


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8931f6ceca9318174a514fcc2c1a361bb45b731

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	194,500.000000000000000000 wHEX
~ KeUSD.site	227.300000000000011369 rd
UNI EVENT	N/A UniEvent.Plus
40,000,000 SFM	N/A NFT Airdrop Round
1000\$ REWARDS	N/A token-rewards.xyz
1500\$ APE	N/A VOUCHER
\$5000 USDC Voucher	N/A claim.circlest.net
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 07:00:18	<u>0xc3c10d1d4a0865cbd40d d45ac41606682f80e8652b fe0bf889d7f2171df4b8ef</u>	+ 194,500.0000000000 00000000 WHEX	✓
2	2023-05-19 07:46:13	<u>0xe1887d0707956119a881 bf0e55cbecac99575eb217 8eeb64ead60e0bbfd602db</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 07:46:58	<u>0x0284899f7fd45cd8d150 def6260c78d17f82183dc9 df22f410b2ae82e34177ed</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-17 05:29:39	<u>0xe2e8349c031e3b566b9f d34e5e516fca2b34a0a6a5 79428647a0c56971133fff</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-17 05:28:40	<u>0x80b346021d8d24f03bb2 941dfbf47983950d82721a 4c2a6f5d8aa5086ebac437</u>	+ 1 1000usdc.top	✓
4	2024-01-17 05:28:18	<u>0x0261e283e555a44c78d6 6cc830f00c9ff74f6ca1ae 6d706d79aca14bdb542d60</u>	+ 1 3000usdt.cc	✓
5	2023-12-19 03:35:35	<u>0x3be9c7cda1101a69cc83 59e26d16aed8724d5d72f8 2d723d9630af165e3b3f97</u>	+ 1 s.xyz	✓
6	2023-12-17 16:54:44	<u>0x0ce0eb4efd68b6429935 cf1ec3a77e7e1b300f0307 8a842a5c003c4a8b614c65</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 16:54:08	<u>0x56a4a77d10d6a737cfa883b682b5492dba6436f60154a671ab747cfa54ddd3b4</u>	+ 1 1000usdc.org	✓
8	2023-12-17 08:55:34	<u>0x63bb8d6b15ee8f4574ab7b52002e42d22cd5d8736c74d67ccd680762883dade0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-27 00:16:32	<u>0xc94d2b65cb4370b8db48623a63cea231d93f5908575a659fa5e30d46e2d34fd4</u>	+ 1 VOUCHER	✓
10	2023-10-16 16:40:06	<u>0x29cb85d729b9de9a54da6f25a4a7429359df090e4a5b5172f7c7aee77f42c730</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 21:13:19	<u>0xc03d8e26d22935f7b28c503707a089f67aceca4b93a6b5fd50083218e5e6cf8d</u>	+ 1 Voucher	✓
12	2023-10-10 04:16:25	<u>0x3ef09f9d29f188bde6a82e7ad4d1f2f2ff872702adefeab80049ff759933ed28</u>	+ 1 Vouchers	✓
13	2023-10-10 00:07:14	<u>0xf82a07df9db212742ab3d4b0e073081d3e9620348a01c08f2a4d4995cc2346c1</u>	+ 1 NFT Voucher	✓
14	2023-10-10 00:01:08	<u>0x5f38514935c5ed3b851199b1fb70bbe20680e5a3f7f9577a5eba6964ad724029</u>	+ 1 usdt-1000.xyz	✓
15	2023-10-08 17:37:14	<u>0x82a65a2daa17f6945e629bf8874c0d52ebfd2b83ef58ab81701ec7f6cbac3cf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 07:30:25	<u>0x532567ae0a6b0d25578f448783c87dbeaa8c0a05810ef296b71c2cfab1439873</u>	+ 1 Voucher	✓
17	2023-09-23 16:12:28	<u>0xa1f58208880743f4b235d0fd331b107134e141392720d93bdf3c59733e476358</u>	+ 1 GOLD	✓
18	2023-09-20 01:00:50	<u>0x1ffeffd019e67a0f7adc b252812aac49670829af00a829fd9b07602dd4d2b2e0</u>	+ 1 Voucher	✓
19	2023-09-18 20:01:17	<u>0x78efae8cbf33f42c766afb4797ea0ed036a476332c1f0ce52771f177429f1b0c</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-18 19:25:07	<u>0x9d7e5888502a9b8258b8c590c3eb2b7505aa61a6fe378f1d9dc2af41381882fc</u>	+ 1 NFT Airdrop	✓
