

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb37221c83539a0320696f0298d50c71eb0be57e0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
appsei.icu	15,000 appsei.icu
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPool.net	188,250.000000000000000000 wHEX
2500 ApeCoin	N/A VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A token-rewards.xyz
3000\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
1000 USDC	N/A Circle Weekly Giveways
1000\$ Drop: usd-drops.com	N/A usd-drops.com
2000\$ Rewards	N/A usdt-drops.xyz

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:06:55	<u>0x5b2e1a0dba6fd7f550a55bc444be8d49a660fbff0302376ecca697600b8bed2d</u>	+ 887.25000000000000000000 \$ sUSD	✓
2	2023-08-23 18:50:48	<u>0xe1169c6ca4f3ea7ee8a77049ff53ce90b5238db51df4cfd93b9fd641c5ddd114</u>	+ 3,275 appsei.icu	✓
3	2023-08-17 22:26:58	<u>0xc8d62bd02740c30e5658e765187f68025def75888c60de3e449493ed6e7f2d76</u>	+ 188,250.000000000000000000000000 wHEX	✓
4	2023-08-15 18:43:34	<u>0xcc6e2ddd9f8b2644242ea80aa2420636e129663ccc1ae4ca619453efd534204</u>	+ 117.5000000000000000000000000000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 16:35:36	<u>0x2466172cc09da5e57e69705899c95f1272e92f04c62cb870dc4571bb490ed652</u>	+ 1 NFT Voucher	✓
2	2023-10-01 14:40:08	<u>0xc0bc3743d1ab773fe103b1a195c498c68766468d80839d47987c1a051446c16e</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-01 14:40:02	<u>0x7445b19897ccb58f8e07 bf76c83a1517cc20a69371 dfbe4b9e88ebd6a668ca40</u>	+ 1 ds.org	✓
4	2023-09-29 01:10:14	<u>0x9ca0a8a3f19fc44f6ed4 37a3f064ef12a32dc69179 298cb59965affe8cb4139e</u>	+ 1 NFT Giveaway	✓
5	2023-09-29 01:07:02	<u>0x849243fd6f3b9769bd75 d2921b136fa38646aaec4f ba894a09fe7e6d64227403</u>	+ 1 usdt-rewards.site	✓
6	2023-09-29 01:00:44	<u>0x8d69338b62432a90735f b8887af5d560737ba8f4b1 caa319320114984a954423</u>	+ 1 NFT Airdrop	✓
7	2023-09-29 01:00:30	<u>0x4ca4b08b725d3d6431ec 928f95102da66df3f73eb0 14fabe839926e86277bf08</u>	+ 1 NFT Airdrop	✓
8	2023-09-29 00:59:54	<u>0xc96bd66409a51d07a8b9 70f03bee6102a85e81dee5 63290ea5d04a4ba5fef87a</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-29 00:59:04	<u>0x4c097fafa6147f32a90b 44481d20628cc35dbcc70c 863864665e14898835167a</u>	+ 1 drop-usd.me	✓
10	2023-09-27 21:29:35	<u>0x22841a76050179e2cf3d 876dc5cc0c1a36c9303524 c98c374ea2dea3eca1a5c1</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 13:19:12	<u>0x098c9c1afc859fa8a76d 7e45ccaf3e7e1371d8bbbd a7635e46012b3cb34d3d3e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 01:45:00	<u>0x599cf83cadb84d775d7f5847d172c2eac6da385deb</u> <u>ee7f6c07c5ffc43e934d85</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 20:20:51	<u>0xd1094a781d8915f028a77928dc42e70f05924665c1</u> <u>21d153db2585db67b0ccd3</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 05:12:58	<u>0x5b039ad3dbc6ba7445ec3ce056d4194ab2c6fd4c76</u> <u>26c4379462c0984e2a2c73</u>	+ 1 NFT Airdrop	✓
15	2023-09-13 18:45:34	<u>0xc3fa5af47181a2ce963af68551b64566a847808336</u> <u>d7ae369ff0c03738d2930d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 19:51:43	<u>0xf5d86baeccee889690ecd8838db4e7506b56565258</u> <u>5267848fef82f35e2ed74e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 21:59:44	<u>0x4d39bb1f4f85f3bb324eab000872346a908169aa22</u> <u>fc404eb73d9cab2f78d1f3</u>	+ 1 Uniswap giveaway	✓
