

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x62d275ec338f21e53f703c34cca3ab17a48c4be7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
0.5 ETH REWARD	N/A App-oeth.com
ETHENA Airdrop	N/A \$ ACCESS ON: [ethena-ethen.com]
! BRETT	N/A M AIRDROP
BLAST	N/A op Code
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:59:06	<u>0x98c82a476cc07ff9cf00f259c3450f6863f2e5d562170b98555477207a12f201</u>	+ 1 App-oeth.com	✓
2	2024-06-18 14:54:32	<u>0x642f93a28fcae9711e9a14e04a851699335e2047d45ff05c3b32551dfe3f5da2</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-06-17 04:11:53	<u>0x6fb186a75e5914a5b6eb3d8d7ba5ca64034dcc7b0c8b03a890f90be30a38a2c5</u>	+ 550,000 M AIRDROP	✓
4	2024-03-22 07:32:03	<u>0x9b0e41458099a5ae46ce96841cbafd4b5d0127ba8e8e3320a6a30cba49c3630b</u>	+ 500 op Code	✓
5	2023-09-20 12:29:52	<u>0x3bd7e24ae47375c66026f495a29e40a9edf6d9761d3537ed08463b927123f52f</u>	+ 512.95000000000004 5475 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:13:17	<u>0x810f18bc871db91037672ce043a72ac44e6707b11c95fd5ffbec8b0a5de0105a</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 04:12:15	<u>0xf11ae86b25065b0847e753248909826ab0f5692073d450187aa4afb82e63c7b9</u>	+ 1 ?	✓
3	2024-03-26 13:14:25	<u>0x3f04dff54667e37e3c02641b836e919a5919fb2c98b612ba1933ddcbd783354a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 13:14:21	<u>0x7a104f11e8d2310d33e4b7beb6ef510fd8f685ff5bc773d527a9865a081b7aa5</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 07:45:12	<u>0x1572c0a07efc3332301749ca86e324bfb0c6ec3590e8901c61c67ed693b3f708</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-02-25 20:07:29	<u>0x034c92eebd1c57f611f8470d61986c7f6a8fcb614976db620ef0433e0ce8c470</u>	+ 1 Reward at [2000usdc i%{net}]	✓
7	2024-02-25 18:54:52	<u>0x61cb64968010ed9fc1e65ed18d31db0a8336ad0d0de582e28c429bb6a25ec9bf</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
8	2023-12-15 10:26:09	<u>0xac3c366246e95510a0650e2e0440cadf2665d0ba5379bbef29068b8fb0a5aee3</u>	+ 1 net	✓
9	2023-12-14 23:43:55	<u>0x9585adf57ee56eb139b6c5fca592f8eef6c4dec3cb1681ed52b7cf7a8ce14e87</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 02:42:56	<u>0x8e84b5ab0f34c6408d3c6f84d8271c715716c31d8e1e0ede5b24a74e27a6f461</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 17:31:50	<u>0x36110758c50ec665dd8a4226a3099b4a2ed364496c82c8ecdda40bd248e7ec27</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 10:10:51	<u>0x1cfa3eebbfe5afccd498acabcb5929892defd4a740c13dcd60a5b4facab44f14</u>	+ 1 1000usdc.net	✓
13	2023-12-09 10:09:49	<u>0x7f25178b3c39d0aa6bc51564db9a6c8b9334c6a1c9d5c2771f57766c1e0794b5</u>	+ 1 2000usdt.link	✓
14	2023-11-29 06:02:19	<u>0x126cc6e7c1eaf63fa9b49517018dbb9bfbf7b305ab46ab9a86e558d3352da7b1</u>	+ 1 2000usdt.top	✓
