-06 04:59:58	<u>0x33f8b682fb7280d9ce295ed3054724480d71bb0aed1d2b1276b8350c2d2389e1</u>	+ 1 1000-rewards.xyz	✓
56	2023-08-05 23:46:45	<u>0x197afe287891cb907a64485ee1d3c33739163bcacf38e5a4979f4049030734bed</u>	+ 1 Lido DAO	✓
57	2023-08-05 14:26:44	<u>0xd2456c6883bd1210c83d1ec7184d95b019a2ae37f03a18f513a270b2c708cf89</u>	+ 1 USDT	✓
58	2023-08-05 00:42:07	<u>0x3b5a5169ef7a4f51a2a29c76cbe7c9ff79115cedce7cc8ecd5b89b678c56516a</u>	+ 1 USDT	✓
59	2023-08-04 22:19:26	<u>0x98b356930bfc447642e7699142b4fd9413c7d720ac6286bf9b4dfd71754625c7</u>	+ 1 1000rewards.xyz	✓
60	2023-08-04 20:35:31	<u>0x742d7b82688c05307bb0cafbd7ea24028dc32054c1c90a932602461806a634b6</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-04 17:59:27	<u>0xb2d6ddac77347c4ad564</u> <u>944a185258648c23a31f26</u> <u>5dd486d77e8103b636b6b1</u>	+ 1 USDT	✓
62	2023-08-04 10:34:58	<u>0x52485de8c400700f8152</u> <u>95cb7f2a05e6685459628c</u> <u>28c421884fcd8c56fd82a</u>	+ 1 usd-bonus.xyz	✓
63	2023-08-04 07:51:28	<u>0x7acb28a2ae483038208c</u> <u>9ba98aa3e16f73b74af68d</u> <u>30854e306cd05278193736</u>	+ 1 usd-bonus.xyz	✓
64	2023-08-03 15:39:19	<u>0x535bcf05819d0586f66c</u> <u>692c615972fa4186172063</u> <u>ca0ad600968691c1cc6111</u>	+ 1 USDT	✓

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