


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7ce5ef23d109fd8d05acee73c841bb061da20e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
!! USDT	3,500 rds
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
#HEXPooL.net	193,500.049999999988358468 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!! USDT	3,000 rds
!-\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Shiba Inu
\$1500 of 1INCH	N/A \$1INCH
Ledger Stax: Giveaway	N/A STAX
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 03:22:02	<u>0x69ed4427e685b4c6ee41 bff344f63c5712a07e1288 485b7a6418b8755582e4e8</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
2	2024-02-08 09:18:17	<u>0x948d4af7e617d1163151 3f6ae5c5f11e19139420e9 82a7e79d7ebf25eaa92dfd</u>	+ 1 rds	✓
3	2024-02-06 19:27:18	<u>0x2dc84399489767c2a1ad 173d4e3524c130af5b3cda 4ec0ef732148cd27c1610f</u>	+ 1 rds	✓
4	2024-01-19 12:18:38	<u>0xb40f18b91ccf9924bcf0 2cfcade11efb658c22ed86 36f4dbba449fc113cd06ff</u>	+ 1 lt.com	✓
5	2024-01-16 21:40:52	<u>0x35c6f89d0ec20f09f2c7 15ec09162b84b2484bb9c7 07a9d0bd823c7c61ea9826</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-08-18 09:12:20	<u>0xb3c0ea2f582cd4a2b121 549df87ef623f63fb0ce76 313a2c774b02b4f565f1ba</u>	+ 193,500.0499999999 88358468 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:07:23	<u>0x0c2041e01aa60710c291065b16ba538a4908419dfe2fc277ca70a7173201c88d</u>	+ 1 Reward at 2000usdcã€€,net	✓
2	2024-02-05 23:39:12	<u>0x2a585f89b711bf4106ac2c1eaa0a7468c11192c3021f766b2d1c8cfb688dbdc9</u>	+ 1 3000usdt.xyz	✓
3	2024-01-19 21:49:29	<u>0xe2c88d2534821358785d506f9942cc9c70aa1189b6b766e14a39c66b00bfb481</u>	+ 1 BONANZA	✓
4	2024-01-16 12:09:54	<u>0xd61f9d8b806cd1f97cd64b92dc6cbecf849cf59447494a9b286110b5cc5fa6a3</u>	+ 1 3000usdt.cc	✓
5	2024-01-16 12:08:36	<u>0x1c5dcdd560ccfb094a49e2989715ae6d1ed8dcf66e42654bcac25d62041086fd</u>	+ 1 1000usdc.top	✓
6	2023-12-31 18:40:11	<u>0x05941a28bee5ee13687b593a5f4e11647ea2949c19e9cd6b5d72c7c43a26cdde</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 18:36:59	<u>0xaab47b99853d9072d6c0a286f7f3015f80c6102d93fb69bd70b7b970e0a35aaf</u>	+ 1 3000usdt.net	✓
8	2023-12-28 22:04:18	<u>0x64a0292f9ea43e9cc90cea1836c0e1e10433324edc86043604b72e83f13c7bdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-22 02:44:04	<u>0x7462b45deca8bb4c8162670e840d32ff97574f99ab1343289ac100c31b6dc422</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 00:34:01	<u>0x70e6032516cf7b673371d3dc29916577e47ca186bf46536750484bd9ecf3937e</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 02:52:07	<u>0x7149603642c9e000677d25bffa2b2a6ab67f86bb36c573d097ea1756f5df652d</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 13:27:06	<u>0xfd15bc8ef81a71de13f99ad2b5d23a6235386cd6513dc1b4e6600982f8560c74</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 22:03:08	<u>0xa08d2f125b38b2f6eebf96b8fc52a2d9fe70f7f71f7dcb21915f1f514d3a33eb</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-10 11:49:36	<u>0x8f93e88c456c0590267c10f3d70d17ef818d08b0ee0f2284d336a82efece6401</u>	+ 1 Voucher	✓
