


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d5f8f64167053b417e4373d79469171f8dea8af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPool.com	1,035.000000000000000000 \$ sUSD
#HEXPool.net	177,500.000000000000000000 wHEX
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000\$ USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
\$1000 CLAIM	N/A dropsusdt.xyz
5 ETH by Base	N/A Voucher
Airdrop at 5eth.net šŸž•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC	N/A Voucher
\$2000 USDC VoucheršŸž•	N/A 2000usdc.cc
2000 USDC Voucher	N/A yz

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:10:28	<u>0x1c1291a1180dc2a3cf3d6cd67a2d231292e310142d4194d14d09164e4e6324e7</u>	+ 2.100000000000000089	✓
			teth-voucher.site	
2	2023-10-04 15:15:35	<u>0x4157b654766ff5e2fdbd0cd0b79413996e3f073a83a257f385056aff74e343f7</u>	+ 1,035.000000000000000000 \$ sUSD	✓
3	2023-09-03 19:37:00	<u>0xa73b526a8f078e5da469b7d16433005858b128f634f98397fe52dc7d00bd9d76</u>	+ 177,500.000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 05:48:17	<u>0xb69500dafed2e4f2b739a3a1b2970086e2621f8629a43cb14ea6c88348fe81d8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-11 10:13:30	<u>0x171e0bdea9950d32133b4f71ba342bb04fdd9ef1ad37e5b89d889d7c74af9fcd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-11 10:13:30	<u>0xe4c0a38b77adc3fb7652cef93bf16b0d033148edea821f767ca2f5c8f9bca951</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-31 04:55:40	<u>0xcb014a37f52b26d1d35a a6f31dd29077fdccc9e8a5 4f31db531804cfc05aa739</u>	+ 1 Reward at ether.casa	✓
5	2024-01-28 21:39:55	<u>0x7561ecba6242a7798131 f32d548d02920b8c0771fb f095260e805a743ba61ee4</u>	+ 1 2000usdc.org	✓
6	2024-01-28 13:02:29	<u>0x28b47095d694d1f60533 1a93da5cf22e6ccc1af7b2 956c64bc1da7a36881db7c</u>	+ 1 5000usdt.com	✓
7	2024-01-13 20:08:43	<u>0x07730fedf210240f8f2f d2a86c9a5fe765816e3f44 1586b405eb9c3ec8eba7a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 13:26:22	<u>0x743557b43faf399275b6 da3b41de90455b1dace010 8cb1c5e3d5469174ec0002</u>	+ 1 1000usdc.top	✓
9	2024-01-12 13:26:22	<u>0x28622a815f06a957b7c4 589a161ad93c2be053f3bc aed57f45440d3a373502a9</u>	+ 1 3000usdt.cc	✓
10	2024-01-09 18:23:34	<u>0x791804c2d36a2c72cad8 77044ef6a1480470b98401 7fde27adbcfa8877836700</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 02:24:11	<u>0xc57486130904e5d6407a 9db0b6570e0af968f4f4f7 b7c692c694a4ebc733c623</u>	+ 1 3000usdt.net	✓
12	2023-12-24 01:37:37	<u>0xf7f0e35d67968dfceafe 49156213b7ebfd21cf567e 709f69a915d63e0fedbd59</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-22 05:46:54	<u>0xeccb4f5730b973b1d9ff4682b14eaa4973e51298c1ae6fcd84fc2251a67b5f98</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 02:55:31	<u>0x99d3f4efc00536d67529dac83faf0cec9f0395c03807f9ec7254b9b583d4f127</u>	+ 1 Reward at tether.ec	✓
15	2023-12-01 10:12:17	<u>0x96637ce7f59c33f0face7565407dff3e86d30eaf8025b0f7d6a51c93e0093b98</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 15:37:46	<u>0x9800a89a566b52dc91ec4d6ea733f2957c9c61f467cbe29af480b0fa09340da5</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-25 14:45:42	<u>0x2adc90fa59423e2f61df7705437cba026406a69681a6447720ede841a91d1fc4</u>	+ 1 org	✓
18	2023-11-25 14:31:31	<u>0x5bc9af36a2736c12738bb1019cd7eb1396f1397f09df412ad05f4a4e1c74154d</u>	+ 1 3000usdt.org	✓
19	2023-11-21 18:21:54	<u>0x4bf4291e482caf2376fcec138734d8a962bdab9c8e6b1db5f8199b2e268acb6e</u>	+ 1 yz	✓
20	2023-11-21 18:21:08	<u>0x0980f1259f424f667e132af8114d22c7787f83547573b7c49420386647616ae4</u>	+ 1 cc	✓
21	2023-11-21 17:49:55	<u>0x679b0931e543e28122cf5f773d21aa23d720f044b366064f132d79efd6249837</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-20 17:51:57	<u>0x2f859adca58691d38fd541c9ed4046ed0a0da0b17ad688d804b7d3bf72faecbc</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-17 14:00:04	<u>0x266e6f5aba8eb8aa75ac8b82ffa082a02db3cc922b8bbfcadd83fba5cc1cf75f</u>	+ 1 yz	✓
24	2023-11-12 09:26:34	<u>0x9224b07416ab6d4ee8b2497975815fa5a1a92158e3b95dd463c4d5f360ffb9e4</u>	+ 1 dt.org	✓
