

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d7641323d443704491561d5d5b4389a5967c478

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
usdc20.com	620.000000000000000000 usdc20.com
#LINK	132.500000000000000000 LINKBonus.io
#HEXPool.net	193,500.049999999988358468 wHEX
\$5000 USDC	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDT	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com
1000\$ AirDrop	N/A 1000-rewards.xyz
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token Balance

Ledger Stax: Giveaway N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 15:51:34	<u>0xb3ed056dd5a86b01eef514e5a1118540d07d2a307b8ecb4213214dc8c77ca9a8</u>	+ 4,144 USDCdrop.xyz	✓
2	2023-08-18 10:24:17	<u>0x36344ff7afdc6a1d9aca157a66ee55c5e4db92bb623c7a9c105f1bfadd31a38d</u>	+ 193,500.049999999988358468 WHEX	✓
3	2023-08-14 19:14:24	<u>0x9d656c1f582ceef397f8a52c0cdef99e5dea7b1d3c5fd0e229441aea101670dc</u>	+ 132.50000000000000000000 LINKBonus.io	✓
4	2023-07-21 02:18:14	<u>0xc2e5ce0288157772317b9d6dd069aa259a2b4c6729b9c7869e1081674aac34df</u>	+ 620.000000000000000000000000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:56:36	<u>0x3dd475814f5ed7285dc165cca99b2e5f926cc32e08986dae5796396bebbcb50c</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-17 01:05:44	<u>0xde359e7c62088007563d1853c4d2ede3f5e040a5107daa0f61252bee269b1110</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-14 03:15:09	<u>0xbe431192cb0e94a20561db70c67a5ffffed8336b46380417011c1af4f442710b6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 06:10:41	<u>0x2f41c782a7f900cb734a9b03130a104c838c71d237b8db26f1d3f29e9ef6ddfa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-11 20:23:35	<u>0xd04b19bbaefcb757fd7a2da03f9164a382ff2a98bd78b8c349efa6fb2c8b2104</u>	+ 1 NFT Voucher	✓
6	2023-09-10 20:49:36	<u>0x395345055e7760b13d8b9b23540dd1ee30a7bddb6365ce4a74743f1cab70733e</u>	+ 1 GIVEAWAY	✓
7	2023-09-10 16:32:54	<u>0x0ff996a6efb86f3acbc4a2c49ba77e0de2d8a62fbbdd2c7c7c19bd9727443474</u>	+ 1 drop-usdc.com	✓
8	2023-09-04 04:21:13	<u>0x3b1dfbdde546e058eebdc56f37001e4bc01955e845ac572fa3ebdc75f0bb291</u>	+ 1 coin-drop.xyz	✓
9	2023-08-31 23:09:57	<u>0xacea0442622566adb96b0a19e5e48788646915d2979069e7896aea77a5cca751</u>	+ 1 drops-usdt.xyz	✓
10	2023-08-29 11:02:23	<u>0x77afa3e0c6d4dabeeec267304d0178bd73df815406cac25bc643de68c43b3ab1</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-28 23:48:06	<u>0x3fcec16b25bcfae55b5027dd573a0eb05204c75240c9bb29fdb81f7305db908f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 08:55:25	<u>0xe41cbb8f64347b545efb</u> <u>bfc4e1ead07d56d420763d</u> <u>bcd85a196417c94392bc94</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-27 20:50:42	<u>0x95d95c213d30e8c40743</u> <u>0fe1dab1fcfd1735d2294b</u> <u>8357e41648892d13b88bd8</u>	+ 1 claim.circleweekly .net	✓
14	2023-08-26 17:55:13	<u>0x63c88fcfb57113a8681a</u> <u>887b023fc55891fe65d832</u> <u>fe87f8ef3c72379580e431</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-25 15:32:30	<u>0x6ce5a028b5b26a232088</u> <u>1b55fda9c02125dfafd6aa</u> <u>6381a11bb386ec178e5965</u>	+ 1 NFTVoucher	✓
16	2023-08-21 22:05:05	<u>0x8232b5552c38270afeeb</u> <u>fa900cd36e933f573f1ba2</u> <u>97c94aa8787ec204eb412c</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-21 13:13:53	<u>0xd56dcd209ebd349bb917</u> <u>c31d00f8cb99df53c0bcfd</u> <u>254cc1cd9f290399c3d1de</u>	+ 1 NFTVoucher	✓
