

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:14 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf38353fdec4b6b4cf322b13676170b20348be536

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
#HEXPooL.net	180,250.000000000000000000 wHEX
!	14,000.000000000000000000 *
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON:ethen-eth.com ^
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
	N/A Reward at tether.ec
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A tether.bz
1000\$ Drop: usd-drops.com	N/A usd-drops.com

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:55:12	<u>0x6e0e326f3476eb4224208625de24e67a4e858d2116646384e9e7bc75162dc6e5</u>	+ 14,000.000000000000 0000000 *	✓
2	2024-09-28 05:59:31	<u>0x5450c5497595f0004a23aabc4d796b0caa38eae44705ee5ca263fadde21c74d4</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
3	2023-10-04 00:13:42	<u>0xb98bdc600bf2742f537e201b370f157a734d668898478ec021cf6d3c620fd7a8</u>	+ 918.00000000000000 0000 \$ sUSD	✓
4	2023-09-01 08:31:01	<u>0xab7cc1bace0dceac6ca6034a36cd565e9eb740d37a78aba1c25f8e88bc7eed3d</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:57:11	<u>0x293cf3829ec9de2937aeb0b3c341f54963d753661298eb3cac607c28c511abac</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 15:49:38	<u>0xa2bcd797581f55e0722449c561f4d3fb242ee457ff14afd312cd2434b1501f9b</u>	+ 1 1000usdc.top	✓
3	2024-01-13 15:49:28	<u>0x3b6517f723c95ba61d1136b8bc0b82e904f501980f3128468e07723c7d36d8b2</u>	+ 1 3000usdt.cc	✓
4	2024-01-03 05:23:15	<u>0xf1fbac9f51ec620b152e0e40d90af8babdf1313d73b733d6326b9e7c8e3126e9</u>	+ 1 2000usdc.cc	✓
5	2024-01-03 05:13:28	<u>0x1790116e5c9cffb985f3edd997f1fabddf38feada1fd01255d11c57acc4772b7</u>	+ 1 3000usdt.net	✓
6	2023-12-09 02:34:27	<u>0x8cabb3ed9eb4199077576002ba60f42ab60cde4f9aa3ff792db46378686944f2</u>	+ 1 1000usdc.net	✓
7	2023-12-09 02:34:01	<u>0xd15ae822ddf8db024101da7cfd67ac97dd7f0feb6c97dd6bd610ef3d03ec0aa8</u>	+ 1 2000usdt.link	✓
8	2023-11-29 06:22:05	<u>0x566e73b882a0626c8498a650bf25a442050a5a9d47eb05e84e3460dace02531d</u>	+ 1 com	✓
9	2023-11-25 21:48:38	<u>0x5bb420e716e14d6f43031b104b7fcc8b35ca5a6531e3f10de2cb21116db6a29b</u>	+ 1 org	✓
10	2023-11-25 21:15:47	<u>0xd971dd51d079006f5c3becd1ca674835ebcd1bf8adcb43c08bd31ea3ae907a5b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 16:44:18	<u>0x4140811ffa7c1508c18a475d00f7d5c0db86824ecb</u> <u>a86c789e2a833c73219587</u>	+ 1 Reward at tether.ec	✓
12	2023-11-22 02:35:31	<u>0x2d7da801806f28c8d5ac325a9de4c706f9efbc8209</u> <u>6ed5cd21cdf69151b79922</u>	+ 1 cc	✓
