

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x595b4250198277a54965b3dee63bd6f51ca8ae66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BITMAN TOKEN	1.000000000000000000 BTN
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A ðŸŽ•
1000 USDC	N/A Circle Weekly Giveaways
	N/A ?
1000 UNI	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	
\$--\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$3B RACA	N/A https://raca.one/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:15:03	<u>0xf5d2370f3cb9011cf76b386430643039d8f3d174a4e320391f0d2ccfecbc1c03</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
2	2024-05-05 07:32:51	<u>0x01f44aa63b1a7cb4793f1879091e4cc451b5f49732f3790a08e46782a97a823b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-21 04:23:13	<u>0x59a18264bdc5bf45ac33204a0ef418144583efad81c87c5699a405efbd8e41ed</u>	+ 1.0000000000000000 00 BTN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:46:07	<u>0x908d73d7b83196a21eef56c62d27fef4f005caa1bf02ed3e2745e3357ff06f91</u>	+ 1 ðŸŽ•	✓
2	2024-06-27 03:15:51	<u>0x45757b277c537bafdf247847a3263c60e81bfb156aa8f16a61aefaea33ae8ac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-27 03:15:43	<u>0xc99c50d734bf30067ee502873ec7226757b941d8fcf4d147bcd2454a46214ce8</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 08:48:03	<u>0xccf52029a7510e25cee4e7e8356ab9a288f914111cd0a8ea8f1896c84fe0e72c</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-16 19:35:36	<u>0x6af382d2548ef516c7d6a767a8913dd23fb6398db00cd21fa04dec1163962e4d</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-02 20:38:06	<u>0x1dfb67392d1527a6053c51bb28bdd8fac4d0c947fbaaca542163c961008ecf6a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 09:07:28	<u>0x4e94fb93d6b31abe79709d6786f2e57ecc02406af3bf241c991725c978fc2e3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 09:07:22	<u>0x86f1b391ecf65c72d597008ab3df62a6cb14e8d4886873fc52fe37bb74345622</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-02 02:18:32	<u>0xc1fc433a4256eecff383f7db4e804143ec2cfc26a727b7631e1c829a75f76370</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2023-11-20 10:20:22	<u>0xe91a1aac59ce77f100d1b11ef07d5633b40051d72b51a4169031190025e5ee0b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-05 15:23:28	<u>0x327ea11231366f45201877f69e21a00d07fa58c910f360b74d79b36326f9786d</u>	+ 1 Shiba Inu	✓
12	2023-10-03 18:41:49	<u>0xe26f75c1f0c5110da009bb01c8bad485ffc482bc9ac4816724074305d1c9768c</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-20 17:51:30	<u>0x4809a3c1b1685b612089068ebde15e8fe9a147e6163927946a247a2499171461</u>	+ 1 NFT Airdrop	✓
14	2023-09-20 17:51:12	<u>0xa109217ecfff322500f29c24999fd524a7bfd052f4340ab7a765a8b48349b197</u>	+ 1 NFT Airdrop	✓
15	2023-09-20 17:50:40	<u>0x11ccac806c01ec8363f04a2bf08ed26aadca927f4fb32edf6517f355a4f72fda</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 17:47:32	<u>0xd5ebf2c0c731d844d5342fd211f116ff80b5b216589b07830d7d124c9d953ca9</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-16 01:13:10	<u>0x624da410975456730e4572a763afb5a21709da4a36e636f783ebcc60230548ef</u>	+ 1 Voucher	✓
18	2023-09-14 10:13:26	<u>0xbb17be7817f5f67a5c432f13bbb2b5676ba01fa7dfbb4fed402ddd4e109cecbe</u>	+ 1 Uniswap giveaway	✓
19	2023-09-14 10:13:08	<u>0xa0becef42c870cff8743016190ff396e491d62812fb70ea519c43ea65a6929ab</u>	+ 1 Base Chain Raffle	✓
20	2023-09-14 10:12:44	<u>0x8881d343c09a2d5d17295b79e032f51bea4ad880b3f40823e41a202ee40cbf7a</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-14 10:12:26	<u>0x238dc5fb8fbe03c7b6691acf5d68abcc3eec5d8275b6ccbf420f76aaada92bab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 10:06:52	<u>0xd0d725305966604ca84f8959f83c048e7e397f749ea106ed1bec7aa5ffea97da</u>	+ 1 LIDO Drop	✓
23	2023-09-14 10:06:32	<u>0xd48a1c61e62cfc86e105551650f291134caaf3461fb4ee391479f3c1649c1cad</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 04:10:43	<u>0x38482fdaefca9874e9f2a56ed7aa153dada9f3cbb9583f1ddb115aca95290399</u>	+ 1 NFT #515/1000	✓
25	2023-09-07 06:48:18	<u>0x146d73213657073119ef40d9104e44509709a629360fa0574d212c7d4c5322e8</u>	+ 1 Voucher	✓
26	2023-09-01 00:57:46	<u>0x7f96a451a2d2e41499216795c6f0751f2e9972ff6a2b629cf0d32083c65adf73</u>	+ 1 Voucher	✓
27	2023-08-27 14:01:01	<u>0x5015d42e9e886d40076204ed8df262a06ca1839b4943c8c235890296909e7b07</u>	+ 1 Voucher	✓
28	2023-08-24 16:45:41	<u>0xa693b5fae07616549ca65fd529e668707fc400b95e7688d523d1ab9f6cc78610</u>	+ 1 Voucher	✓
29	2023-08-16 02:06:40	<u>0x41047808bf4b2ba63377a0c74848dd052275e77ca03da2f159708384635e2e48</u>	+ 1 Voucher	✓
30	2023-08-14 17:32:00	<u>0xcaf8fc9088d2b9ceb59ffaefd5dd7b1604f056e23a029d7beb9a59b89ed41d72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-06 11:40:24	<u>0x0ed922c33c16ebc417ec</u> <u>3778fd716ecffd488a4981</u> <u>f8ea0998ed38f00d7ea7d2</u>	+ 1 OPTIMISM	✓
32	2022-05-07 15:36:25	<u>0x7bc104c29d81437a141e</u> <u>de876d89883bee1f54fae0</u> <u>2774bdf959364f91ba4a53</u>	+ 1 BULLPLLL	✓

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