

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3139c33b7218237bbd22235c78078731216fd05b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
WMATIC	800 Swap on: wmatic-swap.com
#HEXPooL.net	181,500.000000000000000000 wHEX
5000usdt.com	1.000000000000000000 5000USDT
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
! ! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:30:08	<u>0x757a43fe1234f95ce8809dba4f5a1d819c902a7bf80f1275731fc8f7f90aac58</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
2	2024-05-18 14:46:00	<u>0xf4492d088a4534e38c3e2ee27e528c2d9e4fedb17942a5e81835096de45566e5</u>	+ 12,500 UR TOKENS	✓
3	2024-03-10 13:03:18	<u>0x231586b42330b8f011e205658c857a61a9b1e2a3fc65bd4341ee0ed9589948f2</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-12-14 16:52:07	<u>0xe268399a930b1f34e6434fed2b544da9cc8d235ae8a2accf3ea5e08491d53495</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-08-23 20:45:29	<u>0xac1e0ab4f7828a5c4f9d0c0c124c6c4261d86731cf3652d4569be143df6e9b57</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:31:20	<u>0x0ddea7924d6d2c4dfddd2e5362acf0d923f69c34e8a2a67d1724a937928438a2</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 20:28:21	<u>0x023c227a300fa35f7228</u> <u>ba427c18e68bbe86460056</u> <u>7a7d848a266e6fd283fd4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-18 04:04:01	<u>0x3dfe6ce214e996b8edb4</u> <u>8fbb12543c99806514b2d3</u> <u>9bd3644e71ab4c448550c0</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-01-26 05:22:50	<u>0xaf1965c9af884666a210</u> <u>2d7f3cd26c8bce7bd41931</u> <u>6e59471a4405c1e7eedfd</u>	+ 1 ethevents.co	✓
5	2024-01-20 21:51:16	<u>0x60f970de619986debee2</u> <u>238326052386b946cb1006</u> <u>7e4f09699468c9a64e67d3</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-20 21:42:36	<u>0xae42ea46cfa8d30c6cf2</u> <u>37f3b967bc2dc727798ceb</u> <u>c2e98181765f5001146ed2</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-18 12:32:25	<u>0xe814af34b37a5b592330</u> <u>c16c883fdfc96f6fba076d</u> <u>a43f177785514bb95e7d5a</u>	+ 1 1000usdc.top	✓
8	2024-01-18 12:32:15	<u>0xe7a3ab89a373a46cfe72</u> <u>c366a83e847f216b3798be</u> <u>5d1339b5e7f644c21a8a8d</u>	+ 1 3000usdt.cc	✓
9	2023-12-18 09:40:55	<u>0x99e087a14c102712f086</u> <u>374086223325290e5f4f7e</u> <u>3b4a5a957e367d0b987de4</u>	+ 1 1000usdc.org	✓
10	2023-12-18 09:09:18	<u>0x0a79de2eb73a1f085e06</u> <u>42367e6d642ace31314587</u> <u>416c74e2308ae9c0e6f9cf</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 14:16:10	<u>0x935825c5f70afb6ef2a9484a2044803c27fdfe5f53d4675635a22638cba4460f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 22:57:49	<u>0xd2a3341f92cf3615d210bfc609cf52e023ed17a2f17f0d5f1eea8fa3e1e338f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 17:52:44	<u>0xee321f118a7db1112f7cb3f00c0ac76b7013c9b96025f6caa3809ce6e1de2126</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 16:34:29	<u>0xdb92e38a307b0ba9fee2d6fd6d345d356955664873c99f2775bee93f65e37352</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-09 10:40:31	<u>0x521d4764d4d2a131c8b90eca7f415601c5c89499891f9d099298aa6b8a907c48</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 05:56:49	<u>0xb5a4f5deb51bf9fc8f2758cb8aeb3b3b59a340802b6e48b2ae225c2e2fceb943</u>	+ 1 1000usdc.net	✓
