


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3cd7c1ea93f49f28731ed7f4339d3291f5d22fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#LINK	132.500000000000000000 LINKBonus.io
#HEXPool.net	188,250.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
Uniswap Summer Event	N/A UniEvent.Plus
5000 USDC Voucher	N/A claim.circleweekly.org
dYdX Event	N/A dYdXEvent.com
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
1000\$ AirDrop	N/A rewards-1000.xyz
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 16:57:22	<u>0x66f5aeb155fbc850e1b6767853629294677a648f16650d43ff93bd28a9971d0c</u>	+ 4,591 USDCdrop.xyz	✓
2	2023-08-17 22:34:52	<u>0xd82671ca0b56e1d7ec6d135e15d02143c5d4e5ca8ab2cf0b4d5869d364985a13</u>	+ 188,250.000000000000000000000000 wHEX	✓
3	2023-08-14 17:49:07	<u>0x6a93741808b524b4c0b6c73cf20622804c720c8136dc95fa701919cf2742102f</u>	+ 132.500000000000000000000000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 05:34:04	<u>0x2aa236322e8bad90e2d2fdcbe15876359bd0fcb788a9e7c050bfc34340287825</u>	+ 1 DBC-CE	✓
2	2023-09-17 18:17:43	<u>0x57943ec5efcb3b0d8c7da4b319fc874318292e2407577b5f26020d2e180b20a8</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 04:48:18	<u>0xfbf6282f4f260105220994ec3ce4681263a9c730ac69f64bb441b9091039502e</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 08:20:50	<u>0x8dd82db63cd73c9e686f75323cda6d4a5b6aca602f76f7048160f909832373cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-05 03:41:45	<u>0x85415f61cf6e0aa98cb0eaca12b0185e3563722e239dcfb1ac2256106055cc9f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 03:12:35	<u>0xc25c9e20f41369caf3ef c4ca32a02e768c9a06d0ba 0175b1be2c72c41e1003f1</u>	+ 1 claim-busd.xyz	✓
7	2023-08-28 09:36:35	<u>0x14ccce5d2154c768a2ea c0d65a9971bcab449046db 9afafbcad1091c68b1d2e3</u>	+ 1 claim.circleweekly .org	✓
8	2023-08-27 04:37:50	<u>0xe0b48bb9457631a3c1b8 9e3e21b12796ec74d34cc6 7cbb3a3bb4eca62ccfd7fa</u>	+ 1 claim.circleweekly .com	✓
9	2023-08-26 08:44:27	<u>0x314cf97606b4cd50740c 5f3807d2ceafd242d5bd14 3316630e159ffbc3f3c522</u>	+ 1 NFTVoucher	✓
10	2023-08-21 15:55:05	<u>0x871f75627fd341c7625d ae63e79e58f2a1be37f022 5db1e65ccd0664e56b2a67</u>	+ 1 coin-rewards.xyz	✓
11	2023-08-19 15:24:30	<u>0x947d83fe7d54ba720ae3 863deb7b20a86b6999cf21 31cd5dd185e3e751b8899d</u>	+ 1 official-rewards.x yz	✓
12	2023-08-18 20:58:05	<u>0x2e48f8d587a906d9f6af febffc7a29ebadb5e84916 95bbdfcb40495132b141c1</u>	+ 1 NFTVoucher	✓
13	2023-08-17 16:50:20	<u>0xd1b467c7f4805e3289a3 f9da0df8fd8295be493326 dc07e3900158486d8dc4fe</u>	+ 1 token-rewards.xyz	✓
14	2023-08-16 22:45:15	<u>0x4903fbe1801c2d71504b c28dab4b94d2aff14609b1 ae132c1ff3238c1d0a3207</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-16 12:15:02	<u>0x4763a6cb5e94daa6df1e86e5dede0e0c8654847466efb3b6f9f1bcfa084a18b6</u>	+ 1 drops-reward.xyz	✓
16	2023-08-15 12:45:31	<u>0x5efc0dfaed62ab6c638d55bc9180fe7ce92eeec76e4d7e39c2bc3ec3873ee713</u>	+ 1 NFTVoucher	✓
17	2023-08-14 21:37:11	<u>0x4a8591d02553fff72429cccd3a6196f4593fa86ce4e56be3aafc07f326094dcc</u>	+ 1 VOUCHER	✓
18	2023-08-14 18:34:20	<u>0x75d7513d3c1476c6fb52a79290256e4f8a053943a5ac7c0d2672932db586ec20</u>	+ 1 drops-reward.xyz	✓
19	2023-08-13 10:06:24	<u>0xa65020b3f296fb3f95a604acc2856df590d067f0c84b37226eaaf942953400b9</u>	+ 1 drop-rewards.xyz	✓
