


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8f60b7b435d504e4e5da8e5df08de9a4c4030edd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	180,250.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward Club [T9vwPpLf]	1 Reward Club [dGeL5RUe]
Polygon Plus Event	N/A PolyEvent.Plus
3000\$ APE	N/A VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
APE NFT TICKETS	N/A APE COIN
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

\* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:25:23	<u>0xbc5233ab4a0c6366ae3a8cad4dbabe38ff0ecd6b053577d04de9a54fd58eeb69</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 17:58:36	<u>0x97a190f333b78ea2d6d6c49690304a1ff6e4447fe405db61dd46abc8cc195f89</u>	+ 1 rewards	✓
3	2024-01-16 17:58:36	<u>0xb0b9ece8ef241536ec2662a5109971568f6a426253bc1a9e5ed1aad388e70a4a</u>	+ 1 rewards	✓
4	2024-01-16 17:58:32	<u>0x91071932f829a5888a27742562906eb2c8c35ca735db24ef0f3ca127752ef0d9</u>	+ 1 rewards	✓
5	2023-09-01 09:02:43	<u>0xeb56ee1f7c257ced778616e5bd734d7ae4461caf55d85f5a5de80960b9372f8f</u>	+ 180,250.0000000000 00000000 wHEX	✓
6	2023-07-14 12:20:21	<u>0x2e212a15834faccfdefe5f83886e46ac94ebf48641947891fccd91d4090b256e</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:40:15	<u>0xd386ce9b1d963b64e49e32dd7ce018ecf0a69547976eeac2c0e9094d271da1e1</u>	+ 1 Reward Club [dGe15RUe]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 18:09:55	<u>0x08c3e078d6679c77bcc85910b70c05341da5c620596bbcdff91ca6b191c0d32c</u>	+ 1 3000usdt.cc	✓
2	2024-01-16 18:09:55	<u>0xe138c5156fbe089bb348910af66bc50370284620d2e3c4ee560ad805e24d4e40</u>	+ 1 1000usdc.top	✓
3	2023-09-18 17:26:13	<u>0x23d93a7fa807c239e314594f5e46c2fc3b069f32da03f4fa95de4592b175ee19</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-13 23:19:37	<u>0x3938320d6330368e92fad2d286e1e42e804de0d214b889f4237b5fc5a6b0bf37</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 21:18:33	<u>0x5d1ec29e6b82e5b5200a86f2d11579c724999737ffd0e2aa087629e0f7696aae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 16:35:06	<u>0x420397d1cae5d7a9628722261c141a0a7acee5c741bbdea5d698b998e0e42025</u>	+ 1 VOUCHER	✓
7	2023-09-03 11:15:54	<u>0xc9aa5a49cd2515a3caad4a30659d1904da8b209b41463682c42445fd89bf47c7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-02 14:01:14	<u>0xc4fa563dcd7f35cfae9f16d63f06a5dc2acaf14158a574bb70161e9ade0503f0</u>	+ 1 NFT Voucher	✓
9	2023-09-02 14:00:56	<u>0xcb9520e040b0927bc6e00b50c8fe302786b7037d582faa8a50605ac82ed7d265</u>	+ 1 NFT Voucher	✓
10	2023-09-02 14:00:36	<u>0xd6e02c6fb53d637fee0a865058224d408f8acfb38955a0958b6a2e1871a0c1b6</u>	+ 1 NFT Voucher	✓
11	2023-09-02 14:00:02	<u>0xf8f4fbb6f786ffaafaf657e27718fe0353bb63b744637a4e34846d0bba529684f</u>	+ 1 NFT Voucher	✓
12	2023-09-02 13:59:16	<u>0xa1eb532d160d14300f5c6987b9b59265a4eae2519e94f7458d635d5a33a335a7</u>	+ 1 usdt-drops.xyz	✓
13	2023-09-02 13:59:08	<u>0x79f2402d28d63a2177a1f694b890027595e556aec5341ad883591ff2c4b6d672</u>	+ 1 NFT Voucher	✓
14	2023-09-02 13:58:58	<u>0x1af422c485bff15f99e2b5bf07636f90269bf4a6b0d5920a6e43614bce07aae3</u>	+ 1 Vouchers	✓
15	2023-09-01 14:24:41	<u>0x6ae1a904fd6470bbf6a46ba5236970ac473d340fcf145d7d70c3eed7a955d068</u>	+ 1 VOUCHER	✓
16	2023-09-01 09:22:20	<u>0xfe37fe9311c504caf161ff9100b70173658169b646839ae899eb42920232a9ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-01 01:13:05	<u>0xed93d08b3997959e56c2928e662df915e1ea8e872e</u> <u>eb107fd138a45d548bc37d</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-31 11:25:40	<u>0x17f6fedc8d541dff38883e0f30b6794a33d1adf218</u> <u>8cca1141e94e80189b4ed3</u>	+ 1 Weekly Giveaways	✓
19	2023-08-31 11:24:20	<u>0x43f4ccd008d6c306cb581e9610255b1472fd14d2b2</u> <u>1dce64c819b6fafef1e89c9</u>	+ 1 drops-usdt.xyz	✓