18	2023-09-10 21:59:28	<u>0xb298a6745697ade5719cfc0d2f0c67032522b61196</u> <u>d1252a8b1c2b019e747e77</u>	+ 1 Base Chain Raffle	✓
19	2023-09-10 21:55:56	<u>0xa936bf12a5604fec0a34aabe89f2ea152e5f322632</u> <u>ce1b58b6aed843a7a35739</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-10 21:55:48	<u>0x2a8e7671d0f32f28a8fc9887cd1d6587d772c2f900</u> <u>36fb37b667a91354faa7d3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 21:55:24	<u>0x8d4551b9278408a4f8b1b6ae012c3c73f47e663727c4e91f36c53fa525ab1048</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-10 21:55:20	<u>0xfa8af4c30d68a9f9925dc13f407de27892bd207236664073b4ebdb5d126256bc</u>	+ 1 NFT VOUCHER	✓
23	2023-09-10 21:55:06	<u>0x29229b276438bc02b33373d6dfaf5efa058a02ee9c055374a0ab0c3bad089ce3</u>	+ 1 drops-usdc.com	✓
24	2023-09-08 19:33:55	<u>0xbdb1c3709e24f91a886c5d4d158e66aaaa04561c8aea5bc603cdc986aa1373c6</u>	+ 1 Voucher	✓
25	2023-09-04 13:02:18	<u>0xf6c233dab5922e125c171009d48a1efecd2f371995f891a615b13c9fb694fa8a</u>	+ 1 VOUCHER	✓
26	2023-09-03 22:18:57	<u>0x1329fdae695cc8826f5c1818434bc2fb64b9a11cb509ee05c3ccb59c39906785</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-03 20:16:39	<u>0xae07fd8e81e9239ad37f9fd4d89a4fb51a9b36c44f2fcefb9f001937c029bf79</u>	+ 1 coin-drop.xyz	✓
28	2023-09-03 20:16:11	<u>0x4aad03a55bb05df44fe473120d94b2a58feb0e2a7a2fdbc10062e77b33fd6e44</u>	+ 1 NFT Voucher	✓
29	2023-09-03 11:26:46	<u>0x4a89c235a300e35e355a903eb6dfa4034851336eabd9969033ced6b1305becf1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-03 00:04:26	<u>0x797d4d38cf04c03501b5</u> <u>0a1999496132afbc52f4d7</u> <u>755b4f390bd86c9fa5363f</u>	+ 1 usdt-rewards.xyz	✓
31	2023-09-02 15:00:56	<u>0xf33e08b74ce70fe9e6b4</u> <u>a843949564cdc10bfbb8dc</u> <u>6ee11e39e5b1b258e5ed1a</u>	+ 1 VOUCHER	✓
32	2023-09-02 10:23:12	<u>0xe1fa0838dcf2d4ff42dc</u> <u>dfb86d55c4ce82c205c500</u> <u>e94e661c38b99cf0a1a90d</u>	+ 1 NFT Voucher	✓
33	2023-09-02 10:22:56	<u>0xd537b21cd0ce445fecb2</u> <u>941db3b151a5bfa983b986</u> <u>434483dff6ec860374d734</u>	+ 1 NFT Voucher	✓
34	2023-09-02 10:22:42	<u>0xbca952181dd314b41a8c</u> <u>892c6814ce85a16076df59</u> <u>2081e3943ad7babc2e47df</u>	+ 1 NFT Voucher	✓
35	2023-09-02 10:22:22	<u>0xd85b310308474c990347</u> <u>6613399a2b6b2523c00f3e</u> <u>fd5ec465af8395e4366cef</u>	+ 1 NFT Voucher	✓
36	2023-09-02 10:22:14	<u>0x8cdc143ffdc72d0e44c8</u> <u>26c3e9970c9c7fcc4beb17</u> <u>17c7d862d4c3f70fcb7820</u>	+ 1 NFT Voucher	✓
37	2023-09-02 10:22:04	<u>0x95237324a6b716786d09</u> <u>2433c2c23d6bbf08994de1</u> <u>7ebe829cb3a3d81923026d</u>	+ 1 usdt-drops.xyz	✓
38	2023-09-01 20:54:05	<u>0x6c0b337a05553418a288</u> <u>90a0076c7352d064d671f2</u> <u>bae35ad4007385d8b96c1d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-01 20:32:21	<u>0x4e94d86c172ec5215b9d8953438b1fd6b4da0b011f15d69b78beba0d577ef7e3</u>	+ 1 Voucher	✓
40	2023-09-01 15:16:37	<u>0x0f432fd50a9f874a15a48bbfa4e4f5358225c4b3e40ef3b1912c0eb49e667ff9</u>	+ 1 \$AirDrop	✓
41	2023-09-01 11:52:19	<u>0xbb670dc1298fa0921d839bae8ad94638d76cc877e7e5351068048fead5a92931</u>	+ 1 usdt-reward.xyz	✓
42	2023-09-01 02:07:24	<u>0x30aca603e04cdc33948252aa6456aa1da511e4c8dd6f6a0b5f01b7c098c02eab</u>	+ 1 VOUCHER	✓
