

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f00d9bf431b4bea2a9f05fdd1d27b368b50e4f2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
LAND	0.158000000000000002 LAND
Acces Liquid-ether.com	1 rewards
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A ds.org
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A t.xyz

* USD values displayed at the time of transaction

Token Balance

1,000 USDT Reward N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:45:16	<u>0xc26239e1a9ccaffcfd1a</u> <u>ca09caccda30e31d63d884</u> <u>fed69d7717147604662a32</u>	+ 0.158000000000000000 02 LAND	✓
2	2024-04-15 12:46:24	<u>0xeab3f584638aad2fb610</u> <u>ab3bf9804d24790761ef66</u> <u>f2aa2e1871967e5a83c3ac</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-30 11:49:53	<u>0x9335872634937ffb3a8a</u> <u>e0da6283567d8657e8da50</u> <u>c55173d17ec6172d03d60a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:27:40	<u>0xa77524ae950941ea1c6a</u> <u>130253a5aea7ad4e85230c</u> <u>ec0bf74f88ad10fabc4df0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-03 23:37:11	<u>0x5d1d5eae9d98fc60b05</u> <u>6c5947c97e0cec177f38ba</u> <u>4cbcd47682a23d36949a61</u>	+ 1 Reward at bountydrops.io	✓
3	2024-01-31 07:06:51	<u>0x4f420944d3952cced38a</u> <u>6966df86470a90c80c58c2</u> <u>b93f48fb1a636ce5b26a1f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 15:01:43	<u>0x7a1653d87a1ac09c3126d7424acaa3819cae87143f1bb21b054c0f52725f9ac0</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-15 23:51:25	<u>0x09a37f952daa3bff005f8a8550edb45918aa4e497dd3464925ecc774f95447c4</u>	+ 1 1000usdc.org	✓
6	2023-12-15 23:45:34	<u>0x84aa2ef9edd52708d445c5b78f77d1601e2dcbc9117e8b2a383f2991b59ea0a1</u>	+ 1 2000usdt.icu	✓
7	2023-11-29 15:39:27	<u>0xd3ac9666392a75027c6e6feb8acef9aa262d06a846ffe41becff969c762a7669</u>	+ 1 com	✓
8	2023-11-25 15:28:03	<u>0x2d0f9f8e385cfc34cef594b95528746cdce847582d7ff654488577b0695d7c96</u>	+ 1 org	✓
9	2023-11-25 15:14:28	<u>0xb27f2a60e7a5f9a757631539ca68b747789aff9c2481f36ee78c523b77d87c83</u>	+ 1 3000usdt.org	✓
10	2023-11-14 11:40:53	<u>0xb965815e74427dec638b8eb43daf08f0c897d851dc44ca2127c8e3ba1dba603a</u>	+ 1 t.xyz	✓
11	2023-11-05 11:14:34	<u>0xfbc1fa2d993431aa021e8ca6784717144464e8a444114b7f299a9cc6d9892262</u>	+ 1 rop.xyz	✓
12	2023-10-25 10:13:06	<u>0xcf98e18310803a28a92dfb3628916008529eb86f43b02a4342aeb4139b846702</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 10:09:14	<u>0x6a0295b48125c228140356f67068abfb9a4bbd9e765df1999b27ce57d18a0d62</u>	+ 1 5000usdt.com	✓
14	2023-10-17 17:29:21	<u>0x37738eea0baf182abc9ab8c236be67346b871a58b1ca21089ab8d2aa8035d6ee</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-15 00:15:49	<u>0x97197fe6a4708ae366257a0b4cda83e679f7acb3da8030cc7b6a7452888c41bf</u>	+ 1 Voucher	✓
16	2023-10-14 18:32:28	<u>0x59749998b77c809548ea38a9651ab14e40fdd90588346efa4ffb5d4508da761e</u>	+ 1 usdt-1000.info	✓
17	2023-10-14 18:32:24	<u>0x8423a8aa835feee3a9ef176785fbc1f55559d627539f106cc140589d72b54369</u>	+ 1 org	✓
18	2023-10-09 12:51:07	<u>0x499e6ab76a5576092d92b3bcd1e904542229aa56b20dd63c4c177beee251059b</u>	+ 1 Voucher	✓
19	2023-10-08 22:59:52	<u>0x4a16da7407ddac534cdbb887b1380a3ffa6f81a0d3d90ca1affb80fbaf86dcb2</u>	+ 1 NFT Voucher	✓
20	2023-10-08 22:55:22	<u>0xbfa05204ace048c591c916dea3be78fbf63f937e8f481db6499d7a98225d7f74</u>	+ 1 rds.net	✓
21	2023-10-01 15:21:57	<u>0xcc292a6ad00dd8fc63d5a7d6d520f59a4bb2a015e735c9851758e30358e92a9e</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-01 15:21:51	<u>0xf07acf6150909e3fb70c8e262d214699f5b83832927c7b37a2b6467f1d89be8e</u>	+ 1 ds.org	✓
23	2023-10-01 12:02:44	<u>0x9895d3bd4905b69b8fc2b550a222907489860bec8920b724f2a0844f0491a9a6</u>	+ 1 ds.org	✓