15	2023-10-04 15:10:27	<u>0x9423857b6b5e1742d9c6564be74553aae792d860c493a85e92d61a7a8ee20f25</u>	+ 1 Shiba Inu	✓
16	2023-09-27 10:32:23	<u>0x7c26057641bce14cb7a7cd920d379200abf0711c1f733c71ac8c429dab77bb96</u>	+ 1 Voucher	✓
17	2023-09-26 14:27:32	<u>0x130af9462ea854f8c968678d3c942c6ce9644ac960ec7f4248876bba4aa9685e</u>	+ 1 LIDO NFT	✓
18	2023-09-23 06:21:26	<u>0xf36fb0cf8117c10780d5fd8269eccbe9da98f7fb4314ea1f225b882314ca43e5</u>	+ 1 1Inch	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 20:06:49	<u>0x14b2598688e69f147af06ceb42a2974e3bd71c450f952b92b26971245d999544</u>	+ 1 Voucher	✓
20	2023-09-19 23:55:36	<u>0x57f50d7157ec93b81b5343788575934967510349b1ea64a7576e60d34a886676</u>	+ 1 Voucher	✓
21	2023-09-18 02:02:33	<u>0x58cf24a73d01d7a7dc07a37531c0cb550c77a3daa2206a615d4442f7e8657eb9</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 04:43:40	<u>0x085e7bbb7188691f553f345b1454c5b1f740563c6de1e53036af717132a6cff5</u>	+ 1 \$10,000 USDC	✓
23	2023-09-15 15:03:55	<u>0xf28170729f0b51831bc0fa2b86fc3a3446bd3ff1bd5924b86f78cee1a251b525</u>	+ 1 Voucher	✓
24	2023-09-14 02:46:25	<u>0x870999d194264a3012fb8c2b09124ecf02bdb8aff6343d9ec5703e55aa0faf61</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 05:24:30	<u>0x0b982cfc3bd967a09cc77f1f6d110600bad43a7c2e66e580ec358d3db7febf57</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 22:41:17	<u>0x2cec40ec23676088acd11e70287b868027a96d4daeaf11c9dc145ec12206e0fb</u>	+ 1 sETH2	✓
27	2023-09-08 05:01:37	<u>0x74af106eb63fee0689db42d8b0464e79fbf58d8a26c90f6964d184af22edd6c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 02:06:27	<u>0xd2f1d9a4db05e110cdb0899de1ccd60821400167a7bdb2a441f78219b772686f</u>	+ 1 Voucher	✓
29	2023-09-03 22:09:09	<u>0xf6f752478a21eeced95be08a539abe22e008e384e936f85a66ceb2106abb9181</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-01 14:39:23	<u>0x96564e30a30531a34825606473b672a94a76346c54a6befeeea6dcb3473b5458</u>	+ 1 Voucher	✓
31	2023-08-31 23:13:16	<u>0xcd46c8feed052f0866b8fe57884799a30fe096f48e2bb28c9347834ab00bfff89</u>	+ 1 Voucher	✓
32	2023-08-28 21:02:12	<u>0x68f1c1f09c55add29c44e027476b5d90d1bd9d8713b9f439a59bea5471aa3aef</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 09:26:25	<u>0x26a847873b2f89bc408044a5870089e86ed0b9ae33297bf035fb6dd07b8dd9fd</u>	+ 1 claim.circlest.net	✓
34	2023-08-28 03:05:09	<u>0xe2603f6951aff0531c5fd71dee8e8c63495b6ea5595b80e9ea2999bd22f3cd83</u>	+ 1 claim.circleweekly.org	✓
35	2023-08-27 21:46:18	<u>0xb422a8e99be11612d62e96daf3ffd950929b654c5042f8a5b2172e267a74c401</u>	+ 1 UNI-V3-POS	✓
36	2023-08-27 21:46:10	<u>0xa55f32f3dfe0098cecea939bab693a0694cd6ec4c0e438d788956e88730d4d3e</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 17:42:26	<u>0x308b4b2599cc7f30f62a37a53c3c0c227bb5fa84596014b0b3beaa19ee4d3df4</u>	+ 1 Voucher	✓
38	2023-08-26 11:44:31	<u>0x5342be29f4c53782cda597b54d3abfdde9f0b6d3ac53e4ba6cfd73112fb17fbc</u>	+ 1 NFTVoucher	✓
39	2023-08-18 07:33:34	<u>0x5cf236649783a3979c1e96e43ae2a47a42a4a40ab3da2ea337194ec9d66b593f</u>	+ 1 token-rewards.xyz	✓
