


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x001b7992a87b003dae8b6ceb0b3d3effb92c473f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
2000\$ USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
5000 BUSD	N/A NFT VOUCHER
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
1000\$ AirDrop	N/A 1000-rewards.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
rg	N/A rg

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 22:04:44	<u>0x84b204d075313eba926857a93df4e556d6a445b1aa8ebc1ef21e806eea8630a5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-09-07 06:41:46	<u>0xeba55ef1588dff6992e61da8ac2a3068a84361071a3f75bfd594ce03f5e42021</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 04:06:51	<u>0x8e47ad0b1dddb69751480f4eed7faf7af7593eac23aebfe78ea0c5c179d60ab8</u>	+ 1 rg	✓
2	2024-07-04 04:06:07	<u>0xacfd926c9fdd3c10fa8a2bf004aa277b3300aef9c8d9a3087b8b983e73c0bc62</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-04 04:06:01	<u>0xd9d6e6ae9f0daf96fa28a5a466879e8699a69551e03243df09e8023476a432e1</u>	+ 1 rg	✓
4	2024-07-04 04:05:49	<u>0x748ac7ce9849556e5ef28665481391d587829b5ad5cf8dbb58be0a565795019b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-05-04 22:06:24	<u>0x31650c46b67ec7e1c60b37995e3fc0d08825d75b2bf56273cbd01bd1554321e1</u>	+ 1 -airdrop.org	✓
6	2024-05-04 22:06:24	<u>0x31650c46b67ec7e1c60b37995e3fc0d08825d75b2bf56273cbd01bd1554321e1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 22:06:10	<u>0x705fc1d9296b77eed7cd509ddba7b8425a78694129576353b86740980f7ea88a</u>	+ 1 Reward at [5eth.us]	✓
8	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de20e670d56572aca8cddc2c4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
9	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b9c903f5ebdf87cb5015bf96942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓
10	2024-02-04 22:01:34	<u>0x25c8416fb500f37f08498644bce5846f959629ed2561de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
11	2023-12-06 06:31:02	<u>0xfe30ffc660a8f303b099ed2d8f636bb5a9d0e53a6e63c3a659e42ad77d65494c</u>	+ 1 2000usdt.link	✓
12	2023-12-06 06:30:28	<u>0xcb416b9a8a84928f39b7f192a1e40f269120780a4438a345d57265b46d1841ad</u>	+ 1 1000usdc.net	✓
13	2023-12-06 06:06:39	<u>0xa3fc11e3f544f43d04872f0c374542c187fdd2550c1c4044dd97f9b5300eea2f</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-06 06:06:31	<u>0xac971fa7145a83a9cc1d64908d6ddd204b06c017d904c4ba830df4ec1e40ca75</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-06 01:45:36	<u>0xf597459f386bce54939ec80922f93ba45ffab067b6577088e2d0f78dc52bb4ab</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 23:30:28	<u>0xe6551d1cb3f2888b5ef8b0353bcb185c063fbe98beebc28d0a498ebed729d937</u>	+ 1 Voucher	✓
17	2023-10-06 21:50:00	<u>0xcff54334792399776697ae03454a21d8b1c06f62ea7b42c7b6b865f20b3538c4</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 21:43:00	<u>0x49012e5f543663bbc4f372dd3e019ea20296d9fda40e9d47af6dc14a91f3a800</u>	+ 1 usd-drop.org	✓
19	2023-10-06 21:42:30	<u>0xc6dae50248f245827b0aaa20a733be6b3a0a008b83b4fb6547e3571793c79aea</u>	+ 1 rg	✓
20	2023-10-03 02:59:55	<u>0x0b7c2ab79a505b11f8cf9c88233410c165846e759b904e957dc4cce211d104bc</u>	+ 1 USDC VOUCHER	✓
21	2023-09-14 13:27:20	<u>0xbb2fa90bbe385aa030fa6c7cd54b74a12f09055849385a0f557aaf42eb97490a</u>	+ 1 NFT Airdrop	✓
22	2023-09-13 22:41:52	<u>0x690cf2562f4dc9a31715a3c0c784b3f44bbdb52f315efe9552f771052f921f1d</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 10:17:38	<u>0xe54586c39caca9040fed2b7af85f00bedc5c700398098b73e96594cd965c56ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-06 19:15:26	<u>0x354955ff7e49346ee68c4e69a07297cc495efdc7d9f11b3d06e133eb430902e2</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 19:15:22	<u>0x546c97bbed61aeb6c483</u> <u>bbeb29c907e3ba0264af1d</u> <u>759fe6399aaefd2de95a0d</u>	+ 1 Base Chain Raffle	✓
26	2023-09-06 19:14:14	<u>0x6f5258bcc28c437b607b</u> <u>d73e12d9ee45a922dae2f3</u> <u>f4119d90e07ab1c7efb470</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 19:14:08	<u>0x92dda902b43c89d12a16</u> <u>13448afd7f92b9d49c7857</u> <u>c4c5a77a3eaafa93d364f4</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 19:13:14	<u>0x13d60b0c420b805318a0</u> <u>269e92c92b39e599b8bdc9</u> <u>2a55b3c1f205c4b497e37a</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-06 18:51:14	<u>0x5191ead01856e9949e7b</u> <u>e1c676de746f6bf09e1ed6</u> <u>f2023c60e2aad43461f9f2</u>	+ 1 NFT Voucher	✓
30	2023-09-06 17:50:11	<u>0xdfac2edaab30b3d7d210</u> <u>ef1af153ffe5e2758fcdc3</u> <u>7dcc90007723fa80370ad1</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 17:24:07	<u>0xa704b1be9b268ddc2903</u> <u>83c30ec76120ce744d35a5</u> <u>64167b57ba86e51973db36</u>	+ 1 claim-usdc.xyz	✓
32	2023-08-07 19:54:26	<u>0x217d9186afb28bfcbea2</u> <u>6a11076a48a687d0d41e72</u> <u>b8468b6175a5ae1d529118</u>	+ 1 Voucher	✓
33	2023-08-07 16:00:35	<u>0x18ceb2617bc162341bd9</u> <u>1b28ab045e192b5b484b46</u> <u>ac0e5e71d4a50f90a8c55c</u>	+ 1 revoke-assets.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-07 13:31:47	<u>0x7680eb44b3c6e466cf5c</u> <u>e1910070acf6d537e5dcae</u> <u>bc2c6d7f91212874080ac4</u>	+ 1 1000-rewards.xyz	✓

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