17	2023-12-06 05:56:33	<u>0x5d526f094474d19e6aa153beed97e605fc8c34842dcab94a369b1f381b5c1046</u>	+ 1 2000usdt.link	✓
18	2023-12-06 05:31:34	<u>0x67e4bd9d13f4dea17ee435e70501b560757ea1f3001ad2062eeb7f05c84afbb9</u>	+ 1 Reward at usdtevent.ac	✓
19	2023-12-06 05:31:22	<u>0x26357d58f9453461d2e2bbbe7f6d7962c041b3b11e369b713c67de488c02dbfc</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 12:06:22	<u>0x5fe84c6b2d3fa1df3558</u> <u>a2fb83c4b41767ea759566</u> <u>c8118ea4856aff72ede777</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 23:17:43	<u>0x1380b06c8305c895ac72</u> <u>a20ce190f89258fe5128d6</u> <u>3ab65b2c92b45254b6bc92</u>	+ 1 Reward at dydx.win	✓
22	2023-12-01 10:24:51	<u>0x9686437560364042c005</u> <u>47c1b06b61af438fd24ff3</u> <u>53261f413fa3aa5cffb64f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-31 18:40:23	<u>0xaebac7b270e34deec248</u> <u>d87dde8b058f6216d6c5e0</u> <u>6ddbe5fba3a23dead8064</u>	+ 1 \$1,000 TON	✓
24	2023-10-25 11:03:43	<u>0x7830f1d7c478591c0d36</u> <u>dd5aaca055c7d56c8ab7a6</u> <u>fbabd4b0071490f6bfceec</u>	+ 1 VWIN	✓
25	2023-10-02 22:41:02	<u>0xd88008ee09bb8ca369e5</u> <u>511f3fadbc5f38e27525e9</u> <u>df4cf16acfe649056f6241</u>	+ 1 NFT AIRDROP	✓
26	2023-09-30 20:22:35	<u>0x7b38f83efec02ffc44e4</u> <u>20380fe66c2a7e6249ec0f</u> <u>b094af446111e3b9f8a9d3</u>	+ 1 VEN	✓
27	2023-09-30 09:35:32	<u>0x15959ce22b53d0ac9443</u> <u>3fd6b9bf7faeacdc9fdc4d</u> <u>cbbd9c32029ffec780b1a7</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 03:47:45	<u>0xe7244b0e3b84dbf081da</u> <u>32256dc10bb7da94b2430b</u> <u>fd53431cc32d412c49e0e3</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 03:47:11	<u>0x7cb9692fa7ddda597e915ce9326f1aa7e9e10dc241b39dbd0e752cc4f65a30d2</u>	+ 1 NFT Airdrop	✓
30	2023-09-27 03:37:31	<u>0x7b3b943f980939824361bcdcf6a67305aef63bf24050e1deec288dbbc157d7af</u>	+ 1 NFT Airdrop	✓
31	2023-09-27 03:37:09	<u>0x7cf06560b3f8fb9b32348bffce411e2a209abe02220a81dbba52d954a096dc66</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 03:35:13	<u>0x67de3f8e25fe62ea90a695cbb66b67f5e4b9e7c4a1a855481b2e64faf584ac58</u>	+ 1 drop-usd.me	✓
33	2023-09-25 08:06:19	<u>0x69cca219d2ffe2ea6be99781c13be7d191f8ef571c091f197b6713f25c2602eb</u>	+ 1 Voucher	✓
34	2023-09-18 05:16:01	<u>0xa28df7763857cfe960c090565b682896296003d648040b3bd02705935173b14b</u>	+ 1 EGL	✓
35	2023-09-17 16:33:26	<u>0x79476bccd523245ebab442ac83a8a8af7220680c20aa5d96fc93036a14d44acf</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 01:54:41	<u>0x439cf99ec99f9284410b67aa6f053091fd97dd465fb65ad77992a0d924997d41</u>	+ 1 Voucher	✓
