

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa971067cbf2849880bbfa499f8ba6a9b4b3b19dc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
USDT	10,000 \$ LOOT-USDT.COM CLAIM
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	473.000000000000000000 TONCrypto.io
MATICSWAP	14,500.000000000000000000 ercel.app
! ELIGIBLE	267.000000000000000000 TONCrypto.io
! ETHNA	8,726 TOKENS
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
#HEXPooL.net	168,100.000000000000000000 wHEX
#LINK	125.7999999999997158 LINKBonus.io - claim now
FemaleAPE	1 FemaleAPE
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
80000 ID	N/A NFT Airdrop
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:03:25	<u>0x85b74b2003dcc1ddb2d6 ad89e7db1bf51e22162d80 b259dddd54ec47e0c5e019</u>	+ 1,090.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 12:01:48	<u>0x0d5a0883c361ee3aaef6 e4ac5fafaabae3a945260c ae0b9a6a6f6503c24dc8</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-06-07 13:52:36	<u>0x74c4e624e6a81c3fae6b 6cba840f28454801122a42 82fecf5a7209f85e5771af</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 14:30:16	<u>0x8fc83c576d315bc02f2b147bd818d814042ef2ad88e2bc31f9b5fce6463f7d37</u>	+ 8,400 OUR COINS	✓
5	2024-05-21 23:43:32	<u>0x4b71b7cc7a229e6505e15233250d7e76454f757b5252e3c861b554c0bdab94e1</u>	+ 8,400 T TOKEN	✓
6	2024-05-13 21:02:59	<u>0x6a4cba9e49e6b61f3556e95724332391265d45abc13187d5065353e1a23c0fac</u>	+ 500 AirDrop	✓
7	2024-05-12 22:49:16	<u>0xa71dd1366c707465b4c5ff1c95a5cd826826763d7abaf070aa233548c98350c7</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
8	2024-05-12 22:49:08	<u>0x115a4bbf60382f1c960e8ab974ac1caeac9ad293060c35ddaf067b337cf99a14</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
9	2024-05-11 07:11:44	<u>0x8001305b099e50cb6aea99769b80f9e88e1e3db41e24d02e7b50495f6eeea1f</u>	+ 8,560 TOKENS	✓
10	2024-04-28 04:06:15	<u>0x10971b1305abcadf701955a69e5f7a2858c6745100073f7ef26bb157bf042d61</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-24 10:43:22	<u>0xf650c76bb5f9f8511c5ee5a5e177498c5a029b3e38fb58fd5f1112db250352d0</u>	+ 5,657.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-23 11:28:57	<u>0xc91a0f73578694e9ef4c7d002ee273cb6e4e7137a83cdec734db8ed69676a59d</u>	+ 5,000 PARCLABS.IO Invite	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-23 06:07:38	<u>0x00c7e66a60d4ba6a56ff70fe815ddb20c5977f194ed292752d4e490d1171dc</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-01-24 22:26:39	<u>0xcc8ded1ec3b533100732c9ece05dd81cd5eca7e4fb24c9020c0eba4f6eaea628</u>	+ 1.6999999999999999 56 rewards	✓
15	2024-01-18 19:53:18	<u>0x57ccee86f0fcfbec52aa7426e60435abfddfcd981e6a891e3f883c32a5a665a7</u>	+ 10,799.000000000000000000 Staked Bitrock (www.bitrock.app)	✓
16	2024-01-17 02:29:38	<u>0x5b0eb04b9cd6b4fbb8d1c663441fd32537d6f8038c2b34d20d15b1225f814d06</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
17	2024-01-16 02:55:55	<u>0xaec8eb74af353f661619ae52b207b9bbd6e64e9104255663dd611422c21ba83c</u>	+ 1 rewards	✓
18	2024-01-15 03:18:09	<u>0xe2cb3b00920ab3cdf85fc2ba343ff77651db8d139229be75690357a734f71fd5</u>	+ 1 rewards	✓
19	2024-01-15 01:23:36	<u>0x6ebb34487dd2c3dfe7e65b25a3f9f29fe4b3d0dc8a50d38059d2193614be20d7</u>	+ 1 rewards	✓
20	2024-01-14 11:50:43	<u>0xf59dc0aef2258ba556f8a9c109c2dfc753bd0aac3cd099ac1fc7025dca17079a</u>	+ 369.0000000000000000 0000 TONCrypto.io	✓
