

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a913b33e9ec5c11e139438dd54ea6e539414c80

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPool.com	832.14999999999977263 wSNX
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
\$1000 Rewards	N/A usdt-reward.me
Airdrop at 5eth.net šŸž•	N/A Airdrop at [5eth i%Enet]
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
\$5000 BUSD Voucher	N/A Vouchers
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDC Voucher	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:04:38	<u>0x96e86acc1a8693910b76028c39ce4e7ba98d2718edbfb868b3f1d678e967cf93</u>	+ 1 rewards	
2	2024-02-05 08:04:28	<u>0xe12790548e18c93b8b6d928e7e789c26d0131f166ec868bab760471acba1650f</u>	+ 1 rewards	
3	2024-02-02 23:52:06	<u>0x626a64acf4a8f1608753a1d445dca015faf40bd2718a843814f920149badd33a</u>	+ 2.000000000000000000)	
4	2024-02-02 20:39:38	<u>0x7acc3a9d20862f074de36c9d36bd3a6196b97562172dbbc18c5b1800f885a0d3</u>	+ 2.100000000000000000 89 teth-voucher.site	
5	2023-09-22 13:21:04	<u>0x77167e3d4f9bc4872805418b11e3debe11f5a3a30c4485b3b3403d5450899d43</u>	+ 832.14999999999997 7263 wSNX	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 13:21:48	<u>0x98828956d8d80b52b563f861609b52ea1a4a1b5a732156f5f7cfbf30b66a7813</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 13:01:00	<u>0x02e4dd43df66e7edd91ccf80588874f3abd993f7849617893df62ffc53d71bd7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-11 07:24:29	<u>0xe60d59079f5f5f33b41e4c3d9390e8d9fbad42ecb19191f82a9c9e115dba7d01</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-11 07:24:27	<u>0xe0e3fde5158a1978b13e487bdb20bf850bf8a6531a194716cd96f36642974d81</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-01-30 11:32:46	<u>0x3ef008ca63b2ad4c49687ab15629a7c9d13e2f711bbeab1f9b5587a5fb78e054</u>	+ 1 5eth.net	✓
6	2024-01-28 17:59:07	<u>0x8ea66baf95017a93be0d3c7d0dfb8615f3479eb00a2264e7d4254f195312d201</u>	+ 1 2000usdc.org	✓
7	2024-01-28 10:28:02	<u>0x31143b3cd46f38608e2ff3b6e8cab045edb6e18d70cf2d48469f8213e7bb2b2e</u>	+ 1 5000usdt.com	✓
8	2024-01-13 18:49:16	<u>0xfdc932301cc0ed163a0bb8ca720306ccb0d9ce6b0e5e880528e06bbf596b85de</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-11 11:58:04	<u>0x6cde540914e6bb7e2ed389e86c286adfa8a722fa23559bfba31efb35e61dcdbc</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 11:56:04	<u>0x6d5a0c4687fcffd0f5489afabe59d4319918c13a4eb61ea67b19a619a1332cd1</u>	+ 1 5000usdt.org	✓
11	2024-01-09 17:09:06	<u>0xbae45673c68cfa7a480e1e8a551a7db9ba6b13cbe878c44f71ef94ad04d15d9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 00:57:57	<u>0xf6ef8b5e25f73618c94d1244524144b5cc19f8058360f8f1b8c47f7e369defd1</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 00:57:19	<u>0x469313c1b397abfc60ffb0e4a6d1c78ff9ef03eee78ddfc53ebfed3404ed2fd</u>	+ 1 3000usdt.net	✓
14	2023-12-22 05:52:55	<u>0x773da91337efadfbcb464472352a1c41c39052f29e9f6ff1ff39dcae1a94f36a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 02:55:31	<u>0x99d3f4efc00536d67529dac83faf0cec9f0395c03807f9ec7254b9b583d4f127</u>	+ 1 Reward at tether.ec	✓
16	2023-12-09 15:42:55	<u>0x80ec63c1f0c087e860612dc923346d365042f8a1fa066d74b50065cc61b7dd28</u>	+ 1 1000usdc.net	✓
17	2023-12-09 15:19:37	<u>0xefa7987c708f3ed5b26fdd22766c56953563a4264d2c80150f06d209a686c78c</u>	+ 1 2000usdt.link	✓
18	2023-12-01 10:08:37	<u>0x01e64c39f58a7595ccffa9f2fa3dba00923d0b0204861f61b104e384e120c5d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:33:42	<u>0x89bc0ec57305d664a0c18a73aabe393b7a5444ecec7553e1ef7bdd8df5ee543</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-23 09:22:23	<u>0x286c627d07662f148424ffe7b2bc6244d25ae6c1ca5c84eae5db86f660072229</u>	+ 1 .app	✓
21	2023-11-23 09:19:41	<u>0x5a4abea9f9d4b48f998410393dc7be4543f19c4d713e82e283b740896d0d2db6</u>	+ 1 work	✓
22	2023-11-21 16:43:48	<u>0x2494f946edc7d9ecbd29c5a4f8f8cd7dde5ff0e886ddbe95ebe8767179284ec3</u>	+ 1 yz	✓
23	2023-11-21 16:42:32	<u>0x72e2bcc08677fc5798abd12f04d2572b7981d6287d5ef73f49c2ea645004f15a</u>	+ 1 cc	✓
