

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63fbb051f59dae0c8a85b33d3b0fa111cf5dbb8b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!BWB [#487]	500.000000000000000000 xyz]
MATICSWAP	14,500.000000000000000000 ceL.app]
STN	10,000 S
USDT	10,000 \$USDT Đ;LĐ•IDœâ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
APECOIN	N/A APE
10 Collection	1 10 Collection
How Far We've Come	1 HFWC1

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$5000 USDC	N/A NFTVoucher
5000 \$BUSD	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
1 ETH	N/A Base Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:11:02	<u>0xb7e02f4af2bfc51ad1fe703ab6c0b4ed2539572272f4c4a596ab5198ddb8b4eb</u>	+ 500.0000000000000000000000 xyz]	✓
2	2024-09-18 03:24:52	<u>0x5091902c023e5a5920f0c6ad588b7a916bcf53077bdadab9cc4782b96c31560c</u>	+ 14,500.0000000000000000000000 cel.app]	✓
3	2024-07-24 13:19:08	<u>0x41bd4522e9fe63220520287e870e6d2cfaf36f073db0fc26796b6cd5fe0ad9f1</u>	+ 351,850 DROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 03:12:29	<u>0xc0ad4d3364d0cf6f0380</u> <u>aba90b5191efcbd01da9b2</u> <u>08c03cb2df7f2e90d49cbd</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-15 01:44:48	<u>0x320dba5a006b3f7c1e30</u> <u>29c6c1b2b7c3b6aecea28e</u> <u>de0b32de4ab54da1bdf68e</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-15 01:44:44	<u>0xf9a5a4b3d3a9e41c7625</u> <u>a618ccf958ad06534b9d12</u> <u>d92e856d81b184ce436f03</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-06-13 02:27:55	<u>0x5f6a9fab1913a7caa67</u> <u>c3a69b98361c5c6d2cb9cb</u> <u>47ac3cce9861ad05e4ad30</u>	+ 30,513 d.	✓
8	2024-06-04 01:16:36	<u>0x90954dd67aca47a63b0c</u> <u>dae51713e01398f8da7a6c</u> <u>0f8e51cfc70affebf0fe8f</u>	+ 1,371.443440000000 009604 p.xyz/	✓
9	2024-05-22 08:48:11	<u>0xa0fa80118d5a72b5c958</u> <u>202c50e1804ffb6522afb7</u> <u>ef28116040f7d5c4c48573</u>	+ 10 Visit 3eth.co to claim reward.	✓
10	2024-05-22 08:47:31	<u>0x15d3ad1a5fe7ed57df67</u> <u>e009fe98b8c1ffcd305c86</u> <u>2b27d3d0a1add15b1b3165</u>	+ 6,400 OUR COINS	✓
11	2024-05-14 13:27:28	<u>0x3abab5de47904c6d49fd</u> <u>8289615e38800d9495c565</u> <u>7cc9f47b632dcb950b4245</u>	+ 1 APE	✓
12	2024-04-22 03:30:14	<u>0x199f7575f225e2b76b08</u> <u>f3a1b2649b378aa47e0d51</u> <u>9acdd8825aabcc8c857ad9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-19 18:00:25	<u>0x1c9df4d89facb482ad1511d16f3483ed4c68193a096412ee3b932e7c3329674</u>	+ 5,000 wards	✓
14	2024-04-15 09:09:06	<u>0xbf017c66594b92c7c0e847acf5199dd2a39b8ab0f9bc5c0dcbb3b8c4af29a4</u>	+ 5,000 ewards	✓
15	2024-04-15 07:55:24	<u>0xbce101dcb4adfe8238b7b10e8b2e90c8e9fa08a8380c2a487dab7a213b8bcd4b</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-20 00:42:29	<u>0xcb32f5f902ab0dc523c1a1b56e4a5f5450cc49407215ce165af444ffd8a43e75</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-19 00:40:47	<u>0x9add6fe66f2b3a455f45b09a8ba56f7d94a2893615101d7b606be50daa2fe4dd</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
