

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e6098600a702252765ccd30457771a58d8734e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 l to claim airdrops.
!ETHENA	3,000 IM
! USDT.	3,000 im rewards!
!ETHENA	5,000 \$ ACCESS ETHENA-E.COM TO CLAIM
!ETHENA	5,000 rewards
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
! USDT	3,000 rds!
#HEXPooL.net	185,500.000000000000000000 wHEX
! \$100,000 BONE	N/A Voucher
10,000 \$1inch	N/A Voucher
!-\$100,000 BONE	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Official Authorize credential
\$5000 USDC Voucher	N/A claim.circleweekly.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:46:31	<u>0x69a2f3b049d9725586c886eafab12318514402cd29cff1fcee57eadd10d0d6fc</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
2	2024-05-15 22:37:46	<u>0xdf17eb9959e39f0b7638a008ac1ac5cc2d2ce2d8d7157098e636275d039b37ff</u>	+ 3,000 IM	✓
3	2024-04-21 18:13:24	<u>0x21ec0defd7a970b2fca0d1865f709c98e703196aab98ae9c097fea191a01525</u>	+ 5,000 rewards	✓
4	2024-02-26 18:27:07	<u>0xd829ce1b1878b8fb127f369a386d569fd1f47465a6f8ee1e1c6dc810910d1153</u>	+ 3,000 rds!	✓
5	2024-02-26 08:45:48	<u>0x5d43b3c2ccce8fecc65b7527c5c8c33fe6e3cf0164ca266c7a23e940a4072476</u>	+ 3,000 im rewards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 03:06:55	<u>0xdba055614ad8b927acfd</u> <u>f30cfde4a4538ce95661fc</u> <u>5f1ce5319d4b79777e416c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-01-12 01:56:55	<u>0x861b5c4e66c0e6366e16</u> <u>91285a33393ced2c29d9ce</u> <u>448604b08237ce18f58b0d</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
8	2023-08-18 18:12:07	<u>0xd81dd7156c7bc7a3733b</u> <u>3aafcb032b47f467499505</u> <u>32731ab638155c7a26c03f</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:45:25	<u>0xe90a9e39541b211d1e71</u> <u>85b7f3f8df05d279e7a396</u> <u>bbfdd3a523cf9b0358f22d</u>	+ 1 hurry Up!	✓
2	2024-05-20 18:46:57	<u>0x6e978123dbd3da2afac4</u> <u>53bd7729529bb1bbf15180</u> <u>8b0b628bdb69e670fadfce</u>	+ 1 -airdrop.net	✓
3	2024-05-15 22:40:36	<u>0x15331c52e8edda5d5cce</u> <u>fa11479199b150abbd4967</u> <u>d118353ef9ede71ddaa26d</u>	+ 1 -airdrop.org	✓
4	2024-05-15 22:39:26	<u>0xb391f684a2e66db142cd</u> <u>8d8433f2b526841783bcdf</u> <u>9fc3bd4209c96129233511</u>	+ 1 -airdrop.org	✓
5	2024-05-15 22:38:44	<u>0xac270b3820a53e4ad381</u> <u>04add1ac60b1ea15e8bbd4</u> <u>5ff6587c3ea85a6f4e85f5</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 05:35:39	<u>0xe4db0c97b048afde7018</u> <u>2cb1b040e12f3eb716c179</u> <u>2f063ea401962b1e8fb34c</u>	+ 1 NFT	✓
7	2024-01-25 00:36:45	<u>0xd6fe37fea1b41491824f</u> <u>34371dafeea63f0574d11c</u> <u>93a93731ca34ea21401613</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 08:46:34	<u>0x41a22500a4169dc27c91</u> <u>2039b0afae31a7e3a233f2</u> <u>6c96ac47427816ef083b3e</u>	+ 1 ethevents.co	✓
