

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:31 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb6ec3266e982e1306f5ce32e562fae850d076bbe

| Token | Balance |
|----------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| ! USDT... | 3,000 ! |
| !ENA | 5,000 ACCESS [ENA-L2.COM] TO CLAIM |
| # stETHERS.COM | 1 rds |
| !ETHENA | 5,000 ards |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site) |
| @SNXPool.com | 1,128.159630000000106520 \$ sUSD |
| ! USDT.. | 3,000 Visit telh.org to claim rewards! |
| ! USDT. | 5,000 ! |
| #HEXPool.net | 188,250.000000000000000000 wHEX |
| !ETHENA | 5,000 ewards |
| ' | N/A NFT |
| \$1000 Rewards | N/A 1000-rewards.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|-------------------------------------|
| \$3000 USDT AirdropšŸŽ• | N/A 3000usdt.net |
| Ledger Stax: Giveaway com | N/A STAX N/A com |
| POLYDROP.INFO COUPONS | N/A POLYDROP.INFO |
| \$2000 USDT AirdropšŸŽ• | N/A 2000usdt.net |
| 5000 USDT | N/A NFT Voucher |
| ∅ | N/A Visit usdtevent.co to claim nft |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-02 15:18:39 | <u>0x92579f85dce25001460301129ac9f0344a10a8b812666ff640afcef244be3d2c</u> | + 5,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 2 | 2024-04-29 08:01:16 | <u>0xab46c45ef4428ddc99e2ea8c8dd9f8ccfbcdd7044cf260f32ac1330ddb165b4a</u> | + 5,000 ewards | ✓ |
| 3 | 2024-04-23 16:27:28 | <u>0xe9a4104a47da15464599a06b3885580b44200a796e72d6f44cad471c0f0f9776</u> | + 5,000 ards | ✓ |
| 4 | 2024-02-19 03:02:49 | <u>0xe5151d73709f1495ff1c7729da61c9f5b93e07555329530f49dde71505282ef7</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-14 22:18:46 | <u>0xbc9be2f34e09944f6712b703ae830742819386ea17030b9c00fb1d52be61ec0c</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 6 | 2024-02-12 01:04:16 | <u>0x2acb11508ea495f35069dac597ef6f05d5a74e29ebf7aa2594f944972000de33</u> | + 1 ! | ✓ |
| 7 | 2024-02-10 01:24:32 | <u>0x821cee711cee4f2660e41e84dc0423dc59ad1299a74fc0e6f0b4f644cdf0179a</u> | + 3,763.000000000000 000000 Gemradar.site) | ✓ |
| 8 | 2024-02-09 05:31:23 | <u>0x11599ca39215cd6800d55b7ca721c94aac620a705be8d2d2aaa45a0563152d1c</u> | + 1 rds | ✓ |
| 9 | 2023-12-07 09:59:35 | <u>0x8eb926a2b1133cefa269810ba341097bdb627f980cd1fd4b7b51938b94768ad</u> | + 50.00000000000000 000 TMNG | ✓ |
| 10 | 2023-09-16 09:18:49 | <u>0x05401e7fe9639ddb5536a3075d2e2e9486ea5fc4529d9b4c0c882933b8f3513f</u> | + 1,128.159630000000 106520 \$ sUSD | ✓ |
| 11 | 2023-08-17 22:41:16 | <u>0x47603d2d7b3a6c02adeb2685dba3891ddca5fd62ad783b04e2cac88f93591f73</u> | + 188,250.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-04-29 18:35:45 | <u>0x873012fcbcf2c91cdb1d9e439959a9f90f59cc74019e6e8abb9e656bdc74555</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-04-29 18:34:49 | <u>0xdfc384675a9c2ce79b936cc8880c9ca64b372251a1d7a48ca59d9dd6957477f4</u> | + 1 com | ✓ |
| 3 | 2024-04-23 17:31:22 | <u>0x59c5f5a9ab58fdd91856d56355ccfec39978b61069313ffa6b0559bfa7581638</u> | + 1 Reward at [3eth.us] | ✓ |
| 4 | 2024-03-16 20:56:02 | <u>0xc4a3f13e4f7f51d681805eec51b8737cc5627205c99b4f7a7b03ae9a141beb43</u> | + 1 USDT | ✓ |
| 5 | 2024-02-09 05:34:41 | <u>0xc2fc285c8a8aa42efd476426c48c186b42255abf19c673e6376432905002f41a</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-02-09 05:33:39 | <u>0xcfdca299cd44b9ec1a363d90b907ecb217b28d58994b047ff8855bc4e6da9978</u> | + 1 Reward at bonewin.com | ✓ |
