

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde2dea07722edd37c1504c0d12a556572f9fa545

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
TRUST WALLET MYSTERY BOX	1 rn.xyz
#LINK	132.500000000000000000 LINKBonus.io
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPool.net	188,250.000000000000000000 wHEX
1000\$ AirDrop	N/A 1000-rewards.xyz
5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz
1000 UNI	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A claim.circlest.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:12:41	<u>0xfab55aa937f2f0bbf99c52135152dc08795ffd64d5f4d96f2a9ea10685b52f14</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:31:52	<u>0x9fd6d2ee65ea79859d0b10ac1a78f8ca3c2031354f77c5ee87efbc91e02c2599</u>	+ 3 .SITE	✓
3	2023-08-22 16:18:18	<u>0x8387a6f4b356177c41d718c35624fb446f7952f6c49e862a9343c40fd8ae7a00</u>	+ 4,197 USDCdrop.xyz	✓
4	2023-08-17 22:41:16	<u>0x47603d2d7b3a6c02adeb2685dba3891ddca5fd62ad783b04e2cac88f93591f73</u>	+ 188,250.000000000000000000000000 wHEX	✓
5	2023-08-14 17:56:15	<u>0xf09e6c43fd551233c872f84ad01e8363b58ce230bc373044505d17abf91322f8</u>	+ 132.500000000000000000000000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 21:02:51	<u>0x094c0df55494f5f434035b6641ee54708f4e5761b74d0a6bfa4aaa735dabb9ce</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 21:02:35	<u>0x16692b22950b3d34ef20f5024f73f5b750713eb13f813af5fb9da87566014ce1</u>	+ 1 Reward at [5eth.us]	✓
3	2023-09-17 17:58:54	<u>0x4c503c1933cd8b7f63855a7a10e3d7da03d049af413a71f3218ed169bb4ab57e</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 05:37:52	<u>0xe621a5d2b2ab9f390c45eab839a7155bfcf749a9308c160d6a68fdee97887102</u>	+ 1 NFT Airdrop	✓
5	2023-09-14 00:15:56	<u>0xa322852b4f308163c5dbb070275a960230164c00bb7185bcd4664729e23e5656</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 02:12:30	<u>0x048f660a0d2a3be9136fdb9860cefe70021a2b0e7ff19455a64d274faef1370</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-08 18:39:27	<u>0x3b656b03e9f398545353b552a6f9cc9ec93460ee470ba294425073bb4f45d1cb</u>	+ 1 Voucher	✓
8	2023-09-05 19:56:52	<u>0x5d64a82c1e634a09ba27e41ba0f948d1d3a64a609c07e2bd408dee0987b0b248</u>	+ 1 NFT VOUCHER	✓
9	2023-09-05 16:33:23	<u>0x3ddff7fee85eb203704a8801a28f51352dd4aa1366b9f62b22c10c76b3bccb17</u>	+ 1 NFT Voucher	✓
10	2023-09-05 16:27:07	<u>0x559980b2274f1805118073225f932cf47ed19b12f495b9daf78f3d0f14594381</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 16:26:43	<u>0xbdd99a70a5f7708b123762e4172e0bcc53a09b5cd185c9fb8d4c95ae9f239d34</u>	+ 1 Vouchers	✓
12	2023-09-05 14:06:20	<u>0x724cf2095954da6078a929eda544a73ecce317afd29577117670c0f8f579930c</u>	+ 1 2000-usdt.xyz	✓
13	2023-09-04 14:13:02	<u>0x75a8ee218cc87534769a023e915506a82d5a1d7b0792b1120b564a335ad74711</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 11:48:48	<u>0x6420ab2ab4b73203bf750acb19e604dcd0b3b1a936ab53aa1dbda5bd9c6c0596</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 11:48:34	<u>0x736577cd55382c3fd66a7782d97bab7c912bce3c6a7cba5f0f527d13b1701a91</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 11:15:22	<u>0x344073c3df5bc907c1138984d6bd50738853f420767d9ff657e974efb737efe0</u>	+ 1 NFT Voucher	✓
17	2023-09-04 10:22:07	<u>0x1345cb9ac92537e8402c4816f10ab91ae484267f6e2c3013429f5b50439dcecf</u>	+ 1 Vouchers	✓
18	2023-09-04 10:20:25	<u>0x3dee10ea9c2423fbf9f6501208f62475052cd0f7c41d4c606165ab8c9d1fd72a</u>	+ 1 coin-drop.xyz	✓
19	2023-09-03 21:00:33	<u>0x24d524ffa792dbcb6ccababf83c1863d85c35d75e293e24a00206cfdfe6ef13f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-02 21:05:38	<u>0xe9e425726a74f8ce67947a0a0cab34500d5e99298dadfe31651815b2a52549db</u>	+ 1 Voucher	✓
21	2023-09-01 19:49:18	<u>0x61edeb6b7ad33be0a735980948a4e4b2523b9a44dfc53d3438f2fa9632a7f36f</u>	+ 1 Voucher	✓
