


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4793cf4bcfae32346af25620f458a72a8ca1aa99

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	149,750.000000000000000000 wHEX
polyusdt.xyz	5,090.000000000000000000 USDT
! AAVE	7,864 TOKENS
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
# stETHERS.COM	1 rds
!SNXPooL.com	512.950000000000045475 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 WARDS
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%[enet]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC Voucher	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz
! ! ! \$ 100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
3000\$ APE	N/A VOUCHER
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 11:09:56	<u>0x6e38c6d04ea833dbaf0d bdc69b955bd7cd0dd8c6b3 de8fdd71d20b3cad31c306</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-05-10 04:39:16	<u>0x5696b8f898587d43a11f 01525d2f32f76bee05a15b 7d0467cb9d38655f05094c</u>	+ 5,000 WARDS	✓
3	2024-05-08 13:30:33	<u>0xef59dc6345f4cda88c37 74f8ebc9d6fd1c77adabd9 df75370f2fe983782e116f</u>	+ 9,560 TOKENS	✓
4	2024-04-30 07:28:17	<u>0x841193df3e0c3654c7aa 5140cb6ac2e8a8f077b16a df5a9db148fcfbb3bce686</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-24 02:48:49	<u>0x420830f2fe3257c3c83a6ab21ce442800299ec5962e892c4a4f6c69581b445</u>	+ 1.0000000000000000 00 yz	✓
6	2024-02-12 21:35:38	<u>0x3a5c0896e77fc9a31abdc89cfc6c1d627d414d2720bd88da32df77fa56501b9a</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
7	2024-02-08 11:26:07	<u>0x13086214cc1b2b80e625bc7e9c79662dc0287282d3e49ab6ad23683a802fc9d9</u>	+ 1 rds	✓
8	2024-02-08 11:26:05	<u>0x5f1434a16965ee1e71fa83b720d15c9cac65bb7050d88c22191f88845cc4e641</u>	+ 1 rds	✓
9	2024-02-07 01:51:47	<u>0xf1b2ceecbb7fe9720e82aa67b22a98f917ac87e8cd9492db394307dab2fea66</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-01-04 20:50:31	<u>0x58ccaadc1587d7f6ce796464ec4d29188c59f7f8ed361395962f8d4c18a7062e</u>	+ 202.00000000000000 0000 TONCrypto.io	✓
11	2023-11-28 20:20:10	<u>0x99adf534621d176135366be7e581eb95d407cdf535e98bb2c319485e44fe9f26</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-10-31 17:43:02	<u>0xa740e02fe057d829df6f436258f0934c0512b486260012bc1287819ef6080ce9</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 16:14:37	<u>0x87edae3d74eb487dd3a28ecc3e9da0d611bc25decc35c8dcf41ce0e30a3885c1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 13:24:00	<u>0xa9c4da072d099ee33d66a3a586883d7850fed80d3728be4fb1d526dc9a056628</u>	+ 512.95000000000004 5475 wSNX	✓
15	2023-08-24 17:43:11	<u>0xeb29e4b5082626877d779b9517aca40143d3840ad5935bb8165203a07d18e994</u>	+ 149,750.0000000000 00000000 wHEX	✓