13	2023-11-14 12:46:15	<u>0xe50ca407532c2a38a729cc3b0c1932943020c1f485</u> <u>53e29b3900c66bf47592f8</u>	+ 1 \$5000 stETH Voucher	✓
14	2023-11-14 12:45:57	<u>0xb32727f8c4864d6ba6cedc317c496b3bc6d85acaa1</u> <u>7dcf0d8f4387c3ba11fd0e</u>	+ 1 t.xyz	✓
15	2023-10-23 09:52:01	<u>0xd0d481f6577c8ad7279092aa565f75ef4c67b2d06b</u> <u>2983bb66278fd132894436</u>	+ 1 m.net	✓
16	2023-10-23 03:47:51	<u>0x5eecd00fb0f76c4d6a4a0831c589d6f6fbbfeeddbc</u> <u>7a2f08bd3d2f02852e7912</u>	+ 1 META	✓
17	2023-10-23 02:40:37	<u>0xe0c6ae2402767619d180724eb76c827c05f34efcd2</u> <u>0a0de2ef4f7fe0ffd34fa9</u>	+ 1 Voucher	✓
18	2023-10-22 22:33:50	<u>0xc923872d6b0a6235e4252886f33ecf12e899451db2</u> <u>5ac5ebef4aea002f2f94d0</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-22 22:33:26	<u>0xac5b664181573800b3b6695935cf9845c0961e264d</u> <u>cf08915fbbea606cd0a51</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-22 22:33:26	<u>0x6ca1b234e1d4a4e49ed382f168f0e2eae24fe05f0482dfc630c0876b1a780b9b</u>	+ 1 tether.bz	✓
21	2023-10-22 22:33:18	<u>0x8d86cd59236ed922cafd5015c68ea90625a2eb71d70ac2e0b8638017ade48bc3</u>	+ 1 Voucher	✓
22	2023-10-21 01:12:24	<u>0xd4e78c54edadbb3f36995429f6cc5586b177ee74eb0e69248560c4ce0352711b</u>	+ 1 Voucher	✓
23	2023-10-15 23:40:20	<u>0xd8876ca8f12c58d88a06f2685b7b9e569b7c331c35b1152cd0e992089b4e99c8</u>	+ 1 tether.yt	✓
24	2023-10-15 23:40:06	<u>0x610cbd10f36326159a27cd44ab19c5262bea8c36ab95df6c87fba16909a6384d</u>	+ 1 usdt1000.xyz	✓
25	2023-10-15 23:39:40	<u>0x367c71146d1c9092bea8efc02106a29287b7bfa8ca2d18276fb4f0e8e22f2fa</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-10-14 01:15:57	<u>0x97c62661fda58a145425d4c47f1d6c221bb38b6457550dc30c20a831b62684f2</u>	+ 1 claimusdt.org	✓
27	2023-10-11 21:27:11	<u>0x2d7bccbeb58b4683970b3ca53ce8c3d6af6e86f319bff2f4cc3d4254d16a075b</u>	+ 1 tether.yt	✓
28	2023-10-11 21:26:57	<u>0xde2ff75d15a5006aeb423804044f2a1d23c8cd2023c34986c6beff92d906200d</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-11 21:26:35	<u>0x5d3e45f7ec1e96d3f31d</u> <u>0371741abdca5e2bf98c0c</u> <u>0368f941c360073d8e6eba</u>	+ 1 tether.ac	✓
30	2023-10-11 14:11:42	<u>0x7973c5219ebdf65423fe</u> <u>05245d49326bce67866b09</u> <u>33fc198d21bb024e680454</u>	+ 1 rg	✓
31	2023-10-01 17:30:00	<u>0x0c0e2bb68f404d9542c7</u> <u>67db7c0b4f4f32c4b5cf1d</u> <u>b09c9a9a5eecd01696b08d</u>	+ 1 usd-drops.com	✓
32	2023-10-01 17:29:34	<u>0xfbc050355a4cc0d64671</u> <u>c2a86aaf391d878283cc89</u> <u>958371fd077666d59f602c</u>	+ 1 ds.org	✓
33	2023-10-01 17:29:34	<u>0xeb263e61d14f8352aa3a</u> <u>6da185175e4aea7ff232c7</u> <u>bff3563f3bb19766567a2e</u>	+ 1 Vouchers	✓
