

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc41b4f2b2931a28f0ac08e1d37d09700abf329ba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	138,500.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDC Voucher	N/A 3000usdc.com
USD Coin (PoS)	N/A USDC
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{net}]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A yz
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 CLAIM	N/A dropsusdt.xyz
3200 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:15:43	<u>0xa6e3002de5abdf141a0e620b76a124df2885b3bcb35107e36c285c345552489</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-02 20:41:03	<u>0x7f969a63d160154f3d49d55a288f4e5ca8cf5a6b703067014ac201f0c74cbe14</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-11-19 22:56:11	<u>0x0a082036c51b5d2f1c789165bf48852bbd735402d21fd2e0b8162c7c2dada450</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-08-29 09:55:50	<u>0xfd20fb997aedbee2192d2b72021d057452232bbca8ed4590b48659171bd6f67</u>	+ 138,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:11:35	<u>0xb9ee260d7658ef152d0f4a7776dab4e8e5c1bfe33006ea55a4cc6bc7637ee2e1</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 05:37:41	<u>0xe3d0ff1e9fd0515271d31395d597b9199fc7266bd6039b2ac0991878ec75bc04</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-14 05:25:36	<u>0xd0dcb897bc2ecdbf82d326ab5f80dde65ecdfce29fbb9cebd44352ee6299083a</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-11 04:55:26	<u>0x6940bef0b89b3ae675e92dc06bbd802adb074df4381f59e8cc56ccbe2e623699</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-11 04:55:22	<u>0xb3958354ae05fde782cd4efdd4abbf595a0b7f1a49fcc19b9bc0e3d84916908e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-30 11:05:50	<u>0x153283ccbdf5884b444f655f04f7de6bf5ee6a21055e923a255dd262e9d7b215</u>	+ 1 5eth.net	✓
7	2024-01-28 17:43:27	<u>0x1c2e5f093de12bb7ee800cd755e16e21ba8f8974aa823facc9552aecbbd7a1fa</u>	+ 1 2000usdc.org	✓
8	2024-01-28 10:16:04	<u>0xb4e9c6ac85bff8617bbcd470bdc05e510ef8c53b69cc27ebb7489e452ab9c9dc</u>	+ 1 5000usdt.com	✓
9	2024-01-13 21:42:51	<u>0x6b99edf4652d6439cfab28646487d6282586a3d45bc8c182212d0c128a339f77</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 20:15:11	<u>0x5f9229f49f881472e8980491d4533b9ff5e17695a133cd033d1508ef3746c0bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 12:43:00	<u>0xebc96efaad71f76b72a7798eee28a3d816a84b719d0b5d053e68069263783a22</u>	+ 1 5000usdt.org	✓
12	2024-01-09 11:44:15	<u>0xc423096244e700d5475e4211a358c1a90f87927b29926eb93937ad4c6dbd101d</u>	+ 1 3000usdc.com	✓
13	2023-12-24 03:32:44	<u>0xd4a292352d2a5361ca64d1243ed943b6b9eef7e25fb0fd5300cc7f51023c76c3</u>	+ 1 3000usdt.net	✓
14	2023-12-24 03:00:33	<u>0x3da314bb0b88b73edf50a6475cd52f1fc4fc66659676f882135df00197f27d58</u>	+ 1 2000usdc.cc	✓
15	2023-12-22 05:47:30	<u>0xd70e5ea66fa445327e477c8282c9a06cd8f13f10a7178d5148bae2010c92bb55</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 02:55:31	<u>0x99d3f4efc00536d67529dac83faf0cec9f0395c03807f9ec7254b9b583d4f127</u>	+ 1 Reward at tether.ec	✓
17	2023-12-01 10:20:07	<u>0x45e63fe056d59f55599cfd20f426c4bb62ff31cc1848427e85968b4af0537702</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:44:48	<u>0xad4eb9cb53b6ff583e50c4954e6fd720827583330c76f9abb43e84696d3e0529</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 07:59:52	<u>0x8e1fab6059798ebd342bc9fbaac9dfdde6fa3f22a07afa770ce7f1958d11f2c2</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-22 07:53:58	<u>0x0e030aacf59c3fa5f756</u> <u>fe28856390a42defa64d5</u> <u>321c98c842366a9ecd6a71</u>	+ 1 yz	✓
21	2023-11-20 18:00:17	<u>0x61bfaecde88006aafd16</u> <u>177124688c5b2e55f5b935</u> <u>9f22456659c0e6d236555a</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-19 05:25:26	<u>0x5449fcb75330575d8a05</u> <u>7ae9eee9a7a25bc92479f4</u> <u>07fdfedf4828f86024adb8</u>	+ 1 ro	✓
23	2023-11-19 03:02:59	<u>0x600d2f0d179e5ab405d4</u> <u>67a0916337a7101c81a605</u> <u>4afffa5e69b806216213aa</u>	+ 1 Tether	✓
