


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeaf4632eb8f338f314fb76d6ee83db02cd9577ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#HEXPool.net	158,250.000000000000000000 wHEX
\$5000 USDT	N/A usd-drop.com
2000\$ Reward	N/A drop-usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A usdt-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD	N/A \$5000 BUSD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 06:19:17	<u>0xe4031b1b16916d16e5a02b4c127d8cdba38126f39cf04b99bda164afb4b06d6c</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
2	2023-08-25 23:54:35	<u>0xbf216bd9dc52c671749b211fe2dc8e8978786c2e4b910c149700fe4f2ff63c62</u>	+ 3,026 SEI	✓
3	2023-08-24 10:11:16	<u>0x0ba41c35a8d8d5322b2f6e826d5ee2dfd23b2b6a481f755f7abcdccb539aa3d8</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 09:40:28	<u>0xd071fdb342bb3ab59602466b25f9db94c065f5aa5ffdd4d64fb85452016387f9</u>	+ 1 Voucher	✓
2	2023-10-17 09:29:50	<u>0xa0ac5b05d6a50f1bce49177b45779eed970f70fd7ea3cbcfb8d7c3bc82426600</u>	+ 1 1000usdt.info	✓
3	2023-10-17 09:29:43	<u>0xb001c24bde581e7cfbe67ce5ba1c77266882369526873a4e04734950f8ef2d6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-16 18:25:31	<u>0x27f6d9ebb5e8f41cd40d</u> <u>0636a3a4939731cd9da909</u> <u>1a4e223e8ac93e19704770</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-03 12:25:36	<u>0x0643efb3a2f702e02c93</u> <u>bb08747eb7d24637904c4f</u> <u>30eeaab1cde4c6e4452d53</u>	+ 1 USDT	✓
6	2023-10-02 19:36:49	<u>0x47818e46192eb2c6c7b8</u> <u>6a42c25540eed2351b1fcb</u> <u>e3320b47e9cb4777850e05</u>	+ 1 claim-usd.xyz	✓
7	2023-10-02 19:36:43	<u>0xee414ab0d8e76184e971</u> <u>d03bd9f78a4eb2ff47f146</u> <u>59a64ecec7e4688765c985</u>	+ 1 ards.org	✓
8	2023-10-02 19:36:21	<u>0x8933908b334dcb83b5d2</u> <u>c976ec197312a1263a2f8d</u> <u>25f8e4db43d6d04311c03a</u>	+ 1 usd-drop.com	✓
9	2023-09-27 20:06:27	<u>0xf4a1790511e71f3b9cb5</u> <u>a999b7a30670856333df57</u> <u>b62fe9d51cf86823af28cf</u>	+ 1 tether-rewards.sit e	✓
10	2023-09-27 19:45:47	<u>0xefc2a30fa0c37e8c2e43</u> <u>7bddff4153b2d5b32892bd</u> <u>d0f5c8885e4e4f65ca1ba5</u>	+ 1 drop-usd.me	✓
11	2023-09-17 16:18:06	<u>0xab750db3eca82780142b</u> <u>4b81a175c1f5fac8212a6a</u> <u>ae8eb72c390f9055f668a6</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 01:47:31	<u>0x7045c8f93b70c1373f53</u> <u>65562ee23eddd0a2dd97f6</u> <u>63453e703f643eaf3b9bd5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 04:10:55	<u>0x3faee90e1fcd04b0188b1c17cf80b530d483ee5d9ff1aab48a499b6aaca024fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-13 00:41:20	<u>0x2129a505775e480fb3c592f59be4462976df1d7739d4ee062b19ce0c336830b5</u>	+ 1 \$2000 USDC	✓
15	2023-09-12 05:18:20	<u>0xd1a8d1b788e2ca331e40a283e1c550e73313495149449764292ffe732f3fc264</u>	+ 1 NFT Voucher	✓
16	2023-09-09 23:28:05	<u>0x532818f58dde6cd147790e0114ba90bbbe238c78314517115d68c83cd428b240</u>	+ 1 NFT Voucher	✓
17	2023-09-09 20:35:38	<u>0x73475fe93ead76d3d6fc1f3383a6262a7e067a78fb4d3b4b53c61e8fb8df32df</u>	+ 1 Vouchers	✓
18	2023-09-09 20:33:04	<u>0x671d3dddb8dd23f317f57489a4a498f8298e1726ebfb954723f4a6c0e686757f</u>	+ 1 LIDO Drop	✓
19	2023-09-09 20:33:02	<u>0x636b6ea34ab189bff7a9dc39695ac1d3c2923825e6b62595a10a9e3e6c10f5ac</u>	+ 1 Uniswap giveaway	✓
20	2023-09-09 20:32:50	<u>0xf7b27adf53aa11a71934017ede83a76a4491e9a40d302debe2b9001a9e012acc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-09 20:32:36	<u>0x5d8cd1ad7851ae6f7e86dc668721b1e8b2dc25d6e607100d4acdc0db6db55de1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 20:31:08	<u>0xc92bcf5f6b5e3c2fa819 f6d79a8b9739deaef54801 142218721c153d09bcf2e3</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-09 20:30:50	<u>0xbef607a5ef6f8dcec6b1 c870280162bacb476b9168 3363472ec031c46ebd0a2a</u>	+ 1 NFT VOUCHER	✓
24	2023-09-09 20:27:20	<u>0x6e7195ec47e461d38d90 930cd77b3e6e4ecc473271 8b162bb3aa483b8ef77d6b</u>	+ 1 drop-usdc.com	✓
25	2023-09-09 20:27:08	<u>0xdc3abb7ed4915c445b0c 16ac9a0a1ddbc7163d3fe8 d2b48cf272f6f23db67ec7</u>	+ 1 drop-usdc.com	✓
