

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89796a5cdbb99c2fbef2c3e313ccb30c0410b947

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	132.500000000000000000 LINKBonus.io
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! sUSD	650.000000000000000000 SNXPool.com
#HEXPool.net	185,500.000000000000000000 wHEX
hwape_com	1 hwape_com
grilape	1 grilapenft
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 ETH by Base	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circlest.net
5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A usd-bonus.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 Rewards	N/A tether.bz
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 19:32:29	<u>0x3bbc29c333456e97382582e1f6e2fed356af8e8ed428fbca709a5da2dfa90948</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-13 10:43:09	<u>0xdef0db1292252fc221a4d7c926e10c843360c2e761752179b1a61a0657a7f8d0</u>	+ 650.00000000000000 0000 SNXPool.com	✓
3	2023-08-18 18:25:14	<u>0xff57f148ea44f2ccc1986ee293ef60c1681cbb6aaa90337c7f75def751f3a81f</u>	+ 185,500.0000000000 00000000 WHEX	✓
4	2023-08-14 17:50:25	<u>0x39e5b080a9e2b5ff81742b7b194488086b35fcd21c874512170b2601b08d3d2b</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
5	2023-07-17 06:09:44	<u>0xb54cad1d60df6cf2e523971c84eb249497357640039458201bd26bafec87ffc</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:50:39	<u>0xffd2533dfeed9047a6309f</u> <u>fea0cb3852ea86fcbfc19b</u> <u>61dd1743ec92da6b3242</u>	+ 1 hwape_com	✓
2	2023-07-07 03:43:38	<u>0x18f19ec75a9b9b96bfbf</u> <u>f3dc73fe7d06ff36313754</u> <u>9c81dfc81f147b991865d8</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 10:54:43	<u>0x6d90743646ee9d339009</u> <u>c31fb0f94ca23ed0a37938</u> <u>0517743d5d8d262db38a03</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-24 03:34:53	<u>0x3a260e5efa36938549c6</u> <u>127ebd366c9958e78acd69</u> <u>0aff0b96c06049860ac3dd</u>	+ 1 etherevent.co	✓
3	2023-10-30 05:56:32	<u>0x5f864f58d7a29d51d61e</u> <u>98f0301759c9454d0affb0</u> <u>0a006de4fb2e14045b2034</u>	+ 1 14USDKV2000	✓
4	2023-10-29 11:33:49	<u>0x38c16a0be3897e6edb03</u> <u>6d274c4ca2aaa8ea433fef</u> <u>5007d9cbd6bb42d568bcdd</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 11:31:01	<u>0x3a2d68206239cc92d82c</u> <u>e799fbbae7e0358a88d03a</u> <u>7a1822b57432692918c05f</u>	+ 1 d.net	✓
6	2023-10-29 11:30:59	<u>0x97b781739b3a0c16586d</u> <u>dc7b75016173232b3df44d</u> <u>dddf1a07637b3c986ba422</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 11:30:41	<u>0x98b066a68729ba35cf50</u> <u>9676f9e3b61cb2f9f2e292</u> <u>3c65647cb23af9b18021e7</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-29 11:30:33	<u>0x7893f420a6a3c9082dd2</u> <u>7aac79c0525f8d3b44a72f</u> <u>946808d2d357d9efd4fb27</u>	+ 1 Voucher	✓
9	2023-10-29 11:30:27	<u>0xd3522042ef0418700fd0</u> <u>b1be816ba524c562d64551</u> <u>a2b150c49bb63f5c704e5f</u>	+ 1 2000usdt.xyz	✓
10	2023-10-29 11:30:27	<u>0x4e5b24ffe9c022eb5e31</u> <u>3658522a140f8de997e7e5</u> <u>f09c2708f72663c53528ac</u>	+ 1 Voucher	✓