| 7 | 2024-02-09 05:31:53 | <u>0xb0a33b7284cab3f1acf24f1eeb21fc7882d71e7fe96d94f1f8e3a97582ef9304</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 8 | 2024-02-09 05:31:01 | <u>0x9a1600a444c7c6f158cc3cf29228213cd42765dc16f1163113e0e2b903ed2dea</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 9 | 2024-02-03 04:52:56 | <u>0x481d94f82b45c8fbe1300e12e4eee04f9646b888f594925f27bfa882b5efb628</u> | + 1 NFT | ✓ |
| 10 | 2024-01-13 11:48:54 | <u>0x80d4b849704b91cf7f802a0934a25caa0f32b2d30aca7a2d6bbc2ddc0ccb45ad</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 11 | 2023-12-27 17:51:12 | <u>0x7997500cf0b4d9cf5b0b87051f9aa5fbcdfdc76b4f9d94653b82066bf847c618</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2023-12-25 03:51:53 | <u>0x31246ae306bbc00e1a00678e8f8c00874f993ba53df63d2f5ed8e9263f3b892b</u> | + 1 3000usdt.net | ✓ |
| 13 | 2023-12-25 03:15:25 | <u>0x4d188b106b0b4383034a4a034f83980e859d63ec29068f1ce56cf7c458990d02</u> | + 1 2000usdc.cc | ✓ |
| 14 | 2023-12-10 09:50:56 | <u>0x259712569d49ae7a3483a705fc57a180d43e72f5c2683aae82d5ecdb1f8bc17c</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-06 08:12:00 | <u>0x3b579fd42af1bae9cbcf9c1f7944027c4156f94be0c2b6bb7e8fb79cf275c62d</u> | + 1 Reward at BoneWin.com | ✓ |
| 16 | 2023-12-06 02:12:31 | <u>0x260d8e3fc538c4022d5fa999327477d2bb718b8875d6fbb51e757c461cf786d2</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-01 17:19:37 | <u>0x20a0abb01fd6a821bd4ded341666d02ad523e4cd61d6f58710afd326ff663f8f</u> | + 1 2000usdt.net | ✓ |
| 18 | 2023-12-01 15:40:55 | <u>0xbdd4e2dd2e67b63cccaa64885ed508271fc69363b472d2980623823fd55dccd0</u> | + 1 1000usdc.org | ✓ |
| 19 | 2023-11-10 13:22:22 | <u>0x42a7ed9673b629fdbe20a17a8f625ff6964ed5bed3eb6aa79da7c72ce632b05f</u> | + 1 p1.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 20 | 2023-10-11 20:52:20 | <u>0x757073fbf252036d77664a1e3c697fd177e1ac04a8e57bc2a690d9191b47f7ce</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-10 12:33:25 | <u>0xc84a4da99a7b73016f34c31b5818712335b80aa1638e336401889ec7b4c003fe</u> | + 1 tether.ac | ✓ |
| 22 | 2023-10-10 12:30:17 | <u>0x753390baecb1bf2d9cbb9dbc80a39b6bf13ad8a0d26636c9a0c62a4c4523d13</u> | + 1 usdt-1000.xyz | ✓ |
| 23 | 2023-10-10 12:29:21 | <u>0x57460665ecc4cc58775868a391967ebb5f207f752b7ff3517ff2a4b4b834b0e0</u> | + 1 tether.pm | ✓ |
| 24 | 2023-09-24 09:25:33 | <u>0x15afccd582d422f6bd71621be2f92ffc952610075e17887f8bfc3d2dd9e9a96d</u> | + 1 1000-rewards.com | ✓ |
| 25 | 2023-09-17 22:27:11 | <u>0xd974cab8d9c9f8bf6cd64c2241c08e18d0b018168172843a47a4375d66ab9543</u> | + 1 NFT Giveaway Round | ✓ |
| 26 | 2023-09-16 19:33:58 | <u>0x294f2f874948e429a8f6091e6eb97f436bf23cf55eb13b408be7a97577a89fac</u> | + 1 NFT Giveaway Round | ✓ |
| 27 | 2023-09-15 01:07:08 | <u>0x9485dcaace9f39caf2615e3aba62118c1410142e12aef00d4533ac7518fb0e60</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-14 02:34:16 | <u>0x6b8f13502a6b7d0e6f0c7345c33656f6c19a7baf855533f75eb45cfb63e26d95</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 29 | 2023-09-13 05:11:35 | <u>0x02f8653faa75e1b032f5cc95b85a181e5325205e2a4dd6081f99a6ea2fcb6b92</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 30 | 2023-09-12 02:13:14 | <u>0x46a85d3fbc28e4bfe74c7ebda22f4005a35d3402725ee6b6e2689bee803a0321</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-06 20:28:03 | <u>0xb3ff2bc7bb207ceae7b267a2ea7d4daeeecb5eba36c6685869f29a30871250db</u> | + 1 STAX | ✓ |