21	2024-01-14 08:06:22	<u>0xb815bdd1602f06e80f2515de763fa73bb0e68cd80bed261ed1e42cfae5d85760</u>	+ 435.0000000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 19:22:32	<u>0xf5e4e3fb6cd6aa62a08c59baa9d28a429984d32b2055f3e4fc7eef4e70ec4a7f</u>	+ 446.00000000000000 0000 TONCrypto.io	✓
23	2024-01-13 10:40:31	<u>0x237217944c137cad28ed532fa21fe3631ce3def29c7c1e21867d92b381bd73d7</u>	+ 385.00000000000000 0000 TONCrypto.io	✓
24	2023-11-17 15:55:48	<u>0xd6549e4a3e0d18a2cd3ff29b9b8f7c631ace8339e0ba970072f5743a22893afa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-09-15 09:13:39	<u>0x09917e89c69e6ad319d0f68e31158515eaa71dcd887c1a7acf58ad0d3ec6b40e</u>	+ 992.14999999999997 7263 \$ sUSD	✓
26	2023-08-30 20:19:01	<u>0xa0b43fde45c3e30a2ae0f4fda0ed785e0eb7cb32d7db0e76962d80e887c1e6af</u>	+ 168,100.0000000000 00000000 wHEX	✓
27	2023-08-16 09:42:25	<u>0x3ce52592fbe89581aea10bc24dce52218d9017169452778d54a97a757806fa99</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 02:39:28	<u>0x8ee18624582683806b8a7244dcd565c57e4b6bfd9550227df02f32cd35b473c2</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:01:23	<u>0x1b56d5e2cbec8bc5fd27 fbeec4482a223fa4f8947e 907b8a21f08fad0b6f78bf</u>	+ 1 Opensea Wallet	✓
2	2024-06-05 05:55:58	<u>0x1a564655b36ca0ea7a96 7547198e454f5e189804d6 5b9071b9b7c6915ddc9cb6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-08 18:59:49	<u>0xaf6e9d4983a90a985ec5 e5b2a2eb1876650d1876f8 1a7e29cce1cb5bd3f16c2a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-23 16:37:42	<u>0x2a1e67ee567f7c608960 59a8a8864f7311104c1c05 c4c729b08100250d219fbf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-26 04:18:04	<u>0xb0259fba5b7ae3a56afd 70a89301151edd32345ba4 2b14fee1a830efbeeffc46</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-26 04:15:22	<u>0x4f17829f13b85e431737 7c78025b87dbdf5a610d63 2dbc144da7ab960ef94e46</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-23 19:04:01	<u>0x945895b9a9627690e323 3bb8050959c5596cf5eb71 7e1794afaa8f0e33202821</u>	+ 1 etherevent.co	✓
8	2024-02-12 04:14:58	<u>0x4e36bd538d88fe568867 025a20f0f5a32470bd68d8 76fc70655bd19ded286642</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-12 04:14:46	<u>0xcf1ef995550161faf470 525c747b1f922fbc6a2145 318b55b3637f3d16bb7f12</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 07:30:59	<u>0x9b143108b414fe36face</u> <u>dea0774f75fb55ef5fe1f6</u> <u>fc6b69d3a0eddc7c31a45d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-13 02:56:38	<u>0x02cc2737b57c1c352a04</u> <u>8c49dcce04dd86641390c6</u> <u>7ce5e756d65ac1df5cd56e</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 02:42:28	<u>0x8791b49542dc14eb0d54</u> <u>046cc115fb59ee7531e2a3</u> <u>bdd2983e257c8151291540</u>	+ 1 1000usdc.top	✓
13	2023-12-25 04:21:03	<u>0x498c14391d962ba816a0</u> <u>3f246e4d5777c70cb4eeb6</u> <u>a9834e7602f15aee80b109</u>	+ 1 3000usdt.net	✓
14	2023-12-25 03:42:45	<u>0x2c1a5161e0d463b01185</u> <u>c85556713ad02e0a9adb0b</u> <u>d027aace4b6ff8006004a8</u>	+ 1 2000usdc.cc	✓
15	2023-12-25 03:19:13	<u>0xd6903197b39411c6a806</u> <u>bf2e248e65538ae66e7e21</u> <u>a8610efe8e5bacb70271c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 15:52:56	<u>0x3584c48c7f976f190930</u> <u>18cecee50c2d92087be8c8</u> <u>5448b26db91c8bdf2b3e16</u>	+ 1 org	✓
17	2023-12-12 09:59:27	<u>0x502b984d95b3552c6bbe</u> <u>4bb6b26569d82d08162f97</u> <u>07c98f0bf7860daf99c014</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-03 05:48:42	<u>0xb7abc377748497c543cb</u> <u>45c37d2dc69f029897b070</u> <u>23c27c5f2c178ac7a1214e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 05:42:30	<u>0x9dc3318289ddfc504ec53b6b095e9c7d1d31197b778a44f3b873f799750f769c</u>	+ 1 1000usdc.org	✓
