

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab054c693f0e678b11a7427e7189f6988ef3da97

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$2000 USDC Voucher	N/A com
50,000 WST	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
\$3000 Rewards	N/A drop-usd.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A claim.circlest.net
	N/A Reward at BoneWin.com
2000 BUSD Reward	N/A g

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:20:26	<u>0x834d10befa8325941026c89bb27bf1a83000a3eb489fd0d58dc8cdf72dbd6a4f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-04-28 00:22:34	<u>0x40471775efdd609415417dbdbef2cb2fe5866097183c486f3378cd5ec4efe9b</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-17 16:46:31	<u>0x1b87b513dc2899413d930c22ff308a302a2b0050fb9cd19c20056cdb532dd446</u>	+ 1 1000usdc.top	✓
3	2024-01-17 16:46:31	<u>0xf2ac558d45018030eafd80bcdb173825031134263123d3c833e256a7e99576ed</u>	+ 1 3000usdt.cc	✓
4	2023-12-26 04:29:52	<u>0xf18b2fb3d80c695850f53f0b0b2eb120abff83058122825583eab48520f71be5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 04:18:59	<u>0xcd26aa6781dcacc13b96bdf316bfd17cc5a1c70c6a38bbf50fd7aacea444a299</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-25 23:00:58	<u>0x2c608620518b625755d4bbefc252e09a2d63c494808f70e1f1ccb07325892776</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-18 12:06:47	<u>0x8bcd1136cecd035379291263ede550937cf3a98f2e86a9990368180a48e782b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 11:46:44	<u>0xb2b5eaadbfa2e79cae10</u> <u>f3187eff1b68d17618ed09</u> <u>2d6e8dd6c08dba8776bdd2</u>	+ 1 2000usdt.icu	✓
9	2023-12-06 04:20:31	<u>0x41218237a370c4131c10</u> <u>d1a65ff6ab5d0966ef6319</u> <u>3927a7f0b8174102c8af0f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 09:58:39	<u>0x760a32b1870840c45f2f</u> <u>efbaeb678d5ef9f8f3fa83</u> <u>91d3ea61b7071a93161b5b</u>	+ 1 com	✓
11	2023-12-01 07:42:54	<u>0x6bb9c5703d24e1366b66</u> <u>d8b0c7f21b6a4f9e82100a</u> <u>ca2193f49c00bbe65a606</u>	+ 1 2000usdt.top	✓
12	2023-11-29 04:28:09	<u>0x1252dfcd25e0100cac52</u> <u>4d21f30bb63116b1a3200a</u> <u>206daa928763693333252e</u>	+ 1 com	✓
13	2023-11-26 03:09:45	<u>0x7a34212748cd8df84827</u> <u>67f23ad52b5ddd9e9c1150</u> <u>f4e2f5c45f51cd98c672b5</u>	+ 1 org	✓
14	2023-11-26 03:09:29	<u>0xd5a973c75767d6238fd3</u> <u>49d948355814477b6943b2</u> <u>1a6ac73c8e3e599aaefce7</u>	+ 1 3000usdt.org	✓
15	2023-11-22 04:14:35	<u>0xb783b1e7e6563589dd6b</u> <u>9fc909101c7ccbadf8a66f</u> <u>0412370578d5612f15f3a6</u>	+ 1 t.org	✓
16	2023-11-22 04:14:13	<u>0xde8405d9348f0ddd17b5</u> <u>c6d6e27b2ca7204d31fc53</u> <u>c7cf7aa86260fbaefb197b</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-16 01:16:45	<u>0xccd62372750a77a2df38</u> <u>dc0f59ced1f04351de8b88</u> <u>a1ea317e2da6ab6c859063</u>	+ 1 ro	✓
18	2023-11-13 02:55:39	<u>0xc3295c66eaab39bdf3b6</u> <u>fb22c16e03212867547230</u> <u>e2698b5d1f2b46432298d5</u>	+ 1 dt.xyz	✓
19	2023-11-13 02:55:25	<u>0x60679ac3d178f510a6fd</u> <u>3405c942188d4d5b8e573d</u> <u>3b05be7ecab53ab7218fdb</u>	+ 1 Voucher	✓
