

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xadf74f576183b968ea22ce2fc09d8fc17ce728b8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Appsei.icu	15,000 SEI
@SNXPool.com	509.750000000000000000 wSNX
#HEXPool.net	158,250.000000000000000000 wHEX
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
!200% Deposit Bonus!	1 !200%
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
REWARDS Club Ticket	N/A reward-club.xyz
\$1000 AirDrop	N/A rewards-usdc.com
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-19 04:10:24	<u>0x9ca10d1c331b9bd8d4b3514586d98ff3deae7978be</u> <u>e14cd753a8857e1c3f33e8</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 21:25:34	<u>0x22bf4b0d1158d7f55bca</u> <u>acd9d56115806902840fe4</u> <u>ae43aa3a6a2c52accbfa4</u>	+ 1 !BTCMHALL!	✓
2	2023-10-08 11:27:15	<u>0x99b049692b1fcdc8b402</u> <u>ad428a32773bd6077b5dd9</u> <u>ab9561da5e119c949c3526</u>	+ 1 Voucher	✓
3	2023-10-08 03:39:41	<u>0xc7588654ba830a515d19</u> <u>ee87c83ec1f1859e5f919b</u> <u>8b7aef5b6cfcfe91163e5d</u>	+ 1 Vouchers	✓
4	2023-10-08 03:39:17	<u>0x492f182c56d7ebe1f27f</u> <u>c0b39ac1415c40d368d73c</u> <u>64ecac09561773d87aa1c8</u>	+ 1 Vouchers	✓
5	2023-10-08 03:38:49	<u>0xf422070c1daa03836e11</u> <u>bc399505bd4c29a4677775</u> <u>a95ac69e48c232f07c8f93</u>	+ 1 rds.net	✓
6	2023-10-08 01:00:11	<u>0x5df801f4eb61350932de</u> <u>a3a9f3cd6e08d6c1cf7857</u> <u>8e12db9a3d1894e3f98df2</u>	+ 1 Voucher	✓
7	2023-10-07 23:52:52	<u>0x27fbcd8a871f659f8cdda</u> <u>a493ddd1140e8f41738590</u> <u>d238254900650e98f16a49</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 23:48:28	<u>0x9c84d1e7fefe9fb2125c89b1d3f6144012d095b6c2c3c2b73a4ff907ed244707</u>	+ 1 get-usdt.cash	✓
9	2023-10-07 23:48:20	<u>0x27d558def788921b3de89ee16f6d3ea01157ce3a2dfd40815330f79ce7bc4c20</u>	+ 1 rds.net	✓
10	2023-09-26 15:46:21	<u>0xd65a5ae221ae718e1ccceab7273d6139adf74562874fb3256115b49985e2d927</u>	+ 1 Voucher	✓
11	2023-09-25 23:39:43	<u>0xf6d1700ea9ca7d7fc6e8438da6e9147d50f8b4eeaf2f2f9058a2901efb012205</u>	+ 1 Voucher	✓
12	2023-09-25 15:42:36	<u>0x2213157eaf10703029f768394dd25bdc350f9596bd24f47393e8b2f472961c7f</u>	+ 1 NFT Airdrop	✓
13	2023-09-25 15:34:07	<u>0x5477f93683299372d1c029d8519584f42a1b650adc19a71e302a02c6656cd94c</u>	+ 1 NFT Airdrop	✓
14	2023-09-25 15:32:57	<u>0xfa0679ace46a63937b61685cf067b763f3760a9817ccb1fef09ff5796b8f33c8</u>	+ 1 NFT Airdrop	✓
15	2023-09-25 15:32:31	<u>0xf8068a72918662c58615663cb426b33c6fddf86b145cb8e0f115657fa7220714</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-25 15:28:46	<u>0xd701654f209e13dae496e5c3ab47ea1e7c5193877589a8544cb6a07f65d1f6f1</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 20:02:41	<u>0x7bd1f4b8c9afb5807938</u> <u>a49fd6a03455f9cea4f649</u> <u>ac70e7af9419e756568604</u>	+ 1 Voucher	✓
