


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x289674fb4254ff06d0482ae5d59c9e54cd415545

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
!SNXPool.com	378.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim
#HEXPool.net	178,500.000000000000000000 wHEX
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz

Token	Balance
Galaxy OAT	1 OAT
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
REWARDS Club Ticket	N/A reward-club.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1000 GAL	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT VOUCHER
com	N/A com
1000 UNI	N/A NFT Airdrop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:36:55	0x6ecec4e0f73ffb60ee461e3010877c1b221379c12bfa1a48d5f4abaa0326a7bb	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-03 01:55:13	0x225114244eb8e32643bf9f5e5ea4f5efba7b4176a11ac60c6b7517a9304e962c	+ 5,000 \$USDT ðŸŽ•IDâ€”lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 04:41:01	<u>0x887203925e036f3a1567 b741b4d7f02ef81a10657f c9225e35396cee0b2493a1</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
4	2024-02-02 19:27:05	<u>0x65a2bc686a6e60613fab 28d41facb7f236a897a8a5 c2f6e75b004d681da8a7d5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 17:51:32	<u>0x1cae23e3ea2d4d019aad f92e0b130a020429dd645a 937949598ff8eca3a15532</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 12:07:30	<u>0x25096d48a55d2f307eb0 c2692e32ddd0e7dc676c8b 6cb311833b7514d22b30fe</u>	+ 1.0000000000000000 00 pradar.space)	✓
7	2024-01-29 23:04:26	<u>0x767ae8b155f9f4fca192 09dba68186c5b91ceda69d d4e90680dbe0529c3a5a35</u>	+ 32.0000000000000000 000) to claim	✓
8	2024-01-27 04:58:11	<u>0x61372a016c8fd680bccb 0410b9c836c0ea1a2deb6c 8ccdbb7e4d06064f6d832a</u>	+ 1 rewards	✓
9	2024-01-27 04:24:31	<u>0xf1b966d1894c70575a23 b296368c62a50a8f7316de 96c5bb0c106b52b2674d57</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2023-09-27 08:38:21	<u>0xcaa5bf634611e8b17a70 5b9dd473f183c06f900ac2 f803082dbf1231e38cf954</u>	+ 378.0000000000000000 0000 wSNX	✓
11	2023-08-20 21:03:27	<u>0xb06cc6199ca955b656e7 5943a1230e45cc4117c060 2fb46aca41e511d5f2a0dd</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 12:16:39	<u>0x5e356e50488262cf4d07116bac2119f47a1e2fa68f225ba352e8fd3b413f57e5</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:55:33	<u>0xb804e3f03d8b18838781ab2efa78b8c341b88bc4545d5b4c9b7847d33b333950</u>	+ 1 co]	✓
2	2024-07-25 12:55:17	<u>0x26ad18a6529f9773969b9c70931c2fb99010347dfdafeb2af1436025554a850c</u>	+ 1 šŸž•	✓
3	2024-07-25 12:54:57	<u>0xc0ffdc9cf9659d28e895eaba93efeef2a5dc33f9eca52a6d63a647cd9c60c70</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
4	2024-07-25 12:54:53	<u>0x40613385965ae447036a42b73329e8d413b404c7a78131ae17fc0c1ac5295cba</u>	+ 1]	✓
5	2024-04-28 19:54:16	<u>0x16879810d65ac779f3d118a13abee5f4b868b1a5581563c18e57a4ad7b24aac</u>	+ 1 com	✓
6	2024-04-27 16:24:23	<u>0x6e81ec8fb3c82975230db0bbb2a3ff8e7c96cdc09710ed0573b615a27af68c6c</u>	+ 1 Reward at [5eth.us]	✓
7	2024-01-30 02:54:46	<u>0x76d805d795743b9e003094d15e2336b50222521a8f8757fc90a5778ac681090d</u>	+ 1 layeralt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 04:25:27	<u>0xa56e8dc9f1fccc8b17b0626f41686233160cb2ee59b8ace97e09f0b163b8044e</u>	+ 1 2000usdc.org	✓
9	2024-01-27 04:25:07	<u>0x4170ec0dd37cc1d6ff92e57c7a3783435ea6c7b74f72b2d7cac4b369be49ff57</u>	+ 1 5000usdt.com	✓
10	2024-01-02 06:34:39	<u>0xb4b666334a3a2fce8e1b0d09c796ae85f8defc4cd749bf3973735b8c5f20783a</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 06:24:31	<u>0x00b3fa08625862bf08bf0f1f4a122dfd180a121511e2d2934b48edb3c3575e52</u>	+ 1 3000usdt.net	✓
12	2023-12-31 03:37:26	<u>0x7f9518da07e78129a27b5af0f146ecc9aa383256c361117b627e56bd9afa1926</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-10-14 16:22:35	<u>0xc4d89d77bd40603c08633a2f7660e5b4f708deee6cc11b918a843ffcbdd933c1</u>	+ 1 Voucher	✓
14	2023-10-14 08:22:39	<u>0x4a86742389066d530a78a4f41c29a619e794b9c0030df2a2fd150c706142ee09</u>	+ 1 tether.yt	✓
15	2023-10-14 07:32:35	<u>0xbaf911069886aa86c8dd82f182592c80971c7e1d5ee025e6b3cb24314cfd9c61</u>	+ 1 claim-usd.com	✓