16	2023-07-15 10:46:53	<u>0xf07207f53065637ea5848fd5cc6ffdd005e17675350e944b05f9af957c52ab6f</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 07:30:04	<u>0x83fc762455db687a90e3c0b8c4c857191cfec364f284b4be60de56d15d5b7f6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-11 15:07:04	<u>0x433cee0f8eddb55ffb88d0414ea8f3930e557141d2b308bfa85341f0f22f83de</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-05 22:31:14	<u>0xfc2ac70291445b2ff3218c05df6d477bf0f9f6b1be94b74407d6e7c0b400be8a</u>	+ 1 Airdrop at [3eth i%[cc]	✓
4	2024-02-17 16:22:26	<u>0x655db57f55b990f536e70e47602cf7f6bd078fdde9cbd7ccd5388628ed2ea684</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-17 16:11:42	<u>0x51528f75555557e2e1974e420cd10bf58990bbe7db1a71e7acd9ec71a44031e</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 22:37:42	<u>0x68fae8b919613d03a95c2a2c872649b808394ef7de3318150303238d4e8d1d29</u>	+ 1 EigenLayer airdrop	✓
7	2024-02-08 11:26:05	<u>0x4d9d10e51edff19088ab1dcc98aedd344edcec76c38dd5b5f99f546501cd2438</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-08 11:26:05	<u>0x3fc7c118b902465e58c94d70ffc07b4defc63926799d18802d7d949764d3e13d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-05 11:04:08	<u>0x51e97a2d21de5d78595034c1b672db56c2c3baab64eaf913ec69357e1d7ab3f8</u>	+ 1 2000usdc.cc	✓
10	2024-01-05 11:03:46	<u>0x8681a981d11339a1777a2cfdee869482affc5612e63efae9b5f1416c8a2ed7b1</u>	+ 1 3000usdt.net	✓
11	2024-01-04 20:58:46	<u>0x27809cb284881259faa9bfe563292120b6eeec4b96b29265588704086470f1b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-04 13:00:45	<u>0xf0d6caabd3906399f0d6d574b60a27d505ed6f6e5c7cb26fdaab178fb33f6321</u>	+ 1 Reward at usdtevent.net	✓
13	2023-12-09 19:16:31	<u>0x555815764a96642c675941e3b7ca855ab3e051d16d5341f148aa0cdd83efbfb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 03:23:38	<u>0xd80db28bcb4081e36cd8316487a5bd6ccc8c527de470bf8992dbc89f9a9837b5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 03:21:28	<u>0x900024db224078e504ad</u> <u>9f67bcce738d43f7255a13</u> <u>51b5739b4ed41c1fe95041</u>	+ 1 1000usdc.net	✓
16	2023-12-08 08:05:43	<u>0x84ba60dc97cec9fc4afb</u> <u>f22c8d23ec83184a0b9a23</u> <u>e253ccdaa6be96ab0a9bd1</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-08 01:33:24	<u>0x0f09220195cf099ede72</u> <u>461fe50856593a56c9713a</u> <u>5cbfafa3fc1cdc6624955f</u>	+ 1 Reward at optimisum.re	✓
18	2023-11-29 05:01:24	<u>0x9a4f23fe060b0a873bb9</u> <u>2cc76cb600e400a96fa0a2</u> <u>f21558eb24f2f6912e4f1d</u>	+ 1 com	✓
19	2023-11-28 23:07:25	<u>0x7c56644ead985600f215</u> <u>8128cd99bb1efbbdfc6a4</u> <u>2a3d77fdbd34c362064882</u>	+ 1 2000usdt.top	✓
20	2023-11-28 02:24:45	<u>0x58b5af417f196e558562</u> <u>827a6ce3baaec708e0fd9c</u> <u>0ff05d1602820cab074aab</u>	+ 1 Reward at tether.ec	✓
21	2023-11-28 02:10:33	<u>0x20d5f049170106213729</u> <u>061205d3b5dc259acaf92b</u> <u>59a8ed04396c4ff8b3f7de</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 02:07:13	<u>0x0950f15448308245854c</u> <u>4e49ddb6c1be49ba27eaa5</u> <u>9578b5ab15ddbbed5cbd45</u>	+ 1 Reward at Lido.fun	✓
