

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88efab0e84b91bf709510939e4e43c33bc911640

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 USDT www.5000usdt.info
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT > LOOT-USDT.COM 
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 op Code
!ETHENA	5,000 ards
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%Enet]

* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
2,000 USDT Reward	N/A s.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:03:52	<u>0x39d73c476b4b5b2ef8d533adf1f6a49a0af3517d5a6963fb05bfd4a3f2c85930</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	
2	2024-04-24 09:45:38	<u>0x5d6ff4892b018ff4f12802e8c024cfac8ad76e56aca8ef322e511b0a9154e5cc</u>	+ 3,981.000000000000 000000 ACX [via www.across.cash]	
3	2024-04-23 16:10:02	<u>0x2634c72a331b951f6ce0f98258a7c7a4f1d263085506026401443921687d0570</u>	+ 5,000 ards	

#	Date & time	Transaction Id	Amount	
4	2024-04-23 14:00:47	<u>0x20c36e76eb2f4580f4b495b4531eaff7c9fbd9b8c96b8b30e56cfef21642b256</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-23 10:00:57	<u>0x599adb7759cacab7fd80c5acb10d711690529311c5a8471cf21342a0548dc31b</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-03-16 10:42:54	<u>0x972d2c5344685d33dbc28a6ced9ee369eb04bca60f595f33e2bb011148dd7b70</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 19:30:05	<u>0xb31e6ee3fc15b45aaf321bde24dc7b285f4456e89dde1ff20b79fc2c2f22cd9a</u>	+ 2,556,030.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-14 02:55:52	<u>0x83bdf63252a5a862049e7c3bda462cb1d19e057cbe1df77fec3828989b3ec15f</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
9	2024-03-13 23:21:01	<u>0x053df794442484a80b83713fc994fae9dc5d6e948741598cbf70e48779ee87ba</u>	+ 500 op Code	✓
10	2024-03-13 21:56:04	<u>0xada83d8172f44d4cff9ae3a10ff77349b15b961baf9888dae4a2c7ddbc904fca</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
11	2024-03-13 17:45:59	<u>0x8027ccbec3ab985891c1d8179a706b91a776fd3e957d47baec1d97c2fb19f801</u>	+ 5,000 USDT www.5000usdt.info	✓
12	2024-02-03 00:25:45	<u>0xb63d0e747dff0c99b05023df0418894da3c4c0acdc b05b6d02d1be5d80b6293c</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 21:13:40	<u>0x8fe0dbe526bd0fd4f6ec</u> <u>badcb8d00e904cbc6f5709</u> <u>1b33ca9b708d88dc345b17</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-16 06:24:02	<u>0xd569b443f2ba44f4da4e</u> <u>0b52c5aeaceba5a3ccce14</u> <u>d9ee6ef418ef61def9b3c9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2023-12-12 03:47:44	<u>0xb32403ade649db293e08</u> <u>eda35f5faec7013a81caa6</u> <u>90682a3d2f62f158754b40</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-08-22 20:38:20	<u>0xa45deecd8f36df3a7678</u> <u>bc143ecaa3db3211931d9d</u> <u>eff50863b515329074707a</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:25:34	<u>0xb9f547109768f65535d9</u> <u>21ab22eec6400d7f0809a8</u> <u>808ef1f5913e775147264a</u>	+ 1] ðŸŽ•	✓
2	2024-04-23 17:14:26	<u>0xad29205e473be6b9ed1b</u> <u>f32520ca9a1204dd9d9fed</u> <u>72cea9c632d90f7614f6c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-27 21:26:46	<u>0x4b6b6ad25ad6f6f2d870</u> <u>12d34e72bbc479a45ff424</u> <u>3bf504893ef10782be7a7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 09:48:53	<u>0x35f0505a37516a6161f6</u> <u>6205c823a2b9a24df003b2</u> <u>b722617f252228ab1e6acc</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 16:40:58	<u>0x186c0ffb20bcdb682afbd df4f17390717119003a85e 4cc89c3118756a01107603</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-07 06:48:56	<u>0xb43d653a2b34e7b1fd16 3f562323da1e11c8af5706 915be2f924495e218c67d2</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-22 10:00:35	<u>0xea7d87d159cb170c77e1 10e2b98eef65eeaf62a527 39a982d431736dd93ed7b2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-08 22:54:22	<u>0x83cb7ce6ff4f5e48f2a3 efb3a0d6081e0e3350d5c1 cd1fb9ea7f53cdd0f2bbfa</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 22:54:14	<u>0x63b1b423e404c3fa6149 9dabac785eddad819e53b2 b817e34e65c179bfe4e491</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-01-16 05:01:07	<u>0xa4ad2217dff4fe66cd1b d247cbe48dbd6101537479 34c88c38cbdf54b96178c7</u>	+ 1 3000usdt.cc	✓