24	2023-11-21 16:30:22	<u>0xafb0301823393d69da87cd96264cd667111590f05b9dfb61a002714b967be7a8</u>	+ 1 t.org	✓
25	2023-11-20 17:45:49	<u>0x4141356595502b810f9cc5a68ca226a2766a77e2668df10e4e86f11634b1d4f8</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-18 01:40:41	<u>0x39e08f66c7899f8c6cc53d026938eb32947e3c4acad62c86a3597c3b915e603e</u>	+ 1 yz	✓
27	2023-11-15 06:53:32	<u>0xbbad61baccb193b0826ba77f997e6cf49243df3fae8801810858a002cf85d791</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 07:03:43	<u>0x5aff83dd549fff3a04c27a5a2c47014650699ebfd5f544a51653a5178e7b850e</u>	+ 1 dt.org	✓
29	2023-11-11 03:28:51	<u>0xd1a65bebc58f94cbdb634e59fefabf3de896fc1e5fccbd7d7e5f6af706cf35a6</u>	+ 1 dt.org	✓
30	2023-11-09 11:47:40	<u>0xc327577624ab1cc00f0cb7433ba8ba190f25cfdd8269b751010883d573ce5e86</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 03:23:26	<u>0x9b228e8460d2df7d39b43c675f15858e47312a831b760158026ef6c9dffff231</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 03:23:12	<u>0x01bffc4f43da205346b9e5d214a3a386e4dd8c0290ac05753592ac85764b300a</u>	+ 1 2000usdt.xyz	✓
33	2023-10-29 03:23:08	<u>0xe4ede06f37bf056fdb5f5fbf2395b417f6934b075a66e7f9f7cab92e70af7ec9</u>	+ 1 d.net	✓
34	2023-10-25 09:27:41	<u>0x78474d9eb0564a79545b0b4f674108273183100a1351dc90579783166bcb11ed</u>	+ 1 er.app	✓
35	2023-10-25 09:27:21	<u>0x7b57c82bc32c8afa544316cbcb8028e17993b6ae2ef16a542d7a54300f822a30</u>	+ 1 Voucher	✓
36	2023-10-25 09:27:19	<u>0x27ef0f6827a9c438a9b6533918fdebc80e86cccf7c91b55b89a7616c1080d2cb</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 23:45:05	<u>0xc3f9cbb8a6ae3ba04851</u> <u>1bf398e48db2b846fac9da</u> <u>b1edbfea89ae67da43eb</u>	+ 1 com	✓
38	2023-10-18 23:45:05	<u>0x469bd119810ff5a796fb</u> <u>bda4c6b95b2d4947fed0f2</u> <u>0eb3327f29a46945fe80e7</u>	+ 1 usdt-rewards.info	✓
39	2023-10-17 17:52:35	<u>0xbb154b2ef34cfbb212df</u> <u>77b6f1e53a3f09995d0cb1</u> <u>6ba3b8066e6f799431f966</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-12 19:22:34	<u>0x80a6d8cc9750923f8e8a</u> <u>f21eb3c2e537d61ca1d77b</u> <u>c148a85a7e8d9087b87f8d</u>	+ 1 Voucher	✓
41	2023-10-12 02:06:17	<u>0x818c814db773acab19df</u> <u>99529d108b51fc47c338ca</u> <u>9f9e19f111e9fd6956fd31</u>	+ 1 yz	✓
42	2023-10-10 08:02:52	<u>0xb07da08fbc7965b438d1</u> <u>77b7354c3daa8bc5733f85</u> <u>4e0a987bce0fdfd34737fe</u>	+ 1 Vouchers	✓
43	2023-10-10 08:01:49	<u>0x45f86933f3ee257fed6a</u> <u>206a296dd68dfc7ae69494</u> <u>658fab37a332b38572ede2</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-10 08:01:23	<u>0x8108cd0cf88d2c2d2ab0</u> <u>b9636d381a0a1f9702c317</u> <u>a6f36bd58e344b2e47a649</u>	+ 1 com	✓
45	2023-09-24 11:16:43	<u>0x44622f900851291ce31a</u> <u>36f200d3f340a9a3de7d91</u> <u>f0fbca3ac2c24ccf4d5af9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 11:23:53	<u>0xb19896209bb0d6b76bc8c49a34a1b0066c6678bf09ce3352224c7bcc1b6b1af8</u>	+ 1 Vouchers	✓
47	2023-09-21 11:23:41	<u>0xc4517d3631e001d4b6a891622ff07b206b4fec993efd054b80afade4e1e4286d</u>	+ 1 Vouchers	✓
48	2023-09-21 11:23:31	<u>0x49bc4319a9331fe7b16d97f70b3a0c263a3f75ac4d2f94e247221844aa162201</u>	+ 1 usdt-reward.me	✓
49	2023-09-18 20:51:11	<u>0xfbe388480c32edaf736336f24dcaabafb10fdcb562c605f4f49ba8806797f898</u>	+ 1 NFT Giveaway Round	✓
50	2023-08-28 22:37:56	<u>0x4027f96164eb75f4f0d2b0d05988b6bc94c4fa980a356268775712c0464edf6e</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 08:00:56	<u>0xb23f882483d2db5cabe5bffd86d4d48f8ea44852713300698e69bb2518dafb2c</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-25 07:16:51	<u>0x42280f6db7df4a57e885f3c7812b72491c9ae40446b040e6e5ebd6fdad63602e</u>	+ 1 NFTVoucher	✓
53	2023-08-20 15:15:49	<u>0x103bfe30aa65e357d335ad7852aa4857e3773b948d6b175fe662184d01c5d77e</u>	+ 1 NFTVoucher	✓
54	2023-08-02 14:28:25	<u>0x3f38450dd73f92a6f9915978785c2e3f1e0ac5272ebf3e3f6d53c3de671b939f</u>	+ 1 AVALANCE NETWORK	✓

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