16	2023-09-28 02:44:15	<u>0x13d284e5d5369c99ea87026670c686a94f645b6f9d6bb0e2a29ab58172f68b33</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 02:44:13	<u>0xbbd3a139db644f34789e</u> <u>e5a387eeec63a6b079bd1f</u> <u>2953fe3ebd88054ba8a1be</u>	+ 1 usdt-rewards.site	✓
18	2023-09-26 01:07:42	<u>0x66b0072819f072a97478</u> <u>29f298f1bfff2711a1cde9a</u> <u>a82033780f94e92e22dcc7</u>	+ 1 drop-usd.me	✓
19	2023-09-19 03:41:41	<u>0xb1833f8c820e7e85185a</u> <u>f5e25fa6845e001753492a</u> <u>5b5cba7ef4451b436bb0f2</u>	+ 1 usd-rewards.me	✓
20	2023-09-17 18:15:49	<u>0xb7cca64ca9f4fa1632ce</u> <u>727d7c38792db01abab1f0</u> <u>2277752830bf7aeee5f4f1</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 18:01:24	<u>0x71ce4e93f6e82bc1c9c3</u> <u>0f0ac6b604180077d171fd</u> <u>734688a3921a3c7f77adf8</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 17:58:41	<u>0xe960d5f4f8f754304d31</u> <u>489272ca2d002a400229b8</u> <u>4657d9594f8649254ac26e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-05 22:14:58	<u>0xf95ef9e1ad9733418d44</u> <u>6b3de45656dda1483a38ff</u> <u>daaaaf783f6102fe3ac31b</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 20:29:18	<u>0x3d6b5f311489dfd12336</u> <u>494b2732616afc1182be16</u> <u>f45333788f3c6aa43b3c37</u>	+ 1 NFT VOUCHER	✓
25	2023-09-05 08:45:34	<u>0x259a91371becaab2351e</u> <u>ddbada2e1b4fcfafefe55bfe</u> <u>61d534d943e50fa1a62f63</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 08:45:10	<u>0xe830bfce48b51c3bd9dd</u> <u>e06ba7a3afe47507cf5eaf</u> <u>aacc44567655bf7f4135ab</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 08:44:52	<u>0x4483e52b46f81a71784e</u> <u>d5b4dc391f18bf64a54b56</u> <u>837868d90b6685cb6da358</u>	+ 1 NFT Voucher	✓
28	2023-09-05 01:43:20	<u>0xfb1e47a28d15595a0e7b</u> <u>956117724740b15593defd</u> <u>6bd6fdceedeb462b4aef97</u>	+ 1 claim-busd.xyz	✓
29	2023-09-05 01:41:02	<u>0x6fcdeef5b0cc3c2412eb</u> <u>742d3bf015706353e14300</u> <u>615b43f2bc9f8339b7dc8d</u>	+ 1 Base Chain Raffle	✓
30	2023-09-03 21:04:47	<u>0x74b8c37dfa8c72ba6b4e</u> <u>000f237af181ef7c8f6552</u> <u>dfba1a7e3e654c34eed3f1</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-30 03:03:06	<u>0x23d75283040a7b3f0d6e</u> <u>300cca27f159762fac88e3</u> <u>9dabc5558c91ef9b096bd2</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-28 22:43:06	<u>0xcc8edb015d8284df84b</u> <u>71a2f9324e55ad91bfc122</u> <u>fc12977784cb13726f881e</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 08:07:37	<u>0x3322769d1534d06394db</u> <u>cb2283b32fb56bc19643fa</u> <u>8108863ce64e96863f8c0d</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-28 06:54:18	<u>0x87b679debb1321aa64d7</u> <u>1073bc6b4d1bd4cdb6a47e</u> <u>a068ed96b106cd5d19bfdc</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 04:40:26	<u>0x10596711b485a94383527aa253ed9ba6608c14b7616f4b996350470e806069ef</u>	+ 1 claim.circlest.net	✓
36	2023-08-27 04:40:20	<u>0xf707cc172003717c6f3b521d5ae1407ca3945150615504ded3a8fec68b414153</u>	+ 1 drop-circle.xyz	✓
37	2023-08-27 04:40:06	<u>0x790d7578ffbe45846d3729aaf80cb57af1c59b34ee8c32aad08388634a7e4c18</u>	+ 1 UNI-V3-POS	✓
38	2023-08-26 20:12:57	<u>0xd5b7fd2c79102ca6cffbce3278ef93b00accd39d3ccd8bfcf3f9ce26497b2393</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 13:18:54	<u>0xcbf761d0b3b1a61d636678a2f2d03399e505a9680bed618297f9c2a0a544e877</u>	+ 1 NFTVoucher	✓
40	2023-08-25 20:47:04	<u>0x291ac8b871b01a4c4bb8edef09333c81ae6d796d66b85420374de315a60bf2af</u>	+ 1 NFTVoucher	✓
41	2023-08-20 00:36:46	<u>0xbbbcc9170d2090cbdcaf9f11dfdc3315285ec820a142dd93767e31f0faa3bc7c</u>	+ 1 reward-club.xyz	✓
42	2023-08-18 23:58:55	<u>0x4ab127d5cfc35a57cb734f6327da1fb37a1974f093791dcefd487ffe9714b</u>	+ 1 token-rewards.xyz	✓
43	2023-08-18 11:24:59	<u>0x235875abdc8611b39749c33fa6cd7fa87f399b1934ce34a8a7df8ef6de92dc74</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-18 09:19:07	<u>0xc90d8b69c626b7b4dfba</u> <u>b3aa076a87dad38ed40161</u> <u>fac7952ae2b510fc946edf</u>	+ 1 token-rewards.xyz	✓
45	2023-07-23 08:25:49	<u>0xe86af3d36eef936b09c4</u> <u>6dd2b9077bbd18bc65bcfa</u> <u>404bc516b2e4e3db2d5f1a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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