15	2023-11-29 00:38:51	<u>0x3313fcf496ef228b8411d2455be4d465b4ce8354e0610ad0206e21ea10447e3b</u>	+ 1 com	✓
16	2023-11-27 13:45:37	<u>0x2e702821d6f6c50331999377528b83e68ca74129e54f94f8b1a8748791c99075</u>	+ 1 org	✓
17	2023-11-27 13:45:35	<u>0x79693254a7b087fe0de0a796d33dc9df2553aebafa3edc458e3e130b20a146e8</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-27 13:45:31	<u>0x80718c850aa963823eea5f19965ed345e36e62d808e8a5bff290611a9f75f48e</u>	+ 1 3000usdt.org	✓
19	2023-11-27 13:45:25	<u>0x547c151db457f3830549bbe245d75fe0c65183ced8373d95d7c2ed5ac38e2d02</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 13:53:49	<u>0x9156e1a71d0acfeef896 bf0765a625c2bb1a53aee6 124503d87dcf65823ce1a2</u>	+ 1 Official Authorize credential	✓
21	2023-11-20 11:25:47	<u>0x5b1a50699181f130b052 8b86606976b6a8029b7642 6b258991d6c9c269a0caa3</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-13 12:44:27	<u>0x87f6db6f2fe11eadf3e4 7c017b0b2ab7cf94edac6b 061cea391933aded595361</u>	+ 1 Voucher	✓
23	2023-11-13 11:47:20	<u>0xe19e573d73a3ca4c1422 5fb3ed5ad3aba04fccb6fb 2f74be67f930b2d7a38ef4</u>	+ 1 t.xyz	✓
24	2023-11-13 11:47:20	<u>0x98eb1c761f7e74f2259a daa17f5d320570ce08bbe1 2d7776e97412a4d9c2f5c7</u>	+ 1 Reward at tether.ma	✓
25	2023-11-10 12:16:17	<u>0x9d57146f8f8251214fae a5bb987886711840992cc1 e7cd204decdbdc6e69c1e84</u>	+ 1 p1.org	✓
26	2023-11-03 15:34:17	<u>0x5ad293a6ab13f95b8e2c 34c377e0678df0fbea4805 6c41b9da7bd3670650fb7c</u>	+ 1 Voucher	✓
27	2023-11-03 15:34:17	<u>0xb907b58bb18601ce1698 8d539fe29923888e5527bf b7915a077edb59bb51e398</u>	+ 1 Voucher	✓
28	2023-11-03 15:29:53	<u>0x60954fb8e095e189c3ad 679cb90678de8a873a0b86 062384f76b6e905ef460a3</u>	+ 2 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-03 15:29:47	<u>0xbc99f0fff8d1e42ec70586e04181435b5c7970cb3e1ce273287251f18cb490e0</u>	+ 1 drop-meme.xyz	✓
30	2023-11-03 15:29:11	<u>0xec88c05e61ee049c8b6006c02268dbedc96cf6c016f03b9b2d49e4e2bf63c18c</u>	+ 1 Voucher	✓
31	2023-10-28 12:19:41	<u>0x1f847e85d25de1a6e91f3b50491986c6df3a98ce55949817a35842921cd495f6</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 21:31:00	<u>0x711b91b8aedc6bdd2dd2c6484efbb651d1c151cd30c142418126e77c6f68cd24</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-16 22:11:07	<u>0x0577de899a6a0b89d2e0635ffe10b0912da2d829546087b06c8352a5ca7abdfb</u>	+ 1 Voucher	✓
34	2023-10-16 01:28:04	<u>0x8b3e45b7ecc123dd1fafdf47f0f282633d32e63bbf3ce00cf7eb1e09d9985099</u>	+ 1 Voucher	✓
35	2023-10-15 06:02:24	<u>0xfe3377be7d7862c5cdec e4a8276a3c6d10cc554d00c07c4c7297529faf07db1f</u>	+ 1 usdt-1000.info	✓
36	2023-10-13 15:06:50	<u>0x1a1cf5ddee6e08c4b356ef0d594aba07a01112507f4a9b2e88b346de165b9358</u>	+ 1 Voucher	✓
