

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:13 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1eb523c485790a340ca76e709fb1f47ff60ceb5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
#HEXPooL.net	168,100.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPooL.com	664.14999999999977263 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
!200% Deposit Bonus!	1 !200%
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A 1000-rewards.com

* USD values displayed at the time of transaction

Token	Balance
com	N/A com
com	N/A com
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
com	N/A com
\$1000 Rewards	N/A usdt-1000.info
700M SHIB	N/A NFT Airdrop Round
700 LDO	N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:10:04	<u>0x7ef00116863bbc122c5a4b7626000b26176059c2d0ce8a4966c92c75082e1ba8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-27 23:19:49	<u>0x825b2508e994e7bb88437df62cbdf87ee9838ec89834b7f0ca46f78f0d02ace1</u>	+ 1 rewards	✓
3	2024-01-26 23:00:51	<u>0x39a6d6df010bc2a04b3ab41c836fe0400768faa11cafce473b5985c9b583d61a</u>	+ 1 rewards	✓
4	2024-01-26 22:57:11	<u>0xbc8860c25d6c9282f07b3bef6a3c8adb2dba87c94b25d9c3697272fa006543d1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 19:46:09	<u>0x95dfc251370bdfe58d47c40d70d55202e49221e93aaa17e87c7573004fedc652</u>	+ 1 rewards	✓
6	2024-01-15 18:03:39	<u>0xa9e6f079b7d6131a37eb1c14bf4b76937c7cee88144a6ebab8eb6858a4af754</u>	+ 1 rewards	✓
7	2024-01-15 14:46:12	<u>0xbdc2a7de0d92014d80c58b1e3a7d246dc787de396770df6bf284b3d22769f02a</u>	+ 1 rewards	✓
8	2024-01-15 14:46:00	<u>0xe912351d563d80442c4650bad4791fc29c5cd664a2ce6f5ce933de8e0bad85fa</u>	+ 1 rewards	✓
9	2024-01-15 14:46:00	<u>0x67658c5ddc5beedf41c2ca3348b71c8960747e961910a36af787b719f73604e3</u>	+ 1 rewards	✓
10	2023-11-17 20:43:51	<u>0x6634b91728b0a1df4fb0655a2cea3f327c80ecce318987885e1b6ad59a75440a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-09-17 11:19:18	<u>0x1ffdba04448fa2d8a3e08e292ffea904b6938c6437a81052eeff32e39f6ec8bc</u>	+ 664.1499999999997 7263 wSNX	✓
12	2023-08-30 10:00:29	<u>0x8279c33161174d1d9f5bd12a52203d4f069fa9e1a403dc27cc97b049c37c977d</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:55:38	<u>0x04da9520b62255b6eed2</u> <u>954cf227208a19f0db3dd3</u> <u>2da4ee85d23b038fd473a9</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:15:26	<u>0x6cc8b31258f08001dbdf</u> <u>e9da77690ce32e20bde80c</u> <u>026b0b96c17a91365a0e35</u>	+ 1 com	✓
2	2024-04-28 19:14:00	<u>0x74aba0119ad2ed6e0c57</u> <u>c116b812f31614bc62d8dc</u> <u>586425669564b98660f474</u>	+ 1 com	✓
3	2024-04-28 19:12:38	<u>0x1a602ecdc9cbe84fd69f</u> <u>e65f7ef600cf07f2f1e5d4</u> <u>2484147c174ddbc7c7b2de</u>	+ 1 com	✓
4	2024-04-28 19:11:10	<u>0xcbd0150334898675c394</u> <u>702b0d67d10db03c4d9235</u> <u>46d28f44614214fa720cee</u>	+ 1 com	✓