23	2023-11-28 02:06:01	<u>0xf9192972f6a8031003ea</u> <u>150e0cafaf5befee8a35b5</u> <u>fe90a176def18aa28b37f5</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 02:05:39	<u>0x893ac446cc321d5a499c</u> <u>dec5e22d0b9c8852751add</u> <u>595183bec624ca16667064</u>	+ 1 org	✓
25	2023-11-15 16:12:28	<u>0xc054e7c8c59a11b193f0</u> <u>bba225598c8705f0e20e11</u> <u>6e915d7eb6c25afdb85157</u>	+ 1 ro	✓
26	2023-11-14 03:55:40	<u>0xa51f10a34e1e6903323f</u> <u>174415c6c43fa91a28f4b4</u> <u>5dd263c94dc566de6a41c0</u>	+ 1 t.xyz	✓
27	2023-11-14 03:55:30	<u>0x59d33c1d4ce299e7a604</u> <u>3d7b8b7d596aee7e2cb2dd</u> <u>39f8c386e6defb826f798c</u>	+ 1 Reward at tether.ma	✓
28	2023-11-05 03:04:31	<u>0xf4ea3786140828c05b73</u> <u>5eb9e6de0cfeda9d349c10</u> <u>307699bec075e859e8050b</u>	+ 1 Voucher	✓
29	2023-10-31 05:50:55	<u>0x261313d1c227bca815d7</u> <u>ec881178e61ecbf3167126</u> <u>5611a20c75c3a33b88b3d1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 23:26:12	<u>0x54ed0985100f21b3b9b1</u> <u>71c0b942b439970ba5ed4f</u> <u>919dcbdef273711f4f72aa</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-28 04:27:15	<u>0xa6457fc1ed1c44a918cb</u> <u>205bf8624ecdf4373ad50a</u> <u>956ac64984823a0d3c6536</u>	+ 1 .net	✓
32	2023-10-28 04:25:27	<u>0xfc75942db9380df6e11</u> <u>7b7f042d56bfff9aabd87</u> <u>331d970ac06f80f4a9801c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 04:25:25	<u>0x1bb9b2b9797e0515112f85e9a88cc78275907b34addad16caa12feefd6d1d085</u>	+ 1 2000usdt.org	✓
34	2023-10-20 06:27:46	<u>0x32d3ea26bcd0049b975b7d4986ec6a70e9effb866e3ff19448b1a48988a4a6f9</u>	+ 1 s.org	✓
35	2023-10-20 06:27:36	<u>0x3ada53bcb2ccb4b738563460f776695c7673ec0c6df9da4f38e4cbca1d562076</u>	+ 1 Voucher	✓
36	2023-10-19 14:19:02	<u>0x376b83c5ef2b01f1ddb8fd4fa95064b0639427ecf9684754e065e32fe668d3ba</u>	+ 1 s.org	✓
37	2023-10-19 14:18:56	<u>0x1b364376b11f4df0d476c6403f3ddaec92fd47e2f8be427aae09a7891380db8e</u>	+ 1 Voucher	✓
38	2023-10-16 11:42:56	<u>0xc23c9892c0e3291a6e97d2b204659f2680d6204698fb90689322aa1fc76ddf69</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-08 12:57:02	<u>0xfc23e7cfb518a821e591d8d974a2ed93d33cda15fbd08bee04894ba4348e4dfd</u>	+ 1 Voucher	✓
40	2023-09-27 20:58:15	<u>0x7f05c1b09e0f3d72e1f74ebb6fb2e70a9aa8c2f181407cd746cf240684d402f7</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 12:42:14	<u>0x5df3c0993da88d99a455664ec2048db3917e106c9abde38f7988da68593d95ec</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-23 06:41:38	<u>0x6016d65cc702674c6dc43e351391a69adf7b91b3d54568a9244354c8798a154f</u>	+ 1 NFT Giveaway	✓
43	2023-09-23 06:41:24	<u>0x7b26f701e9f84ad34f3405ed11bdb0f41d117e81ac4b4990911c7446ef11ca51</u>	+ 1 Base Chain Raffle	✓
44	2023-09-23 06:40:58	<u>0x7fe8c189e7b4d6fd38cc046cba5510500509967d8bc741c281428b0d94a4d29f</u>	+ 1 Uniswap giveaway	✓