20	2023-08-31 11:24:18	<u>0xbc2c12fc6eec451f5c2189ab11020c4c8a6964b7d9</u> <u>cb523b4d6b4b1e142772db</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-30 18:05:22	<u>0xad05a58ae00704ea57ff393cd4410bf219245945ec</u> <u>2403dde12af7bec1d991d9</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-30 18:04:31	<u>0x9112a1c85df7290623a73f7a8dcf7e9ab63f5a8d89</u> <u>cd3ea6c7b55676a390cf6c</u>	+ 1 Weekly Giveaways	✓
23	2023-08-30 18:02:17	<u>0x8616c8a67cad7235e75ba899f21f8325fe9e8143ec</u> <u>af10059c9155d9adbf3324</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-28 17:34:00	<u>0x7dd5008f4d71d6d90f5db97ec0bffbfb43bc877510a</u> <u>18db826a0caefe7170fb23</u>	+ 1 claim.circlest.org	✓
25	2023-08-28 09:10:07	<u>0x5e16d25d0a61caf319f0b6c0e0160d3c2aade23627</u> <u>657703d81245dcc882f68f</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 22:26:14	<u>0x7dc40997b5a8d92c8eae47c02d903775e1120363dce0454ff9edfaba9ab8e9f0</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 00:28:45	<u>0xe9d87915ef4065d3eabd9ae6f308e3567a68cb2ea5475a70128eae9bc7bfe263</u>	+ 1 NFTVoucher	✓
28	2023-08-10 21:46:41	<u>0xb75f1aebcc14b41d63a7c0bd550c21c6674f6309613f6b2a97b4fe90ef5618f4</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 17:44:39	<u>0x64691a1d185583a8dcc39bd4d44fa894007d807751f71cb78cfecd6585674434</u>	+ 1 STAX	✓
30	2023-08-02 15:29:40	<u>0x3a3247a7987eafddbe5cbe91ff0b1b9dfd6e1cbf8b73deb2cc1108d47b7caac8</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-02 05:29:23	<u>0x998760734a40d85c5790d0b2eb3481146c995847d20a510b6f90b5fbb4a50151</u>	+ 1 FREESPIN	✓
32	2023-07-28 15:21:08	<u>0xa92494929944433d91f23f0919d1ecc708dfb80cea1542ef24338612165059fd</u>	+ 1 REVOLUTION	✓
33	2023-07-23 14:29:08	<u>0xda6b041e67e05acf79f5ca70ca9db76ad09ed3d835bca77273eac7e2b920a082</u>	+ 1 dYdXEvent.com	✓
34	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-20 04:08:27	<u>0x0d078a94b7441fd3c19e534f03b7c8c70b11e3cf972051f21afbc03ebe351b9c</u>	+ 1 APE COIN	✓
36	2023-07-19 08:25:43	<u>0x2a9241d96ffb7c701e2781109016b8b3aad2e6cf678db1843876b12069ea261e</u>	+ 1 UniEvent.Plus	✓
37	2023-07-16 12:03:36	<u>0x7061797a1899ce391e60137444687682e5539823b316b3fa794166d708a1e9d8</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-15 08:17:38	<u>0x66119cc3b50a5eddcbb21a658f1baa2a66c422f85d78b4dfca95216bae4eafb3</u>	+ 1 BlurEvent.io	✓
39	2023-07-10 01:23:46	<u>0x82ed45d6b0d9d173cd99f40883f522a87da60ab6c3e373bf963ea2de2250dcf1</u>	+ 1 UniEvent.Plus	✓
40	2023-07-08 04:04:25	<u>0xdf1f617f153ccb04daa26c97d70e2759f5f1829a3e1faa8cecd45197b2f73f03</u>	+ 1 UniEvent.Plus	✓
41	2023-07-05 02:51:57	<u>0xe404c959c2fcd293494073f032abeec7e0e3e8aeba2b8f7b26ee435db1dd521f</u>	+ 1 UNI	✓
42	2023-07-04 22:29:33	<u>0x11b7c8813104ac548084233db6612d862234d621e203c70386e2f8a572c3072f</u>	+ 1 APE COIN	✓
43	2023-07-03 05:54:39	<u>0x47be885227de84426d0744f879bc0f9d989264166d6976cca5656accdea178ec</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-01 18:22:39	<u>0xc554ffd8940dd113c981</u> <u>023e4dd00a4f1fdccc7610</u> <u>40a5680b17641aaadb236e</u>	+ 1 APE COIN	✓
45	2023-07-01 06:34:41	<u>0x02d3246dbffe0a3f87bf</u> <u>8fdaf9152bc7f1f9f144ec</u> <u>c23462b2accf30b066a146</u>	+ 1 UniEvent.Plus	✓
46	2023-06-26 22:07:32	<u>0xd83e296cc5a9a1aadb7f</u> <u>391c0b3d51892aa36edccb</u> <u>eab59c7b94d5225545b4d4</u>	+ 1 EventUNI.Net	✓
47	2023-06-24 04:39:20	<u>0x0021eac542830357f621</u> <u>055191c28852d722f49375</u> <u>b66ad2421ec887fab0c326</u>	+ 1 PolyEvent.io	✓
48	2023-06-22 01:20:32	<u>0xbe5d8d62b5b4e314c543</u> <u>f1376642bcf87c6d17f144</u> <u>02245f7ca6bc9bf01bf2e1</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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