

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa03200cd238a89721f65cad1b897e69ea41bc061

| Token | Balance |
|--------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ETHENA Airdrop | 5,000 \$ ACCESS ON: ethen-labs.com |
| ! ETHNA.cc | 9,543 ACCESS [ETHNA.CC] TO CLAIM |
| !ZKsync | 10,000.000000000000000000 ync.lat] |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| MATIC | 2,985.000000000000000000 ceL.app) |
| #HEXPool.net | 168,100.000000000000000000 wHEX |
| ! ETHNA.CC | 8,273 TOKENS |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| Dropradar AIRDROP | 1.000000000000000000) |
| Reward at 2000usdc.net đŸŽ• | N/A Reward at [2000usdc i%{net] |

| Token | Balance |
|------------------------|--------------------------------|
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| \$2000 USDC Voucher | N/A com |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |
| \$5000 at etherc.lol | N/A to \$5000 WLD |
| \$2000 USDC | N/A Voucher |
| -airdrop.org | N/A -airdrop.org |
| -airdrop.net | N/A -airdrop.net |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$2000 USDC Voucher | N/A 2000usdc.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 23:46:50 | <u>0xe6924585e5daf70798f89474a9dd39b8899f9a21f900a500ab42ff211af096bc</u> | + 10,000.000000000000 0000000 ync.lat] | ✓ |
| 2 | 2024-09-28 23:46:46 | <u>0x2d85ef460c97542adf10fe53ef32648f14c8ced0096e84e5ad49cd2decc2146b</u> | + 2,985.000000000000 000000 cel.app) | ✓ |
| 3 | 2024-07-19 01:53:53 | <u>0xb7b4cc22a577ab5a3ec3c22f94c66d0a0dffafd6d61568cb31a503d22fa986fe</u> | + 1.0000000000000000 00 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-14 15:57:39 | <u>0x12c1da5140e7dd5b48708e8551ccf7d9c3786fba3564077032c08677424d7491</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 5 | 2024-07-14 15:57:37 | <u>0x054c8eb300156ed9ed39191ba255fde183251c77c2c7ea343ed18a0d0f35ce60</u> | + 956 Claim Airdrop: renderstake.com | ✓ |
| 6 | 2024-06-03 23:21:25 | <u>0x1d52c314cc5ff61b5c54e5ff6863d142ddff8dfc60ed699543cdfad6bdb558db</u> | + 6,600 \$ ACCESS ON: ethen-labs.com | ✓ |
| 7 | 2024-05-20 11:48:11 | <u>0x63f8f174fc72134c866f4d886e2a89421f7574da686924edec778604e4a20b59</u> | + 85,600 Access | ✓ |
| 8 | 2024-05-12 22:13:08 | <u>0x8e359b4a20f84f1ceea65379af152268dc81a77bf369013c588bce69170203c2</u> | + 9,560 TOKENS | ✓ |
| 9 | 2024-05-05 08:20:03 | <u>0xcdfa302a4a5330e36f2e45e65d56b24b437e9761d094e9ae48f2d8af91bf344c</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 10 | 2024-04-21 21:07:11 | <u>0xc93ad1f467a0a246b9c4d1761a25259ced144df21134885f469bdc7e1a21e757</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 11 | 2024-04-08 23:14:57 | <u>0xc7edf246fe42d85219392365eb8810937e435b0582932ba4af491e6ab084595e</u> | + 5,000 \$ BLASTR2.COM Limited Coupons | ✓ |
