

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa6cc298948df16f0920f85f346ccc8b2bdd46160

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPoo1.net	194,500.000000000000000000 wHEX
Balancer	225.28 BalancerV2.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A s.net
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
!!! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 06:47:40	<u>0xbfa7b0695215da68cbf0 a5b139f9e803d0238b1a86 216fc057b7457abd7d4d55</u>	+ 194,500.0000000000 00000000 wHEX	✓
2	2023-07-16 21:20:55	<u>0xfcb43ff4a8f277a58f52 d2635d4507b3fe13e0a0ae 4498416272721c053cb26f</u>	+ 1,390.000000000000 000000 .li	✓
3	2022-12-03 13:58:22	<u>0x284582d161fb15229443 8b7acb6f0b25e2383201c8 7ed7ed68078c70eb281eb7</u>	+ 225.28 BalancerV2.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:48:56	<u>0x067d675238dcb5156c6b 5c635272bd5cdfc439e936 b82fcb87d0f718dbccf30a</u>	+ 1 op.net	✓
2	2023-10-31 17:48:52	<u>0x1d087a62e261d294519d b824d38787fbe843f7fdb d70709cde4fde2ece6567f</u>	+ 1 Voucher	✓
3	2023-10-29 17:38:22	<u>0x520046d554971cd6dcb2 e7824fb2aeb257018c744c a3c705f3318d315e4a7960</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-29 17:35:08	<u>0x5af0c0980c91a2acdb25 1942a3d6fc1bb589b4d82b afd5e887a980be11613986</u>	+ 1 rop.net	✓
5	2023-10-29 02:47:31	<u>0xfeaa510b892a7ec271ad ca969fafd9694231c3559d f11caa771b98c330c7e7e6</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 00:43:59	<u>0x244d2c5faf4f83a3735b</u> <u>1fa213b03c8c3fd9031e8f</u> <u>19b8011caf1e5b32797abc</u>	+ 1 d.net	✓
7	2023-10-27 16:22:41	<u>0x7621fcb2e2e317ed21d3</u> <u>7f311c8da057e15181c69d</u> <u>53698c188cfafe908827a1</u>	+ 1 2000usdt.org	✓
8	2023-10-27 16:22:39	<u>0x20a919b875489fd4e8bc</u> <u>5d4431021b140abd7061f1</u> <u>6cb3fbbf2ad4175393ec24</u>	+ 1 .net	✓
9	2023-10-27 01:59:56	<u>0x5c2d1be1528b16dd2ab8</u> <u>905b8281b2247a5294f2ab</u> <u>50c1de0f60411fea4c38b5</u>	+ 1 \$BNFT	✓
10	2023-10-26 05:43:32	<u>0xb8d4feec6e07eaa67054</u> <u>1660f1c4a5ba87cfc2d5d3</u> <u>e7ef8405af5b71dbf64500</u>	+ 1 Voucher	✓
11	2023-10-26 05:41:08	<u>0xb44e7da7835425f99825</u> <u>64dff0764638b3ac51c4c1</u> <u>8299f543d5da092fc80184</u>	+ 1 er.app	✓
12	2023-10-25 18:00:29	<u>0x3214985d94a874ec9268</u> <u>5555a5144f44442012ba63</u> <u>fc673001ae3238bbaabff6</u>	+ 1 er.app	✓
13	2023-10-25 15:16:43	<u>0x59ae42f5406f4f30cedf</u> <u>f3ebf804cd338d5ae0d3b8</u> <u>90b82fb6f37295bf196176</u>	+ 1 er.app	✓
14	2023-10-23 20:56:39	<u>0xb48e8b5ec2dc44449646</u> <u>28e7ac6ef38f4301b5d1be</u> <u>402549a05a81c3fb2e2b07</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 20:41:21	<u>0x0f7246fd57ae14b0ee20</u> <u>afaad666e80fcdf3bf5979</u> <u>5bd59a441160859462eb81</u>	+ 1 im.net	✓
16	2023-10-22 08:30:43	<u>0x03ded1c19b7f8d1ff72c</u> <u>53c7750b4e3cedf946cd99</u> <u>a9df275dbe6da558a83c19</u>	+ 1 Voucher	✓
17	2023-10-22 08:28:05	<u>0x0a624255ff78aa2e6a43</u> <u>c71702a22867a2e8c7ec41</u> <u>d96c28840c23fbea554a2b</u>	+ 1 s.net	✓
18	2023-10-21 19:49:06	<u>0xe6503e95bef38a80f766</u> <u>d414f26394216e3227edb0</u> <u>6f99ce9c14f186207ca9e9</u>	+ 1 s.net	✓
19	2023-10-20 22:28:55	<u>0x000d6b04411df7cd2c1c</u> <u>e9cec043a6824e45d92fc5</u> <u>c935b42d3947231790ca4a</u>	+ 1 s.net	✓
20	2023-10-20 22:28:35	<u>0x24b519acf43e59670fe0</u> <u>6b0f7fb63c90fd0fbde5b5</u> <u>ead733be25589e27393643</u>	+ 1 Voucher	✓
21	2023-10-20 15:26:50	<u>0xe2dd9a14f7d0bfe8a72b</u> <u>c88167ec236374e404f91a</u> <u>c899d3e9867933151cac3b</u>	+ 1 s.net	✓
