

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x462718dd6d04ebef04ad2dbb908fd03e8dfdd83e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Airdrop https://zlrcauit.xyz/	1.000000000000000000 z/
#HEXPool.net	193,500.049999999988358468 wHEX
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
1,000 USDT Reward	N/A 1,000 USDT Reward
5000 USDT	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:11:58	<u>0x0b71e9a812aced48ffe89d5dff5180ec666c76b4d6d730b61bbdba0c71566902</u>	+ 1.000000000000000000 00 z/	✓
2	2023-08-18 10:22:03	<u>0xe62488cf12a94641be438d106b31a601fc87e0e04db75e29aad38ac679ddde54</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:46:50	<u>0x5bcaa2f52f2b88fd9eb6892cd1c5520e7a32861fc667069bd4363a7a5254183c</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 04:22:00	<u>0x083c4cb2e5b7eef1fa50c73fd33248c5cf436559c9b9def954f2866a7b6cd12</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-06-22 04:21:58	<u>0x81987541453a8470370964581b8b231f86465727d3f142e333c2ad6d030abfc6</u>	+ 1 ?	✓
4	2024-05-29 08:01:24	<u>0x8228ac0ee456aa2db01bb25d5d4ea4f9ec92473abbd70bdb523b28a2b3b7c723</u>	+ 1 crone	✓
5	2024-04-07 18:54:00	<u>0xadcfbd97484cdfff5dde9d2d49179b7a78bba8e867d9521d83d3ed9c614eca77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2023-09-27 23:27:22	<u>0xe34442fe90e5bb157e3dc1e8a641a646c851a326081958f7351413fdea247d97</u>	+ 1 rewards-usdt.me	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-27 17:10:30	<u>0x9aee3bb3fae6d72a12168f50ba59741fc24deac4bce57b71216e6bd0d1427173</u>	+ 1 1,000 USDT Reward	✓
8	2023-09-27 03:29:35	<u>0x40a22e61c5b188a2dd29a72d0f71912df98266d0402c337d2506039eb029db80</u>	+ 1 usd-drop.com	✓
9	2023-09-27 02:57:38	<u>0x67a17e2ee40676eadba4743f40d8aad633f91f1c43a9dd51373237601c42fd4c</u>	+ 1 NFT Giveaway	✓
10	2023-09-27 02:57:24	<u>0x95a3dbdbc70e3f74006a74422dee3cba8485989b0cd01c57d9ed1c87f4a24a2c</u>	+ 1 NFT Airdrop	✓
11	2023-09-27 02:50:20	<u>0xff5ad7676785591d2c96c6cc93eae04d8f5f7d43beac1eff08706d272757dd54</u>	+ 1 NFT Airdrop	✓
12	2023-09-27 02:49:58	<u>0xed15c0101c59c429e9add27101b5de5033934d14fd8867067bae6d1cb571689c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 17:53:30	<u>0x04f01d5a268efb6a3e1a7c8746a19b25cb0f4ccfce6e62316528afb9316cc93f</u>	+ 1 1000-rewards.com	✓
14	2023-09-17 16:35:30	<u>0xffba0ff26807605676df62738d09144e8f815dada1ad1b08e05d7732aef82244</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-14 02:52:01	<u>0x9a5e413ddc7fc1c8d7fcad07b041ea798832f18566619fa5daddb07b988f93cd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 05:38:54	<u>0xaa2925dc10e161c71938</u> <u>afe4585968a62d21f85267</u> <u>5ccff4e65792ae864518e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-09 11:45:37	<u>0x892ac1cd90d625215c42</u> <u>c24277627834fc8d92fc8a</u> <u>22954e5b7f3efd9463ec34</u>	+ 1 NFT Voucher	✓
18	2023-09-09 10:47:16	<u>0x727d1ea095d5054b0a37</u> <u>bc23dadf4bed31e0e3dbfc</u> <u>2e3d85e0504eafdae4e101</u>	+ 1 Voucher	✓
19	2023-09-08 21:57:18	<u>0x269f56874a36a196dafb</u> <u>8c6a558152670b1443d6ce</u> <u>33865e9b87f745f75cb959</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 21:56:58	<u>0x295bbe3fcf1a280ac966</u> <u>b335468c87c608a36f327c</u> <u>7a3b4d295636393e95e48e</u>	+ 1 Staking Bounty Reward	✓
21	2023-09-08 21:56:28	<u>0xf22632db17e291510f3</u> <u>95653c3d03e4fa4f8054aa</u> <u>e061a0bd16a032407a7336</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-08 21:56:00	<u>0xa7bc8ea7e9300bf7cde2</u> <u>d90de5e3ae49a9d25ba6d2</u> <u>3f0dcc1bf768e52d082ec7</u>	+ 1 NFT VOUCHER	✓
