

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7f3d446ab2d366cd692ce3fdf81ab909937ae06e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	172,150.000000000000000000 wHEX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
STN	10,000 web3-chess.com 20ETH for players
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rg
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop 0ÿŽ•	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net 0ÿŽ•	N/A Reward at [2000usdc i%[enet]

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 Claim	N/A dropusdt.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:39:21	<u>0x64fda9f5d9d59e28577a</u> <u>fe54c417f92cce3552a1a0</u> <u>757bb0f442d7b0a49a9a2f</u>	+ 5,000 web3-chess.com 20ETH for players	✓
2	2024-02-14 22:15:01	<u>0x0a148a56b38fa7f0b11e</u> <u>c8570906488bffa5864d61</u> <u>74e99e2ecce9361a845169</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2023-12-12 12:25:34	<u>0x5ed7d58c07d4052b8265</u> <u>6df82ac95ebb116846473c</u> <u>29b11fe897525203234d19</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-02 20:37:54	<u>0x0d9caa089a14bf1c42a5</u> <u>663ddd5f7748657631c9c</u> <u>10337891e5d2f13a9168e1</u>	+ 172,150.0000000000 00000000 wHEX	✓
5	2023-07-14 10:18:08	<u>0x17e16dc7140b3d04f410</u> <u>b5ac4165881fdb448c1d76</u> <u>0d04e8e4721d695ceb35e3</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:08:31	<u>0x4d0e65f6c69fd19e0aa7</u> <u>8346c65b4b81d56c01ad1e</u> <u>22a0564c830280afe640a3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 18:55:54	<u>0xd7348a692f47d95795852f60292d45c56272ddc6e7fac8250e552ea417b7a1cc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-15 22:38:27	<u>0x24c9fb99a2c23500c630e388580f150f11a3a49c833a9cf90846a3fd0cd9131b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-15 12:18:47	<u>0x1a7293e473355158c97d9362120fedfe8e3d0ef224378e6e32b7d5301f97db95</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-08 16:27:44	<u>0xb548da38a4cab02be0d0cd7977f5b305c4f743c003a74998250f4b202870093e</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-08 13:00:57	<u>0xce15e51ab42a9d28bf08fbb197dddb9a3f74395097f7222e12e54070d464f6c7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-08 13:00:47	<u>0xba86334fb41653e324fa43167aa95ad8436f52e1a71615d51b12e4129f36b157</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-07 05:44:05	<u>0x16fc230c7fd52868ab1083a7eca7c9f161843a14ca4063200c3fc0c3cebfaf8e</u>	+ 1 NFT	✓
9	2024-02-02 04:13:19	<u>0xaa77baab2250bf49b2d5a2cc69a71e12e11c1e9da4bcb5e0bee5556d564ae23e</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-11 22:58:06	<u>0x9007bdcd5c12736bc563e6e65a4beccc65954bbcd555b5fde5e72666a62e5471</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 22:55:51	<u>0x85de99db2baa2f0034c95c6a79c5a948f1d2a155956df7ed5e77b92968ab8872</u>	+ 1 5000usdt.org	✓
12	2023-12-24 14:46:26	<u>0x018792123028954d7ea8ad7561fc7d4afccb1afa5d598411c5c5281590f40780</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-18 10:21:09	<u>0x7cb66aae844adbf5def875e40919bc0fd5ea9f9212a47123f542a04f5d7bb2ec</u>	+ 1 1000usdc.org	✓
14	2023-12-18 10:08:57	<u>0x6c296e2e88ce21e13009053bb62e6e26f718d49f48ae1e5f5a46fb4c72f70dd4</u>	+ 1 2000usdt.icu	✓