18	2024-03-18 18:23:08	<u>0x552a744e9857f81a34167127fa23b395ccafe1024a53ff7cdfc0973ed1bcd413</u>	+ 399 GET pacificdrop.org	✓
19	2024-02-27 19:58:40	<u>0x4ff5ce20c8ed6ad81e9af3de823c1549e2cb496e6d820a3713c4ac7c1bb6a214</u>	+ 3,000 m rewards!	✓
20	2024-02-26 08:43:04	<u>0x621c258d9a4657629ddc500551840ec593045c5eecf9c8077c2a59aff5a0a28c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
21	2024-02-26 08:41:30	<u>0x2248b4ba2cac9d0766751c917d6c4f5c8036a3f8f1a4575527e26d481b107969</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 01:25:00	<u>0x0d61eb901c6d5f69f87d7c8669068ef738ff0f2054462994484d5d54b2e4aada</u>	+ 3,763.0000000000000000000000000000 000000 Gemradar.site)	✓
23	2024-02-02 20:58:49	<u>0x18aa6666a4ee22c6430aa36049a0bbc9099c5c803dc7b69e99f5af42396a226d</u>	+ 2.10000000000000000000000000000000 89 teth-voucher.site	✓
24	2024-01-30 06:36:56	<u>0xae32ed9e8c7c451c0b793742decf4114ce622925693be135bb2db02b817e836f</u>	+ 1 rewards	✓
25	2023-11-11 15:38:31	<u>0x58e11239db807a3b840b74560a6ccb118362a4b5ff4fa03681f53992a63df93d</u>	+ 5.00000000000000000000000000000000 00 RAFFLE TICKET	✓
26	2023-11-11 11:06:12	<u>0x37b5a9f4891fce35a0e072b9fb09d8601540c4e87dd97f0b9fda1a23d130146f</u>	+ 5.00000000000000000000000000000000 00 RAFFLE TICKET	✓
27	2023-09-19 12:02:45	<u>0xee06c4107d610d03c0b00a992f75f74f6065e2b109d03686214e6c89be9d4d0</u>	+ 392.149999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:24:42	<u>0x6dc1b594e284adecc6201938dc88b5afcd85b80f3e1bc3243a32fb348aadca91</u>	+ 1 10 Collection	✓
2	2023-06-30 00:51:28	<u>0x2fbd7b5d68fcb08e4bd211cabdc1e8ebf6bf9dc0d4117bec2a62673cf9b29092</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 07:13:01	<u>0x105050bad75abad571df5069454b15094986cc36711cc06116b025c39dda663b</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-27 07:31:16	<u>0x2d18754a29caa8688a4437f5087d660ac172dd4d2bf5f5fd17271edea7818b63</u>	+ 1 ðŸŽ•	✓
3	2024-07-15 01:42:28	<u>0x2ed20ee2cca8316c622c80a4c51fe28720b1cd42261d89fdbaf4b2a68ca92cda</u>	+ 1 ABI99	✓
4	2024-06-01 13:12:30	<u>0xd153f65a0c8411c771abb400de360d3384b76348dc091428a21e2ea4b99b3b4</u>	+ 1 e]	✓
5	2024-04-22 04:11:18	<u>0xe139d2fe3ae888a679cd260c51fcc4b6d3d62fbf8990aebfc9cf3e1388743fe</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-16 23:56:00	<u>0xb0e04413dd5bb61ed86eb3ee9c108fb226d7eeb026d03c42c70621cf98603b06</u>	+ 1 UNI Foundation	✓