11	2024-01-16 04:13:03	<u>0x3e0ff4ce56d0f9955024 434b913c09ed31785f51be d8a093fb3201e861dfc385</u>	+ 1 1000usdc.top	✓
12	2023-12-20 07:51:11	<u>0xd2c130e7a541f77e6425 1137d8edfaccaefc60d04a 03be29d6da087f3858cca3</u>	+ 1 s.xyz	✓
13	2023-12-19 04:50:18	<u>0x40c4518c75221be95c92 e334673cff1d6fa91def86 1286cb7ba0f0028d457010</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 04:50:12	<u>0x6c93256b61d49a206ad4</u> <u>1312ced4777324b8a3c69d</u> <u>202fd37d799a9538f5630e</u>	+ 1 s.xyz	✓
15	2023-12-19 04:49:58	<u>0xc67016cb8c308a9323ad</u> <u>37decff1f9015bc77c3d77</u> <u>c5cd3765fc9659687771bc</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 04:49:58	<u>0x4999f79304a914c3cf43</u> <u>ed9854f250564571d8821d</u> <u>16a9c9c7dd92437173d892</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-12 03:47:18	<u>0xd07e49a0f954b1e7a274</u> <u>ebee7eb728704c3b183028</u> <u>95186c84630bac155b007c</u>	+ 1 1000usdc.net	✓
18	2023-12-12 03:46:52	<u>0x6bf49e4b345d2af3dc4e</u> <u>ce15c33d2d8ac1f2e9da6d</u> <u>1f14a161dba1417d32898a</u>	+ 1 2000usdt.link	✓
19	2023-09-21 02:20:34	<u>0x5e2f6e5df5065bef0a32</u> <u>e40e9673affe2cbc9194e0</u> <u>e021e0754d7057ae35aeb2</u>	+ 1 Vouchers	✓
20	2023-09-21 02:20:26	<u>0x9291201cc1cba49bbc52</u> <u>6d4e7453b9f418745fa7c8</u> <u>ce9090aa589ac4ffbbe509</u>	+ 1 Vouchers	✓
21	2023-09-21 02:17:10	<u>0xce1194078c489ebb6080</u> <u>01f5c3fcef73c41b4be2b7</u> <u>b3367745d86e201a073413</u>	+ 1 usdt-reward.me	✓
22	2023-09-18 20:16:29	<u>0x4ac3e121b1cfe6e94b17</u> <u>28210aa29f999c74fd5e21</u> <u>e4bd2e01db20923f76c762</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 20:20:50	<u>0x15fabb4713e572359b3d768937127932220adbd7f9bca08dfcb435755b96a164</u>	+ 1 \$GIVEAWAY NFT	✓
24	2023-09-14 01:16:01	<u>0xebe7e66103db5fd1e7185f0e54540044abae758819357ab28fe2fc8d03944eae</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 03:14:59	<u>0xa8fde79848add345864e51e293452fa778fc56edbc4b70bed07e70651ba4fdc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-06 04:30:30	<u>0x22c129e7d114d89cfba6aa2df4cb9ab7feadf3537a4aca94f2241a355021ce3a</u>	+ 1 Vouchers	✓
27	2023-09-06 04:02:51	<u>0x8c98c137e8af9ba0926999c9d35d0dbad57c6b11b0700820a13fa36af3f8ba16</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 04:02:29	<u>0x3456f9c3eb186ac0777970db9fc5be23f532dc0a0a45faff935ad47128783e6d</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 04:01:39	<u>0x26c1168e887a325eba6f9c8633e3e57d4ed97c4a191deeb8bc977f6ac2ad85a7</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 04:01:37	<u>0xc466a0bd5323a0045c5695ed99da952a569b360438842e2045e27c61af35df5c</u>	+ 1 Base Chain Raffle	✓
31	2023-09-06 04:01:37	<u>0xf305e568a638356eb2ecb4ce248cce149b14c51b4c42022886cf71fa1383e874</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-06 04:01:29	<u>0x502c2a571dda6bdc0067f82405081d987c735d79ccd39f64122238546bcd6dde</u>	+ 1 Vouchers	✓
33	2023-09-06 04:01:17	<u>0xa6e9a83c35e4c408760c04f763ab96e779b0f6d88a53efbcd1f268083775b310</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-06 04:00:43	<u>0xf70db163cd220d6bc6ddb2271915e34fb5ca2f9f36b7dfa484f06962284ea7e4</u>	+ 1 Vouchers	✓
35	2023-09-06 03:53:58	<u>0x940ab73913133dbec56e507dbcb9859c0c5c4e5fcefb3fb6904894676f37d8ba</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-03 22:12:31	<u>0x5c1f7d98101900e3578972a5b5c3212a5169bfed33776411b7a6a6ec614f3514</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-02 01:24:20	<u>0x1a563ebe731fd9eec669d4838a31556c33ee12ae0446fa372d1684bce6431f0b</u>	+ 1 \$5000 USDC	✓
38	2023-08-28 09:06:11	<u>0xc9912690a5fd56d432dcfdf4b42838324a4ee772c66e13901add57ec9e9a3808</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 00:56:34	<u>0x8fc808068fe498c6d5b12e9d64a55009043086993a249b059cc1ee343264a6bf</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 03:57:57	<u>0xc38c18af03a5cd68d5344fb8e8a07d22db2358053107fb2e59b441a6f72a0e4b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-22 07:12:15	<u>0xcb2f6ae2a3dc62855a29</u> <u>584cde19a10d587f71d6f0</u> <u>f9e29a1ad206196144f47c</u>	+ 1 coin-reward.xyz	✓
42	2023-08-02 17:18:39	<u>0x461c123d853fdb379d8d</u> <u>ddf5431c0a07549f93e1b7</u> <u>143f677847d9e56dd1fd3d</u>	+ 1 AVALANCE NETWORK	✓

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