


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5c9ca2f9e7f4bd65c0d6e195469d6efaa9e6609d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
oucher )	1.000000000000000000 Claim by link: zlrcuit.xyz
@SNXPool.com	1,022.950000000000045475 \$ sUSD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
#LINK	105.59999999999994316 Claim at LINKBonus.io
#HEXPool.net	193,500.049999999988358468 wHEX
! BLAST	3,000 m rewards!
STN	10,000 S
\$1000 GET Rewards	N/A drop-usdc.com
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDC	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-reward.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:55	<u>0x9a9015e172d99c63e1284fefbf94630f710ae9a5bfacd2b561ef3136e104be2e</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-02-28 05:58:51	<u>0x48a3a90babb9faad792d82559756ae27318edd356a91dc3e63b0aa6accff444d</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
3	2024-02-27 20:01:36	<u>0xcf53bcc431ce5fd5454d856d74d045c6891b05b6b42c66f5a6952a6ee2cf6f72</u>	+ 3,000 m rewards!	✓
4	2024-02-26 11:26:02	<u>0xd05d0f6c63abd922a49705f60907973fd9250dc87916efbacb59b5df7ce2e0c8</u>	+ 5,000 S	✓
5	2023-09-11 23:12:11	<u>0x1c096bdbf3a801cdc5132de99f162bcf57cbde4fe7542a9aa58017bac3797cfd</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 09:14:42	<u>0x40ff5ffffb3d8cf10fb55551633f63aa17fc0bf4ac28fef00c8e308b935e30e7</u>	+ 193,500.0499999999 88358468 WHEX	✓
7	2023-08-15 10:15:01	<u>0xc61b89aa7ccc8a8d5bbfb0868ea6614d3a562f06ff650e6aa2dcada6d5d3617c</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:49:30	<u>0xdb9e831f16f5365a3a788a52c6bcd87ac7e17bba1c7c43e4a5e4c8f09f2e0d09</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-02 06:13:22	<u>0xaa118f1c287d86da6e157a4154f3df7d61c09a22ebb2fe42d97ff6a08f92087e</u>	+ 1 fee.org	✓
3	2024-02-27 06:10:15	<u>0x878fe90079c73d126cd85bac409fe8c65e08ec1163e4ca27744d5ffce8a76394</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 03:34:47	<u>0x766bc7d54688054130ad3609dfefd4905d0e191c07537bff75c44048b60b2ff6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-07 02:37:56	<u>0x77ec406b43e7af683f77b2b16c242d65f34aea19bdbc4ef338e0058ffc0e101c</u>	+ 1 NFT	✓
6	2023-09-27 06:03:49	<u>0xe33a5284e62a670c1f6c4469e3fa7a7ffd8687b5b1c7056c529b18d272abc92b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 20:47:23	<u>0x67baf43b31db46c47001812dc6474e5d20e6136f3bcf68bbdf34890710743fea</u>	+ 1 Voucher	✓
8	2023-09-24 19:04:29	<u>0xf152178977cbb3644aa448f38c8e74239d79f745443cd21332aca2a32cf5908b</u>	+ 1 1000-rewards.com	✓
9	2023-09-20 12:11:48	<u>0xf2d227ab319c3643df9783ba191b32cbe29c9dda18b0a39be95b33fb4e8246fa</u>	+ 1 usdt-rewards.me	✓
10	2023-09-17 23:23:30	<u>0xf8dab15a11e8b43052131635486efcb59017630e7d0dc84747319bb1d1c914f4</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-17 23:10:48	<u>0xc645d75fd335441df7e9847031ff43545b715cf61e1c29507a48da5371609a63</u>	+ 1 Vouchers	✓
12	2023-09-17 22:03:51	<u>0x98958543e0f2a6c2b42015c4fe5f4cb30e86125ff17a189c30007e466d26537b</u>	+ 1 usd-reward.com	✓
13	2023-09-16 17:46:07	<u>0x83537eb7917ad5960fd5d83c6883ca882d153b9dc266869a382567c882c12464</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 19:16:32	<u>0xfce2e583d0b4e10055c8659f11fdf55c5434e46c09d185c68059c30e812cbf31</u>	+ 1 Voucher	✓
15	2023-09-15 19:08:02	<u>0x142db772388b37a9d879e1f80d7d435ec3ef3ba9b9d30514e3442f8d289aff35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 17:51:29	<u>0x0c9630f3e4a5a4140283a729de36fa1090a9bd9db489d68ed59c8cb4e194dc6e</u>	+ 1 drop-usdc.com	✓
