

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f5c935e849f2ac70441ad8c00f1bd87f4dbad32

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
-airdrop.org	N/A -airdrop.org
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 Rewards	N/A usdt-drop.me
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A org
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:35:20	<u>0x4eaa4e3d8f258c775ca9c587573d6978ca01006652df3d636bf4a1500db70ba9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:36:56	<u>0xe58aaf1a38442aae1956de3b7b1b94772e57258256270193a1617cd307c3c6c8</u>	+ 1 -airdrop.org	✓
2	2024-05-04 15:36:18	<u>0x6d01482b1a043ef855d6b1701a9a4abe9bf2c542a60da0a1953b66f595e5d7f7</u>	+ 1 -airdrop.org	✓
3	2024-05-04 15:35:40	<u>0x572f19981d269f297c452e72f86024b2f53597d293b969fc0fd1141a4dd7429b</u>	+ 1 -airdrop.org	✓
4	2024-05-04 15:35:40	<u>0x572f19981d269f297c452e72f86024b2f53597d293b969fc0fd1141a4dd7429b</u>	+ 1 -airdrop.org	✓
5	2024-05-04 15:35:12	<u>0x9b2cf6ffc4346900579abbf56734a842fce2654240936b8d9f56b0f14eae3529</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-07 23:20:31	<u>0x7f620030ac9837ce9415559f9520b59065c162e416ba5bd07a4e8115f43aad25</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-09 12:55:29	<u>0x21a6457fe334068aa6923e6961a06844de6e8df3ee57b7d73cfedda876fde238</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 12:55:29	<u>0x8524e2ed95d75d723729</u> <u>b5eca723151a7057df2bf4</u> <u>dac3149c1566dec1e1844e</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-01-05 10:34:29	<u>0xb74eff1f494fb4699393</u> <u>1ed5345fe79fcb16b552dd</u> <u>55ab278eb7df4b400df956</u>	+ 1 3000usdt.net	✓
10	2024-01-05 10:28:09	<u>0x6d50c709256231d7f99c</u> <u>51b991b4a7f6dfec89e2e0</u> <u>f3bbd5f1398a70f9b21e10</u>	+ 1 2000usdc.cc	✓
11	2023-11-27 03:23:08	<u>0x756c5e666cc105d80517</u> <u>1386f74300e9c44c26e222</u> <u>6571f4e79358fbf6aec1d8</u>	+ 1 org	✓
12	2023-11-27 03:22:24	<u>0xd6dd72d0e8ce6ab478e6</u> <u>a9a1bfb86514ff685dda51</u> <u>de06711625d562f31cb607</u>	+ 1 3000usdt.org	✓
13	2023-10-31 09:47:40	<u>0x69fac06bc5b13ea09519</u> <u>ff612354e9688946f7d275</u> <u>d03ff3f312e74a9d14b1bb</u>	+ 1 Voucher	✓
14	2023-10-31 09:46:16	<u>0xfe76b0bb697825709107</u> <u>a45f2ff734eafbbaf062e0</u> <u>963276040e3b4ce13cd851</u>	+ 1 drop-bone.xyz	✓
15	2023-10-31 09:09:25	<u>0x26711e97fa7af3e8f981</u> <u>3f93d95abed52be3663656</u> <u>58b33773c47d21106d5a0a</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 09:09:11	<u>0xe61b93521981da98ea51</u> <u>9dfc2973d6ad90b5c61de9</u> <u>edb18b1de6958f6a2d1f77</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 14:09:38	<u>0x9802e8d04ad5d2a90f4a c34552cae17802753eb6b5 b6fa22d6eda5303f29baad</u>	+ 1 3000usdt.com	✓
18	2023-10-26 14:09:32	<u>0xc947e26f580f72cf08dd 0dc34e502cd37323dacc4a f0f1a8c827164a16927d11</u>	+ 1 .net	✓
19	2023-10-11 09:35:10	<u>0x275d7ae70e57654ae0e6 b05ba18c843eb91ca011e5 29f38cced52741f75f8522</u>	+ 1 Reward at 1000-usd.xyz	✓
