

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa17ab39db258d07d33f586d28ceeb41283168ec6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
iPEPE	10,000 \$iPEPE .ipepe.click
#LINK	132.500000000000000000 LINKBonus.io
Droppradar AIRDROP	1.000000000000000000)
iPEPE	10,000 \$iPEPE .ipepe.click
#HEXPool.net	138,500.000000000000000000 wHEX
\$ ubonus.site	925.000000000000000000 im reward
iPEPE	10,000 \$iPEPE .ipepe.click
@ jmusd.site	562.000000000000000000 m rewards
\$1000 DAI	N/A DAI
\$1000 USDT Airdrop	N/A op.work
\$3000 USDT Airdrop	N/A t.xyz

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherδŸŽ•	N/A com
200M SHIB	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 12:19:17	<u>0xa319f4f01c75566a8755581e3072f28d6547b73e60f4121a64b8d0ae671934ed</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-03 12:09:34	<u>0x0eab6db92a0fc0a92eea56e301fe73dd41de18366000a079380d81f10795afbc</u>	+ 1,000 \$iPEPE ð;Lð•łðæâ-·ipepe.c lick	✓
3	2024-02-03 01:30:49	<u>0xd416aab3bc5120bbf85b07f21837ab0e0c97383e13c8c1a40c1c93fe5eb46914</u>	+ 1,000 \$iPEPE ð;Lð•łðæâ-·ipepe.c lick	✓
4	2024-02-03 00:30:41	<u>0x97dec18c9cbefdcef19778307923f011891f0715a5f0afe8157d7c3be2cc591</u>	+ 1,000 \$iPEPE ð;Lð•łðæâ-·ipepe.c lick	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:30:33	<u>0xdb6a3448557ce1264a4fcfc4efaa6d9b28fc022011ef856c6edb415d7f56b21a</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-·ipepe.c lick	✓
6	2024-02-03 00:15:51	<u>0x9523f29c8c7d6dbac1f2b2cdf54a6b449116f719c94f1373c116a2595c15b8a7</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:04:02	<u>0x8d1bc312587dbb0e6d3559d0bba86bfd2aef8c24849d8fc3f1675b33bc1d1c55</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-08-29 09:26:26	<u>0x02d45d880beedb65d10575c429526cdb3f12cb73a5996456dd036d72ac57e99c</u>	+ 138,500.0000000000 00000000 wHEX	✓
9	2023-08-14 19:13:26	<u>0xc85529be4a3009a3cc9a518783a2f3549563547a4865def3ca1bfa961c31d0fd</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
10	2023-06-08 14:03:26	<u>0xd740bb9929523ad06666d1b52ae50a60d76dc85d9da80aa7dd3c1a63d61f0025</u>	+ 562.00000000000000 0000 m rewards	✓
11	2023-05-14 10:56:08	<u>0xaa0b355804590badb8558928bd73718e45e5f30915c15caa1630480e395f5964</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-05-06 07:21:02	<u>0x58ff2ee550b432139cd5e7b2e425d591ccfbe7fee8a0233c700ad89bb35b1263</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:08:45	<u>0xd5f959e003f2258173ed5a5338bd7047a73be06986b888680cae481455d8ce23</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-23 06:14:42	<u>0x317d41e6c5d6f4b8458f47bf0844079897518f3d4eeabfdf189ff21bf4d86148</u>	+ 1 3000usdt.net	✓
3	2023-12-23 05:44:48	<u>0xfb6ff021e81324f5fc5caf0f6007f75cb34e950e30be2e9e3b5c678e3951ac82</u>	+ 1 2000usdc.cc	✓
4	2023-12-21 14:11:36	<u>0x000d085b5741194d5e5e42144eebaaff5b1f1309b649162b59a803a0f6d13be0</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-01 05:03:36	<u>0x49fe0148c0d65c3aaed820b6b1fea3e7ffdd62fcec43a0eb3e3f962de0e8a540</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 05:02:46	<u>0x90a3c006313d1d34bbb150168946cf40b6ec0d3c084d7aae8ed101e4b0c256f4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 05:00:55	<u>0xf909f1aade9703af5322f772a516c4ca27a2ea0b738e889b70fc11f3a114eb04</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-30 02:12:40	<u>0x2877623b523e1957edfe78cab674b392462c8fefe39caa7ff1c2eb2c64b904b2</u>	+ 1 com	✓
