


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xceea4e468ca3ef7eaf48b4c18360bb7442de7d7f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#LINK	132.500000000000000000 LINKBonus.io
@SNXPool.com	1,022.950000000000045475 \$ sUSD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AAVEPool.com	50.31 pAAVE
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	158,250.000000000000000000 wHEX
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
NFT Mining	1 NFTM
1000\$ AirDrop	N/A 1000-rewards.xyz
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$1000 drop-usdc.com	N/A drop-usdc.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Base Staking	N/A NFT Notify
\$1000 REWARDS	N/A dropusdt.info
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A s.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:30:22	<u>0xce1afc6e579328f5e5cf9f1310223ef194b1ebd984cb02103bdaeea67dfda669</u>	+ 3,888.000000000000 000000	✓
			tps://applcoin.vip	
2	2023-10-31 17:00:51	<u>0xd669fc8c09fde1ea7e0a4af9db9e397f9beaf5b9a2284d5ff9df9110499b5123</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-11 22:13:13	<u>0xfb12cfe74dcc05befb98d2067d2ed4be576ff030293c79bd7bdb16c771916f8a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-22 14:47:02	<u>0x18d0bd9d340b34ae6ac082d3817e43986772288cf40bcdd25572fe739e575327</u>	+ 1,482 USDCdrop.xyz	✓
5	2023-08-22 02:24:01	<u>0x046826225cf007590bee7dfffb297d6dba2b8b2ca63b7c4765e02063fff0c0e36</u>	+ 1,250.000000000000 000000 rUSDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-21 19:42:56	<u>0xf9f6571383932621991f</u> <u>d8ea9b22c756a42c2c608a</u> <u>6296276f6c846a4de778be</u>	+ 158,250.0000000000 00000000 wHEX	✓
7	2023-08-14 17:55:49	<u>0x4e84601422e4d69a1d64</u> <u>fa4fe55b54b6fb616e287e</u> <u>1a0a9b66fbcce6299ddb2c</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
8	2023-03-08 21:57:57	<u>0xb6bbbe7cccc6ae613e95</u> <u>da3b32edaba182daf503d1</u> <u>e78dfe8422264177f603cf</u>	+ 50.31 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 18:08:48	<u>0x8a278eea9fe48e04d53e</u> <u>9c7117b420f590a8becf52</u> <u>2ac2c8fe53b1e562ad000b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 09:35:23	<u>0x96c0e62106dba8f0c46a</u> <u>35b8c024a93417cbfba889</u> <u>4e7d7dbec7d01b7117f722</u>	+ 1 drop-usd.com	✓
2	2023-11-09 09:35:07	<u>0xdead4fac619abbee9255</u> <u>2a02d10049241550cde6f3</u> <u>a618c4bab687d45a8e761b</u>	+ 1 p1.org	✓
3	2023-11-03 05:04:33	<u>0xf0395263886d6d34367</u> <u>6abaf8dd05fac3ed49e4d1</u> <u>cd070623915053a2b18046</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-03 05:04:07	<u>0x4e9c2a70ef3b8d171001</u> <u>59b551a313fcc38d15c52b</u> <u>97715a51cf19b14597b182</u>	+ 1 Voucher	✓
5	2023-11-03 03:43:14	<u>0xbbcea91528140387da7a</u> <u>dd7f0a0d9543c9ad62d768</u> <u>ba782fa32641d424570f0d</u>	+ 1 rewards	✓