18	2023-09-21 22:56:11	<u>0x6da8cc65761eba0a971a</u> <u>43d6827adbe205407a28c7</u> <u>bdb88c566b0ebd8333f246</u>	+ 1 usdt-drop.me	✓
19	2023-09-21 19:45:05	<u>0xc42844849f047583e14b</u> <u>07e5f342eeb36b580d0511</u> <u>7c58ae79e36049e7e53b6a</u>	+ 1 Voucher	✓
20	2023-09-21 02:09:38	<u>0x9eb70ddbc30a798bdf6c</u> <u>407dec1b33f31700b04945</u> <u>3b6258a77221fc0a478fd5</u>	+ 1 Voucher	✓
21	2023-09-20 20:38:24	<u>0xed0c85d7ba8b5e835d42</u> <u>0160221dfd00df24237bce</u> <u>24a4cc4159caef91a69c00</u>	+ 1 NFT Airdrop	✓
22	2023-09-20 20:35:38	<u>0xc6070b68f259744cb669</u> <u>4efc4cbbf88673b55e3bc1</u> <u>48083cbf9b6be99c50e27d</u>	+ 1 NFT Airdrop	✓
23	2023-09-20 20:35:22	<u>0x92c30f297bd9e2e7fe6e</u> <u>cdca94411a5a946ab4ed5e</u> <u>331fa7b9568a1994a53778</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 20:31:32	<u>0x694d8e463aea3b4f093e</u> <u>1daac18b606f97d5b89b3f</u> <u>e97710a1c4b2d7f5485d79</u>	+ 1 usdt-reward.me	✓
25	2023-09-18 16:29:37	<u>0xd92a1a2fc67435fcd5cc</u> <u>526b2794787e7cc2306d83</u> <u>b7f69f7372804d1b68bda1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 00:10:00	<u>0xa5d3e7b7e4e62c2393fe1cdd96607b768fc69b4bde0f68e91a61bbd36c90d045</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 23:34:34	<u>0xf7a7d6e80aff1708feb1453322bba86c692fdf9002b6b70830ae6afbecec0013</u>	+ 1 usd-reward.com	✓
28	2023-09-17 18:51:07	<u>0xb25dabdfb1dac3147831a6cddd690081096cb5282ba31a7d9f08115677f047f1</u>	+ 1 Vouchers	✓
29	2023-09-15 18:04:27	<u>0x3c39bb7b4065b960f23fa2faed23f82c25fb00a66474eb861f2840dbc0975dcf</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 15:26:49	<u>0xd2b88b48222e1ff3a5433e5cfa9836383f3dcd843f6e3a7ad5794d62bfe36e03</u>	+ 1 Voucher	✓
31	2023-09-15 15:15:07	<u>0x1f66402f561bb4dd424dd22d6cfe747a7c478b2b80689a0af67db611793f054</u>	+ 1 drop-usdc.com	✓
32	2023-09-14 19:53:28	<u>0x5f0ff0b5fdd22c09c930b75d6b67243b81c65bc16ce61446761890448f04a6f6</u>	+ 1 Voucher	✓
33	2023-09-14 08:47:12	<u>0x6a75ac1282f0b2c2e8291cbf263e1ddb12c02c9a7e8dbb3769cdcab20dd7905e</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-13 23:05:23	<u>0x4d1f6be08ab08c4375407bdd5faa831a8a4a89b254a2519f28afa27d71304383</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 04:11:29	<u>0x76285c49d302d5369968a9a93ebc000d62a6d72e3f71bb235858e810767ed39f</u>	+ 1 Uniswap giveaway	✓
36	2023-09-13 04:11:13	<u>0x0e86dd8a030ca64fcdfd5f86531f158df7c0e7873606e5af6319fbe2e26afa6</u>	+ 1 Base Chain Raffle	✓