24	2023-11-16 06:30:19	<u>0xd7658c4630c76a51bc1f</u> <u>c8e6ac311f4a51860b2130</u> <u>e077303a65f53a5a98a94a</u>	+ 1 ro	✓
25	2023-11-10 13:23:00	<u>0xe4b3fe532e29f681f2de</u> <u>cffabfd93e83d923687757</u> <u>9e145daae5c03fd2de505f</u>	+ 1 p1.org	✓
26	2023-11-09 11:58:50	<u>0xe41cfae71fdf9bf215d3</u> <u>a63da9cc910c044f230b2b</u> <u>adbcd92c9ee60c39a197d7</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 04:42:28	<u>0xe81ed697d050770993ed</u> <u>f1652addf07921da327b35</u> <u>0e54a008ca2cecb4be29d9</u>	+ 1 2000usdt.org	✓
28	2023-10-28 04:41:00	<u>0xf9c54d024b770a42ff78</u> <u>83c7c23bb8e01357d37ef2</u> <u>cc287a8d9a4545d8c1b08f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-21 13:45:15	<u>0x5cd14388e92941e38c7e9e43223fdb1eafafb05f2144c77427b00d86b3b60ad9</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-21 13:45:03	<u>0x31377efb4e46e561585d4ba5009fc064ad7027000ebfeddf74a73ce97feb30</u>	+ 1 Voucher	✓
31	2023-10-11 23:24:55	<u>0x65b3e7e73a68d425e3882c0ce649f9f7512b877ee9e4a13ccc45b9dc32d14986</u>	+ 1 yz	✓
32	2023-10-11 23:24:51	<u>0x04cbec94332b7c01ca0092817f253d4b9ece2d52c6649819b614a8f98d64f00e</u>	+ 1 rg	✓
33	2023-09-24 11:16:43	<u>0x44622f900851291ce31a36f200d3f340a9a3de7d91f0fbca3ac2c24ccf4d5af9</u>	+ 1 Voucher	✓
34	2023-09-17 16:57:12	<u>0xb4c5128a21c4f88cc472787adcf14ccb5e0d86deca c8b63c2dd5969ba470d947</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-13 17:50:12	<u>0xbec79b26aad84dc0d798e3beee4e7bf5dbb94766c92f96db010ba8a5a4c6831f</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 17:07:07	<u>0x46b16f0c44c8fa2a2182d2048ac53ccba2a74a4b7d550f1692d2c663abb73462</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-06 05:26:36	<u>0xbf897ebfda18d1c9a25c384283210a1381349a3c6fede1b8a027bf24112c78e6</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 02:12:39	<u>0x7ee34d9f286ad3e79257219db1505a7b21417e8496bf24da55a864c6965edd7b</u>	+ 1 NFT Voucher	✓
39	2023-09-06 02:03:33	<u>0xb4572b7f9999913ff85e8d97688c56f85513918f074eb2ede872a27176bd03fe</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 02:03:17	<u>0x27fe3aa07d7b2d3c9b79f113edcf4b3e611869bce472529d2b6996ad5446da8d</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 02:02:11	<u>0xd363d66987d74cac3f43ea5422380039255070fc03565788839373b4aa5a2567</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-06 02:01:53	<u>0xa72efdd40121a2356482e953bb047169565cb7cf763bb0769a20162a7e35fb8f</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-06 02:01:53	<u>0x68c68cf996907150a54dcccb41f8d20a68f3a4b0668a2a653478b0823a2287f93</u>	+ 1 Vouchers	✓
44	2023-09-06 02:01:45	<u>0x39e7b9816576d584cef8efcae71bd8d5fec77a58b9fc0f8594485dba2290a871</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-06 02:01:29	<u>0x83bd746cd036d70cf43ca16b023ac01a7170b1a13eec04d23184d23bd374f142</u>	+ 1 Vouchers	✓
46	2023-09-05 03:17:27	<u>0x1cda332d4558ddc941628a70e515ecdece08595d9d9aed199d3de7746b248ccb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 03:15:23	<u>0xf6ec71876e0f9ed68a84a9c110b873d330a9f8d83725de93f0a8252f6e3d7a70</u>	+ 1 claim-busd.xyz	✓
48	2023-08-28 10:02:22	<u>0xaa2ccf0e71e33451e9aa0a5f083464200a3f643560c4f87e6f00d93b197ca7d7</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-28 00:50:43	<u>0x872e554250281c15a781862548ffd73451e44f72661e370ce2f1f3dbb000dfde</u>	+ 1 UNI-V3-POS	✓
50	2023-08-28 00:49:57	<u>0xaea35a17fceff5dbd2650b8fa1ca25e5492df8f2a56cf19fe28c86b73e6cfc37</u>	+ 1 claim.circlest.net	✓
51	2023-08-28 00:49:29	<u>0xa02cd34aa22f1567266ebae0c30d6c382781c69bbfccbd9d8ffee321da913292</u>	+ 1 drop-circle.xyz	✓
52	2023-08-23 06:20:26	<u>0x83e81bc5d6e1d932cdc01639bd2b9c09dc4245b7e0f88e2e6071fe377cab7f7f</u>	+ 1 usd-drop.xyz	✓
53	2023-08-13 08:19:34	<u>0xe6c4ff372a851a5298298fd74e3f0c1e020cd153c781309f98eb894f0ce9afac</u>	+ 1 Base Airdrop	✓
54	2023-08-01 00:45:02	<u>0x4932c3693397c08d292ebbbc8f7dc5a520ef4e985665cc644ffb49c2c54061a2</u>	+ 1 APE COIN	✓

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