6	2023-11-03 03:42:46	<u>0x56fa5ba25e885b56bfcd</u> <u>d08b4c17be75956896ef99</u> <u>5324e63835d89d92faae97</u>	+ 1 100,000 \$MEME	✓
7	2023-11-03 03:39:12	<u>0x52ee32498b8e51602e0b</u> <u>646a5f351d990f78101bdd</u> <u>7195e774c47bb7792d54d9</u>	+ 1 trust-rewards.xyz	✓
8	2023-11-03 03:39:08	<u>0xcdbf0ef6ffcb7175b0f9</u> <u>c174c7fb04fcf57b765c08</u> <u>fc44402858495997f235eb</u>	+ 1 op.org	✓
9	2023-10-30 07:04:07	<u>0xddf3bfeb121fa0a6c456</u> <u>83c6524f609c249aabfea6</u> <u>513ae1be98997b2e555c06</u>	+ 1 rop.net	✓
10	2023-10-30 07:04:03	<u>0xaeb163cb7e78e287b798</u> <u>9f6b39bc8f94f7557daa74</u> <u>1427391751c557dc8aa436</u>	+ 1 Voucher	✓
11	2023-10-30 04:55:59	<u>0x2a94675349388eae7cfd</u> <u>fba35ba832fcdd8d691e9c</u> <u>87031d0ad253781ac7bf3e</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 04:55:31	<u>0x25684cb30088d42d4646</u> <u>02525acbd106c73fb144c7</u> <u>e62b9b013ed9fcf46f3806</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 04:55:31	<u>0xce726309a09de6328edb ced2dfe1fafecfe9477f2d f602aa573d16c719bdfba8</u>	+ 1 rop.net	✓
14	2023-10-26 22:44:38	<u>0x3c7357404c904df7d547 fceacc0aa619ab77004dcd e6fbe3a7244abcd38c6186</u>	+ 1 \$BNFT	✓
15	2023-10-26 10:07:38	<u>0xa47288ce9addcdc5a7ff 477a82f548965567cfcd89 b54625c939a7e745998649</u>	+ 1 rewards-usd.xyz	✓
16	2023-10-26 10:07:28	<u>0x0d5b8bea4d3facd6953d bcb37867143db1ecf6cf33 6620f56f70b5bddd460ab2</u>	+ 1 er.app	✓
17	2023-10-25 12:45:20	<u>0x1cdcdb576892c36d7cf6 9bc6f55d59eb5d63eca680 b75b399f9f58d529515073</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 12:45:10	<u>0x4cfd5ad35ce5bb7fcea1 8b6db07cfd7becad10ba82 480276d81230f666633e17</u>	+ 1 er.app	✓
19	2023-10-25 12:45:02	<u>0x7f888da437d1d4fd6b26 5b21ab6ae2cb107c7f389d a2fcd8d8ddcbf9294aabcc</u>	+ 1 Voucher	✓
20	2023-10-25 11:33:31	<u>0x3e00a9d7a19d7caced6a d2d51d20fb2403c83a11ed ff68c8bf452465bb7652ac</u>	+ 1 er.app	✓
21	2023-10-25 11:33:19	<u>0x8c28aef1f199bf45e768 b0c7084f2529f18d3edc9e fc5140bda486047a44aa0a</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 13:40:18	<u>0xe632829d45c18c801c53</u> <u>067010104d15389055eb0e</u> <u>22b1f478aee3147c8358cb</u>	+ 1 \$BNFT	✓
23	2023-10-23 14:04:37	<u>0x19e61bc5938145fe2189</u> <u>c201d5c0970c16886ce27b</u> <u>b1b81df832ac013b5e9a8b</u>	+ 1 im.net	✓
24	2023-10-23 14:04:31	<u>0x7428baaca8c833c68c30</u> <u>85fcb640fff0ecd0951a35</u> <u>2d0511b0bba992065056d3</u>	+ 1 dropusdt.info	✓
25	2023-10-23 14:04:13	<u>0xeaaca0eff3f796ea03ba</u> <u>de75ef237f20da2c8c6967</u> <u>585520fe0d65c21fc7bc1b</u>	+ 1 Voucher	✓
26	2023-10-23 14:04:13	<u>0xa9db807220b1a530d5d5</u> <u>ca85dd958627a90507a580</u> <u>915d3530cbd62e174b8cc8</u>	+ 1 tether.bz	✓
