

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd5c9ef57655d62b88374ecd53c03fc4e80023d90

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
#HEXPool.net	152,800.000000000000000000 wHEX
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1000 USDC Voucher	N/A .app
0.38 BTC AirDrop TICKET	N/A EMONEY
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$2000 USDT Airdrop	N/A k
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
3200 ARB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:43:27	<u>0x8a6156bb80a9327cb10c</u> <u>dca40423ce056647e5c9f9</u> <u>361d5a6ddf8df01d75b5a9</u>	+ 1 rewards	✓
2	2024-02-05 11:43:25	<u>0x3b5d7192d2343c1e3600</u> <u>d469045580bd80ce8b6600</u> <u>43f0811d396471dde79633</u>	+ 1 rewards	✓
3	2024-02-02 20:48:04	<u>0xd1f2c4775cb361e4e5a9</u> <u>57dbf2dec25ae9feb1d38a</u> <u>2c9741862de5036fc41bca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2023-11-05 20:27:15	<u>0xfb666cd76e8a358f2411</u> <u>4b925c6d385278d74e9575</u> <u>63f5ce8a3a7ea34e8637ff</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-09 11:03:52	<u>0x7e2479e9b10b53b63bf8</u> <u>61c265566d24275d8f6c13</u> <u>1d759fa7efd7c3d30acf58</u>	+ 152,800.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:58:45	<u>0xe8f0d594f2b96c3d05b0237304336d23b9bb33a921d0a7431fe73b57b34eb0c1</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-18 14:16:20	<u>0x46a4da0ec3373fb69ab2beda5417a859bf0e23d1d41dfb96380b11639acbd27a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 11:38:11	<u>0xc0b1e7b60290179357c2eb62018433c778ac8bb8a8a08f8753f10080054fddce</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-11 06:08:10	<u>0x3375f86331a6736c6c659d0618acc0e05b387d3c845b755afa5e56f4f0115a65</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-11 06:08:08	<u>0x68cfdbc3f851eefc5d9a4108f49d40d561fa6fe3dae4e2bd95cd134d81fc90c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-29 21:00:19	<u>0xe49d65e6c84a77fd561e2ad1f0d4255e2e4de58d8613eb79a4dccd665678ff80</u>	+ 1 5eth.net	✓
7	2024-01-28 11:03:27	<u>0xa7bda5e38c969ff471ccca62f03d48a91146fb3d23c8e7e16ab4308598f3fca1</u>	+ 1 2000usdc.org	✓
8	2024-01-28 05:40:47	<u>0xfc9d9c11a8fd113b305a5c0f0a2696563d585d6708cce6c1fa3439ef09b62ef0</u>	+ 1 5000usdt.com	✓
9	2024-01-13 22:14:12	<u>0x2868c4c454ee8c98dbeamcc058a58b959b30c7b89e0a60ba756d2f5f30c0f79c4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 03:35:30	<u>0xfe2e85b5dc8ede56b757c5c276da0ad87ab605ffd41deaf99468ce91d3a6b2b1</u>	+ 1 5000usdt.org	✓
11	2024-01-10 02:35:35	<u>0x8fe9c6d95e674a840eb059e9d44f70fa5c2da8df266233d063ae793fcea3420</u>	+ 1 3000usdc.com	✓
12	2024-01-09 20:48:41	<u>0xbe28f83fe14ba5c8373ffd14b2e1dd625b61c723423972ebfba65546ae3fc8e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 03:17:01	<u>0x93960de059541cb8e054c07dce46ef703e3668e05e1828e2d69bb8c90166d492</u>	+ 1 3000usdt.net	✓