37	2023-09-13 04:10:57	<u>0xe56524dd63c38fc47145a01dfcf9a107fd67acf6e7e635365eefb495837adacf</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-13 04:10:19	<u>0xba6f9b7ce2bef30d7367f338b0b79eb656432e50806329047f915f60dae64d73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-13 03:56:01	<u>0x5c0fbe93181b7cef426b96f9b879182e0a0cd38639e3679a16f53cc20e57c5b7</u>	+ 1 LIDO Drop	✓
40	2023-09-13 03:04:58	<u>0xfad447dd0923d676168db4beef93a4c0d9f7503fd555d0bf36169232375ea6be</u>	+ 1 NFT VOUCHER	✓
41	2023-09-13 00:41:16	<u>0x73e7537b81ddbdb014c164fc0e406f6047c36ef7981cbce0b3617c1a3bdece90</u>	+ 1 Vouchers	✓
42	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 20:28:23	<u>0xd7d56bf2ccba9bec218047bef3299a21eae4b633dd199081618e9c11e5dcbe4f</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 19:35:32	<u>0xda71cfd86b429cf11916cc61ad8e24923ed916069117bbead7a497a704817bd2</u>	+ 1 claim-usdt.com	✓
45	2023-09-12 12:53:55	<u>0x60b278f9486fe7c8b076e658a08cd80fdbfbce5dc43da7f8c4d41fe0ed8ae342</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-05 03:22:31	<u>0x84182fed13b071d53808595dc4e74776e77c6eb19ffa0f5642242dcbba320f52</u>	+ 1 NFT Voucher	✓
47	2023-09-05 03:12:35	<u>0xc25c9e20f41369caf3efc4ca32a02e768c9a06d0ba0175b1be2c72c41e1003f1</u>	+ 1 claim-busd.xyz	✓
48	2023-08-29 15:57:13	<u>0x7136c68816644580193c17f4e2af9aa0b9b6c97e2906972faf147452473f505b</u>	+ 1 usdcoins-claim.com	✓
49	2023-08-29 11:05:53	<u>0xd203716a26030c14b2d6115dd28ab3613f404a1d750b907d63cc0aaa35ad4218</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 11:01:53	<u>0xa585412b1acbf58abe5567f910f116f5876b43bc2e8c2b9fb43d8d59a9737efc</u>	+ 1 Voucher	✓
51	2023-08-29 03:15:30	<u>0x54a032a821bb9d6db18ff3b432377c2bc885bde9ac728257ac88c734de4e86a9</u>	+ 1 AAVE-V3-POS	✓
52	2023-08-28 10:55:53	<u>0xcb5e29ded7848ba94c2f5f9a6c733f8e28640b18dbd94ac234be04ccfd3bd155</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 20:54:36	<u>0xe486fc408f1bdc437ee4d802b069e17f5ae109796f67b2ef0d8758bc684b49b9</u>	+ 1 claim.circleweekly .net	✓
54	2023-08-27 07:22:10	<u>0x687fc045d6f5872a119b216e7f3b38d544d9072fcd2c54ccbf2310b542d62bc9</u>	+ 1 claim.circlest.net	✓
55	2023-08-27 07:22:08	<u>0x0dc78b7632b235b61c02286982c2c84b4e9e6582cef32b3edf8ef60277aaa734</u>	+ 1 UNI-V3-POS	✓
56	2023-08-26 17:55:33	<u>0x3ae065550e4d8e91a598a26e0422d8dd7aede530b85f09969eeb681ce2250685</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 05:32:47	<u>0xbba28b1d102689ab94f15d68998604e68e9d28b0c7db24e473a44f8693c99660</u>	+ 1 drop-coins.xyz	✓
58	2023-08-25 15:33:22	<u>0xf54a2d75bd2ed01bf6db6d5571b2b15a0e5d21f31b7d51ea852845b6d0c2a74a</u>	+ 1 NFTVoucher	✓
