

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2e2e37c005707d4c58243c271f17a32b7cc67b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
appsei.icu	15,000 appsei.icu
@SNXPool.com	1,165.000000000000000000 \$ sUSD
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPool.net	193,500.0499999999988358468 wHEX
\$2000 USDC	N/A Voucher
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A claim-usdt.info
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A drop-rewards.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
3000\$ APE	N/A VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5000\$ CYBER	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 14:19:04	<u>0xca4991aead0560657fdc 4fbfd343f511569688a8cc ec8b523909992d812bdc1a</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
2	2023-08-23 18:39:34	<u>0x30f3730bc1c8d118d1a8 c0a5a88c3fe46a759d429f 2c1730e8c1c0a5972381c4</u>	+ 3,644 appsei.icu	✓
3	2023-08-18 09:07:47	<u>0xabe4c07aa518b7ddf58d c573cab9e1808b16c786fd 8b7e52c8c8667d29eeb74d</u>	+ 193,500.0499999999 88358468 wHEX	✓
4	2023-08-15 09:59:01	<u>0x4712785a24dfc4c81125 572eebd79bada41f912402 59d0f88a636407ada09a38</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
5	2023-07-15 10:24:15	<u>0x16fb5f6de9ffea09bc87 3fc82f271126cbc9b79ecf 7dbbb3591c365f7f2d970f</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 02:22:38	<u>0xd09505650f6193b667ae 2278bd81b439e9c134393d 8a37c00fb392f6eb48dd79</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 02:22:36	<u>0x6ee6b8cb408e3529756b</u> <u>bc070aa14af8ce0eca8078</u> <u>8f3a9f4ef6961bb8ef4258</u>	+ 1 Voucher	✓
3	2023-10-17 02:22:16	<u>0x249b2ed73156ac4d0681</u> <u>1bce4a4d791fb962bde92a</u> <u>45cff3c05d6db653ff4062</u>	+ 1 tether.yt	✓
4	2023-10-12 19:40:54	<u>0x2c3c2893565625552a65</u> <u>d9ed340b4d06e45f41a1b2</u> <u>4c191ac8123c06164047cc</u>	+ 1 Voucher	✓
5	2023-10-12 05:12:02	<u>0xf1d9e94791aacdd6b75b</u> <u>b44a00fcf80f404220a869</u> <u>715de5715e70221136c791</u>	+ 1 z	✓
6	2023-10-12 05:11:33	<u>0x997e97d9d571aaa6bd69</u> <u>089734dd314380f2fcb022</u> <u>421d22a4d784965fa8f7f8</u>	+ 1 tether.yt	✓
7	2023-10-11 20:11:47	<u>0xb11bf876881b0415772a</u> <u>b53e271e0df4c6d3788008</u> <u>93da3af5dceb32b9fd2e3c</u>	+ 1 Voucher	✓
8	2023-10-11 04:34:46	<u>0x12e2f6f71a468db0d72e</u> <u>7d09d48cb08db4eb7a23de</u> <u>7b1c8fcfdd94604eaebbbb</u>	+ 1 1000-usd.xyz	✓
9	2023-10-11 04:34:12	<u>0x58fa05ce80099f2789c3</u> <u>667a42b152eeb52d087a8e</u> <u>24416a00efaaa9b6108653</u>	+ 1 tether.tf	✓
10	2023-10-11 04:34:12	<u>0x6f1947a4a929d9dd8b94</u> <u>32733e87072fd27008ddd6</u> <u>21680bf94632f47af09fb2</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-11 04:34:12	<u>0xceea76c6e0200db7ad37c7f7a8c4d0112ae1292fdc a729d173e2ee6bd4bb123d</u>	+ 1 tether.wf	✓
