

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d33ce7d1c599029f63249a7f6eeb8982e6fe65b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
enft.com	1.000000000000000000 enft.com
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
! USDT...	3,000 !
#HEXPool.net	168,150.750000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
\$10,000 USDT	N/A USDT
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{ecom}]
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
UNISWAP EVENT	N/A UniEvent.Info
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:31:57	<u>0xd361241e82986717a63d b847635941be5c12acffca 0a161c9727a36ab94d54af</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-02-18 19:31:18	<u>0x4d32e54d98488e926ec9 ac078a21cd535d8442af68 e6432ee0bdc79836778ddf</u>	+ 1 !	✓
3	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f1 63a89371593eb000226d96 1b837acfc9a307a018818f</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163 e60a79e9ae629d51580650 76c8e1b6d9fdc3f5a4ada2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-08 23:57:14	<u>0x0c6d70bfae48dbdcc7cb 8922fada51f8f46650f45c 81e00c573c104963a129e8</u>	+ 1,000 aim reward	✓
6	2023-09-10 14:55:28	<u>0x73d09527a75cf8cbac50 bd7b406d7d57426c6d13aa 2d6e2e026d878a86bb1fd9</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:45:33	<u>0x41d462ee842c989b90eb96cfcd0bd7c22de9bbf8a7debcdf3d0284adbfbdd516</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-02-17 05:58:12	<u>0xfe76cd9a7d5b98f1bb64edd96af73c15b8ca374518736b2a1e30ced2090b0548</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 05:28:48	<u>0x560516c22f260aee29661e2ec24d839ea4af32baec03cbbe117f755f34e1aff2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-17 04:50:37	<u>0xb0616f5727e78a53a0838b912d1b79afa3bc23086f909569552025d93bce71be</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-13 04:50:17	<u>0x7ab077dc5c4bc3e20fc86626b9ca509e211010fd8a6d161b92b6b44e620e93e4</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-11 22:52:40	<u>0x16d1c4c79fbd8a34c30456928584c0a309d1d0775ab6ee23ba5d4497c0c665c4</u>	+ 1 get-rarible.com	✓
7	2024-01-11 02:46:40	<u>0x93c1249566b70f5a48c240298c57c434e2fdc4e96ca1267548cf66c1bc7de2c4</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-11 02:45:40	<u>0xf2ec58d293f1902decf834b87c9138b2f8134361e1ee0e8d604d185a2b610637</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 04:28:57	<u>0x140cb2cf4489327a6b358088e82f8d90f93176c142c3809bc89b4204c65efcd4</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 03:22:34	<u>0xbd99edb9c5e08ee52fce</u> <u>0d51eaf8d1e92e959e5a03</u> <u>fc0136d5225c9d5f7c7b13</u>	+ 1 3000usdc.com	✓
11	2024-01-08 19:31:06	<u>0xde9a06a2639085999d89</u> <u>60fc8eabc7130094eab112</u> <u>42e9c678a12c53171b6f16</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 19:22:02	<u>0x102a822c56779e042d2c</u> <u>d1f10dc8be7baddbc324dd</u> <u>9387155d52e8a3785b8d41</u>	+ 1 ether.xyz	✓
13	2023-12-23 04:49:07	<u>0x4f9e7bfb300840ef72b5</u> <u>eee8b6ee324510e77748cf</u> <u>5fbe167ed371db5656c82e</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-17 12:47:58	<u>0x14144742a510c65d0491</u> <u>7450ca8adbcdf63ed56c99</u> <u>2efa2e6cc6e70450dda97b</u>	+ 1 1000usdc.org	✓
15	2023-12-17 12:45:42	<u>0xc403df4d7bdcf0c7fc0a</u> <u>fe0a20276d184690d9483c</u> <u>6fa45aa537fea3023f6747</u>	+ 1 2000usdt.icu	✓
16	2023-12-16 08:12:09	<u>0x40701de67cc4e2fe9c95</u> <u>f0eb421cbb3e305ab1fa99</u> <u>d3e4d9eb57d42f58c78c6b</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-09 00:57:11	<u>0x0a1caf2f03c860f66ea7</u> <u>1ff91ac059742c1702e78a</u> <u>4de86277418c8a4bd11520</u>	+ 1 2000usdt.link	✓
