

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x889bbfeead9f6a8abd38fda85b5c8b705741a0d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
DROP)	N/A) to claim
xSUI	N/A rn rewards.
\$\$ KbUSD.xyz	N/A d
HEXPool.io	N/A wHEX
xyz	N/A //steth-drop.xyz)
Reward Club [6RYneBNV]	1 Reward Club [z5GFWaPE]
ETH GIFT [b0kPseF0]	N/A ETH GIFT [mSfRDB5R]
∅	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDT Airdrop	N/A 5000usdt.com
PolygonEvent	N/A PolyEvent.Info
\$5ETH Reward	N/A 5eth.net
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
BitCase FREESPIN	N/A FREESPIN
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:29:27	0x4df3534440513a90a5c05ca26be04e3fb549f568ce8e26bcab196fe1db4e784e	+ 2.100000000000000089	✓
			teth-voucher.site	
2	2024-01-29 22:29:02	0x505f3009f46144b18abf0f1fb664d4da3d28908cd78a9efdf897e9007ef83449	+ 3.200000000000000078	✓
) to claim	
3	2024-01-29 22:26:24	0x8b42ab7eaea373a908b674692732a95504f80ea8ebd956e52a044815689dbec2	+ 3.200000000000000078	✓
) to claim	
4	2024-01-27 23:12:12	0x093e6c1b27207818eda690b58866103254ccc140d08c8ec4bcc4693e80069881	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 23:12:08	<u>0x9ba36bc2383e9ff2a0e72f084f85b7eb563f85539c771fe3e7a70e4a719effbf</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
6	2023-12-27 08:20:17	<u>0xcb8a1bf1100a0fc9178bb8cfa26f29074ca29d427101125fa1f4eb73309df7c</u>	+ 1 Claim Reward	✓
7	2023-12-01 08:29:43	<u>0xff84f18dbbc892d525669dfc112d597aad201d773be4f0e2b86e0322ba975aeb</u>	+ 7,000.000000000000 000000 rn rewards.	✓
8	2023-11-27 23:55:04	<u>0xfd11b58bb55773c543a49587d4ca999db97db3e768089915bbb8f307ed6314c6</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-05-18 15:12:52	<u>0xb1d4f4f812feafd085f15ccc96d3f1e798535984a51d42387d1b3318c5ec46df</u>	+ 227.30000000000001 1369 d	✓
10	2023-05-06 12:00:03	<u>0xbd7d9cefb12e99cdf43300c7313af5cf42fcc5b911938d9c86c2536427f6aa1c</u>	+ 14,825.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:50:47	<u>0x378fc0bf859d33a0801cfe95219fadb6f608f4db81e70eaed1e8abf72dce352e</u>	+ 1 Reward Club [z5GFWaPE]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:54:28	<u>0xa73a35fc8787d0b9f803d2b243ab3fdee5fcc8bae82dcb2dfadc17db53eb867d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-02-18 10:16:21	<u>0x16c43dc32d05e9eb2848721c7381f414cbdb054ebbc52e2d5b8238117976fbee</u>	+ 1 NFT	✓
3	2024-02-18 09:47:23	<u>0x304eccf126afb1bcf4f2677bc1287757abedb268ea6e0382d71a531b2faf7dc4</u>	+ 1 NFT	✓
4	2024-01-29 01:00:33	<u>0xee209747c173da9a1215dec13d4caae4417690f4d18fece56497dcb91f265664</u>	+ 1 5eth.net	✓
5	2024-01-28 04:18:08	<u>0x622c7285cf80c09c87176b1df26c2cd5818cc941e3def6633a3f08877a62e14f</u>	+ 1 2000usdc.org	✓
6	2024-01-27 23:29:43	<u>0x6fd7b2809651a022bd48de286943e8ae1dc1a89046a59f6c07718c2d38b778ba</u>	+ 1 5000usdt.com	✓
