


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb3eb41f674d1dbd5a0512a58ef2d695543bdfb4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPool.net	193,500.049999999988358468 wHEX
Kikx: Elysium Pass	1 KIKX
APE NFT TICKETS	N/A APE COIN
\$5000 BUSD Voucher	N/A Vouchers
1000\$ AirDrop	N/A 1000-rewards.xyz
2000 USDC Voucher	N/A org
2000\$ USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usdtdrop.org

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A official-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 10:17:49	<u>0x06d277bba0f986856cd7df8f09b0d87299244843301ca896817d369cd9750e01</u>	+ 193,500.0499999999 88358468 WHEX	✓
2	2023-08-15 10:15:17	<u>0xcf1061d4857dd2ca719950e92ef12d9c779b7ea0c77f4bed83a73f2a44936ebb</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 18:19:09	<u>0x3a282e440fa5aad966327167856d146d0cb5719ee79a06c7054d674416e9eb41</u>	+ 1 KIKX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:23:36	<u>0xfc12897551f2e7c1c75c35bf6763916b3093e602871c03fa026d83eb35ad0e85</u>	+ 1 Airdrop at [5eth i%[cc]	✓
2	2024-02-23 10:39:44	<u>0x33b763989b223d5757b199a6bb307d5cd451085ecdcf518a2d17fd19fda1f60d</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-25 07:53:01	<u>0xe1caa10f0fa5bb37b69a</u> <u>98b4b84b21c644353426b4</u> <u>1e364941eec1dadbb5d3af</u>	+ 1 3000usdt.org	✓
4	2023-11-25 06:56:48	<u>0xfdeb6e108a460db3902b</u> <u>9e25e28d41bcf60df0029d</u> <u>25ddb04025ebc3243019d</u>	+ 1 org	✓
5	2023-11-22 07:26:16	<u>0x3bc1f7057ad564992d20</u> <u>bce2b08920c15f0dc3379c</u> <u>a3cb4876038ee3d394733a</u>	+ 1 cc	✓
6	2023-11-22 07:26:08	<u>0xfdc183fda7ca483a5d20</u> <u>126c5677adda4c15355a03</u> <u>80b425248910fa008424f4</u>	+ 1 yz	✓
7	2023-11-22 07:25:50	<u>0x65ad03000406dedda864</u> <u>1aa08fe0278c4771cfaa53</u> <u>7e940fa5bfef45d76ccc82</u>	+ 1 t.org	✓
8	2023-11-18 17:18:08	<u>0xa918ecd26b509e47028f</u> <u>34f053d39d2199265c852a</u> <u>0e291fb2b383563c3dae11</u>	+ 1 ro	✓
9	2023-11-18 17:17:42	<u>0x11408ff6df577def0639</u> <u>490927eeef28cbd7597da7</u> <u>431f056a40b0e8c2e457db</u>	+ 1 yz	✓
10	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d2</u> <u>8f7e543125fc430d15edc1</u> <u>095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-08 12:08:35	<u>0x7a719da6665c662b54a8</u> <u>e67500658266ce5e7e672d</u> <u>4deaa4232cbf5b7db7ea79</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 11:54:44	<u>0x77297ed2cb68e61dc449a606e2c1430d5dd5842802d497b18df41af24a383ddc</u>	+ 1 usdtdrop.org	✓
13	2023-10-06 11:42:09	<u>0x8f2e81d5f2a007240445335eeab0ad4fb3f865ffb0f970210c12c0383b258f68</u>	+ 1 Voucher	✓
14	2023-10-06 07:57:41	<u>0x19c8e3a8e3e5e72b91dc262403e1d0d564917c502b7cd9a96496684c413b9ba8</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 07:53:59	<u>0x02a8b53c1953e72b058f97b11f603c9a662d0227f4ac109a6143afe99ef55584</u>	+ 1 usd-drop.org	✓
16	2023-10-06 07:53:55	<u>0x7efe5789d31b85c48c066944557b961bd1e4c7each14a886f46598093da5e854</u>	+ 1 .net	✓
17	2023-10-03 08:24:23	<u>0x01f7bfe1a8cfaac6edd713b31144b89c124a7cb068c2c51451975c27f34476bb</u>	+ 1 dt.org	✓
18	2023-10-03 08:24:19	<u>0x4374b334938e28b5b5f6d3e394f2844c610e31d8aad80a1bc07b9041895f39de</u>	+ 1 usdt-drops.com	✓
19	2023-09-18 02:40:55	<u>0x1c5162552c454dd3f22c7ab1613a045aaa8c9cf35dcc0b407967bd7bd2a65113</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 01:16:45	<u>0x2d78a63111d3dc4314fcf1abcad6620afc630eb2eec44947ecc56ee36add82d5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 03:15:49	<u>0x68e00b369cf310efb499</u> <u>acf6e56b8dc697104f2223</u> <u>e37bbc724ef070079fa2da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-06 21:16:27	<u>0xe0a3d1e830841004e601</u> <u>b8b942b9da412a04fdc202</u> <u>7827ed33c1493a71e2e932</u>	+ 1 STAX	✓
23	2023-09-06 06:41:41	<u>0x50260a3a9d5b390c0741</u> <u>25f63f81de8266f80ad196</u> <u>4900a77c531e35c78bd3df</u>	+ 1 Vouchers	✓