25	2023-11-11 01:36:56	<u>0x599911d572bb4d5e1af34c2843f91dcb664e05119b30052fc4fbf6b874a59def</u>	+ 1 p1.org	✓
26	2023-11-09 11:51:26	<u>0x7f6966b305f48ff1006d43cdd40a29077cdaf3c632d15002cb10c75f850f725e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-30 15:52:46	<u>0x0f8265868be8df67394c0914585b9c07f3c6b7ac4df6e1f5a716d9969c4205b8</u>	+ 1 drop-bone.xyz	✓
28	2023-10-30 15:52:10	<u>0xcf56b7e8f1a61bf1874a7df40d3febfc78170ddabac636ab96022d7d138a0951</u>	+ 1 2000usdt.xyz	✓
29	2023-10-30 15:52:08	<u>0x325553b74dc502ee28fbf082224f5ac5878fc19cf71264136c64dd6b188928fe</u>	+ 1 rop.net	✓
30	2023-10-21 14:06:29	<u>0xb1857f002d58c8e685a3f0d518c315998c66109bf2817632be3ceeb8363307b0</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-21 14:06:01	<u>0xaaaf3e238632f7cccd0eb</u> <u>21aa41df68a3a7ddf9da6d</u> <u>bafc6e4e27a2a31e9af1e8</u>	+ 1 s.net	✓
32	2023-10-17 18:07:45	<u>0x11a6332e8c992cd2eeb3</u> <u>f2d8946962bb2b3ab86caa</u> <u>2cfd7166e6bfdbb0f418a0</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-12 20:27:47	<u>0x1d16ac26119bda73ed43</u> <u>64458979b6853390938075</u> <u>e4456622fa987099d15d7b</u>	+ 1 Voucher	✓
34	2023-10-12 17:20:48	<u>0xeeef041ffec165c401667</u> <u>d1d4da19b5c349e8199282</u> <u>fc5ad7481e96448fd2c16b</u>	+ 1 rg	✓
35	2023-10-12 17:20:28	<u>0x2855c4b135ac647f3e1a</u> <u>7c00cfec70ef9adfa6cae7</u> <u>5ff4c80349aac9e3dbcba2</u>	+ 1 tether.vg	✓
36	2023-10-12 17:20:02	<u>0x6af8dbd51d436106361f</u> <u>e36373911e47245faf500c</u> <u>ebf746738d311e9424e5a3</u>	+ 1 tether.ac	✓
37	2023-10-12 17:01:22	<u>0x9142f83147e3a13ef204</u> <u>d73a83c09ad76f050ca24e</u> <u>464123984109de612cb7db</u>	+ 1 usdrewards.xyz	✓
38	2023-10-04 08:33:07	<u>0xc8b6534834f7f0bea7ef</u> <u>82be810dd4f12bf8153f61</u> <u>236e8b3ce43be83e9458f1</u>	+ 1 usdt-drops.org	✓
39	2023-10-04 08:32:49	<u>0xbd6644bd35aee4a6b0cd</u> <u>b35797a3666b925df90c6f</u> <u>2fac6dfd18e5b318645369</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-24 11:16:43	<u>0x44622f900851291ce31a36f200d3f340a9a3de7d91f0fbca3ac2c24ccf4d5af9</u>	+ 1 Voucher	✓
41	2023-09-23 21:00:06	<u>0x27bcea3024a92b69ff9a65716649ad68d06ffd03f5f5c55302b2c00eabde0e60</u>	+ 1 Voucher	✓
42	2023-09-18 01:17:39	<u>0xb03980ff3ab973ee350b2d27cc92e2192f575b81f616ace0d52264d1b209400e</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 01:00:51	<u>0x690ff08bf6be74dfd1576ee9921c3a1f9e72cdc228f34128c04ded8da840cb64</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 02:54:50	<u>0x007bdc44dc8c507bd1bb309d0a539242372de29289b408c6ea2ed30787fc7ea8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-06 04:50:26	<u>0xdc6127c0353f3aefc9c7f07dea977504c82bbc1ca1c35f0c3f2f52ca2c2f9999</u>	+ 1 NFT VOUCHER	✓
46	2023-09-06 04:50:06	<u>0xc8820c0b266d760e85695535e8391fe1487d3e25aed813f4ce253e6a1a357ba</u>	+ 1 NFT AIRDROP	✓
47	2023-09-06 04:50:00	<u>0x8270a5229de748f08504e1db9cd7a8e8aa22cef12f6f5c0ea30e05333edb9b7a</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-06 04:49:26	<u>0xb4cc94c1a2949518fa8d0f8675c1851ba8de5f17520e7cb12566b976eb5fac48</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 03:26:33	<u>0x64f9588b3aa5cd4533d2</u> <u>13338696eed9277fe86e04</u> <u>060fdee3e01b287abc154a</u>	+ 1 usdt-rewards.xyz	✓
50	2023-09-03 03:26:07	<u>0xc7ef754c50a25edb5c6b</u> <u>c8ecaf73a5abfbf95bb72c</u> <u>190805ab9466236bf57b8f</u>	+ 1 Vouchers	✓
51	2023-08-28 20:38:36	<u>0x93262a7b18119ec338e4</u> <u>571109ce9e758fb1f01399</u> <u>ff011c81aca68b0ad7f001</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 23:12:04	<u>0xc3181e000e77b97d6540</u> <u>202e2ec20df9f486931971</u> <u>7a8dea2bb83bb0f0273872</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-08 12:45:27	<u>0x78d29f8fc24434ea2f00</u> <u>22643aefc4d8b857e4a57c</u> <u>f7fb33362731a252afeb92</u>	+ 1 NFTVoucher	✓
54	2023-08-02 16:59:23	<u>0xe0a6d880df9cfd08f9c0</u> <u>b1b3838e68757797851268</u> <u>6c0420cce653db7035bdd2</u>	+ 1 AVALANCE NETWORK	✓

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