

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7983a500bc1a920ccabd4942a6b3c7a1cc1c2bb1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 ards
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 USDT Airdrop	N/A dt.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 12:26:40	<u>0xe7e0cfa6c93bd7eb66cc638dd34f3f92bf571d6bdb2b36841c9071a41d2a4220</u>	+ 5,000 ards	✓
2	2024-04-20 13:48:45	<u>0x56576741537988265cc7e07c02ca66267bc2e04dca4a67097a5529d4f6a95cae</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 05:48:11	<u>0xe8d788acc300a59406d48efc17961cc70bfd8064fe2fcdb8a343bab5457a6cce</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 05:47:03	<u>0x12d283943f015e6d4cbf74037eb35bc71d611b3ccd47d161df0e5505c906582b</u>	+ 1 e]	✓
3	2024-04-19 19:25:23	<u>0x13a4ffcac3047cbcc9a27eaa56f7628da0be067828b16facf1c5f25742484c1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2023-12-15 12:12:37	<u>0x5ef420b49964545841f289e33c9c191724ff9675f8e0911243e4309b095d366c</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-01 13:48:15	<u>0x67b79d9d5acc04d0a61d3918dca354ce5dca6772593c2fc9544772cae5913f9f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:16:08	<u>0xfdf542ecd5e875089b3fbed33823b97deb1e7b0a1eb66cdb3c195bd88fd33632</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 05:27:26	<u>0x76c98ac0a16bfd53d4f8</u> <u>46e8437afcba0a12068735</u> <u>cf95267048705654bfa0fd</u>	+ 1 2000usdt.top	✓
8	2023-11-29 04:15:50	<u>0x5c139162fb4d4972b66b</u> <u>57e00ffec2978b583b02d1</u> <u>b25af6a0e469d98acea52a</u>	+ 1 com	✓
9	2023-11-25 14:55:08	<u>0x28baacfe0f0024bfd5aa</u> <u>c7f262a106a1d7cb535348</u> <u>d87f77bbcca04a0a3a351c</u>	+ 1 org	✓
10	2023-11-25 14:43:28	<u>0xcb25b025f3a6fcf13d26</u> <u>787a2bfca9a27cfd97985</u> <u>20c2356a87b2ab1ff1dfc0</u>	+ 1 3000usdt.org	✓
11	2023-11-21 23:29:12	<u>0x9ab280e8a1f4caf7138c</u> <u>d274d4c3b317adc4332545</u> <u>38a77a09ff76e345b22c0c</u>	+ 1 t.org	✓
12	2023-11-21 05:00:48	<u>0xe172554ebae603ec1f60</u> <u>f80071541ba7892be31889</u> <u>fb3399661269ba20bc7707</u>	+ 1 d.org	✓
13	2023-11-20 20:54:05	<u>0x444513f2842f77bf21ab</u> <u>97d241ff72b16f8038fd0b</u> <u>e5bc3d95b453da824312f3</u>	+ 1 cc	✓
14	2023-11-20 20:16:40	<u>0xdefa805d748b8dcfcc0b</u> <u>7ca94c69eae795ce3f985b</u> <u>2474edb10c02ec8045505e</u>	+ 1 usdc.vip	✓
15	2023-11-20 19:31:42	<u>0x1316de6510f8550100b5</u> <u>454e46ee339ba4576b3aee</u> <u>795b1fe6e7eb79c644de21</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 06:01:28	<u>0xfe31ae77356fe9a23b23</u> <u>b9290ff480e47302c155a0</u> <u>a3aaf53b4532dfce8006ff</u>	+ 1 ro	✓
17	2023-11-17 06:08:30	<u>0x7c9c7b0511346df4a6fa</u> <u>4da3b665be97896446967b</u> <u>c3eee901d9c71229aacddb</u>	+ 1 ro	✓
18	2023-11-13 07:25:58	<u>0x14a0903a53352095bf88</u> <u>b45436702d7637b6cf2496</u> <u>f0d7f78e4569ad0e0de22a</u>	+ 1 Voucher	✓
19	2023-11-12 12:55:02	<u>0x0cd24c7ccc559632c7f1</u> <u>522eb630e07bc3eee1a7e6</u> <u>04724bb35b4919d9f7fa1b</u>	+ 1 dt.org	✓
20	2023-11-08 13:14:39	<u>0x3fdf7a8c0f6fec141ec1</u> <u>63107eaae408d58b076061</u> <u>32d617c8bdd6528eb8699c</u>	+ 1 Voucher	✓
21	2023-11-07 02:59:16	<u>0x706f5a187352f1416e73</u> <u>a0748999b323acb0901832</u> <u>23fd719a856aeedfb7c75c</u>	+ 1 op.work	✓
22	2023-11-05 01:35:05	<u>0x4989322af6b303f484e6</u> <u>2fc2ae17d44392d0738f47</u> <u>5cf1f8764293d4ce41948b</u>	+ 1 Voucher	✓
23	2023-10-27 14:02:21	<u>0x307074ca612cf8741cc5</u> <u>49ed8774f3ed3e27bc6151</u> <u>d5627da2c79ad71a570681</u>	+ 1 .net	✓
