

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89be8fe37861ce71bde33345c40785b4db53da9a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	178,500.000000000000000000 wHEX
!ETHENA	5,000 wards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
REWARDS Club Ticket	N/A reward-club.xyz
	N/A Reward at tether.ec
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:42:22	<u>0xfc291facb0df3c1dbb4d f09629e93496a775d83e2e dc34be3d14f7731218cf45</u>	+ 5,000 wards	✓
2	2023-12-12 03:54:18	<u>0x0330015ff2c9b2de494f 7593628ebf10b5fc100c93 4ea96e53db53a1e07d5b16</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-31 17:36:21	<u>0x563c51f12f669ea6ea79 d349824a65141d4091351a cd0820d777d42486e52589</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-12 05:50:11	<u>0x5a91e82c936a304517f4 4a0203ea43d5f5a34e39fe 3e8237bad785c1addfca6d</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
5	2023-08-20 20:31:04	<u>0xe8bf72dd20eb65a167d0 14c30beb70639d13de8231 47908e48575a9c028dd136</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:38:27	<u>0x53789be0147c4e305dd5 c5fc67f86b3542ed7d5116 8ffc1321a33681fb5cf19d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 11:01:39	<u>0x89b8a004db18aa9704e411af6113c63edbaa1d76d945a007214506be72bb251e</u>	+ 1 NFT	✓
3	2023-12-31 03:01:56	<u>0xf98e32c1b382face7e477294206a6144e2aaad5b1b6ebc8e1ef2510c0a970e3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 22:20:25	<u>0x23ac14ebd82214f7b94d2607ea1a6138b08334a5da0da0ed9d3cfc2531cc1e98</u>	+ 1 1000usdc.org	✓
5	2023-12-15 22:20:17	<u>0xf45d7f13032ac1a96f47fde0b1338bc7c4787c623489f9a71f07c0bb880839e4</u>	+ 1 2000usdt.icu	✓
6	2023-12-04 04:13:15	<u>0x8dc41272c2b2dd12d9989b72c5dcff36aa84b4226e64119a83a023084ed6bd15</u>	+ 1 2000usdt.net	✓
7	2023-12-04 04:12:57	<u>0x1c0ba6457c801c84719de48320033a618e9748e12aa96419226d89f50c98e708</u>	+ 1 1000usdc.org	✓
8	2023-11-29 01:55:54	<u>0x4dde71f7afd704854e550ab21ffa570999cd83ae538c9b249c027a3d68825cc2</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-29 01:55:50	<u>0x9d31a782dee2bddffd0168ac48ca2362e5c44584c334cd974b9792793de5d25e</u>	+ 1 Reward at tether.ec	✓
10	2023-11-29 01:55:48	<u>0xc8db62f1d1c0f28db5c162cc5deb6e24c9008d28794673d0a2c6b80f083842f5</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 10:21:04	<u>0xe5d5b808fe578495168c3cf4a0b214e1b8b45544aca25c8198def0e7770e512</u>	+ 1 2000usdt.top	✓
12	2023-11-25 18:23:35	<u>0xda2fbd07341e23622cead64e4f1f35292fe28e713ef8ebcbf4b50b5ecf795f41</u>	+ 1 org	✓
13	2023-11-25 17:58:42	<u>0xf37679d77bf2f477f587cc674f5388b45c4d05c1ca53152ab88d2244d3179112</u>	+ 1 3000usdt.org	✓
14	2023-11-02 23:42:22	<u>0x664a3f25e96dda1b70bd0fe5b0a36111c54ff1deee23a361ebe8d7567dcca0ae</u>	+ 1 Voucher	✓
15	2023-11-02 23:42:06	<u>0x5290ec9b24c4bec6285326037519d7e66ccd202bbe47267d457737352d6d0d0e</u>	+ 1 trust-rewards.xyz	✓
16	2023-11-02 23:41:42	<u>0xd9ecc25084ac77b9c1060a8900577d50ae24fc9f835dfc3fc8e7b46c0fefe2</u>	+ 1 op.org	✓
