

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xacc68e4ef0a96f5e7d2158382dc65538aeb23d90

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
700 LDO	N/A Staking Bounty Reward
\$1000 USDT Airdrop	N/A dt.org
5000 BUSD	N/A NFT VOUCHER
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token Balance

ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 05:51:56	<u>0x1687c4afb658c8cab3b7a0de128c47996c84b0a795d623bac3dcf0aaedbc5b64</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-28 11:14:15	<u>0x8578bb019058b682dc8507c3de3db3aa9ca03c11b89a90761042b6e18acfab73</u>	+ 1 rewards	✓
3	2023-11-05 20:24:21	<u>0xd6ab0e0817dcbd5b971d6bb386333665b9ca622eeda1638e00d0ecaa131ae03b</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:05:31	<u>0x537e0ffdb7ed001526f2c2976d5cca93a281474cb08d67375ff23e01baaa5215</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-18 10:46:36	<u>0x4f72f3d27fd2082c3efd34be26e89843bf10807a3b8e9f65382dc069ecb86cd7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 08:44:19	<u>0xde8713897b7db0c7c99bde4acc11d909ab67ea5583155b5813e8b8487c49dce0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 07:49:02	<u>0x3bbe319a4fd73983879764e724b30fc238afc1f18e219b289e6c270a090abb4c</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-11 07:45:48	<u>0x214d209c9354676d87cfcc9605088e25bca876e899b8d93cd6f4810a6fc9fd50</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-01-30 14:42:37	<u>0xb9b49368a9e49d09ee21826943a3b54af1e79ecd4d9b462a8d95b345296b8cdd</u>	+ 1 5eth.net	✓
7	2024-01-28 19:11:42	<u>0x170a68f6c779297621f0a4b34f3102a854f6ef9d03e5b179bdb946873a1b49fd</u>	+ 1 2000usdc.org	✓
8	2024-01-28 11:16:45	<u>0x125ad581e8b97721ceb4458004916352cae13d4dac722807c71568a46d39f03e</u>	+ 1 5000usdt.com	✓
9	2024-01-13 21:06:49	<u>0x216e147e784be71cad53a9dfd06ebbb4b90b738887ed9dd3e53c6f5bd8b10ce6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 19:38:05	<u>0x97ee555b1cb2c50f53cc6bdcc6c29e767fba7f35471ed5894027c7d237aa82ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 14:19:43	<u>0xcc9cd779500d5ed7e8ef0f18a3230b1209d6068d9b74c61d1c00b5b14ada37e5</u>	+ 1 5000usdt.org	✓
12	2024-01-09 12:54:16	<u>0x99b624b7e6e55bfe655976a8211248baf3ccc2ba55ee1b21882e487e154f6587</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 03:13:19	<u>0x6307d8e00c07181bc989ce88844f198ffe47d4242033d296b7446861aaccaa70</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 03:06:55	<u>0x7fc0d5244fb03718d2582deb889b53834fc89f413062cd1abaa4a3ab95df4fda</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-24 01:29:53	<u>0x07b25c8b5e6d440f5f8357d4ccb2bcc823644989d0d95b42e9814c3164622487</u>	+ 1 3000usdt.net	✓
16	2023-12-24 00:52:44	<u>0x924d1e6a4cf9a7380e7e3ead88eb8ec5decf08dc0c0565de906871e4849c0b70</u>	+ 1 2000usdc.cc	✓
17	2023-12-22 05:46:16	<u>0x7c9db4115d132d3aaa8402c35eb185db9ba0eeadf38408d15315dda0eb3c7771</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 02:55:19	<u>0xf7036f42f229c67f86723a455fab543d9ced4360d2daffa818a6ab0da793de9</u>	+ 1 Reward at tether.ec	✓
19	2023-12-01 10:16:21	<u>0xeb755175ab31174ad21d3c60e13ef3f41e323f14f030e906ae7a2eebfed0797e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:41:22	<u>0x7c99d924d3137e39feb4db06e8fd792591e79490e22736d19f087dcab89f3466</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 00:20:39	<u>0x8e3afa9937152bd38e8833af6be053a2ed2c28080955be20b64eca0ae5b6e94e</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 00:19:32	<u>0xc1e9d3f56e45ca88f55f c0e9dc97a9ceaf75e116c6 de2552b7cef6139ac72b10</u>	+ 1 yz	✓
