


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73aa1b555b3b39e16ab2ac070e9b77135ed7360f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPooL.net	181,500.000000000000000000 wHEX
@SNXPooL.com	509.750000000000000000 wSNX
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
∅	N/A Visit usdtevent.co to claim nft
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
3200 ARB	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A work
\$5000 USDT Airdrop	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:49:04	<u>0xeb8f3df22723a4e94a6d44bdcb130f35bb56781af4b6853bb55f677da58d2364</u>	+ 2.000000000000000000)	✓
2	2024-02-02 20:38:40	<u>0x98c8c9c5bc23548c63a54b78ddc562318b110bf4c5fe82617955b3259d920795</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-16 15:50:41	<u>0x002875f952859a971c48d085669c638c401c6ff1f517c85acc8300f135ad772f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2023-11-19 22:56:59	<u>0x6818190b3b765a1cb45cd37f47205dd22f2ad69105c55afad1e0ce8026a62b9b</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-09-13 13:30:58	<u>0x465c16fc1da6b94bb09a721a05e01e2bb87c596bd9ac914f0233c8d0d2e7f7dc</u>	+ 509.7500000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-23 21:20:05	<u>0x2b28f468122218bd287c844fd84c4b5abf72117e07a50202b6de752a637108f2</u>	+ 181,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:07:55	<u>0x5fc7d59c1f73bac461186485a2bace1a53bf5f5712e8238d4748f76a267669a9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-18 17:28:09	<u>0x00723989d33bf24d2bc2559947b4ca8c4960287cfeacd405212f6507ebee7b5c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 14:36:15	<u>0xa61fe283ed04c52662382e2880850aa52b1abc9ebb4dae3c33de3441f12e3fe1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-11 12:23:58	<u>0x0b2c9342bfba2312dc5f60bb6f310bb852de2f90d3a5363e2f4582373f5f4823</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-11 12:23:52	<u>0xd5171163501ec7f5633ae1ac67fa9d3ccf7b6eb51fb64b93ecfa4e872683d4a6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-29 06:39:14	<u>0xce17cff7f97b4cc46b50865488568bd0d3ac97e63bfc9e2c5485cf1a9a84f527</u>	+ 1 5eth.net	✓
7	2024-01-28 06:41:09	<u>0xa52143bd8087692065ca05fb37aaef3ade967b686fc9a124926a7d4b416d4531</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 01:28:09	<u>0x9ce04e762824101f6e03d6f5685586b5d9168c6670b2943fad7652f5ed1bcb4f</u>	+ 1 5000usdt.com	✓
9	2024-01-13 19:13:04	<u>0x495656e200f5e7bbd33bd7e72c7606abd571a92c748fd3bcc8c376f61f0090e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 17:29:38	<u>0x7b179b97d3b10f17b6e6332c580ac2376cefc254b801a958687f04f737a2fb1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 16:20:18	<u>0xc213643cb2c3ca42d7e4ac0df231a63e8e9a9afb04b89eb7c2bddb6489d40eb3</u>	+ 1 5000usdt.org	✓
12	2024-01-09 15:21:23	<u>0x3fe5093ccd8503467eb1cfdd07cb2966deb2f2554ae4631e1bcc9a37ab1c3d1c</u>	+ 1 3000usdc.com	✓
13	2023-12-24 01:29:53	<u>0x07b25c8b5e6d440f5f8357d4ccb2bcc823644989d0d95b42e9814c3164622487</u>	+ 1 3000usdt.net	✓
14	2023-12-24 00:52:44	<u>0x924d1e6a4cf9a7380e7e3ead88eb8ec5decf08dc0c0565de906871e4849c0b70</u>	+ 1 2000usdc.cc	✓
