


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1663c2c113efada2617494ada79915ca37e99881

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
!ETHENA	5,000 M
0.5 ETH REWARD	N/A Appoether.com
~ KiUSD.tech	N/A rd
#HEXPooł.net	N/A wHEX
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher
-drop.net	N/A -drop.net
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
VOUCHER #27081	N/A liveusdt.site
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-\$30000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
-drop.net	N/A -drop.net
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:02:52	<u>0xcbb6d819f3d1693919eb78067cfd60a5dfd776014647422fa2947466f257d67b</u>	+ 1	Appoether.com ✓
2	2024-06-10 21:56:21	<u>0x1424fef0e93cc2ce5f37eccfed702eb346069303247fa0a8ad436df95fe27a4d</u>	+ 8,000 \$	CLAIM ON: eth-ethens.com ✓
3	2024-05-21 10:58:18	<u>0xf6af13b2548f66565f31ca892ab93c0f894ce972161a4ff0f8639ddf94606bc3</u>	+ 5,000	M ✓
4	2023-08-21 20:13:58	<u>0xe3f5a630e2d42753d0ce0decf6741f939906a429625e0c5c8e67489c3c695e25</u>	+ 158,250.0000000000	00000000 wHEX ✓
5	2023-05-21 13:30:08	<u>0xcc23f642cc826027f18ca8cc132007e896365b3ce3a4fd548bf7c66c47575e42</u>	+ 227.300000000000001	1369 rd ✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:03:32	<u>0xd3f0ce0874cc0497c5b0576fd448778d6f141c04593fa90a53e684ae2f27225c</u>	+ 1	ðŸŽ•5K\$ Airdrop at [t.ly/aaves] ✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 15:33:48	<u>0xaab6a8e7c66ec5750006</u> <u>9c608fa5f699f086c299ec</u> <u>ada27060303dca97ebcd52</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 15:16:12	<u>0x206f49e46ee1ab649eb3</u> <u>24cacaf3792e2a725e67dd</u> <u>799a00fcf0f9a69b502dec</u>	+ 1 -drop.net	✓
4	2024-05-25 15:14:46	<u>0xf93507dab4e92b59730c</u> <u>f448076f55abe48fe0c62a</u> <u>2367cd7f0af150e447abf3</u>	+ 1 -drop.net	✓
5	2024-05-25 15:13:46	<u>0x932399f1c786391c5b45</u> <u>da1c670c227692c02bb8ab</u> <u>eb9d647b056c64c2bba535</u>	+ 1 -drop.net	✓
6	2024-05-25 15:13:06	<u>0x4e686c2eaa364e4112d1</u> <u>76ce5451291e12fbaa1cb8</u> <u>47ceecc5a05d577dccf729</u>	+ 1 -drop.net	✓
7	2024-05-25 15:12:26	<u>0x7e8bba9be6ebc57b7b82</u> <u>5fcb9da856036f61d2277b</u> <u>fd323615d90865031afbde</u>	+ 1 -drop.net	✓
8	2024-05-25 15:11:12	<u>0xe89117daea250f12402d</u> <u>fdf31a4bb0474bb957ca68</u> <u>2a0528d93f76fd3bc326ec</u>	+ 1 -drop.net	✓
9	2024-05-25 15:10:58	<u>0x0311566b68edf05c9fa4</u> <u>3001626952e786874aafc8</u> <u>0bb709bae52d8d746ce636</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-01-02 10:53:12	<u>0x0c5ba170eddf17e8937c</u> <u>6ed1c1cad8e18fbf5c5526</u> <u>745402ae2ec6a91ff985af</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 10:44:56	<u>0xc219c8794669ade2fe76695902b0bb538ddeb7d8aa7bb5d274a1ee53bd23e90d</u>	+ 1 3000usdt.net	✓
12	2023-11-11 19:45:26	<u>0xc420565171b5fed150fad100d30d502b76234d0fe8a441f586aad92dc5d0c46e</u>	+ 1 liveusdt.site	✓
13	2023-10-11 20:31:13	<u>0xf548a96703e1251b34020bff8cfb60910571a5209292bff921985799bcb22ac4</u>	+ 1 NFT AIRDROP	✓
14	2023-09-18 00:26:48	<u>0x6132dfeeac1693186f307b3c5ea213a23818cf6d47281fd9aed0b98ce1a6ac47</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 03:42:14	<u>0x72cd9882f6c1ebda6197947b519d65f78baa54ab42c39a9fd0ea51898fe5be9b</u>	+ 1 NFT Airdrop	✓
16	2023-09-14 01:51:15	<u>0xc82579946bb91e134beb1c9a00f2b83bc63bbf6939bb1d4c70bf8dbcf9e58890</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:16:11	<u>0x6d6d88ec60375e6fda0ad5fbd8174c660d9b75c640b3a785bf9280c7b524d58f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-30 04:55:08	<u>0x397e1ae8c3e1ffa7922a92e66702d282ab97cc8b96c3474f207329d0293e98f0</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 16:14:20	<u>0x6beaf408a5d373424087fc3544024060d0c7423cf255014d5b7c8803a2779e8c</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 10:13:24	<u>0x1aa16e8dbc01d994ba0d</u> <u>fd3d63ccb3a5246c171d86</u> <u>bce5adaad003202531c594</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-26 21:16:33	<u>0xe50a3400156e04f61ca8</u> <u>e5331276a68f8ff33326d3</u> <u>b60f7a1fe613d1eac64edb</u>	+ 1 claim.circleweekly .com	✓
22	2023-08-25 22:06:29	<u>0x23a5889473df0c2405b9</u> <u>3774904027c89100eed4fd</u> <u>e00e68c446c5dd2f943b73</u>	+ 1 NFTVoucher	✓
23	2023-08-21 00:33:40	<u>0x318aaae3bafb01a052d6</u> <u>06f8963b7c15a553448d67</u> <u>c7b5691623d6fe4ffcd2ca</u>	+ 1 token-rewards.xyz	✓
24	2023-08-14 10:17:16	<u>0x240300ef628483bc6f89</u> <u>914ce42cdc01d27b6f2cfc</u> <u>cf5aaa4a74daab6de87461</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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