20	2023-10-11 09:34:22	<u>0x6a817b2083c8038cd3e8 1953ee280a6b8d0ca593ed 169cf3367e771f8d049b05</u>	+ 1 com	✓
21	2023-10-06 01:01:48	<u>0xfadcde299a8b64786041 33007fec55ade030b9235a 58655c3a4c3e7860558427</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 00:55:42	<u>0xea050591747db507c66d 20070ab2a0c92916aa88a0 2e9b81a9dbeb88af195d10</u>	+ 1 ther.org	✓
23	2023-10-06 00:55:42	<u>0x018a32419774196c50f1 065b74c5f662a7ab8712aa a03c0dd45ed68b24cd2c09</u>	+ 1 usd-drop.org	✓
24	2023-09-22 03:29:38	<u>0xf1ffb3d7d51e4ff217a1 c2caf14d85b8a319e00890 445651b5cd666c3f079151</u>	+ 1 usdt-drop.me	✓
25	2023-09-11 06:56:53	<u>0x98883965906881f02bef 4917b47e279d49148f5cd7 7c08e43f7bf9b40a5dd3d0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 06:55:43	<u>0x26dd6881370c79e27b51a6ad3c480a7f3a9bd401db31a43bbf35a5447b9012da</u>	+ 1 Uniswap giveaway	✓
27	2023-09-11 06:55:21	<u>0x628c2ee2344301720e659702015ac77d61c306191ef482e11f43c3ebfd7674eb</u>	+ 1 Base Chain Raffle	✓
28	2023-09-11 06:54:15	<u>0x5225c3aa9a623fb9f5b19d52603cb3cfa96e9f6310c10eb8cda9638a14ddfe3c</u>	+ 1 Base Chain Raffle	✓
29	2023-09-11 06:53:49	<u>0x09ca093187bbe2fcd027fbfc5348d83744a7394af4ba495f9756af26cce9af9c</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-11 06:53:33	<u>0x8a1acd52dc95c84fc215838aad4ef57b383450aa76249aa7b0e5527a41dfae58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-11 06:49:57	<u>0x1b3574c7be260906903d3f21336e7a4acb145886d7616121e1aafa5bc49ae6c5</u>	+ 1 LIDO Drop	✓
32	2023-09-11 06:49:29	<u>0x7f0b88c6acdedef862ee59a223605d4bfff7d5a805e0b4e62c1b0e575ecb9b3df</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 20:15:02	<u>0x8ab443c21a761f6e0aa805f6295a0c47583a76868af2bd8cb3954f09ebd423fd</u>	+ 1 NFT Voucher	✓
34	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 15:30:53	<u>0x67063a25a14dd6cdf17b3c151d8506ea926f8602b8f9b4e78b84a7db52aecb31</u>	+ 1 Base Chain Raffle	✓
36	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
39	2023-09-04 04:01:23	<u>0x420e72e3460527db5985c9a3c756a0e61432d5f7f31289ceed1edef11a9f512e</u>	+ 1 coin-drop.xyz	✓
40	2023-09-04 04:01:09	<u>0xfa8f0d25a2db6cf15085ba35459c8976e531664fe8f0b0088b6dbf620d7b3a02</u>	+ 1 Vouchers	✓
41	2023-08-27 00:07:34	<u>0xb12913e3e1bcafba167cdf230f839fbd1dfe529d729ba4f815943b4aa1d88788</u>	+ 1 claim.circlest.net	✓
42	2023-08-27 00:07:16	<u>0xac8c06f596963990bc10cf33b91b11016fb17ed46fbac62066d833963aec7c64</u>	+ 1 drop-circle.xyz	✓
43	2023-08-20 12:32:57	<u>0x687b58c56384ee1ef0b4373fa4909a067890a8708268a8105427e9c3eee72d8b</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-14 10:15:26	<u>0xb33165eb966c4715c205</u> <u>f2fb30e5fe2da0250b4205</u> <u>5057b2447763caddb99d30</u>	+ 1 Base Voucher	✓
45	2023-08-14 07:18:30	<u>0x1c4de10072f4b5f8822e</u> <u>d279ee266fc4d6cdd02dc4</u> <u>efd6e79cd6940e942b5bb1</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-10 05:05:36	<u>0x860f4d31cb6340c3d50b</u> <u>661e3c7ef45e69296104be</u> <u>9995c678d1651268b46f15</u>	+ 1 2000rewards.xyz	✓

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