

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca2392c2f0aed7255e914cb3f387ff7fe564f67d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
!ZKsync	10,000.000000000000000000 ync.lat]
@SNXPool.com	1,128.159630000000106520 \$ sUSD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
#HEXPool.net	172,500.000000000000000000 wHEX
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A com
Voucher USDC Coin NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
999\$ Reward	N/A drop-dai.xyz
5000\$ AirDrop	N/A coin-reward.xyz
\$1000 Rewards	N/A usd-drop.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:04:44	<u>0x45b34620ac6c2f1f249c6e9e538c0db6be39e53b4ce88de3a8893ee5102c61e3</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-04 13:49:10	<u>0x458ecbca22a1e69b5c316c0269ffd614a472c482af1ebc7dafdcfaa65d7ec0ac</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-04 13:49:08	<u>0x70be69cd56b2b4a7f21093c57045f2367e5c5f8a8bc63d9a47d65dcf77a50c74</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-04 13:49:06	<u>0x1487e6a0091c636ba6ddc87a53c53da85f3b56ecc75f0aa160b6ce129768fbb3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2023-09-16 10:55:03	<u>0xf5fb6843bfb7e95adeaee236d3ba61020bc43278cbdfd21e7db3662ea8b627b</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-22 14:47:02	<u>0x18d0bd9d340b34ae6ac082d3817e43986772288cf40bcdd25572fe739e575327</u>	+ 1,806 USDCdrop.xyz	✓
7	2023-08-20 12:04:16	<u>0xa29595012fb937c57fee37d138897d21f4f0a054edabcacb4744fdbe5b08af66</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:07:52	<u>0xad8e61ffffbd2a4c304ea3efdbad9ff85e02b615038e16f4575a329a8c52cc8a1</u>	+ 1 10 Collection	✓
2	2024-09-04 01:18:40	<u>0xc1c945e17ed8fc632bb48264698348e8d15fd915672ae87e0b9a86587493dfdd</u>	+ 1 10 Collection	✓
3	2024-08-28 00:59:13	<u>0x0b30260ff8fa4d952b4a97d3c2d075db384c922a76012ec9f8305a4e29bb6b2e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:05:08	<u>0x526f63dca971f53ddff257cb646447ef7a7f6aeb25ea6433786c7a62003d2488</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 23:11:24	<u>0x17f43e27426a450ef204650271ec980f6fd650ecc7444cd3e69384ac52ca6e46</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 00:57:40	<u>0x3f5956a3e4c483f1ab0e334fda014f53f6801740dc0dda481612c86bcec2c864</u>	+ 1 2000usdt.link	✓
4	2023-12-11 00:57:32	<u>0x3b0e0cc1c18c0beb2e1deeca4b3f14cedf83aba43c01146215eea8cd23056b39</u>	+ 1 1000usdc.net	✓
5	2023-11-29 06:32:09	<u>0x9d55069dc50f9d06a2e08917feab1078e15b6679acf6be74fb117d90a1fd3458</u>	+ 1 com	✓
6	2023-11-07 15:20:24	<u>0xd33808a4ebc968086ca3206109d70ab08628c66d8575b082aab7f3cebcc3e92e</u>	+ 1 Voucher	✓
7	2023-11-07 14:44:48	<u>0x01fe332e9b090ac73ddcdcc6481e27c938e1df3c79a42df854aa0c50110c2d9d</u>	+ 1 vip	✓
8	2023-10-12 11:42:08	<u>0xb76ec9d141841a257ad41d28b6158d37c195a14d2b2ac1461edded21bf1b15ea</u>	+ 1 rg	✓
9	2023-10-12 11:35:36	<u>0x90961437b0e02ebdfd610bca7ddf6a21cc07e2e5330745e43dbdea60d13cff32</u>	+ 1 usdt-1000.xyz/	✓
10	2023-10-11 19:48:49	<u>0x7371cf49a19a1787fcae56f5b6484665a909ad203fb17f5af91ac14fc492cc1c</u>	+ 1 NFT AIRDROP	✓