18	2023-08-20 21:16:39	<u>0x2cad2ad9c0df5c8a57fb</u> <u>164d2f068fd60f2ad48b2f</u> <u>944a8ae5703ff57212ee04</u>	+ 1 token-rewards.xyz	✓
19	2023-08-19 06:32:09	<u>0x45d3cbe1c030403c595e</u> <u>6d0cda83c78ee1eaedcc19</u> <u>149cf17f548cdb046feaf0</u>	+ 1 official-rewards.x yz	✓
20	2023-08-19 01:47:42	<u>0xe7c9c2f420f08fd2d583</u> <u>60ee25cb604f0259bd7b13</u> <u>686e0bea31f647d8d6e776</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-18 04:25:44	<u>0xd19e8f9b1602e683f8e505ea2c6547a9b528fcacb2ff6d717f6f550a93db9933</u>	+ 1 token-rewards.xyz	✓
22	2023-08-17 01:30:31	<u>0xd57e5b68da6d82b11ef730c4124861c2ef281a189ed36581cf9bc76d27d3ea6c</u>	+ 1 drop-reward.xyz	✓
23	2023-08-16 11:37:51	<u>0x569e5f759e542eeb00a6ca33330fc6e04f09c56414add7c38689e82b96b2667f</u>	+ 1 VOUCHER	✓
24	2023-08-16 11:05:34	<u>0xe37024c1571a0185d6cf19cf7e8e1c291efe59d66e9384ca311b1ea3afdd95d0</u>	+ 1 drops-reward.xyz	✓
25	2023-08-16 01:55:12	<u>0xe8ae62784483948d2ad55343e271571546c169c69bb9c5ca224a790317e3bc59</u>	+ 1 drops-reward.xyz	✓
26	2023-08-15 16:57:27	<u>0x0cb529b38a963f8c5ecbfcb739abc084d8609a76d393eb983bc72944568a1dd1</u>	+ 1 NFTVoucher	✓
27	2023-08-12 01:11:27	<u>0xb621eef12176a245dc475aaf348bd0f74d56fc35342c0ab1f1aa116bbbf29af0</u>	+ 1 drop-rewards.xyz	✓
28	2023-08-11 17:27:24	<u>0x039209d320d6db3bc2f2675255f30535e926fd0820ba4aa24f9fd987a4bfd1fa</u>	+ 1 Lido DAO	✓
29	2023-08-11 01:10:10	<u>0xeb374f85c4df396cb67a9668e19c3a96422e4f737f31e9e024a49c372df0c97a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 21:41:53	<u>0x777f56da129050ea05e153320237ced1e234369f8dfb360b442f5437af6548c0</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-10 05:21:25	<u>0x0e5b8ac4843d2aeecf205085feef58fe73f41f7bb815389e64f6b8f42017cfc4</u>	+ 1 2000rewards.xyz	✓
32	2023-08-09 03:59:53	<u>0x505b4bca9b58747d25ce7f054a3c9c6d1311be186af3f9c86ae1e4c51fd56d9e</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-08 02:08:08	<u>0x258d5b7738a64d4bc168cfb31957c38629498e20894cb30ef3c60ad0a3c86c83</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-06 17:37:56	<u>0x8474ebeabda99aa71ca6f0f0064a3e248124f8fd19f7d901e5570229ba881181</u>	+ 1 STAX	✓
35	2023-08-06 05:09:40	<u>0x7a44b8299f46cda2ceb8e2eb92373960697850167fa73095ea1249025e89efc4</u>	+ 1 1000-rewards.xyz	✓
36	2023-08-05 23:49:13	<u>0x2442efa5db6ce04ab4928a0d9e8aaeed3b22794a7cf6602b82535486cfff6bed</u>	+ 1 Lido DAO	✓
37	2023-08-05 13:45:16	<u>0xe92b1b098f68b1b3b778d013613aa7b54983f79b43811ba8b8aa0efa5db721ad</u>	+ 1 USDT	✓
38	2023-08-05 10:23:40	<u>0x57b45a8f731c4d4ecd8d3693516fb802e3d8e7f19143fbe6766a4c9f5e2d33cb</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-04 10:31:00	<u>0xbe061c8a4e0697b23d629c20c93b211b87cc3fdaa79368f79052f69312b0e407</u>	+ 1 usd-bonus.xyz	✓
40	2023-08-04 09:22:46	<u>0xf00083ba8c297e4336f342cdf84a0ab1ee5f7862a25c4bf12e2b5fe8b9572956</u>	+ 1 Voucher	✓
41	2023-08-01 22:50:28	<u>0xa1022b9dec640bf05658845e83c0b46255bb1c0550b08770bbc4580e3ae16620</u>	+ 1 FREESPIN	✓
42	2023-07-29 13:43:42	<u>0x511d8e019f8c28c0db9f055e9023e077106ddcc1e08c2951c67ca94eff5c0507</u>	+ 1 STAX	✓
43	2023-07-28 10:28:56	<u>0x274d76442ee63167b78571e82cd49836a377f49d9177f96da676ba8f3964205b</u>	+ 1 REVOLUTION	✓
44	2023-07-26 16:41:39	<u>0xe846151063a77875971f6b89c44c9667eb1dd1c9d7b80de57b07e3212ccd67a9</u>	+ 1 dYdX Event	✓
45	2023-07-23 14:23:16	<u>0x5132000a7bcbe209a1e0cca99dbfaad1ec76b497f28d23f15bd7dcef41795140</u>	+ 1 dYdXEvent.com	✓

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