18	2023-12-09 00:56:09	<u>0x4252ddac1ccf7aad1c9f</u> <u>7c6b3cd037d2604afa87f1</u> <u>f27e10bbc817143813361d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 03:37:47	<u>0x171c4e5135c6c336b071719d7deb764822e7a007f985313ee10cbef1f7d38c1c</u>	+ 1 USDC VOUCHER	✓
20	2023-09-22 03:28:12	<u>0x21f9bde97057e7ebda960e4beb06e13e37620e98ecd817a6e679902ca52ca4b8</u>	+ 1 usdt-drop.me	✓
21	2023-09-18 00:44:43	<u>0x6d593eedcbad14845b836de100af1d4bc3d9c00b91171d8d6545a04a968ef56f</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 18:25:25	<u>0x0149ba8576f79d63ecc2efdaf9bc4b71454e27544e0c5b0895ae2666f7f1f5f9</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 23:59:24	<u>0x4db8966e12bb577e6eed602c206cbe5aca450d448ea0f359f698963db54f7262</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 04:57:00	<u>0x270c9a210fa4f1148031ad0a8296f29c3a1564983add5cef6c29dea5a7b6fe0c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 16:45:47	<u>0x377d02739fdf4fe9cbf47ef1618ea5c7b1312f08de62aa891b0f09645ba71845</u>	+ 1 USDT	✓
26	2023-09-13 08:35:12	<u>0xc0f092ece070d223600c5678adfa37b0ce22dca499fef6eb5d5b766f50b52c45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 23:26:37	<u>0x58ac14b840db7fe61a0170f4ebd1089ce73f345b837e2610996a0055d2840693</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 13:01:08	<u>0x717b2a4a630d8cd9e6bc</u> <u>1b2f7450783a33f579c5d5</u> <u>0cb7cba69cbda1c47fff3d</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 13:00:48	<u>0xaa17850c790548ccad29</u> <u>0aa56ac871cb4288948ada</u> <u>bcf75ae54bd76646bbe91b</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 13:00:24	<u>0xd47b7bc201e6ed7fcf01</u> <u>60688c0cf5aebb00b8bdc8</u> <u>676c3f297075abcdef7290</u>	+ 1 LIDO Drop	✓
31	2023-09-09 12:59:54	<u>0x4d0dd595db4f63397bb2</u> <u>8855691e64d613fd747399</u> <u>20292af4a0f862e1319444</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 12:59:02	<u>0xa6bcdd26e8d44f1d534e</u> <u>0e5a500589544c266b8857</u> <u>7bfd751d16de3fa54c3720</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-09 12:58:44	<u>0x079eaa36e1d13e724716</u> <u>53a0d797e8a4c2ef907aa2</u> <u>9669618b45c66cfea012c8</u>	+ 1 NFT VOUCHER	✓
34	2023-09-09 12:55:36	<u>0xb355ee0e381bccca79323</u> <u>ed7cb64811c02bd499655b</u> <u>3db010647ce6ec7b766ee3</u>	+ 1 drop-usdc.com	✓
35	2023-09-07 21:27:52	<u>0xc9bf0484001e36c00dca</u> <u>0a2dbf681b810545a88f97</u> <u>7f0852a2716e51662ab4f4</u>	+ 1 claim-usdc.xyz	✓
36	2023-08-28 21:08:58	<u>0xee7205a067ba81c66328</u> <u>7a76dca5f3aae58919f2a6</u> <u>99dac9a85aba465cb1f764</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 03:18:39	<u>0xb73e4497076769196b783b493142ae425b2296a0ce9ae48e2e86c4fce3da51da</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-06 11:01:55	<u>0x773cf559062b571f86e03df04854ee081c170cb57410899ec88cbea325424bf0</u>	+ 1 1000-rewards.xyz	✓
39	2023-08-02 00:19:34	<u>0x6220ddcfe841d07465b26b6082de251d4058b7687478b4e239d548686248dbc5</u>	+ 1 FREESPIN	✓
40	2023-07-28 21:11:12	<u>0x6d6412a5a5e6bd3d07fa4f0119062094824f35eb2013b0849ad424e184ceb9ff</u>	+ 1 REVOLUTION	✓
41	2023-07-19 04:18:09	<u>0xba71814463fae50342b592e269227509ef0aee8b53aeadf870e62513dc52c45e</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 08:10:08	<u>0x462ede3d86ceaf1f1890b4aeafa558c0fa7d48748081dd3b38c7887d051764993</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-20 02:31:41	<u>0xeb678679c1608cd4b4a4f66d40c5712def6de69dc9dc6f241e7e5190bb8f270a</u>	+ 1 UniEvent.Info	✓
44	2023-05-29 06:08:13	<u>0x04f4a6ac65a9121d78328cb4ec81e87cd91796c58f2fdaa2b0793aaf4581042b</u>	+ 1 Polygon.Gifts	✓

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