12	2023-10-03 11:42:26	<u>0x23f2499d2623b4d3722170ae2e66661f77c2114fae f9c5db47fb302a05525f2f</u>	+ 1 usd-drop.com	✓
13	2023-10-03 11:42:20	<u>0x0d9bae877d5618708a120d7ab1d0b6f0f05324acd9 1432b5d5c7901fa7333e19</u>	+ 1 usdt-drops.org	✓
14	2023-09-26 19:26:40	<u>0x6aaf7bed8b75ce47ca6f834afd9772340a15c8b1b9 206410533bab029ea99a3b</u>	+ 1 NFT Giveaway	✓
15	2023-09-25 18:28:48	<u>0x6a96576e386323746857b4290dd8486f1fda956712 932742531ff66aeb1ea0ac</u>	+ 1 NFT Airdrop	✓
16	2023-09-25 18:22:26	<u>0xe6473bbe97f09d0cb643d403933985756fdb33222b 20311a0b8a78ecf927a7c0</u>	+ 1 NFT Airdrop	✓
17	2023-09-25 18:21:52	<u>0x257eb05521877ff8b4f1a6cc49aae12a53c8c0a99e aaa29c22fb187655be68ba</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-25 18:20:26	<u>0x9a92b8660b35327a48edec0ade5ced8a15af341be4 19c2f7acea820e808e5f73</u>	+ 1 drop-usd.me	✓
19	2023-09-17 22:47:59	<u>0x7b89866a254e0efb2d617c54cefd8ca13c0a43fe25 65697bb6fa5afcaa6389ce</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 20:11:35	<u>0x382e99a6bc706c10ffa52f8caf84f49196084d0244cf0c28dc202714048d95ce</u>	+ 1 Voucher	✓
21	2023-09-17 11:02:12	<u>0xca2910dfaa0339b997f863d650920d46049357f9d06a178fa59b192bc991f68b</u>	+ 1 Voucher	✓
22	2023-09-16 18:49:39	<u>0x2475dd6b8833f71c709a792d26e4878860124644ae583a1ea7ddf42495a81ab2</u>	+ 1 Voucher	✓
23	2023-09-16 16:59:11	<u>0x7839c099ebddf2bdc8d4020f5e7543c9e16bd494b3644a72e85dbed36f740819</u>	+ 1 usdt-reward.com	✓
24	2023-09-15 15:02:59	<u>0xd6eb63b8d2b5e5122fcfec47b9c3f639923d23788fc862a337293c7dab CDC120</u>	+ 1 NFT Airdrop	✓
25	2023-09-13 18:03:22	<u>0x2d67d9e112886dcb505ed8044520e391933ccc0e22bebacca2a3d3fb76e2e3cf</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 18:29:34	<u>0xf7a4c289b4da13553fab3bf12fd5c9a99d5fa78f10a49e6593d0f5dfc8b7396a</u>	+ 1 Uniswap giveaway	✓
27	2023-09-12 18:29:20	<u>0x08ba8e8f024e5951d96aafb4005e2960f675026b24ae9a37c36fd9c9522cd9f5</u>	+ 1 Base Chain Raffle	✓
28	2023-09-12 18:28:46	<u>0x8da000023fe334f3a0866314f17766de5fba30e7913ef5f6dabe2bdd7b3f45de</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 18:28:22	<u>0xf87768ceb792ab1daca523dd1a1a367d05b91674675a7dfdf3ecbbdbf99fc0b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-12 18:26:20	<u>0xdb586d5c5b966bc2329ccc9ebcc49408357283cfe5a1ef4f060031ac8a5f3a99</u>	+ 1 LIDO Drop	✓
31	2023-09-12 18:15:58	<u>0x48e0ca7c57626abfb0096586f68d83bf3665a8726ed6f18beb8c5206dddfe2d</u>	+ 1 NFT VOUCHER	✓
32	2023-09-12 08:08:04	<u>0xdd9de1933106036325864c841c69fb2e55ed6a20a343e04cd5201717c675d3f7</u>	+ 1 drops-usdt.com	✓
33	2023-09-11 18:14:23	<u>0x8be1be77e79ea177b205168cbb99e9d10f207f9c271be7f92ec5440087524d18</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 20:49:13	<u>0x3cf9fb86ca95600f87e441c0421e7593bd05073c3a7a841bbd18623a27324e90</u>	+ 1 Staking Bounty Reward	✓
