

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5394d8717c5afc5a467735ac302df39fb3cc2fe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPooL.net	166,200.000000000000000000 wHEX
Polygon Plus Event	N/A PolyEvent.Plus
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
50M \$SHIB Voucher	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
BLUR EVENT	N/A BlurEvent.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 REWARDS	N/A 2000-usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 17:32:34	<u>0xd72df5ba73f735f755e62d15a0deaa6a344cababba5a0238403d697a6987b599</u>	+ 166,200.000000000000 00000000 WHEX	✓
2	2023-07-15 04:44:57	<u>0xeb982ec11714b0b6fecab428dc9d41af7fcf3b179da6da5273250740b23b03bd</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:40:15	<u>0x7c777016d7c7b5fb84d3fec889ba347533c133d15bace2a30ce20da4e051932</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-24 06:16:45	<u>0x91236d934e8f1fcda7e2da4e1c8908a2afc58e3057c3ebfa1a2b4b2386bed3fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 14:04:46	<u>0x7a93caa0333746a5d9aa4ce52e69c1e0a6bce80873d9c7865d34bbcbbf62b04</u>	+ 1 Official Authorize credential	✓
4	2023-10-28 12:30:08	<u>0xe520148b07675bf813edac35c010093562274122554dfd520097d8e284fd4a37</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-24 21:42:54	<u>0xed78917dad4507c0b30cc52463ce4563bc1237b1e0aad82eaa75fcb10741e92e</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-07 11:09:37	<u>0x87ea64918f8aca494dc37e93cc2056e8203bd26a80dd128d1e20c186440688af</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-05 22:14:53	<u>0xd6aab20cd735bd4fda94 f0d345ce47832e0c5b5c56 18b9be4e746056ebb421c4</u>	+ 1 Shiba Inu	✓
8	2023-09-21 20:02:31	<u>0xa3113e5af5ebb4903d1a bdab0026aeae3a9f94cf2a eb3b609654f82cfd9cfd0b</u>	+ 1 Voucher	✓
9	2023-09-20 08:07:01	<u>0xf0c651b93706f87cecd8 deb2ada03a38dba4ea5f83 93de0804c670fb5e422d8c</u>	+ 1 Voucher	✓
10	2023-09-20 00:37:34	<u>0x31f7ce990ed370b1f553 6f53772a03cb50f0b3440b 885469b4ca7614e58cedfe</u>	+ 1 usd-rewards.me	✓
11	2023-09-17 22:37:33	<u>0x421a292536d1517cbda3 6f12d1fb0efb1c7c123044 f3abebd3b6c7174ee7342f</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311b b6b9397fbc442b13e6ab9b d3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 18:41:26	<u>0x6511334407fd05176af5 88dbc55165827f8b094441 8082bea7946c0027ba7e89</u>	+ 1 Voucher	✓
14	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976 da83440a9d8958dfc1e43a 6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-07 09:34:49	<u>0x25a87eba952ea76125e7 1b59621ee66ed546fae044 27d3f545b8f6c34433b28e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 09:34:14	<u>0xf41f12eb23222482fa01853781e378fa77761f158cf18f4ce15dab3ef624649e</u>	+ 1 Voucher	✓
17	2023-09-06 04:41:00	<u>0xc30a7dca8fd78451a0446d5d7b5fce7f77ae8efa1bb15c7993cd4d78383c947d</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 04:40:36	<u>0x00e26f0454c4405f149af46f6b2bce2427345b4fc0e4a42c3a5afcaf9ed515f9</u>	+ 1 NFT AIRDROP	✓
19	2023-09-06 04:38:32	<u>0xb7d784d6dead3f93c1b10405460f4e643ab77d6d70db61870935c60bcd16719f</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 04:38:30	<u>0xe2724366fbe9b83f32a471cd8d77d65a93499cdd4d35e783464c6053e4e11b5b</u>	+ 1 Vouchers	✓