9	2024-01-21 07:57:29	<u>0x3ecc40e8e5caf6b95394</u> <u>a319ef4eec70a1dfc5c8e2</u> <u>f88d1159f40acc24674d51</u>	+ 1 ethevents.co	✓
10	2024-01-20 00:28:21	<u>0xa5ade50f01fa5f7bb2d4</u> <u>f49b6f9e618b9543db5e22</u> <u>9f6f1c2d34b1ef3ebe601f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 03:05:15	<u>0xd546c36b958d35ce869f</u> <u>c922a2a1a2c93f40982432</u> <u>8ce746306052ebaeca3638</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 16:24:33	<u>0xcab39ec5e5d5dcbbe170</u> <u>2098211f2045dc4c953646</u> <u>11767401343346f72c88a4</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 14:18:37	<u>0xaca50f2a4de3f9cf4425</u> <u>bf3fa57046f8e0f7750b76</u> <u>dcf7fd58c96b5407f5b0ff</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-17 13:51:07	<u>0xfb187c9ceb2e1988b1ca</u> <u>47b18f182d0aebc235fd84</u> <u>5803f7db7e8688e10f724b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 23:40:45	<u>0xa40c770ecf0ec7396f69</u> <u>1ce96d6b3f0011823909b4</u> <u>a8d2a6c9b427e80b25b187</u>	+ 1 net	✓
16	2023-12-12 12:53:20	<u>0x3a552bf2fc4c49788cb6</u> <u>dd079d0583b26638bcf34e</u> <u>d56c67c59c771b7e1e3cf4</u>	+ 1 \$0xStuckTX	✓
17	2023-12-12 03:38:28	<u>0x78a12010d73c1fc45c88</u> <u>e870915902fbe7f86c1e73</u> <u>7ecac0163a3b8732328b18</u>	+ 1 Reward at tether.ec	✓
18	2023-12-12 02:42:56	<u>0x8e84b5ab0f34c6408d3c</u> <u>6f84d8271c715716c31d8e</u> <u>1e0ede5b24a74e27a6f461</u>	+ 1 Reward at tether.ec	✓
19	2023-12-04 18:10:50	<u>0xd4ecde54599cf156ad4e</u> <u>f020f33350ad44443e8d59</u> <u>bd9256b47a8c005ebe03c5</u>	+ 1 2000usdt.net	✓
20	2023-12-04 18:07:34	<u>0xf42057c8dea4621c3eb5</u> <u>dd693bf6c6305e8ea56f79</u> <u>93652024e5e3ccb12fc7dd</u>	+ 1 1000usdc.org	✓
21	2023-12-04 01:19:43	<u>0x59d5be4919a5d2c342d0</u> <u>1e81b49e3b3a76ee320871</u> <u>ad9fb8f39c7df8b4fe85d7</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-03 11:02:46	<u>0x642552fa45d41c77e6e0</u> <u>3d22201d583ea58e7cea8f</u> <u>c374cc5b3df7d05119412b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 10:57:56	<u>0x735cdb2e293558b4007b</u> <u>3989a619e0a70368a4a41f</u> <u>0d149804975993aac81893</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 13:42:15	<u>0x2c455b32995e4f53afe7ef6a22edbbf78143449d117ea22026d74c974f5a1293</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 11:26:11	<u>0x03cb3aeb972c5d9c6be61445308cf1a40eaf996302082d1b21b976acb54c4069</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-20 09:36:01	<u>0x4143fce8f81b509e7023ffaa32826a3cc386781c7a11c42dbd7b63a9c5e700d8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-08 13:20:37	<u>0xbb7d24f25372d8d2446177585ad19bb71f3646ab8a5b7b63da937b10fa18805b</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-07 09:22:05	<u>0xa083d867ac14aef9bc756680df8dcc6ff4712f1d241d7b880c30437eac51f946</u>	+ 1 \$1,000 USDC	✓
