

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbd18960a87b292fbceab0280149357309dea887

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
!SNXPool.com	818.000000000000000000 \$ sUSD
#HEXPool.net	158,250.000000000000000000 wHEX
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers
Aave Positions Airdrop	N/A AAVE-V3-POS
5000 USDC Voucher	N/A Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Voucher USDC Coin NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 18:29:10	<u>0xe7f7112ded7fb67bd768</u> <u>f3cbdd67a7c6cf934427f9</u> <u>09f3ed36bf4a3f8b394c11</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
2	2023-08-25 21:03:50	<u>0x21a277b453dc7b945b2c</u> <u>a5188fb690b381cfaa9dcc</u> <u>b9c9f8917ce351f0521029</u>	+ 4,048 SEI	✓
3	2023-08-24 10:24:36	<u>0xcc2014be23956b4caf9</u> <u>bc7a531f37552d67742a1c</u> <u>91c739e43702f277b4325a</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:45:25	<u>0x348a7c5a64c7a309f7fb</u> <u>27768e3d5deda3b716ad7d</u> <u>3e960bed9f81f0018a2ef1</u>	+ 1 VOUCHER	✓
2	2023-10-13 23:16:07	<u>0x6e608d328f968c03f9b3</u> <u>f7b8241f1808939196df39</u> <u>f49c99a22fcfc22a9dc69e</u>	+ 1 VOUCHER	✓
3	2023-10-11 17:14:00	<u>0x8a492c848f1ea5d70148</u> <u>9b596bdd666881cad6b313</u> <u>937be5725c5ab916d00a4f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 00:03:15	<u>0x561114edeb12040e6c8c aab09ed43b82dba2d5ca86 10fd0976c825a0a05327b9</u>	+ 1 VOUCHER	✓
5	2023-10-09 22:16:59	<u>0xe54edc955b0cd15993bd ff9af5279aad333af674e5 552d37aeb2d424576e9fe4</u>	+ 1 NFT AIRDROP	✓
6	2023-10-08 12:55:12	<u>0x5ec54e374d7d67275030 87d7f7aa353e5590d53e61 d91c673ff6d4972ac45047</u>	+ 1 NFT AIRDROP	✓
7	2023-10-01 21:03:17	<u>0xf41ac0b3b279ee5f7d0c 52f66eeb174d516623c194 3ea87b449be1f20b21780e</u>	+ 1 Voucher	✓
8	2023-10-01 18:54:24	<u>0xb0e2b322f997dbb90e73 9b81a70c83260d3370923b 27e2329b855e441709e153</u>	+ 1 Vouchers	✓
9	2023-10-01 18:54:04	<u>0x66e59567c17bd80ecde6 6d5f059b64a09fcb0bc8df eb5a05924aa07deaf6ef3b</u>	+ 1 drops-usd.xyz	✓
10	2023-10-01 18:53:48	<u>0x572f6118e732c8a37f0a 1896a014fe3690682d1ac8 cc818e3560fd207a4f434f</u>	+ 1 ds.org	✓
11	2023-10-01 11:04:46	<u>0x6e8576d8a03ce584ded4 b02d6f1dea4df3d018029a c5f82d563b99403f9fc263</u>	+ 1 Voucher	✓
12	2023-10-01 01:36:15	<u>0x30b344d1531647c04593 14e8bedc7476bb556cc5ca 49eebf5420b1ddfde032e2</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-28 02:14:15	<u>0xc944b1593af25e76b6c046c9a0d24d9ccf60aaa9fdedc94581fe713c99f95a1c</u>	+ 1 NFT Giveaway	✓
14	2023-09-28 02:13:43	<u>0x3757a53d0f5cb6653ebebcd8704e20a86a12bce5f5695ebcea094a6e58b31899</u>	+ 1 NFT Airdrop	✓
15	2023-09-28 02:09:15	<u>0x74de0aa9e4122b6fe0c70249bc95b8ba25e5b5fcbe6e240f0d740fc9e94ca5f0</u>	+ 1 NFT Airdrop	✓