14	2023-12-24 02:44:49	<u>0x05d682c8746364505e7713d366d3a37e3a28a7c4b8ee144cf1fd8efd3fe1b3aa</u>	+ 1 2000usdc.cc	✓
15	2023-12-03 07:36:23	<u>0xa34c0ac1b0ab840cbc1d7c5292faabb93a295b93a764c85c9dbf07e692c89ab6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:22:21	<u>0x093c35edea16acb980db24bed601bcee07226033bbd3629eb945857d3860bcbd</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:46:36	<u>0xa463d2b88b50f04b198a3f8e92070c4f5dab81e84240cd5ac4cca542855227da</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-23 10:45:09	<u>0xeb73066567475e47a239259c772ecff0a0cc2f645632272a045f0749b4f6ca23</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 10:24:55	<u>0xfb00e6df9882b1130812e1a68bd7a9bf7bfef9227cfc12f68cdc6df32737547c</u>	+ 1 .app	✓
20	2023-11-22 23:32:54	<u>0x9ca2f87aa02fd5eba0a3e7a0a59d73ece5446fc8b1fd0a6b81a8c6ab2b52233c</u>	+ 1 net	✓
21	2023-11-22 23:32:48	<u>0x92e006727e97c8e3907d4fce5eeeda0e96ee53f5a66897a88197128e200bda0f</u>	+ 1 yz	✓
22	2023-11-22 04:57:39	<u>0x644cfcbe9e474cb30d970fc4b501c0dc576768c489acf078bf68bdbe7ff3e5f6</u>	+ 1 t.org	✓
23	2023-11-22 04:55:49	<u>0xce43c758c6b37b6dc4dc5cf8bec1f60975e8ed530f1f3cb88f01e5cc2640bfb8</u>	+ 1 cc	✓
24	2023-11-20 18:02:17	<u>0x437855de2b2c05c3de9d6b7a5f18893d564af5fd03b91afe9aa222cc02b27b7e</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-15 07:30:52	<u>0x9aeadc057ffe1f3590061019550ed2d83bd901886631fb2009483e69af9732ec</u>	+ 1 et	✓
26	2023-11-15 07:30:48	<u>0xb77772aca1e5e9efe9e2a35ad31f7c7c85e18f51d6b1eca472d9a4964be909b2</u>	+ 1 k	✓
27	2023-11-15 07:27:30	<u>0xa493a6c25069d574026007c2557adc0dafa92ed99b31de068146bc28d1a7dd83</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 06:45:17	<u>0x642e228df95d81bbc30c24afebffb8e43d8b4dd234859d0fa83993f8b4398407</u>	+ 1 Voucher	✓
29	2023-11-12 05:29:17	<u>0xced3ce4c41c1e0bd267d110b897e6ec82bca755b81aade0e2f8cf5784bc90fdf</u>	+ 1 dt.org	✓
30	2023-11-11 02:49:15	<u>0x32bf218b1d44c2bf109fa8bfe3db560dcf30c33ba0b84dc85a7ee57ab5c9932c</u>	+ 1 p1.org	✓
31	2023-11-09 12:02:24	<u>0x35e9a455920bad726a6dd6e23f12a4262bd84545087ab1e3124d085170953673</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 03:27:57	<u>0x639d793e825fce68d3eda849f97afb6d058a6b8aad094952c92df63b6148bdbf</u>	+ 1 op.org	✓
33	2023-10-25 22:19:44	<u>0xaaffd24ef536da53b6f72f97a94b4a9d4749e92bb2618c1b53f661abbbae97ea</u>	+ 1 5000usdt.com	✓
34	2023-10-25 19:08:40	<u>0xb591f03dbe271a946994a97ffe12b7752b5cf6792d2de228639f0dc9a3efac38</u>	+ 1 er.app	✓
35	2023-10-18 01:00:24	<u>0x173399e609a48437f472e5316e55045eade5e0d0aca7a382a3502fb756e340d2</u>	+ 1 usd-drop.org	✓
36	2023-10-18 00:59:56	<u>0x41aa6fc76beacd95a352e301c71bca73949758c76fd4ce77e47d5af5f6ddc1ef</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 00:59:52	<u>0x4a304faecbd341a58dde</u> <u>0ba375705c85d68d84a9cb</u> <u>20e58355228588d53a8e46</u>	+ 1 Voucher	✓
