

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x857045c3f45ee5d2accb25e18b68f514eb79501f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	195,100.000000000000000000 wHEX
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
BASE	250,000 Claim on: swap-based.com
! ! !\$10000 stETH	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.org
! ! \$30,000 SHIB	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at tether.ec

N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:45:10	<u>0x28d558c44ac682f1343e9364c4222b9a73348086d51c39a87fb28a5dc4362152</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-08-29 14:12:08	<u>0xb17b9a773fdaaa9b9dc8472a8cb80bef7e091890488c15ac1efaa9745d4ed4f4</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-08-29 11:34:29	<u>0xcb5eedc048953cffffdb3f7d42fa5b80e85a9f540145dba8d90f9c9df9cd9d2a6</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-08-23 10:29:19	<u>0x7d512a91ac5d180344edc7b97e088e2277ce91552b278d304fbb8aef14c27883</u>	+ 195,100.0000000000 00000000 wHEX	✓
5	2023-08-21 22:28:51	<u>0x5f15f2ab8fdf26d83cc916e75b34418b65b9039215a4ad0d3692451ce014545e</u>	+ 1,250.000000000000 000000 rUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:49:04	<u>0x245a0f73096386c929f40d144907d4f3674bb7f28d58cb2a6f6686fe50b8cca4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 18:30:21	<u>0x3cb81aea313101e50fe52c0ae5754b3eda1492a0a9512f3f860c7868d09f33e4</u>	+ 1 m rewards	✓
3	2023-12-12 01:44:52	<u>0x2de69450d8cc26fb46036d7b8b8719709df438592cb0bcb1c82d3f4b0d44b682</u>	+ 1 Reward at tether.ec	✓
4	2023-12-04 01:36:02	<u>0x87235abe0a27c4d8fd9f720e91da41c8602f9a2b63dfcc98a386e172e2e39842</u>	+ 1 Reward at shibatoken.re	✓
5	2023-12-02 07:37:58	<u>0x319af657f3b69dd73b4963fb9c91c0e5b03c38400d4f9ef4b9a34ccaa3e46c98</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 16:45:32	<u>0x5badbed8faff8d5b4a800875e7e60d8d7de13d9e83b067764e1da3895c60c620</u>	+ 1 2000usdt.net	✓
7	2023-12-01 14:49:52	<u>0x2e8fe5fdaa640df2eb55b3ab9259d7d4f71b22819ca0ccdc8c158db03d3e3f</u>	+ 1 1000usdc.org	✓
8	2023-12-01 02:44:10	<u>0x5ff95695da85b73d3714e28c2d80b3bb88eb68c80073a4aad2bf12c78a0c4b9b</u>	+ 1 Reward at optimisum.re	✓
9	2023-11-22 13:28:54	<u>0xa774900fa0db0853388839d115d9de69a8910bbb4d0c5849b5e8b98af881686c</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 06:25:51	<u>0x0fa8ef25230701df62a17bb872702301293cc1a396b9358e7b551b2285ae95f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-20 06:25:51	<u>0x134a6563fe1ad0485bf2e3c7ac783e0a0b7ac372c8abfe216126e2717cd6a593</u>	+ 1 Voucher	✓
12	2023-11-20 06:21:19	<u>0x502f59efd8ceea8e6d068216d3c57b0e60fb6db47c28d3ad3a5d5a800704ee34</u>	+ 1 yz	✓
13	2023-11-20 06:21:09	<u>0x0e5406ae445a315bcaaa1a8cf5b1969eee9fde7172edd3a6ec4f2e4a7fc2b0f9</u>	+ 1 ro	✓
14	2023-11-15 05:20:23	<u>0xf36b311ee452d3cfa70453708faac8df7ddb6672192ab7afcc9631d4330ad56d</u>	+ 1 liveusdt.site	✓