23	2023-11-20 17:57:17	<u>0xe3bdbbc27f0abeecb45f8 d15108c5f0018b0072eb2f 251ce5662fc3eeb054bc65</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-12 05:02:40	<u>0x48154a6e307d3dcb64ed b49c41387fcd583206c9dd 46c246b10a14fa4a6d8042</u>	+ 1 dt.org	✓
25	2023-11-11 07:34:00	<u>0x247872d4854e8582f906 ca7026ceab7b994ef08a16 08c23c9acc21584991e03c</u>	+ 1 dt.org	✓
26	2023-11-09 11:56:36	<u>0x12877ecda4b769921eac d39f1528912bf3071fad41 bbb69f7c7dea19de0b504f</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-04 04:39:00	<u>0xbe00306d5c5ff3be8707 52e4ded743187cda6ff475 9b9cfa985e70cb46107c00</u>	+ 1 op.org	✓
28	2023-11-04 04:38:44	<u>0x7b8e571ed6b8bc5630f5 336b07ec2b6cc368fb8098 5af36b3522d3786f089efd</u>	+ 1 100,000 \$MEME	✓
29	2023-10-27 18:24:27	<u>0xe4a6730fc8ebbeba0bc7 1826b4b93be00bdea58e93 96f744b40dc2449d8a7e00</u>	+ 1 Voucher	✓
30	2023-10-27 18:24:27	<u>0x2ad1312fd412fb0aa822 da1908f5d078d39475faf8 76a0e48e6b2e6a828ba9fc</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 03:23:35	<u>0xa370efd9e0ed1d60ec4158e8ca95f405bb1ebaabfb</u> <u>c9e06112afbfbfd8b5f52c82</u>	+ 1 5000usdt.com	✓
32	2023-10-26 00:19:31	<u>0x031c72692afe0cabccb3e8fb60b6da188d66b741a7</u> <u>311b3cd24088cae0f386f1</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 00:19:11	<u>0x42728097e065ec560a4b729531ca079842179120b2</u> <u>48b8511d1899450a5a9683</u>	+ 1 er.app	✓
34	2023-10-19 04:08:41	<u>0x774aed8a356de8c620a24828c2cbd5238f6e012f6e</u> <u>d8713452ee74b26869a5af</u>	+ 1 usdt-rewards.info	✓
35	2023-10-19 04:08:19	<u>0xe062a45046c607a19315a19fc3d2863514bbcb1794</u> <u>ed674b28e90c1e25489570</u>	+ 1 com	✓
36	2023-10-19 04:08:09	<u>0x9ada74985953bfab8c379aea34e405378f1702e136</u> <u>ecd1dc4fa884a8ff6cfb1e</u>	+ 1 Voucher	✓
37	2023-10-12 19:15:30	<u>0xba5a50521dda4d92cd5c10980b6a84c75abbb33cbf</u> <u>9d9de710ec665a6b287806</u>	+ 1 Voucher	✓
38	2023-10-12 01:06:11	<u>0x95fb38640f3f0ecc347253e82e571780282a2e80b1</u> <u>82cde89d5799fa2d0972f6</u>	+ 1 yz	✓
39	2023-09-26 23:48:17	<u>0xa59244ad49fbb7d1ed5dffbf5525beb6d51e138b9</u> <u>fb744dd4b0f7f8851a8bd4</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-26 23:47:53	<u>0x77ec043db052c70255750eace6abbdbdcd659ddefd12be8fdd7f1550afcb1d2d</u>	+ 1 1,000 USDT Reward	✓
41	2023-09-24 11:16:43	<u>0x44622f900851291ce31a36f200d3f340a9a3de7d91f0fbca3ac2c24ccf4d5af9</u>	+ 1 Voucher	✓
42	2023-09-18 16:37:59	<u>0xdb74d3735bc5a7641c25646df8c4143fe30bdcca088cf07d9f34602e1bef41ba</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-08 01:12:16	<u>0xaf084efbc06376bde055355d2f844faf80400ace75a9716277a25c84f078337d</u>	+ 1 Staking Bounty Reward	✓
44	2023-09-08 01:12:08	<u>0x5906d0738124c05bcf1e58e7c77d2a8078c37bf13c29579667faa096ad03b1ca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 01:11:42	<u>0x7122f845c4399984e0395cd77232539979f95b2fc15d1e13694467c9100f63e0</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-08 01:11:24	<u>0x1ab665dc173525d8b01623fff90808a353384866aa8924f643e73c8ce0f9d812</u>	+ 1 NFT VOUCHER	✓
47	2023-08-28 22:29:58	<u>0xfbff9b17333c1b9cae250189a28784150c2cb3e7b51c3bf0b4c0488ff91e14a6</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 07:58:34	<u>0xd6bf1ad1adf5d9820daaf9229106e3af705884a0be7750eb8576f9e0e99476e6</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-27 02:22:44	<u>0xde6054ec850af52ffa78</u> <u>79a17ea51461a233fe92b4</u> <u>85eb9205f1282e2394e3c8</u>	+ 1 claim.circlest.net	✓
50	2023-08-18 13:17:24	<u>0xf1ccac86c812254ca186</u> <u>59c977101d810d03bcd0fa</u> <u>ea924f5204b19eba98dd89</u>	+ 1 NFTVoucher	✓
51	2023-08-02 15:55:31	<u>0x88ae75543467bb72e637</u> <u>6a56d0fc3d0c00a6898fd2</u> <u>ff4dc46a2beb483cdddb59</u>	+ 1 AVALANCE NETWORK	✓

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