15	2023-12-22 05:46:54	<u>0xeccb4f5730b973b1d9ff4682b14eaa4973e51298c1ae6fcd84fc2251a67b5f98</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 02:55:25	<u>0x8ccca1b8c37765c3a1e716712425ce2692fea9568c27383b6159f73c6cb0145f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 15:44:11	<u>0xac4be476a6e77a1ec51baf96ee998d00bcbcbc8f3a2730f3c3528ff58aca3e74</u>	+ 1 1000usdc.net	✓
18	2023-12-09 15:19:37	<u>0xefa7987c708f3ed5b26fdd22766c56953563a4264d2c80150f06d209a686c78c</u>	+ 1 2000usdt.link	✓
19	2023-12-01 10:09:55	<u>0xaa43462fe2e7c89ff7d5258662b2afb5a4b067bd368624ea9a07daa626806a80</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:35:14	<u>0xa811ab412f3e57e11e89f5ba6c75389f97d68f214000c76517ee22f9946246d0</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-23 12:04:41	<u>0x3fab2f7cdd3ad4c0227e357c4e35adf3a4504dc25ab4e8410cf41ca024dd1284</u>	+ 1 .app	✓
22	2023-11-23 11:43:25	<u>0xc4427288f6637137db02baed0377c9edd5dc53fd2f91bd435b3997891f720910</u>	+ 1 work	✓
23	2023-11-22 00:15:58	<u>0x95650cb26d2855dd00dc bdc2b01534e067686f5278c5fb38a974e68545b507dd</u>	+ 1 cc	✓
24	2023-11-22 00:13:58	<u>0xa27c43754cf7a40d4e3eb6744be471ca05adda29a196dcf34f2de62ba6a002c0</u>	+ 1 yz	✓
25	2023-11-20 17:46:23	<u>0x8608421cc9b9e60f5c9cfa0a6cf466a32537d517c505955df49441f62c92f372</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 05:18:39	<u>0xdc57fc56a94b744416</u> <u>01039e098adba9c621fdf9</u> <u>189ba9d58a90fd34dda7d5</u>	+ 1 ro	✓
27	2023-11-19 03:16:37	<u>0x0be06cfb7aaf501b63bf</u> <u>a4f7a1634029e4e6aba056</u> <u>786023f49b864c0470ffde</u>	+ 1 Tether	✓
28	2023-11-17 14:03:38	<u>0x4cac4d568808c5926bb4</u> <u>751803404e6c42ce0a8760</u> <u>dd47dc2af3527bca638c00</u>	+ 1 yz	✓
29	2023-11-14 10:33:53	<u>0xf511384d47b41b2a6ec9</u> <u>1efcc5637934b3cc4104bd</u> <u>5d3b3adc7fbf82ccbd7309</u>	+ 1 t.xyz	✓
30	2023-11-10 17:23:16	<u>0x7a8da9061b1fdd70f6f3</u> <u>54f12f13d916fee9a42907</u> <u>e6f549a7559fe2ae827005</u>	+ 1 p1.org	✓
31	2023-11-09 11:48:50	<u>0x2b103f3fe9dd4e7254f1</u> <u>cf9599756fd1ded1fcd4e0</u> <u>a6054a55587a7502811b28</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 02:52:09	<u>0x7a5345507830fa30f173</u> <u>edefda7af213b269e1c7cd</u> <u>a672e881de133f7eed3fbc</u>	+ 1 usd-reward.xyz	✓
33	2023-10-29 02:51:53	<u>0x1354c17c59bf22151010</u> <u>a246eff404415c9f164eea</u> <u>847a83660ef766099d6826</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 02:51:45	<u>0x6b801a3ea66ef4bc5bc2</u> <u>edc340f540f6f14ac89d1f</u> <u>2c76a8e024a3f099840b5d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-18 00:20:14	<u>0x1eaa2c2ad15f70adedf31cb16ed092d8b78f412cb48084e5ec6ba77367d92eca</u>	+ 1 usd-drop.org	✓
36	2023-10-18 00:20:10	<u>0x3bfd69378d72dcdd0a4e27c6f65fdd7459caae7f5600fcb89daf1ab0360758fa</u>	+ 1 Voucher	✓
37	2023-10-18 00:20:10	<u>0xe709fbb991fb79d9df2d3a9b856231274a923bb83adb8e8e3c2847d800ce291c3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-04 00:26:58	<u>0x53979b043d347c5b922150e936fd3dd14160da1ede2a20b7f46944aed3acb090</u>	+ 1 Voucher	✓
39	2023-10-04 00:02:54	<u>0x36d3047f3d77755a454567c0fdaebdf1094a55e5d8d1825885fd591163347674</u>	+ 1 NFT Giveaway	✓
40	2023-10-04 00:02:18	<u>0xa96e97bdef70ffc7d2dd1fb76a6e7e8b0a3a9b7e205553aa544ac738c77d138b</u>	+ 1 NFT Airdrop	✓
41	2023-10-03 23:55:18	<u>0x8bbf941f768a950916743c5ce12206fd1f762f962ad4b70fb7a12b2de70882b6</u>	+ 1 NFT Airdrop	✓