15	2023-11-14 21:53:27	<u>0x5fde5b34b9945e0a65a78f828fca01109e6062f80ec7a6ce821dc401a3f924e9</u>	+ 1 PASS	✓
16	2023-10-28 11:06:49	<u>0x6b69764411c2a31b8348f52c9960144077902677a0c5c36c4e7740831768478e</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 21:10:16	<u>0x3028d609ff382616534e5cf6dd9773236ea5da2de3dd400ee4c1fb7ff99b959d</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 06:43:15	<u>0x9c2f9e56a7488e8a0c9dd69b93cf8c780601e91845ae61714c2b0650eab334cf</u>	+ 1 \$BNFT	✓
19	2023-10-07 10:48:40	<u>0xc767580c43199a855067946c772e9bd5c913754ee2ab0bf658475c6dfc01483e</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 08:19:44	<u>0x8d729aabcdf1d10f82d8ccbe54ad55b5e293623a2cecb235cdcafc583d97685b</u>	+ 1 circleusdnft.com	✓
21	2023-10-05 18:57:04	<u>0x66d9d4e09697d50f4406672004326d8724b12a767e648a42f3861836fb4a369b</u>	+ 1 Shiba Inu	✓
22	2023-10-03 02:05:33	<u>0xa0cde5a41bca457fdc37037525ec97661c129c1424ac26aa712b48237c730344</u>	+ 1 USDC VOUCHER	✓
23	2023-10-01 18:13:28	<u>0x83ba793f7c045cb133b167a2ee52432ea4c4ebaa1d5acf97b2e3ed701e26bccf</u>	+ 1 Shiba Inu	✓
24	2023-09-22 14:11:02	<u>0x7a39ff9dbfde6bf34c8906d1ef9dcb9be5cca64d5e4ffaa090fe1f455819bfee</u>	+ 1 NFT	✓
25	2023-09-21 19:19:48	<u>0xf0155fa85785567e0567a18f0d5f216b2d373b248d6d3d02f319cbd6d3d56fea</u>	+ 1 Voucher	✓
26	2023-09-19 06:06:29	<u>0x4a296ad364605110aa78066776420d5f39749a10ab67ed6688ca50d3c2c82720</u>	+ 1 Voucher	✓
27	2023-09-18 00:40:13	<u>0x20849addf668a020dbfd0b2a74ae0f361d7f4eccaa25b48387ef1e3d038f17a9</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 22:59:36	<u>0xf611e4f7b06a9564ba086377eb561936a1b46081074343e8e3d3bc80ca730116</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 18:34:25	<u>0x2ab056a0c826ea912f7e</u> <u>fdad6e5d43a4e6f3fa4953</u> <u>d275fad3ab6df78ac7ca02</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 15:41:29	<u>0xab5bc1dae30d101341cc</u> <u>6387b48993c6bd61107d87</u> <u>2abeacfd0a0f51bd514888</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-15 17:09:23	<u>0xebc65c790d3d639f9699</u> <u>da92608fabf6a103f34caf</u> <u>b879cad43fe5841e7f6d0d</u>	+ 1 laim rewards	✓
32	2023-09-15 00:09:22	<u>0xdef1a574f2c90c146ed7</u> <u>063731ae27766b627e9444</u> <u>4621928e247b5c5babe756</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 23:18:22	<u>0x9917d1749205b1ebeb5b</u> <u>afed4ed3e275078319d541</u> <u>e40b447c45509a7e40af1d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 21:04:30	<u>0xb208fe098f04d1aa1037</u> <u>fbde4840884db7f3b92b62</u> <u>ea91004be1b12b18fe769b</u>	+ 1 Voucher	✓
35	2023-09-14 02:02:11	<u>0x40fb7835485182dbbe44</u> <u>15a31a8960ddb60b7a1368</u> <u>1779c082b69d3db4cfeaa8</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 23:13:55	<u>0x5f353bb3638a0f6c4afd</u> <u>84861c98b5019034764780</u> <u>e4b01cfbf47b601bb8e08e</u>	+ 1 Voucher	✓
37	2023-09-13 04:31:33	<u>0x705d89869be045dec1c4</u> <u>bbda7c09eefa8c5bbb708</u> <u>a7337dedd8102a12727435</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 23:23:49	<u>0x06b8231fea452bc170eb f0d5d7231e0b2b61e78dc1 2b19ac6dbb439cfb5d446d</u>	+ 1 Voucher	✓