9	2023-11-30 02:12:12	<u>0xf34345a6cfcc1a54d992055f0aa1a069f5a16fe7a91aae64cce1552b8a9e07b3</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 05:58:21	<u>0x80414d621a550ce184169cfb227e51115352f9b9fbafbac174bd02802cdcfd0b</u>	+ 1 2000usdt.top	✓
11	2023-11-29 00:26:08	<u>0x708b5e09f662964d5ca038280e06f22c4cfbff8670f06052cf403bac2f290ce4</u>	+ 1 com	✓
12	2023-11-13 11:00:42	<u>0x6b1c6ae12d88523327635156e807ff6ba2ca5d20737338ff9b99af95d50be337</u>	+ 1 t.xyz	✓
13	2023-11-06 20:17:52	<u>0xdfc860131f2414f6fdb8cf1d035cf1454e8883c31d98d0307daf55b22b2184b8</u>	+ 1 op.work	✓
14	2023-10-30 16:24:59	<u>0xf15bf261f9ae04ef46a5f515a55fa5befc7b78e08885dcf2dd962cd224146b0e</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-30 16:23:47	<u>0xe4f0c32db44a69ee4bf6c0cd043a73daceea28f7e3e99da5eaff0c902b9aa190</u>	+ 1 drop-bone.xyz	✓
16	2023-10-30 16:23:27	<u>0xc850d17721216da21ade8b159112a1f87a8addf5582073b8dea4fb4c397f77bf</u>	+ 1 rop.net	✓
17	2023-10-30 16:23:19	<u>0xf5fcdde33f9f3ca173b5c9b0d819cb9105e437a0a5d46fcefafbfffd6814510bd</u>	+ 1 2000usdt.xyz	✓
18	2023-10-16 15:52:35	<u>0x6b553f596f63782be5b77b1cdc9898cb40c15f3b089d675efc3b74897057e4c3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 01:55:15	<u>0x81fec971bb3f7bd5a6a420c10b7ac49573ac454d602ab563ff53625f79c69eb2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 04:18:47	<u>0x75be415c76a3b3fec072fd2fc6a94a2f7ed1376038b1803cf2d56d3ba5b3c4ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-06 21:51:47	<u>0x08e5e118403ea32cb85a1dba6b4f4e4a080177d1d4bbbc6fdef97ee6a9c7a9a9</u>	+ 1 STAX	✓
22	2023-09-03 20:54:46	<u>0x5ab53237b5960eb7479e57df194b856f971a55114e335f0b46ec6e0c4457bdee</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-08-30 02:10:32	<u>0x21e5603928278e6497319230d20f845d9900d0228197ffbd30ef2e318e231f10</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 07:37:14	<u>0x1876e2a5a9905bf4deb67bdb5621424a35340188227cb2b4ecb89b26deb7a568</u>	+ 1 claim.circlest.net	✓
25	2023-08-28 07:35:20	<u>0x098c877b1cffa2f0358266fba2d37d35a301208cf553ff2a8fceb95645778c0a</u>	+ 1 UNI-V3-POS	✓
26	2023-08-28 07:34:06	<u>0x3774757821673deac08631f763db4db4892104bf21cc4988fb0d5d365019f7fb</u>	+ 1 drop-circle.xyz	✓
27	2023-08-28 05:04:58	<u>0xf98ca7920b364ee5d60c fb6ea8d0838816b602303463d3a75b9f33317409df85</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 19:46:41	<u>0xb75b405231de7db05520903bb1612d8a809370eaaa6fc0006043799e5d4719e5</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 20:15:24	<u>0x8d34acc67c1feba1c11eb2db3d0f9acd910b91b943ae0a3d7ee8bce0eec5765d</u>	+ 1 NFTVoucher	✓
30	2023-08-21 22:33:41	<u>0x3f3895a7fa9985cea32bb47f1423468402e0c3b2d3623d3628c94b50269335f5</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-15 13:42:47	<u>0xf5afbb9096a56f6ae3567e7ae1823d55347a545e0892f5c847723194b503a2f7</u>	+ 1 NFTVoucher	✓
32	2023-08-15 00:18:44	<u>0x530d8107f426d0e645e9026b05c0c97d6a906b9b5091207b1250d00c0ffdfa25</u>	+ 1 Base Voucher	✓
33	2023-08-14 07:37:26	<u>0x471dd3ebfb05a8608c6cde2e1959545f8ff5f3c65012bd7ebe0e1ec760b3a97e</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-11 15:32:29	<u>0x2633fe09324164167a9fddf67c576dce468ee67aa5c60d016a60a48185e7613d</u>	+ 1 DAI	✓
35	2023-06-13 23:35:48	<u>0xe1849d607d4afc438866dcec1c4d086867200195ebbc8fe1f678f4f6dd07837b</u>	+ 1 TulipArt Airdrop	✓

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