5	2024-04-28 00:16:20	<u>0xc82548828b801ab0256e</u> <u>6457aa83efdc5393cc26de</u> <u>5fd615b6be9b437ad36add</u>	+ 1 com	✓
6	2024-04-28 00:16:20	<u>0xc82548828b801ab0256e</u> <u>6457aa83efdc5393cc26de</u> <u>5fd615b6be9b437ad36add</u>	+ 1 com	✓
7	2024-04-28 00:16:20	<u>0xc82548828b801ab0256e</u> <u>6457aa83efdc5393cc26de</u> <u>5fd615b6be9b437ad36add</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 00:10:48	<u>0x7c0bfdb06db03fb61fa6</u> <u>aad4094df75f05b2f00f6e</u> <u>7c5cf16e0fb4185f9acda6</u>	+ 1 Reward at [5eth.us]	✓
9	2024-01-29 01:18:10	<u>0x89d093241612e048d607</u> <u>017b3facdde0fa87f61e96</u> <u>453630ca44cde545cff575</u>	+ 1 5eth.net	✓
10	2024-01-27 00:12:52	<u>0x3a555f77468e10cdb069</u> <u>015ba90092598db60cb535</u> <u>8643122280999c2ec613c5</u>	+ 1 2000usdc.org	✓
11	2024-01-27 00:07:41	<u>0xc93e39e5d814cc62f123</u> <u>ba2228f1015d18c5b5a8b0</u> <u>20dd844d3bc4508997884a</u>	+ 1 5000usdt.com	✓
12	2024-01-15 14:46:18	<u>0x245785eae8520645b187</u> <u>34e8ebfa50665ca148df22</u> <u>5cf7e54800d5f9d8d61328</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 14:46:16	<u>0xa6499eccbd8d0f491d61</u> <u>720ce9d5aeb96a06819be0</u> <u>9fc46597a1ec11276e0380</u>	+ 1 1000usdc.top	✓
14	2023-12-05 19:43:55	<u>0x79b838154668d2c197a2</u> <u>02133bc5ef0a6469c002a2</u> <u>c2a3903dd08c7d5362410c</u>	+ 1 2000usdt.link	✓
15	2023-12-05 18:48:03	<u>0x5ba047b657e515266ee0</u> <u>b6b9da15daa505533b5f05</u> <u>d9ae202ae90edc17f82634</u>	+ 1 1000usdc.net	✓
16	2023-11-16 00:26:56	<u>0xed5764c7da4b9212717a</u> <u>32e5dad0394707b011a032</u> <u>f04711627f908152070f4a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 21:17:25	<u>0x2889e08b1b18749e56878d52d4b5267834531e95072aa5c90e0ab61b7d0f41ce</u>	+ 1 !BTCMHALL!	✓
18	2023-10-23 19:15:29	<u>0x7f5c7d8c3c0a2fb4bbb717b972868b233ba111f1983935d14fc2701188c2950b</u>	+ 1 im.net	✓
19	2023-10-23 19:15:11	<u>0xaedc8b57b9979c227ae71518af65f8e371772567e374384c6303e5f83dc791ce</u>	+ 1 2000usdt.com	✓
20	2023-10-23 15:13:57	<u>0x45274fa78c52e6392a6c adf05683ef171033bcd67a c6ea39fbaef66994eb7e98</u>	+ 1 tether.bz	✓
21	2023-10-23 14:16:33	<u>0xffc5a295fd3978635ac4a81d8b535d7aed0999bfa793ba5e28a1d28f9e66ed8e</u>	+ 1 dropusdt.info	✓
22	2023-10-23 14:16:17	<u>0x63d4a3773f5b23ff5f0c103be42a640b4ca0daea95ac35053fb64e9a1cabde4f</u>	+ 1 im.net	✓
23	2023-10-23 14:15:59	<u>0xd7be09c98ac1fd52be2be9ffa7e6f22c1a92391fb5efaad1e5c93bcfe7b683</u>	+ 1 Voucher	✓
24	2023-10-22 01:26:55	<u>0xa845bab7d0b709fdf948d731b420b7c94b5d7026720df9f2329a229133772aa4</u>	+ 1 Voucher	✓
25	2023-10-21 23:00:13	<u>0x3f58a877306d12c5f3075d32232f85155172b1aa92be945923cb13c6b9e01f35</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 22:59:59	<u>0xc979efc7d54978a007b3d02e ECB85790df3f995e0940e057abb5fbe148ba165a</u>	+ 1 s.net	✓
