

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa38b6e5f09d47f83c685c78fe9e1eee3e2a20e8f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
#HEXPoo1.net	155,800.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
2000\$ Reward	N/A usdt-rewards.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher•ŸŽ•	N/A 1000usdc.top

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards drop-usd.me	N/A drop-usd.me
700 LDO	N/A NFT Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 21:31:26	<u>0xe5e6194905526e06f24c 4b9f8f0fd993c0a23998c5 2f364acce01fa7abc6f625</u>	+ 1 rewards	✓
2	2024-01-22 21:31:24	<u>0x37a4ff37b01abadec2e3 c6c278f42981612a1149c2 08e150d91f7e10d2594830</u>	+ 1 rewards	✓
3	2023-08-27 08:14:31	<u>0xa7751438b89a043b9cfa ba3afdcfe324d3c1cd0633 c2b128503cb729f4a38434</u>	+ 155,800.0000000000 00000000 WHEX	✓
4	2023-08-25 21:13:02	<u>0x1eecd94c3f8260d06164 3c1db931c5db8609e62ad9 a330541373924995e905a5</u>	+ 2,304 SEI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:48:44	<u>0xd117aeb21aa4028b17dd 4245ac81c34bf8e4fe74c6 f2b787ced817b527951070</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 08:27:02	<u>0x2bf602e5a7d899b972c882476a7d4a472ff782debb</u> <u>e2b0e1aad73f05c4d30490</u>	+ 1 Reward at [3000usdc i%[enet]	✓
3	2024-02-23 06:59:29	<u>0xcc90e091f863ca058e2c0aac824c69d0f9c09b266d</u> <u>a4293b8f286754e09c8504</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-20 03:39:30	<u>0xe44193b13aad977782ffa689607ae474c0c3d623c9</u> <u>db1e383c7aa95eb7e9c17</u>	+ 1 3000usdt.cc	✓
5	2024-01-20 03:38:50	<u>0xc1c8796cd0ad365419da71ff00419f5c322cc000f9</u> <u>e7b00c57effcb8c40e6a23</u>	+ 1 1000usdc.top	✓
6	2023-10-11 21:33:41	<u>0x24437458d2ea0ab5909c0fa3202d468753632babe0</u> <u>73a13f64968664a6422517</u>	+ 1 Voucher	✓
7	2023-10-11 20:34:19	<u>0xd2af2c1ff5d8bd63a204883ebbb38f92f378f1bec8</u> <u>546e5275a0415dd8dc0e64</u>	+ 1 rg	✓
8	2023-10-11 20:13:26	<u>0x76cb91cf1d540ca0e48dbe84d3dae351785abe3856</u> <u>d451f7ecfb0d2f9be92a6b</u>	+ 1 Voucher	✓
9	2023-10-11 17:49:18	<u>0x792ff8386fe18f09546890a355c4a2a93ef57262b1</u> <u>b85e53205a4fd2ee3c053d</u>	+ 1 Reward at usd-claim.xyz	✓
10	2023-10-11 15:48:23	<u>0x1a2c28d3ac01f743a66d303685e579f44342e0483f</u> <u>437071fdc38f4c9c3496de</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 23:42:34	<u>0xdce4534c5e66c543a997</u> <u>bd29307d49c3cf86d9a37a</u> <u>9fc6f6ebabd649fd46bb13</u>	+ 1 com	✓
12	2023-10-10 19:50:44	<u>0x53a1c355f2ed40e3158e</u> <u>fe510b157201a7e425edf1</u> <u>b98d6659ab8c1a9c9c6b40</u>	+ 1 com	✓
13	2023-10-10 18:21:37	<u>0x6a73d2281916bbdb8245</u> <u>0d619cd72e33754f4e54da</u> <u>2e56028d56ac616f4832fd</u>	+ 1 usdt-1000.xyz	✓
