

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c62e8a0c096aca0a126e55e8d3ac191607dabdf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
#HEXP00l.net	195,100.000000000000000000 wHEX
1,000 USDT Reward	N/A ards.org
5 ETH by Base	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.net
3200 ARB	N/A NFT Airdrop Round
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A et
5000\$ AirDrop	N/A coin-reward.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:48:34	<u>0x48b62d7f955afc5da235 bfed76178c6dbf86a4f839 696d51ef7794ecfeef2694</u>	+ 1 rewards	✓
2	2024-02-05 11:48:26	<u>0xfb712049b5f05c421a00 a62e283db42c0e6df3bf0e f443b4bb2fcb0788c55635</u>	+ 1 rewards	✓
3	2023-08-23 10:21:59	<u>0xc19663a23dc2612a0b4f cea45bc63136ddc7a80e90 ce0ee5e6f33aab57458b77</u>	+ 195,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:06:41	<u>0x2008cdc36894f6474f3c 9e242236a64511c1a78941 de9bf9c5b6268da3423a67</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 19:48:20	<u>0x8dbd75b6704067150320 248a18593f061932ea8bfc dd25fda50acb31cebc16df</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-11 10:14:08	<u>0xabe26b42fb7791cdd4df f67ca064cd7991ce452adf f93eacd03da8a74de9478f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-11 10:14:08	<u>0x8eb68e3e78a13b1c52de 48cd559a60696e8c3af8b7 45d7d50e00f7f22c122907</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-01-29 18:25:28	<u>0xf3c212a4f1c02040aa8e a0c64b914057876570f9f4 612b5ac017606fdad83c0c</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 09:54:06	<u>0xdef71c0f8e7b63357d60681bd693303782318958f00033911f2842956050357d</u>	+ 1 2000usdc.org	✓
7	2024-01-28 05:10:38	<u>0xfea17d413c15090b986dad6b92c4f78a398ccbdbc27b780e692bfcddd71f95f</u>	+ 1 5000usdt.com	✓
8	2024-01-13 18:02:46	<u>0xa7d91ab4f175e94ba0cb84aa8073eef765ab36d6dba21030daad8458c6c3b29d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-10 03:30:58	<u>0x94e6a4246529c7952e01ca7e3b638aa6ded9a62f1d30a9791fa0b4a032c80dd2</u>	+ 1 5000usdt.org	✓
10	2024-01-10 02:31:25	<u>0x2f06548fd970b397fadd5299b8cf9945a6d9d8ee8845ce624a52978437c05b0c</u>	+ 1 3000usdc.com	✓
11	2024-01-09 16:10:26	<u>0x125e3e77b3734a1fcda563a456a479a98b8ab3eb8c150c88c6918a414c769dd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 20:41:09	<u>0xe85514760be85c034c7abc055ef6de2520d968f89b6804b1ea06e6776f824f4</u>	+ 1 3000usdt.net	✓
13	2023-12-24 20:13:29	<u>0x1031f511f395c24187a7da7c0002756e2048ed855c098d44c1ecc6826c1a5d4b</u>	+ 1 2000usdc.cc	✓
14	2023-12-11 04:24:12	<u>0xe6cba62293f56dcdd1105e06d43d5d6e91c424f50f0e8469fc7421468c700706</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 04:24:06	<u>0x011808321a7e2e4820f76f6e84839278b8a4a188a1808f78ece9fb0074d25525</u>	+ 1 1000usdc.net	✓
16	2023-12-01 10:05:43	<u>0xb06d9abbb29cc221c6ca082474ff8eaa315ff4b1e6159f24b48337380cfe0708</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:30:32	<u>0x3eb32dfc4d746f3e1651ed31e2060f163963eaadf5a08bdc98284b35d55b885e</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 14:00:09	<u>0x32e80dc0ddbe57006dcb9f14f66e1eaf0af6b08c558bf3f71de37dc774289d15</u>	+ 1 yz	✓
19	2023-11-22 05:15:01	<u>0xce603d4dbbd8eb6f75d0896f10b098f54545f634276a9cab8077a96557cf50af</u>	+ 1 cc	✓
20	2023-11-20 17:43:07	<u>0x26aed1b994d32686384227f12f794695b25238dc71cc55451ebf5ea2ad8d9103</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-15 11:30:31	<u>0x5638d8427ba6d8c3d1f310f94dd035aa1b0d40d8ec1f5653c91dd28441f87155</u>	+ 1 et	✓
22	2023-11-15 11:24:09	<u>0xf802d116ee566fac52505c06562234fa45e47ca569bddde4be2d168b83b1c632</u>	+ 1 ro	✓
23	2023-11-14 23:10:23	<u>0x13719fc8bdb4962005796d74381b1c838074e9de90e57580c6a42b1e0e6850da</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-14 23:10:23	<u>0x179351f2993b47070dd8c6bb6fb5298753c26626dd85fc9ecaa03807accecb0e</u>	+ 1 k	✓
25	2023-11-14 23:10:23	<u>0x73441609d43ddb8f77589f9a4135417d47a1b8e777fcb55217d752c9de0ad5da</u>	+ 1 et	✓
26	2023-11-11 16:35:02	<u>0xee2ec01b541c56cdb6ef1ae6c65566f8fb159179409f3725875b96a31d55fa40</u>	+ 1 dt.org	✓
27	2023-11-11 05:46:41	<u>0xa94ca7cd59b22a9d48c5faa817b3bad3e98041de111cfa76d448de36bf5f9ba4</u>	+ 1 dt.org	✓
