

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x025e7ae289701eef66e1823e1b790571939361c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
'	N/A Reward at Lido.fun
1,000 USDT Reward	N/A s.com
1,000 USDT Reward	N/A .net
125M SHIB	N/A NFT Airdrop Round
claims-roostcoin.com	N/A ROOST

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-08 16:23:48	<u>0x6ab5ba3c16540dc488323a795d1db23a016013009b4b5d6e633fdd41a86eac3f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 02:48:53	<u>0x686a55f3be96a8452815571d4e2bb2e399e107a7d20eb915e16958e948dca77e</u>	+ 1 ROOST	✓
2	2024-04-14 07:23:42	<u>0xd881c0649031b2d0db86a692ed1870d842f2db132634eecd153c8c1edf74c54</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-08 04:41:52	<u>0xe7602fc6f3fc4c0fbe57b3f66a297c6238fa76e89834c4a694c5881a9c1bf58c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2023-12-26 02:22:42	<u>0x39c5ef16d5c0208bb84653285832c9771d13a6939a19396cb7d8d5fb1718dd6f</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-16 01:07:57	<u>0x91aac26af2222debdb88b7008dd8baf7f1ceb34cb136b190990c2986b61bdf44</u>	+ 1 2000usdt.icu	✓
6	2023-12-16 01:03:59	<u>0xd53ea09abebc8eb479ba7919ee86b861a696ea3b4cb8dd5c05b90c3768bbdf92</u>	+ 1 1000usdc.org	✓
7	2023-12-15 01:31:57	<u>0x2cbfec7ef48a2541c856ee688f9506499f6637571e786baa63a7e998ca2a269</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 00:49:27	<u>0x09a957c789c9dafb146084b5f011e0dd0b12ee34d8fcde4d6deee25fc52b2596</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-06 00:53:54	<u>0x02c874130ccc33cd0791c70938402c23c62ea3d217b7bec01ae46e9b5ea8669e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 15:26:27	<u>0xe722acb655d1a74068815cb521305193f30d36f87bf3c6e5ebcc49228bcb331e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 13:26:24	<u>0xaa7ba77b900245d2f55d7883b9d07a3f3b83e03c3d70a80e27f1711c51034795</u>	+ 1 com	✓
12	2023-12-01 11:36:35	<u>0xf8fe79140c2a3d4118735af1a89f2470dfc10bc77f3400095926a4cba99425e0</u>	+ 1 2000usdt.top	✓
13	2023-11-29 14:00:39	<u>0x30efdd1312018fe9d055a5a73deed88d8fa1f8b6a5c0a8548f07467675cd3e62</u>	+ 1 com	✓
14	2023-11-25 13:12:32	<u>0x49deab695dce7938368fc536140c73ff3d550965135c49053f6df8bcf0f6b537</u>	+ 1 3000usdt.org	✓
15	2023-11-25 12:48:09	<u>0x0231e8e88c44c41e58184308ad833162c9aa31da2317f5518be82670dee4da06</u>	+ 1 org	✓
16	2023-11-21 11:58:12	<u>0x73d3c67a0c7de7e63379108ae0db3c301b7f49e2aea0d16071217947cd65a8d1</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 11:49:04	<u>0x2914edc5e047a79143f49801c81a148491b20dba89ed5a558b7395c9bdd3188c</u>	+ 1 d.org	✓
18	2023-11-21 11:48:56	<u>0x17fa27423c3cfc4eae1b8ccc99f4d3aec3696465d44a8ce189a2edef0f9ffcd0</u>	+ 1 usdc.vip	✓
19	2023-11-16 04:23:21	<u>0x6acb3225d64c768b7ad41fa1c58dee7f5dd0609bdc4e68bbbf6d832b4a1f4c1f</u>	+ 1 ro	✓
20	2023-11-14 01:54:17	<u>0xed97cdac5b847216094b0c3ef6a611f7efd5a50fb24549a8fd53900e487b4e87</u>	+ 1 Reward at tether.ma	✓
21	2023-11-14 01:47:38	<u>0x2ce0b645c2aaaf1b615dcae140d442f7e6aab7e45221202fba8ada8e7f9e261c</u>	+ 1 t.xyz	✓
22	2023-11-11 10:48:16	<u>0x416c352a320a610dbfb91fe8f5ae8df837d4765e65d0539d540c31bf31633443</u>	+ 1 dt.org	✓
23	2023-11-06 00:39:25	<u>0x24e343228249ef6a9c02dc36d709e275d8ee201d590422712273712d282e986b</u>	+ 1 rop.xyz	✓
24	2023-10-19 12:20:54	<u>0x24ce6a2e6a38d06236c5a1da2cb69903b0d5f5cbb8a0312b0d2cb4dca1e43714</u>	+ 1 s.com	✓
25	2023-10-19 10:15:50	<u>0xd995b0267266a91d86b6f73ca3df90f56897cba6c4438cdcd29471b71deaebef</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-19 01:20:32	<u>0xce789f510415b5843309</u> <u>257ea655e1fa7754f2e978</u> <u>ddc609bbeb9c6144fd8a1e</u>	+ 1 com	✓
27	2023-10-06 13:09:55	<u>0x9704747d02587d4334f5</u> <u>102f3fbfc424e7b123ea27</u> <u>7aa302fdb9a5e0c4a585a1</u>	+ 1 Voucher	✓
28	2023-10-06 09:05:52	<u>0xfbaa97795fed3e78446e</u> <u>5f08ccb3448f3db7e0223f</u> <u>581abc4dd007b67f71badb</u>	+ 1 .net	✓
29	2023-10-06 06:37:45	<u>0xf140e730d5ecab65d277</u> <u>08affd0f742146097f5732</u> <u>471660bd6c9648ed0a373d</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 06:34:24	<u>0xb3748d386f72da039400</u> <u>e07d410979c194add6b9b3</u> <u>7efe4ca9550dfebbd9d7d6</u>	+ 1 usd-drop.org	✓
31	2023-10-06 06:34:14	<u>0xd0d3bcd27100e312eac7</u> <u>73ad833faa76c63a1a915e</u> <u>1ef58c3811f707aff18083</u>	+ 1 .net	✓
32	2023-09-20 23:13:29	<u>0x00b2b1a50c8ad498ccff</u> <u>c837cbc06d2518a732a5ff</u> <u>42af40a68300ad3ba97d52</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 01:26:43	<u>0x87d726daa568923038a7</u> <u>d64dfe62d32e973f076094</u> <u>6471c264f143ac6b9952ec</u>	+ 1 usd-rewards.me	✓
34	2023-09-12 04:10:51	<u>0xa7c2500b8629a6826748</u> <u>df65fadfe25125e3267a29</u> <u>7f6e3d0d0d8bc9f043492b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 10:15:14	<u>0x0544798ad07dde60e72d7e21b3db9d3e923b29d7d9784ce25a1850f733103473</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 10:15:12	<u>0x7450f59281f9d7eec110687b1f94be7d75a72f68618a506eafd04c1af61522bf</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 10:14:40	<u>0x2c667304d78aefddb83c8b46bf3e53a7efd9a0f15a817aaa4f63b5525fb284cc</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 09:53:13	<u>0xf916031967691420b48dca734b1dfcff7675a01292a47b61a2fca404d0b981dc</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 08:07:07	<u>0x2d1372a10be6f6a66f6f984a1c0e7bb22f46cfd519e620bebad400f1fa16011c</u>	+ 1 claim-usdc.xyz	✓

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