

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeec7903f7ccc2c41fd702731ba717ceee283a2db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	125.79999999999997158 LINKBonus.io - claim now
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPooL.net	162,750.000000000000000000 wHEX
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDC Voucher	N/A claim.circlest.net
5000\$ CYBER	N/A NFTVoucher
2000\$ Reward	N/A usdt-rewards.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Voucher USDC Coin NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:32:37	0xcf40ca3d8c90e52491dc9f16085ab9c55e84d57925a9d91268a09e27fda25787	+ 3 rn.xyz	✓
2	2023-09-12 06:21:25	0xbed1018a412c2717dc860b58e810d6219aca157e4d6153471cbe0671bafc6194	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-08-25 20:54:24	0x7f06995802173312a1e19c2ce033b63888927fcc467f5b902254defb4aa99ce0	+ 162,750.0000000000 00000000 wHEX	✓
4	2023-08-16 10:02:04	0x6feea8541a29481d70d38745461be85baa1bf1011565b3a686fe112186bf6728	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:48:04	0xd9dc182a99f997f8925c9040aeae8e8034d2fc08154b0ef620eaa5b39606bad8	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:12:15	0xbf7537757aac5888642f085e7d481c58e7f0447c7d6ca731b4d98b59d15e69c0	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-11 18:07:12	<u>0xb9f3edbdd3ecc93da78507451fddfd860cdeee470e6bf9040fcbe1ef31d20524</u>	+ 1 Voucher	✓
4	2023-10-01 18:35:10	<u>0xb6322882ebce7fbf39f91c47e7161f30ac4ac8e74d45b837104ad571f534eb2e</u>	+ 1 Shiba Inu	✓
5	2023-09-28 13:15:59	<u>0xbe452e81c6c424a9fd311e43114c01acffd7169065cb8a80efce2e20215d38e0</u>	+ 1 Shiba Inu	✓
6	2023-09-22 08:59:13	<u>0x8617ba5abf7c924578b41c16fa6d0103e9ae63425760f4a85ac7c499cc64025a</u>	+ 1 NFT	✓
7	2023-09-20 03:53:29	<u>0xabce550feb6bf60b2c3bd572116ad3af32d52ce24c6428396b8f45f7db785262</u>	+ 1 usd-rewards.me	✓
8	2023-09-19 21:44:03	<u>0x9bd488eeadaad80c574b194e75697d706de395b5949fe92fe00e3e129476bbb7</u>	+ 1 Voucher	✓
9	2023-09-19 20:03:25	<u>0x0382e42140ea5fd4a2b899225d6b215e24b78cf991691421f68d1748514aae08</u>	+ 1 NFT Airdrop	✓
10	2023-09-19 19:57:19	<u>0xdec09450ba6a8398db524795fa43ccb5a128118fe3454b72aaacfebba7f56007</u>	+ 1 NFT Airdrop	✓
11	2023-09-19 19:57:07	<u>0xe9a5270f253daeffd0e95d656db5ae940f4b12bea8d8e8ad718fbd3185705777</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-19 18:43:19	<u>0x3e752e030a1c5260750f8cdc2d535f931adb933fa3894f4ebe7e00d1aa9501d6</u>	+ 1 Vouchers	✓
13	2023-09-19 18:40:55	<u>0x40315ac8ae9be8f3dc7f75a37f3f45725b7b9b5704c281484a71282398132bd9</u>	+ 1 usd-rewards.me	✓
14	2023-09-18 19:12:36	<u>0xe2903ca8526f424eeecd92e3c141c29dfbc3719fabdddc7728b7db59cd9a25fd</u>	+ 1 NFT Airdrop	✓
15	2023-09-18 19:06:02	<u>0x2b969b1d88090777d80d82c4c7cf928ae5e892dae718cad1b42a638d3415b09a</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 18:49:11	<u>0x044563b1a73256684ea07fea15c8e3315b4f69a5cfd8685b997b3d44a416ad1b</u>	+ 1 usd-rewards.me	✓
17	2023-09-17 17:27:54	<u>0x951abd17537ee025a4ad94bdf511717a1e70ff84d084f88405f677fe128c9ed3</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 04:17:06	<u>0xbd0ba411872f02a3a34547e42969432cb5dc8f48534a46ef0bdb7ef0ade822ff</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 07:25:22	<u>0x79fc692b78591e595e5866719070e9ba2118747cf4c3668c2e8ccc7542d368c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-13 00:50:08	<u>0x2c3ad8c6080e14ebf868ef10beccc0a0636f21ee0dfe858ef5367c5ba70fec8a</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 14:34:16	<u>0x7006b1ba31cafe7f7435366a797ce79c57c33d26cb</u> <u>d76ccdbff1a92a8fada5d2</u>	+ 1 NFT Voucher	✓