17	2023-10-30 06:14:28	<u>0x2712d7dd147e13d2e24f94b01bdea34055c427823850ad5b9bbf495053466c16</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-30 06:13:04	<u>0x065f2661f1110338e488154edccc07b123754e9d701e020de7b1eb6c0d15f177</u>	+ 1 rop.net	✓
19	2023-10-30 06:12:54	<u>0x7d0d76f43184d15d861a63d82dbe4c6b216532e3634c5511feb43baedbed3eb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 17:42:17	<u>0xe7c85af22489e716349e95541bc14f8e9c189c607dec12b93cc2c303b996e68f</u>	+ 1 usd-reward.xyz	✓
21	2023-10-28 17:41:53	<u>0x58f54a76e401dae607a56552ec47adac1e03e4211de89474e3494f772494c8aa</u>	+ 1 d.net	✓
22	2023-10-28 17:41:51	<u>0xe4b4a22dd20c5f86364a26cb2214bbe326583eeca98e5f6189c7e7880d3bd6f1</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 17:41:43	<u>0x79a5f20048717838019d2366032c8d29b70a91568f54ea4fa697a439d65482df</u>	+ 1 Voucher	✓
24	2023-10-28 17:41:41	<u>0x4f7b3fb8910d2a517f667d01da0c992fc3d11250f81db5a513c5205a561d50b5</u>	+ 1 Voucher	✓
25	2023-10-23 17:47:17	<u>0xc40f9aa3a44dceb17743155b071668c1c5a2623965cc2b32c82e4170ff1d70b1</u>	+ 1 \$BNFT	✓
26	2023-10-22 05:14:55	<u>0xa54be4c0183a481cf5857534daec7a774357b343828b2c1661af554df87bcc3c</u>	+ 1 s.net	✓
27	2023-10-20 01:56:44	<u>0x09aadcb1dcf781026857d1e4b75ecd172e7ee42e932055813db72f51ed20431b</u>	+ 1 s.org	✓
28	2023-10-20 01:56:40	<u>0xe14c13f3e9a57792c6187b4ccd2a84be5c8969e045e95236cc675ef642382738</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 16:55:16	<u>0xbeeee0b3f88aa6fe9090f63c7e4ccf9a6aaa66838435aff98026b8ca3446cf7e1</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 18:39:33	<u>0xeecead36ce6242e29d8c114a7b83c38222c6288f051517ff2717b419a0d7999b</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 03:30:18	<u>0x8016bd4bf866f41728d827dd3501cec66f7c5473e36d18e2d68c384e6451af30</u>	+ 1 usdt-reward.com	✓
32	2023-09-15 00:14:30	<u>0xec8810d7810ad43f34cd4d437af9377e87a3d3d2eb3c50f37bc1ac9a399067ac</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 19:26:58	<u>0xace8954f4725937765907e77e89be68de9b79fc23cff98480f639eb17ac37f2e</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 10:40:00	<u>0xd5a2e8e65c749156db4eaf5763d7bf17238eb9d39b54397ba430cfefbb9819cd</u>	+ 1 NFT Voucher	✓
35	2023-09-11 23:43:23	<u>0xcfc0dceb8eb33ceff87b6d2e067e90f0d9b8ab6f7f3b4391f706c1ef02fcfb93</u>	+ 1 NFT Voucher	✓
36	2023-09-11 21:52:39	<u>0xe2e3fa29e413c20d5873f83814537a819026f8b56271475f40edd034de4d2455</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-11 17:26:59	<u>0x0064324aa2d4b1b87634b2755c369ec19508109c0e659946314a263c19c2a598</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 04:34:23	<u>0x747302c7d3fe5a7d02e19b781ca6147edb9d3d55ba9abc4de16ca49f533b1413</u>	+ 1 Vouchers	✓
39	2023-09-11 04:09:53	<u>0xb15c21143f6668616b2b1591adb37102b41342570b5355c73dd3d08a3a2198cb</u>	+ 1 Uniswap giveaway	✓
40	2023-09-11 04:09:25	<u>0x99b7396ba74d25292b94769886cd294fda75d0023ec2940040976ab3587147d2</u>	+ 1 Base Chain Raffle	✓