20	2023-11-09 10:36:38	<u>0xa1ec92883ad89b177111</u> <u>7ef7d8e999aa50da0a5c8e</u> <u>7e53e6f3316b9e7618075e</u>	+ 1 drop-usd.com	✓
21	2023-11-07 07:50:03	<u>0x4155bd7381326b7d60bd</u> <u>e790c686c090ff6610de9f</u> <u>59a60b296758bee913716b</u>	+ 1 vip	✓
22	2023-11-07 07:49:35	<u>0xbf38a7227eff67dda496</u> <u>c3ddc472a62cffe7cff4e3</u> <u>990c5a32b7a85c01df0978</u>	+ 1 Voucher	✓
23	2023-11-03 22:12:22	<u>0xba5c15608b1d3e1de199</u> <u>4aa75b1fa3616652720890</u> <u>769e430c64d3d41059632e</u>	+ 1 Voucher	✓
24	2023-11-03 22:01:28	<u>0xf18a227fc95c4aecadd5</u> <u>9095aba24821cd0e3ceb03</u> <u>93b66ecf07ce928842f48a</u>	+ 1 op.org	✓
25	2023-11-02 01:18:32	<u>0x0e8c3959355492ad88bd</u> <u>f3ea2e9921c5d3fcb24737</u> <u>7e807090042073180ba7df</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 01:18:20	<u>0x2694fd0fddc89429c2174c10b796777c57cbc60aa81b3092132ec1aaca0a84d3</u>	+ 1 2000usdt.cc	✓
27	2023-11-02 01:18:14	<u>0xeb38582e79acf711cf72b1040732006c02f5a35fcef5b87b649879e3bd4e4e28</u>	+ 1 Voucher	✓
28	2023-10-29 23:19:22	<u>0xad4c17a71220f7ec6b28356786b4a14a8afdcf4d6b62b7df3b468ca631347827</u>	+ 1 rop.net	✓
29	2023-10-29 23:19:16	<u>0xaea75704373782556514f23d3ce36ba04fc3173799dffeb11f8ee4920a4d67fc</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 23:19:04	<u>0xce6cfcf1e00fa40b549a2ccbe3f45b6b832daaba909bd3c6fa274d78f4c61e6a</u>	+ 1 drop-usdt.cc	✓
31	2023-10-27 03:44:17	<u>0x40ecd831bb1eb856c4bc0e60bcec1986b2b1e5e4a241021929582b7578f06652</u>	+ 1 .net	✓
32	2023-10-26 00:33:24	<u>0x4e9dc6bb042af9f6e7d3d55db8be12644108f844f943c6e97ee89660340c787d</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-24 03:13:50	<u>0xb9d619bcf717e44f58a7f336ed85703e04838d9ed76ff0a745a66276550a6ac7</u>	+ 1 2000usdt.com	✓
34	2023-10-24 02:45:44	<u>0x167d66786fd935e9af90018f9758d6bdc22a38542cdce7455f5920f7530fe947</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 00:55:21	<u>0x648643b24b3754fbd410</u> <u>f276f07545e56294f1b081</u> <u>01088c17afeae53fff2687</u>	+ 1 .net	✓
36	2023-10-21 10:18:37	<u>0x97c1fc6d5a076e4a31bc</u> <u>2788bd8538f25192d2f460</u> <u>7bf5cc40800ec5d833ce35</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-21 10:15:53	<u>0x288b377b59b6269a700a</u> <u>bcbf7d9c18f4a9a0fcecc8</u> <u>94f139d3b41db77a2a8504</u>	+ 1 s.net	✓
38	2023-10-19 04:17:23	<u>0x26238579e8bcc642f1d3</u> <u>9279c1faa7471df8fe2aae</u> <u>abca3f60d04ee34ec32041</u>	+ 1 com	✓
39	2023-10-19 02:08:31	<u>0x920990eb2d282e203cb5</u> <u>4b31312d0932c84af63f3f</u> <u>5ce2a5262ac4b9ffaf34c9</u>	+ 1 com	✓
40	2023-10-17 02:11:48	<u>0x60bf117c969aa54cfc00</u> <u>a476aac8e6dbd1eeb96e23</u> <u>689b2f2c5668a99f12cdbb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
41	2023-10-13 14:08:28	<u>0xab84b5c80f54c4763fd6</u> <u>9b01a3cb0d293c08d2f3f9</u> <u>ad55c2e6093ff4c47d8ca1</u>	+ 1 Voucher	✓
42	2023-10-13 00:14:07	<u>0xf70983dfddf92d52af0c</u> <u>a7409ce4eefaaafdb0ada7</u> <u>2fc047a698f55d36f42af9</u>	+ 1 rg	✓
43	2023-10-11 20:04:03	<u>0xfe866926dc0d05972844</u> <u>1c84a1bd81c572f876d0ff</u> <u>ac9d77d4ef322b3f07b417</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-11 03:05:20	<u>0x0c7ac6d2d0a6307acf1538655b1f176ff10f117693d6e84683efc5a7140e499f</u>	+ 1 com	✓