39	2023-09-12 10:56:56	<u>0x067d92a0a99e870bdf33 86ca8fe248871d34bbeefe 102087b33b2c83a843e163</u>	+ 1 NFT Voucher	✓
40	2023-09-11 23:38:33	<u>0xb8dd26a08ea49d8cadb6 ff2f3a96362df09016a755 8ddd3c025167796df5a89f</u>	+ 1 NFT Voucher	✓
41	2023-09-11 17:38:49	<u>0xf15c91a9afa86f61583a 9421e3b45ddeda3b3f220e 3f6baa5ce5fbd4d923429c</u>	+ 1 NFT Voucher	✓
42	2023-09-11 03:05:28	<u>0x3c4716382dc2f7fd066e d01188fe33d4b08602c651 05b254edc6ea8b5524ff63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 22:37:50	<u>0xb6db6520b6b896ddf4ee 8f5c59aced56ce6ab3491 5601000a7255c883ae03d3</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-07 13:17:52	<u>0xeb6890ec6bf332de18bc 115f5de6632ed07831692f d901b3c712ae69d88e7d5c</u>	+ 1 \$1000 TON	✓
45	2023-08-31 00:00:44	<u>0xa9e9ab0ce44579ca6148 78f3bad693de759dc1132d 4364f558c84ce55b56c547</u>	+ 1 Voucher	✓
46	2023-08-30 05:10:01	<u>0xe379f58919ad0f243faa e9414713629ab6fb9510ef 3dde82d3f4a6d4cc97bd31</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 23:11:05	<u>0x13467fc6408c96370e3c82b9ebad8613ce5164944ecba535ade52fc83d6e8ddc</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 16:28:24	<u>0x058fac0e5e991a45744d10286392355b9f797df0bb6cd35bdaf7e7664b39cc83</u>	+ 1 claim.circlest.org	✓
49	2023-08-28 08:29:05	<u>0x647d76cbf39fdffc2d21c6c7af0d655d294bc524e7693b59ab627d09223198a1</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 21:32:44	<u>0x6434332983ef02261c54fc22ef5fbd0732e89141c25731d7e5dd21980232cc42</u>	+ 1 Voucher	✓
51	2023-08-27 11:16:42	<u>0x516b41dc5f8dfe378424d4fae471c9ead0d2d9979e6b034704396b80b23b9522</u>	+ 1 Voucher	✓
52	2023-08-26 21:27:25	<u>0x3126d1dd191afcf99044e3e208e907a87fdc95e4804624d3ee372e3faef26616</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 05:03:00	<u>0x3cda449bc6546a5c1f485796a217ea3fd9a12323e7473df94e1abf8cd60071f4</u>	+ 1 Voucher	✓
54	2023-08-26 00:19:45	<u>0x029434105a170cd925db20498c8c385a8fdb9a789803080bf551f0367edfe3ba</u>	+ 1 \$-\$-\$1099 DAI	✓
55	2023-08-25 22:34:59	<u>0xb0b8a20fa50d9be4e3336ee1afe443031ac615a7550ff2673a98aebfff09340</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-23 13:07:12	<u>0xb582f5d84af2ff274139</u> <u>4939db2b1b1737b7b17830</u> <u>114e35a312d2b40a589622</u>	+ 1 USDT	✓
57	2023-08-23 02:36:22	<u>0x8bb60459f9911021b95d</u> <u>434a5a0d8b2f2b1295d54c</u> <u>9e7dd39075962de915c912</u>	+ 1 usd-drop.xyz	✓
58	2023-08-22 12:57:50	<u>0x312bd8a08f93b9e08b95</u> <u>a9ee4d3f43dd22165e9fe7</u> <u>f610c3f0fba9a4d0f80a2f</u>	+ 1 VOUCHER	✓
59	2023-08-21 22:36:07	<u>0x1aeef2080f22ba6afaba</u> <u>30a27a518d38d962dc3075</u> <u>ddf3ba2e06e551fc130f4c</u>	+ 1 NFTVoucher	✓
60	2023-08-21 22:28:41	<u>0x291588c18ecdee08c9d7</u> <u>08e678c7ca0ffb7b8e9729</u> <u>378993e9663ed8de724b24</u>	+ 1 coin-reward.xyz	✓

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