


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5cfbfb55a51fabdbb02c3218795501167c094e47

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!	891.000000000000000000 USD0 [www.usual.finance]
HEXPool.io	18,882.00 wHEX
\$ cusdcs.eth.li	1,390.000000000000000000 .li
MATICswap	14,500.000000000000000000 cel.app
HEXPool.io	15,625.00 wHEX
!	1,538.000000000000000000 USD0 [www.usual.finance]
! ELIGIBLE	454.000000000000000000 TONCrypto.io
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN
POLYDROP: COUPONS	N/A POLYDROPIO
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
ARB.PROMO	N/A ARB.PROMO
Polygon NFT Event	N/A PolyEvent.Plus
PolygonEvent	N/A PolyEvent.Info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:13:03	<u>0x0bf44e590563f0b0e24b4ccc663b54a60052da45b7771a09d3e1c492368058fa</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-08 19:19:58	<u>0x56fb7783a7383ab38853eecd6011a5d005cd3c75b58bcb144cbd164484e3b06</u>	+ 1,086.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-05 10:12:32	<u>0x5325b2fce74525e05ebb2c6354fee6abc76bec37aa20c6588de7d24b1f3ecaac</u>	+ 703.000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-01-11 15:35:25	<u>0x5d255abbd3a35d11205251cd817c870b46433a786fb92eede92bc63d91728a29f</u>	+ 379.000000000000 0000 TONCrypto.io	✓
5	2023-07-14 10:20:50	<u>0xf7c80e2d24dfd6c593727729646dd24a114a9896591f0d5f07643ce1b91a39c3</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-06 11:45:29	<u>0x31bf6f19d9f488577b9b875d30c5c91f5acb7a7f552d7e6d5f382470ea9ae097</u>	+ 15,625.00 WHEX	✓
7	2023-04-05 19:14:53	<u>0x34bc73e06f89ccd3330572e3d1e3caff7f36aaa87a4ece218ebe958bdbae6687</u>	+ 18,882.00 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 00:19:02	<u>0xa55d5197a1ac5567d472a271ea4d3e903993c2e51d48650737e731ed63bfd9f3</u>	+ 1 get-rarible.com	✓
2	2024-01-11 08:17:24	<u>0x9f628ece751622c62f6f3a3610ff5a6cf559ecb4ef5fd706d71c90180024b77a</u>	+ 1 3000usdc.com	✓
3	2024-01-11 08:17:00	<u>0x8c6145bc63118b67dbe4fbe8fc9b05f7761cd09177b38791f975bf2bd6986d85</u>	+ 1 5000usdt.org	✓
4	2024-01-05 06:32:08	<u>0x3702c18ad0191b0517b00ebd18cc7afbc5b3e333f12dbdc7c0d57b7f557366db</u>	+ 1 3000usdt.net	✓
5	2024-01-05 06:24:06	<u>0x44a4291d5f29527a9fa7a88ca32c6e207e1593b748ebed6449a030ac57cdabba</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 13:41:30	<u>0xf4a4a4b3a9dba91a003f75d2001ffc7115c5da16eb8e3309188ee9377cc908e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-18 16:46:13	<u>0xa4df484fed1cb36d0e25 2c3c5433c253c2f1ddc03c 624c185fa5fc63b92f3549</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-28 09:42:41	<u>0xc400a7efe1c1f5cd7f36 3dace0e7d1720347083088 d0810de9f2b14e8a874c1a</u>	+ 1 claim.circleweekly .org	✓
9	2023-08-27 01:46:30	<u>0x706f0614085466fe8a18 3670055e114b7953431a67 3536fa1f29dce08aa75372</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 04:57:02	<u>0x1ed7b9cb5470b89467f9 9c19a2edabc69c8891058a 189194399234690aef2d06</u>	+ 1 NFTVoucher	✓
11	2023-08-02 02:21:24	<u>0x93ed3f41e7b4b0741fb6 7974bc114297401239bf90 d5fe502ed720ace62bc702</u>	+ 1 FREESPIN	✓
12	2023-07-28 16:55:06	<u>0xe90c5b46bcebd20d97b0 69376712c1657899b5becc 259923b5f5778585c28ce2</u>	+ 1 REVOLUTION	✓
13	2023-07-23 09:50:23	<u>0x9418c05127511456a276 a3a48ef8ae586bcc5c87a1 9025c266b72a8315d06431</u>	+ 1 APE COIN	✓
14	2023-07-20 04:37:39	<u>0x9cfe54d4d4d0b285a387 8a08c72ea4ab38e7f92936 ff27ab4c35d90643ced034</u>	+ 1 APE COIN	✓
15	2023-07-19 07:04:33	<u>0x912ec1e9262f10128afc 14d13dce032572ecd67d2b 3804fc31c7906ab323345e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-16 10:13:26	<u>0x69229ca105e47032e47b0d9fadaf7b3ab4be6e9d2d504bb7b6c68cd63ceb9045</u>	+ 1 PolyEvent.Plus	✓
17	2023-07-04 23:01:46	<u>0x81afb9805876d4af80f3daeffd3d87279eea1bbb89437c55957e9cf0f1977e0c</u>	+ 1 APE COIN	✓
18	2023-07-01 19:27:59	<u>0x7170592351739e8f6889a1472c3dc1283f6aa190ab0611b175a87b32e13bf032</u>	+ 1 APE COIN	✓
19	2023-06-25 02:57:15	<u>0x7580db72cfd595710cbf4eae1170fb2f3f571975c034dfa17f5b4dd380cc1921</u>	+ 1 PolyEvent.io	✓
20	2023-06-24 16:22:02	<u>0xcdd2e7d209d19b2faa1a2e705400bfffcee409d0936abd7f11b86c9f50f0c4bb8</u>	+ 1 PolyEvent.Info	✓
21	2023-06-15 02:06:33	<u>0x22b200a4391bca7ae9fae5db4df6500627da1519ca4cbbc2a282b7e15abc3a17</u>	+ 1 UnisDropi0	✓
22	2023-06-12 03:21:35	<u>0x3d5c0cad3b936002709a76220dc5ed10b865c6b2a642ac9c6fff3f6b8c9b3b414</u>	+ 1 POLYDROPIO	✓
23	2023-06-10 18:44:08	<u>0x30bbc423ea4cde9714c194e290a66fe70f13f479c152d2bacb7071392644ac42</u>	+ 1 ARB.PROMO	✓

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