34	2023-10-01 11:00:52	<u>0x87738118dfa8a29d729d</u> <u>6ae45db36afe1af4fc2567</u> <u>22fae10eb220b54122e2a6</u>	+ 1 Voucher	✓
35	2023-09-30 18:16:33	<u>0x7bae79af0efa1ea09949</u> <u>08253add5ad10a57f17e98</u> <u>39b1f455b9c3822b7a58a0</u>	+ 1 dropusdt.xyz	✓
36	2023-09-26 14:32:22	<u>0x78a26c9baedf479d7c42</u> <u>de22d549f87db85c78b6e0</u> <u>698c98d6780ac5ed7f963e</u>	+ 1 LIDO NFT	✓
37	2023-09-25 02:55:16	<u>0xea83b6ea2c065c6e8f67</u> <u>4f42c0efc8dcd8623a3722</u> <u>90e632da0eb00624ec50d8</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 22:49:08	<u>0xc932fe6a0c3f9994dc047e653a81a0ee531c1ccc96c3e639f4c6ee65dfa0b830</u>	+ 1 Voucher	✓
39	2023-09-24 21:14:52	<u>0x64756d56ee1eb7b5680c9fbe202ccb91aa7b2d0b7c4b393747626fe964773126</u>	+ 1 NFT Giveaway	✓
40	2023-09-24 21:14:20	<u>0xb28739411a983c9e3e584f20888831288146824f68c2edd1520a5b0007d9b9a4</u>	+ 1 NFT Airdrop	✓
41	2023-09-24 21:02:11	<u>0x09f9e8fbdc93677c42858d89cdf4b3c283c10a75366d740cc93c889f1716b0f9</u>	+ 1 NFT Airdrop	✓
42	2023-09-24 21:01:47	<u>0xf0404e6691a5e2c2fb40bc4d5d8c59a3baa13617f5421b844cdb4fe364cc5b16</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-24 20:59:49	<u>0x3dd725f2519aaf41f3afca14c8d841dc48c09419e0faea512b0b7176a253fc27</u>	+ 1 1000-rewards.com	✓
44	2023-09-17 17:41:54	<u>0xb0fb96474ce88cbbf3201858fe6cb7b2d711bc64906a64816f2da1c4a7422b50</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-13 18:01:54	<u>0xe1b4dba9debeac9ed189fcfb65ba9196e56d52e6bda36891957e4397f83041b3</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 17:59:23	<u>0x8abbcd11004f38a7d026afcd38988225bc50a921813cca9518161f9cec1d3eef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 22:28:45	<u>0x7d77e7829d94024fb8ae</u> <u>9fba0521d0d5b27e005288</u> <u>fb9bc779b73de5899ffac</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-01 19:42:02	<u>0xf1d848e2eb5fd3ee6656</u> <u>30c91bfccc38e6e62039cb</u> <u>5918ed52d298817954dd26</u>	+ 1 VOUCHER	✓
49	2023-08-31 22:14:13	<u>0x60e10439c9de8b767181</u> <u>f100ea17387716e44109a6</u> <u>3dccd618a6daac4c58b783</u>	+ 1 Voucher	✓
50	2023-08-31 15:59:12	<u>0xb21e130cce6c0e6887e5</u> <u>d57619f8579ffefa592698</u> <u>30c34bcba04c1a2016ea72</u>	+ 1 drops-usdt.xyz	✓
51	2023-08-31 15:58:30	<u>0xa50108220c8efdb28a5c</u> <u>6b78fadcf84917c957e60c</u> <u>d8e2cf96cbdc8ee7f43b47</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-28 20:06:05	<u>0x5ac51b152b423e0e28f0</u> <u>fb5baf4437ac273d42881b</u> <u>8db44b32ee8366d5742946</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-27 20:41:57	<u>0xac40444dea54c6aa354b</u> <u>66694d40d78056f03c546c</u> <u>1b3ed73e313a715cc24486</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-24 12:11:38	<u>0x9dde85d15713eb31e32e</u> <u>76ac7d62bb86dbc4b54308</u> <u>f306475d76f638ca9264e9</u>	+ 1 Voucher	✓