21	2023-09-18 19:20:58	<u>0x6e4d224bd7216612ba3c21966f47cd154fe73896f42edae5c2040834b9d2aea7</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 07:08:29	<u>0x37f01db31154dfc27dcb380b087fa514c65f2c04f221270505cb911b1a7ba1bb</u>	+ 1 usd-reward.com	✓
23	2023-09-17 07:45:06	<u>0x279fe6ec932b10704af7a775064e269383e3062bc4e0db3fd1645e624343642c</u>	+ 1 drop-usdc.com	✓
24	2023-09-13 21:51:28	<u>0x926881255be4d1332c57486943dbfe543a2e518f71253058d6c54c410a0b501d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 09:42:00	<u>0x9b2d567e887b1c73189837d272a415194f3de153ba23d01724a0d4abc6cbd893</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-10 15:52:33	<u>0xa007e4fea6544396bcb3e90ca8acff0a9bf616754dd46f7d6bad44279d7e254e</u>	+ 1 NFT Voucher	✓
27	2023-09-05 14:13:28	<u>0x2ca8f5d4b1ea29fc61fa0e86e89230f03220140a095d591e27598ce05484e914</u>	+ 1 NFT Voucher	✓
28	2023-09-05 13:58:08	<u>0x3b71e71a7f4b6104ea76777f1268a9ffeb1de9a0399421705b5c78e0fcffa00a</u>	+ 1 NFT Voucher	✓
29	2023-09-05 13:57:58	<u>0x72ec20b0d334ba4b961794ff05e009a6537689b0ca4ea9fc31a5d034cc3cb3dd</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-05 10:14:21	<u>0x1b562f1b582773d307c0c74d96e4dcab558267778970772c39c61fc2d53ee85e</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-03 12:34:36	<u>0xfe6b76770c04027c488dd67f931fbcc816077fb1975847eb5cf773c7a29ced34</u>	+ 1 Base Chain Raffle	✓
32	2023-09-02 18:20:46	<u>0xb91204dffbf6adea940a117ca84dbefa5450a1415b4cd17780a39f6f8cc8652b</u>	+ 1 NFT Voucher	✓
33	2023-09-02 18:20:30	<u>0xd22bdf0362d0cb55337ff077859e6136b8ba378835020becd8ba69194c57a0b6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 18:20:00	<u>0x89d9d820bf94c88bc150</u> <u>b04fb9ed241d8ad043b719</u> <u>bbd9bdcfe6f5e1592a1fed</u>	+ 1 NFT Voucher	✓
35	2023-09-02 18:18:30	<u>0x749061fcc7adc5d1425f</u> <u>26b775e54d503d9b52544e</u> <u>7a2d6fde5b4f1165ab542f</u>	+ 1 NFT Voucher	✓
36	2023-09-02 18:18:08	<u>0x112d90734e70a35d86e7</u> <u>157a64f0c7bb54f0bf5eeb</u> <u>af76dfc9ab4ace54f860b4</u>	+ 1 NFT Voucher	✓
37	2023-09-02 18:18:02	<u>0xb2362ee21fb84bbd7f0b</u> <u>febba577643b950f90ab68</u> <u>489f59901601758c58b3f9</u>	+ 1 usdt-rewards.xyz	✓
38	2023-09-01 14:14:27	<u>0x1c74266efd5391d9a1ae</u> <u>1892b7ac59499f8df271f0</u> <u>f441afc6f4833bf2793cca</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-01 11:54:20	<u>0xc11fbabd3446c35c12b8</u> <u>ee458de832bb31c83b1041</u> <u>48a05b6802b68d509fdd5d</u>	+ 1 Weekly Giveaways	✓
40	2023-08-31 13:15:55	<u>0x08b684c82dad81c7298b</u> <u>bcea3191b107baab1845cf</u> <u>3541df76c983a4dc962855</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-31 13:14:57	<u>0xc36db95d84143287bbad</u> <u>d2fd1d4ae80beefaf6c734</u> <u>4c893713e442c969b4ee84</u>	+ 1 drops-usdt.xyz	✓
42	2023-08-30 06:25:53	<u>0xb48cda1c8cf56c45dcef</u> <u>5b3e99dd3ea02375759363</u> <u>ea796e9733cf751e111d41</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 19:03:10	<u>0x361c3f89060824dd00c9d0443fb0052a256be8a439fbb174e21544bed7604080</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-29 19:02:50	<u>0xe08691149820138a731dac5dd5cf01c294ace6387829219bc509f316e7ef09e4</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-29 04:17:59	<u>0x8f51330846daf8f6e367e529f47a2f55db00b82d1905af62296ea00d0a2334da</u>	+ 1 rewards-circle.xyz	✓