45	2023-10-09 12:53:31	<u>0xe72cd8f1b59c93a5cf0b238d06c5af225c81854774909f091aa9b989ec0e4fc3</u>	+ 1 Voucher	✓
46	2023-10-09 00:36:37	<u>0x7c1773c3e42ef6b5f823c50ce877e27d1d80a1f9a61712931955cf03ce650b4e</u>	+ 1 NFT Voucher	✓
47	2023-10-09 00:33:31	<u>0x8dc86c5ea30c03d392beb57269beeb5191dafe842d98e8f43c55cfe73edcf4</u>	+ 1 rds.net	✓
48	2023-10-05 14:27:35	<u>0xdf8a2ff879e16de8ed2b2493caec9628074cb223fc256d964d2d33dc5f4c04e9</u>	+ 1 Voucher	✓
49	2023-10-05 10:26:29	<u>0x97e8219e00e3a7df0720b357f439fce15672419d0a855c6a019ce574619c253c</u>	+ 1 rg	✓
50	2023-10-05 10:22:33	<u>0xa6e5b038628bbdf0f6a53fe2075040dd3c28e6c47b46b57b4cbf090dcacfcc21</u>	+ 1 drop-1000.me	✓
51	2023-10-03 00:45:03	<u>0xef88a847d05e9720125d8561adbd4b0723535be209e0848b3c00f6a43282d8a4</u>	+ 1 ards.org	✓
52	2023-10-03 00:45:03	<u>0x6258aebc5c86750bc1c9812444f1b046c4da2a1abc962054444a493590057e51</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 08:23:41	<u>0xc24ed4add573d9e3a16a c12723ae74939610c4ce2a c6e883e41b6b2a835c0002</u>	+ 1 ards.org	✓
54	2023-09-27 13:55:51	<u>0xfc275b1dafcd5b7539d3 5e0363456287eaf2e3c693 b1a9e7a5bf8831bb6e51c7</u>	+ 1 NFT Giveaway	✓
55	2023-09-27 13:55:37	<u>0x8d2131927417fc324025 76aa2253c36910476e63b9 f0b274287d62dec6f1ac45</u>	+ 1 NFT Airdrop	✓
56	2023-09-27 13:47:21	<u>0xec2d9cd40ebce851bd17 29de60c0a3dad95d8c16dc 5d779c6f2af4fdd9222c94</u>	+ 1 NFT Airdrop	✓
57	2023-09-27 13:47:05	<u>0xcad3d9fbc216e952f1af 290dfad1a9b52bf8e98ec5 8f664d1823416be931a4aa</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-27 07:30:11	<u>0xe4b1118e78b374b09954 9647415b86da20770c1e52 e91990ac9987b8ddb8edc4</u>	+ 1 Voucher	✓
59	2023-09-25 00:36:13	<u>0x93851ff4e745eef4230f a9661b532bdc0d9256d5cc 2a68a59a98490fbcf39c6f</u>	+ 1 claim 1000\$	✓
60	2023-09-22 15:52:34	<u>0xe134e23649e1c2ed4fd3 46347d0ee75a359fc8a403 1c5f64da6bfff920387e91d</u>	+ 1 NFT Airdrop	✓
61	2023-09-22 15:51:58	<u>0x4e35e383cb44914f2aad 34d06b4621814aeec0297e 1fcc7ade08788891c6ac34</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-22 15:51:56	<u>0xff026225aa3aec7dadfc</u> <u>ab4d056386fe56370d7a92</u> <u>8c238f259add0d14614e83</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-22 00:13:40	<u>0xb8e3c8c50109fc18d9a2</u> <u>c413e4f227e7e946a17d07</u> <u>2a476fdb44fd7c94ae2089</u>	+ 1 usdt-drop.me	✓
64	2023-09-21 00:44:29	<u>0xa327f38d6f183d929f1e</u> <u>cb41058dfd4cf68438ef14</u> <u>9614551546c5734615a45a</u>	+ 1 usdt-reward.me	✓
65	2023-09-20 02:00:55	<u>0x0653214850bcf50bc7a5</u> <u>1a0f489a4bf28aed729a3c</u> <u>2b1eba00c88e4f209d7145</u>	+ 1 Voucher	✓
66	2023-09-16 23:16:44	<u>0xace0c2de0c4c7ba341cb</u> <u>9a22488e65b0fff9e080a1</u> <u>8be28a56d7a864651a697e</u>	+ 1 Uniswap giveaway	✓
67	2023-09-16 23:16:18	<u>0x38ad893acf991ab977a2</u> <u>9991048b6bb4570ba7a95f</u> <u>d0f43dc9060c81764133ee</u>	+ 1 Base Chain Raffle	✓