27	2023-10-23 13:02:04	<u>0x2de8587bf13f0e635357</u> <u>662a1c7726bdd170513e72</u> <u>4a9a40af05347bd05dd27a</u>	+ 1 USDT	✓
28	2023-10-23 11:08:15	<u>0x6fe1fb02809c053a19d0</u> <u>747f8a15a4bc040dbb40f4</u> <u>14c20b1b2fe29265888910</u>	+ 1 m.net	✓
29	2023-10-20 12:54:05	<u>0x8444950598627df278</u> <u>20ec161d299995d418b12e</u> <u>0fa7d09504a31ee78a9cea</u>	+ 1 s.net	✓
30	2023-10-19 16:37:04	<u>0x3c268368eed879ba07fc</u> <u>b8e594b6574cc8bd9b71fc</u> <u>bc083f8253023203eddb92</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-19 13:37:48	<u>0x3406967ced72e7139f48af905d4ab446aac228620f7b230283ed0f1589e22ab4</u>	+ 1 s.org	✓
32	2023-10-19 10:25:44	<u>0x4e7c7a27c518c53e07e6111393b793e03e1b7f013e9659a7bb9b5cd715a00584</u>	+ 1 Voucher	✓
33	2023-10-19 10:18:58	<u>0x482375f8aed947e264d03e38f964753d1fb7aaa38921d539fbd7e0584c4742db</u>	+ 1 s.com	✓
34	2023-10-18 10:24:49	<u>0x31403ec2203586ea30c320a2cc1db0ceae4684c5c4c3e6780a9ba1c49da093f8</u>	+ 1 Voucher	✓
35	2023-10-18 10:09:02	<u>0xb64f4c6cb5389912989598a96f2d0c7a76d9b0672c8a31361e28f4f7617cc097</u>	+ 1 drop-usdt.info	✓
36	2023-10-18 10:08:32	<u>0xdb91c62bc4fe40aa97416da126e599fe5701f09211c53a97e6b03a0a1c0f0d67</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-16 20:38:06	<u>0x0b33c073a6c464bb7daf073c6c63f389903129eba4a14b2f7e3b91d6c791911c</u>	+ 1 Voucher	✓
38	2023-10-16 09:48:00	<u>0x2ab63cb6ebf6ad66bbfa81a24059d09963c4ac047975ad9b95b922ce2f084bf4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-16 09:30:51	<u>0x5273586e9da9b46e080e49442c8a3118b82ec7d7fde60561d428aff2d670cc76</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 15:00:46	<u>0x71ae188ffc73c051a830750aa4ccbd6b8285e50a4c2f45fd68b39ecb775a76e</u>	+ 1 Voucher	✓
41	2023-10-13 10:27:05	<u>0x1622de903b25ede628fe28efb11d59d94f1f29f7d2970c5c62450dae4a1a212c</u>	+ 1 tether.vg	✓
42	2023-10-13 10:26:13	<u>0x13316c39b3ecd15f1486668cf7bdc0e04c09492b5308c1a80a08bc65225941ce</u>	+ 1 tether.ac	✓
43	2023-10-13 10:20:51	<u>0x1dc461fd6828e0bb9bacb737f6419dd5e77d1ca4b113523f76c7f535896a2a53</u>	+ 1 claim-usd.com	✓
44	2023-10-13 10:20:27	<u>0xdb27d9fa39dc844a8654e7d9691f3c9545c8ede7485c3b325926f55a0941c81c</u>	+ 1 rg	✓
45	2023-10-12 20:07:16	<u>0xb9cd30534dc346ec4a2c7abba92a12e10f4f4ce94c15ab3a8bea2327c2708925</u>	+ 1 Voucher	✓
46	2023-10-12 13:15:32	<u>0x22e2b6e07c1165842501eee4af782fdfb62804ba076e9ea85ae6aa812017c372</u>	+ 1 rg	✓
47	2023-10-11 21:01:50	<u>0x6ff03f44b0e2c4266d4782cef58a7eddaf734bd014fbc2d3093bd5dd5f9b0fbb</u>	+ 1 Voucher	✓
48	2023-10-10 14:02:11	<u>0x1ebfe65c33c47b39ed5682511bad91c4c7e7efb90f72e3f399679561c1b5f9e2</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-03 01:03:11	<u>0x7c63e454f0020fa159cb 2b5c2a08a30f77bdde8abd e5dd2489873bdf6b57612e</u>	+ 1 claim-usd.xyz	✓