46	2023-08-29 04:17:53	<u>0x82ac72171df06f666fe021cf8a5f322f28efee35d4f9bf7356c473b5efee6d71</u>	+ 1 AAVE-V3-POS	✓
47	2023-08-28 20:09:59	<u>0x8741aea37aabcb22886f4408554c0d8218747580f77d8ec94f9d95cb8fb5e81c</u>	+ 1 claim.uscircle.org	✓
48	2023-08-28 20:05:53	<u>0xbcad8a7b43cd001e0d1f136dbc7544000da4893a8ad53b9bf33ba2e23a6a2b11</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 20:02:51	<u>0x78c0860785a53f9be1745c96f75cf2ed9098b47730e8076e295906c033a10d90</u>	+ 1 AAVE-V3-POS	✓
50	2023-08-28 11:18:43	<u>0xe8a74ec4588ae882514b2fa65db522c41af49d8742b529f6ad5c16caccb4f18f</u>	+ 1 claim.circlest.net	✓
51	2023-08-28 06:26:20	<u>0xb83a9de2998ead285e1659f01af482dd06388e4fbe2f30139e00e0d7886cdfc0</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-27 20:41:17	<u>0x621525d7c567e0e4a0b2c9cb66155340c857ad42f28a84dbde21e30b5a4c8db8</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-27 16:25:44	<u>0x82d0c8de9e8edb43212838f7f110a6f3e80895ba2063ba14a8d35471b71b2716</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 18:57:11	<u>0x6062ee7dbb76f9a45caaebee40da7ebc38f09cc3141fcc44d2888cc0d3d631b4</u>	+ 1 claim.circlest.net	✓
55	2023-08-26 17:02:20	<u>0x73e12c8a64bd209879c99cd9dacb7c83f7019525077c2e22d0c512e01cc3155e</u>	+ 1 drop-circle.xyz	✓
56	2023-08-26 17:02:10	<u>0xeb56ab030eba3ac083723543378e5ed38c974a23c764833a9760795e632472c0</u>	+ 1 UNI-V3-POS	✓
57	2023-08-25 18:02:55	<u>0xd38fadfff7a6ab2e9dab84757a268655922828ae01f9b5188d1c91d5018ffec9</u>	+ 1 drop-coins.xyz	✓
58	2023-08-25 17:12:43	<u>0x71d8700f7f9701e9f3d639dc884a8c781c30882ba49e274f6d431df9d25d334c</u>	+ 1 NFTVoucher	✓
59	2023-08-25 15:50:52	<u>0x77d2d7fb65644cd1367343188546291972c36c723d85f2369dd8f359686837a2</u>	+ 1 drop-coins.xyz	✓
60	2023-08-25 08:37:47	<u>0x73e065459e1161ed3d0bd60850f31bd72d7307159199e48011fdb9fb885ceefd</u>	+ 1 AIRDROPNFT	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-23 13:51:27	<u>0x4255581e1fb990ae1557d55ecaa7e8ef9884e8dc7f2da3c38bcfbde2bd4d103d</u>	+ 1 usd-drops.xyz	✓
62	2023-08-22 22:16:41	<u>0x4e0dd2f16d2303c75e3d4136cf2fa33558ac8850b458b08deb17c6383ef2e9dd</u>	+ 1 usd-drop.xyz	✓
63	2023-08-22 07:21:23	<u>0xccbf9481d46d39ef22b3c665c392f28f36d67378047dcec309706ab47833a424</u>	+ 1 NFTVoucher	✓
64	2023-08-22 06:12:51	<u>0xc72ee65c808572afb94a716d8d4d67cb3c0164a81bd3bde9fd091ea818fa81c7</u>	+ 1 coin-reward.xyz	✓
65	2023-08-22 03:04:26	<u>0x665382b8704e52559b023061af3a4a92cd57a5af5d5821d0fc60c0258043eb42</u>	+ 1 VOUCHER	✓
66	2023-08-21 23:28:09	<u>0x5cbebf4bcc1f4ae73ecb7a0a8f53fb6776f01094559712c2e3d6900465fd477f</u>	+ 1 coin-reward.xyz	✓
67	2023-08-21 18:03:09	<u>0x50ceae5f2325aade67df7762af6002150a11b11115d3ad85e93b6e0fb71a621</u>	+ 1 AA3	✓
68	2023-08-20 20:37:16	<u>0xca6e4ba88c5f4c861e102361a7772e6c500019e3d30282fd1b5340d471108309</u>	+ 1 token-rewards.xyz	✓