26	2023-09-09 20:26:50	<u>0x03748da4514dbf5f21b0 0eda5b21739cae15aaf03c 58af36f32b3d4b678b02c6</u>	+ 1 drop-usdc.com	✓
27	2023-09-09 20:20:17	<u>0xbe17232b087f0e99f4df 94ca5053d70f22c90d7c1d bb401fac538f72c8f4aa79</u>	+ 1 drop-circle.xyz	✓
28	2023-09-08 02:19:28	<u>0xb9b4050fa09ea0ecedaf 8f12f0137232fbffd2df90 fe1db9c42c6ca73c9e6464</u>	+ 1 \$5000 BUSD	✓
29	2023-09-07 19:33:39	<u>0x709ed0c549ac9e7a4671 73735d45c016d8f093a58e c83c586417e3dc030ada09</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-07 07:25:39	<u>0x6e150f1945497ec87f5a 3623484db937d239e2b16a 3cf0b733e47af0d9e79f27</u>	+ 1 stETH	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 20:17:22	<u>0x6feadb83fd6835eaac577cf1f30aa31b49150a76573e5071545ec604f83b915d</u>	+ 1 NFT Voucher	✓
32	2023-09-06 20:12:04	<u>0x1ad4c66c338175b3dd62e57d6d9e909d24ac34bd58fbbe8952562736a2676661</u>	+ 1 NFT Voucher	✓
33	2023-09-06 20:11:08	<u>0x238a4c69e275f039609ee9ce766926cf39cfb2b5ead1f686d88ee424f85ce4a1</u>	+ 1 Base Chain Raffle	✓
34	2023-09-06 20:11:02	<u>0x45881b811d6c6768e789b59e0ec38e64708022cbc0bfc516788b4d2326071e3b</u>	+ 1 Uniswap giveaway	✓
35	2023-09-06 19:38:46	<u>0x185a7fa3c40da635de6643eb5ff9cb29763fc2ef22511303388e3d552e7b689f</u>	+ 1 NFT Voucher	✓
36	2023-09-06 19:36:56	<u>0x8e90c9b2e41559318c71ceef7c2f6640ebc3e8e751e130eea0561aa1f5920690</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 19:36:22	<u>0xc6368b85299378517ef68dbfec57611b3a37951b13dff94192ac400dbc688c3e</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 19:36:08	<u>0xbdd7570b1e01196228986a6261816265a7d7031934340ab717102631164dde01</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 19:31:14	<u>0xf7292cf55a4bc7927e7b30793d65686bb66128a95baa6d49a2567ea8aee28453</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 19:26:58	<u>0x2715800c89a474c59503</u> <u>48348cd74361b091bb8030</u> <u>03315c21c0473f21c1b392</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-04 15:53:58	<u>0xa163892992889d627f5c</u> <u>58a19b1ca15f5eef2199e5</u> <u>2358197dcfd759ac7f7ae9</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-01 22:31:28	<u>0xf9e890efd32e6d6bef52</u> <u>1f7340b9d0c844737ca5cc</u> <u>43011cc07cfd3984580341</u>	+ 1 usdt-reward.xyz	✓
43	2023-08-30 09:33:07	<u>0xee716879185938da5822</u> <u>351cb63cfb336bce50d054</u> <u>91f68585e728f953090048</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-30 09:31:21	<u>0xd0e36156fe90cc2e80f7</u> <u>97787db2c624c321946ff8</u> <u>4f0b5cdada408c0ea6c28c</u>	+ 1 Weekly Giveaways	✓
45	2023-08-30 09:17:59	<u>0x3d27009769d091c8d439</u> <u>fe227e558e0ce502cb55d3</u> <u>47e06b5dcd34d3906ad130</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-28 22:43:22	<u>0x082698ad18303dbe1b5b</u> <u>a9ada2f5c14d98642feccc</u> <u>3eab8d9d5920493f00af61</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 15:26:22	<u>0x58d1ba44821fe2e2bc5d</u> <u>bbfa82250c010ca5bb8085</u> <u>97d991c99eda3bc6d2dbd9</u>	+ 1 Voucher	✓
48	2023-08-28 08:07:53	<u>0xfc7cfc6192bf6eef5ed7</u> <u>37d756cc5af30556e05638</u> <u>ccfbec497d268cfe32de37</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 20:13:19	<u>0x4a33bd0348dcc6f943ae</u> <u>9de64d769fd3e5cd45e241</u> <u>11140a5f9dfd953c89bcf4</u>	+ 1 drop-circle.xyz	✓
50	2023-08-25 22:00:49	<u>0x21862417651a04642e07</u> <u>be8d6fc5441b21ba66093f</u> <u>95d2fb49963b3686183723</u>	+ 1 NFTVoucher	✓
51	2023-08-25 21:31:51	<u>0x3b86f84524d8d50f12e2</u> <u>45624aad6ec4252744ce65</u> <u>417f250c57b0c6cc3b0ab5</u>	+ 1 drop-coins.xyz	✓
52	2023-08-23 15:42:12	<u>0x1bc35cd71a0c10b0aa41</u> <u>e5851d0ae5d0feb79d7038</u> <u>bf792b04a7a6cff1d38877</u>	+ 1 USDT	✓
53	2023-08-23 15:31:14	<u>0xfeb506c1ca0898c448f2</u> <u>47c56f087e9191c9a977c6</u> <u>065251c1f7365b9a5a4ba4</u>	+ 1 NFTVoucher	✓
54	2023-08-23 14:30:23	<u>0x6454bc70f564e1e96952</u> <u>4ce5356b9073eaaac931e8</u> <u>8559456fda9195d154234e</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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