24	2023-09-25 22:56:15	<u>0xf8bf6476fbb70cb1e2e2c648f8687d6a3451049e6dfae6ef3ecb59324d6c16e2</u>	+ 1 drop-usd.me	✓
25	2023-09-14 11:45:08	<u>0xd16a1e967f0a0a1ba54c49dae6d482322330f451fdf98f1a0bc7f4b9b6c7e480</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-10 01:03:50	<u>0xdf217072e3c6ba06fb4f3361c190e0f9ed27b7b42d60ffcc6143dbfa3cf9a881</u>	+ 1 NFT Voucher	✓
27	2023-09-10 00:44:44	<u>0x025baaf857b32a04f3a526279c292e83f11d3afec015ec2de244d63e70e75b2f</u>	+ 1 Vouchers	✓
28	2023-09-10 00:40:58	<u>0x33b3f144e42f2575a3d2e82f307c3b2d5d217d60aac13eefcd7b88a949befeef</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 22:27:51	<u>0xa20de6c88653ca0f8beb5672633f0c63fe278f33c40f26127a0d90b536cb0933</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 22:27:43	<u>0x66c866320dcf92cc72b9610f6afc2324d6fac5eae0038596565f7e72a759c600</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 22:27:37	<u>0xe2e51e2f902630b33186e9cf3351d7d611d5791cac0748ee608bd4fcd2e1f690</u>	+ 1 LIDO Drop	✓
32	2023-09-09 22:27:27	<u>0x8a20558d4026b94c507bc7115c452e331b86aa27304a347788aa6263a19d53f7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 22:25:15	<u>0x02a8f360e74b5261ec22f177814475eca1fa0b7dc7b6c46bd52529ccd8adcc6f</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-09 22:24:59	<u>0x7836d7444b54a0bc586ead27aac5fa2d73c89eee778033b68ff3077cd721bffc</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 10:10:27	<u>0x030ac279a0557a1f67133f69beaf5d85f949abad6ec81817e38cbc97e092a3b1</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-03 18:24:40	<u>0x93f643ce1a9d565310f9d3f02ecd5a20855b014d8c8aed11d25ceae2cff42c8c</u>	+ 1 VOUCHER	✓
37	2023-09-03 13:00:59	<u>0x29113c835c37bf5b8f872c7a51754e558711367430a765c219c301c6565fa27b</u>	+ 1 Base Chain Raffle	✓
38	2023-09-02 22:20:01	<u>0x1fd15ed767d833fba3984333c58281930251dbb20d0c11b33ad87486364ab627</u>	+ 1 Vouchers	✓
39	2023-09-02 22:19:27	<u>0x9d836a31a95e1d589390bfc550b3436a69d93db5f2e3cb8308ac4174e4e68095</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 09:51:51	<u>0xfb0526e746e45777abfb a13f6729b2b5268eb67448 b7f9d7ba3eb6c48afec489</u>	+ 1 NFT Voucher	✓
41	2023-09-02 09:51:35	<u>0xf3c8c18e5d276a47c353 7a6c0c14a89b8dc179a0dd 76dac6f7198c55ee63868e</u>	+ 1 NFT Voucher	✓
42	2023-09-02 09:51:19	<u>0xe0bc8aea21163eca4ca4 ed8049a0a21c13bdd196db d8269d22a04e14566dcb7b</u>	+ 1 NFT Voucher	✓
43	2023-09-02 09:49:43	<u>0x8c249584a87a945d6658 737def853bc3ba233622fd 2114d73863acc04daf4b73</u>	+ 1 NFT Voucher	✓
44	2023-09-02 09:49:01	<u>0xfab9de7e0e5d71b4ef46 aefe6bd35a4532987ff30e 202e458aefee1f35a582b6</u>	+ 1 NFT Voucher	✓
45	2023-09-02 09:48:41	<u>0x2516651d5a9d0a0a3835 05e9c03aefd691704472cc b3a5e07834d06c041ec374</u>	+ 1 Vouchers	✓
46	2023-08-28 05:30:26	<u>0x8b04cf827830b92b1e36 7c55ea410db2b68e6bf66a 90e10ec93737c722fc80a3</u>	+ 1 claim.circlest.net	✓
47	2023-08-28 05:30:10	<u>0x2ef8c144682902c3e43f 473462fcb053c120451423 f74011166b555a44378da4</u>	+ 1 drop-circle.xyz	✓
48	2023-08-28 05:30:10	<u>0xe90bb264f0cdd85084f6 2cc336663f06b4b598654c c7c090e2c7ad54389a6b5d</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-23 17:37:52	<u>0xae81188f29b1c0a066c2a542a2cf001b9759f4ab3c520fb1cb98327005ef16b4</u>	+ 1 usd-drops.xyz	✓
50	2023-08-21 18:06:39	<u>0x9ca02e4e045e3d492c45464a37710a165cf3ab96e6817743ea0d6501e9c781b5</u>	+ 1 NFTVoucher	✓
51	2023-08-21 15:04:23	<u>0xb4f35dc32e58db9514ae386a0901b8fcae07302dc030b4208f186bb6672cb21d</u>	+ 1 coin-rewards.xyz	✓
52	2023-08-15 06:28:55	<u>0x6087a672a6e2f6bcbbcea1eed761479661a0119df8bd7651c654dee95db8cfa0</u>	+ 1 drops-reward.xyz	✓

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