7	2024-04-15 11:03:54	<u>0xc49e2cdfd19fed2d77e90fa270cf53aaa521b65e0b812579f674705ba2a1800b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-07 07:48:08	<u>0xeeef37daa7313f03e5d5e489e66400f0b75ea60f211acb72278d12eba304b02ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-18 03:21:35	<u>0xf082d12db06aac5cc1af0e9d7044fe3a831aa8379cb2d2cab872ab5a29409860</u>	+ 1 Airdrop at [3eth i%Etóp]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 03:38:42	<u>0x530c312a40707407d3fe6e24cd50716e75f1e63f3f171b80663ee72487b85fcb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 16:54:00	<u>0x3cb4c1e80ef6da31ed6badd6efff287fb41056d79e55e3162487f1b09b89d540</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-18 23:03:12	<u>0xbaa896b251a6ba8fd35a90732cbbf0f3394f849f4d2b8d545ca0aff03f4a7ebd</u>	+ 1 NFT	✓
13	2024-02-17 20:43:22	<u>0x52e47a3f53f6160b6830634bd562507bdd0c2223a46da62c45b417b598df264b</u>	+ 1 NFT	✓
14	2024-02-02 10:02:05	<u>0xf7cb68523e42d5a1ec67fadf6f2eed6b66921721ef72a172d0176eeb6114ecfb</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 22:54:04	<u>0x3e219c366b95d3e9c94b46acbb84276cc39183e41457b486b1c78944896a7321</u>	+ 1 2000usdc.org	✓
16	2024-01-30 03:10:47	<u>0x5f375ed4c4a25274b3e99111e07a5ad5a640377b412e9f501a241c59ea1f51e5</u>	+ 1 5000usdt.com	✓
17	2024-01-21 23:35:02	<u>0xce70171d739ca1c0e6aab56b9bca253b564a592fdc2c34f4e1a2b00d196072b0</u>	+ 1 ethevents.co	✓
18	2023-12-25 00:28:31	<u>0x775fd775178375d59cbc7cdab2536b6af30402075e05c75ec1e79bbb94c689</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 23:56:31	<u>0x0c446305b2f97ed9049e208e8f3d1f74f2a062969c761f140a3ada4f8052b57b</u>	+ 1 2000usdc.cc	✓
20	2023-12-24 14:18:20	<u>0x45dce98e8c776e71a0f2c221c8a12a2eb9cf3fbf22dce622ad58d399476d3feb</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-11-11 08:10:09	<u>0x8e96b31135e241c11028d2ae30955ec99cbfe573f6f6f893b43988fa648c6a35</u>	+ 1	✓
22	2023-11-10 07:00:21	<u>0xb28c94113b7407b6a2a7b38919dd6687475a50fda52d4e682f68f136c481d41a</u>	+ 1 p1.org	✓
23	2023-10-29 08:34:31	<u>0x22ec54302a43ce77188b299eba02290133781ffeadaa40e88dac16de61ad3509</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 08:33:15	<u>0x6bde77ad658e30264992ca0718e1a9b1669f67bde9299c06d2e5d712b47ef57c</u>	+ 1 d.net	✓
25	2023-10-29 08:33:11	<u>0x2e0714f7e494cbe55e832805b13b46595e72bcd2e36d34790879d74971e0ef11</u>	+ 1 2000usdt.xyz	✓
26	2023-10-03 03:51:49	<u>0x5f0c5ea27a6bcc1cc9104a9ddf5ece8125e243696407480e37e07ddaa18cda73</u>	+ 1 NFT AIRDROP	✓
27	2023-09-20 02:36:23	<u>0x69ba1a9bd0fde950d45a0599ad4c603165639a2dab580da5b3af585b080172e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 20:54:13	<u>0x961c891a01f2a2be816b9506019746bd932e82381798d7b185d556d36beebb67</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-18 18:31:03	<u>0x7d778bfe1201ecb037c042b0e15c61fda18ee2acea56af2952316da880da1063</u>	+ 1 Voucher	✓
30	2023-09-18 07:40:01	<u>0xcf45f06cd6002120efbf2b5e952eebc776bd36c3222314aaafac0926548fec6f</u>	+ 1 usd-reward.com	✓