45	2023-09-23 06:39:08	<u>0x00c47da806c1657583359bc8abf4bcbe8fe526a57203af1e7886bbe52632e3c5</u>	+ 1 MintPass	✓
46	2023-09-23 06:36:30	<u>0x3eeac91d0065b255d2cb104aa36d2550438a057dd7d5b173a27d7007ea12f065</u>	+ 1 NFT Airdrop	✓
47	2023-09-23 06:36:28	<u>0x9483e1a72c0101c9473e8ada0d350488726c6856de42fa5de67385ac2d2bbbd7</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-23 06:35:48	<u>0x1aa82ce95274fd088e2d6b491bdfa097298e69b7f2c3b327deecc9fe031dcfbb</u>	+ 1 drop-usdt.me	✓
49	2023-09-22 22:02:12	<u>0x7b57f83bc6eebb8d55c0550092620b8400ef65439e9813a4267c18575c85a56f</u>	+ 1 Voucher	✓
50	2023-09-22 16:31:44	<u>0x4ab909f3646e4f90d5ed61c7be896369d87a99f51a2589b154b32936ecc78eee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 16:31:14	<u>0x14939eca60200f34e749b9d6d8995cbd39ed6bfea84575d5b75521a26c227563</u>	+ 1 NFT Airdrop	✓
52	2023-09-22 16:30:42	<u>0xa2c03ec862ea451a4d579f2ac08ff2068418148d5bff6a689b4c5d50f438284f</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-22 16:30:40	<u>0xbda8d05b7548e48fcad58f98e691c8161695ba92095138ca68afcc65d1a2d133</u>	+ 1 drop-usdt.me	✓
54	2023-09-19 06:05:35	<u>0x74bedd035b740637cec7375019ec3873d91e414a4e1a5667a332d0ea29f5845a</u>	+ 1 Voucher	✓
55	2023-09-19 00:19:13	<u>0xaec7c582fe910e2e3e1e542ce2fa44dd86c63f50cffbe58e1d7175ab4553243e</u>	+ 1 NFT Airdrop	✓
56	2023-09-19 00:18:25	<u>0x74246dabf87561a05beb0151e10c09d451308d6b79ec948505e8e32b7a4540a6</u>	+ 1 Vouchers	✓
57	2023-09-19 00:18:11	<u>0xe5718977640b6c102bbd62de5cd15e410ed4d06251bbc65cb83ff70f988bbe74</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 00:18:05	<u>0x5dc01637a8be64199de1ca2f40cdbca31f27ed23f43a1e6bab8e3a9edaca9c2d</u>	+ 1 Vouchers	✓
59	2023-09-19 00:15:57	<u>0x81d03a5657b3b65e7e022a9e91930ac900ade2600e8d1cdb8d28abd35ac3e53e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-19 00:15:05	<u>0xc98c39a8c31ef9dd8947f74fdf279c3ece7e9671f242cf1041d2567fce46d7f4</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-19 00:13:47	<u>0xd0fef72127708296fda341360028feacb442e1dbfb e78df20441bbe122b8eb0c</u>	+ 1 usd-rewards.me	✓
62	2023-09-18 21:12:09	<u>0xb412d100aeaecb83e31f2822f451413c3f1dc95d5b8099ea40f1bd61ac594638</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-13 23:57:15	<u>0x1391ac3bae2065e519f35d9a42920586232bb5be0e e01fc1c440799a1c6e4629</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-13 02:08:25	<u>0x9fc9bf6dca88703c6601ba20a3731ca74af3b68d84996a3fbdd37580d2a182cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-08 03:16:49	<u>0x6f3d4b10f24fee76e9d8414e97c45e663673e7496b63784f436f0ddd5725f356</u>	+ 1 Base Chain Raffle	✓
66	2023-09-08 03:16:49	<u>0x3aa4bdc4f56dd87139717539bf3d0982a2214b22492118636beb392e77c22fef</u>	+ 1 Uniswap giveaway	✓