69	2023-08-20 05:13:48	<u>0x0b2407ddf0fc8c58b5015a40eadc9d5d94909b17319c8c60dfea12c20ebfc2e2</u>	+ 1 AA3	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-20 04:12:44	<u>0x72ea10265630b2f62069d661e9eb38ee2c7fe87697c4ee7568f546251843216e</u>	+ 1 reward-club.xyz	✓
71	2023-08-20 00:31:50	<u>0x9be6d3167a295dbfeb348168e31058bd38c0f0a7e8eb1cef0ba05467707e7aa8</u>	+ 1 NFTVoucher	✓
72	2023-08-19 13:57:43	<u>0x9ae155cff559696418a3dec6843c66cea01fc0844d973290464372a6e99df433</u>	+ 1 official-rewards.xyz	✓
73	2023-08-18 18:05:43	<u>0x50aa8f19620eb3c11203f98c9826f3a1dfb96644b213a81304cc844c67115f34</u>	+ 1 token-rewards.xyz	✓
74	2023-08-17 14:48:12	<u>0x0018311a0acc7f1205971318503b39cc0f9b0b4ad0789709609f78be9374da4a</u>	+ 1 token-rewards.xyz	✓
75	2023-08-16 20:07:58	<u>0x38d753985121de8efdfa452e030dfb604778dcd1474f18c7026428dcfbe1bbfe</u>	+ 1 drop-reward.xyz	✓
76	2023-08-16 17:00:34	<u>0xe9a708e9c23658279d818f162b46461443259fa654e09e5cea6b1a677521145a</u>	+ 1 drop-reward.xyz	✓
77	2023-08-14 14:44:38	<u>0x91c31a5fb282a7005c576cd903f0239022655cf4fcec1217b2a0b75550fec3c</u>	+ 1 drops-reward.xyz	✓
78	2023-08-11 16:17:45	<u>0x32be4bd1f90db7442a6e99474d90d546f7057bea706a0f12a730bc4fe462022d</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-11 00:06:34	<u>0xea0a31e9c588a549800e6a014622b3062d608608e74abdd1f19ce6524029b59e</u>	+ 1 rewards-1000.xyz	✓
80	2023-08-10 08:14:59	<u>0x740dafe1c2fa665dd87c8682a00e5dbb70520c7291d061535f29ecc6e35bb71b</u>	+ 1 2000rewards.xyz	✓
81	2023-08-08 04:19:29	<u>0x871981ece2378f22b9e7dbc917247045a284deb9462b13eb0cd6c033985159e0</u>	+ 1 1000-rewards.xyz	✓
82	2023-08-06 18:22:41	<u>0x0c4d2e13efe030f757bee35fcb043872a5fc56c7cc94be7297f008f0685e43b4</u>	+ 1 Voucher	✓
83	2023-08-06 15:46:30	<u>0x6e6f978cf5c75d8c7f9e113264fb1ef55a57d8ad0baf33d4b4b94f4c98b1336f</u>	+ 1 STAX	✓
84	2023-08-03 13:25:32	<u>0x38fc20ac2b1c3ebb60c4406acd9b7195d0226637a66317ceff511d37e0fcd87b</u>	+ 1 STAX	✓
85	2023-07-31 22:53:14	<u>0xd40be4991c661b68e2508f332219366f11d34770544c19f966f51188f6298ed9</u>	+ 1 APE COIN	✓
86	2023-07-25 07:09:05	<u>0x8edcd283b5a29eae86bfae74cc64aed5decba65c98204586e7945fdb35fdaf2</u>	+ 1 APE COIN	✓
87	2023-07-10 23:13:13	<u>0xdec975782c7cf051e9f99a557fb0a12c48361459b25db4b10404b93ec3307ab0</u>	+ 1 APE COIN	✓

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88	2023-07-10 04:21:28	<u>0x8c196c492ce55c8b96ba5eb0c1c381d45e9e698c34eb1504de0568ac9faa96d3</u>	+ 1 UniEvent.Plus	✓
89	2023-07-08 05:44:06	<u>0xeb1e9e552bd73bd25ce16d4bfede0ef9a1591bb61bc907beb9469ca4d3fdb0a5</u>	+ 1 UniEvent.Plus	✓
90	2023-07-04 02:44:05	<u>0xe94ab7b0f3b143265db748f432ac0fa955376b93ecbe65f2d0c6180d998afe9f</u>	+ 1 APE COIN	✓
91	2023-07-01 17:23:37	<u>0xec7a82a442f26c8e9136d388df42f6a522ec578590270215b4ac80ca0248c640</u>	+ 1 APE COIN	✓
92	2023-07-01 05:55:57	<u>0x5357523b592abc81a94b7a4a5ad23c5ae50cb266f632e8b82dea6307cf8e1de6</u>	+ 1 UniEvent.Plus	✓
93	2023-06-29 20:37:52	<u>0xc3faaaf7d18a74943d6ecb734a01561b3f73e796c9f14d2bbf1fa03ee09d1f81</u>	+ 1 OPTIMISM	✓
94	2023-06-04 19:49:34	<u>0x3364ba908e081f2e5a0a57104dfad1c3cf02b037ae81c8acb5cfa9101b8e2e1</u>	+ 1 LTIN701	✓

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