50	2023-10-02 07:59:18	<u>0x5dd7a2d7ce728dac9d74 4fe8aae262865d279eceae 827770a886ec407b1e4019</u>	+ 1 drops-usd.xyz	✓
51	2023-09-28 12:32:25	<u>0xa24c5d1cfc7f1494af8 266162935cc60ec4fec1b1 8bcf7898dba291ba12c5f1</u>	+ 1 1000-usd.me	✓
52	2023-09-25 10:07:24	<u>0x084db2305ff267f0cd7d d435f09e44b68b6bb40829 2380077124e70c6cff075d</u>	+ 1 drop-usd.me	✓
53	2023-09-22 10:19:04	<u>0x099f353a15a43e70d7c8 61cd6a70ce5bda8bf14854 e57e6cfe001ea5d5f4b8e4</u>	+ 1 usdt-drops.me	✓
54	2023-09-21 21:04:07	<u>0x82194cbe2cab0ba9fcd5 6b043fc801914f78b3e5fe 4fc729142fc5437883d3ea</u>	+ 1 Voucher	✓
55	2023-09-21 10:08:27	<u>0xefe4329293eb3e4af52d 7ac2c2dc06d43b3dc8981a cfd9ad1e6778b828efb236</u>	+ 1 usdt-reward.me	✓
56	2023-09-20 22:11:02	<u>0x868db3570b2c9f8a264c 6509a8ea451c9c9e7445cc 9f75179a38a6b78d942d70</u>	+ 1 Voucher	✓
57	2023-09-20 17:15:27	<u>0x2da1bac7e46ab375552f 4b358d57dd0ac2f55a4dd4 928d603bb38def2f0a235</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-20 13:44:50	<u>0x9e1b556a50b70b8227da8d42a6606558fb7f362df8d18fa4011c26472ca893f6</u>	+ 1 Voucher	✓
59	2023-09-20 11:11:47	<u>0x014e0daaa356a02b8e13c578f461dd81bc780dc2d011356e0fe648b9c85a5ae5</u>	+ 1 Vouchers	✓
60	2023-09-20 10:02:52	<u>0x6d774cb628e92dcd0cb03e98ec47eea1daa95a5a10de00a1d82edea6cfe11411</u>	+ 1 usdt-rewards.me	✓
61	2023-09-19 10:20:17	<u>0xac96567e1fc2496846fc7514e857fafec4bb1eb9ae06d0dbafde924b61e4815c</u>	+ 1 usd-rewards.me	✓
62	2023-09-18 19:58:29	<u>0x25253148eff311092b4c288cfa5f4386a0e65715dad814233589040863074b2d</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-18 18:28:29	<u>0x84eaa1243809b083d53869a8520954a800a34138d2ea2fe0dec41553ce38d279</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
64	2023-09-15 08:26:01	<u>0x31a53654ef7c276cd669a498e67a2d54c9d23d2c86a130d158b044e595a4f6b4</u>	+ 1 drop-usdc.com	✓
65	2023-09-13 18:36:22	<u>0x6a87b94db651f4676d7561b31ec2e7a92b4bb1bbf7867c0fff07b8de825acaf9</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-12 19:15:48	<u>0x254af880043291755fde41ea349f5b082a9a58e747d83268ad42a902a75185ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-12 03:45:43	<u>0xd66a64ba487a38b966eb9c96afcbe63924684651a9d5c675696940a6f8315e71</u>	+ 1 NFT Voucher	✓
68	2023-09-12 01:12:52	<u>0x9ec58c5599dd3bfaadac823956a6c86a91230f65b0727817dd40655b757cbe6a</u>	+ 1 Vouchers	✓
69	2023-09-11 19:28:29	<u>0xcaa217e83e4ffa3cd611b2e3c6221b6dd64eb080df6e34d5558d2ce3e4fdd91b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-11 17:24:17	<u>0xde56f1d48a0dc6bcd6720d1666bf575a5c3ef58cbd15d4dbff2f94782a6447f4</u>	+ 1 drop-usdt.com	✓
71	2023-09-11 13:26:55	<u>0x4f563a213d9f8b056cd1966d871c437c97fa877c7a31e8b7b215c5be5a64aee3</u>	+ 1 drops-usdc.com	✓
72	2023-09-11 12:40:31	<u>0x98db4d04ccb48740029c015dff4216d959479e2def30df510268ebe046ca4fb4</u>	+ 1 drops-usdc.com	✓
