


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x069230d0982ad0a71d9da359885912d1f7b63278

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:48:31	<u>0x60334caf4d453e6aaad4f902fbb45c5a5cf8e4e516892286e7ac186a6cda97e2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-10 16:45:53	<u>0xfc62e99195c97ad0b48a4c39acdd48b5d5d41c65f09faf1b6a1ab23abcc07da4</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:00:35	<u>0x49878e51d848991ec326e9fd16319af9cf562f01a89fd4aa15cb83c208e48c16</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-29 17:22:39	<u>0x6cb0e97e63506eb289281e5c20ee6206f003b6062de91c2c426b72244e126989</u>	+ 1 com	✓
3	2024-04-29 17:21:17	<u>0xa5f0068054afa674ae14e7bb2d7a05a13dd6c457a65107bc21e9cb53aff5d4d2</u>	+ 1 com	✓
4	2024-04-29 17:19:41	<u>0x2b63f09cd4d90243fa4e134302e69376b670384be28bacf139b979c55d9ba8f8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 19:06:34	<u>0x48d5df5c3d365f12969d6b1c8bbe1cc65809966b38dd1c3bc7471a07f7f54359</u>	+ 1 Reward at [5000usdc i%€cc]	✓
6	2024-02-06 13:56:48	<u>0xa7d3dab3b17fd88e0dfd e776fbcd5dac2f04cc37e011483430150816196dde12</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 13:55:46	<u>0x98b5191db9742eddfaf099e69e466ba7e86746cec9b845a015da662254c93709</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-01-10 20:30:34	<u>0xcc211a08bd4571568286f8af427ffda2429aee3c986d32cd0de7287e19ac73b4</u>	+ 1 5000usdt.org	✓
9	2024-01-10 20:30:34	<u>0xae5316f11c8fca946e66fdd462c1445854d2858693cd032e369b73fbbf96fb39</u>	+ 1 3000usdc.com	✓
10	2024-01-05 12:17:32	<u>0x248bf28728b9ae443771649831b76acd59e46518e2a2fa3999c4390d4f6d1d64</u>	+ 1 3000usdt.net	✓
11	2024-01-05 12:16:30	<u>0xe5898181bf233890d41748c05a1721f06608566dee4aa0ff5759c7440c3a8e8d</u>	+ 1 2000usdc.cc	✓
12	2023-12-06 08:40:59	<u>0x33158547e564e41544cfaf3f31e50941abb669f5989cdc15391060705c3a3481</u>	+ 1 2000usdt.link	✓
13	2023-12-06 08:40:59	<u>0xfe9964b68777bbafffe5ea1c4416b8be4bcb5d30db e55af6936d01aaf74696fb</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 18:30:41	<u>0x216943282453c92ed21761e05a4795ac2a62e7246e6a74df38d1be4e590e6c7b</u>	+ 1 yz	✓
15	2023-11-22 18:30:17	<u>0xb72aae76c72ff01d96912f9ba764f40e34cb6934c9cea19359c8876d6c4f6cea</u>	+ 1 cc	✓
16	2023-11-11 18:41:39	<u>0x5b19506b690b28e01e4e07e820e4a41851244eeaea2d4ba06cbaf2f911dbf5a5</u>	+ 1 dt.org	✓
17	2023-11-01 01:23:39	<u>0xf1a92edbfff17ce48213b91866aa0a6d5caf7cc211c507979824b1ce9a8519131</u>	+ 1 Voucher	✓
18	2023-10-22 15:39:43	<u>0x1fe6cfc86e816b77c45f8055bca98211973b628f0921caa8fa0edc8b095f6b88</u>	+ 1 .net	✓
19	2023-10-18 09:59:48	<u>0x6c36a57f8c0100944a4d517a93355eb9830eb181c953b6dcbeafb462837466ee</u>	+ 1 drop-usdt.info	✓
