

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x761640e9592032bc325a6e6a5a1280492db3fc76

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!SNXPooL.com	482.000000000000000000 wSNX
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!ETHENA	5,000 ards
!\$30,000 USDC VALUE	N/A Shiba Inu
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
UNISWAP EVENTS	N/A UniEvent.Info
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Bitinauts Pass	N/A MintPass
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$ 1000 USDT	N/A tether.bz
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:27:05	<u>0x756c41b9698e76d89eb4443c5c82c00bf1894f160f864952c7d73160e4a6402b</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-01 18:49:29	<u>0x567679524967c7842b5cd42582526f18319a04437f445893e345464b8928a25e</u>	+ 5,000 ards	✓
3	2024-04-27 06:11:23	<u>0xc8bffde58a0a6b23791d83d0bbaea95b7703ec77a2fdc10dde38b357c9ba6308</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-25 05:54:32	<u>0x461d7f097ae77273c4b02d449fef8377644dc4fb7096eb34cf1c1e9c20d6b8ee</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 06:17:39	<u>0x58b80f2c4eddba1106f8</u> <u>20eb702bb81abd61657d4b</u> <u>47525f6f27a75b325d11a1</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-03-17 09:18:49	<u>0x2d15ca27bf4ad5a14f12</u> <u>3683e58ea87304e0389470</u> <u>0ecaf084a1f8f4cfe27da2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-02 19:22:15	<u>0xbbd4b547ab6afc109faf</u> <u>0e64def66a2d03d4d77c79</u> <u>15024360e783614befffd6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:20:04	<u>0xc26ac5182231980415ec</u> <u>33953c1246e0e1bb849b4e</u> <u>6b3e4a86e9e0b5f0da9a87</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2023-09-25 21:53:44	<u>0xb3d3168f3da4e8ccf877</u> <u>98ab145d9880292a4ea5aa</u> <u>21d37354306daba36653f6</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:23:45	<u>0x30c94335745d80dad0d8</u> <u>eb60f22d319759e978ae07</u> <u>3609c21f24cc7cebecdfb3</u>	+ 1 .net	✓
2	2024-04-27 16:30:49	<u>0xf299ddc3003fb7f29567</u> <u>5c1c1b891191d75821931f</u> <u>ce06ae9c40d9cc53b068c7</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-07 22:55:52	<u>0x47ec4e6f99be3a817f23</u> <u>e3267e73d12c79a2485543</u> <u>4607a5784ced50969b955d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 09:07:37	<u>0x3ac048a6d01baede020e95abc3369f1d94c5959ade148304197c66f94cd7cfe6</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 09:06:39	<u>0x878ceae83fdaa85e68dd53751365109adb732be82d3a077eea77cd933f9ca78b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-01-22 06:34:41	<u>0xb123c163fe841997b634c106f7da886c88c07c666738bd9c5cd82219c994d0d2</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 06:34:17	<u>0x8cc16adcf6ab9e24568e3f05330449833306d296d7612d2ddebcc34639b6ba22</u>	+ 1 1000usdc.top	✓
8	2023-12-27 09:14:49	<u>0xeb0261332d71a4b574f316ed468e835579bbe01538c2864dff21e897b440494b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 03:38:18	<u>0x373040ba757887d2a050bc99467336d9eedf25791f39da78a54ff7732b5c09f9</u>	+ 1 3000usdt.net	✓