15	2023-12-01 11:16:47	<u>0x400727fa2c76f239d53700de0714afe56012ecb111953d298d5bf2c87fc1dce1</u>	+ 1 com	✓
16	2023-12-01 08:26:23	<u>0xba423c456b52af78f4e3f526cd03147b64ba296d7939460c8ad313dfc06a2feb</u>	+ 1 2000usdt.top	✓
17	2023-11-29 11:34:14	<u>0x2c98da0ea0746dd92ac7b0049015187506cdf20c6cd00c07c4077709874f2399</u>	+ 1 com	✓
18	2023-11-20 13:53:22	<u>0x5748175dc347a5b48a3779224cf6817610e0727e2bcfd03018e713a58e01c3e0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 20:56:26	<u>0x18583e646bffab38f21b06e41a8fda4160a5c345687a284974719ed81a7963c1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
21	2023-11-15 06:47:20	<u>0xe63fa8bcb71c382c3ca3e463c09c3857a5ff72f37cc655ce9b352a65fa64d6d9</u>	+ 1 .org	✓
22	2023-11-13 12:39:46	<u>0x6c6981c3b698ebf9b59848feb898eec6016e67a6ac6dea1bae8fa5595a2e6d1a</u>	+ 1 t.xyz	✓
23	2023-11-08 00:02:26	<u>0xd1e7c9fa4f2892ae618401f41866fb1ff01dc0f0611724b65c5ad57eab1b7d86</u>	+ 1 Voucher	✓
24	2023-11-06 14:40:02	<u>0xc2b11e76f4207a02ce4bad2b9079f86f03021fa3b60dae60ff685594758ca230</u>	+ 2 ds	✓
25	2023-11-06 14:39:14	<u>0xeea3cdcb7392a423e6ab67261ae86cd39b67c296ad92a361f525f26700b5300a</u>	+ 1 Voucher	✓
26	2023-11-06 14:39:06	<u>0x6637f9a6d0ff236fbfe1fc308ed2f07075cfed3ff82e9f44e0f23576b06aa5e2</u>	+ 1 op.work	✓
27	2023-11-06 10:18:09	<u>0xbe4eb34d64b8f0e2324cf6304e95486c6bca9fe60d3109031eed0795a681ebe5</u>	+ 1 rop.xyz	✓
28	2023-11-01 15:26:01	<u>0x4ffca8baa5dda79903acb8e6b3dfbfff40700b85592dc31a46152905d5c94e3fd</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 15:25:51	<u>0x4c65ad6a57eef849c3613c3084e5bea1ae0d472f8a59f3a61919f883706f0c2a</u>	+ 1 op.net	✓
30	2023-10-27 14:33:02	<u>0x72d3af4d2fe556ee644924d868d641e643000cdb138a9ff7502a6ad3f5c0be30</u>	+ 1 .net	✓
31	2023-10-27 00:24:22	<u>0x94de8dccb41489aadf5f6e31a14a571a9a49fec9a8db5b63a41150f891c165a3</u>	+ 1 VOUCHER	✓
32	2023-10-25 18:27:37	<u>0xb707f3a5e707fd929d88ad50c60f76bfd123765cad3eee10cf41d582caf59fb9</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 18:27:07	<u>0xae664c339965d3e5c063962424576636c5e5e466e110e647d2369a182abdd99d</u>	+ 1 er.app	✓
34	2023-10-25 18:27:03	<u>0x45de25c7b6f29c890b0950c4f9d54e5f6fa5275f1143bf3b45fa322bb57313c4</u>	+ 1 Voucher	✓
35	2023-10-25 17:01:21	<u>0x17622a3ab7b63104ae566ec04fc78be4161e48080a9f05e2f2face0cc0dc25d2</u>	+ 1 er.app	✓
36	2023-10-24 20:31:45	<u>0xa973a2a37e7b16e46a8599cf3a009215645cb474d680075df37a6b613f62eb73</u>	+ 1 dropusdt.info	✓
37	2023-10-24 20:20:36	<u>0xb42572812afc8bcd1bf3190983a093df90b10a41690119ec632e0d85c774b677</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 20:20:36	<u>0xd9ce3eacee3cb3faba593720fcc6ba9150e8880d860776c5cd833f9d02d9654e</u>	+ 1 5000usdt.com	✓
39	2023-10-24 20:20:22	<u>0xadd83b5b9fbf38e82db6d401ffa02a49773b3aee9d83fd8efc8dfa3bcb051064</u>	+ 1 er.app	✓
40	2023-10-15 17:15:17	<u>0x88462deb793ca600a55a405e138d278b20c13e2a14ce224023ce9f5a3c20ca46</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-09 21:26:30	<u>0x402c79935f2698b3acf8536133857ab05f8b23445e9fb5ad27c36ded3249c826</u>	+ 1 Voucher	✓
42	2023-10-09 17:06:32	<u>0x489998ed2016c657c6c6ee901ddd6d805dcfcacefb e2575d5c9cf4f9890954ee</u>	+ 1 NFT Voucher	✓
