

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa6cd23f525b0ca1b87865812c38d3e2f67c58bfb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0.5ETH REWARD	N/A \$1ETH
BLAST	N/A BLASTCODE.IO AirDrop Invite
Â- UNIDEX.top to CLAIM \$81,110	N/A \$81,110 - UNIDEX.top
WMATIC	N/A Swap on: wmatic-swap.com
!ETHENA	N/A wards
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
@ MetaWin.to	N/A RAFFLE TICKET
oucher)	N/A Claim by link: zircult.xyz
#HEXPool.net	N/A wHEX
\$1000 Rewards	N/A usdtdrop.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
VOUCHER #27081	N/A liveusdt.site
\$2000 USDC	N/A Voucher
lol]	N/A]
OPTIMISM NFT TICKETS	N/A OPTIMISM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:20:37	<u>0x0fda1d561c4594ed394d8f103dc77b54baa7be8cb683e3b713c41f5bf99d797e</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-04-25 07:00:28	<u>0x6dee21e8acd7423b5ca9227980240130bbdfe1459375144365b80024028c6ce9</u>	+ 5,000 wards	✓
3	2024-03-27 00:27:10	<u>0x3d76ad72dc038867493f1e6b019613700287cc157e31d9c995fafcb0c9ffc69</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2024-03-09 22:57:49	<u>0x0de5c50d303de443d79c2f441aab0178a7804afa577abbd38464a11975dd1525</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-03-03 04:05:49	<u>0xd55d2dbcc2889f914be5cf1f289bd3ab510ba0c00a2dba5a020253a3f7de3d3f</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ--·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 04:05:15	<u>0xe64b67681b89ec503f38 f7a2e438ff13979209bfd7 0b86eb02df2ee564b27c5d</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
7	2023-12-28 10:31:50	<u>0xf06b30870880d0394618 f62aa9819550f029b53c93 7b7b3a3af3747b506f07c2</u>	+ 1 \$LETH	✓
8	2023-10-31 17:12:15	<u>0x9e2ea7a74ff33891fd09 4d6144ab2d657972515c9d b536359502ed7f3627f155</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-18 19:08:44	<u>0x8fa9a7784973b86ed83b 87c8345ff0982eb88d3c8a 318cf806ebffbb99de696b</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 11:17:23	<u>0x9df87bbd9951e2115aad 40eff34e5b143cc05d568a c1c6bbb91c4775217b6031</u>	+ 1]	✓
2	2024-04-08 19:43:31	<u>0x10276f934452c553e948 b903c94f9edeadd6c9013 1087d20203a25fa385155f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-11 12:15:07	<u>0xf6effcb27a24867fc681 ad9e8e47b3259b17c70b43 631475c0f306f0bf7e36b9</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-04 11:34:52	<u>0xf4f6cbd1aa147dd478b4 a37182fe86922f5581a7ac 96bac13a57bb0a016f9ffb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 13:43:22	<u>0xe0a636a784edefe3d08345fc3e2813d9d4225c07e3572103a339efab845ff6c9</u>	+ 1 3000usdt.cc	✓
6	2024-01-12 13:43:20	<u>0xa8351efeb9448929f352b306c8afc44bdd23201270de03a8b024619ba65d5c16</u>	+ 1 1000usdc.top	✓
7	2024-01-05 07:19:02	<u>0x547b58740511faa515a259c06dbcfac227875baa477c64f299f93eb7373263a2</u>	+ 1 3000usdt.net	✓
8	2024-01-05 06:56:36	<u>0x456c3a81632a3074233b5773d112eced426c2bc2785927210bd3660b719a51c3</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 13:47:36	<u>0x2090c75d9da1ac6ce86625124e6c6e2eb2d87f41903a5b90b82014929d9cd608</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 17:41:20	<u>0xf71e257251c7d57800a992581ee909b9152e11c96c6c09f3a2a3530bb0bd67ce</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 15:12:51	<u>0xa2a7a984c608702ea2b38b597d5088acc28a8bd45eb15d706b73caab19c3efa8</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-02 13:57:04	<u>0xcbf8e88350267ef480f334a4ffaad28f32340fa406d6d2b02c30e812e22b529b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 