


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0c61a84462765a2945004fa9f96763e9b8741093

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPool.net	168,100.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 .SITE
!SNXPool.com	512.9500000000000045475 wSNX
Acces Liquid-ether.com	1 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
5000 USDT	N/A NFT Giveaway Round
Aave Positions Airdrop	N/A AAVE-V3-POS

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Giveaway Round
125M SHIB	N/A NFT AIRDROP
2000\$ Reward	N/A drop-usdt.xyz
	N/A NFT Airdrop Voucher
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:42:52	<u>0xa9eadcfb0b1eea3628c6637d88fb981147c609a53bd0dfef41a209cac4fb7e43</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 12:24:08	<u>0xc4d5442deedd0bbe8d3054bb8e8a5c0dfd4a809b24e486d92d4ab51f82b749b4</u>	+ 1.0000000000000000 00 pradar.space )	✓
3	2024-01-24 10:49:13	<u>0x4cd2635e27ba688d35ffa87969ae4ebaaacdc7e3c741ba16249868bfd6edd213</u>	+ 1 rewards	✓
4	2024-01-17 06:06:13	<u>0xa88feafe7ec9aeea128d87a5363a5facd8a08a1b28bc80f15190db18ac460dea</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 01:19:08	<u>0x6de1ee44f2706cc8a2b8b6552d7f8d6b58f1a88ef1f4632c516e38ead9ff4b9d</u>	+ 3 .SITE	✓
6	2023-09-20 13:35:34	<u>0x9d4d2630d81f1cfd0a4c7d55c3d8690ffd1a4399a567e055b1915dc445b08d72</u>	+ 512.95000000000004 5475 wSNX	✓
7	2023-08-30 10:43:25	<u>0x8063ae828167328eeaa759da3172ca35a72fa117d70270683d7bf9c0b2748f33</u>	+ 168,100.0000000000 00000000 wHEX	✓
8	2023-08-25 20:08:10	<u>0x51ee41cefc8cd94dfbd08d1953a47a033982f1e3de182446b77c5a3a4aff4d37</u>	+ 3,039 SEI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:57:11	<u>0x9a90996141c1ea4aeefbfed94c0a2505970ea2bbdaf2fae396544d28e21e9519</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
2	2024-02-06 20:14:03	<u>0x3c97665938bf49787e08eecffbb85bb07d64064d2200b5253fa47439f2eedaeb</u>	+ 1 NFT	✓
3	2024-01-24 11:05:24	<u>0x560ade91100493f3b91429a6340542412bf8390dae874f8339a0d2da28bc28f8</u>	+ 1 3000usdt.cc	✓
4	2024-01-24 11:04:54	<u>0xc5bab0532f45202328482ad51727dc9d4c5d8f954182dd578db76fe4dd5cd618</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-02 23:27:12	<u>0xc356b718f6a935ed805b4bb2f9139542b159414297ed423c295ab026cc33fbc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 01:50:40	<u>0x14fbd347760b7e09ef13fc4c0e7a99f45e663a14797d647f4c2fa587164f4add</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 01:47:15	<u>0xa2e8459b47577c8324d0c8643f04e1e41845d6acefbd30b51cd2b28890ebe64b</u>	+ 1 3000usdt.net	✓
8	2023-12-26 22:52:40	<u>0x4ad73b3997aff46e60c568154091c400d6e33dd73fd890e147d6abbdde963f28</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 20:37:15	<u>0xb8cb5dc401ceb4b0b34603ceb6fdf9aca25c8056d72cbd4492ced135e795c11d</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 16:40:17	<u>0xf3223ce5d7933c4db1f73870d94c52f147a600351555c9ad0c9cdf9abbc9aab1</u>	+ 1 NEW YEAR GIFT	✓
11	2023-11-22 06:31:22	<u>0x28b68450fa6d52d6b3fee58567303156203a697175dfaf5e679cc3db131f4d2f</u>	+ 1 yz	✓
12	2023-11-22 06:30:56	<u>0x067545b8e2760976dbe8076f3b1324fa8a84a5ae255f4e9af60f957499fa9aad</u>	+ 1 cc	✓
13	2023-11-17 10:49:00	<u>0x9bfe068d69a70e51ad05981674f745997f2c76ba7a921039f957865f1046df92</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 23:42:50	<u>0x4246a28b145ccbb841fd</u> <u>1e858e29399b75ab8e2b3f</u> <u>f5125b1ded9925485becbe</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-11 19:48:11	<u>0x92b7e62c9815f4936292</u> <u>7a2a5a6d15ba0214e912a7</u> <u>e7fccbaac6030d59bbdd0b</u>	+ 1 NFT AIRDROP	✓