43	2023-10-09 16:38:21	<u>0xfbb6b242916834f71ae79434d073e542d1c07dc4d6a28ecd995b07961a0ff37a</u>	+ 1 rds.net	✓
44	2023-10-05 14:18:57	<u>0xc5d07a67e6805b1b21363c587f5b62e3e8853395be07e319525a7a1de2bdbb5</u>	+ 1 Voucher	✓
45	2023-10-05 12:47:26	<u>0x058ef6c1d27f4267feb8d8906508deb9f812867bfb2792b3642f936ac90ede92</u>	+ 1 drop-1000.me	✓
46	2023-10-05 12:46:44	<u>0xee023ea611d493378b7778163a83ec8fe95251d58521117d29db80e465d3d4dc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-28 06:59:22	<u>0x7328cb2d4549f7f2a0fc010ef20aef02148131345e68c01945672f86ccb241a4</u>	+ 1 1000-rewards.com	✓
48	2023-09-27 05:36:21	<u>0x6d47f0063a4489806d1bfb7a92574d7cdffaa8eb4286cae4c386bf64b8ae112a</u>	+ 1 NFT Giveaway	✓
49	2023-09-27 05:35:35	<u>0x08d5fb70fab4fb50dcba f458a9bc03184c18d8270c15c0cd4b60cba783a0af7c</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 05:34:57	<u>0x8f54553fbd6a4de63232ff68150df15a58fbe7cef386fbf14b068eaba3bd0636</u>	+ 1 NFT Airdrop	✓
51	2023-09-27 05:34:37	<u>0x06ac1f6c40dfc007e7c182f599eff6adb9c6e705d4c6af3164c212c166dc0c6e</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 05:31:31	<u>0x2ca4e377928356c40f1120724fbb29dbd3aa5caef091172cd54e8e6421cafc16</u>	+ 1 drop-usd.me	✓
53	2023-09-26 01:13:24	<u>0x09a5da1d4feb37c76b89d996ff88e6b5f7d120caac3f9213e67b22f965638ab9</u>	+ 1 LIDO NFT	✓
54	2023-09-21 20:32:39	<u>0x29bebdbc4898203fe99f5441bb5ef05f671fca250f6720fd2be430f11d61a7161</u>	+ 1 Voucher	✓
55	2023-09-21 14:25:14	<u>0x391505e58a7f2ba02dbdbcd28da9b404b76bd0bd01e71f40ed34ba010a89f77c</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-21 14:23:56	<u>0x79d7d4b345bbf202ed98d0735bfea8da5b23bfb085ad741a19e9f8a3168625e4</u>	+ 1 NFT Airdrop	✓
57	2023-09-21 14:23:34	<u>0xfa7febd339bb5093b112bf1cb76a5c0823407defb558148394329f86bfd16933</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-14 09:01:46	<u>0x8b819133f22fbf0f1cb3c4a70b011a675ea4c1378f9113bc22061be3c807a0ab</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-13 22:55:28	<u>0x1fbb5e1fbcd85f9f72750174a5ebd0f34e2dd10e81ad6c2ce1c397d4d9ec6e8a</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 01:06:30	<u>0x99a52d33e806494552712938aeae17758f80f9e3783656915b18ce14cb07a45c</u>	+ 1 Uniswap giveaway	✓
61	2023-09-13 01:06:06	<u>0x7bbab7eee9c8087178ee3ac64153f216f363aeef9120b8c83f3cd6980fd65652</u>	+ 1 Base Chain Raffle	✓
62	2023-09-13 01:06:00	<u>0xbe38d2cd6dc013c56eda5745cd1e363759f6a37a00b7348a92867869c18f615e</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-13 00:55:40	<u>0x9034c7ec1704ed9663ea4b7b3eb3df310e1f733fa81f9e9260a32f9477a9978c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-13 00:55:20	<u>0x2effc061c2fd004c7566f637ecf117ef308bcfec9bab0a45c1abee7bc109e9a1</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-12 11:42:30	<u>0xd72fdf8a4599588252be</u> <u>d1379cb9710d0efeb461ec</u> <u>19817ae4b9db44fb07583d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-07 07:31:42	<u>0x1999364c0a97ae844187</u> <u>d142ada37fbc1cf549be61</u> <u>283fe1191296361faf23fd</u>	+ 1 Base Chain Raffle	✓
67	2023-09-07 07:31:36	<u>0x55bce8c8cefaf57d1c96</u> <u>e8f12adabb4d9a4147ca75</u> <u>603e5dcbcd1f9cdb962b39</u>	+ 1 Uniswap giveaway	✓