27	2023-10-21 22:59:45	<u>0x0c75066b3035cd3f6606878f858bf7597d884babbc48d8148b2942facd71a01c</u>	+ 1 Voucher	✓
28	2023-10-15 15:14:58	<u>0x50a8bfddd9dde4da52db33aff9dc150a0ea9882872c27e47ca056d211475fc8d</u>	+ 1 Voucher	✓
29	2023-10-15 13:41:03	<u>0xb1961dac0c3c87df7a9f359209f84c20462337e88b42ba1d1e53ed8fedea3274</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-15 01:29:29	<u>0x492c227509fdb6cc38df5789970588210d0943f933eebf9af0e84bdbd8a10244</u>	+ 1 usdt-1000.info	✓
31	2023-10-15 01:29:15	<u>0x5ee64eed327059ef028d2efc8612c539fefc85dd274f7d3d29766b8069bbabca</u>	+ 1 tether.yt	✓
32	2023-10-07 13:37:01	<u>0x3860fbdfb3ca1292683ee955baa0501a4f0f7fc9926d81ab33c4a0ffd0d71ec4</u>	+ 1 NFT Voucher	✓
33	2023-10-07 13:35:11	<u>0x4be25fa89d535c78606cbf05fbfc3fa38932df40904be0e51fd647b7ec1c044a</u>	+ 1 Vouchers	✓
34	2023-10-07 13:33:57	<u>0xbb3e0256264ef33bf9ab3a7c7585c4815b86f01f8f6dcbc5cae0291d7fb302c9</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 23:26:20	<u>0x634f35435fbaceac4c0e8d872b15e81908a1dbfddd5ff7dbb053edbcefd0c79d</u>	+ 1 Voucher	✓
36	2023-10-06 20:13:22	<u>0x2bfdb1719efcb84832c25c5174a1d3dc6b73c1f36b8e44f52e19ece76aa99d42</u>	+ 1 USDC VOUCHER	✓
37	2023-10-06 20:10:38	<u>0xaf311fb6aca2255858c97db9fc0acff9761f210bc638211441e9c6be51e0cddb</u>	+ 1 usd-drop.org	✓
38	2023-10-06 20:10:12	<u>0x766718e155c2d6a5397be896b5d466261dc11a9d417a113d30621da57c02347d</u>	+ 1 tether.ac	✓
39	2023-10-06 13:12:33	<u>0x1830ba56da8d22c9255ddfddad411cb96982d3ad15a2949596085f76fe8090234</u>	+ 1 Voucher	✓
40	2023-10-05 23:11:01	<u>0x12d20180c0f02e5606b7c4ec196e4936e61e5f806ac6e8eb9a0015f4c8cd1522</u>	+ 1 Vouchers	✓
41	2023-10-05 23:10:43	<u>0xe3654da6f8fd6628ab82418cebd50ac8bb4a22502619af8d8465ebbe22e3a740</u>	+ 1 Vouchers	✓
42	2023-10-05 22:44:51	<u>0x87aadf6de593b9d35dc5da4570456cfe9782ab090de043dbade4577a2860c7d</u>	+ 1 Voucher	✓
43	2023-10-05 21:57:47	<u>0x3a97f20292f794c7791265e5e6d8a869ec4fa2a54fe03af6b2aaf4dcd34d117b</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-05 21:57:35	<u>0x6d74898f7b36d49a198e fbbe0e803b7210a760cff2 9e0bd89b46852949ca3b43</u>	+ 1 ther.org	✓
45	2023-10-04 05:37:00	<u>0x8902aebdb59807276f28 e35ae5dce75d26a934a7ea c7c334d2cb99c36618cd30</u>	+ 1 dt.org	✓
46	2023-10-03 21:47:55	<u>0x6ae552d1e89f9dd19b08 7cdd05340b309650dfcac2 d1dc7f5c9f04b09c0cd2a1</u>	+ 1 usdt-drops.org	✓
47	2023-10-03 21:47:29	<u>0x3fee61380df71f695094 0e72c9282c618e5c9149bf dfae1aa3d8c905593ea6b0</u>	+ 1 dt.org	✓
48	2023-09-28 19:24:39	<u>0x1e7674923faac8765259 fa1380a5adfe866ac9ebad 6ffc92b1904574dcbd200a</u>	+ 1 usdt-rewards.site	✓
49	2023-09-28 19:24:07	<u>0xf37ce70bc2ae84f05e53 bdf9c3198597b180288673 3662c24432d55470108e65</u>	+ 1 1000-usd.me	✓
50	2023-09-26 21:07:46	<u>0x0b2bfe5c617329429d7f f32e96c942b2a867312111 bb6460035786eae26371f9</u>	+ 1 1,000 USDT Reward	✓