16	2023-10-11 13:29:19	<u>0x7268f30041a54a542e9a</u> <u>5a287aaf1ce3297bcc559a</u> <u>9aa6ac65f293a85cfca3f7</u>	+ 1 Voucher	✓
17	2023-09-28 17:13:16	<u>0x8417da01ef87f0536ee9</u> <u>1af838c79b69ddedb34b51</u> <u>9554f4a70ccf1823e472b4</u>	+ 1 Shiba Inu	✓
18	2023-09-19 06:11:41	<u>0x0faaa278a18bed05a505</u> <u>93552471445249787f3178</u> <u>101ced22b9370a7b7811b7</u>	+ 1 Voucher	✓
19	2023-09-18 20:48:05	<u>0xe0a8c2f8c7a6347e04dd</u> <u>4b554e89bbaccb9507a79e</u> <u>6676f24de63678363de1f4</u>	+ 1 NFT Airdrop	✓
20	2023-09-18 20:44:19	<u>0xd6c97e87ecd02ce9cfb2</u> <u>e1ff02790c3a71261fccd4</u> <u>3827a1c52b447a3808db21</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-18 20:42:47	<u>0xf0a991a3af7d844b61ba</u> <u>dde2ec756037fa86837b7b</u> <u>22054ff55725c3af98855f</u>	+ 1 usd-rewards.me	✓
22	2023-09-17 17:36:18	<u>0xef26197688d73e4c5b91</u> <u>4d99ab04bf54c4afde1ed2</u> <u>25704bc328720d2cace5b3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 16:11:57	<u>0x8532f1adceea8842543d6f35d9c3a349ad778ed901f0bbb5fda8b580cfd87eab</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 21:19:54	<u>0x150a7c90ff739f5a6373979ff0ae4f49f8c055734545cc8e8a5ae8a188e15660</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 23:15:27	<u>0x9687da7ca00b96906d67f8080d9c36e75aeef345db6be9cec07ae5e62fde48bf</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 22:25:00	<u>0xf3d1d04b69d9a0972ecc748aea6739a4dab34676dc39fd25915bd144c53e5b1e</u>	+ 1 Voucher	✓
27	2023-09-13 22:05:40	<u>0xa854d521255adf8a809d9098e203dc1e7bf10c0ff9f3fee00751300cbf7f5d39</u>	+ 1 Voucher	✓
28	2023-09-13 15:55:39	<u>0x13b2fcbf8d6c89224d9f7883858288426c244c2bbdbdc0312e2361e938571581</u>	+ 1 Voucher	✓
29	2023-09-12 20:52:21	<u>0x1d0189ab6bd13e201ee8c22f60d6469be99b3341936310d16f0c40a09f3af9f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 21:10:09	<u>0x7cf316d12051fbba08d1c87368bb222a1bdb19e196918086613cc26e85cc5b47</u>	+ 1 NFT Voucher	✓
31	2023-09-08 18:40:47	<u>0x20a31a90bae3a442abe4851c8d7ff0a603381c714fdc02ed95c14fdeb64b9282</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 13:06:04	<u>0x853770a65ddf0680f38a a7bb94e26406b0796cec79 1291400646b7b9b4b4dbdd</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-07 13:05:54	<u>0x3d61f2d633a773a9bad4 2aa1de4208c91bd5309d37 e85c5271d7d467b5163728</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 13:03:14	<u>0x14af37820f3189ff6d64 153ad09980796d10b20b6e 886580c1c0e7dbddc73a7e</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 12:25:31	<u>0x42a7f656db569241290b 75aea6558fdd3b6841154a 4300e58be8c58fd6537b30</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 12:00:49	<u>0x9ded6a1019d5356dff53 61343f5ffbf65c8aa98787 eba4979f3a74c6a30b0165</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-06 09:50:18	<u>0x85a3586af16966226530 8ae6a5597cfd9f99aa1fad 99543bae55e04cc07f4a59</u>	+ 1 Vouchers	✓
38	2023-09-06 08:56:08	<u>0x2f6f359544ae85ada41b 221d6858c2694c704bb0b2 72ebd54861c105b90d0639</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 08:55:44	<u>0x05476668704beef5bb9b c633f1db8a2a794ef86b1a 8cfb05797e39b5c9946503</u>	+ 1 NFT AIRDROP	✓
40	2023-09-06 08:55:18	<u>0xd2ff3337adc486fdaa90 667080efd96a64b0fa5518 cddb608228bfd9c757a24</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-06 08:55:00	<u>0xa3cd1ef5cce7efd91a79732ac9a9d3acd4d2b8c91cc4cccfea197d2bdd70976f</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-06 08:54:48	<u>0x931ae5b576c2259fa755c1cdb107317aaf6c7e7bc35769b89bc7aad9d61930c</u>	+ 1 get-usdt.xyz	✓