42	2023-10-03 23:55:00	<u>0xe7641a96a32eaf67c914256e18da5001898b0654fbfb101621c846d6dcff5898</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-03 23:54:16	<u>0xd6bfe0d7fae757cf5eb87d9229a9034e784efb8f63544bda78ebee4fa00fbac</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 23:53:52	<u>0xda796ebc767cc0fe7bf67c298bf2cd7e108f85f26358a71d319b88078b23535c</u>	+ 1 dt.org	✓
45	2023-10-02 12:03:03	<u>0xc70fac5c13bb17556f93d91ec6dc0de64a061e8c9ccbb97346a0a40ac8b6f9d4</u>	+ 1 usd-drops.com	✓
46	2023-10-02 12:02:35	<u>0x9cd969b912e51c2d96b2cc7623655aaeb74bb8e3f59c0586906c39bdb027e0bf</u>	+ 1 ards.org	✓
47	2023-09-24 11:15:51	<u>0x61e800a11f8eadb6bcbb9fd692621e34652c914a45025babd7679536ec2994d1</u>	+ 1 Voucher	✓
48	2023-09-17 22:36:21	<u>0x49c379ebca0a5fbb095f712397bb73f4082e5268e0f062dfdc385065833f8687</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-14 00:34:33	<u>0x5fdc40f6e6b5af5dec172a7d2c777ec9f9179a3a418be68d3cc8e58fca85f34a</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 02:27:00	<u>0x1e6e1811c22d898b298b0d24b1779e0a6c2bb447fb293d8bf60c4cdf8feaa65b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 14:09:46	<u>0xb69c1ddd668751894b1fe72f822322eda6be453cdb8e27d12c7d5d83620293e1</u>	+ 1 NFT Voucher	✓
52	2023-09-12 10:42:54	<u>0xa1cbaa86e9162ffe38b1cf394be13e21c70c6db9642ed3b47a5ada3cfd3007d</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 21:56:40	<u>0x3c55418ddd8d6dc0fe8fcd4c0bb4b9668aae4f24b6b8d343a5a02102c2013126</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-30 09:54:53	<u>0x8eae6ede3cdc6f7b92611b6a606d7c471e64ea1ac68b7a5f6e748686f4c9cf8</u>	+ 1 Weekly Giveaways	✓
55	2023-08-28 20:13:48	<u>0xdb904f12e9ebcf33973d79990991117d4ec4de339f820789637d9d583e7f6fdb</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-27 21:17:30	<u>0xb6d52e4e06020e4ed3e46e6dfa346d5459d2c1d0f3172d32dbec3adf10d6d105</u>	+ 1 claim.circleweekly.org	✓
57	2023-08-27 05:21:14	<u>0xfbdad11e9e790f25c2d8190544ff26fba840bffb0bc36c8a878afd5787e751d3</u>	+ 1 claim.circlest.net	✓
58	2023-08-27 01:09:44	<u>0x2cedc048ec6f0ebfa0b928658149da128767378cd67091ca2d545d0f5bd2a0ec</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 04:14:05	<u>0xc50ff14740f95e79715020613d54520bae43edcbe7b46ee629a64a9240057517</u>	+ 1 NFTVoucher	✓
60	2023-08-23 02:42:10	<u>0x7cc326c19a883395c4d535f075ea6d7225f058385429c4422ba4184eebafea87</u>	+ 1 NFTVoucher	✓
61	2023-08-23 02:41:52	<u>0xd2a60ecd5e24934d1ee240fd393e1da35d3fbe9ca7184bd9773ea39ddc083</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-11 17:52:58	<u>0x1e57de407f37cbea6829</u> <u>38ac45b39037a3cf830b9b</u> <u>0c89f9feaaf35ca8f9f560</u>	+ 1 Lido DAO	✓
63	2023-08-07 06:26:40	<u>0xf4b4fa63739e7c8b362a</u> <u>934d5ba415b321eb1cd273</u> <u>7eb2d5fd2fd34a6dfe453f</u>	+ 1 Voucher	✓
64	2023-08-01 12:27:14	<u>0xf7a71e62cfe7f3d50f50</u> <u>2979c94a00c48c17786cb8</u> <u>bc66e88b742eae21fe2005</u>	+ 1 APE COIN	✓
65	2023-07-15 01:53:58	<u>0x8bd9e2e6737b416d7cd2</u> <u>caaa0af2d2f3598764488a</u> <u>d6958d4088541be7553b96</u>	+ 1 BLUR	✓
66	2023-07-14 23:02:00	<u>0xa8a927d76213120c2c9b</u> <u>d63c1ee865d7159877e9f9</u> <u>c93b056252f9f417096077</u>	+ 1 BLUR	✓

* USD values displayed at the time of transaction

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