


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5bf6056a0fc0501ed9c99cf2904cbd7d710bcc8b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
#HEXPooL.net	172,150.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Pyth	5,000.000000000000000000 laim rewards.
BLAST	10,000 rds
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
com	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$MEME Voucher	N/A \$MEME Vouchers
1374	N/A 4

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 12:43:53	<u>0x263059adce8db9a5db67f18f1135f05d108517c4e43d7087006448c153b28706</u>	+ 7,350 rds	✓
2	2023-12-03 02:21:52	<u>0x4fba88620f0efa54ac1481a8a1b84c1e9c273232fb254c0c11be395cb29156e6</u>	+ 5,000.000000000000 000000 claim rewards.	✓
3	2023-10-31 16:38:44	<u>0x039b0c03bf66f613b76f644aaa5e4eec86b73eef133e89f016aec2b32475b494</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-29 17:35:37	<u>0x7ba032cc3f26c5472f77287e0eb106bc253b83e051d0e4d399a7d12feb5f3e2e</u>	+ 751.85000000000002 2737 \$ sUSD	✓
5	2023-09-02 20:37:54	<u>0x0d9caa089a14bf1c42a5663ddd5f7748657631c9c10337891e5d2f13a9168e1</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:11:19	<u>0x1e85722808ee8ed13f80</u> <u>dfd28e256d245626ff9abc</u> <u>a0aada8098dc5d79298edb</u>	+ 1 ?	✓
2	2024-06-26 04:22:47	<u>0x411f61ade4c0e4e34e63</u> <u>2159a81558d9f326b4151a</u> <u>f67c583ec0c20535affedc</u>	+ 1 1ETH at webeth.icu 8Yž•	✓
3	2024-05-30 14:41:05	<u>0x10be172199578f7d29c9</u> <u>56df517fd17ec462253c3b</u> <u>d1acde97fc8541a86911ff</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 14:40:59	<u>0x54d0762c61a5bd6edc89</u> <u>ce9fea7247fb871dcfde5d</u> <u>14068a643ef188ffec4eb6</u>	+ 1 e]	✓
5	2024-05-11 07:21:58	<u>0x45d24743454191cefafe</u> <u>f5597b0f147e99c131452f</u> <u>6b449a24676d3e58aba5c7</u>	+ 1 4	✓
6	2024-04-29 22:44:51	<u>0xae4118ab2c70f1caaa30</u> <u>1d7d9e7c846bc7892a8d4f</u> <u>d402fd8880ad816c0cf1c9</u>	+ 1 com	✓
7	2024-04-29 22:44:09	<u>0x32daea4003a90237b456</u> <u>b9ca9e7b13984e5bfa3b1f</u> <u>10f032f451cfe360bb2548</u>	+ 1 com	✓
8	2024-04-29 22:42:59	<u>0x208db1d662ebf59d1a57</u> <u>1fc059b4c6e85bdec5242c</u> <u>e7d18a347db844412ed9c9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-03-29 13:19:41	<u>0x1c954da4026d9fa3101d</u> <u>5f18d81dab07fe7cf7dd68</u> <u>b12d2bbad051116f080dd5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 12:58:03	<u>0xb39a8227514cf9b7a5603166e20be653ac49565366b90f6628d99e9febb41b7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 09:51:01	<u>0x8ea34c2c6d4641a2593d3ab69366959d7fe32134dd270475a8268194e812b65b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-26 09:50:27	<u>0x4fe3cc7628f1662560af95e245c4d96c659180b1725506d1f18578b540c4d959</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-29 18:03:54	<u>0x5fafec5c832a433b571ff7d9b80bd4d113354a6ad8407940c0b08143cae218bf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-07 02:28:57	<u>0x646a4d1e0e586195ed6c8bb33cbdac2e1ad66bf68917bd99421594660f0de1db</u>	+ 1 NFT	✓
15	2024-02-02 06:27:00	<u>0xf6c811eafa494b4eb938b153b883da70b1f277a1509c9c5c8fc8f0c4186d90b8</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 19:52:19	<u>0x692f49458ec3cc083dd8c9bf3f7fea27b975141d997f2fdd993ef6924dd1993e</u>	+ 1 2000usdc.org	✓
17	2024-01-30 00:11:47	<u>0xb702f40e2c668e74d05503b0792876b95fefc33bd30e31a295447ea071072e68</u>	+ 1 5000usdt.com	✓