17	2023-09-14 23:13:16	<u>0xe696636432b77fcd51ec392726cde83f2849f5af4729a9edc98048f195ca1f30</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 00:38:55	<u>0x023755cb8614a1fd2671d1209ddc01cc2d0ff243b94cdb003727481f1e7d679c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 02:28:38	<u>0xdcc879a27c0704c3b2e43a5f646de294fbe0d36b612687ce8f0292b0972d6f13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-12 08:31:08	<u>0x80b955cf9aa9672dd6d0dd79c9f677d607e1aba29d7ad3fce11f9978ae9d1ae9</u>	+ 1 drops-usdt.com	✓
21	2023-09-11 22:48:13	<u>0x2bd6e384732135a48ebb89732ddf97b2f3edcea86e391b1c64bd8698d73b37</u>	+ 1 NFT Voucher	✓
22	2023-09-06 21:41:35	<u>0xf0d6d1f78670c167a019399e1450b2b1ede0d1d6b0984166b58e6397eb57183</u>	+ 1 STAX	✓
23	2023-09-03 22:25:13	<u>0x8aedd5ba5a21cea9fe3ccaddbc6a26170f24248dbb549b582c5b5272f0954613</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-31 09:32:36	<u>0xc4246092cf9b4406a825e453dfdc725d59fd3e665491fae8ee6478f1a07220b9</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 05:35:43	<u>0x0d1c8ceefc2bd48ef0359d0b2d0b01216f9f3ca4b4c2165b0f5211b199078179</u>	+ 1 ETH GIFT [hJji0rKY]	✓
26	2023-08-29 21:03:52	<u>0x2de7af24e56b4da6e7a27f1e33ee1c961e5216a5eea0dcf26000bb993d94088e</u>	+ 1 ETH GIFT [1fLNtbL4]	✓
27	2023-08-28 21:09:40	<u>0x3f138a8cd99e28d09327eb11c83fddba9e7592c4110d7c9b7fae931ec9369b14</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 03:22:23	<u>0xfc35b9d0a1dbe6c50d518db36a96f894dd7d5259b544cc20b83e38ae7c07572e</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-26 12:34:28	<u>0x1258dfafc7030a4ad62f7aa9e5e6036ff0945847ac7dc12f87541e578e65e370</u>	+ 1 NFTVoucher	✓
30	2023-08-21 22:03:15	<u>0xf6d8e51f562e4b12f2fa1dd46c315a60f9768f90ac0dfab56978c29f5a7deb1</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-21 00:03:46	<u>0xc739ccd0014276bc3a919072f96f92a5da38c079a42060755666c70a6c53c677</u>	+ 1 token-rewards.xyz	✓
32	2023-08-19 14:59:07	<u>0xeb3f409196e8201084d60af723bcbe0de895b3948e4a858464f9bb0dfffb3e16</u>	+ 1 official-rewards.xyz	✓
33	2023-08-18 06:27:32	<u>0xc800501726b24024a899d655b3ee59d409319d5bcfd020b83b6f2a45c1429baf</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-14 20:26:49	<u>0x90337a3e41f6931d4b62cc3d7226b09ef668af81adadb07d643aba0cbbb2a8cb</u>	+ 1 drops-reward.xyz	✓
35	2023-08-14 00:42:51	<u>0x29099f0744833fafc0e01716dba9db077d4ec5ebf7f93998cf08b3f40a53bce2</u>	+ 1 VOUCHER	✓
36	2023-08-13 20:12:44	<u>0x6aa218cef56d532935007c2d612ef8390b7f81d1f84105a91bd63eb04d06365a</u>	+ 1 drop-rewards.xyz	✓
37	2023-08-11 01:12:24	<u>0xb2bbc5fd3bf6fc153e6d69e5c229e40fe596c69559249c9f6db3f334e2366fd9</u>	+ 1 STAX	✓
38	2023-08-10 22:58:35	<u>0xb9175388d227e6a086a5596540354be5bbf6dc2dc0274b505e95276f9d1e081c</u>	+ 1 Reward Club [ZMkfcSDU]	✓
39	2023-08-10 19:03:08	<u>0x815f3056d098705b7d44a4a235262aa2b58ac6e2e56554315b85fc1c48c17d88</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 17:18:02	<u>0x78c0adb6bbe85cbbbb94e4d99e971235c6e6af90861edcbae3e582b073f48a02</u>	+ 1 dYdX Event	✓
41	2023-08-09 15:44:10	<u>0x283ab489eb25ac77f73b935dcbed91846c7009b81813107893b88e17d61988d9</u>	+ 1 1000-rewards.xyz	✓
42	2023-08-08 21:28:20	<u>0x5b0a7ada9c9b3d74be83a9a02eb3b8ca8eb19c3c783009ac0f55dd988b11fe46</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-08 11:17:38	<u>0xe83e8023c4bf25f4e0bd</u> <u>a31606a0fa34413bf536ef</u> <u>e5969ef82f40c0cbfcd7d9</u>	+ 1 1000-rewards.xyz	✓
44	2023-08-07 18:32:04	<u>0xb1666a1044abf08b6f4c</u> <u>f2fd7741c279393ddb0042</u> <u>0eaa7c498e8748d07a8ea1</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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