

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d64bc8b9864ba599b8ff4019ffe58815b5e9b65

| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| PLX | 1,216.000000000000000000 PLEXUSdrop.biz |
| !MATIC | 2,000.000000000000000000 o Claim |
| #HEXPool.net | 138,500.000000000000000000 wHEX |
| MATIC | 2,000.000000000000000000 o Claim |
| 5000 USDC Voucher | N/A claim.circlest.net |
| \$2000 USDC | N/A Voucher |
| \$3000 USDT AirdropöŸŽ• | N/A 3000usdt.cc |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| | N/A NFT Airdrop Voucher |
| 200M SHIB | N/A NFT AIRDROP ROUND |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-------------------------------------|
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| 1,000 USDT Reward | N/A er.app |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-16 02:07:33 | <u>0x3c9d048077b71e9882c9edadd74d1dd7a3b866982c0f03ebf6d32ade1102c589</u> | + 2,000.000000000000000000000000 000000 o Claim | ✓ |
| 2 | 2024-07-16 02:03:59 | <u>0x896b4dd7ff93727855a34c609073c021358983482194ace8e976bd9e3f8eca45</u> | + 2,000.000000000000000000000000 000000 o Claim | ✓ |
| 3 | 2024-05-09 05:40:16 | <u>0x3efcbb0887977543947f312af910371990af7e6ac91bcedc1d92303d6975f02f</u> | + 1.0000000000000000000000000000 00 rdrop | ✓ |
| 4 | 2024-04-21 18:07:37 | <u>0xb3ce8102b2238adfda3ca8de326e29b32668131456d035b8b321a2ca84273d93</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 5 | 2024-04-15 01:35:31 | <u>0x57b932eaf57c8e89618040176d4314ca04d512f66c70e3605167eea4e4ade140</u> | + 9,762 ACCESS [ETHNA.CC] TO CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2023-10-25 03:58:27 | <u>0x0892e54a7ee61e4824b9a01c52c4af25c78049220133619a792b6373a79483c0</u> | + 1,216.000000000000 000000 PLEXUSdrop.biz | ✓ |
| 7 | 2023-08-29 09:31:44 | <u>0x781da28bb1cb2038cb3c00d19af3e959bb54fc57d61010405aa817d63df7551c</u> | + 138,500.0000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-16 18:30:45 | <u>0x02712605498a368944435e2af4dc637233a6fce5a20334dff7392d6336df7244</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 2 | 2024-07-14 06:03:48 | <u>0xa68507c9866dced2f5b0430fab589152290a45fcffeaa14f4ccd5ec4ffc24bd</u> | + 1 Airdrop at 10bnb.icu ðŸŽ• | ✓ |
| 3 | 2024-07-14 06:03:40 | <u>0xad437526b51248382b304fddc75af930eb94992722b8e1154ffc408eca23ed43</u> | + 1 1ETH Airdrop at etherc.cfd ðŸŽ• | ✓ |
| 4 | 2024-06-29 17:04:33 | <u>0xdc56943c343047ccfa8cba986acb4fa8bb7cb2c30aa3bd65be9d37ed446dd683</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-06-18 06:49:46 | <u>0xdc1fd72f7e9f23845434d23db52eb5b6e45c0c3a7cdfd6dac10776499886e675</u> | + 1 ? | ✓ |
| 6 | 2024-05-09 05:41:48 | <u>0xfe06ab925fc1f4dff2beac9c19356f255ec5e0378e48e024b78df3347ac12cfa</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 7 | 2024-04-23 17:16:24 | <u>0x5f9b07944adce63e6265</u> <u>04c8c737e81c6ff75fdb55</u> <u>91ca9823ac963c300eb21b</u> | + 1 Reward at [3eth.us] | ✓ |
| 8 | 2024-04-13 05:52:33 | <u>0xea21db0877288988626b</u> <u>7920c2c3f177c76c709fc8</u> <u>101f2762495eee2beb579d</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 9 | 2024-03-07 23:19:11 | <u>0x29482925634f386e3579</u> <u>75cdc93f0f61105d998971</u> <u>295190e8a96cebfbbeea16</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 10 | 2024-02-26 06:32:21 | <u>0x8e133b75b93e70a21d14</u> <u>c5ed607d769c3f7259fc52</u> <u>e51a37206d4e7d9b81efb2</u> | + 1 Reward at [2000usdc i%{enet}] | ✓ |
| 11 | 2024-02-26 04:51:55 | <u>0x9c6407dcdd9681017b54</u> <u>9c07ffbc6b8a110ec74f0c</u> <u>d069d9040d6628416c94e2</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 12 | 2024-01-13 06:47:28 | <u>0x90a6fe66aaf381dd3ebe</u> <u>b8730d2f4d1a75035386a3</u> <u>8847b632762e3fbf1faf06</u> | + 1 1000usdc.top | ✓ |
| 13 | 2024-01-13 06:46:34 | <u>0x5b902586675fd494b72c</u> <u>e58c86f0637a60fde75c82</u> <u>c3081964714d8170ac6cdc</u> | + 1 3000usdt.cc | ✓ |