20	2023-12-03 05:42:30	<u>0xd84d0bdc11a55b7876a7828831623436fea2cf5c127bd45247e3df4a086cebde</u>	+ 1 2000usdt.net	✓
21	2023-11-26 03:11:44	<u>0x2ccea85a4134b32ea5ae1c10379fb71360625a9f3ebe5988e1c582c18a4aefd0</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-26 03:11:40	<u>0x75b908f45cff0cf43cbcd378022d6873043665bb2cf1bab1eadbbdf1c23e7b29</u>	+ 1 Reward at tether.ec	✓
23	2023-11-17 05:44:29	<u>0x5bf2fd54c347280e6da09c564781becd097c5d2cf4a1e5db401ffd0a65982162</u>	+ 1 ro	✓
24	2023-11-07 07:43:26	<u>0x9f47c36525099aae056f89647e965625789c0eeecd5c5d6c11a618e89b8ea4aa</u>	+ 1 vip	✓
25	2023-11-07 07:43:12	<u>0xb5b3786f6f6ef4683f6ec1dcc11c0f1c644b8e82fa7f26f482407e404c37e049</u>	+ 1 Voucher	✓
26	2023-11-06 07:57:22	<u>0x02f0593f34b0f2dcd18f9b8353eb923ee7af9a658b59be01bf16bec2cf5fcdf6</u>	+ 1 your voucher	✓
27	2023-10-27 18:29:27	<u>0x8f3dc350444d78c030e7a304638e644aa6b9db9ebfe1cf563d89392882ddfd8a</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 23:16:01	<u>0xdf9bec31011dc384e35f a9969ead9eabaa152768ba e435ecbf03ee76972a047b</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 23:15:45	<u>0xd359966b54dc1532ea15 35951a774be255eab3121e 13a2264cbc994811241d14</u>	+ 1 .net	✓
30	2023-10-22 23:15:37	<u>0x8dcd0a88a0d9eb00e7e7 e6cb78731ec59953f4de78 88e7bbcc0f843fdcd71f1f</u>	+ 1 Voucher	✓
31	2023-10-18 15:23:49	<u>0xaf0bb6788fa1289768db ba040c151a91692f83e21f 6a4a839fad214eeadd0d69</u>	+ 1 Voucher	✓
32	2023-10-18 13:57:02	<u>0x99506989d442d071a279 7162acbc644ce0742aac32 d5d877c889c05976a34ff1</u>	+ 1 usdt-drop.info	✓
33	2023-10-18 13:56:42	<u>0x7b797af600cea8486336 41712c04df39c723e03d18 7e71c6f8b26aabe605fbe9</u>	+ 1 tether.ac	✓
34	2023-10-18 13:56:36	<u>0xb4214e93e60ca0d75d6f a4acb91a72d79432dc9995 508d2cfaad03633e0c8b7b</u>	+ 1 Voucher	✓
35	2023-10-18 13:56:34	<u>0x91a135f4fa0a5a0a4065 ef64cd5675b2a5a4df6162 aa589ff97bec9d741b8f3f</u>	+ 1 et	✓
36	2023-10-11 21:03:58	<u>0x4f19a55c5cc2691c369f 9d976808f6eeae9c416d04 0c8f10320b3ae1bbd355c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 07:48:11	<u>0x56e3944ff4e7e23cfd7b3f06268e1fbda3d50a7c31448b74d04413c52c69b58d</u>	+ 1 com	✓
38	2023-10-10 02:46:31	<u>0x299adf5e8f2c0929d523ce2df10205b42f26ebab3f7af4a4eb6cd2e43b6c3ce1</u>	+ 1 Vouchers	✓
39	2023-10-10 02:45:43	<u>0x9b8e8bf1ee861d3ecca9aab630f74bcba820bd6a6da9f681d3d04cd56c1c291b</u>	+ 1 Vouchers	✓
40	2023-10-10 02:45:37	<u>0xcedf74f7b5d243a30a49463798e77657ad66905da7df897bd984e3cf756e9bd2</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-10 02:45:25	<u>0x5f53e0d51b488f6bd10312256b096cd0fa35c6d223e55b344c6ef20f2e5c1958</u>	+ 1 com	✓
42	2023-10-10 02:45:05	<u>0xafaaaf79040bf0e2424a3d80b91c36b01c388f8178c9cd010b6c9eb4f5ed2d81a</u>	+ 1 tether.ac	✓
43	2023-09-18 20:36:59	<u>0x2b3994cfc0ed032bc496a919538deca671891a8d28c168a0dc731067a603c9e</u>	+ 1 USDLY.COM	✓
44	2023-09-18 17:15:25	<u>0x67df2e25291f1044cc79f2cd45392961f5e3435623ae86162d22412f96c8ccac</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-17 02:46:16	<u>0xa6859276f7613133b909092409014e382a15268bbf7b58151c72074068891152</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 19:07:02	<u>0x0cd244f551196e0877966d266831d9d6ec14edba8aaf17d0081079c4926e174a</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 21:01:21	<u>0xb7ae7ac919f44685c218adc55453f2f466320a9800819b271764ee853455cf3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-09 10:41:56	<u>0x57cd7b1ddba3f3d7f2e2175bd111cb65bb991fe970fb2f6ed3940b1f7b4a40a6</u>	+ 1 Voucher	✓