40	2023-08-14 19:10:30	<u>0x2ab250970495fec5129f0fa6d0f286137922c42584b7783fd3efeafb91e48a7</u>	+ 1 Voucher	✓
41	2023-08-14 17:25:12	<u>0x14467b06a5cd34a4f867995de3443e27bb70707962d742f8381300439c983ac3</u>	+ 1 Voucher	✓
42	2023-08-14 08:04:43	<u>0x96219fd550b9b91f2519392fb49ed25ddf9e1b70453c65b22c61c61cce6a8058</u>	+ 1 drop-rewards.xyz	✓
43	2023-08-12 18:11:43	<u>0x7a89a300725669b52d9f1d8ed190cafa0ffdba269a52b25c92b6e0780d10bfba</u>	+ 1 Voucher	✓
44	2023-08-11 23:58:50	<u>0x3fb34b4cc4023da9b719422f90706bb1759f8f965962bcb1ced6e47113fb765</u>	+ 1 Lido DAO	✓
45	2023-08-11 03:42:23	<u>0x01f245080465710dc663b64e5b98fcfdececc5ef095560a87138164fe135c87</u>	+ 1 Reward Club [4f1sZ1Em]	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 00:28:40	<u>0xc082ebf63025f17e38fd bf7f98ec89072f836db926 e9bbd712b11b31f2ce3a9c</u>	+ 1 STAX	✓
47	2023-08-10 21:58:25	<u>0x3c90e1131aa516adb65a 8c086e37833b8545955031 4c801bd40b3a17d702995b</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 15:00:28	<u>0x796dc21e7c767f231474 ba310cfb101289e0c9495f dfe9cc911df0d8ba0fb1d9</u>	+ 1 dYdX Event	✓
49	2023-08-07 19:04:44	<u>0xbaf166d3e98903d2b3f1 b3b56068730c31009bab0c fde502ffdb4ec10aedf0de</u>	+ 1 DAI	✓
50	2023-08-06 17:55:58	<u>0x085c9ce89b71fa8578a9 a964b0109a136ffd8cfd7c 7d61524a0cdc43ade018f6</u>	+ 1 STAX	✓
51	2023-08-04 01:32:45	<u>0x95755d382e1b407c2e07 66ead9a74da454af91458a ec670a351f91d9cb911e66</u>	+ 1 EGL	✓
52	2023-08-04 00:31:55	<u>0x4cee4eb1220bf722b331 cda2d47b8e992528d7909d b6201a60627d0a280cb98d</u>	+ 1 \$1INCH	✓
53	2023-08-03 14:52:32	<u>0x72dcd86652351287e13d c5106d3c1b6393c52dfff0 e54070ace5796e3c9c1d12</u>	+ 1 STAX	✓
54	2023-08-01 23:00:30	<u>0xc4fb2dd65f7754e9373c 3a7fbdf45f686fea61e127 23844590f2f8b14a1b8b99</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-31 19:33:00	<u>0x3d68425b6e6beea8b38</u> <u>baf034611cb437858d7656</u> <u>7509cbb95600381131005f</u>	+ 1 STAX	✓
56	2023-07-29 15:21:22	<u>0xed4d089124cb222e5b35</u> <u>f3041318216655ea4561dc</u> <u>add5335dd01932107fac01</u>	+ 1 STAX	✓
57	2023-07-28 11:08:20	<u>0x4a1b327bcc94dac9270d</u> <u>64a7cc6ad23285032f3a9c</u> <u>2d46f462fcaa3f74222822</u>	+ 1 REVOLUTION	✓
58	2023-07-27 10:31:14	<u>0x9b1c1fc25159cae7ba3a</u> <u>a66c240a0663b947551817</u> <u>26efe59dd9c8ed1bfef94</u>	+ 1 \$2000 USDT	✓
59	2023-07-26 17:19:22	<u>0xf35f5e83c36f68a0f390</u> <u>ddedf579a50fe16172b4fa</u> <u>c164273468996313390e08</u>	+ 1 dYdX Event	✓
60	2023-07-26 08:58:09	<u>0xb78d57cd58e69b2779b4</u> <u>bb980f064227cfd760192f</u> <u>33e98790c7d48d56a3e35c</u>	+ 1 Reward Club [NT7jZ0st]	✓
61	2023-07-23 14:39:32	<u>0x72cb118c502097f95ddf</u> <u>f805ecbd8323d609dd3245</u> <u>439cd4b5912db8be9d2215</u>	+ 1 dYdXEvent.com	✓
62	2023-07-21 22:48:59	<u>0x9788221956c0b98c950a</u> <u>b9d728b097f7614bf35e8a</u> <u>16fd507f0190fa0b265426</u>	+ 1 \$2000 USDT	✓
63	2023-07-18 13:22:40	<u>0x28098f96e7d038ef477f</u> <u>5e2c185dc3c546a125c3d0</u> <u>78b851a3f00a927953bcf4</u>	+ 1 1ETH	✓

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