55	2023-08-24 00:47:14	<u>0xf26a4b70a8ab37b91400</u> <u>ea9064caf45767cf796a59</u> <u>25473e4f2a449baae4c0da</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-21 21:04:55	<u>0x37f177748ace54cf1026</u> <u>4b1839e17846942d7e6ffb</u> <u>76b6348e0c539481c9c4b3</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-15 01:59:58	<u>0x68b04eda35f173f2fb74</u> <u>1e69f4e8ee831aa7b055f7</u> <u>b25c67bebaa8f3ef778401</u>	+ 2,000 Lido DAO	✓
58	2023-08-10 23:58:23	<u>0x6a182878cc76836b8134</u> <u>6c179028ca1d44b4fe6019</u> <u>685c8e28c04639f732bd41</u>	+ 1 STAX	✓
59	2023-08-10 20:10:08	<u>0xa2766844f3283fa14e39</u> <u>523b20abb5bd4595f80ff9</u> <u>2a7c4f1465ea84eac871e1</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-09 16:05:26	<u>0x8d3f965b352a5ee5a793</u> <u>d8e595f6146f7795ce93a5</u> <u>9872ccea7ca60ff0d39ded</u>	+ 1 dYdX Event	✓
61	2023-08-06 17:57:56	<u>0x9f5e653f000e2143aa30</u> <u>8c622770bc9c81e1ed3b10</u> <u>7cf699527c4cd6fbf9bd31</u>	+ 1 STAX	✓
62	2023-08-04 00:01:38	<u>0x54e71fb3a6f5d8df5d36</u> <u>71bac46ce184101f1646bb</u> <u>8f22e00515a2ab8a5d8b8a</u>	+ 1 Lido DAO	✓
63	2023-08-03 15:17:13	<u>0x8f3b4abb23e1edb6c827</u> <u>a92762745b62393bc15ffd</u> <u>32a68f28ca266c8079cbed</u>	+ 1 STAX	✓
64	2023-08-02 13:14:36	<u>0xe2b3405fa90c94c12973</u> <u>a5c919ed884a4c5dbca448</u> <u>e5ec62c1404c793f3acce0</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-02 06:47:02	<u>0x61899e81719600fc7e3c eebc4b42a147f1f40f5241 fe8bd0bcdaf6c095621ce5</u>	+ 1 FREESPIN	✓
66	2023-08-01 12:29:26	<u>0x672751da2d4d27a2bb20 c16b6d15f618107dcc458e 27682b313aca8d433a7967</u>	+ 1 APE COIN	✓
67	2023-07-28 15:25:30	<u>0x6e65efb912ddd1a1ac6e 69ae18b6942e7178082ded 9e624be10b3e8e70dd4d0a</u>	+ 1 REVOLUTION	✓
68	2023-07-25 07:14:57	<u>0xd13f944ab5c6f2b2f4b3 2f2c92a2926a5dbd5c0f31 33108b83edad0459dc3ab2</u>	+ 1 APE COIN	✓
69	2023-07-23 14:41:24	<u>0x6fc4f0e853cb9e3ac681 fc2ba01fd02f8dd1bb12ef 6f569038ac152c5de63357</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 09:57:07	<u>0x18e438299e158d2ef13b f85973c515ce54e33fa33d 91f086f2b1d0f8786955be</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 13:29:38	<u>0xea5e8968c481e882e7e3 4a2b01cfe5cba0fa13b7be 510a6aa313a0fc314c10ff</u>	+ 1 PolyEvent.Plus	✓
72	2023-06-24 05:10:53	<u>0x77797f1c9091bb60231c c900217521f258e25a0ea6 bd057a2f43c52075e596c7</u>	+ 1 PolyEvent.io	✓

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