10	2023-12-25 03:02:33	<u>0x12648a55d38adeb170495d37e164dacceb8e4617150a01d94207532d18cf453c</u>	+ 1 2000usdc.cc	✓
11	2023-10-31 10:44:00	<u>0x636e2ae0328de3244de8847e742e3542fb821be348930257765cc18dcc977357</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 05:50:58	<u>0x3976653d24f9c2cd5d3fd5145af36c0e5f98afde16d5d33a2adf96148dac8fc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-22 05:50:52	<u>0x9f42bb2094fd1b5df2d816fa24a825829280a8ac1a01bb200edea26d028bc290</u>	+ 1 s.net	✓
14	2023-10-22 05:50:28	<u>0xf6e0eabc0bcb700fc250ae812c3a152c2bea21254e1a735c32282e5841ac74db</u>	+ 1 tether.bz	✓
15	2023-10-16 13:10:07	<u>0x4e8234a68284314ac316da2a437ec33607c3356a338572168f536322c019126b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-08 22:03:45	<u>0x76cd3663c8425974d1527f8fd2dc9c44197e8d8df19b612187f7659cd18899bd</u>	+ 1 Voucher	✓
17	2023-10-08 18:44:46	<u>0x5f224198a3f3eec4778a2067177bf69056e0008e8ab9d12971688b40733b420a</u>	+ 1 NFT Voucher	✓
18	2023-10-08 18:39:52	<u>0xa40851cf8c2d69301c8414633c8daba3144ddf315668b90e3a2138146da9f2e</u>	+ 1 Vouchers	✓
19	2023-10-08 18:38:30	<u>0xdefa884ef2a9457c6f80bcf7d8cb5d1d634d9241fed7ea20828dfc6ba7c2f16b</u>	+ 1 usdtdrop.org	✓
20	2023-10-08 18:38:22	<u>0xdb992b75fbc24127fc491ddebbf729fc2223606c8f6db0832a76b144800689a3</u>	+ 1 rds.net	✓
21	2023-10-08 18:37:59	<u>0x22ac4dd9a296be6640a3514620b91a75ba1d7e1f4b8223dd7ca6e828e367659d</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 09:33:32	<u>0xeb6d4c5fa537e8f9d0083e3ff65b6d9159f1f466f38075cb40ddd9ab97021757</u>	+ 1 drop-usdc.me	✓
23	2023-10-05 09:32:30	<u>0xab54628be3eccb881388b77943fb645d5383c73946149ea7116af951f5befc9e</u>	+ 1 rg	✓
24	2023-10-05 09:32:12	<u>0xd4fcb9010ddb5731187a552db2513592745d678727118db08b9870f0e0a25efb</u>	+ 1 Claim at usd-drop.com	✓
25	2023-10-05 09:32:12	<u>0xaebfec1a15d9f6946a75d7c54438a27abcd8211d3303e669b9f404d1ab05b902</u>	+ 1 usd-drop.com	✓
26	2023-09-27 19:19:13	<u>0x5838fdc4ddbe434a9ed5bcfeb854948e1506fdb78b4b3931b5fb0565d65872c5</u>	+ 1 Shiba Inu	✓
27	2023-09-23 06:07:20	<u>0xd912ee8f9755f72481c763f29fdb1de15ab7081ad4f5b01445975e0388dfa49e</u>	+ 1 NFT Giveaway	✓
28	2023-09-23 05:59:30	<u>0x77e38c47f4921b0e0cc8b3c8679f590a26353ebbf59a240ab04ffac1884dde0</u>	+ 1 NFT Airdrop	✓
29	2023-09-23 05:59:24	<u>0xf68ecb0e0cafd258ee3cc976e3845090007e5888309f61ff97ecd30daaa06aa9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 05:59:00	<u>0xe43870fe066f3610c0eea5a4c943c70be1a0e12e60383190fba3d89124e41f51</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-23 05:58:36	<u>0x420a7fedb81ee410555d</u> <u>0315a9f4a239f1af540768</u> <u>6c28c75d80f2ddb13442e9</u>	+ 1 drop-usdt.me	✓