22	2023-09-12 13:32:22	<u>0x1f2b0314859f8a0eaaa177d6cea80ffbbfa0bdce36</u> <u>359dd412a19f4aacd67400</u>	+ 1 Voucher	✓
23	2023-09-09 19:18:44	<u>0x1e82c40799db71fe0d202861955f9a5e1cb79e1df9</u> <u>4beaca6d5166dc62c89e6f</u>	+ 1 drop-usdc.com	✓
24	2023-09-09 19:18:30	<u>0x9a0d4eb7258708dd4a62f0e1ee5e397df42b285a2f</u> <u>81999f8fc910cfb0012bc7</u>	+ 1 drop-usdc.com	✓
25	2023-09-09 19:18:14	<u>0xe7690eed362c777f8d1c403531108f4d3247a0bd42</u> <u>e9e712b2c442077c074fcd</u>	+ 1 drop-usdc.com	✓
26	2023-09-08 15:50:21	<u>0x6bf23f2f63c23797c24f6090b6863b630841652110</u> <u>4eb0114df25dcfce7855cf</u>	+ 1 Voucher	✓
27	2023-09-07 06:31:03	<u>0xaf2414eb4810c36613c6dfd897cbb7732526309d22</u> <u>372a09113bbb00e5c62f26</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-07 06:30:29	<u>0xf3b4e7f1b2d3c5e1d79c9f06885d194bba879b39c2</u> <u>0b401cdbb09f136772d0c5</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 06:30:07	<u>0x7e6570055be29faeec7911bffffa1383313a674b5a3</u> <u>770a39d38012fbdac44104</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 06:09:37	<u>0x0d2630b75d7807e9dce2d14b12287ff5d5d7d33ffd597ea13e08e42933470e6b</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 03:37:20	<u>0x2c1d4c81608b49b1ba4efa2c0d07604a42081c9a1a2235e21a43970f047f981b</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-03 19:28:32	<u>0xfd005f9c54ffa04f2f02d0d226cc91435bc695f22fa69fbbe10d2aaed47f95a2</u>	+ 1 NFT Voucher	✓
33	2023-09-03 17:58:42	<u>0xcedd2f732c463a822cda06179bdca4888e53867693d45017c6828be9d9049dd</u>	+ 1 Base Chain Raffle	✓
34	2023-09-03 17:57:08	<u>0xb6f3040ad9ceea9b7f5444d0db20bfd14255d1c1d9c96adad025edc50ada8b</u>	+ 1 usdt-rewards.xyz	✓
35	2023-09-03 02:28:31	<u>0x6f5a61aa43d460d1f21bc08475733fa6147285a87fbd9797c441772e7e854d3b</u>	+ 1 VOUCHER	✓
36	2023-09-02 06:01:56	<u>0xa28300643778a0c95eb7c311a783a636b6d8cebaa24e1177155f4b46afcaa158</u>	+ 1 NFT Voucher	✓
37	2023-09-02 06:01:32	<u>0x9fe0ae5b6c36f2db2eae3bb4cf12b2e2b3f204556061cb2295ef96191f40426a</u>	+ 1 NFT Voucher	✓
38	2023-09-02 06:01:22	<u>0x9059f5f688b1ee568cc2d5e26f1c14c0efb51b2d4d66de8160567e80ba457293</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 06:01:00	<u>0x2acdfecb1916742d28ad6d1df765aad1a0b48658c0167728cb59dbba7cc89d40</u>	+ 1 NFT Voucher	✓
40	2023-09-02 06:00:44	<u>0x592e69b66b9f15db8fd52e14aae257ece863c808ce76d9eead5fcf7ebaf306c3</u>	+ 1 NFT Voucher	✓
41	2023-09-02 03:55:06	<u>0x37aa41e1b0ce1cd12c99863f5fa2220293a349f55f02e652501ed6f07d05bf2f</u>	+ 1 Vouchers	✓
42	2023-09-02 02:31:53	<u>0x15181e34b038270c7257fc06835a4163c6f844c3750953accd9708bffed22629</u>	+ 1 2500\$	✓
43	2023-09-01 19:47:38	<u>0x55a5b11805300c6a865a4cc743e6f17147f39fb52129f59951eda3968f677ef7</u>	+ 1 Voucher	✓
44	2023-09-01 09:56:55	<u>0x6e9db9f4e5b30ce0aabf6e201766f15191f84048c1084a9c44eaa1e495357c16</u>	+ 1 Voucher	✓
45	2023-09-01 05:16:21	<u>0xe8dfbae78d48d5961ed9566dc034dd3f0d8ce8c6c5e64f5574a7646ce766e01a</u>	+ 1 UNI-V3-PoS	✓
46	2023-09-01 05:04:45	<u>0x5000fa984d02de3bcd939c1c8a1b7f8449fa03890f1ad306540f8254ce05804e</u>	+ 1 drops-usdt.xyz	✓
47	2023-09-01 05:04:13	<u>0xfefc3fb3a491eda74b4956538438646e98b12c475e1825f53c2bf322a4b444e4</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 20:13:30	<u>0x5652de9289fa9e60a6d34c91b7fba550fa4d8e457ff30109856881673a0d51d4</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-29 20:12:22	<u>0x9c8e4967aa19017bf4747d140aef6329d216ca8bc70f5474f652a602feec4965</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-29 13:49:44	<u>0xb0d2a5dd44ce0ee872bba3a22cbcfb6f51b1d0d1cc9bdcfc515c47c626eaaf70</u>	+ 1 drop-dai.xyz	✓