68	2023-09-07 06:28:37	<u>0x395033e09d553ce86ffb</u> <u>97595be7af69b85fe4aa1a</u> <u>994de770631a2e2ac90bb0</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 06:27:47	<u>0x019aa398f00f3b9dc4ec</u> <u>c13d600b0fa71fb4ae60aa</u> <u>9c29df3e5d5cb409f07e70</u>	+ 1 NFT AIRDROP	✓
70	2023-09-07 06:27:29	<u>0x3608c7625f65316fd017</u> <u>fe42471115e8a5aa0bce05e</u> <u>fc7894994a85bc1654c768</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-07 06:06:07	<u>0x8e8bea173dec8d467b91</u> <u>ecbeb057b967b930b839df</u> <u>edcdc81b566d131b279e40</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 04:12:40	<u>0x919481a2ffc8897c9e96</u> <u>fbab3e75dac9c8370644a3</u> <u>7c37f0ae7c1fed25697785</u>	+ 1 NFT Voucher	✓
73	2023-09-07 03:39:58	<u>0xbfb9b6c719e2d3246945</u> <u>e428cc4e7660ef40e19bf8</u> <u>7fc8008779f85c288fd259</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-07 03:31:14	<u>0x1b32ae9f6f0ea5fdfd4a</u> <u>bb3d52aa3600f6e453a9c8</u> <u>d681e367bc343c8da9d8c6</u>	+ 1 claim-usdc.xyz	✓
75	2023-09-04 22:48:18	<u>0x1114009707e79da846a7</u> <u>98d7f549489045a477e7e7</u> <u>643b2970e3ea76faa46952</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-02 13:33:38	<u>0xb0fbe22eb218fba011ee</u> <u>167246ba13ea9dc81a473f</u> <u>22e5a7433cec4b8f223030</u>	+ 1 VOUCHER	✓
77	2023-09-02 04:43:50	<u>0xed2b61fb881e588f08eb</u> <u>54f99351de358977050c9d</u> <u>232f84e99403f7ce3b7014</u>	+ 1 Voucher	✓
78	2023-09-01 09:32:32	<u>0xd93793f50f7b17658c60</u> <u>6249ebb5a261f4ca2a9f7b</u> <u>33b000e7b46d3f2e7dae12</u>	+ 1 UNI-V3-PoS	✓
79	2023-09-01 09:32:04	<u>0x267014836cc2635faa22</u> <u>99f6f857e6759f070931bb</u> <u>ffd6f378e90d91cd31d6ae</u>	+ 1 usdt-reward.xyz	✓
80	2023-09-01 09:29:04	<u>0xdb2e1cab9e69bfc4e6de</u> <u>121af50dab83b4450e2a50</u> <u>f461725c251eb2eb055e55</u>	+ 1 usdt-reward.xyz	✓
81	2023-09-01 09:28:42	<u>0x26aacd6226c4fa55483a</u> <u>748b4f07ced28ec2bf0a67</u> <u>3bc1f99f5ad50b9522de70</u>	+ 1 Weekly Giveaways	✓
82	2023-08-26 11:38:38	<u>0x33d099442119c3e96be6</u> <u>f6d9d081df2bd9bbab0c7d</u> <u>056b9492aab892e39ba13</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-22 07:02:22	<u>0x773684314da63da900ac621e17ded1fb89c83ddb5a71c6041c6749d497e1370f</u>	+ 1 coin-reward.xyz	✓
84	2023-08-21 23:26:17	<u>0x7c86a90582915316afdc3de0d40c99f5b37bdda95d48ce2480462480d747b5a9</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-12 21:53:12	<u>0x57b6995805b98807e647f384a307963245b3ff9ae52ca98f7582aa82a38f35dd</u>	+ 1 Base Airdrop	✓
86	2023-08-10 23:44:34	<u>0xf6e9da48c70b758e7388d31d6c36f9d4ec4966a73b1eb5216efe1f2207b98304</u>	+ 1 STAX	✓
87	2023-08-10 21:20:16	<u>0xc44d1e8d42c9f3f844e4ad8f63e6387ad49dcac30154a31477d609d245e84fb8</u>	+ 1 ARBITDROP.INFO	✓
88	2023-08-09 16:58:04	<u>0x62fcf9186b8ee1e75451e49f17cbc6842bceeba0cf78cacda0b4dd50575a0aec</u>	+ 1 dYdX Event	✓
89	2023-08-06 15:46:20	<u>0x9ab7b39da1967a5de43277570b021095ed305330abf9e4f0f2e623841b5dde72</u>	+ 1 STAX	✓
90	2023-08-03 13:21:16	<u>0xcaac9a2de4aa1ff7056f999078612a20121d001a527637d5277462a71315cedb</u>	+ 1 STAX	✓

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