73	2023-09-07 11:30:29	<u>0xe5bdcd25307d6f6898cc492dfd451c19110595c6055db09d0ab9b59d4a7dbf8</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-07 11:30:07	<u>0xef830912d6741f1d0d5a4cf6993e8ef61b51c3fbc2b7569db4b7bc16eeaa947b</u>	+ 1 NFT AIRDROP	✓
75	2023-09-07 11:22:11	<u>0xca028d7b125836c1c716ec68830fe2e7d150f2380bc39f9929f2078c12778145</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 10:56:11	<u>0x90236373a9c43b983405</u> <u>b9f4005d63bfd6feab5515</u> <u>38ad7da86dadfc50dc4d6a</u>	+ 1 NFT VOUCHER	✓
77	2023-09-07 08:30:12	<u>0x1ea1b4e5fa9aa73bc40f</u> <u>3add789035f89f005cd29b</u> <u>b1c90bf6cd6041ee947c75</u>	+ 1 claim-usdc.xyz	✓
78	2023-08-28 20:58:58	<u>0x137a187dec4f6c5af639</u> <u>f115480350c632674f0830</u> <u>daa688bdd9abea1af10947</u>	+ 1 BASECOINBASE.IO	✓
79	2023-08-28 02:30:41	<u>0x02be8d4801fc7e12edb1</u> <u>ae0ed10445c76727008f71</u> <u>81e15378578e0f04395e6c</u>	+ 1 claim.circleweekly .org	✓
80	2023-08-26 22:53:32	<u>0x8d0bb0dcc7feff8717c5</u> <u>fa153b4af6ab753e58b15d</u> <u>de222f85516e55ff74306d</u>	+ 1 claim.circleweekly .com	✓
81	2023-08-26 01:25:49	<u>0x2d8748bc2b85c014d224</u> <u>d753a741464c062e834947</u> <u>507ab81cbf4848b3916bb1</u>	+ 1 NFTVoucher	✓
82	2023-08-23 14:47:13	<u>0xc1162fe9fd45141753cb</u> <u>706d721791b1a3be00592f</u> <u>751fcedf0f54695418f22f</u>	+ 1 USDT	✓
83	2023-08-22 02:24:07	<u>0x112589ecc8edcb503301</u> <u>0155fbe0be74d4b3245b3c</u> <u>e735e06d3b911995a0a68c</u>	+ 1 coin-reward.xyz	✓
84	2023-08-21 18:25:58	<u>0xa96d4f997605ee155a67</u> <u>b03a3b4cd655358b4c6449</u> <u>7949329f18ace2a6e9bdca</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-21 10:56:36	<u>0x6baeb6db5fd879de7569</u> <u>ffc5264155d3c9c0f666ca</u> <u>4a43cf0f6e6da1dd96f29d</u>	+ 1 coin-rewards.xyz	✓
86	2023-08-15 23:15:06	<u>0x0448472e0bc55cdc4bd0</u> <u>ad1fc92cb7edbb3272695a</u> <u>9c6a04e82c3f834f6d6e46</u>	+ 1 NFTVoucher	✓
87	2023-08-14 11:21:30	<u>0x5c731ec558e8932c6109</u> <u>16e5b1a34f7d791b20109d</u> <u>71d2437be8b69aa6e45e05</u>	+ 1 USDT	✓
88	2023-08-11 22:11:30	<u>0x45a2645da515c99ab8b5</u> <u>7dd65e6da0e5355d97a451</u> <u>32ed60977c4ca29c84864a</u>	+ 1 NFT Notify	✓
89	2023-08-11 19:59:18	<u>0x6a5993b1efa9a2c3232f</u> <u>3e0284588a29b2e353d10b</u> <u>c6f66015efd7bcfa90a1bd</u>	+ 1 USDT	✓
90	2023-08-07 10:52:54	<u>0x3d3d61311d8fc40a2e7c</u> <u>16a0e1b18a4a974755abf</u> <u>658d28571d85f0057d01b0</u>	+ 1 1000-rewards.xyz	✓
91	2023-08-04 07:53:35	<u>0x3053a04493280b656131</u> <u>0dd4a4d2ccf9b26512b424</u> <u>01c66ba403b20bce809383</u>	+ 1 usd-bonus.xyz	✓
92	2023-08-03 14:31:18	<u>0x61fb33f5676122919f53</u> <u>65dd94d96e0b66a1a7b5b3</u> <u>1f6e86f76380b21b598598</u>	+ 1 USDT	✓

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