29	2023-10-28 12:14:25	<u>0x71caad9f944eb93e1c6a2720bc455986b5783f874af16229ccfac20f175f24aa</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-25 14:13:48	<u>0x4673b4638b7ae296ea1c42fd7ad982d41d4dba34f1e74a311e35c879962cf809</u>	+ 1 usdtdrop.info	✓
31	2023-10-24 21:24:58	<u>0xca32667db253918af044ae9888575c9f7bf95f0634982cd28976d76bd4f47f50</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-18 00:41:10	<u>0xe0740508665f91efd5b59046de7ec0cc4f075f9624c9b54858f7a08ce9a2177f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 14:15:39	<u>0x3f103624d26e8f0492a94b94d2bdbfb966e197659497496e10cb3ed102e9d198</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 10:55:28	<u>0x8fa09506556cb2083cbe797ffa9e5f71a70023890158de655eb16d41cc5c2db8</u>	+ 1 circleusdnft.com	✓
35	2023-10-07 09:08:14	<u>0xe5c64457545ba230600943a6787f5cdd6ffa63d3759728fa4e0aa1288231a830</u>	+ 1 circleusdnft.com	✓
36	2023-10-05 18:25:23	<u>0x4f611dbf0ed3a180a7c6d440c08e63cbfee9c50f3720f4bf7a5a00fa106cf143</u>	+ 1 Shiba Inu	✓
37	2023-10-03 01:49:57	<u>0x969164742a64be17e94dcfe55414f9aac6680e11d7739ab000b875ddd61b21e6</u>	+ 1 USDC VOUCHER	✓
38	2023-10-02 01:48:24	<u>0xce066093dbfa61d7d692e66c3be7efd9c5f3525ac91f5a8527c5b93a68246751</u>	+ 1 Shiba Inu	✓
39	2023-09-26 03:38:28	<u>0x873f4d5c2ae807f9ccc88ea16a489260a31785643d2c85a3e2195c85515541f5</u>	+ 1 ALRDROP	✓
40	2023-09-23 04:51:09	<u>0x4c84bce16a8d588a6a39d1c6aa5d82c4e361090bdc1bed598b644d9adc5cb53c</u>	+ 1 1Inch	✓
41	2023-09-21 19:27:04	<u>0x0b9542a3e3279e69532255977057bc9208c20bf3b786d40868984c445204f3c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-19 05:39:27	<u>0x9018c3293b747d940e9a</u> <u>d6585a73ba4b47a1a234e8</u> <u>be504725b58e39c5c80a91</u>	+ 1 Voucher	✓
43	2023-09-18 22:04:36	<u>0x38840477dd4446fb6b9a</u> <u>528f497bbf5883d180a1d3</u> <u>0311b09c9892cb742381a2</u>	+ 1 EGL	✓
44	2023-09-18 00:38:49	<u>0x0dda8d258c5aa3d90c37</u> <u>5709d67a6e6b1ceba5fc85</u> <u>6013c00c33dff6d7b6c294</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 20:13:02	<u>0x7f85d1ca72e267389bbc</u> <u>86de08f4199a1cdad8d786</u> <u>bd5d53bb21fc64d1199143</u>	+ 1 Voucher	✓
46	2023-09-14 03:53:10	<u>0x5e48449ce7224c294dd7</u> <u>fb2a341b89bf0288cf58c1</u> <u>cc6970e8097181bc9e7a5d</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 15:06:41	<u>0xd2e1bfd6843b1975ea77</u> <u>e4e647d127d6a78e16fce0</u> <u>16060a332a433c0545c814</u>	+ 1 Voucher	✓
48	2023-09-13 06:55:39	<u>0xca9a49b7552b7c6e4e73</u> <u>17f17ae4e8c5abdda9e36d</u> <u>07ffe84cfb11a0ff295a10</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 05:07:52	<u>0xbb619facf37ce6a1fcf0</u> <u>7c60f371309e9e4addc213</u> <u>5a3d2fcfd0d94829d2be27</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-09 12:40:02	<u>0x70cfa85de7bdfd5dae43</u> <u>e2af98b551f6b7e6d2e25a</u> <u>44c8ade22738d39c7a17d4</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-07 11:52:15	<u>0xa8c947032a34a6bb23c094b630a6a2cd2751158b1d40cd12eba896a8f245a598</u>	+ 1 ORB	✓