| 32 | 2023-09-05 23:07:08 | <u>0x6cc390e03c72d89e0e315b615a7170342f71df7b04326583a4308352ed3abe97</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-03 21:52:30 | <u>0xb3c527c84492dcaea14e14d97447483bbb6058556d92487adb510cc91dcab100</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-08-29 12:33:01 | <u>0x6c007543320490efe3911574c20360606b7820aafc ae791ad64863d8a6f46027</u> | + 1 Chain Launch Raffle | ✓ |
| 35 | 2023-08-28 19:52:19 | <u>0x45aab2161f8742d01474ad8be053a071506c02cb82159676fcd6f9aec3f8860f</u> | + 1 BASECOINBASE.IO | ✓ |
| 36 | 2023-08-27 23:33:58 | <u>0x86615c7f261d98e527a6431ef36b4d7abed6d8038f faf31d3abf3bd5739061b6</u> | + 1 claim.circleweekly .net | ✓ |
| 37 | 2023-08-27 19:56:24 | <u>0x8e9e9d1c1b4abf7c28ff1890b07cca0dab53a48997 eff66baa1d8294f4688886</u> | + 1 claim.circleweekly .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 38 | 2023-08-26 18:45:55 | <u>0x2e6bde4e4fea9f04192a</u> <u>f0ffd763ed8ab6e0b7db3f</u> <u>426d100b87b0414fac42d0</u> | + 1 claim.circleweekly .com | ✓ |
| 39 | 2023-08-25 18:04:17 | <u>0xfb1549eb598e46c6765d</u> <u>9e07bee11e66236a472dca</u> <u>f7027de51e2159c829d0ea</u> | + 1 NFTVoucher | ✓ |
| 40 | 2023-08-25 12:25:38 | <u>0x98524e7a3d443c206be9</u> <u>c4efeb09888ed0631935a1</u> <u>5455644c2ad3864e07e68d</u> | + 1 drop-coins.xyz | ✓ |
| 41 | 2023-08-19 10:04:54 | <u>0x90e267cb19451c1c3aae</u> <u>c97e35c77ceed0febb877c</u> <u>73a02123d78f1148a9e6a4</u> | + 1 USDT | ✓ |
| 42 | 2023-08-19 02:43:26 | <u>0xbdd36057bdb7142f8e04</u> <u>829c1e49acf43003c022c6</u> <u>91d93cca14370ad264cfe9</u> | + 1 NFTVoucher | ✓ |
| 43 | 2023-08-17 14:44:34 | <u>0x9121dddd5e71f88528f5</u> <u>9f1096a8c70ff89dcbac56</u> <u>2f86ba67ebef50275825f3</u> | + 1 token-rewards.xyz | ✓ |
| 44 | 2023-08-11 20:55:11 | <u>0xf540dab7ed39312a984a</u> <u>9b13b63e038b41a7648fbc</u> <u>f5a7dcd945dc47860fbf07</u> | + 1 Lido DAO | ✓ |
| 45 | 2023-08-02 02:53:30 | <u>0xe8b9bbad1104991134d0</u> <u>a061abe868ef02eadf159f</u> <u>11e7ef90bb0edce35cabbb</u> | + 1 FREESPIN | ✓ |
| 46 | 2023-07-28 18:32:53 | <u>0x0530becb8d7a0215608b</u> <u>c01b62104bb25138a43075</u> <u>cccbeb3e79ebcb7aab19de</u> | + 1 REVOLUTION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 47 | 2023-07-19 07:33:14 | <u>0x27d867679a8fbb1b7cb6</u> <u>2acbbbff3f90f618aabfdd</u> <u>b81be0c65fdeddfa50886</u> | + 1 UniEvent.Plus | ✓ |
| 48 | 2023-07-16 11:01:57 | <u>0x41572064c076d8297908</u> <u>8622b49e33cc5eaf2f4849</u> <u>4e7d661a6e9287447a01bd</u> | + 1 PolyEvent.Plus | ✓ |
| 49 | 2023-06-24 17:24:48 | <u>0x2edae6d0186904893fae</u> <u>2020eb500713aab0a37478</u> <u>55bfa32469d78f2b5a4ce2</u> | + 1 PolyEvent.Info | ✓ |
| 50 | 2023-06-15 01:27:20 | <u>0xbc001e1ddab98f897a27</u> <u>568ba2862616ba749bd8f1</u> <u>06ebb691ef5cd938b43278</u> | + 1 UnisDropi0 | ✓ |
| 51 | 2023-06-13 01:35:27 | <u>0x40ed7d1f913dfeb58876</u> <u>de253018585d4ee69c9e5a</u> <u>4e12fdeb1e132a53102943</u> | + 1 POLYDROP.INFO | ✓ |

* USD values displayed at the time of transaction

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