14	2023-10-10 15:11:23	<u>0x85977ff310cf773ccf45</u> <u>c009ff2dbd0afaa8a31664</u> <u>730ef5e0a3de329171a6fe</u>	+ 1 USDT	✓
15	2023-10-09 21:22:04	<u>0xee9bb78d7344f2764884</u> <u>5c3a90b776f2a29fd0bdea</u> <u>d13e68a5846b4e55f8bc20</u>	+ 1 Voucher	✓
16	2023-10-09 19:18:25	<u>0xca3c4d4c9d66176cab7f</u> <u>4649ca143a0de3e67cd7df</u> <u>cbd40db06ce80890531985</u>	+ 1 NFT Voucher	✓
17	2023-10-09 16:42:11	<u>0xba0304b86167ff45f8c1</u> <u>8e0be819526fca84fb0a4f</u> <u>f1e8e10d4f3aa8ab99bc97</u>	+ 1 NFT Voucher	✓
18	2023-10-09 16:42:01	<u>0x092c12b08f595c725ab0</u> <u>152d8978e90c2d1721dd9f</u> <u>6740776ff63ff191b7074b</u>	+ 1 NFT Voucher	✓
19	2023-10-09 16:41:51	<u>0xc57c15d06bce9b238966</u> <u>10d4188121a18e35fe1232</u> <u>363eee5f26dddd32a01bd0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 16:41:41	<u>0x1783188ce7a963a6ffa2d05944e66d7d67e50545f5f4175eef8f18c86da35876</u>	+ 1 NFT Voucher	✓
21	2023-10-09 16:41:29	<u>0x732ec4199180307c61c5e4d2accaa25b149a0f30f3d6e1e58ec164676768cc5b</u>	+ 1 NFT Voucher	✓
22	2023-10-09 16:41:19	<u>0x4c8921d988340143f41a8e168204d13e0e67241e37f0bce1ee6bc59383a09b6f</u>	+ 1 NFT Voucher	✓
23	2023-10-09 16:41:09	<u>0xee992eed5989952d62d5a2db4c45faf987e9497a40463ffa2f4c015ce6d99875</u>	+ 1 NFT Voucher	✓
24	2023-10-09 16:40:59	<u>0x9393da264f6deacf4665b3be8d1e033f36af6b15c72dcb9e81a7117267a9e3be</u>	+ 1 NFT Voucher	✓
25	2023-10-09 16:40:49	<u>0x4d43127ec3edf028df00c1adfb54feb1ec2d91f07ee0951c9d6022133685ad08</u>	+ 1 NFT Voucher	✓
26	2023-10-09 16:40:39	<u>0xa520f7a9e28463a84b54339507d96a3d412f5ff1104616a93022533385f6cec2</u>	+ 1 NFT Voucher	✓
27	2023-10-09 16:40:13	<u>0x658ec44c44cc3d62607a9023543ba73d84bcd99f446c5583fe1b062b5c6f688d</u>	+ 1 NFT Voucher	✓
28	2023-10-09 16:40:01	<u>0x4542e1268700b3ee75e5677bbdfde1a1d8b508834fa2edc6935ae50db3655ae7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 16:39:47	<u>0x7826ec8c2d43d374bcbb5f0955a47d6ae4b0a82015020956ee6227f78cd5ea7b</u>	+ 1 NFT Voucher	✓
30	2023-10-09 16:39:37	<u>0x5f7e9367b18912f5aee9ed79ac00a6a45f4a1de68e8429a257f0624835cb5db4</u>	+ 1 NFT Voucher	✓
31	2023-10-09 16:39:25	<u>0xc7e01c992adab0022631b50982332b44e4b339aad5dbe1f6bedc9f96a80db5be</u>	+ 1 NFT Voucher	✓
32	2023-10-09 16:39:15	<u>0x1d523a9a34aff653e3d4e9289a5df935b272c469f69d0acec8ae94e99eb8a4e4</u>	+ 1 NFT Voucher	✓
33	2023-10-09 16:39:05	<u>0xd092fdbe78fe2fb9e9ea4240c58b2f45c61cfe27c635a969f396015f19dab2ff</u>	+ 1 NFT Voucher	✓
34	2023-10-09 16:38:53	<u>0x004d02217e4d1019a3be8872e531dbd5ee18da0ec4988b1b1215ad8553217694</u>	+ 1 NFT Voucher	✓
35	2023-10-09 16:36:08	<u>0xd05c4069b26e736c4ca1df4f3afc277726fba068a12bddb0b383ed9c464c8eb5</u>	+ 1 Vouchers	✓