59	2023-08-25 15:14:32	<u>0xa78b70598a46d4b4009196fbd9fe2c0e3527b2b4402d900c6c5aa12313851cd8</u>	+ 1 drop-coins.xyz	✓
60	2023-08-25 06:53:18	<u>0xaae84d1ed80edeee8f11a7c0a8ecd86de092ec0cef160d8d7a9d4d0a24436d04</u>	+ 1 Voucher	✓
61	2023-08-25 04:52:18	<u>0x1ba116d53dcd945caae1e3cb917a48c1458d3e5e0eeb6d4dc1f069f6a7e3149e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-25 01:54:29	<u>0xd3649efde2cf02f0357124079da80524cef399506f69ddc92d56e25df0c5fca8</u>	+ 1 NFTVoucher	✓
63	2023-08-24 21:06:28	<u>0x08a979763000f6be3d7bc74e1619b61197e184ec06a4921c94a5bdb653a175df</u>	+ 1 Voucher	✓
64	2023-08-24 17:17:31	<u>0xfd3b8321ab76c187d73b4382053be445deaacc1563a0c36ec109ddc79dde7e34</u>	+ 1 NFTVoucher	✓
65	2023-08-24 17:14:21	<u>0x16fd77dc3ff0a7e0cb1a65ea8dd1d36cc3d6af64a0c77af55046b266c17557f4</u>	+ 1 NFTVoucher	✓
66	2023-08-24 14:38:57	<u>0x6c04c244c84ecafc2592ff9627a3cb62b88e61776ae67339792a9111cfe72268</u>	+ 1 drop-coins.xyz	✓
67	2023-08-24 12:14:32	<u>0x12ea39101813d51d0b6a76bf691e4bb4db82edd72bd16c89b626c5a9435ff16f</u>	+ 1 Voucher	✓
68	2023-08-24 01:00:20	<u>0xf9a6d5692cbe27f7faf25cda7b8cf89d816e56376e2cfae3b08780b5e63f2e5c</u>	+ 1 drop-usd.xyz	✓
69	2023-08-23 04:36:22	<u>0x95f18292aa101cf1ea2aa24472fe3c65134c048eac42e337ba791eb5c4eb9fd1</u>	+ 1 usd-drop.xyz	✓
70	2023-08-22 12:09:01	<u>0x00ba0720806008fbd5d2ed04995c93127b12c70851d3b849b2988d09481debef</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-22 03:58:08	<u>0x985bf44d4495d411b3bf409ee6cfc67c88fb4f4826c19b5b12e2fac0c655cec6</u>	+ 1 coin-reward.xyz	✓
72	2023-08-22 01:21:52	<u>0x3ed11024427e98f28389fb0070cc74a48f8125875ba201df577ea4db53d8369c</u>	+ 1 rewards-usdc.com	✓
73	2023-08-21 21:36:54	<u>0x67f861184c5eaf548945b69cc884a93851f50e391550fc3968aff8ae1b5d1f82</u>	+ 1 VOUCHER	✓
74	2023-08-21 20:33:32	<u>0xea1d7fa89725a128a5e386c19cbd1de3720fd9f9c6c549df79f5bdf8e42a71a0</u>	+ 1 coin-reward.xyz	✓
75	2023-08-21 16:22:55	<u>0xaa4bb81c5cb636bde315511709d86241a802a81217ce11dc8c2924b996936419</u>	+ 1 NFTVoucher	✓
76	2023-08-21 16:18:49	<u>0x9127c48aa7938bd781fe12ae10ca514f947c9fa3db99bce6c5beefd145a0adb6</u>	+ 1 rewards-usdc.com	✓
77	2023-08-21 15:48:11	<u>0xfba68f8ea3bc973d3af357d6021937032af9419c851067b31f2b6cf0b64c25d5</u>	+ 1 coin-rewards.xyz	✓
78	2023-08-20 15:36:59	<u>0x768b0e3d0531746b89041c243a99da8bed77fdd9462cbeaae09129c0d1810269</u>	+ 1 token-rewards.xyz	✓
79	2023-08-20 03:15:47	<u>0xb98f1420248be1128cca66391cfab92b2fba019166b87899eb274502a15d1</u>	+ 1 reward-club.xyz	✓

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