20	2023-08-11 05:15:45	<u>0x7100b0056c5f413d1175c28906866f212788b62d0253e2262c0945558468e96a</u>	+ 1 rewards-1000.xyz	✓
21	2023-08-11 01:15:24	<u>0xa9ad109ca89034ea496fd76f31c59d0a56004de81b0a887707824ced8637593c</u>	+ 1 STAX	✓
22	2023-08-10 21:40:43	<u>0xa22bb00b7685260818a12a548302a0bbeb74e102fe2443c7aa8917d58497eebb</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-09 21:43:26	<u>0x3a22708403ab257d7dda3c7f363f6a311ea4e8faa58d58f25c94f6c922f3eec2</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-09 17:19:12	<u>0xd9301ec92fa5a8c0bb08</u> <u>2c5593a15665201a90a627</u> <u>dfa17c282c60ece85d8206</u>	+ 1 dYdX Event	✓
25	2023-08-08 23:53:24	<u>0xa93ef9e538040fd67bb4</u> <u>efac0b35b7476c2f601958</u> <u>5676ee0ed3372e4ece3fbe</u>	+ 1 Voucher	✓
26	2023-08-06 20:50:45	<u>0x8200b8b646e071bec921</u> <u>97ec5142ca5243f6d4acc6</u> <u>9041f39ec1c7327b78d244</u>	+ 1 1000-rewards.xyz	✓
27	2023-08-06 17:37:04	<u>0x2a09e46fe981f2ce631b</u> <u>ed5d53398aff0578be8e99</u> <u>b1ff27622416c80a2a6557</u>	+ 1 STAX	✓
28	2023-08-06 06:37:56	<u>0xd6677de78ee386af33b1</u> <u>35a04720ccf9b1f95272f9</u> <u>61ffa59aaee3b2a7b5d2bf</u>	+ 1 test-box.online	✓
29	2023-08-06 04:58:04	<u>0x71d2abddfa5a031c5762</u> <u>6e34aaba8acee1a5d9f808</u> <u>328a86a8d522d627b4b7f4</u>	+ 1 1000-rewards.xyz	✓
30	2023-08-06 00:06:59	<u>0xb08c49a7dbcf1115c5cd</u> <u>208ee451b3dc92d1d796e5</u> <u>8d5c9a81483d15d98cb7fd</u>	+ 1 Lido DAO	✓
31	2023-08-03 15:12:13	<u>0x0eacff5bd3496479430f</u> <u>dce6ddc6d0bd3e5cd6f45c</u> <u>3ab729365de089dbcf7ca</u>	+ 1 STAX	✓
32	2023-08-02 16:40:27	<u>0xa60599142a10af699aeb</u> <u>1076fe6c10c875551fa7f1</u> <u>bbf996ef3631a2634d4e40</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-02 09:44:45	<u>0xb9790c36f0f9d8f9dd86 b6e7878bb7a2ab06e4841a c403e1216f9b2d9479a1c3</u>	+ 1 Voucher	✓
34	2023-08-01 23:38:44	<u>0xce530c6cfd9a80bf1e8e 6184c16bec083487d520f8 708739ea187afd1bc56691</u>	+ 1 FREESPIN	✓
35	2023-08-01 10:40:56	<u>0xad0ee83d1fc6405053a4 254137e4a341c07b80dc15 75dcb6dede5419d55e01f4</u>	+ 1 APE COIN	✓
36	2023-07-31 00:39:01	<u>0xd582a3f7c73128095095 5b1326811402ecce96126c 308e8d036bca511d09b640</u>	+ 1 APE COIN	✓
37	2023-07-29 13:32:36	<u>0x0b6e649d924ffebeba28 39b3fe8e9af807e2531226 de893f17bf98052eac65b3</u>	+ 1 STAX	✓
38	2023-07-29 12:40:18	<u>0x23c370f342306a195d2f 9726e1b6a04ac403c972fb a4aab2e5ea3f04f5db67cc</u>	+ 1 USDC	✓
39	2023-07-28 10:31:14	<u>0x4b52478749db38564640 dd0fbdd9a7c521dafa9ebe f07783742776cda4f88f39</u>	+ 1 REVOLUTION	✓
40	2023-07-26 16:43:41	<u>0xf88f6961eda53a47a2d4 08b447cdf93a1a1a04ec73 9ac990edee9c797610dd21</u>	+ 1 dYdX Event	✓
41	2023-07-23 14:22:50	<u>0x4714eb3e8f27da9ed985 1d354dcdb592542b540b44 bdab517d29b78827510a8b</u>	+ 1 dYdXEvent.com	✓

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42	2023-07-23 08:33:19	<u>0xa853698fbcba934f7b0e</u> <u>0f719a2733d1c7295b55a7</u> <u>8b156784e12f26586e5c47</u>	+ 1 APE COIN	✓
43	2023-07-19 03:51:31	<u>0xe885433df32de05179bb</u> <u>50b64e09d0676dd3da2f03</u> <u>006ac0e48395e289235df3</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 03:59:38	<u>0x5eb104c05a5654d8a6f3</u> <u>b57f8e0f9d1d95a59c4abd</u> <u>fab3e742e121e0f1b85f06</u>	+ 1 UniEvent.Plus	✓

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