51	2023-08-29 06:37:17	<u>0x5fdd01c0f92f75ed52acf486b9068d9485971ff072665f2524512efacb9be849</u>	+ 1 Voucher	✓
52	2023-08-28 23:34:13	<u>0x6a4a47e20bdd0bc462e72657d7cf8b89b91bfcf2fe5709a50a30c97d958e1487</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 20:02:03	<u>0x30629540c652a9bb64978ba74afc30344a9be994deb53d03149b2dc01dec5f0b</u>	+ 1 claim.uscircle.org	✓
54	2023-08-28 19:45:42	<u>0xc683f6132ff7b6bde495d50924145fc6fdaa2143da527e28adeecf388127a829</u>	+ 1 AAVE-V3-POS	✓
55	2023-08-28 19:16:42	<u>0x9dd1ae3daaeabc4ddee91eb057bcf96f567675fb9535902172330157900f9f35</u>	+ 1 Voucher	✓
56	2023-08-28 08:45:39	<u>0x980b8ab3471abffa9becb3757c45587318c077ce7243ae5c81a41ff78ea3ad5b</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 00:25:03	<u>0x020620342e34b463cc20</u> <u>b8121970eb2334c9b40c0f</u> <u>111142f0ef835a8e125d38</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 21:18:06	<u>0xad66e5129b59e04418d</u> <u>093a269f9329361dccfb61</u> <u>52187efd11ccb309717e61</u>	+ 1 UNI-V3-POS	✓
59	2023-08-27 13:06:47	<u>0x315937275fe7b1192c3f</u> <u>6f06ef7d4778fb28f36722</u> <u>22ec5ad1d35e913fd483ae</u>	+ 1 VOUCHER	✓
60	2023-08-27 07:00:17	<u>0xa636abcb9b9bec35e725</u> <u>0959a222b9b41eec973d62</u> <u>700846635220b7f4294bcc</u>	+ 1 UNI-V3-POS	✓
61	2023-08-27 06:59:53	<u>0xb1168549abd93ec7117c</u> <u>ecc6c9f7c3815f84e4a156</u> <u>ffbe1138dc21049cea5736</u>	+ 1 claim.circlest.net	✓
62	2023-08-27 06:56:51	<u>0xe91c4190db67921f83d0</u> <u>23dddc1d524ca41871ae13</u> <u>f6ea705dc13fc5c9ce651d</u>	+ 1 drop-circle.xyz	✓
63	2023-08-27 00:26:12	<u>0x53152d63f70d3eb2fcd2</u> <u>f04db4ec62c6ea42af9053</u> <u>bd04347d7c10b604646e33</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-26 05:36:49	<u>0x32b82ba0245b8add16a2</u> <u>cfba3d25e63ba9308699e2</u> <u>b32035f0b4c8f216137ace</u>	+ 1 drop-coins.xyz	✓
65	2023-08-26 03:23:16	<u>0x8cd39b3527455780bed8</u> <u>26e5a890b11eb068866163</u> <u>338b4ff573933c5d8f2a0f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-25 06:54:26	<u>0xdf4b8a200b66457fe17f9feb483a694311e32dfd8576b2aa53b01536da058830</u>	+ 1 Voucher	✓
67	2023-08-25 05:41:44	<u>0x1bdd6216140c37e104483be342c0e4799ae6b2555d9767ae350e4ce357723b1d</u>	+ 1 NFTVoucher	✓
68	2023-08-25 02:07:29	<u>0x9bd1274e0e5629775f2adcbd949bee4ac24814d916a37249734874b091aa7b58</u>	+ 1 NFTVoucher	✓
69	2023-08-25 02:06:41	<u>0x53b13f937ad67c9130b2b43263c505997e08bcf683344f3fbd063fef2d94f8cf</u>	+ 1 NFTVoucher	✓
70	2023-08-25 02:05:49	<u>0x135720d9646192b49fc267aec72ac4ab9f2b738ea3e9009e8372bc50416ab02f</u>	+ 1 drop-coins.xyz	✓
71	2023-08-19 09:28:44	<u>0xaeb40322baa379e717c7a7a463d4808efe66163c4374f37fd8f1a53d58527d59</u>	+ 1 NFTVoucher	✓
72	2023-08-13 08:41:41	<u>0x1fb5899b9160aafbcd3d4285615090d64bf65c40b109871bfd4ea983a36cb8ce</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-10 04:46:12	<u>0xdb71b2e26724023b932331c71b9f3336a727ec3ac14dbe56a35c7d30720561ab</u>	+ 1 2000rewards.xyz	✓
74	2023-08-02 14:27:53	<u>0x4b76a1aa29fd60cc312ecaa118ed320f1548580edf61a4ae3bda63adbcc4e5bb</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 09:49:05	<u>0x3a1004a88594dfc04331</u> <u>f77618546e011dc13a8aab</u> <u>50dd3d09136eac1eb932e1</u>	+ 1 Voucher	✓

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