| 14 | 2023-12-18 16:59:14 | <u>0xeeee6ba117f5f635c07fa</u> <u>6a543941d8489728cab4bc</u> <u>3778d069690905f65438d5</u> | + 1 2000usdt.icu | ✓ |
| 15 | 2023-12-18 16:59:14 | <u>0x02b1ea33f444c992973f</u> <u>ce92730e03759804d33e8b</u> <u>1a66dfa634303856467929</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2023-12-11 07:49:42 | <u>0x07bebda28a8e5cf23eae4ae68789d6b360f944224491a0c30508f2d9881dd093</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2023-12-01 18:01:49 | <u>0x6627f47c30f5a7ae472d0f1579da1e5ff50b50033160299b78cd03a472ed629f</u> | + 1 2000usdt.net | ✓ |
| 18 | 2023-12-01 16:23:41 | <u>0x376f878f8998cc002e75db623e129421fb91b300395800c4c7a239ce987421eb</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-11-02 07:33:55 | <u>0x30ead5e33eb3c5e04cd34a95934e428389e6f9d1874650b96ec97af467771425</u> | + 1 NFT Airdrop Voucher | ✓ |
| 20 | 2023-10-30 09:33:35 | <u>0x5e9ddbada1662c3fe658f9d88770e41d7d0b3c2488a27ec402e03df7223990d09</u> | + 1 2000usdt.xyz | ✓ |
| 21 | 2023-10-30 09:33:13 | <u>0xb9672a2f723aec15d9cb69e4d25cc68359cfd6deddd054abdf5617fbbd74eb</u> | + 1 rop.net | ✓ |
| 22 | 2023-10-27 00:16:48 | <u>0x5c28faa559f13f8a7f23ced9058a559bfd146f2bdf12630f4c196e0ffedef047</u> | + 1 VOUCHER | ✓ |
| 23 | 2023-10-25 04:14:52 | <u>0xf89113ee441fa05e2e0b3106ba948f6f1c4c9e57a37a201b09ea6ee0971e0b94</u> | + 1 \$MEME Vouchers | ✓ |
| 24 | 2023-10-25 03:57:53 | <u>0x2c3e5c755d433af6ba63b94d68e7047e5a5143cd4186d7c153b7ea21b3123a08</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 25 | 2023-10-25 03:57:53 | <u>0xd755bab8d261bd81ce16c78ad725015e5fce14138a4426438577e26abb2b35d3</u> | + 1 er.app | ✓ |
| 26 | 2023-10-19 08:10:10 | <u>0x86b5c19dd62adce21ddc20466129d1cc262acaad83d6be8df4d52f38b4598597</u> | + 1 s.com | ✓ |
| 27 | 2023-10-14 16:14:15 | <u>0xfa8b28ac11589dccc6b1125fab07ed0042797284f24ab1342fe4e419941563bd</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-09 21:38:30 | <u>0xbcfb2ab33a66e2114f287e777377cda3db0a9497add1e4a125330c0fb306458c</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-09 13:00:35 | <u>0x9b5ebee44f64715430575912e655f3ef3721568d28459cb591183f582169098e</u> | + 1 drop-usd.me | ✓ |
| 30 | 2023-10-09 12:44:19 | <u>0xdfaf594ae81cf7c2414332763e5da2e00abb2ca70ef53b9698e388f66d0bb614</u> | + 1 rds.net | ✓ |
| 31 | 2023-09-21 01:57:30 | <u>0x261712ac6fa67054b387125f73846a800c37a103e8fe6eeef763eb5172eda68a</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-09-13 23:22:11 | <u>0x7b77280581018d782e835d5cb8f6bea2b1f9122fca5a299cd004afe0fbbb96d0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 33 | 2023-09-12 23:24:25 | <u>0x7603ca5a27afa2d83e82c35087c9bfbfd17bed8d90c0f65db534fed9ed2750d5</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 34 | 2023-09-12 22:02:42 | <u>0x56d6b2bf5c450c9718a199e2f37b6bc4e146fb2c015e65ba176ffc31dab737f4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 35 | 2023-09-07 06:54:30 | <u>0xfa825dbdd4aab4c02684ca848174f71cca0eb66b39def973f46a5e6c6b1f0133</u> | + 1 Voucher | ✓ |
| 36 | 2023-08-28 06:32:04 | <u>0x77925e8db7342c6ae43e4c9a69ef70b997d28dfc3b661e1866e71b053b0a116d</u> | + 1 UNI-V3-POS | ✓ |
| 37 | 2023-08-28 06:31:24 | <u>0xab448b1c2f11435d7cd28b502db4e72352fa5ebb93c607635e160a78927da1c5</u> | + 1 claim.circlest.net | ✓ |
| 38 | 2023-08-28 06:28:22 | <u>0xd39f285d4516f2d69dc689bfc66ef6e3c9802b1c447b6dff6034a1bea7c1c17f</u> | + 1 drop-circle.xyz | ✓ |
| 39 | 2023-08-28 05:01:04 | <u>0x18835bef6b1e3399500fbca862a2e7f865d6df1171c6ff51d6a02e4279b1012b</u> | + 1 drop-circle.xyz | ✓ |
| 40 | 2023-08-28 04:54:30 | <u>0x1f784cd55c880acca4543a1d8c9815ecde06aefb9e9f4bd23ce03c8dde67e2dc</u> | + 1 UNI-V3-POS | ✓ |

* USD values displayed at the time of transaction

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