7	2024-01-27 23:24:55	<u>0x66cfd38010212ed3eab2020e4e052d36c858b7e3e560b7d3e79ac130f2d8d0b0</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-22 03:21:04	<u>0xed1e831d9feec8e651f86f166b2d90d785b01e48dbd1944adaa7ab280acf7974</u>	+ 1 ethevents.co	✓
9	2024-01-15 08:00:08	<u>0xcffc76d1d122d71f0170b35081f39aeb7769910701ea64a465131216c2012022</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 09:13:32	<u>0xb706d392addee4c337ec</u> <u>ba2613b32d0f017ca51978</u> <u>1224b50a6dca617a1074ae</u>	+ 1 2000usdc.cc	✓
11	2023-12-26 09:13:28	<u>0x8ba3064013f34e7ce4b6</u> <u>b6e270561ca89724ab9f94</u> <u>bcfa4e4c46f9a87f853a41</u>	+ 1 3000usdt.net	✓
12	2023-12-26 07:53:56	<u>0x55a3590202c4792a27d6</u> <u>e54188e82a6c186efd7f51</u> <u>4618e700e57757e147ba5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-10-31 02:33:44	<u>0x1a4aa6e120143d2a99e7</u> <u>ed317eef2bb7adfc81c380</u> <u>be79e504e66a0f0f83355f</u>	+ 1 3 cbETH	✓
14	2023-10-16 14:46:33	<u>0xdd195e3993b1bfa724f8</u> <u>47b0bfabc62e71c4d24a62</u> <u>99cbf0f0a01309a790a243</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-11 02:41:00	<u>0xd79bfcd4ff8b80e97638</u> <u>797a5d87e42de39f3fea0e</u> <u>8d31b4d4244d08b65c6f68</u>	+ 1 1000-usd.xyz	✓
16	2023-10-03 04:20:57	<u>0x28048944add057e055cb</u> <u>af5c4897706510b58ff0e9</u> <u>d7d7b668307bcceebd9f54</u>	+ 1 NFT AIRDROP	✓
17	2023-09-28 12:18:45	<u>0x69ea0245bdfb913a1e69</u> <u>0245f840281c811afaf4f3</u> <u>cee4a8b0abc6b863eb807d</u>	+ 1 3534512	✓
18	2023-09-26 03:30:01	<u>0x2da16d6a0d8e65e0de8d</u> <u>4cea0d2e3fcd2606188be6</u> <u>3ee7f475dcf3a7c19431f8</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 22:08:56	<u>0x03175aef3448d67975b58ca9e9c49675b94e29c7633fc16cfa5a0fc1d2e49166</u>	+ 1 Voucher	✓
20	2023-09-20 03:11:10	<u>0x5e7d3234a1f10cc5c6e8c6c4feee50774980a580b6451121eef6e38108baa7fd</u>	+ 1 Voucher	✓
21	2023-09-18 17:52:33	<u>0x4f3cf511b23810dcbab51e6404857685aabec931dac4b81c23ee93a48b372d24</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-11 21:29:45	<u>0xd2507a6990a328d02974c338e431b6a0715b13440b516dbb385687a18ec6b0ca</u>	+ 1 NFT Voucher	✓
23	2023-09-10 04:33:14	<u>0xa8f4a9e55fbafe100a327a8c55d2607db573424a064e9a1b1ce682a71f5406b1</u>	+ 1 NFT Voucher	✓
24	2023-09-05 02:15:05	<u>0xa8f0cee505708143d5bbdb7eed53e754c7a034a19ea97da7e4eadbfcc7600bb4</u>	+ 1 NFT Voucher	✓
25	2023-08-31 09:45:56	<u>0x2831eb5ce9642a8142ee04ad7a170aefe140aa0a786ce6fe2cc18e2b473abd1a</u>	+ 1 \$1000	✓
26	2023-08-31 03:48:01	<u>0x17184b2290cf9e707143d33fd20b3945775624d92d3b2f48b9fbf8198b3e493b</u>	+ 1 ETH GIFT [mSfRDB5R]	✓
27	2023-08-30 10:17:30	<u>0x72c917b91bfa5e5016276356d0c9ba2aa5ef8e9dafd1a9025802e92dfc80fef</u>	+ 1 ETH GIFT [7zXM0JF4]	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 21:49:44	<u>0xc37ae57b9348068b7d3b4201db4b0f3e64d3c789f3b346ea26f0eb439b5aecf0</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 05:44:00	<u>0xe1bba6e8e6b27316a0f9956f4139a5f19a1023ac2c5e133fe43a5e1f130cc106</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 22:46:34	<u>0x88fd26114a030c62b96a36e909e7c1f3e3ec0eb200b6bb43f0f2fe94dfdb266b</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 01:08:47	<u>0x4ae6ffbcbc2e1aec95f760cfc92f520f0ed466eb0af71f76e69248a50fdf6f8d</u>	+ 1 NFTVoucher	✓