| 12 | 2024-02-03 00:09:02 | <u>0xb7b4155ca6be47119684fd3fd78d8e3528025eda9bbad45654fd632441bcb201</u> | + 2.0000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-02-02 20:57:18 | <u>0x89f7ad224905bd891b9d1b1ad64712a1b20b744b828163f9f65ccf1b31da94e2</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 14 | 2023-12-01 21:35:59 | <u>0x59e0946f377a2a4b36956e99f21e7bd9ba6e8e698a411eac9c22007c42a43a91</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 15 | 2023-12-01 15:08:53 | <u>0x7e6292023a5cf1cdd26ad78855b1fd7b0c239956f7a76693fc60ccb0037c7d3e</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 16 | 2023-11-27 18:53:24 | <u>0x83a07bd75672bc86f48c0bd9a3c3d7452ff92c14ed7695935ee84564072d7b7a</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |
| 17 | 2023-09-16 09:40:37 | <u>0x8f9a17435e14c9cdbe173406145bc7608bb60c6987d8d0006b1bf14f9b79f48d</u> | + 1,128.159630000000 106520 \$ sUSD | ✓ |
| 18 | 2023-08-30 10:05:49 | <u>0xb57c58aebb78027b368fa126e60d6450d356a6102f269bf5b75603d0983796c5</u> | + 168,100.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-10-14 17:16:28 | <u>0x8d46d3f5f6137b7b167e5849e0cc851fb13d39401cdfbc8cd3971153aa48d24d</u> | + 1 /erc] ðŸŽ• | ✓ |
| 2 | 2024-10-07 22:24:32 | <u>0xc047e7988d160c7fcf38ba5b879c6777f9e9bbbed26ed62efa2a866ac3bfdac3</u> | + 1 1ETH Voucher : t.ly/keth | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-09-28 23:46:36 | <u>0xf3cc8d868377f3b8366e68dcabedc8562672d5ea9889bdcf3fcaa5abf1a07753</u> | + 1 ǻŸŽ• | ✓ |
| 4 | 2024-09-24 06:08:51 | <u>0x2917170f6fa663177f5d601abb5c276b3f696ec8a1e704ad0f58317df56df144</u> | + 1 ? and earn 1000 USDT | ✓ |
| 5 | 2024-07-21 22:12:50 | <u>0x8162bb72bd39bd78ff38bd1a3d77db4dca2d88bd22e669704bb75184f6b852f2</u> | + 1 1ETH Airdrop at etherc.lat ǻŸŽ• | ✓ |
| 6 | 2024-07-21 22:12:34 | <u>0x032861f6a145f21866cb717a73b6eef9837fb4f89cf93a210d2d5cc33b1a3cfa</u> | + 1 ǻŸŽ• | ✓ |
| 7 | 2024-07-15 12:27:03 | <u>0xfc3d0d82b6553daecb99c57dc9502132f346414969a227cc089799b80dfa1895</u> | + 1 1ETH Airdrop at etherc.icu ǻŸŽ• | ✓ |
| 8 | 2024-07-15 12:26:59 | <u>0x5a8768bd15b71de8a25f4d7db705729b690bad671b61001bc45018196f674512</u> | + 1 Airdrop at 10bnb.lat ǻŸŽ• | ✓ |
| 9 | 2024-07-14 16:58:41 | <u>0x3ca5dd2e108dc35bb78769276fb51107aae6803665e0e62b2b4faa9c6165ed02</u> | + 1 to \$5000 WLD | ✓ |
| 10 | 2024-06-03 02:23:27 | <u>0x205de646e36b33c1b0f4e17aff4b1b5b03633cd08b8f90b4029c88e22be3082b</u> | + 1 e] | ✓ |
| 11 | 2024-05-20 11:51:56 | <u>0xdc66a861e2f098aeb0a28d95a6f93dce0b7c410794283840d6dfbb5fb1fd93da</u> | + 1 -airdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 12 | 2024-05-20 11:50:06 | <u>0xf532975d5a41c18f09295384d154b98ebb7843d60331a8322384c5affad2b13a</u> | + 1 -airdrop.net | ✓ |
| 13 | 2024-05-20 11:49:26 | <u>0x947d7350b17b983ea9e824b0007a57f76e2ea4213a64481236ffc96e81a210b1</u> | + 1 -airdrop.net | ✓ |
| 14 | 2024-05-20 11:48:45 | <u>0xd632622a5a5191acfb25d100597db7196c8a2a1d8adabab8febd7d055674e6bb</u> | + 1 -airdrop.net | ✓ |
| 15 | 2024-05-12 22:14:16 | <u>0x3adf17d321d45e1e5f3f66c1235708a3db08c478d86b925096347482e0118ba6</u> | + 1 -airdrop.org | ✓ |
| 16 | 2024-05-12 22:13:36 | <u>0x01a534d0ccaef19cc4e73fb9272eb8c3a0249a125a11f27f55f36c3db441276b</u> | + 1 -airdrop.org | ✓ |
| 17 | 2024-05-05 05:09:08 | <u>0x92727c50b810a17c4f2620f9424c6b585b79dc2e055f590b6e9797b1531e53ec</u> | + 1 Reward at [5eth.us] | ✓ |