67	2023-09-07 15:36:35	<u>0xda7cb952d15953d2cf7ef0f10642e82ffe0d1899207e8e1c930f994e67aea61c</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 15:36:29	<u>0x33a657d6c82aa123434fa40094135149538b1ed9072f7f7fa44a778eb659a3e1</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 15:36:03	<u>0x245b434ba0aa378c855e677d4c39cb4b0def669b20b62f5d60713899a69f2275</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 14:57:21	<u>0x0643ccb48d34fe03c0f6e9476d1a793e54b150dae702273c16a6c9156a4985c0</u>	+ 1 NFT VOUCHER	✓
71	2023-09-07 14:19:05	<u>0xe37e764ca9b1e107a626d04e22229f71b861e33f2a721d4fdb43d6c248c7942b</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-03 20:20:44	<u>0x7f5e2bcde9d3f51aa9d50dee10f577e3a3ffe6eb9acbf720d9ee2dc118b7d7a1</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-01 00:29:34	<u>0x363a8420e335675b6f69b49a47c3ab65fc07691dc15f144780cd8e9d0d04e988</u>	+ 1 VOUCHER	✓
74	2023-08-31 12:56:39	<u>0x03bfbf846e60fd0d67f1b6ec474c7566b81f0c9ec757b68fdd4bb5816e204356</u>	+ 1 Voucher	✓
75	2023-08-31 06:41:33	<u>0x3d5e81e5bf3bf1bf9898bad02e171857e45b456975028fd0dafa7827e9d8f534</u>	+ 1 drop-usdt.xyz	✓
76	2023-08-31 00:55:50	<u>0x0e1d98cf4e60427c63b23d83ee204298ce02584c6b4c2298400c57b87dcdbf31</u>	+ 1 Weekly Giveaways	✓
77	2023-08-31 00:55:46	<u>0xdd42688485b428ef53d7ba1629ecaf0738098a310e84eb42e381b27e4190c600</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 20:43:22	<u>0xf199a43be36764ee0c9944002c871d11b3d2f85421da67fc637e0b3cc7430d54</u>	+ 1 BASECOINBASE.IO	✓
79	2023-08-27 23:26:24	<u>0x93d561bc488a4a68fc35f3d25539d8a8dabd396a8bbc8aac5bab279566d815a8</u>	+ 1 claim.circleweekly.org	✓
80	2023-08-26 23:49:48	<u>0x693398ab9821e2c002032b14d19b3b1cb106be01a262b44eed03ce73e490b46f</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-26 02:46:14	<u>0xb9fadf36868830b40c27f721283f93b2a3651ea613d9b6a7cb05d6f494604f0f</u>	+ 1 NFTVoucher	✓
82	2023-08-25 05:41:46	<u>0xa6349f2b711b0a33408f6cbc591d8e18b66b69618db06c1be721e878ea6f31f6</u>	+ 1 NFTVoucher	✓
83	2023-08-25 05:41:44	<u>0x1bdd6216140c37e104483be342c0e4799ae6b2555d9767ae350e4ce357723b1d</u>	+ 1 NFTVoucher	✓
84	2023-08-25 05:41:22	<u>0xa65d8c08499bcff089265db640578d5f5bd0c834382350bd90f8b1fcd19bcc90</u>	+ 1 drop-coins.xyz	✓
85	2023-08-24 08:23:06	<u>0x775cd31ab23fff65f925896e77fa26034cff97dd89c2362485523b285bb675e1</u>	+ 1 NFTVoucher	✓
86	2023-08-16 01:36:11	<u>0x31e36741db6efba1a757018254fe9d3b88c74968a0ecbc030b9910f5363d948c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-15 05:19:35	<u>0x111039e04a5830539cd3</u> <u>665b4378bab5dbbb2182a1</u> <u>414271978118d85cacb7b3</u>	+ 1 Voucher	✓
88	2023-08-15 05:19:03	<u>0xd29f5c8562a8a8108aea</u> <u>292645099eb9a2aba8c6c6</u> <u>b9e6f8878b4f8b7393a002</u>	+ 1 Voucher	✓
89	2023-08-02 15:20:11	<u>0x76643e7790245493888d</u> <u>5b10d5571240c60fba75eb</u> <u>3353c90ccb67e4dc190f9f</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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