16	2023-09-28 02:09:01	<u>0xa2c52f3ed73e02b31dc68051a0095b4df9f1325b3cff213deb5d60b850bec28c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-28 02:08:01	<u>0xf1e85ade3f40da09d84dc9ed812f10ac1e60c5178f7a11c4f06d0e6fa06d017d</u>	+ 1 rewards-usdt.me	✓
18	2023-09-14 03:55:08	<u>0x3a847a297cc04f44d3df81124592af072ba8b7e76487d876cd9b7a4579fbba41</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 06:58:17	<u>0x3dab4791491f4f5046dd7fd2b94a95b2a32e95dc86d6dc278d9beeeecbc2e4d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 19:46:25	<u>0x20af3b79529770ceeb88bd8a0218b4f088a2f7dd45bd370a62c7645cf6f15672</u>	+ 1 Voucher	✓
21	2023-09-05 20:23:20	<u>0xa358494e15c29c9efb819771f29037b20bae60353e7c758a049a1b1bcb21e036</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 21:27:17	<u>0xbf764f299802952bd5ca4ef3a9b191650dcc97f9174d1f798d74a1114d934614</u>	+ 1 Base Chain Raffle	✓
23	2023-09-04 21:26:13	<u>0x52888dd16ebafc330e69575b427496436d04b38d27df04d79fe1898482500bfb</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 21:24:41	<u>0xeedc34ce70aca82e3eeb2d68eaf7ea1aa1b7a0187449c677cfc21e0d1b4b2802</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 21:24:29	<u>0x6078562c2e7460176d8b6511870e384a78307e54a4736c3d182dcf10b9d704cb</u>	+ 1 Vouchers	✓
26	2023-09-04 21:24:01	<u>0x6bd6b2952359fb46d25c5a18b17467f48115fdb47e6b887b00c87817615edde5</u>	+ 1 claim-busd.xyz	✓
27	2023-09-04 21:23:37	<u>0xb27eda7309d330d149b17b4b196826c6959ca860619c10f132c579f6a6f9b690</u>	+ 1 NFT Voucher	✓
28	2023-09-02 16:03:32	<u>0x5c737e2efb59b4840ca14fff4482e790e0cb6a2715ae2a8641dbe24362742128</u>	+ 1 VOUCHER	✓
29	2023-09-01 21:46:41	<u>0x2250b9b15334bfda66d2002b17d5f951aba1e0711210efa0dfa6d027beba1383</u>	+ 1 Vouchers	✓
30	2023-09-01 20:42:09	<u>0x5a17e61abfae34523b52629d971e41e7cb25416fdfb266115dbe2fe11a1c9088</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-01 19:23:00	<u>0x8d800d1d96dc84423007fb2c8b2328b0c5e862f6d0de7081720a3ff4f336842b</u>	+ 1 VOUCHER	✓
32	2023-09-01 12:36:16	<u>0xc3e121fa81ce0affb6f347d12d68b51d2ba4c8a9c5a02de4e2124a8c7b56863d</u>	+ 1 usdt-reward.xyz	✓
33	2023-08-31 20:27:41	<u>0x59ba7cab1579cfa3a56c30b78c8493a5f155571865f78c6553c06375ab1745c2</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-31 12:55:42	<u>0x52cb90600ce2325381af3e792a704dd0b53128f56ba3b37865e33b6be6e36f3a</u>	+ 1 Voucher	✓
35	2023-08-31 12:54:18	<u>0x480e0a827b4fb550774c5b64c7a51303e6e237b1d741ce5ed22c7066847cfd20</u>	+ 1 UNI-V3-PoS	✓
36	2023-08-31 12:50:44	<u>0x8e9673549128b000656f12c41b48eae58ed4a64561aa91dd0b09a551d1595584</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-31 00:50:54	<u>0x4753ac35e330fa15abd80bfb8b98c650e7da8aa2e77fe93956bacc1f48c39a37</u>	+ 1 Weekly Giveaways	✓
38	2023-08-30 14:51:40	<u>0xaa82c8187cbecad76d07d4c3e50fa62ece619f2f86f7f72430694c7ddd129e61</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-30 14:50:12	<u>0x02972b6eb25fb4d5951fa29ffbfd4630a6d68a66a447021998a53eded5d1aeb8</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-30 06:17:29	<u>0xfbce5ce83b32800a6f08e01f469a6ad976bb1f5e5d7f78487fd8d0c7af05def1</u>	+ 1 Voucher	✓