38	2023-10-10 09:24:59	<u>0x3befb7966a32768a1927</u> <u>bf8bf3b2f6e6d59e18b4b0</u> <u>01bf4a6048e91f0d68c1cb</u>	+ 1 EMONEY	✓
39	2023-10-04 11:37:56	<u>0x44351a5ea1cd4f65a8bb</u> <u>e32a1e29a30f643079f88f</u> <u>14af5b4a4c7a57af2debba</u>	+ 1 .org	✓
40	2023-09-18 02:35:19	<u>0xcddc1686f24f23e5c26d</u> <u>66799004361f3cf198b817</u> <u>7f348ecf6207da3867fe54</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 02:55:59	<u>0x3c9744309889a9a3da54</u> <u>117221fd847fc8ab3e244d</u> <u>cc064c9c18860955537ff2</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 05:43:20	<u>0xb13166c3680329a11ad5</u> <u>171f92a29b8169b4bcc5f8</u> <u>63f181be4edacc30f2dff6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-13 03:44:12	<u>0x8a352b81e1c91681b0f2</u> <u>d6dbbcba9b08735fd97ca3</u> <u>9b8e1d23acb6737819658b</u>	+ 1 claim-usdt.com	✓
44	2023-09-09 11:49:13	<u>0x6c9e9bec6be4c81e6a0f</u> <u>7f400d6fe1cd2da14920d0</u> <u>fdc0a328d85665ebb0be2a</u>	+ 1 NFT Voucher	✓
45	2023-09-08 14:30:42	<u>0x78ee700a05f30adf95eb</u> <u>cf4610078f3a3065e52e34</u> <u>a594ece75f3a6a9e92a356</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 06:00:39	<u>0x10cf9f5e822bf6cedc4a</u> <u>c50870939c74a125d81352</u> <u>c05cbd498c92e092253ec8</u>	+ 1 Base Chain Raffle	✓
47	2023-09-08 00:40:53	<u>0x17783e2cfdad48259b60</u> <u>dd48f3329a3fd9c7431fdb</u> <u>3687b10baa2a983b2648ee</u>	+ 1 Vouchers	✓
48	2023-09-08 00:40:43	<u>0x9e39c3cd1d9d980534bb</u> <u>db36d0e90a4b864a88b1d9</u> <u>70d529dc0be0c85f5a3c30</u>	+ 1 Staking Bounty Reward	✓
49	2023-09-08 00:40:37	<u>0x38a57f7cb398401471cb</u> <u>ed1831612cd9cd3e7c7232</u> <u>8f77f88f5874b62023d310</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 00:39:51	<u>0x70d68eb5d0a92fa5c6a5</u> <u>54ac85267a340eb11e519b</u> <u>ed9e2ed8d453f841b9a6a5</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-08 00:39:33	<u>0xc8c1a0594f0ca933b156</u> <u>a441c411e435856d9c4311</u> <u>b3d500c4618d7588610c04</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 00:39:05	<u>0xce663f848363b53d9e00</u> <u>74f6371c388c7e4b3f0e70</u> <u>1abcb1b802dfd380365109</u>	+ 1 claim-usdc.xyz	✓
53	2023-08-28 23:53:02	<u>0xddbee5f42b8f0777bb35</u> <u>48ce3de16b1fd77115c7f6</u> <u>14bd1611a506a4f5a7bbe9</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 08:59:55	<u>0x6f0b102f14e4f4c27f99</u> <u>f3d36f5b9bd097692de47c</u> <u>878d7f0ad651c32baf5bda</u>	+ 1 claim.circleweekly .org	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-26 03:52:56	<u>0x40f9711bd480798e2d7c</u> <u>21906e4210d2e0de5c7c8c</u> <u>11dfa918a2b9d68296e27f</u>	+ 1 NFTVoucher	✓
56	2023-08-18 14:30:51	<u>0x68b3ff45c9944cd6f48d</u> <u>ce16dccf6429525f60371f</u> <u>ab2fb1881c6108c34abd5f</u>	+ 1 NFTVoucher	✓
57	2023-08-02 15:59:54	<u>0xa7f936b55be7a6acfe6c</u> <u>be75757dde4ca27630eb5d</u> <u>d758c030987ba75ce835be</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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