20:03:44	<u>0x38cf4d38cfa871a16dbe6e76d24a9d32838e340c26e6a23c5bbfd13cdbc9aa9</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 06:53:47	<u>0xe153f92d602882447bc72725eed02932861a3bc46938a8f058bc3dad634492d1</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 03:57:00	<u>0xea0c9de0df9f8c62220821c3f8c9ca2980ff0d70273933e04fc1cb3bf649169f</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-29 03:56:56	<u>0xa0291b1b38deb0d09cb8f130335737dcc44c9def450687e77efbbbf13ee315da</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 03:56:34	<u>0xa91890988319bc61513e808602f8574a374b2ffb18ef9413547be021575b786d</u>	+ 1 Voucher	✓
18	2023-10-28 20:26:45	<u>0x71e3eef877a92aa8da6102aac543e856747afed814f19000e376e845a26eccde</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-17 16:14:07	<u>0x86ba1c0c9970745d887d4f4ab59aa74a9d01c77eafd83755bf8f383381a1db01</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-07 12:47:44	<u>0xf884e86fc7d4091a42241a9e26344b1b8d7740c4a078645f480a7715d08b8758</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 12:20:47	<u>0x9880f1dad865be8ad801c5815b9998753601de955c2639bf8adffc30f90b32c4</u>	+ 1 Voucher	✓
22	2023-10-07 11:04:25	<u>0x63c0fa07fdbafa0ee758ea4a5ca303983298269dfb905372c61ecd2d4b626dad</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 11:00:16	<u>0xb50783e90ce0f584ac8b9d3865b618d7399f08b8d717b4b1507ad77970e2dcd9</u>	+ 1 Vouchers	✓
24	2023-10-07 10:59:54	<u>0xb64ea4d5479c9f93f04f48698d09f65b8755b11b6690104cd6d0bc0d7b7f7d75</u>	+ 1 rg	✓
25	2023-10-07 10:59:30	<u>0x91a40f4b3558a142b106401cff9925199b64aac31addba173586c6cb846aa944</u>	+ 1 usdtdrop.xyz	✓
26	2023-09-27 12:40:18	<u>0x3c2d8f985ebba81b306f1e8932557dd26e28e876e1173a19654d486866e2d057</u>	+ 1 Shiba Inu	✓
27	2023-09-21 21:14:03	<u>0xc7d0a606b47f6b7e629553fdf9513bd85b580266b987b2158d2cebd5ab036041</u>	+ 1 Voucher	✓
28	2023-09-19 06:25:19	<u>0xc56cf74168d3b1e6d8363b9b82870c6c041e8406eb012becf93fe1f827468241</u>	+ 1 Voucher	✓
29	2023-09-17 23:49:22	<u>0x5d8510b0fd0a386dfe39e2f265241d9772bde52d5decd557d1e02780a2320495</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 03:36:09	<u>0x7bb15b947b5d11f6dfe3fe117ca4a06129ac92ba7ffdb7aeeb964125bc1076ed</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 06:38:22	<u>0xc84b1c0b584c4f1bc963aa94bd4497ed249b4b36a605bd9cd8c5bb7da5876ec8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 04:06:16	<u>0x354c274e18449006483b98473442f97a15c694ca2ce3a9aa418a9480d7e906d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-28 21:01:14	<u>0xfd1867961bbf5b857f7a58529640801fec19ed261f2b02a50a90490ebe780849</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 03:01:11	<u>0x0146b862d18c9a5db50bf404f5b0cb8ebb87fdc193576201835a81be9beee3fa</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-27 03:27:15	<u>0xaad3b29d19c94912fcc7ae16479e07802e9380bca64c71c8e8e8bf127bd565b9</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 07:02:54	<u>0x400ea3290681c204497edc5ba0779706d89a832470b22eae2f5863e17502a20a</u>	+ 1 NFTVoucher	✓
37	2023-08-16 23:23:09	<u>0x86f1ca8c6bf3aedfbf088fd21cf6b09a35a1ea212270636e33cb1929bc0b775e</u>	+ 1 drop-reward.xyz	✓
38	2023-07-04 02:54:27	<u>0x68f0a588fd319eb882df9de4d9e9b5cdc4a58a393494cb83ebaab45ccd6b2aa7</u>	+ 1 APE COIN	✓
39	2023-06-29 21:05:19	<u>0xaaa50d040ba7cd2e615183dd2fe08e3dc943ea435363f083c19648630429e0d2</u>	+ 1 OPTIMISM	✓

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