41	2023-08-29 23:49:41	<u>0x6b3f97053899a1687fa30b405532f790d86824a08bf9a568729be3d29a8ee08c</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-29 12:24:35	<u>0x814b331af4ea55df2fd802ecee1e4a6bb17fb64235171d00e7da7db3e2dcc78e</u>	+ 1 Voucher	✓
43	2023-08-28 22:33:06	<u>0xc7038c576d5c775b7dd0fd367dac5ec6435e417099ecd449ecf7371c18aa4ab4</u>	+ 1 AAVE-V3-POS	✓
44	2023-08-27 13:11:01	<u>0x5fe618847603dc2200e11296c7c89b2d31010695774806813644a05a3dd940ae</u>	+ 1 drop-circle.xyz	✓
45	2023-08-25 18:10:25	<u>0x0acba5f62c634580b7cc5892ff727da5664f82fbf5b11b36ae79b4714bf868da</u>	+ 1 drop-coins.xyz	✓
46	2023-08-25 13:21:42	<u>0x7f4dfbadd3255107f95cf3151ef46178e5bc7e7473d50539e7879bcdda8085e9</u>	+ 1 NFTVoucher	✓
47	2023-08-24 22:01:30	<u>0xa9f77fac551a74eb8b9f65ed47f971e1bbf10442919b7b7ed26bdc23cd7e5fb8</u>	+ 1 Voucher	✓
48	2023-08-24 17:12:45	<u>0x93edaaa46844a7df98cb b6646abc5c2f2eef77df1f06efba1ffb2487593227c4</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-24 11:54:23	<u>0xbca5f18cdddc5736927c</u> <u>f00b0d37559357316fed51</u> <u>9043d85f4423ae634faef6</u>	+ 1 Voucher	✓
50	2023-08-23 23:14:28	<u>0x9fbe21ecf9652fe702dc</u> <u>a8c887ff62dff424ebdd24</u> <u>566fa185aa76f889dce99a</u>	+ 1 drop-usd.xyz	✓
51	2023-08-23 23:14:18	<u>0xd325f431a81318d181a2</u> <u>33d3c97ceadb8b8c0ee9ea</u> <u>091b786b1e9f8ed0a90ca8</u>	+ 1 NFTVoucher	✓
52	2023-08-23 01:08:55	<u>0xf2ab6237936c3a12f76f</u> <u>34ec1413112960e66c6fea</u> <u>88e57bbf97d44323027ce9</u>	+ 1 usd-drop.xyz	✓
53	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851</u> <u>d4b88c5b421548319d692d</u> <u>9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-17 09:21:35	<u>0x6ef63246de46092147a7</u> <u>bc0e2d248cedf44e81472e</u> <u>c55976b820bf3f28b0c75f</u>	+ 1 drop-reward.xyz	✓
55	2023-08-13 01:15:26	<u>0x3ff2049eaaad7e20bf9b</u> <u>252b8252a7f3fe387d00e1</u> <u>44e79f8ae563be21af9d60</u>	+ 1 dYdX Event	✓
56	2023-08-13 01:06:27	<u>0x0e26974d233d9d66ec7e</u> <u>df7765588abf595c004541</u> <u>cdac2435ebcea6cea56234</u>	+ 1 STAX	✓
57	2023-08-10 23:24:40	<u>0x64b3e4c82310fda1eeee</u> <u>faad196a5b739f07355f30</u> <u>e7ebf8bdf3b6261ff28a2f</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-08 21:36:54	<u>0xf85b7ae56dd8848b0853</u> <u>96af2a6d1c16279d4744a1</u> <u>151efe89bdcd283f074678</u>	+ 1 NFTVoucher	✓
59	2023-08-07 04:56:35	<u>0xc2fd932e2872892bab9d</u> <u>2f9edaf2fa138d7915aee1</u> <u>0688562a1ca0cbb8ae4f5f</u>	+ 1 1000-rewards.xyz	✓
60	2023-08-06 00:16:06	<u>0xe442aa1052ac9ca2bd79</u> <u>69d5c34413c24010d639bb</u> <u>9907e662f7d9d5a0ad2b0b</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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