51	2023-09-26 21:07:14	<u>0x036c5da5212a76de9a69 1b72f1a773f36f0ed5513e 9df0a60a9114feee01a3e8</u>	+ 1 1000-rewards.com	✓
52	2023-09-24 20:52:59	<u>0xed7f29e7ecf24fff63af c6c6c4b728aab4ed4b0f2e 99211274e63e9feb6df0d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-24 20:34:22	<u>0xd6f2548501508c6d67592ef9ed763f63c7adfbf90d7755cd2e6119b029d042d1</u>	+ 1 1000-rewards.com	✓
54	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
55	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
56	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
57	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-24 03:37:07	<u>0xd20d5e29b84d9e4f8d9648d34cf257aaa48103bf025c7af64d1723666b08514b</u>	+ 1 usdt-1000.com	✓
59	2023-09-16 18:34:33	<u>0xc5593df831b6e93a0580cb432f41b866b790ee7ff60bb212ca721afdd4398979</u>	+ 1 Uniswap giveaway	✓
60	2023-09-16 18:34:09	<u>0x915a96106eb0467655f792011de8d13f1ee10a7788666a14a87001f0116fbaa3</u>	+ 1 Base Chain Raffle	✓
61	2023-09-16 18:33:49	<u>0x3747766cefdb041d820a8d8e07df03c93a75ab5cd7588d92efaa1f27ad3e6ee3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-16 18:33:35	<u>0xf73296e39be5e86659562f0d974975f189e7baa298c3758ea15d6d99184a1008</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-16 18:23:27	<u>0xa2d506601602a5bac4a4815160f9ff8f32c998db7e eb158fdb67598569b5d599</u>	+ 1 LIDO Drop	✓
64	2023-09-16 18:23:07	<u>0x8a112b9c6b21ef824db4a1914218e549cac82714ff7f853f1782714925cdc17a</u>	+ 1 NFT VOUCHER	✓
65	2023-09-16 18:23:01	<u>0x25f4fd6bb3cec5869f378d69cb281f6e6c5ea8a8182250609a6f109112ef7686</u>	+ 1 usdt-reward.com	✓
66	2023-09-13 22:43:04	<u>0x9503bb841ed3e0b6cd66254b2dca03401bd32247f9678e87f1c3cc12722db353</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 10:18:34	<u>0xa9fb936de0f19c4f3a0037238a73a60150dd3de91e959e31cf37358f976ca7b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-08 12:47:44	<u>0x4ca82ebc19ac0475560db4427f07e39d5f8dc8247729200b16c8bb3e091c5561</u>	+ 1 Staking Bounty Reward	✓
69	2023-09-08 12:36:02	<u>0x5ad77183d807bb5c1fa68d86b3714efbb6c158a1aa0bf629dfeae9327112a2fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-08 12:35:06	<u>0x8e6583f8d94a6c7be65e479b83037959568d522715df8129cbe4f38efd08cd94</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-08 12:34:20	<u>0x43da17c19072bdc06abe</u> <u>09cfe91661cb0a44d53753</u> <u>4611e6fac33d8a71499d6e</u>	+ 1 NFT VOUCHER	✓
72	2023-08-29 17:43:17	<u>0x8b48a94af82afa6356c0</u> <u>473d36016338315dca36bc</u> <u>46cc7922dfd87349d026f7</u>	+ 1 rewards-circle.xyz	✓
73	2023-08-11 00:04:01	<u>0xab8e3ad0bdc087b81d7f</u> <u>d7b73b5a9c9d2aaf41408e</u> <u>0a6878fc51f257cf5c9be3</u>	+ 1 STAX	✓
74	2023-08-09 17:09:22	<u>0xcaa0a2f61839867ae33c</u> <u>e951c96e8215c8783d52cc</u> <u>67b46fc47e7cdbf381e199</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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