31	2023-09-11 21:12:43	<u>0xc1b8641679d870270d491b7ba4ed7bc34c3fd0c074ec4b32dcbf32e3bbbee8e4</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:02:42	<u>0x81a4e6dafb2c6a83161aedcefdafa578b6b261194b377eb9b861c8fe0df854de</u>	+ 1 NFT Voucher	✓
33	2023-09-07 22:21:29	<u>0xf31107d9e889f0c4e8717bac56f7e57b15281087a5b853288961ed92d691371b</u>	+ 1 Base Chain Raffle	✓
34	2023-09-07 22:21:29	<u>0xd6f14dd35810c9a2ced3c6cbfcb2a20e64042602eeac244bb4b849565f39860b</u>	+ 1 Uniswap giveaway	✓
35	2023-09-07 09:27:37	<u>0xdb3519dd57204749f71bcda644b37b91019c80619f85e346688e6e9a3f923d9c</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 09:27:01	<u>0x2911ee17c182d9b659569a87abfc4ccca91e11f59ae3d77483907f5d67068f48</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 09:26:43	<u>0xa75350c9b658557d91b17c35b1d17f86bac558d0c6f74f80ba756405a323e279</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 09:20:27	<u>0xfc20ad308302214f012d003455c6da2cbb7967762288f01a7e6c4ea0c9e6cc6b</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 14:06:37	<u>0xd69e6f6b90e19e60546727824aeab189e8527c713f13d2ab081dd2747112952</u>	+ 1 Vouchers	✓
40	2023-09-06 14:05:57	<u>0xdd2b2f9c8723718ad5b747ffaf0d90929ade9d5ef3c6a3d5f7b1248863bd709b</u>	+ 1 Vouchers	✓
41	2023-09-06 14:05:57	<u>0x084c9943fb033bcb59d40349a4f6f63b669533395a9401d56437e5e36c3fd98e</u>	+ 1 Vouchers	✓
42	2023-09-06 14:04:35	<u>0x1882e425362d2ee2db86f0b3e9cf571971ac2634e828960dd8abb70bb71da6f3</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-05 00:50:14	<u>0x011548b2e7283746b59ce1366ea876a2ff33f4cf5231d99968eb144416a90167</u>	+ 1 NFT Voucher	✓
44	2023-08-30 16:58:50	<u>0xb60e95d0a3c6c7f59032838e7de592f79e8d4eac8fd9fef3ab18981e4f98bd0e</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 08:07:45	<u>0x747033393c6f88b4facbda96ba5e3f1086eff0f61791aa14b0503e25b72a6e60</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 21:26:36	<u>0x440978e09deb5cf82b2c</u> <u>cef5138e8a9f7789e167c2</u> <u>b5cfcc6092458b5a56fa2f</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 04:28:28	<u>0x954fb031c5fc31a01495</u> <u>66ed88b3574bed2b048fbb</u> <u>70bb3c7788ef28b345847e</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-27 18:21:02	<u>0x5723d3fa522238d7acfe</u> <u>287a735173499d9f5ce7fd</u> <u>1637f086ee0be83825af2f</u>	+ 1 UNI-V3-POS	✓
49	2023-08-27 04:57:38	<u>0xe5ed20687ef1f71239a9</u> <u>fa1998b7cb4f681b305739</u> <u>ffacfebe8803b6a4e2019b</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 09:06:07	<u>0xfb81cec1fdd3f7ad3d86</u> <u>c27747647db9aa38260c04</u> <u>5491e113731e048c735e9f</u>	+ 1 NFTVoucher	✓
51	2023-08-15 01:59:30	<u>0xb0e4fd21d79baeca6944</u> <u>48eb73b94d6b00ba2c2d3c</u> <u>9f7f67ef885e81472726f0</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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