20	2023-10-18 09:59:48	<u>0x81b63e1af3fbd2f65e2ffdac76ea1832976076f0df7705a0c3c376861b76196e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-12 11:37:00	<u>0xe7d48b4d354798c50703893b012c663531543bdd9e2db96acc7a42f4c826ffa1</u>	+ 1 usdt-1000.xyz/	✓
22	2023-10-11 20:37:21	<u>0x95f4bb2e769210d9bda2b1a99a7cda53f4a0178a7dace868e4974128ba2651fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-10 18:18:39	<u>0x1a76af1283a52ce6a105 ecce8b7bed5008b18af991 311bedc301cac6dcd5a91f</u>	+ 1 Vouchers	✓
24	2023-10-10 18:16:59	<u>0x384a29bb707f382ef1e7 c01d20f1da3cbdb799374b b72d262908b9949d0acb61</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-10 18:16:53	<u>0xca7911ecaf248581a8de cfb6c59f7247e8d0a5d3ad d80dfedb30fcac442c9701</u>	+ 1 com	✓
26	2023-10-04 18:21:36	<u>0xc086cc58a817110897ab 6e438d73f866c1c951b941 cf583c1e04546194470aa8</u>	+ 1 .org	✓
27	2023-10-02 09:52:41	<u>0xef57f806aed4ff70403f 262a1a9df52966acea28e2 19fbf33b84cdb9c7dc4814</u>	+ 1 NFT Giveaway	✓
28	2023-09-30 09:32:20	<u>0xdfe6fc2db7f7cdf14a13 53ff1e6ed26e6c8cdc598 b5d46287d694951b887f8b</u>	+ 1 NFT Airdrop	✓
29	2023-09-30 09:24:02	<u>0xfb2619d589a299abac43 bcd8d49d814e120f7330b2 be917908ce66dd823aa0af</u>	+ 1 NFT Airdrop	✓
30	2023-09-30 09:23:32	<u>0x1d3fa705f95f4f1742f5 eeeec6969959e8a95ed062 67b018cab4b735fc399dd4</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-21 15:54:03	<u>0xb3ee28af819a4a4edff e1c4d4858c2b4f66bb3b2c 08535fcc21d56e02431031</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 13:51:34	<u>0xf2ff477f0d85417dceca1f82c7b6997c9aea9efe10c10993cd84db3b3bac8c1d</u>	+ 1 Uniswap giveaway	✓
33	2023-09-13 13:50:58	<u>0xacc3e0903ef1f264e2b32604272b93abdb2d456cef4fb3b69cc4e64a190ab702</u>	+ 1 Base Chain Raffle	✓
34	2023-09-13 13:50:44	<u>0x9840eadd49b2e292837bc0c3ec13757c00c448ba5faa58b896e14f539d8d9a74</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-13 13:50:26	<u>0x06a962e12589afc6e64d84af18070401f79dba452515d0901cd3614e674c9f64</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 13:49:02	<u>0xc64ed7ce86f8d81cf01b45ad126a89b0bd975e6fb7920232c33e6cd1b1cd54c2</u>	+ 1 LIDO Drop	✓
37	2023-09-13 13:47:54	<u>0x1bffd57b73499a708d0a13ca40ef0b4783bb87a32598e3aea284d269f59e916c</u>	+ 1 LIDO Drop	✓
38	2023-09-13 09:46:20	<u>0x455f5f9f724be6c46eb757acaa087ab971142cb7a5fbf7166f8f7061ae8cadf0</u>	+ 1 NFT VOUCHER	✓
39	2023-08-31 12:35:30	<u>0xef7650c74148f8f5b7de12587048ea435166da5e474a0d0b5c4ac1691b4b8f5e</u>	+ 1 Weekly Giveaways	✓
40	2023-08-31 04:59:49	<u>0xc9adbfcc7c156a88f691a48e7c67db2ea788c7c11378685b5c22c6680e4cedc1</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 17:52:57	<u>0x0d8d7829cf937ec9a768</u> <u>33149674bd12d550e2f907</u> <u>9b7159c10e8a95906807ec</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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