

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa9d37384efaecbc9e8cecc340ed78e3cbea2b376

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
appsei.icu	15,000 appsei.icu
#HEXPool.net	188,250.000000000000000000 wHEX
\$1000 USDT Airdrop	N/A uk
\$5000 USDC Event	N/A Vouchers
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usdt-1000.xyz
1,000 USDT Reward	N/A .net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 18:44:44	0x39c30e0129e7e88b30db8a8968be7c472ed29fe044bcc2ac1e771d6ac52e963b	+ 1,873 appsei.icu	✓
2	2023-08-22 20:26:09	0x994325b56b0575a7eca69e3ccabaa7e1a4b3b01a0734f805f47e11844b256480	+ 188,250.000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 17:05:57	0xc161f12b513247daeba42bfab28794cf567df4344cde05d29f43bd065fda4bbd	+ 1 ?	✓
2	2024-04-02 17:54:13	0x5656d69e410e1d3c75a056ae05e1c08db58b5efcb732f2ee0e65c4a8842eb989	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 12:22:37	0x626755b74f36fcca5a281a01b7c3067e1038968a109e0baecd602606fa63eee7	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 12:22:33	0xab60659eeafe74f4c86adf3d00c8ea6a69aed218d6b1379151bcc4d47e7e77c9	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 00:27:43	<u>0x38a4b90c669b175d61699944595964fa7f84552a83e841318a47bc7a38647ed2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2023-12-18 00:53:47	<u>0xa0c9102f692fcd28117dcb73e4d87a77d1c092d469b7177c2b64365ffdf7d741</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 00:48:57	<u>0xaaaf9b3b9f0a202742a34a8d8f66c46da6db772f629726a346680f9409d55ef29</u>	+ 1 1000usdc.org	✓
8	2023-11-08 02:05:10	<u>0x31fe6377e78635e3efe066d10ed5291cb4908a37d7865617f487d8fae246baca</u>	+ 1 uk	✓
9	2023-10-29 05:58:23	<u>0xa24769742e6576b8a50bd1435f047ab8b8f89ded91214e8015c2d8e26307b7b6</u>	+ 1 usd-reward.xyz	✓
10	2023-10-29 05:58:03	<u>0x4f9038b86181cecd9a7400ab1c20948423a64acc97375ff5e2d9546e6cb3cca9</u>	+ 1 d.net	✓
11	2023-10-28 06:28:00	<u>0xe3b005142b4f80f49e24d4fcfa35e7a243a61dc47b7ba9af7518f5286d0c4548</u>	+ 1 2000usdt.org	✓
12	2023-10-28 06:28:00	<u>0x20afb573dedf339d72f1f2ab644c0d0be3bca768d3757b775c59a5051f25e629</u>	+ 1 .net	✓
13	2023-10-25 07:47:43	<u>0xab8a77d2d09c3d0afc3042c7bb57738de8f80b21addf7ddd9b9e32811546f5b2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 07:41:37	<u>0xe5496cbcb3f9fc3e56ce</u> <u>b0b412202db6428f28a03d</u> <u>1bf61fc05b6eca4ce93cbb</u>	+ 1 er.app	✓
15	2023-10-11 17:51:44	<u>0x272fe4390cae49c128f2</u> <u>a8d9fc5bc54b745b24c781</u> <u>0f0a8b2e5db0cb744b1a15</u>	+ 1 Reward at usd-claim.xyz	✓
16	2023-10-10 04:26:41	<u>0x65affe3b9a23b736676e</u> <u>debf62b79b46bdf659c84f</u> <u>add8620082a9bf09217ed2</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-09 09:26:10	<u>0xfa5b2b493590bd0577c6</u> <u>6527c0f0164d4adc78e8e5</u> <u>9fbe6cdb0c22e93367c39a</u>	+ 1 rds.net	✓
18	2023-10-09 05:11:39	<u>0x9e15f5e92970e505ee57</u> <u>6d509f019921f0631792fd</u> <u>38560fd0c69d4a4f52c10b</u>	+ 1 Vouchers	✓
19	2023-10-09 05:10:51	<u>0xd316957aa3fc1460dd30</u> <u>ac72c96bf16c79ea6cfc4d</u> <u>5e4ce59bdb8fd35a2a3624</u>	+ 1 Vouchers	✓
20	2023-10-09 05:09:01	<u>0x33918e8c7118c4761369</u> <u>9bf6586e1b164946c53908</u> <u>f09c7f3d286f383c4fb640</u>	+ 1 usdtdrop.org	✓
21	2023-09-18 15:41:33	<u>0xd61ee8da00a71be26ae2</u> <u>6f3ce235135a27a80ddf12</u> <u>59fae20cb033dcf48944da</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 23:02:04	<u>0x6d732ecc69c5410801a4</u> <u>1aacc6b990112c1686d453</u> <u>a489f27af5b7cdc603a273</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 13:38:12	<u>0x59ae5fc06f02271c0542</u> <u>02f89c22eca3df562eb489</u> <u>83cd01f7f1768177a7dfffc</u>	+ 1 NFT Voucher	✓
24	2023-09-12 12:29:01	<u>0x5bf5cae519b8b6fccd37</u> <u>f0ed389c611554941a1cf0</u> <u>fa4fbf619718913825c5fc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-27 02:08:42	<u>0x8aa26274f19b7350666d</u> <u>909aaff79c104d6d965fb9</u> <u>eff0794d2a70aa3b25ea88</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 05:27:45	<u>0x8ce8a9edbd895caa7a9c</u> <u>1dfd213d23db3da152446c</u> <u>c19d6d05ca5453b70c6581</u>	+ 1 NFTVoucher	✓
27	2023-08-22 09:50:35	<u>0xfc297f64015b0e53801e</u> <u>b7499537e829ee402d2235</u> <u>c858dd887153f5f551ceeb</u>	+ 1 coin-reward.xyz	✓
28	2023-08-21 08:03:57	<u>0xd27bd7e47852dceb0523</u> <u>73db491e648d237db2c30e</u> <u>6c640b6ee7b11486f08657</u>	+ 1 coin-rewards.xyz	✓

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