23	2023-09-08 21:43:46	<u>0x928ba1be4f057089e8d8</u> <u>66b577db42812ddaf0e191</u> <u>ff05d680cc41a221eafde8</u>	+ 1 Vouchers	✓
24	2023-09-08 21:42:32	<u>0x4d89c87a9a7284e7d3fe</u> <u>f397cf70257ac730d3242f</u> <u>619b3a67ea8a08a5060bbf</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 21:30:21	<u>0x1205a66b98852b2116f7b656de0a5f96bfa6b720acf5b77399e461eb2765d763</u>	+ 1 STAX	✓
26	2023-09-06 02:53:37	<u>0xfa8f1537b1ab75b1cf2d429cb5d92e6560d06c552bcb50d3b1fe178c26f7630e</u>	+ 1 NFT Voucher	✓
27	2023-09-06 02:45:09	<u>0xa07ff3f1acb8d853f8d7cd28a707ede1ec3d6dd1573cf2b8896021d9177fd784</u>	+ 1 Voucher	✓
28	2023-09-05 19:06:42	<u>0xf6adc78dafad5f3a6fcfce8427fda5f4c80ed3864fd74169a7e4eb3b71b0fff4</u>	+ 1 NFT Voucher	✓
29	2023-09-05 16:57:23	<u>0x40ccd73af900e05aa523904f428d1699bbff4ef89b6daf4e4f70f792640158ac</u>	+ 1 NFT Voucher	✓
30	2023-09-04 19:56:03	<u>0xb0c244b6639489f8fd67a02452f87c8e8bab4d6dc35bf32d710d24a7dc3ade80</u>	+ 1 claim-busd.xyz	✓
31	2023-09-04 15:10:24	<u>0x54ec5390c9f03a1dafd7a4070ef6ba0299f4fe4c4a0c6aa5c2df1faa436aeae3</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-03 18:03:00	<u>0xbd099361d0e439cc0d52cdbaf9a3a013dc3628e6c4f89699edb215359781a6ba</u>	+ 1 VOUCHER	✓
33	2023-09-03 11:58:10	<u>0xcc6102f7436d24fd5af98eba6fe907f535cfc1b3da461431182da9c4d2bbb104</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 17:39:30	<u>0xde2de28528b8d9373d9e cafdab1afecbbdf25ad0a4 85590161e5aa8768816e00</u>	+ 1 Vouchers	✓
35	2023-09-02 16:47:46	<u>0xde5ae4eab96f38a75a1d 14ea7cdd7093245393c4da befc6165539c02b94df521</u>	+ 1 NFT Voucher	✓
36	2023-09-02 16:47:28	<u>0x2c694d523c8a7d4ead40 2184410d969a7740952e8c 5c920fc861a648fb44f809</u>	+ 1 NFT Voucher	✓
37	2023-09-02 16:46:58	<u>0x183dfe553e7961967f60 c18e055e92582975c63737 0c09ca4bf798e9ed7697f8</u>	+ 1 NFT Voucher	✓
38	2023-09-02 16:44:56	<u>0x17365d10095d88f70ad2 badcb2c9cf0e39cc0ce01b bef291fa04a2c93aca6cb6</u>	+ 1 NFT Voucher	✓
39	2023-09-02 16:44:36	<u>0xb20ace631d157ad94f53 f39dd8240ad9fb61d7e8a3 b4e8cc168310ad325d8833</u>	+ 1 usdt-rewards.xyz	✓
40	2023-09-02 16:44:20	<u>0x38636b609a8f2be659fb 615e349d36d838c2a219ce 49b3c012b6faaf579eb1e1</u>	+ 1 NFT Voucher	✓
41	2023-08-28 22:03:00	<u>0x00618dd47248a81311aa 6c697c15445f54638313ac ba5fd07961520215a0e794</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 07:13:52	<u>0x08cd4da75704b497343a e03206bcf55584975ecb2c 8a18c0ce5139aac4637c90</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-27 02:44:44	<u>0xa9491f6cf029a8ecade0342ec9dda81d16c9157f1b3bd19ea42d026fb97d92f7</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 06:12:00	<u>0x7770b012b4449850841d9d9df307e37363156e6d2a0824cefafca7353adb9eba</u>	+ 1 NFTVoucher	✓
45	2023-08-18 18:00:17	<u>0xfbde1192e691b9f236bbc13330fffac8a94a3b9b7795a1cbf2b976f908d66376</u>	+ 1 token-rewards.xyz	✓
46	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f4fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
47	2023-08-17 13:59:27	<u>0x30100df6f1d0237a46825888ae4d9f1f7a53309def27b3aa173f2ed301266d36</u>	+ 1 USDT	✓
48	2023-08-16 18:01:49	<u>0xf7f23c29606ada705115be933ab54fe51c03b9a4b2fda22475d8391ad06e4582</u>	+ 1 drop-reward.xyz	✓
49	2023-08-15 11:42:50	<u>0x5ac61a7975a7e19883e33224a7962fd42cb45d3109c8d10a05c1c5ed1edad7e1</u>	+ 1 USDT	✓
50	2023-08-14 15:28:51	<u>0x081619b73c7e71777cde04355b0c483db5107e36e4e30959ab7812ac15747398</u>	+ 1 drops-reward.xyz	✓

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