21	2023-09-06 04:38:26	<u>0xd8913e6f213f8926d20d86a031edad61de04a5373cb56e1ed820c3416ff5c7cb</u>	+ 1 2000-usdt.xyz	✓
22	2023-09-06 04:38:22	<u>0xc38e6162bcb91797e8246fb929aa18287548b39d35ab33ef2dc0719888c4846f</u>	+ 1 Base Chain Raffle	✓
23	2023-09-06 04:38:18	<u>0x94127bd53d465733d4638f900a2bfa35320836a8e9d1628fd62cc3e5c8715daa</u>	+ 1 Vouchers	✓
24	2023-09-06 04:38:16	<u>0x160fda7215f2c58ee2ebb9a85011f7cd70b743983f436fd052a8eebd8341e9bf</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 04:38:02	<u>0x88e19c87fb7e84508300</u> <u>d08c759484e93d9e638029</u> <u>d8d6066b1bbd17725cc3f8</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-06 04:37:42	<u>0xf8d8c63db754900db495</u> <u>46574e93685c465336f4e6</u> <u>5e1c835f7e3b860d8812cb</u>	+ 1 Vouchers	✓
27	2023-09-02 05:18:36	<u>0x4b53085879551b95ca3e</u> <u>bb6881ef4ac320317d2c1e</u> <u>db49a289dd9e4a48ff8b3e</u>	+ 1 NFT Voucher	✓
28	2023-08-28 20:41:16	<u>0x412d886607cd6e9f4fcf</u> <u>38491b75e2ec4991ce5857</u> <u>ffbf6366dcbd3b79ed303</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 23:23:10	<u>0xaa12bf029f302db64d27</u> <u>f767110fb08d00e6781b24</u> <u>22512352fbcf385643d821</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-27 22:59:44	<u>0x17dbd2606da48d357c94</u> <u>8f86487e36f032eb2839da</u> <u>fe366b58e4d435ee0105e9</u>	+ 1 Voucher	✓
31	2023-08-27 19:03:39	<u>0x945da75b202e69cbba08</u> <u>748fe515c6593a01c165b7</u> <u>c51474bd545b9797361dec</u>	+ 1 Voucher	✓
32	2023-08-26 12:55:58	<u>0x7f361ae945ed79df89f2</u> <u>3aac7b3c56d77d4f68c01f</u> <u>365d7ca593691d8acaf1e8</u>	+ 1 NFTVoucher	✓
33	2023-08-20 21:39:47	<u>0xdd1970f7f4473498ecd3</u> <u>0f05aea7ab20360c887989</u> <u>8940f4ff66f1822bd46d42</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 17:14:00	<u>0x77bcd589a2179dda74c8c81ff0414f414b1b507d9e8fcf2ef6817373bbd91432</u>	+ 1 Lido DAO	✓
35	2023-08-05 11:06:15	<u>0xb461ec0c399dff65fc185be489b2bf3e975a2eb2ba530c5c117cde2415fc049f</u>	+ 1 \$1500 USDC	✓
36	2023-08-04 01:23:21	<u>0x22175840a3012747fee6aba94af749467498e79b4fd73a182daa791f03028732</u>	+ 1 Lido DAO	✓
37	2023-08-02 14:57:01	<u>0xc6eae797bc5d2991f234e0bb6fc682b1faa4965be1af646ebe550b84ef20ca3</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-02 11:05:20	<u>0x7099d16fc68f975137b19d84105f763c37b129737149bd0f4e6eb1580a05dac2</u>	+ 1 FREESPIN	✓
39	2023-07-28 16:05:39	<u>0xab2e55c63852a3120538642275bafea98af606113f82a24a265fce9d27bf3515</u>	+ 1 REVOLUTION	✓
40	2023-07-21 21:56:34	<u>0x4649ef5753a7af75b082b083d5b247eb8b34fb336b1849e4e669a4769eed062a</u>	+ 1 \$2000 USDT	✓
41	2023-07-20 23:58:28	<u>0x16ad0cdb6e4aaf6f1353affd9345325c8d18b7885529f518ca6a9068c46504ca</u>	+ 1 1ETH	✓
42	2023-07-19 11:08:40	<u>0x0b793e01fd4c011f14331210ebe0c2160b26fa0be88cb4441e077c468382bb6a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-16 14:02:48	<u>0x288c61b666e387c462e2</u> <u>bfc430272031058c51ea85</u> <u>e51d79e4b6a4c154a671f8</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-13 15:18:26	<u>0xf5949f41ac97a92d7147</u> <u>f6c9c653798fc552907824</u> <u>2a899d51adae7e4fe1eb1d</u>	+ 1 BlurEvent.io	✓
45	2023-07-12 01:35:21	<u>0x0b25e97767009af35ce9</u> <u>d55516a0038596c5ce047f</u> <u>9b3feb0f1db1ca420711a8</u>	+ 1 USDC	✓

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