43	2023-09-06 08:54:32	<u>0x6b11acdc1550a725772ded4484160e91faf834af660ac04cb3467b3dd88ff23b</u>	+ 1 Base Chain Raffle	✓
44	2023-09-06 08:54:26	<u>0x2f0c9b1d5bcf8f01247c602407042994059375fbbdfc68bd5a00ec48a4b5398e</u>	+ 1 Uniswap giveaway	✓
45	2023-09-05 11:00:18	<u>0x525286ff36437060a33fde23268f3f473d2b6111b81accb5cc0c51d0a7adcf12</u>	+ 1 Vouchers	✓
46	2023-09-05 10:59:22	<u>0x1c147812d463142d4c4baee798fad49cb770eb521ce7aba1423611ad35dfdb0a</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-05 10:58:54	<u>0xbd8dcb6ce13560d9490cce0a118fa25086e33c3a79c165c02b683a9ae0a44c58</u>	+ 1 Vouchers	✓
48	2023-09-04 23:16:33	<u>0x57daf7da635f92f814290b7303ff18160e8b264222da5c47e75e2633bd2fd0be</u>	+ 1 Voucher	✓
49	2023-09-04 19:11:52	<u>0x75c8a9f963a4a4e85534379773df90955bb2dbc0803773c799a944a9607c72ef</u>	+ 1 BNB	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-04 15:13:26	<u>0x66cff857d6407d7b93a16b6987927aaed473f7e14bce3f32b57fe8c6b3bdecfe</u>	+ 1 Vouchers	✓
51	2023-09-04 15:09:04	<u>0x331d2c24e3a9d598b9515bef84056e33cd30a226f780c797a899a6dc268a8b1a</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-03 20:25:18	<u>0xc5d92026acf79b2a4bb8db0d4ea418d0ae12a512d87edf801b52983b8c11e4ed</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-02 21:40:31	<u>0xd3a99fe5f4ad45cd3d96d60ecfd67218f54461851e194f7f42080973992847ab</u>	+ 1 VOUCHER	✓
54	2023-09-01 16:59:01	<u>0x643eecff0175547f71a20cd7b92b2fae0f8b7f75dd210c72d5202307741d5553</u>	+ 1 usdt-reward.xyz	✓
55	2023-09-01 12:03:06	<u>0x8ac0363651ca1052e64088915db95b9fe9212194ebc009eb515298175fcf1f00</u>	+ 1 VOUCHER	✓
56	2023-08-31 22:16:55	<u>0x7201678c4168728be251b9f34a714c930ab66067f7b295bc26235b68919f4fc5</u>	+ 1 Voucher	✓
57	2023-08-31 16:17:38	<u>0x5e5e0bd98c097343468c62c83af9c58aaa9f182cab44bb8b50763518862d0a48</u>	+ 1 Weekly Giveaways	✓
58	2023-08-31 09:12:41	<u>0x5601097d7e06ffb34694a7005d4c31b1c41bb09280388bdc9a5c7f2aad9d5423</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-31 09:12:11	<u>0x1a96237e8dc084f5a27f6f2eca3d7a666f944ae3fb1216f7c1c8fde04c7dc5ce</u>	+ 1 drops-usdt.xyz	✓
60	2023-08-30 10:32:31	<u>0x837418f2811deaf7206e1b37e37031950f6ee1c6cf0eeb4fb3b09a565cb397ca</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-30 10:32:31	<u>0x8a14e6146e51937ea0de02dd716f49e0fb4058374fd4172c462562b414d2bd0e</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-30 10:18:22	<u>0x5b396c6cbd234ceb78434cdd59d4d46c2833d712f0623cc2089ca5aa3e6380d7</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-30 10:18:18	<u>0x59c75fab0caae38a4715a3aab7f0ef1c5798c4056ceb85dd44bd1d79a9a6d7a</u>	+ 1 UNI-V3-PoS	✓
64	2023-08-28 22:45:26	<u>0xeebd65f42a765d231b9f1165324c3cd9aa7c0cc29ea3bf06b263c94376b6f921</u>	+ 1 claim.uscircle.org	✓
65	2023-08-28 22:45:16	<u>0x6a463515d60bcb4767e141d1ebc9bd33645d8ea1dfb97ff19153cf9f9c5dbe4b</u>	+ 1 AAVE-V3-POS	✓
66	2023-08-28 13:21:22	<u>0x6821b0c730bbf7a5566f7fcd9dee75cebd40cf730429ec6bafec1a5737727685</u>	+ 1 rewards-circle.xyz	✓
67	2023-08-28 13:02:46	<u>0xc77414e58ac2653afaa90d5e3a0a1fd3b84cb89aebefd40f3d91c30e3b61374</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-25 17:05:37	<u>0x921780d6e95a1b6c2635</u> <u>051afa17f505c5aefdfb10</u> <u>b107fe4561b95fddb65fab</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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