| 18 | 2024-04-21 21:10:55 | <u>0xbec5acd61ab0bbf2edd59042deb8799b1faeb31fd4a621612f986a987a2011c7</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 19 | 2024-04-14 22:34:28 | <u>0xa7df022fbeee91a2bc121fecea04c7b05be7dff4e6062a43a9d46da729b1c3bf</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 20 | 2024-04-08 18:37:28 | <u>0xb906de0b2b1e976721c6e7edfd5fe2bda1613fab35beeb00e9c9fd531e2690f7</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 21 | 2024-02-12 12:42:57 | <u>0xed3e88ce62ef47bf9a99 a022ba7424c840df8c6ae9 29bca05bb3015b96b0ebec</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 22 | 2024-02-12 12:42:57 | <u>0xd6c9d0d3cde79d7ed28d 50af8c6e2294431811789f a8e87b204efb23514f9def</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 23 | 2024-02-01 07:25:37 | <u>0x5ef7c786c15fa3584829 a62e38471d99812584cabb 0d33f4af14c9b609819394</u> | + 1 Reward at ether.casa | ✓ |
| 24 | 2024-01-29 19:20:06 | <u>0x215f79568f72fbddf479 7704e83e3877f6c05c2541 2385365aab788835ed23cb</u> | + 1 2000usdc.org | ✓ |
| 25 | 2024-01-29 04:31:40 | <u>0x5433275c56c8eabaf311 f840b6c4a98120476ff66f ca7369e6e66029e3df00d4</u> | + 1 5000usdt.com | ✓ |
| 26 | 2024-01-08 17:27:13 | <u>0x932d3c6d0f594657f2d2 4d9f96922dfbc52ed63958 55d34190a8217ff9d3cb18</u> | + 1 3000usdt.net | ✓ |
| 27 | 2024-01-08 17:14:37 | <u>0x0cf660e1455ab1542c3f 2223dcd0f4fd581d23c4a5 2066db6b3250278c16ccc3</u> | + 1 2000usdc.org | ✓ |
| 28 | 2023-12-23 18:09:46 | <u>0x43d11e2841cf35c11dd5 62c5b2b69134f91d867b37 5b67407fa8c8c159b5b470</u> | + 1 3000usdt.net | ✓ |
| 29 | 2023-12-23 17:38:23 | <u>0x807a7d5918e72c6be289 f6da9e13802b045885b42f 912c02cc9060e8ae91dedf</u> | + 1 2000usdc.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2023-12-15 00:07:37 | <u>0x319e36a269726a73f403</u> <u>935b66674585066ab28e44</u> <u>a76036984121b1ed1cbd27</u> | + 1 net | ✓ |
| 31 | 2023-12-05 06:44:09 | <u>0xcde260461ea3c8bef46f</u> <u>c088fb3153af1cf500cb78</u> <u>287148120a4d3ade79f275</u> | + 1 1000usdc.org | ✓ |
| 32 | 2023-12-05 06:43:36 | <u>0x56144b6bd26ac3c64537</u> <u>3151507e0c9d7b9113e04c</u> <u>b8d296ed964303f4b9f0f5</u> | + 1 2000usdt.net | ✓ |
| 33 | 2023-11-29 15:56:43 | <u>0xba77b5a27eeb0d83e811</u> <u>700839de4e85b9a99108b4</u> <u>0ec7cb893c0a34576fa843</u> | + 1 com | ✓ |
| 34 | 2023-11-25 13:33:57 | <u>0xeb9f95c07ed48a02e3dc</u> <u>bcc0189bc19bdc2f04ea64</u> <u>827f72474a869fb8d6776a</u> | + 1 3000usdt.org | ✓ |
| 35 | 2023-11-25 13:09:44 | <u>0xccdd2ca5c640aab1877d</u> <u>015f94e6ec88da6ccf2028</u> <u>b6d1fc700157868efeda39</u> | + 1 org | ✓ |
| 36 | 2023-11-06 10:01:24 | <u>0xe10b4c95a601b5e1e648</u> <u>516a197238e5447f5cadaf</u> <u>50be697067c4c526f3cc03</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-06 06:16:36 | <u>0xa10f0ab1bae9882e6d41</u> <u>1d3518efff368069916d9d</u> <u>47adb34bdab51f62faeb6</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-06 06:16:34 | <u>0xe3ccdc02b7a655fd44da</u> <u>665e661d4dd1cecd0709ee</u> <u>27fdfc35fdc539cc40cc22</u> | + 1 rop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 39 | 2023-10-31 04:50:14 | <u>0xe107f5d3f1708dff486e</u> <u>ce5db7e25698f734f600a6</u> <u>98e77f5aef3193675ab9d9</u> | + 1 drop-bone.xyz | ✓ |
| 40 | 2023-10-31 04:49:46 | <u>0x6811fe1cc35434035da1</u> <u>43e47e2072076d4c27e4f1</u> <u>a59c96cb10c3e2eefad6d3</u> | + 1 rop.net | ✓ |