32	2023-09-18 01:13:49	<u>0xb890f8d4b78b9f469cdb</u> <u>9ea23f3cc5506a8f9ca2e0</u> <u>0bf046645bd881c1fb9a1e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-05 20:51:06	<u>0x036184d8b4b2925aa5c6</u> <u>5b51590cccacad59c1416f</u> <u>da31fb09837c79cd829c36</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 10:10:23	<u>0x0caa089898c4cc074e10</u> <u>5dc9aff8a47e001ec6318b</u> <u>696cd1f6456515d62068e7</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 10:10:15	<u>0x2af83c1c44274c056498</u> <u>a8318e305df0616219ed94</u> <u>0e2a3c729cbeedc4426cf5</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 09:40:19	<u>0xbab837f12dab08fb5753</u> <u>425d9968b80d381f23f3f7</u> <u>08b2d0935b8ee189f1283f</u>	+ 1 NFT Voucher	✓
37	2023-09-05 09:37:29	<u>0xf7b96372f58e859ac8c3</u> <u>ab7d5c89d755d15cafa8c2</u> <u>8353dbca760748ce4d34f6</u>	+ 1 Base Chain Raffle	✓
38	2023-09-05 09:34:43	<u>0x3473c0a5d9582ed708b9</u> <u>1f98b4425d909324fd6ea2</u> <u>c2090894ece455bed03d7c</u>	+ 1 Vouchers	✓
39	2023-09-05 09:34:29	<u>0xb696f8dbfa880e4e8503</u> <u>4445c73442ebae608b711a</u> <u>28e46fe9c56742143cf708</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 09:33:39	<u>0x46db453dd77c3dfb4f86913131ad3b01ed18bd803838ae44e5fb96fa1c3bc4f2</u>	+ 1 2000-usdt.xyz	✓
41	2023-08-28 09:45:49	<u>0xe63e61eb5bf42de35edb4a3e37465cb7c1ab438bdc770784b17285c8da1c0af</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-05 23:32:03	<u>0xac1d3a8b716c58ebddfe582682e5c1164f0fc38e53a32140d2422f4387494854</u>	+ 1 Lido DAO	✓
43	2023-08-02 15:07:09	<u>0x6daf026ee9fee80df0f1d7483e5cc809db370c560604d537bae5a84ed94fb22d</u>	+ 1 AVALANCE NETWORK	✓
44	2023-08-02 05:55:15	<u>0xcda8568cb6b28dec8a51281a87f24f2cda4a6166b381fd38bb6d0a8e90e76ebc</u>	+ 1 FREESPIN	✓
45	2023-07-28 20:40:50	<u>0xe51605f8f393b0858a88e3e84ea29a70f8f56f1eed2e1654550444d04f843e8</u>	+ 1 REVOLUTION	✓
46	2023-07-23 07:58:34	<u>0x4493c455c4eb0d9f437ac80f15005526b8df90a862419038244fb60902df439b</u>	+ 1 APE COIN	✓
47	2023-07-20 03:49:10	<u>0x87a28995b268721ea3298a08e1c29171a819ce38c02c596de42d910728713c01</u>	+ 1 APE COIN	✓
48	2023-07-19 08:56:45	<u>0xf6ebd3db70327c6751c6deeebe63a78afdfd7fe6e3a8d7759b80a9c8ce53c94e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-16 12:26:38	<u>0xee2d485b1b1dc969e4347833f211875ecae71b79ce048f5940036b540826101d</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-04 15:02:52	<u>0xabafc8cf6925a14414b83e4df79ae2b6041f506da560a033119e71428ce58a5d</u>	+ 1 APE COIN	✓
51	2023-07-01 18:02:40	<u>0x01fdca74d9883b9c2ef5a1731b95d3725a58ba937ef16bf64bae0f0b6e10c74d</u>	+ 1 APE COIN	✓
52	2023-06-29 00:54:41	<u>0x361a28f683f0eee115424f01912cecaba93f652ed58b6bccd563c7647d830c1a</u>	+ 1 OPTIMISM	✓
53	2023-06-25 04:33:13	<u>0x4a1a3d88567e048dc07192f7ae8b01b4862d2bca6a25bc9c2c79d3cb2b816366</u>	+ 1 PolyEvent.io	✓
54	2023-06-23 20:50:46	<u>0x2aab18d4fff1d3a9e274098a553583590efe3fae1e6a6c7f7523dc53d6413c28</u>	+ 1 UniEvent.Info	✓
55	2023-06-23 03:59:17	<u>0xa870604592b9c7b16ede05a5bf86ae18d0e55ba160202c138861d5780b2a53a2</u>	+ 1 UniEvent.Info	✓

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