49	2023-09-08 21:21:40	<u>0x6115a752a0e0de6175e682b80f6039ca109ea450e236829d093a440d9687bdf0</u>	+ 1 Vouchers	✓
50	2023-09-07 17:45:45	<u>0x653c2de7fc0de2e8a9600915f84c365532a41c33448a1d4933010c7aeadba7e8</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 06:08:15	<u>0x1e738091fc33f4f572b153343b417e3e6dd66ff6a20dc16cbe84df7196868303</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 06:07:57	<u>0x4401038308b33e30a10938505a26919c648e1068714c5863616de38c8a3e597b</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 06:07:07	<u>0x5afb0ca8e212590c643a7f05d90a9cc4e6a08b98a8c53e9c26d4ee0a14d57599</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 05:37:35	<u>0x4fa60f40d50fb7bf437587c345c75733ed4e3951eb328da71b9b5e901465c727</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 02:36:49	<u>0xb7622aa3fed58bcd874e b80f51d976b3c7dee0f80a 23c2794db18638cae118e1</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-05 20:36:12	<u>0x8b0ef4d493f41e535ed4 5c2001871161cdfbd987cc 70f40e5da9fcd2756a3726</u>	+ 1 NFT VOUCHER	✓
57	2023-09-05 09:30:43	<u>0xd171cedc19bb980bfde6 505947ddc2e2c212fd26af 56cc653260baf34859af68</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 09:30:09	<u>0xd0dc2dc07d7ea0675e50 abc7af28ea99a72be63b35 c96bee8c5f31dcff6b21a7</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 09:19:46	<u>0x34b0bb980cd64f113d0d e4fa407b8e4faabb22b71d 34783872262960518bdf1</u>	+ 1 NFT Voucher	✓
60	2023-09-05 04:32:29	<u>0x40a08e6537b16d5b555d 23219a7d0a0c9151104277 9a638f3dbd02a79e4f8b54</u>	+ 1 Base Chain Raffle	✓
61	2023-09-05 04:30:17	<u>0xa720d469e04e3657298b af4990b8f5b6db5d2e9a2f 9da3df5e6f3b742ba145ba</u>	+ 1 Vouchers	✓
62	2023-09-05 04:29:53	<u>0x60417f0656e2b9a21094 450691a5b527200640e504 f7beef617e5ab52e2ef31f</u>	+ 1 Vouchers	✓
63	2023-09-05 04:29:45	<u>0x6a7abd1299b70152b275 ac8d2fb1c4ceed86670afb 8ede76cae79384a5443f6a</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 07:00:04	<u>0x60493481177335ac12a95efabba95bd3f94df8012a95cac77b3d0091d2915974</u>	+ 1 NFT Voucher	✓
65	2023-08-28 22:53:34	<u>0x3225cff3ba3303f7f101439cd51de020330deb5cfeafbb98a77506afd1b57f59</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 14:48:08	<u>0x26c3e45a13c9535c03ad3c98b097904c6176405011d1e244ee58433c95c30efb</u>	+ 1 claim.circlest.net	✓
67	2023-08-28 14:47:36	<u>0x1e572a1b5467cface722a891fc83f0502b17691ff8fe89a786b685cbe26097d0</u>	+ 1 rewards-circle.xyz	✓
68	2023-08-28 08:13:51	<u>0x01056bafca48a52b8d703e80da89ebdf5bed3dd3c69fed56ac2c90b54e669a46</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-26 22:54:40	<u>0xec778c73541a8e7b295082718391f63f1f25c03c74b2e384318d6bde23428a85</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-26 01:29:13	<u>0x8c5d5d6add9751c9e35bc97f33f966ae8e690927fe6f0bf1682bc2b6a8c8ae85</u>	+ 1 NFTVoucher	✓
71	2023-08-18 21:09:29	<u>0x8680fe0b4f495c8175ff9bd02cfee82fb09d11ccd0bd8cb4d2d24ffb907f36c1</u>	+ 1 NFTVoucher	✓
72	2023-08-13 16:54:19	<u>0x4329f43a90a80f805b743660894e86d6cae14e07e260c7d87f88fc1200b4a0ea</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-09 05:05:47	<u>0xaaee9228afa3dc1e58c7</u> <u>3cc5f7be82f0dae56638c2</u> <u>a4d88337b2301f1a7c19db</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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