37	2023-10-13 11:01:37	<u>0x5562b78853ff56e2a4cc c6c57f4f1d470b9130990c0a298505195765be9cf112</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-13 11:00:59	<u>0x6133a17dbd0e563e345f43d75cbd0ae06966e66dd105915ca985cf567a9829</u>	+ 1 tether.ac	✓
39	2023-10-13 10:50:55	<u>0x4c14f3f3c9645381716d05192deaec2b6d1404cf09382bbbfb5902661f41fb11</u>	+ 1 claim-usd.com	✓
40	2023-10-07 11:01:26	<u>0x7e1a47e37868ea2e99483a7f2841c8d09ea19c7bcbf21dad013a2573e8e043ac</u>	+ 1 circleusdnft.com	✓
41	2023-10-07 09:10:24	<u>0xc95ac7a6b1c247126e32f56555172574ea10214dfb41bd40450ed9c7fe98fa0e</u>	+ 1 circleusdnft.com	✓
42	2023-10-06 23:29:10	<u>0x1e7633a5f61d511a28368f7748892466fb2071ad1d0f6772edd6308b9efe3873</u>	+ 1 Voucher	✓
43	2023-10-06 20:56:08	<u>0xaa5b710042a166db6c5a16c1ed70ff1d7089ba691ba1345b438c9dc0229eb123</u>	+ 1 usd-drop.org	✓
44	2023-10-06 20:55:44	<u>0xfae2282c077ff33c5a7a7b547e755166e0d04e877f722c9008fd6207dfbb3551</u>	+ 1 rg	✓
45	2023-10-06 12:11:32	<u>0xcc2736eea5fee130801cce3a9456e79c985421cd8da04426a44144ff6e404c39</u>	+ 1 Voucher	✓
46	2023-10-06 11:06:01	<u>0x8592598f5358c040673cd5b29357ba61afe674344ab4c2baedcd4aaa0c249571</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 11:01:07	<u>0xac9314be90901b24674e</u> <u>be06918b80e592b6073e91</u> <u>eca9175741fdc9e7a07628</u>	+ 1 .net	✓
48	2023-10-06 11:01:01	<u>0x17b1aafa090683d200bb</u> <u>1fc080611448cef212df9e</u> <u>0551d6cba5e3fdf9915bc1</u>	+ 1 dropusd.xyz	✓
49	2023-10-01 17:50:32	<u>0x2af6215dd04025d5e68c</u> <u>e9228b6b4bf0989100c993</u> <u>1d45437c72468cd53fbd43</u>	+ 1 Shiba Inu	✓
50	2023-09-28 13:56:20	<u>0xc49859c557df97fb3bdc</u> <u>ec741c05ba94e716eedca4</u> <u>bd072bb9f04015af0d7a22</u>	+ 1 NFT Giveaway	✓
51	2023-09-28 13:55:46	<u>0x1a43ede0d0464b39cde0</u> <u>4525b182aa6ffe3ec41946</u> <u>fff23a40394d239ec6cf4b</u>	+ 1 NFT Airdrop	✓
52	2023-09-28 13:48:14	<u>0x648a9740d43f1fe8062a</u> <u>f7c6dee5974c2c879b0a60</u> <u>10388ad05122c8d72bf2a8</u>	+ 1 NFT Airdrop	✓
53	2023-09-28 13:47:32	<u>0x1a95e600b2e6c6bf58d1</u> <u>48eabf8b3f29c86de36c21</u> <u>16a8faca08cd0f60bcae1f</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-28 13:47:06	<u>0xe253370bc467fe586e03</u> <u>1d45806164f74e9de22fef</u> <u>1fe37f7a46ce4a4e66452b</u>	+ 1 1000-usd.me	✓
55	2023-09-21 19:31:26	<u>0x04c2218a2321669edeae</u> <u>07b5a61e052c6aa839a911</u> <u>b978cb939e4f9701498516</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-19 19:17:20	<u>0xe81aa5bc71099aff28bc b9c7ae0a814524de1c4b08 db9e27365da2c1f19c95fd</u>	+ 1 NFT Airdrop	✓
57	2023-09-19 10:53:03	<u>0x2264c0fe3a60bf94a5b8 279d2c739ada6318060b44 7a3579c3c276d0bf1b610a</u>	+ 1 Vouchers	✓
58	2023-09-19 10:51:27	<u>0x34eb10548867b729c5e1 c8f3df999f8d53ca93b088 08dc610fce069793380f66</u>	+ 1 NFT Airdrop	✓