11	2023-09-28 21:38:36	<u>0x0738a0199b5621441449367a8df35c209024690e00f00f2b01cab91e042e1088</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-28 21:33:42	<u>0xb1e97d28b7ac5f408985</u> <u>2864cfa63ea2c0322e6f52</u> <u>f460faee4b0a85b456a9a3</u>	+ 1 1000-usd.me	✓
13	2023-09-28 21:33:20	<u>0x37829b2ebe95888e021f</u> <u>9713d11095c271cc0ba7bf</u> <u>208505621584b6d9fbf6b6</u>	+ 1 usdt-rewards.site	✓
14	2023-09-17 22:39:55	<u>0xc3faf03deb699e232c61</u> <u>19ca3a116e3baf8214cc3</u> <u>910e7b427c49818912803b</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 20:44:32	<u>0xb5aa62481a0ec4355a55</u> <u>530b33c164af7101281f74</u> <u>85bb360a7edc92ac528af0</u>	+ 1 Voucher	✓
16	2023-09-14 05:26:09	<u>0x21038029769f26a735ac</u> <u>ce9a72e45b70dea1174bbd</u> <u>17e19b2d0c0cc3056fb43a</u>	+ 1 NFT Airdrop	✓
17	2023-09-14 01:32:51	<u>0x1b5cb002c3c41cc2d997</u> <u>cdb0d3dc955e82c004bc29</u> <u>ba00e51e8c3d8cd7066bc6</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:40:44	<u>0x24afb511a101fba10533</u> <u>2aa76c7a64e0849699abb2</u> <u>d801f22a6cb4f40f6d379b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-30 11:34:09	<u>0x70823a14684366fb4189</u> <u>efebff1670ad529a633e81</u> <u>083bbdddcf01652a7b27b</u>	+ 1 Voucher	✓
20	2023-08-30 11:33:59	<u>0x9343db2caee2217dfc88</u> <u>f1235442e147663e8cf4b6</u> <u>588bed2e5dd2696d588714</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-29 13:03:47	<u>0x89fccba8dab345fc66ad8ec58b170348ca14a6255a0f231107e5e95286a63a35</u>	+ 1 drop-dai.xyz	✓
22	2023-08-28 20:48:36	<u>0x5ec106ecac818db0a914be38355be0879017d7e7963b1896d17088907f31f756</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 23:41:58	<u>0x94336d5b05308a8e3af4f1ac6b5b28313bbaa59790c7a7ce183c341b1ffb6ca7</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-26 23:39:34	<u>0xf48ceba92beda00d69ea8db2d83ab5979d82022389dae684cb64cc23feaf84fd</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 02:35:33	<u>0x2e79a22e8c19a5b394d274af84d73f7fb6e3ac51fd2a96fd1e4c6f938e33d479</u>	+ 1 NFTVoucher	✓
26	2023-08-24 20:23:27	<u>0xb19d98c39cf0a28eb1c4bb8c045cbcdffea63eae8c91009c013bf2e69adf1336</u>	+ 1 Voucher	✓
27	2023-08-24 13:24:52	<u>0xf4e221117dd21c8bb927b5714ed52403d1f5f27f713bb9b2fe79e7a62e4697ef</u>	+ 1 drop-coins.xyz	✓
28	2023-08-23 12:54:58	<u>0x965e9b36ba2e525ed3ad8c7766f39e4a630c0c9ea45a56238828539d1f45c83b</u>	+ 1 USDT	✓
29	2023-08-22 02:42:49	<u>0x09ee7afa4542347cb65165dfc8a3a565b5758da787c42e2d7190d04299efab06</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-21 21:00:19	<u>0x0587e1cd2cccd872e92c</u> <u>6750f53f467315667e6efe</u> <u>939999a7020bb8e1f8ee5a</u>	+ 1 coin-reward.xyz	✓
31	2023-08-19 11:52:41	<u>0x9c9cae0267f356457e56</u> <u>97ee04b3d252c7410df5a4</u> <u>f7915d947e5e58f4898cdb</u>	+ 1 USDT	✓
32	2023-08-18 19:26:44	<u>0xf0551e58720ea4575a6a</u> <u>80146a2dc995ee4d61ca99</u> <u>86c620842ae12165153f0b</u>	+ 1 token-rewards.xyz	✓

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