22	2023-09-01 09:48:01	<u>0xcc8d0a024ae38c476443a703f84266379e167379456d85dddf318bc83166ffa6</u>	+ 1 Voucher	✓
23	2023-08-31 22:21:51	<u>0xd56f1b38eeb33d04fb497dea19bf21ff478dc0401fb4cd4e2ed100c24270f325</u>	+ 1 Voucher	✓
24	2023-08-31 13:26:09	<u>0x7abf0d29e8960d42b81a7d9e1b7d5cbc200dc7808cf4751d7452e840b55e53e3</u>	+ 1 Voucher	✓
25	2023-08-30 13:15:30	<u>0xab3bde6e346fbeafd163e5b59ad88668cec5499f6a1549437ada9cfcf62ef382</u>	+ 1 UNI-V3-PoS	✓
26	2023-08-30 13:08:52	<u>0xf0ddff5c0bbfdafeab0f3469c2b130bbe037cb314ec2a250caaf54fad7c44abc</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-30 10:58:18	<u>0x1fb83e6a23d39460c51875924a509b22b9221a8b82ab80d2301b3558539f3b25</u>	+ 1 Voucher	✓
28	2023-08-29 12:57:29	<u>0xca44bbfc15fed71da614551ae0a4a03889b62ca9119af0cff38b09727208a7dc</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-29 10:43:49	<u>0x5623fe571007f79225f1c2352fe3121a025b66b9d7a2aef5975bc198b266bbfd</u>	+ 1 drop-dai.xyz	✓
30	2023-08-28 13:27:54	<u>0x9385b886c0ac2479a38b13442451be31bd51822d55b98069b5dd01f4b9b21014</u>	+ 1 claim.circlest.net	✓
31	2023-08-28 11:43:29	<u>0xcd32d44820cfa5d7f2f9ed64ba0e896470b72441f05a7c5e8121897cb291a46d</u>	+ 1 UNI-V3-POS	✓
32	2023-08-28 11:40:49	<u>0x8f664d30e389485ee28b15b40adde6e9e262bffbc4e455405a006d85908e1192</u>	+ 1 drop-circle.xyz	✓
33	2023-08-27 03:32:55	<u>0xc4a758e5d164e73b4230b0fc62babf56fd6e84e07a4ef0921c68373957410902</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 07:09:42	<u>0x75606445e25d8a9cb3dbab5e2d18850dbc0bbb1c98497c85e6a4f758daed4625</u>	+ 1 NFTVoucher	✓
35	2023-08-25 10:19:50	<u>0xf0b71090d27e8b2fa22858853c2e1002c46913f8f0eb2b17bf93a7467520141</u>	+ 1 drop-coins.xyz	✓
36	2023-08-21 13:16:13	<u>0x56d5cf4242b05115cddd0cc0c446863d814c6a9bf6ea12df3ad4a7704de06f8e</u>	+ 1 NFTVoucher	✓
37	2023-08-21 09:15:24	<u>0xbcce7864e99a884d10c630674b64c34633268cfb28e941176d763a44a8b622f6</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-19 01:49:38	<u>0x87931a619e064236fae920bde476a04533a06fd343ec276d7e7a9efa9b3c6e97</u>	+ 1 NFTVoucher	✓
39	2023-08-17 14:37:39	<u>0xfdcf9527bc25a6af6e14ac20eaa1765de85f4b2564099ebe879088e8312fd124</u>	+ 1 token-rewards.xyz	✓
40	2023-08-17 08:33:27	<u>0x58411e1c201a5fe1464ceff1b0b2be70c3f657083e89a568a4548e8fac797b81</u>	+ 1 drop-reward.xyz	✓
41	2023-08-16 17:53:28	<u>0x8272b9ff397bf2c867292a8a2997e5d026a2dbf173464d55ff0baa05b7120abb</u>	+ 1 VOUCHER	✓
42	2023-08-16 15:34:28	<u>0x625052aa2dfa82b1f4905b88e103007dc7f6681bfdfa8640a4cd39097072afe3</u>	+ 1 drop-reward.xyz	✓
43	2023-08-16 09:09:07	<u>0x66358252f8acd4a04f7c495e5911985c2c486a688385668a43d839e2ab7a6e53</u>	+ 1 drops-reward.xyz	✓
44	2023-08-15 17:09:35	<u>0x83c14dd660204d9beaadaf64ec55d3a590b05c009bebfad3ff1e162e11fb472b</u>	+ 1 NFTVoucher	✓
45	2023-08-15 07:52:19	<u>0x732e5d10485dafd5e41ddab089e66dbf0994c8bcfbce495e52d7b44530b909b1</u>	+ 1 NFTVoucher	✓
46	2023-08-10 08:31:09	<u>0xdb16bc85572af300dd91d3ef32a545c8d4b742dff717d9d525fe499ccfb76bb</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-09 13:32:12	<u>0x7ebb1617d4780720f125</u> <u>b9bce80e067f8e4ea9f77b</u> <u>2203012f07871228588320</u>	+ 1 1000-rewards.xyz	✓
48	2023-08-08 11:22:58	<u>0x12f24b7f846350ea5f02</u> <u>b492b34c8e85a647395352</u> <u>6748fd92abf7e9907e3a5b</u>	+ 1 1000-rewards.xyz	✓
49	2023-08-07 12:23:34	<u>0x6021fa646266b86f8ae5</u> <u>884cae66526b3f5709e8da</u> <u>f7b2b7ca5d0fc1e97029be</u>	+ 1 1000-rewards.xyz	✓
50	2023-08-04 22:48:35	<u>0x1d59b316e4ca3e84c7e6</u> <u>f75c1eace6655d539f538d</u> <u>0c85efee7af2a39cf3cf83</u>	+ 1 1000rewards.xyz	✓
51	2023-08-04 20:41:09	<u>0x0d0e344accc132378346</u> <u>1b7b595f98fad07d7e9404</u> <u>6899cdcbfc9a0a7a05c440</u>	+ 1 1000rewards.xyz	✓

* USD values displayed at the time of transaction

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