35	2023-09-08 20:49:05	<u>0x098f27ed0c244e4572800e3ca392bd4a8a44a86bb1de89848c1e0fd297a3093f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 20:48:57	<u>0xddc01ae8a9cecabd46591bdc42a7240103003f26cde02390b66573345a33c8ed</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-08 20:48:33	<u>0x31c201f1b32bdbf1fdcbf5fc9db975224f7ffde6c1a3af5de81bf0fcb921e1e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 01:04:52	<u>0x0cad472bf1f64a9f4cac cabcf4cb064e9fc0f11b88 372cb349d8630b10c09da0</u>	+ 1 Vouchers	✓
39	2023-09-05 01:04:40	<u>0x373994494f41a873e8d2 b05470a2a164c456886529 f881863e344820f78a345b</u>	+ 1 claim-busd.xyz	✓
40	2023-09-05 01:03:54	<u>0x3904e7a4c4c8d2967cfd 177199ccdc518a715e1a09 2606da302b3724f5b4f756</u>	+ 1 Vouchers	✓
41	2023-09-03 21:35:18	<u>0xb0e2ee4909c5c4054d0d bfd4e38bb794f58ede61d0 6ef3724c19f666e176cb59</u>	+ 1 Vouchers	✓
42	2023-09-03 21:33:58	<u>0x7d4b4330e668ffc58031 a48eb17926e6ad4d4e4631 aea48ed4d09e4854904066</u>	+ 1 NFT Voucher	✓
43	2023-09-03 21:23:25	<u>0xd402c7db22110e131caa 137cbddd892fa3f83a0d35 0c6534034f08f1b78dba83</u>	+ 1 NFT Voucher	✓
44	2023-09-03 21:23:17	<u>0x828b9f103337628f8ac3 db13e516df08414dea3305 e6146eeae5becda2baa643</u>	+ 1 NFT Voucher	✓
45	2023-09-03 21:22:59	<u>0xa6d51318562c03704554 a36e65f4751511c7f66308 73e8cbf9207aedab22f1d2</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 21:22:43	<u>0x90c55bda91631b30dd12 7cc0d1be8dbf5283a735f4 512ab62c96086782c342b8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 21:21:27	<u>0x59070771874fcd903933 b62680a00b0eee9af0dac2 1da855c99bd9b642e67ee2</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 21:21:19	<u>0x5eac4f76e75d8f200b7c 507ff256bf57c092088b1e fe30a99d9dba0f0258dc0b</u>	+ 1 coin-drop.xyz	✓
49	2023-09-03 21:20:45	<u>0x9336e78690cc769a1fb1 dc88592214d121fd7d9c83 54d796b99404cea3276f5a</u>	+ 1 NFT Voucher	✓
50	2023-09-03 20:54:32	<u>0xdf917f3311a39c0366ab 3bd73a5ec528903d59bdd1 a9b5de2f903c41c35a23ff</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-01 12:12:36	<u>0xf4cbe649eb3e6771c3c5 280bdb599bcc6e52ae908a 323c1834c07dcbde1663ee</u>	+ 1 VOUCHER	✓
52	2023-08-31 09:53:22	<u>0xb0438e442e4fe533b081 72082b906a8ad8a4171b02 efa3d58fa6fca46ee7bae9</u>	+ 1 UNI-V3-PoS	✓
53	2023-08-31 09:52:36	<u>0xd109e8af3ea70b3eaa27 915f763974297f98de8b7f eea14f5429e1efd857ae33</u>	+ 1 Weekly Giveaways	✓
54	2023-08-31 09:52:24	<u>0x96e5fff88b7460ce67a3 67022cf4b75a27552055b8 6e8fea18f89c1a30422ecb</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-30 04:40:39	<u>0x0476fae4ef0dbe68b99b ae5073fe4b9fe9a21ac6b3 c80ec05839eb1dc4a6e607</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 20:44:12	<u>0x79f90b166a463a6ace4c a6181e5f47afbd0a73d5c6 a635c273be4baa0dfc3b21</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 16:01:58	<u>0xeec8db38138019b1d008 e852321a4f5831fbf45a30 7ed67c00d248c89cbf9470</u>	+ 1 claim.circlest.org	✓
