

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e1e9250829015e9b6f8595d647ba5e8915987d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2500 MATIC BONUS	N/A \$MATIC
! BRETT	N/A M AIRDROP
AliquidEth.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	N/A \$ sUSD
! Airdapp.net	N/A .net
Droppradar AIRDROP	N/A)
5000 USDC	N/A NFT Giveaway Round
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
! \$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
Planet Mystery Box	N/A PLANET
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:51:46	<u>0xe09eed056dbff4efca51c07423988f7c438a0f8a3ee162953220543c8642bdc8</u>	+ 1.000000000000000000 .net	✓
2	2024-07-15 05:59:41	<u>0x0127c987af0314a576765f6fb98ea919b0be05d429d837f310821857699434bc</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-22 22:47:44	<u>0x83932408e01585368f9810f8ed9f2387195ac3612e57d24cf11cf93a32a90bdc</u>	+ 987,921 M AIRDROP	✓
4	2024-05-15 20:35:31	<u>0x5ad4d4df14cb1caa9c4cd82337397c23b7170b009fe6d7cbbc5b1339afa93051</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 18:17:58	<u>0x0aa502816635bdbbc8490</u> <u>b7d6266ab6485bdf482400</u> <u>e0c79220427df51b50166b</u>	+ 5,000 WARDS	✓
6	2024-05-07 00:52:53	<u>0xd2b3e1e664f087b9efec</u> <u>45a890d791041a7bffa8dc</u> <u>7fb71a4f3f23b474432c9e</u>	+ 10 ward.	✓
7	2024-05-07 00:50:19	<u>0x37a77cc7edde0851d9b1</u> <u>992d937d834aa6de210633</u> <u>e81a45c4f3970ee9ea7709</u>	+ 3,800.028420999999 980268 one	✓
8	2024-05-05 23:20:16	<u>0x55db3f26e18b1fa20fb9</u> <u>5c55c9d30a9c428d26d7eb</u> <u>99bfc59603cf273305c7e5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-07 01:28:41	<u>0x98a629d1ce8fffd705f4</u> <u>184d6d4d07c44d7a46cb8f</u> <u>4990d1e2cc3cf7fe1de51c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-02-03 00:02:36	<u>0xb08136ba048609fd2fdc</u> <u>3637f4955a9869336d7261</u> <u>438da9a596222e768bf929</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 20:49:36	<u>0xc3505d4c301c92233585</u> <u>9291179839ffc130b59be2</u> <u>78f2579b29c15d31c5ec42</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-13 11:53:22	<u>0xc32083849a99b09337aa</u> <u>15e8ea5ab35bd244b6c960</u> <u>2177dcb715d75c69013ac7</u>	+ 1 Claim Reward	✓
13	2024-01-02 22:20:50	<u>0xc4dd00630dc2c9f9f403</u> <u>44a172b3bed93c9ae19f71</u> <u>758db2f5a95a50702db5fd</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 23:59:24	<u>0xfc26909926b81c80f5f79576d3d12f2140472cc8f75dd852d05f530a2f3dcab8</u>	+ 1 Claim Reward	✓
15	2023-12-23 07:27:59	<u>0x545d25f475f96c848a1d086a86f4a28ced2917b4e36391c0001a1478597d8c37</u>	+ 1 Claim Reward	✓
16	2023-12-19 19:25:59	<u>0xc2523cc863fcc28d213627f9f48fb182ec1def61fab986a2556ee9e658deeb59</u>	+ 1 \$MATIC	✓
17	2023-11-17 20:31:19	<u>0xea80824c6ea1cd430d45a2cc9085e0bbd627513abd5c10c34d606fff46d61ec6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-09-11 12:47:19	<u>0x4ff5d9fd368d69c1697d6f2906e77ee503e1fc4b3a956833103ee6e78a3bcd7</u>	+ 887.25000000000000 0000 \$ sUSD	✓
19	2023-09-03 18:41:01	<u>0x48c74a12b72ae9d5be54218ad96c94aa612ccde38661f2bd78a455bfb430b4da</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:57:02	<u>0xf864a7f7965bfa58344399999fe0d4173e032bd31a428ed94778eae2d694912c</u>	+ 1 1ETH Airdrop at etherc.icu ǎŸǎ•	✓