52	2023-09-07 11:40:37	<u>0xca760bc129a0f98d0cef4c1431dd6986a214dbef4fa84592616e657a64da890a</u>	+ 1 \$100,000 USDC	✓
53	2023-09-07 11:40:25	<u>0xb99564523ed271b9503be9a98148e51bd94756fa9535cb63d3beed47615db403</u>	+ 1 \$100,000 USDC	✓
54	2023-09-05 03:49:23	<u>0x6facb06c81dd0d036692668b6ad51b24016985f65cdc76783c81967107112929</u>	+ 1 NFT Voucher	✓
55	2023-09-03 21:57:04	<u>0xb99cfb8c86cc1bde2cf7f30b7c8b98eed8e2f56a553965f4f6d514f180615c04</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-08-31 00:46:50	<u>0x9f0876254c9cae02c0e9630f0160af71c6a9fe657365bfc9be9a39fe3eac758</u>	+ 1 Voucher	✓
57	2023-08-30 03:14:54	<u>0xcf95974eac50dcc08ba9c8305b92625ed6e9df5f4d721b3cc797c21b94d471f4</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 10:04:38	<u>0x7c5527733150f7756d254685be0c82337f299fb00a0ef0f451e7dfffa614b3f68</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-28 07:29:02	<u>0x1ce77d0f4bfb64d0caa3af259c8c54b4ebba2c437e8f10a0ce70e17b4f4b094f</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 00:57:39	<u>0x04b30a73a0f64e8bb56c60d4f0689aee790435bd12d7441fbcf15c4806b81b96</u>	+ 1 \$-\$-\$1 ETH TWT	✓
61	2023-08-27 22:38:15	<u>0xfdc3213455f5bc356f32f4d8ffc24c703bb67cb6c42effff7969d3e0d9e517ea</u>	+ 1 Voucher	✓
62	2023-08-26 20:25:21	<u>0x64043fda11ec0c0a4afb148968f862c4a370125c2e7595a3d1ba3746940a2cbb</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-25 20:58:46	<u>0xe6f9008f983d2ff6c90608fbcab61542ca3abb23dc5aa7fb53622620a2968481</u>	+ 1 NFTVoucher	✓
64	2023-08-18 02:13:13	<u>0x9bcc9756a13a0661ad9820366c7860a6fdd71f4ee3325fd8cb8cf7cb17a1d354</u>	+ 1 token-rewards.xyz	✓
65	2023-08-14 19:12:30	<u>0x68c6ebf4989be5dcbb5e27d674489fe790deebaff6a7aa492ebbb37f9c1baf33</u>	+ 1 Voucher	✓
66	2023-08-12 23:34:56	<u>0xb9cb70e91c61d6865c4bbf0f7522627a14b11b615e5367c6a900425f0e737613</u>	+ 1 drop-rewards.xyz	✓
67	2023-08-09 06:55:51	<u>0xe5287270b7005f5d96511d0e5bfb0a96bc7e2ff686f29191d16334972a4c8a0e</u>	+ 1 NFTVoucher	✓
68	2023-08-08 21:31:12	<u>0x8f8f223947a2d3d511b2d909c32e67a2d862da8c0f81cb1c83472e37d95eb8cf</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-04 00:45:49	<u>0xe2c0205206b3d3d1c5bd</u> <u>be5bc281a994ff9e09ea56</u> <u>7d73959856492368b37c10</u>	+ 1 \$1INCH	✓
70	2023-07-21 22:52:45	<u>0xfc0ec81418e5477ad696</u> <u>6d01df60f038cb74107008</u> <u>7011bb3b8259c3ee70865c</u>	+ 1 \$2000 USDT	✓
71	2023-07-18 18:25:48	<u>0x21c1e351f3a72a45c46c</u> <u>d3efeb8c69c74c0297e147</u> <u>222255de12401b48b78bbe</u>	+ 1 1ETH	✓
72	2023-07-12 12:01:30	<u>0x276f3fe0725b854c7cc7</u> <u>6c88941e8f91c5f3b8c934</u> <u>224a02a167c9f9d2a67a60</u>	+ 1 USDC	✓
73	2023-06-11 05:15:05	<u>0x5b0d7b5c4ae5459550c8</u> <u>96b866c141dd4c3150fbb2</u> <u>f025715b87f6dec94699ce</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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