24	2023-09-06 06:41:03	<u>0x91b877c3c6af6a9e27b2</u> <u>0f93d54fca01a1dba8f1cb</u> <u>d85c8e7dd3a2f0f18c9bc7</u>	+ 1 get-usdt.xyz	✓
25	2023-09-06 06:32:23	<u>0x37940475b40586cfe2ee</u> <u>e6c5e5deeb03af93e8e5b2</u> <u>85109a5d579300e5dfdec7</u>	+ 1 Vouchers	✓
26	2023-09-06 06:32:15	<u>0x63d2acffdb7f1ce5bba2</u> <u>e50c7bd3c9755c997a658a</u> <u>7d84d35b19b6df2847cb38</u>	+ 1 get-usdt.xyz	✓
27	2023-09-05 20:18:44	<u>0xca956c3a1489610019ee</u> <u>f38c9be53cb5208d404623</u> <u>7bf4d52b8e5237ce293991</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 19:31:52	<u>0x7a574982f2b8748c092a</u> <u>1e1bf941e6c4ef8929b169</u> <u>f1c4e494ef8bca9732c084</u>	+ 1 Vouchers	✓
29	2023-09-04 18:56:04	<u>0xfca48b2547596ea3c3d2</u> <u>957027badde0278855fca8</u> <u>43bff50772947f52b9b144</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 18:52:54	<u>0x9eb87fce1163e31b3ade cab061edb39ca358d4d87 898c16a9edc502bc3acc4a</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 18:51:36	<u>0x93bb4edd0f3f77d438d5 30f9faa900afde7f55ceb4 e76571f1fdbc1b0fdd66c6</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 18:50:10	<u>0xe0ed5b8e23688a328329 19796216584f0a99290d43 479034bc8e3ddf03dc0cd3</u>	+ 1 claim-busd.xyz	✓
33	2023-09-04 18:50:08	<u>0x91d4f973f67c34b9b1dd ace2de740af5c7d0e9b02f e304450e3f9facb8b305ac</u>	+ 1 NFT Voucher	✓
34	2023-09-03 20:27:50	<u>0xd59a7c18565013366dc1 17d7720ae2c528ce800068 610cef82e45944b0b9a9e6</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-30 18:14:58	<u>0x32fa9b88baa2ddb51600 37468a69768ed1b23007bf 3761533ed949cc3261ec00</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-28 09:44:21	<u>0xe9addeeb52278be826c6 08d23edc6e6e6db739af1e 6c80803251e16abd40a1</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-26 14:37:16	<u>0xbd176f2767983413c0f5 245646728c26698855cd9a 4bde4015c3f17529f286e7</u>	+ 1 NFTVoucher	✓
38	2023-08-19 21:23:13	<u>0xb3d642213b58eaeb2d56 3ef84a91f5ad9f178c7604 0edc5eb4810d0488daf012</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 07:39:48	<u>0xa3142ff7fc6857b124b48dd9110f4ef78c8ccfa680f1c5434f97552965148256</u>	+ 1 official-rewards.x yz	✓
40	2023-08-18 08:57:25	<u>0x5f00e49d0fab8fe4e8a3542035c737f96e5ed72ca7c6870f8caa3576ae4bed19</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 05:52:41	<u>0x4ba43665a7e5d07ff84c97090c0e8fd7b9198518267035056870dbeb6f21e07e</u>	+ 1 drop-reward.xyz	✓
42	2023-08-15 03:33:22	<u>0xbc75c7dc880559f2e30b420111ebde13844601d2a63f0e72ca041a036c04caaf</u>	+ 1 drops-reward.xyz	✓
43	2023-08-14 00:41:03	<u>0x61b42dc5e1dd91e060187821ccde0bc3240aff556119832885eed0a0a3c80a97</u>	+ 1 VOUCHER	✓
44	2023-08-12 16:30:14	<u>0xdfd46b99470c597e1f2e8b6f54b8a6d7f3282c99537b9f7e7e66c7b418571b30</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-11 19:38:34	<u>0x7f3067d2751814b9e7a6657c0b1376a5825b0f2c31a812673ef75cf1ffdcbae0</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-10 05:49:16	<u>0x23a06ae461a7fa73909471d48be1aae9f55e49879b013185939bd7d7c314bf2b</u>	+ 1 2000rewards.xyz	✓
47	2023-08-07 19:05:04	<u>0x85be90b67a31b8cb03c345f7f81861ac2ad4ae3d6302d662659f15cdb7a988ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-07 15:34:37	<u>0x6f44ffc8320ad6a26a63</u> <u>5961ea98c22cdae1c81692</u> <u>4b1c2e671fc9bbe3093210</u>	+ 1 revoke-assets.xyz	✓
49	2023-08-07 12:03:29	<u>0x0cf6dcb4608aad3be823</u> <u>12927b4efa5b52af9e1a0d</u> <u>01ce66dfb3c39a3a570ef7</u>	+ 1 1000-rewards.xyz	✓
50	2023-08-01 12:49:54	<u>0x6142c5463b4923a1f115</u> <u>b1bbde47113b5b0bc08989</u> <u>a48925199ff81878bac34c</u>	+ 1 APE COIN	✓
51	2023-07-30 21:41:34	<u>0xdc06b19904f76b2db4a9</u> <u>5a6870866a4715966cb502</u> <u>3c78bc2d8bdde39518dd20</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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