28	2023-11-09 11:43:46	<u>0x9ba95d74be92784073a19e74d9b07ac5d93c113a207ff924860e02dc5bf0801f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-26 14:03:15	<u>0x2be800519e04055a226ae2956b6d0ddfe5eebba4d3195cb74b4d62fc2a40d271</u>	+ 1 3000usdt.com	✓
30	2023-10-26 10:27:40	<u>0x0dee97ad8d299b50f4e8536c288d4e4502e3de2c5bf537bcb39df94f3cf3df00</u>	+ 1 rewards-usd.xyz	✓
31	2023-10-26 10:27:16	<u>0x35534028488b2b46c0bb4a72bd22b7a9d64e6c08e83bfe1b501aca28cb36a000</u>	+ 1 er.app	✓
32	2023-10-16 09:28:53	<u>0xa28c1624a94680153d6336af369f90e722dc9b124e90efd6663222ecd8a06f42</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 05:46:23	<u>0x758dcf7aaf7c4b5c0a8600aeec5d53d19691dab516f9170a9886cb27e4b5d746</u>	+ 1 usdt-drops.com	✓
34	2023-10-03 05:45:59	<u>0xcd03e776c5c7a5d379c2bb03fe12ebacaa712ecc4bcad4338e73be64c97babad</u>	+ 1 ards.org	✓
35	2023-09-23 20:58:58	<u>0xc40dafc1d075029ae0af1d25306d25ffd6e620f5775c839d85e03cdaa2b9b86d</u>	+ 1 Voucher	✓
36	2023-09-17 16:21:12	<u>0xaace8bd10a6e11045398cf41f141f367406986c7d2546dc425cf28ae0dd1411d</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-14 00:37:11	<u>0x16405317fe95a313003a286e619afe17170dde6c1eaf98e7313d71ee2067d00c</u>	+ 1 \$3500 USDC	✓
38	2023-09-13 21:16:52	<u>0xf8b3af707681a2d677a91ae73ff43b249c5c2ca60d18eac6f190ead59d54702c</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-11 23:52:35	<u>0x1f9c09d0cef109396d0585f5852d76a976f2e5c397c8de1d531ee47d44a24f58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-07 05:51:29	<u>0x06d270ff8b2ff34da251af25337cefaf7ca8b716599e10c84fb8b0054620c15c</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 05:50:57	<u>0x317734553df10c4942d2ebedd4f60147dbff42c4d627a7bff540353ee58bfc62</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 05:50:17	<u>0xb7dee93ccdf3752cacfa7490d21ebc8a9440b3a887f92310cb2f9e72b99c2612</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 05:03:37	<u>0x3de0b8e730d3088fccb397de46a70f5d7848eb029221d944416f84876b381525</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 02:11:13	<u>0x172afce469c7d9f2cfbc e3230f7815b144ee22b8c6d8fa871fa1d3eaa6ffec8e</u>	+ 1 NFT Voucher	✓
45	2023-09-07 02:10:55	<u>0x853d4ffa55aad5229d622edb8ca1b938915149bbcd6534f3fb2d9e675c86a66c</u>	+ 1 NFT Voucher	✓
46	2023-09-07 02:10:43	<u>0x9a1614e1d62c3e56b21a2f2f3c916cac41e4bfdcda d0f0e8fed175e9f973a775</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-05 02:59:54	<u>0xa7e53912d58ceecccfe5e17d88d7815b80a13fa72797a0ef391ecf1fe3902986</u>	+ 1 claim-busd.xyz	✓
48	2023-08-29 20:05:50	<u>0xa204fb7cb4aebf36244c008ea6ad228ae54f00bd823fd29e61f33ec7124ec1bd</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 20:22:16	<u>0x8cf20b54d27de574fe7dd2049fa57942e3bf9745042690dfa9ab472c76f6d3e7</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 03:18:35	<u>0x7c176f9e581ef26033711183218da7c9613036ff29e5d27398fe9c32f1310ef3</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-28 02:58:27	<u>0x31a0aa8352d44df03655d2287e9e4a0da054226bb948a2c5f9faafb472d5b03</u>	+ 1 claim.circlest.net	✓
52	2023-08-27 22:02:38	<u>0x7b29aa080a5e9c9d78cf44d6c1350b3e739ed5ac437340ba5eaf1f065c9e0c98</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-26 19:13:09	<u>0xb9129e614b99f93935f06153336ae015dc20d60f5710eddd4203ca51db96715a</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 19:23:46	<u>0x3cb14c842e519187add28dc0d86af67745fa4c70c0304a6d0b424a925d807c7b</u>	+ 1 NFTVoucher	✓
55	2023-08-23 05:37:54	<u>0x85679642e9f565695be6f09edebec81a6eaed3e442ea4ec42d2dcc0fda987816</u>	+ 1 usd-drop.xyz	✓
56	2023-08-22 06:32:31	<u>0xbd63a838d2723cf64107271ded196a3d9106a15dd3990caeb808d924ea87ca0f</u>	+ 1 NFTVoucher	✓
57	2023-08-22 05:12:48	<u>0x7ec3516c673dee073669e34853bd06041164151243a5cd5b8afecabc3cba657d</u>	+ 1 coin-reward.xyz	✓
58	2023-08-09 06:57:15	<u>0x826bdaa3447b1a3ca83a9de6b8f53d1ad227f6de15f63226f676bbb0bcf0d0c7</u>	+ 1 NFTVoucher	✓
59	2023-08-02 15:39:24	<u>0x4c44610e3843e160b7beb48174520e0de5259bd410e9b9e3a432969d3100ba91</u>	+ 1 AVALANCE NETWORK	✓

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