58	2023-08-27 23:29:10	<u>0x8beaf8ec4a07871c1787 d33d749df496bcafe3dc81 54467c1c6d8e202a9c5cea</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-26 21:09:43	<u>0xf8222de26700dab901a5 9a25d69651ac87ec04a9c4 ee50d3ff63ebd0eefed890</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-26 09:05:37	<u>0x18dd3532505af6596af7 877292d430f06ea06eb42d ea690c23546a72f7e7deed</u>	+ 1 drop-coins.xyz	✓
61	2023-08-25 21:57:47	<u>0x825aa2404dce4d87b817 2343635dffffc20f531e1f0 ea6152c7843e4a2d83bf9f</u>	+ 1 NFTVoucher	✓
62	2023-08-25 07:40:13	<u>0x53a5a791cf4479902289 9bb34fd631453ce470ec06 86a347020b0c402cdd3144</u>	+ 1 NFTVoucher	✓
63	2023-08-25 07:39:29	<u>0x12c19097d812432511af ceaa6ab6e4c07515a7e1fa 174d272510d40815e8ba74</u>	+ 1 NFTVoucher	✓
64	2023-08-25 07:38:45	<u>0x0c9ebe26d19ccf21bd6c eef7b17ad30072fbcf08fb c4061f922bf9bdf572228b</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-23 05:36:14	<u>0xa0ba3190f42bdbbb5cfe</u> <u>cf4149b28e5b0fe383f754</u> <u>f53ab35bd074f86e42d427</u>	+ 1 usd-drop.xyz	✓
66	2023-08-23 01:44:03	<u>0x99ef9583bdf9a63d4f7d</u> <u>160c0f74ca180fb9ddbdc</u> <u>e71017f07bb46af4a10f00</u>	+ 1 usd-drop.xyz	✓
67	2023-08-22 17:21:26	<u>0x0e3fc6283900bd15617a</u> <u>883456ac7c40efde2b24a7</u> <u>2dd366fab46f28f0853ee3</u>	+ 1 Voucher	✓
68	2023-08-22 09:33:55	<u>0x374c4ec8ad8a5454c3d0</u> <u>1854b85696a66136c2cabd</u> <u>7859e88109801be7885d4c</u>	+ 1 NFTVoucher	✓
69	2023-08-22 09:32:23	<u>0x81557ee2b27a6c87b57d</u> <u>3eff63099c693c1ba9f68c</u> <u>c9ca6dd3fea1c782d4738d</u>	+ 1 coin-reward.xyz	✓
70	2023-08-18 07:42:54	<u>0x533fb10adedb297a1325</u> <u>02e0932afd295bcbf56db3</u> <u>6aaea40bdee9fa7440d8c3</u>	+ 1 token-rewards.xyz	✓
71	2023-08-14 19:44:43	<u>0x9d3aef43c2b9191f462c</u> <u>561aa49be93f61616a53c0</u> <u>aee2fa6a9f1935ca7a0982</u>	+ 1 drops-reward.xyz	✓
72	2023-08-12 02:31:35	<u>0x5f8f4b79dc124bb55c96</u> <u>10dc990bb09a1316ac12da</u> <u>0155e9ff2da3015d5a5b33</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-11 04:41:12	<u>0x0a66b0f607addc5d160b</u> <u>7ba3705631397afe76b335</u> <u>14104d058d33a561969352</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-09 09:48:14	<u>0x06bf3f45da1e8d506de6c30233beb8cbe4231df12449be9fc0257d39005a2aa1</u>	+ 1 1000-rewards.xyz	✓
75	2023-08-07 02:54:48	<u>0x4a7a8e6464f42cabd7f3b3063ba4d534bbb4f226e779aaf97a0ebfa546cf766f</u>	+ 1 Voucher	✓
76	2023-08-06 18:14:29	<u>0xd132deaa8c3bbcddecab7fd3c61681589b0bff8cd4de679075ee75367add7c</u>	+ 1 1000-rewards.xyz	✓
77	2023-08-06 06:34:03	<u>0x6d28e2b9bc835d359dff575b5e6ce9077749a0524a04c818d436b24b951be637</u>	+ 1 test-box.online	✓
78	2023-08-01 23:06:54	<u>0x650b7640c261e338c6dbda90dfa4e0883b7725753dd85014b38ff3941ccc4991</u>	+ 1 FREESPIN	✓

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