| 41 | 2023-10-31 04:49:40 | <u>0xecfb1f8150e5bf2abe76</u> <u>5f6e1f899ab847ca101f38</u> <u>d21899c56132f300d4aa11</u> | + 1 2000usdt.xyz | ✓ |
| 42 | 2023-10-31 04:49:34 | <u>0xd466142f296313b11ebf</u> <u>f6e7167e345fb61e089abd</u> <u>de14ddd74f3d5935cfc79c</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-24 04:33:37 | <u>0xaf57dd972bbf83d9546a</u> <u>73e62f9f4c4bdd66c88593</u> <u>c4974395d5065693b4a268</u> | + 1 2000usdt.com | ✓ |
| 44 | 2023-10-24 04:32:20 | <u>0x08796e50e9c73e5d4053</u> <u>1aea94b90f139d2299f99e</u> <u>53647b304e25ed7b9518aa</u> | + 1 dropusdt.info | ✓ |
| 45 | 2023-10-11 17:23:38 | <u>0x85591e3cd4ea9c33a82e</u> <u>13256a11a6acb3bb934258</u> <u>aae409054cc017ff58c885</u> | + 1 NFT AIRDROP | ✓ |
| 46 | 2023-10-11 00:15:40 | <u>0xdf16718d15ceb700cb0e</u> <u>56100243427d5ec2f1d31a</u> <u>0ecc0505aa5398b0addeb8</u> | + 1 VOUCHER | ✓ |
| 47 | 2023-10-08 12:57:54 | <u>0x2ba18fee47f96ad59057</u> <u>21aa09a4fd1a3cb431994d</u> <u>2fbecd5443c23c9cc8e3b3</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 48 | 2023-10-07 20:35:34 | <u>0xcc994b2d6003c6760f26084d9f0183c567a2eefd24dd5e9a5fe3e113fb9870a8</u> | + 1 NFT AIRDROP | ✓ |
| 49 | 2023-10-02 18:47:09 | <u>0xcdb362eeb16cf0bbc5c7a8c2267f6832adae52d9eba535635e77d330e5ea2b63</u> | + 1 ards.org | ✓ |
| 50 | 2023-09-15 06:13:15 | <u>0x399a5682991ad398d406d98c255ac4d49cda4c1eedfee35ac39c19ddd97d64a2</u> | + 1 Uniswap giveaway | ✓ |
| 51 | 2023-09-15 06:13:01 | <u>0xfbba49894a0cdd86d993200177b99331e63c5f4564eee50104efebc979acea7b</u> | + 1 Base Chain Raffle | ✓ |
| 52 | 2023-09-15 06:12:33 | <u>0x96c194154ff4d384dcb4c1566e07be0aac2a771675e32918186aa378944dde66</u> | + 1 Circle Weekly Giveaways | ✓ |
| 53 | 2023-09-15 05:58:34 | <u>0x7b124077ddd69c06daa32ccbaaa64f46613eda992be105c22b50040fd63061ae</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 54 | 2023-09-15 05:57:12 | <u>0xe31046b96a0f2e3b5ed76ad8a3fb9bf7e333b526620eb297990758ccb5ddded0</u> | + 1 LIDO Drop | ✓ |
| 55 | 2023-09-15 05:56:54 | <u>0xa2bf6ed571a4cf1a569b67aa858694f04f591cc5ec5cb7eba076652c7dff4e5c</u> | + 1 NFT VOUCHER | ✓ |
| 56 | 2023-09-13 21:52:10 | <u>0x3b80c9f1c0f4c031616a840ecf7c49c1ef3ec106312d28c841f09c9f65d39b37</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 57 | 2023-09-12 09:42:20 | <u>0x48933e3ee206103dad2b</u> <u>b92c0359acac8700573492</u> <u>f0e2003ff579bb6db2266b</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 58 | 2023-08-29 16:07:48 | <u>0x759b4c4e5531ac278936</u> <u>6c3e5b46862e0b489cd70a</u> <u>1dad3d605a13c6b16c1e0a</u> | + 1 drop-dai.xyz | ✓ |
| 59 | 2023-08-21 22:35:11 | <u>0xe9a3d6f11de4351e4867</u> <u>e8a187bf1a22c3ca25e002</u> <u>c552fcba114b040d7ddb5</u> | + 1 ARBITDROP.INFO | ✓ |
| 60 | 2023-08-21 01:57:57 | <u>0x41676cc7700aeb0ddd5d</u> <u>c433475cf3ea68218edf59</u> <u>339104c1014ff676bb46d0</u> | + 1 token-rewards.xyz | ✓ |
| 61 | 2023-08-13 15:57:50 | <u>0xe2c3d86c0f5c3236174d</u> <u>d838e09bf3d72f868bd4d2</u> <u>73ab4c3d6839b342a8372f</u> | + 1 drop-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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