11	2023-10-22 05:01:44	<u>0xb24724fa377431f6a4f7</u> <u>24f3f0bda2e9e702f53d4d</u> <u>a9e38d1b324919dacc7d27</u>	+ 1 tether.bz	✓
12	2023-10-22 05:01:40	<u>0x402fa7ebad3419299599</u> <u>a17c18b1b2c040f23ac00e</u> <u>b0d5921010fe6eda1dc362</u>	+ 1 s.net	✓
13	2023-10-18 03:50:04	<u>0xea11e52c209f356e875b</u> <u>f2c3f626421fc2b98211a6</u> <u>c5b37d2970ae056c7beccb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-17 16:53:53	<u>0x03f150a24ddfb5b79554</u> <u>b34fcc3f5f8f8f42d7d81d</u> <u>084a027ea30a1f826b0153</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-17 02:25:14	<u>0xb6bdf9b6aa8b174b2c67</u> <u>0b90f64b26d35617f0062e</u> <u>0df448f7d0e7276b5dcb69</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 02:24:58	<u>0x72e9720b95f9d97d6b92c8937c179d1d5b261843a8aa3c929c64f0cb6d84e924</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
17	2023-10-12 07:06:16	<u>0x12c599918b01dc40a40128420d858cf943cdb690a481ebf4985f539758b68885</u>	+ 1 tether.yt	✓
18	2023-10-12 07:06:02	<u>0x3d6152f37d29b0cddaa9652eacd3fa182e15cd850fd4d6b0ffe96b3d89baa3d8</u>	+ 1 z	✓
19	2023-10-12 07:05:36	<u>0xebc16e7e0f3d8d5557a41ebd5cedede64ee56c80a84f420ebc74920594f9b40be7</u>	+ 1 tether.ac	✓
20	2023-10-09 09:18:28	<u>0x5e55ce1c806dccf07f66e3daac67cf6bb17e2b3542ef868b76a8dd8c9d222ff2</u>	+ 1 usdtclaim.xyz	✓
21	2023-09-17 18:17:47	<u>0xd9e792395828ee5dae8a203604e4830b9d95a0177915323466fca5fc2fc8a255</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:18:03	<u>0x852ce3f88beb400737399be1f26fcb9c15237f26ded1c1f62672828b49d36474</u>	+ 1 laim nft	✓
23	2023-09-14 04:01:06	<u>0xa051636ce7f39a6ce873be324c5ce532ccf1b8bda1d94ae630bfb90486f714e</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 07:09:19	<u>0x409e226d13324c8152acaa5ddecc5f555e11b76d593105ffd09983406ed339e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 17:12:21	<u>0x491a6aec9482edb17147 ed637c8958855dc91a74a7 a8450dff5693324f4c9ab3</u>	+ 1 NFT Voucher	✓
26	2023-08-28 09:35:17	<u>0x605063d85d1a8c893242 b30054d9c87225662ba8c5 ef195bf4469c65db3401b6</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 04:31:56	<u>0xe5f6ea5ba17a8df7b309 91bc61deb1322b8ae58d80 1e48b4f625c269be64cc74</u>	+ 1 UNI-V3-POS	✓
28	2023-08-27 04:31:08	<u>0x4066ed2d57fb8f70fdbc 1196ee06f1d19754920683 daf45109f2a5f77ec2e7f0</u>	+ 1 claim.circlest.net	✓
29	2023-08-27 04:11:02	<u>0x735ce8de49dc3a06a198 0e475e1ae2b6d96e60aa13 f899bd8809ea4c64dbed79</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 10:30:26	<u>0x08c3c169a99a8836a4ee 2692aa60726917b3c1eafa 1450ec9abfc29ba3f133f7</u>	+ 1 NFTVoucher	✓
31	2023-08-26 10:26:44	<u>0x4d0e2ff8e6b1d8813ab0 5382dae2cdb36aa10ef001 b9652356b6f6625a3d4077</u>	+ 1 drop-coins.xyz	✓
32	2023-08-26 08:05:57	<u>0x35551ed8bc76efc38856 e6c2bf82aca987e689466f 6a138fa319f29094771864</u>	+ 1 NFTVoucher	✓
33	2023-08-24 22:58:32	<u>0xcbc4a5f1b804d6a1f210 37f6e5f45759b806212ec8 5c7d07d8726d1314308e17</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-23 22:52:20	<u>0x9ce44e892a0c6d845bbb</u> <u>935d69444e074e410ba73e</u> <u>7ce3c55261965c0e665a5a</u>	+ 1 Lido DAO	✓