32	2023-08-10 23:30:28	<u>0x17debe82f32054dc6b9c958a19a4f6e1d9d37501e388160e78a09b82270c87dc</u>	+ 1 Reward Club [1Zktfi1G]	✓
33	2023-08-02 00:21:18	<u>0x5d402f7e3bfcddc36de74757d7f8962f8f15a98a63eaf3f0097c5241297bf46c</u>	+ 1 FREESPIN	✓
34	2023-08-02 00:09:51	<u>0xc21e1495d7a7cef173ae4a1591da31d3ec7fa48fadaf8d4e1ff5521a0b429d1</u>	+ 1 FREESPIN	✓
35	2023-07-28 13:29:59	<u>0xd8881308eed15f07a60b6de488aad37c7f573f24facb8264c19b6cd433227b0e</u>	+ 1 REVOLUTION	✓
36	2023-07-28 12:56:01	<u>0x6e0e7d7b1fdd83b762eec416f60a5dd74984b9038e9ce32f71824dfa77fda4aa</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-26 00:04:51	<u>0x428da5fd419e9831255a</u> <u>a4886456845a98e8129f01</u> <u>e1587dbd4cf5f11a1d52a1</u>	+ 1 Reward Club [CceqdnML]	✓
38	2023-07-19 04:20:07	<u>0x0981855d597474c42d18</u> <u>331f7a4d7cb47b9e402ae9</u> <u>8a20e9f5ed7bbabde2afca</u>	+ 1 UniEvent.Plus	✓
39	2023-07-19 04:12:42	<u>0x90e76fc058cf5d5e9754</u> <u>aed41635fd53455a52bee0</u> <u>652477df4e32ba7aad9b19</u>	+ 1 UniEvent.Plus	✓
40	2023-07-16 08:11:40	<u>0x05b1a67bdeb5e0c7e51a</u> <u>173a6d68d516d9df93c408</u> <u>07eef8317f31ff9c2654cf</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-16 08:04:19	<u>0x60165b80b7dec86b4936</u> <u>306d9ed9ea6438199b28e4</u> <u>a5641d88d74a489891a846</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-15 09:42:23	<u>0xe1da3ee69dbd49e1a7c7</u> <u>32bc0407adcfb1e0355790</u> <u>8cfe42ecaeb3cd07b916c4</u>	+ 1 BlurEvent.io	✓
43	2023-06-27 06:47:43	<u>0xc29633793f92f49c2443</u> <u>a17c3b1e98fabe517b6459</u> <u>049cdd411c057440a78b4a</u>	+ 1 ARBITDROP.NET	✓
44	2023-06-24 16:44:14	<u>0x7ecf7fbecbd7b0faf31</u> <u>bb6c9cd90dbcce7b04250c</u> <u>b3d222bd4d70050b073ef4</u>	+ 1 PolyEvent.Info	✓
45	2023-06-20 02:35:57	<u>0x89bceb4182c7eb694cde</u> <u>b70522a877997acb04c918</u> <u>7493254b0b750cebe20b29</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-15 02:56:43	<u>0xd153c5cd0cd41b253fe9</u> <u>0f22a86aa5fb76723f8842</u> <u>13789591ca1f99a97c7561</u>	+ 1 UnisDropi0	✓
47	2023-06-13 00:34:36	<u>0xa4663073e9936df931e6</u> <u>604d55749c8435239ed456</u> <u>74eed76bcb5f716ba3cbe9</u>	+ 1 POLYDROP.INFO	✓
48	2023-05-30 07:29:41	<u>0x3762d6cd71f662f1b657</u> <u>e591cd04739e60faff2766</u> <u>d3e0279abe19e440fb08ba</u>	+ 1 Polygon.Fan	✓
49	2023-05-29 05:29:24	<u>0xa8b18b8a32a18b2711d2</u> <u>7ce52b08abd450003349f9</u> <u>6042af04481f51c89c86df</u>	+ 1 Polygon.Gifts	✓
50	2023-05-28 11:58:09	<u>0xc398a1fe54f443491698</u> <u>4d8abbd89024b2fdfb3ce0</u> <u>869347789a2b350e31868a</u>	+ 1 NativePunk Official	✓

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