41	2023-09-11 04:09:15	<u>0xc6f82444c26ae020f478b602852f3433c7ad49e66fa5d1dd787097c62cb2f951</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-11 04:08:45	<u>0x6bc55f5baf7d13dd935a499872651582d7777d565589e37a5f7cd20c8bc1cd5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 04:05:48	<u>0xb9eea11752e70826966bc444273d4a57505a17d149c8e43e4663431ed3d06187</u>	+ 1 LIDO Drop	✓
44	2023-09-11 04:05:22	<u>0xce9d1a1e5797afe65665fdae804b63f9b9ba23ddf6413223f65cadc2377cd752</u>	+ 1 NFT VOUCHER	✓
45	2023-09-11 04:04:06	<u>0x5cd564746d7525fd74eed2dabe3664a7a540c4bd812c862ba3683b60eada17d</u>	+ 1 drops-usdc.com	✓
46	2023-09-05 20:11:22	<u>0x6d70735ef89a58f4a9f1dcf4d3621b9a4da1532a994ef25c7168a6a4aac72549</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 22:25:13	<u>0x8aedd5ba5a21cea9fe3c caddbc6a26170f24248dbb 549b582c5b5272f0954613</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-03 12:43:50	<u>0x637541d84f7cfe20fbb4 cefd912839a403c8aa107a 52f203915da2b75b84ba6a</u>	+ 1 Base Chain Raffle	✓
49	2023-09-03 01:26:52	<u>0xa4618ead2ef98d8ca3f4 1cd4f40992992387f552b2 499c82fef567ae42bb5457</u>	+ 1 NFT Voucher	✓
50	2023-09-03 01:26:20	<u>0x8317a49441736abde989 fa069fbf35f6f51f291c3e f682f296f4befa5d89749c</u>	+ 1 NFT Voucher	✓
51	2023-09-03 01:26:00	<u>0xb9e5b6fcb550a2ba1223 6e217c610fdfbde80b87e3 d80bc1a0887cd3e0a82191</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 01:25:42	<u>0x648235ae0dd9c1cf43d5 ddd6eced3c211320065399 50cbe583404b8412375ed6</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 01:24:58	<u>0x59005ce7cd3bcd43bec0 77e73a114bb633ddcce6d5 e06af84ce3d04d4f69c912</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-03 01:24:54	<u>0x064b4951a1a2f6d8c206 d51f3daebeadf98005f875 89fe81672e9cbfbe872c0e</u>	+ 1 NFT Voucher	✓
55	2023-09-01 16:46:27	<u>0x60664711230526c6d042 453e9ba0af851b4d50659f 41486ffc9bdd7e68c11e34</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 09:14:11	<u>0xecc0da1d38e812b82b04742e7613a140d6464c9b167803576abcd4aaa8ef57eb</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 00:07:10	<u>0xdde61e0b1075d4c1acc079f848cd64c0e7413e19de371126499dadba1b7c2b10</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 03:03:39	<u>0xb5ba85ed1bd95a12bf53037c489b8a2941cc23992794765594505f40e9b4c858</u>	+ 1 NFTVoucher	✓
59	2023-08-24 11:47:01	<u>0xa606554e52c40883b365cc2f4103b68f31a48a8744c154924cd6aaab52bc4522</u>	+ 1 Voucher	✓
60	2023-08-24 03:52:04	<u>0xd0d2235cd75793cc1225ed0a22f4b88a3a4d641295a55f3c426ab5ff64dcb884</u>	+ 1 \$1099 USDC	✓
61	2023-08-23 22:30:48	<u>0x534477d8953f2205a775ec8b0d3195391012a2bcc5cfb7ba5982593da8400aa5</u>	+ 1 NFTVoucher	✓
62	2023-08-23 22:16:22	<u>0x301868ee775bb5742b838bfb35dab676e00b3e3e6d78c72c036f41adb31101b7</u>	+ 1 drop-usd.xyz	✓
63	2023-08-20 01:29:35	<u>0x437a6e0c1149f102c5d2e56a0ddd79b33eff0aa9bc0150bd8e78e6a8f8590e3a</u>	+ 1 reward-club.xyz	✓
64	2023-08-14 06:41:26	<u>0xb927c2f0c4cf75b63369e06edd536cc427c16c1067bfc88ff8b64c228e1021e9</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-11 23:38:27	<u>0x66a6dfc85ab3443ac1dd</u> <u>1008a2abecac9e696c207a</u> <u>f4fec38b237601dd7ed9c2</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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