22	2023-10-13 14:51:02	<u>0x316fd63aaf214b8dd118</u> <u>662f992efe7104c8aae667</u> <u>af7dea6b7e35282fad5f5a</u>	+ 1 Voucher	✓
23	2023-10-13 08:47:31	<u>0x549ff8d68f5a051faf84</u> <u>064cf218166a22a65a7a1b</u> <u>7aac2f3d9cddd70e37306f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 17:25:38	<u>0xfa106ee8a5cbd1809b2235aad056dcdd69d01c13655658c9336c9f79cbb0d514</u>	+ 1 rg	✓
25	2023-09-24 06:18:46	<u>0xecf2e0c49adbe7851ea48fd43568d4e89188c9fd938d1cf65d40104a8ea1149d</u>	+ 1 Uniswap giveaway	✓
26	2023-09-24 06:18:28	<u>0x16e0220e83cc50ceacf7eb77fa71ae9d9bb9b94fa74cc64f3afc76990fe31136</u>	+ 1 Base Chain Raffle	✓
27	2023-09-24 06:14:02	<u>0xede4aa5838db849ba0d35f3905a8a787c334632c3cf8fd20ad3f0fa2aa8e4fb2</u>	+ 1 NFT Giveaway	✓
28	2023-09-24 06:09:04	<u>0x42750363896177789857c1194ea9f8bba96c16a6816d8d016bc60271151aca48</u>	+ 1 NFT Airdrop	✓
29	2023-09-24 06:08:52	<u>0x6d06096a45a143e041f361fad7d367aa29ee28f9e6414b13334aa4a3e13e7f45</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 13:01:01	<u>0x3325e8d72dc4185c4a8e8ef872d58f759a39266c853e0e1283a81a7624d2c4d3</u>	+ 1 drops-usdt.me	✓
31	2023-09-21 23:21:50	<u>0x0a7ef089d214939a42c19c3a485f71b8adfe4422eb3f829e7aa65c960ec5452f</u>	+ 1 Voucher	✓
32	2023-09-21 21:12:55	<u>0x3b8fd199abb2ea6234320fd60c5723bd60a642262f366df782c0f8513af4c66f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 19:36:23	<u>0x187c162ce7e94f820c810520b6947a6ea9007d8a0a2239ada2a1477668e7bf02</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 15:31:17	<u>0xbbe29b0543ef318e03295063b2280e69e01bb5e12df98404a97f860262a46c3d</u>	+ 1 usd-reward.com	✓
35	2023-09-13 22:37:54	<u>0xcbf5cd8cb99460d93ea7cc752a732efb67fa5ede7f8027b4f6226abef744ea2d</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 01:39:28	<u>0x053333ba6206bd11a66016b761d28161e4adebd78a67ead9d9ca0a7f143e789e</u>	+ 1 NFT Voucher	✓
37	2023-09-12 10:11:18	<u>0x4fbae90d4b5c6d95f3d4047f8b19538081fe5e5328b0d9f64c5e7b1b462a9756</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-08 08:05:56	<u>0x0af3a10c6f1e799f485c79ba24440108882c492e4c30adadeebfc3346dbbb46c</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-08 08:05:48	<u>0x2f40de4f1d98b7080011e14790bafc7c944abaff3b6aa3214feb175ae6c672b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 08:05:12	<u>0x12b9e0731a248a9c9161db4e35f48c7193ee46c571c3e36f56eafd113e83b000</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-08 08:05:02	<u>0x5259b4754a669505b268455de6d6598ec1c699d87059bce14fe0f2a90b6fdb62</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 18:55:59	<u>0xe3e3f8b5cbd9f35cf981</u> <u>5d9991dc37b841f310315e</u> <u>0d4c1d84d25c9dae6bac70</u>	+ 1 drop-circle.xyz	✓
43	2023-08-27 00:31:06	<u>0xd606fca07b05fc0d90d3</u> <u>10da583516316ae09b46d8</u> <u>d578b23bc9595f2dad17d6</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 03:29:06	<u>0x3c0e9f4e31323e5e2731</u> <u>8ac43151285d03767cc251</u> <u>d60d01a95ef659d89747c1</u>	+ 1 NFTVoucher	✓
45	2023-08-12 02:33:29	<u>0x4bd7f59f1106cd9857e4</u> <u>786b2651b93c99bdf5afb0</u> <u>66d76534a913a5ea6a38f1</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-11 16:50:33	<u>0xad68d7e1c7cec1f68d22</u> <u>bcacc02c1b91bc6120bd5f</u> <u>6ca4e0ab4c9a49cc90ead4</u>	+ 1 NFTNotify	✓
47	2023-07-23 09:46:53	<u>0xace82159d0ed5f58feae</u> <u>7d3920035b2146dfdda444</u> <u>20b2072f9c2650a731ed14</u>	+ 1 APE COIN	✓

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