18	2024-01-03 01:09:34	<u>0xcda3a2d3af2358050acf a5843d30dad97ed987a0d44c92335a3cff4de117d45e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 01:03:14	<u>0xdeeaf2d3e8d5a96f80ef</u> <u>07a3e5abc79580dd16ab08</u> <u>a3eb08ab17b32463f52de8</u>	+ 1 3000usdt.net	✓
20	2023-12-15 22:56:18	<u>0xdfe8b3672b5021ed8b8c</u> <u>9601d5a0f21402947da593</u> <u>6c5313df5d826223eea3f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-10-30 13:40:12	<u>0x91c268d2be96c3fd446b</u> <u>73ccd99123743d04bb437f</u> <u>a8437fff10533e7218f96cb</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-30 13:38:56	<u>0xbe058b165d3f69f092b9</u> <u>1af2049955029fc709343f</u> <u>09e373bc99f5cd85a3bf43</u>	+ 1 Voucher	✓
23	2023-10-30 13:38:54	<u>0x0d297d744fef0d7f5517</u> <u>e85144728d7eb97c96639d</u> <u>da670991bc133a8470df1f</u>	+ 1 Voucher	✓
24	2023-10-30 13:38:42	<u>0xff8c5cf302aa49efa143</u> <u>7ba575765a1c0829c5268b</u> <u>b05ab5b1a150f9cc1371b9</u>	+ 1 rop.net	✓
25	2023-10-30 13:38:38	<u>0x5d710c3f79ff07c02a13</u> <u>bf0b5365d74b2b914477d3</u> <u>6a2f125bf781d5d2989810</u>	+ 1 2000usdt.xyz	✓
26	2023-10-30 13:28:27	<u>0x3a2addb3fb226f20ecd2</u> <u>ac4f79d71f42690c7ca9b9</u> <u>3280b5caee314fbe81d985</u>	+ 1 drop-usdt.cc	✓
27	2023-10-10 08:17:02	<u>0xa9212dc615ad6f5b2b30</u> <u>74eb2b0fe92488d2ff7c76</u> <u>a93794e031aaaa8927dd5b</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 09:40:51	<u>0x996e2cb9e02a90ea5d1d5fbc39dad5f98c54b3cc9b07b64637bcb876a538699a</u>	+ 1 NFT Giveaway	✓
29	2023-09-28 09:40:17	<u>0x329eeb9ceebca0ccca1686c572ddfacc07ab39f452d5af8da9406368d94ec0039</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 09:31:52	<u>0x0190506d5ab5a16625c838daf5165f340bdc684659614aa814d096d15b0eff6e</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 09:31:26	<u>0x903dfc9391cb70df6f55eac31b0fb631872fb6ac06bcf87846d2b7197d5a15dc</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-28 09:16:40	<u>0x4faa580a6760eebc884bf1547d7472b403fcf4d0d9319ece83fc5cfaf2b755b8</u>	+ 1 1000-usd.me	✓
33	2023-09-17 22:46:09	<u>0x8206408ba73c4029592202c109032d50efc14985572260c127fc7c1b776505f5</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-13 19:46:52	<u>0xeb2094c7d71e7e9e88afb20711210bef0c03aaffdc427b39484b1c00c6d452d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 22:43:23	<u>0xd216f033e84391f4e964d04c2feda53ae82045f96e808b06c62734a021fcb052</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-08 20:51:18	<u>0x71f33fc9eda59cccc98e8c4daccea459db060f63acf04bcd51b008706ee6aae4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 13:33:36	<u>0xdde83dfe418209cf3a63</u> <u>f4e28dfd3a1c8b83892360</u> <u>7e07397c532a2cf6c5a1e5</u>	+ 1 VOUCHER	✓
38	2023-09-01 09:31:06	<u>0x4e577661b0962ffbf3</u> <u>97f17357fcf14b47f4e34c</u> <u>bb9d4f0a5709c0fddba2bc</u>	+ 1 Weekly Giveaways	✓
39	2023-09-01 09:30:18	<u>0x8e4d3b6cc450b869b61a</u> <u>8fe367ab861ed00cef3f2b</u> <u>25c78aff2ba84e20c0e0c7</u>	+ 1 UNI-V3-PoS	✓
40	2023-09-01 09:22:56	<u>0x333c4b411a459adc462c</u> <u>c6c3278962ea700759fb7b</u> <u>711a51458889f4f1e377dc</u>	+ 1 usdt-reward.xyz	✓
41	2023-08-28 09:32:57	<u>0x4abbde10be9827fae1cd</u> <u>a55c923a65065be1a9195a</u> <u>6a5998a9f57b67b8c0ec5a</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-02 15:58:32	<u>0xb3971a836846a2cf8630</u> <u>b4988e05b168d4a9637662</u> <u>aff6405ba6531ed3d5e351</u>	+ 1 AVALANCE NETWORK	✓

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