43	2023-08-31 09:21:43	<u>0xd68a040b4b5cc8cf642f42480b93254ad38996a5cf8cb124d60086dd33782518</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-31 08:49:19	<u>0xed285416672c7962237cb1e412204b7d77b6a5ffdc9fc5b3bbf2479f29ac0032</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-31 08:49:01	<u>0xadd8d797017e617e2688c2bb1822d103fceca608c23b8071b68d571d12dfa17b</u>	+ 1 Weekly Giveaways	✓
46	2023-08-29 12:43:22	<u>0x5836774ffd2e720316313e2de7be1864f06c2001c2e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓
47	2023-08-28 23:21:45	<u>0xf7c27aecfec9277aeae6614e9de519cb923ee98887515458e6734c07ca794023</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 22:55:30	<u>0xa806e06f860b66740c4033d08699f1906b8869d63b1db7beb884a42d377cdd36</u>	+ 1 AAVE-V3-POS	✓
49	2023-08-28 20:02:09	<u>0xd1f1e95463281ee65457df10e5295e2b67b8aa831905e7d42c92435d6303aa5e</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 20:24:19	<u>0x1558d6d737eff098dbced91fd88c34964448e0a2e9f42b23ff502487821eb866</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-26 15:20:18	<u>0xab4304a46e4f497d07e993779b3de5ecc059a60536d61d17617c7ecc9f5cbfff</u>	+ 1 NFTVoucher	✓
52	2023-08-24 14:40:37	<u>0xe78b2bdb8aada60f760c54fd0ba713ddd0c9eba43682abb5578d062ce495a2ec</u>	+ 1 NFTVoucher	✓
53	2023-08-24 11:13:33	<u>0xfcb803d2a5cf64214c6bbe5a6b4644c250e59051a76fe143d10ccd637ab43264</u>	+ 1 Voucher	✓
54	2023-08-23 20:18:17	<u>0xca3938cce878cfadf144c7ac22fa36012288f972971fee63df6f28d09f202bed</u>	+ 1 usd-drops.xyz	✓
55	2023-08-23 17:14:54	<u>0x85f5b26f2235fdaf56e8f08a6ad8aefcba42b27a5edb6575ea8fd29580e910eb</u>	+ 1 Voucher	✓
56	2023-08-23 13:14:30	<u>0x42c0b162b021e3f6cde2cb053989c65e8b644a745a72c5786821741a92cb494f</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-22 11:56:11	<u>0x523d3459eaa1231125ac</u> <u>443a5f65724b1341d331d3</u> <u>0d8100825139fd7d06b1af</u>	+ 1 NFTVoucher	✓
58	2023-08-22 11:55:47	<u>0x4ccdc015a1e8156509a6</u> <u>476453c33f156934e5097e</u> <u>f6e58f892995ca473eb775</u>	+ 1 usd-drop.xyz	✓
59	2023-08-19 13:10:40	<u>0x8adf7ac2faf6dd9972f5</u> <u>319f213d46ec1d2ca7bddf</u> <u>14aeebdd2d3371f5d084e7</u>	+ 1 official-rewards.x yz	✓
60	2023-08-18 23:35:34	<u>0x4e07f4e632c2d6e898ae</u> <u>4bc2ae003bec2017fe343f</u> <u>fb721eb91aa67d1b2cb264</u>	+ 1 NFTVoucher	✓
61	2023-08-18 18:02:43	<u>0x27a46bf7ba23b19d62bb</u> <u>6336308f4dba7a6d85b2d0</u> <u>0b6c432e5a8132afb4a904</u>	+ 1 AA3	✓
62	2023-08-18 17:13:55	<u>0x78e803ea0ff66b229919</u> <u>6f66bafc39a25d118dfac8</u> <u>dbafde8004e1cf90bd5585</u>	+ 1 token-rewards.xyz	✓
63	2023-08-17 16:19:28	<u>0x7becf499639c2c4d98bb</u> <u>1861dd0c43442a3ac0c27a</u> <u>8f5a79c77916ef7840c97e</u>	+ 1 token-rewards.xyz	✓
64	2023-08-16 23:48:18	<u>0x6651dc021ee5c51ea3b4</u> <u>c567d42662504f690bd924</u> <u>3ed1252579091d84ff5b5f</u>	+ 1 drop-reward.xyz	✓
65	2023-08-15 00:26:35	<u>0x50a55c357d5c9515136e</u> <u>07580a587181feb385d4bd</u> <u>e6b70254507969a2db0fc1</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-13 12:49:24	<u>0x007f67d7a5fa39f8f2e5</u> <u>ffd6d4345dff9a21a857d1</u> <u>5f4a4ef034b67be12ac2dc</u>	+ 1 drop-rewards.xyz	✓
67	2023-08-10 16:41:54	<u>0x4062e37fc8415051ed2b</u> <u>ffc4678716794e3a1caa29</u> <u>b07e11547a544b200a569f</u>	+ 1 NFTVoucher	✓
68	2023-08-10 11:48:38	<u>0xa5924db6d772d0c3fc8c</u> <u>58d48bf34549c1c7150800</u> <u>08b6e499d6300e9b0eacf2</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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