37	2023-09-13 22:22:42	<u>0x4586a7adad22cbeb30ac560e62f7e5a3c1af8afea072097da84969eafe1cfc4d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 17:14:33	<u>0xa12d5c679fd8cf1706cb</u> <u>ec1fec5170b6f71873bedd</u> <u>5b9a666948cb29a2e16f66</u>	+ 1 Voucher	✓
39	2023-09-12 22:25:18	<u>0xacb69fb580d578746765</u> <u>224168cc216719f9a1d279</u> <u>6865f7812a25ae56f08d9b</u>	+ 1 Voucher	✓
40	2023-09-12 14:12:00	<u>0x1dae13ed4e70eaa38f24</u> <u>1534af520147c262318a6a</u> <u>213f58bbc71d2d35f787ef</u>	+ 1 NFT Voucher	✓
41	2023-09-12 10:07:46	<u>0x3aa4c73e894839b7257c</u> <u>149accba06f79023c73614</u> <u>a1f61e9c9cfe02e331bcc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 05:13:58	<u>0x38032dda76cd3a2ca125</u> <u>449df7d26031a0fced3fe5</u> <u>064e61793a5c3031be490e</u>	+ 1 NFT Voucher	✓
43	2023-09-10 17:29:54	<u>0x22e7503e28f171b20c89</u> <u>e68a8084a44ea9c8307836</u> <u>a3e9abcbe0883ec44ed175</u>	+ 1 NFT Voucher	✓
44	2023-09-10 14:38:00	<u>0x931fc561bbdad36eac02</u> <u>f19fbfbf0d317d1f1224be</u> <u>2ea5f4e7bdf8ee0fdd3f89</u>	+ 1 Voucher	✓
45	2023-09-10 12:02:06	<u>0x26d20e4668d450e0c344</u> <u>48bcd35f934e38531ca01a</u> <u>a1c50342b2c4aef382d8d3</u>	+ 1 NFT Voucher	✓
46	2023-09-07 11:22:01	<u>0x05411991de9e54219b09</u> <u>56df6493dbe6b95f1c63f2</u> <u>418f757ca4b6244c5d6149</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 01:03:37	<u>0xd772a8bbb5d2e0282860 a71f6515dedc982b40b75e 8e51d567291aaab7a54efe</u>	+ 1 \$1000 TON	✓
48	2023-09-01 12:31:20	<u>0x641c329fb49da1a9311a 3994d57f1946842f98682a 4b5bacfca2eb0bf457e28c</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-29 01:59:48	<u>0xbcf618e1d13772e69c17 a3fd1db2945e8e5eb374eb 4c8d075087ccb7513c69e1</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-28 10:00:06	<u>0xd26f2e8ca9bc11ab4ae1 23fd86249651bdf3e0b6d8 d895b6b701c43315fa7346</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-27 02:36:00	<u>0x8ca6032cb2bb9d2d9a45 52cb6cb0c7a676d954a516 b38173b4891c4a4d5d373a</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-26 06:00:43	<u>0x8ec10e67a81b4d6eb45a 9927c20986d8112e8c8288 f63fb08d4ae538435b1eae</u>	+ 1 NFTVoucher	✓
53	2023-08-25 19:05:48	<u>0x7b1bc851ba75592899c5 aaf7e698b963b4eca1cb3c 46c354133e0f4b960b5017</u>	+ 1 \$5000 USDC	✓
54	2023-08-23 16:16:55	<u>0x7a1bf7de5984e2383a78 0e783f88a9618a2043214d 26ea36a18684c2844d36e9</u>	+ 1 Voucher	✓
55	2023-08-23 10:11:50	<u>0xbfc0cfd5b2dd312fc5a0 c1a63adc8fbfce474c938a 7dfd1c4560a0a3358d2d5c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-23 10:11:14	<u>0x97ffd83000e8d97f3383</u> <u>7e1c5c99ea74ce466eafb9</u> <u>5478c0c04f03fcfa2ea270</u>	+ 1 usd-drops.xyz	✓
57	2023-08-15 00:07:25	<u>0xc2b8e57fc0d7baa8631b</u> <u>a9bf2cc11092427fc963aa</u> <u>0f36e00b3fae3b0a9ac5fa</u>	+ 1 Base Voucher	✓
58	2023-08-14 11:38:45	<u>0x7104208a2e2977f428fa</u> <u>95e34ef6e70bd5c57bf64e</u> <u>2ab68b965a6d503a8963d4</u>	+ 1 drops-reward.xyz	✓

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