68	2023-09-16 23:15:52	<u>0x09995772e16b5307da62</u> <u>6dc7e5bcd09d9eb4e5a9d4</u> <u>9b7ce823af31967f119dd0</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-16 23:15:16	<u>0x2e96e5936f2c7d9ca959</u> <u>0466fb69debc9a48efa6fb</u> <u>821d078e65c3aed6cd2f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-16 23:09:26	<u>0xb5954b6eec4169d373b8</u> <u>ad659c6427e7b32c2770c7</u> <u>0ecd5d7cbf2b25760d422f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-16 23:09:14	<u>0x93f2545e1f991374796a188708f3626a537e155cfc5727f0556aed8cf22c2152</u>	+ 1 NFT VOUCHER	✓
72	2023-09-16 06:39:48	<u>0xb366b3af43f96d67ec089a436142471cf1f0ba9ecf57f26a7ef9a98bf28186b</u>	+ 1 usdt-reward.com	✓
73	2023-09-05 19:38:44	<u>0x84ce52af62b0c86457f9eca42dd928bf0918a451aeb6813e8341ddb04f69d70f</u>	+ 1 NFT VOUCHER	✓
74	2023-09-05 12:14:56	<u>0x3a44cb4be10e730b9408df29b4055ef0c05747cebc9f527eff18ed09f1a6c614</u>	+ 1 Base Chain Raffle	✓
75	2023-09-04 02:41:23	<u>0x05f1ea8c3fbb5ebcdc7058f562f9d871f3a6627888d9b845ea4a0c0b2eabe185</u>	+ 1 NFT Airdrop	✓
76	2023-09-04 02:41:07	<u>0x826f10304a9d0aff3312e0dc20e2ef667a0dc95afb1f5348ac6f63a555778dd</u>	+ 1 NFT Airdrop	✓
77	2023-09-04 02:39:33	<u>0x8045219dabc5e1fbe70548d4b51692965cb4801c2bb63277e15e6605aab51f81</u>	+ 1 NFT Voucher	✓
78	2023-09-04 02:38:47	<u>0xe41b2278d8461524e8616e4ead0845c55e411fe35fc0e33b3eb36d8c5b443b48</u>	+ 1 Vouchers	✓
79	2023-09-04 02:38:29	<u>0x54b1a89534835d02903e9a7e099c2752b2740a75cf72232e21baa7ee6bd40581</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 21:43:47	<u>0x10ebf2b0e58fd8502e06d35a8e94e389aeec83f89cdc924e09408b610aebf4f</u>	+ 1 VOUCHER	✓
81	2023-08-31 05:26:39	<u>0x40bf53317e2ddff48e0a19b8597be646922a813547ca1709eaf110a2baf776fc</u>	+ 1 Weekly Giveaways	✓
82	2023-08-28 14:15:12	<u>0xcaaf7657580aa87742ec02856089904ae28a02d273f5463f457dd183fb132d74</u>	+ 1 claim.circlest.net	✓
83	2023-08-27 16:21:20	<u>0x54bd472d79c778a2e0811d0d456985a3ed7e301c40d5befff93be482793926ea</u>	+ 1 drop-circle.xyz	✓
84	2023-08-27 16:20:44	<u>0xf7dfa3b9ae601bc8a8c4e78dc29ab7d9a1ba4c5b45219265ce88264ff89c208a</u>	+ 1 claim.circlest.net	✓
85	2023-08-26 14:05:02	<u>0xcb54c4ea8de71fa049d9498e95945b28a76890f98d73733a3221c4add77dbb8d</u>	+ 1 UNI-V3-POS	✓
86	2023-08-25 14:06:32	<u>0x7827ba7c352335ced2d43e52f0bef3bd717a8c75654184cf15c32ff8b1a7eb82</u>	+ 1 NFTVoucher	✓
87	2023-08-24 01:43:26	<u>0xccca8dc662a0ce0217c8662b6b94955d7eb2f545475ced6ca9a024866ebbc3d81</u>	+ 1 drop-usd.xyz	✓
88	2023-08-22 06:37:17	<u>0xebb72c71c3b03268301ed0016ad796271928a06e3b4e2c175dbce6d17308c0c1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-21 23:50:05	<u>0xf65158c6dd5f41b07d09</u> <u>0936512e3f1de2004a4469</u> <u>419510f70c75ddc4121fea</u>	+ 1 VOUCHER	✓
90	2023-08-21 04:51:03	<u>0xfd83821619ae45efa287</u> <u>40db25ed9b0fe7959b7ebe</u> <u>612979cd808b2084db4b23</u>	+ 1 coin-rewards.xyz	✓
91	2023-08-17 02:47:35	<u>0xe8da10bb9ce9cb77acc2</u> <u>4b36bfaa6aff7a73f1a0d6</u> <u>cf415b804d126c37d7a6fb</u>	+ 1 drop-reward.xyz	✓
92	2023-08-13 00:08:17	<u>0x0c8909c7cc01f011372b</u> <u>ea8b04be79a06e4519de41</u> <u>3386a1c66ba5dfef8ea29c</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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