59	2023-09-19 10:51:13	<u>0x2233735c8e6f55671b01 0f5f0216949c19265ff0f6 857754d767bb6a0c8b0647</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-19 10:51:01	<u>0xf5fe9321508d38a99502 31dd40aff14aea28c1bd51 666896ccdf2d281bea7d5b</u>	+ 1 usd-rewards.me	✓
61	2023-09-19 06:28:01	<u>0x021a5dbdba8879a1c8d1 e582eff5acfc0c03df4546 85a56ca41baf62622a7dad</u>	+ 1 Voucher	✓
62	2023-09-17 23:53:04	<u>0xbbd5b620264887031406 79477bdc333bbf262b6510 7a9dfbbfdb2655924eaa3f</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-17 09:05:31	<u>0x9ec86a9b9fdb8f267d1b b2974cb8084f1406dc7e7d fc7e82a540fa4112ebd398</u>	+ 1 Voucher	✓
64	2023-09-15 09:08:11	<u>0x989aa124c1f29d9318f9 8918f4ec0afb3ec4f053f2 53a236bfc90412bc43be2d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-15 09:07:41	<u>0x476f7e1590f82ed338ad</u> <u>2a6b055a91bf6e66ffc9ae</u> <u>6ba503533c5931196cca50</u>	+ 1 Base Chain Raffle	✓
66	2023-09-15 09:07:31	<u>0xca44eb14d22b22464790</u> <u>dccf7b816d2085bc27b380</u> <u>d16deb1aa6e95d514627e1</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-15 09:07:11	<u>0x73582a608a0b76e23a05</u> <u>1d58e334253926c21b7dcd</u> <u>c944276eb10eb046bca82a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-15 08:59:01	<u>0x4f0d9686bc04c5ab4f37</u> <u>a4f80ef18ca4a1e9195b61</u> <u>2abec579453f270228693b</u>	+ 1 LIDO Drop	✓
69	2023-09-15 08:58:45	<u>0x5683556c7b55eee195bb</u> <u>502b5f8f449f366a134ee8</u> <u>5cdbf35e3c7d471f90aa22</u>	+ 1 NFT VOUCHER	✓
70	2023-09-15 08:58:23	<u>0x10b92acdc7fd14464a47</u> <u>e045821cadd67ffa268d68</u> <u>9b169307c94e0a1723f89a</u>	+ 1 drop-usdc.com	✓
71	2023-09-13 17:14:09	<u>0x3b1daf657697a7d26c71</u> <u>ff0199c3fc201e50a0d2bf</u> <u>91c7e0cd261a93b7f6a9bb</u>	+ 1 Voucher	✓
72	2023-09-11 06:32:44	<u>0x0fb6f867a93b9bd4b74a</u> <u>882ab23938227dadd7c4e8</u> <u>1b1422ef15bad80650b3b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-07 18:25:15	<u>0xf17e8b0251850d2dc93b</u> <u>fc80e2473cf55d4079a7c2</u> <u>add17bbca52e2f69302008</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-31 01:09:00	<u>0x8b8ef47f0ab25bc3bc35916c9f51737288179d9d64d6b03485585f966cfcb3c3</u>	+ 1 Voucher	✓
75	2023-08-05 12:51:51	<u>0x31aa3dcadddd98345d49cab709a26a698622417eaa8010c50f93acfb588b69cd</u>	+ 1 \$1500 USDC	✓
76	2023-07-20 20:18:28	<u>0x042640a77b094563fd24460d41e62262d2cde09e62418897d0366933614410dd</u>	+ 1 1ETH	✓
77	2023-07-09 23:48:10	<u>0xe304e44ace541ebb99695ac30c70a1cbf45e3f2814a6b499ba5b85e03af690ae</u>	+ 1 UniEvent.Plus	✓
78	2023-07-08 03:12:32	<u>0x8eec27adb1d4254ed2f14f86a88e2b10c336d001d0343ed96fc16f6eba992d8b</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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