35	2023-08-23 06:15:28	<u>0x63e62fb75ca79aab1995</u> <u>85c8748d5e0c2d9ba841f2</u> <u>70e29dfb1f2d1155b6ddc2</u>	+ 1 usd-drop.xyz	✓
36	2023-08-22 23:28:33	<u>0x6c8375289739dd96aae9</u> <u>00e60067744b4e62df9e7d</u> <u>069f6deccf34b8dc855537</u>	+ 1 usd-drop.xyz	✓
37	2023-08-22 14:38:30	<u>0xb348a68e2238791c7040</u> <u>205339ae929af6d70e25ae</u> <u>926ed2928f61131c79f463</u>	+ 1 Voucher	✓
38	2023-08-22 07:29:05	<u>0xd565917818f2bb291f0c</u> <u>5abb3b8bb34b9760b0d650</u> <u>613d0f0c79c8eafd834056</u>	+ 1 NFTVoucher	✓
39	2023-08-22 06:54:57	<u>0xa9cfa68939188c9805ca</u> <u>c537a38300b82d3f425515</u> <u>8e4047a51031fef22ba197</u>	+ 1 coin-reward.xyz	✓
40	2023-08-19 06:59:14	<u>0x82f906db852dd87f9498</u> <u>d53c47dca119f8fb07c411</u> <u>4abcd7bf60e493a38f8682</u>	+ 1 official-rewards.x yz	✓
41	2023-08-17 11:38:21	<u>0xb9b2aaaf94a9cc7e869d</u> <u>9d9b744459a5b384877d04</u> <u>cf047f5a5930942b21faa</u>	+ 1 token-rewards.xyz	✓
42	2023-08-16 11:17:50	<u>0x27f43531e66a4fc77d6d</u> <u>b4af55a70cb8055939b4f0</u> <u>aacf57011320d24e9936ed</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-15 17:31:01	<u>0x895901f3ca9f75a89ffd</u> <u>039d861b0aebb2f0998f57</u> <u>0be83715d3c1016215b1a1</u>	+ 1 NFTVoucher	✓
44	2023-08-14 15:39:59	<u>0x4ae8c4058eb5001912fb</u> <u>625b5515cb6efd389d9d9a</u> <u>d0387881d3cdcb1537cc06</u>	+ 1 VOUCHER	✓
45	2023-08-14 11:36:49	<u>0x40edc64e8324ad9003f9</u> <u>5c36efe29e1bfc3fce9038</u> <u>b4eb67f452be0f24a18578</u>	+ 1 drops-reward.xyz	✓
46	2023-08-12 09:46:17	<u>0xbefe5b52d398a72374ac</u> <u>f089094d226ffe81b96842</u> <u>aabed1610e5ae47fc752cc</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-11 18:53:04	<u>0xf7ae055088c251fd49a9</u> <u>b25d69dacdd3915b175f16</u> <u>0bbe070575b4ff4365bad0</u>	+ 1 NFT Notify	✓
48	2023-08-10 05:17:49	<u>0x52e031f20b1b9394a478</u> <u>9ad42be44936ebe69d2db2</u> <u>9307acf0def35083303dbd</u>	+ 1 2000rewards.xyz	✓
49	2023-08-07 05:17:14	<u>0x0893d8774b158a045505</u> <u>373b2a47746d1c24e033de</u> <u>13948318ee082cdb674fe9</u>	+ 1 1000-rewards.xyz	✓
50	2023-08-06 05:10:18	<u>0x6ef13fa695e4750dda7</u> <u>821a9af305cfac315d457c</u> <u>18b6e86ce8e160b4f4a440</u>	+ 1 1000-rewards.xyz	✓
51	2023-08-04 10:32:08	<u>0x9e21560ebfdad01c50c9</u> <u>77101820dd2b8e7fb8cdd1</u> <u>f31d52b765866bb79102b4</u>	+ 1 usd-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-02 17:13:13	<u>0xd24772bdfb6a091204a0c0238e99a25dd182ad637a47fc36a530270a43c576</u>	+ 1 Voucher	✓
53	2023-08-02 13:23:55	<u>0x8137a414cef637da6a5d09afa685270155080fc7f683bdb0af54d0f4b01466b8</u>	+ 1 AVALANCE NETWORK	✓
54	2023-07-31 23:49:32	<u>0x2dfa46a465d8bfff7849a3334e84684fceb80e6cd7f4ba669146d71ecce27b8ef</u>	+ 1 APE COIN	✓
55	2023-07-30 21:20:43	<u>0xdc5b9a859d28a7afe29a6ce745797798d140607993d2beb2cad50c1bc7ca4314</u>	+ 1 APE COIN	✓
56	2023-07-26 11:55:44	<u>0x7c660916b9b9e0fb48946db98fd699682ac59a5e1f7389e0e59e29588e8c4510</u>	+ 1 LG	✓
57	2023-07-07 12:47:54	<u>0xe3c6bf3ed828d094a97b23c3deea70f868218dfb626852e5f62bca3790557b37</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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