

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b41dd378ace12de838b551b4627514dc535453b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Droppradar AIRDROP	1.000000000000000000)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
#HEXPooL.net	193,500.049999999988358468 wHEX
10 Collection	1 10 Collection
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A Reward at usdt-nft.com
2000\$ Reward	N/A usdt-rewards.xyz
\$DAI 1000	N/A DAI
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT	N/A USDT

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:44:46	<u>0xa9ef301321bba98e12a071656254634dbdf5b325fbdeb7207ed7f1a1e0b593b4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 03:07:28	<u>0xbc8b1600f419a7349edf3274409f21264144fc59ccb1c5f428a07a2acb4d1ecb</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-02-03 00:14:29	<u>0x730123c98943605179d1108466532659d2cfbe7f5832beb44641891302403c33</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 21:02:19	<u>0xa3f4f7c30789087e83977732397e159d13ffe9b0880e81f44fa623d3797ce0e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-08-18 10:23:19	<u>0x2316a856fe0acb15e1a6ebf201d89c9708c983320941dd7609b149242f4368e9</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:49:53	<u>0x54cbea37c89c36666a31a6c83ece3fade957637105cc828b9fb624fe7ba7bed1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 03:43:51	<u>0x8810f2e2b651acd59bc12c74442783ca71eb56360279493176b8cb875f414509</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-30 03:43:49	<u>0xaa4aff0c3be7ab71c662fda925c94e979072a498c2e305041f40a8abe1cedec2</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-30 03:43:49	<u>0xc792c7555f4a8245243d40033a010bc06ba57290f15bfb3b94ec9376a397c031</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-07-10 02:06:52	<u>0x922949b5a75b019a9e89e360ba33b7a7ce6f19797d4357e8c7df0b79b7074cc3</u>	+ 1 Airdrop at 10bnb.pro 	✓
5	2024-07-10 02:06:42	<u>0x2bb8f386cc6f6c839f25ec0dfa54598b0049d15daf a49fd45d5e06e912737924</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
6	2024-02-06 22:58:36	<u>0xa4ca7b6f659ae54e74867dd3f98434b1e6eb1f7be6d55bb6e3b85ba6b1c0e349</u>	+ 1 NFT	✓
7	2024-01-12 08:35:39	<u>0x09526958ed38fded2b9c21fb18361dfb285607132117124bf60e659f6e15e119</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 08:35:33	<u>0xbd0740cc0d99dd46bf419ecb53e630c890e23caf3b6687ede67ef1a078966c5a</u>	+ 1 1000usdc.top	✓
9	2024-01-12 02:32:19	<u>0x6b093727cf1add480f989c2fd5d0a7b550d15d0a10bbe578045c5f5c77c121fb</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-26 03:32:17	<u>0x1d5818ff629c9877fbc1b14bbf7394fe6f8b870d83b9ccf6b1c34855e4569228</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-26 03:24:53	<u>0xa0593cc818e79ffc78f38f9fa49df1025cf3610ca4ec54343b10d37eb7805ec1</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 03:00:33	<u>0x2b6075fed31b12bf4551afb4924a4ccd01a878f6e99691ffbb60862b86cd4153</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 02:58:21	<u>0x0748de810bbc3b2c682b2a85b5b13120026ed4d717f7d959776f98364c35a301</u>	+ 1 3000usdt.net	✓
14	2023-09-17 23:49:30	<u>0x73757cb6f8787c2643b9706b9b3c1b36f3ca80f608814ecbe5661627f1eab3d2</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 22:36:20	<u>0x17a323468adde7c11ca90a4413adb355a735b3abc02392e9490bb06b31fa9ac</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 14:37:30	<u>0x90a032d70928ed12dc99c96817c304efec370dcb62c020c56347c07498ed136e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 10:10:34	<u>0x15c884a85a8eb6c961aa5f0702cde6719adc1045cc90c03b1f92c3bc11c12ac7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 02:00:03	<u>0xf94631258ef5ef02c36d79ed23a4cab8befd0266a4e010bc3632a8350a69bde8</u>	+ 1 VOUCHER	✓
19	2023-09-03 07:31:55	<u>0x4966a7fecda03c546accd53917c02d6730bb57e818b374b0d9c3650e52003600</u>	+ 1 usdt-rewards.xyz	✓
20	2023-09-03 07:31:17	<u>0xe3fcd0920e32b3199332dc07a0c1d2e9ae79122f7efefe525ef279c8a9219681</u>	+ 1 Vouchers	✓
21	2023-08-28 21:21:04	<u>0x636820c1334278cfed8068cce8e233986b28433354e146fae54397861353ab26</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 04:09:14	<u>0x357bdf9a6ff120e930f256ac41ef13ca6a375d2c102ff0a754c7f0447340a4d8</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-27 00:36:32	<u>0x34f698226722c92b81290f9a0626e1c76a52dcd69874a31f315209e213369185</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 03:35:46	<u>0xc288b097f9660a57a881903d1a2930056dbd4e3b74be4fde0a51fed41b2509ac</u>	+ 1 NFTVoucher	✓
25	2023-08-19 10:49:20	<u>0x3bf4ea9c810dc34bf7b777aafc61f2b4d888bdfdf2d7918901857dcc0b50a69d</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-18 04:49:06	<u>0xfb5120da1bc018ffc5fe</u> <u>55e7efb04f4b3d7c910722</u> <u>b415d296c264ce078c18e4</u>	+ 1 token-rewards.xyz	✓
27	2023-08-03 18:28:05	<u>0x7b264511030e2e8ce920</u> <u>9b7b32fa1ae2ddce42f8a1</u> <u>189f39bd0408c1550b875c</u>	+ 1 DAI	✓

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