36	2023-10-09 16:35:36	<u>0xa38577026d4d4e5bf16a9ce17e45c1da989d0ef25ca81219ed05ad6aaa73bfcc</u>	+ 1 Vouchers	✓
37	2023-10-09 16:34:32	<u>0x9e1b1587e79bf38fbd35d959bdda66dd72a92bb377ababbbc6245881ff9c1b93</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-09 14:24:23	<u>0xcdb131d777c2cc4683db</u> <u>5bba70b6ccc82e31d65413</u> <u>78bee9c3d9fabfce448e66</u>	+ 1 drop-usd.me	✓
39	2023-09-18 02:41:43	<u>0x44c34cbb67b9e1abf362</u> <u>98304445e361f69ef45818</u> <u>b21c61731fe4f8ad95cfac</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-14 03:44:08	<u>0x714c5fc36faa720b585b</u> <u>02ff4d9a51f3ee2930f1cd</u> <u>84b0f007a2e0b3865dafde</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 06:46:45	<u>0x9478a47f22543cd2b544</u> <u>a85aa0c8c9ae8c5787fa56</u> <u>e3a3c5761c57ecb423116d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-04 19:52:55	<u>0xf6e70684400ec5162aef</u> <u>f8541390ae90421493b239</u> <u>92910c6a3968aa6447b71f</u>	+ 1 claim-busd.xyz	✓
43	2023-09-04 19:52:17	<u>0x7ee606f8fee0a0c469c2</u> <u>411d88b823f56e737c7b4f</u> <u>3feda03f922e74673a0fc7</u>	+ 1 Vouchers	✓
44	2023-09-03 18:27:00	<u>0xea48e53eadc1493d022b</u> <u>089c0acc2053b239ea0db1</u> <u>ac9dcf94dcc6dba1e4c2c0</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 18:23:04	<u>0x38494b9d1cf789aec676</u> <u>874bc9941a6939ac9068d9</u> <u>e191900fc4a19fef0e44af</u>	+ 1 NFT Voucher	✓
46	2023-09-03 18:22:40	<u>0x1be6efb8d989a1049339</u> <u>da98c6a8b022ff9a6169df</u> <u>98ead5017f2c2525a8340b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 18:22:30	<u>0x826d5bf649ac9a9b858e74b87722e7088667c2547c7aaf41f4ffff04d4c2a650</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 18:22:16	<u>0xc60494ed32cd2300ba7f09b6b2ae85f20a16d4dd80c47d4902da8e4540acc178</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 18:21:42	<u>0x640e32a4b06efae65f46e2491cca7a282fb63415427511c79a1864245b6809c</u>	+ 1 Vouchers	✓
50	2023-09-03 18:21:10	<u>0xf8fbcbf5798ba7474a5cad2cfac505f79ced1f3508fd4da3f3628c5fdb4bd02c</u>	+ 1 usdt-rewards.xyz	✓
51	2023-09-03 18:20:42	<u>0x917dde90a8a2c942937c1140f41ececfc0a8dc3d382acf46251152a2d5877a0</u>	+ 1 NFT Voucher	✓
52	2023-08-30 00:34:28	<u>0x4b3fad2c66d6e041abce3b08998de69f03f3be366b4ef8c6181abcd450adec2</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-26 19:53:19	<u>0x801ea64eda40ee0f96b113bea59779f09fd33cf311787d7ea07a1b165a2d3bbc</u>	+ 1 UNI-V3-POS	✓
54	2023-08-26 19:53:03	<u>0x22b5e2a7c93f877a3a0c45b174c3ab2d5cf2f3b883a6d44460ccfc1bca039de3</u>	+ 1 drop-circle.xyz	✓
55	2023-08-25 18:23:35	<u>0x7716912da0c9115c444ac8534cc0076147a247c3b1f583e0a777958ab8ab4e6d</u>	+ 1 drop-coins.xyz	✓



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