2	2024-07-15 05:57:00	<u>0x34c97fbddffcd45ca63b230878aec411a07f8f8873b7b8cddff32823f44b3142</u>	+ 1 Airdrop at 10bnb.lat ǎŸǎ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 22:54:19	<u>0xc1fa5086123527efee61fd67efc91f6e5367972e13aad7c6f0dc1c5b4947d01c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-22 22:42:20	<u>0xd0acbf0c5a6f75421d20aa22d4f6e062c38d1b98d1c50c3fb3071d53a2829ec5</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
5	2024-06-22 22:42:02	<u>0x832e46c78c383f1b6051b73e8333f2fdd99c0145dc3651d1095db988427c43b8</u>	+ 1 ?	✓
6	2024-05-15 20:38:19	<u>0x21975e043b2e07b93f2707853375ebb0b83af0479f1410033329ad9abd16c9b6</u>	+ 1 -airdrop.org	✓
7	2024-05-15 20:37:23	<u>0xaac9704514fb8e6452ceb0c3e1233ce1b5f230b662821dfff763c740be83530</u>	+ 1 -airdrop.org	✓
8	2024-05-15 20:36:13	<u>0x2d8effe374d642f25d834b8585fd9dbe51a3d49b3935211e250b88ce0b22d373</u>	+ 1 -airdrop.org	✓
9	2024-05-08 18:48:07	<u>0xe7c05f1406fe6077caf70e468e53cc42dcdeb94c65abd3123b83bc080c347735</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-06 23:30:05	<u>0xc7f5b0e1f06f902379bcfa4d1ac89be44547a061341c27a51b52a86c7a9daf40</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-09 20:22:31	<u>0xd433fe2edc3d66e0e94c3b3ff36344fdacee2acf420a7997112559f2e7b6bd5c</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 14:52:43	<u>0xc0247a347489c5cbb6a35409f71a6e2093a8bab79f1ffddae7d70f1e3adf32f7</u>	+ 1 3000usdc.com	✓
13	2024-01-10 14:52:35	<u>0xccbb3f62bac1d22a404c95c32244e5d3b2c3f2ef34b61ea2561cd856ebef4b6c</u>	+ 1 5000usdt.org	✓
14	2023-12-26 11:27:23	<u>0x6d9bd7ba812b6e7632b18d0b3c5fc492c65857007f40231305d714118dad125e</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 11:22:17	<u>0x5a08d913a71c0d978beccc13375a365af0248c25786fa0bd248b7334e32b7860</u>	+ 1 3000usdt.net	✓
16	2023-12-26 09:57:21	<u>0xaf9dfccddf6e7b3fdb7251afa482ca6f114768a44f762b31bf980685fccf4f90</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-12 00:21:35	<u>0x0ade98fa56b92a96b1236bcb9a4f06b20a485943ba868974c46a7e3a9318c539</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-10 10:26:44	<u>0x88ec4ec81750a5cc2a5b266fe7e16372da013ac0d4bd6569c9441043d20a47c4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-10 09:46:34	<u>0xf2a965bf949d15925c028a3b4d687f413aaa27216a6d23c38a21df1f2a1bbc69</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 08:34:23	<u>0x29bcc6393a30d39e2a0df0af368cf13ecad088b5191f165e7711c8d72975787</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-09 23:17:31	<u>0x15c7f6d400836e3d7523a5458cfff8ae2c6fb41e5a0ad69274d8ef3ba0a03ab6</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-09 23:14:43	<u>0x2c05ae33da527e99fee271eb6a57fcd707603b50ac10dab31934456b3dfa01a4</u>	+ 1 2000usdt.link	✓
23	2023-12-09 23:14:41	<u>0x06a110fbefeb88f73045dc9adb7931bba6722fd3b7c86c5f9b9a4cba785bab64</u>	+ 1 1000usdc.net	✓
24	2023-11-22 08:55:01	<u>0xd0d4c4cf8291448ca92b1e2c37c983cae035365350b8518b661d94568258269e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 08:50:13	<u>0xaced31dae30464bb2fb1c7e01aac8243d3fadd4b1efe6afd43470d0b7fd2b295</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 08:46:05	<u>0x5c4530eb6b832d1210e9d4e02bc38b3a9ec29d0ea7bdac50e6b72266e960278c</u>	+ 1 yz	✓