24	2023-10-25 04:23:26	<u>0x719982870170fc14366e</u> <u>c8688b76d905018532e86b</u> <u>3882f853ee8a27597de9f2</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-25 00:10:44	<u>0x825299dc0a933418058c b364a2d2b51c5bc739f39c 2b560e42b3111dd591785a</u>	+ 1 5000usdt.com	✓
26	2023-10-17 18:43:27	<u>0x3e7ad8dfdf0898478679 5f7e12f4da6e15bbc516a7 687e12ed24d243fa040831</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-12 19:48:04	<u>0xfb5bf6aab27f955fdd27 d3b13bd93b45bafc7af3fe f8c0cb9e79a676fa9192a0</u>	+ 1 Voucher	✓
28	2023-10-12 07:54:36	<u>0x1c94a746fce91183783e 413f485f40c93e3898f857 1758329cc3cf4545c8eeeb</u>	+ 1 z	✓
29	2023-09-08 04:36:49	<u>0xc1d6952b25f14ba5ce75 d965e610954420d96df406 a28c3607e1ea5c2bc750d0</u>	+ 1 Uniswap giveaway	✓
30	2023-09-08 04:36:45	<u>0xb304f1c05b3dadec43b6 847db9866bf1c3d99c67d1 5f1e0c98aa743fd417085d</u>	+ 1 Base Chain Raffle	✓
31	2023-09-05 20:33:10	<u>0xd13c67bdac2b63a3a09d 4a512dc40923047398c018 02f84d896d273e2d71746c</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 09:22:56	<u>0x09d9cb9675d309a02f5c bfa9d67dcc4f974689b74b 0638b4703fda6eb31ce13a</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 09:22:26	<u>0xc075803bb28d9bc2e36d 5005afd34b860de8713526 04773384031efe183b46ec</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 09:16:48	<u>0x0587f5c12ab9e4a6ef76</u> <u>dd33c3714eb70a381669f8</u> <u>37f4463e1c5b5912b6ce57</u>	+ 1 NFT Voucher	✓
35	2023-09-05 04:50:41	<u>0xbadebc5285fae5403da1</u> <u>87ff83fdda044385b43104</u> <u>c9a705229ed5e0dbf796c5</u>	+ 1 NFT Voucher	✓
36	2023-09-05 03:31:59	<u>0x834fd1d092e4a1950d85</u> <u>2b1900c70089ce83f6d7c7</u> <u>93b122b50499b2d8d91e67</u>	+ 1 claim-busd.xyz	✓
37	2023-09-05 03:31:55	<u>0x0681867f7823797ac994</u> <u>b23cf49c51974cf9f14f2d</u> <u>325bc52867ec1fb7845e77</u>	+ 1 Vouchers	✓
38	2023-09-05 03:31:39	<u>0x5c7e4efba87dfef652b0</u> <u>181ebcbfab36ca458d42f4</u> <u>4eeeba53960e4f3da57c66</u>	+ 1 Vouchers	✓
39	2023-08-28 04:10:00	<u>0x618507fa6711949f7d8f</u> <u>92acee346a261def89236c</u> <u>44d679d1a339fd1bdad56a</u>	+ 1 claim.circlest.net	✓
40	2023-08-28 04:09:32	<u>0xbecf690a647163f61789</u> <u>daa08e30628e9637602cfe</u> <u>baaee8e4e08582f3b95f7d</u>	+ 1 UNI-V3-POS	✓
41	2023-08-26 00:00:09	<u>0x2b7df83b87531aa048c6</u> <u>51289f9e5a4b33a52db907</u> <u>eca32d3105d9ee034f001b</u>	+ 1 drop-coins.xyz	✓
42	2023-08-25 23:59:55	<u>0xfbbdf393418f98a5bce1</u> <u>5e06c447acb1f93dcb12f6</u> <u>5cf5629121b4305dd8cb04</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-24 07:28:14	<u>0xd3c6e44655c2e06802ae</u> <u>0fd8ff757f9901971501e1</u> <u>cff643496254a3f2fbf7d0</u>	+ 1 NFTVoucher	✓
44	2023-08-24 00:05:06	<u>0x16f9d97078e484457735</u> <u>bfbbe1c7f093e931bdd22c</u> <u>fd631ef846d6c82892871f</u>	+ 1 drop-usd.xyz	✓
45	2023-08-23 01:33:55	<u>0xcd9a218a6a819299e2b4</u> <u>aad2e972906cecb4d5454b</u> <u>c20d3a4f2b6a1e3d3208e5</u>	+ 1 usd-drop.xyz	✓
46	2023-08-21 03:03:30	<u>0x1f7aa83ecc40d76bf0b7</u> <u>276d3c209de4b24bb72ed5</u> <u>029c2e359301bde1b584d6</u>	+ 1 token-rewards.xyz	✓
47	2023-08-17 23:55:33	<u>0xb03f39948a8a62a7869a</u> <u>d6ba62f55c6ebfbfab88fc</u> <u>39c1ac4990e356e240372c</u>	+ 1 token-rewards.xyz	✓
48	2023-08-15 03:39:10	<u>0x8d146471795ecec406e6</u> <u>9a70c5d3999103bcf50d7f</u> <u>21e1d622141387e1b7defb</u>	+ 1 drops-reward.xyz	✓
49	2023-08-03 05:03:35	<u>0xcc7c3d60e7e86723ecf6</u> <u>9a95653cdf6fb17edd5db9</u> <u>dd79112cd357261edc64da</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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