27	2023-11-22 08:45:53	<u>0xf0e2ea48f4ed26286dbe65e7388363294dd174f925bdd1f36fffbdd85b156270</u>	+ 1 cc	✓
28	2023-11-17 13:57:08	<u>0x4d8490b30fef8b5b20ec17728a7209e55b97f6643acfc3291d5f39ca3c59471</u>	+ 1 yz	✓
29	2023-11-12 04:48:46	<u>0xd9ff81162b40850f619e235cbfb9915b035e088f5312b25de93b843f989add2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 04:46:28	<u>0x6e6ab97f87ef98b2317b ba39f4db2bfe2e1f3ae286 cdda49de1a7f38d5e028d3</u>	+ 1 dt.org	✓
31	2023-11-02 07:28:27	<u>0x9c57aa11f8691ff51e74 a0190f41e419d39b1e2f1b f047414ff0b36acac7c0d7</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-27 00:18:54	<u>0xe34e77eead4a8c99bfda 648bb707d5b5047aa5b3f0 cfdec2e4bf4bbd82e46f35</u>	+ 1 VOUCHER	✓
33	2023-10-08 10:26:55	<u>0x5f1ce14af0b72b202214 044e27a4ce49db87858bac 8a0e36098b75cfab61d53b</u>	+ 1 Voucher	✓
34	2023-09-26 01:13:34	<u>0xb22bec9ab66b1fb43729 50e2c84be97a810e24b834 2bff215094bd80241db816</u>	+ 1 LIDO NFT	✓
35	2023-09-21 01:59:38	<u>0x0926b9db74bee484c454 06916c3e5e3392338b4342 693246a085dea2d8d1959c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-18 21:12:01	<u>0xfb339cb272ebfb0658b1 1f4c75aaf7fe125933f2ab 1b9d8886a702604218a4d0</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 00:48:18	<u>0x774f0e6a63f6215d00d2 267596afb51ffee2f8edfa 7a930b244f81b7b234c835</u>	+ 1 Voucher	✓
38	2023-09-13 23:25:45	<u>0x5668e9eace33f5dfd8ef 7c4a23166dddedf455d7a3 349c269a5715fd7a26544c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 00:27:00	<u>0xe5f1013279fea4cdad4f fc385c16cddf2abd6eec4d a9b495f6ed42e05c673a5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 23:26:33	<u>0x16caa63dc82a26177bee fad23867b6ca026760ece1 831140259414a5966b938b</u>	+ 1 NFT Voucher	✓
41	2023-09-10 11:03:33	<u>0x1360e6b66db32fbb2dd1 d8c7c216e7b0c1ab54f21d 869818045ad7a2d3cf3e9d</u>	+ 1 drop-usdc.com	✓
42	2023-09-08 20:02:55	<u>0xe40d61cb0763e52e7c81 6a4e370585024716f35120 a7ea56ba2a09742ba3db90</u>	+ 1 Voucher	✓
43	2023-09-07 06:51:02	<u>0xccbab3a008cdee397853 ff95c337733247598d014b 910e0a244df6c0478a74cc</u>	+ 1 Voucher	✓
44	2023-09-07 06:15:15	<u>0x249f5c092b50c1a8b094 562ee8ece096bcf917196f 1228cdc1b35eb7ce146518</u>	+ 1 Voucher	✓
45	2023-08-31 20:47:14	<u>0x1da335c517ec5c804675 aea8b470a59dc897048468 e2c6386b008f0013a70876</u>	+ 1 Voucher	✓
46	2023-08-28 20:02:29	<u>0x3e8228f418df858134ac a43c5c480a78852ee6479f d7e6206f7fa65ff1fec70</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 20:25:29	<u>0x4145e8d3fcc8c2ca09b9 f08bb072831a136c256e8e c31e0e8ba9b7815a4f0ed7</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-23 18:58:28	<u>0xd8be120e225d44f046fc</u> <u>ccc0d87ce71fcb1301de64</u> <u>ad51178b563e03edcad8cf</u>	+ 1 PLANET	✓
49	2023-08-23 12:23:53	<u>0x6d333063a7b6e7d071cb</u> <u>512f3722a5b01fe84c8857</u> <u>0a52436f8e99c19f247fc5</u>	+ 1 USDT	✓
50	2023-08-23 00:24:58	<u>0x6e6f9ed03c36f851de83</u> <u>5e967b520523b094bded89</u> <u>3a79c97d02833170964182</u>	+ 1 NFTVoucher	✓
51	2023-08-22 12:36:11	<u>0x6c7e3ac76e5b78a4c833</u> <u>3a454506b88225d172e50a</u> <u>b034e49ff82b4645a48a12</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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