

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 07:20 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0xc689285d2bcb21111e13b2f60a31667028ce4f28

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.003058936529539116 WETH
	8.13 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	164,150.000000000000000000 wHEX
m	28,311.000000000000000000 USDT
E T H - B O N U S E <sup>3</sup> N E T	10,000.000000000000000000 \$
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
CLAIM 4801 USDC	N/A USDC VOUCHER
4602 USDC	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A usdtdrop.org
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A
\$2000 REWARDS	N/A 2000-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:16:10	<u>0x3a7c63ecbf238b2b2c9a846ada33098c37e580d43429632ac83ded986e01562d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-20 00:38:23	<u>0x86ec7254c9ed22dbf90d3d735b1c6abb8c5f41506999ccfa17785dee60511a06</u>	+ 10,000.000000000000 0000000 \$	✓
3	2024-03-03 21:26:13	<u>0x4977d7aa3c3937c1a623fcafbcf1090d1f5ad9cc741cccb75cea81301e55231</u>	+ 28,311.000000000000 0000000 USDT	✓
4	2023-09-08 10:40:27	<u>0x016f5d042f32eb25d1f5df1c65e47a331cb48f3e12ac288756a844c886fc8203</u>	+ 164,150.000000000000 00000000 WHEX	✓
5	2023-09-07 18:03:17	<u>0xebfdd745cdec9601488728103d64f54181828f65c98ba60f35046453b8488d</u>	+ 0.0030589365295391 16 WETH  5.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:16:28	<u>0x4171b388e5840d2f954bd8166c418d745d2fe322a594312045bff34a0d72c957</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-16 19:11:05	<u>0x56575b87ac9727df8e043456b97551520579ce509ad2e959c2034bccda2805f5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-29 16:07:50	<u>0x5a6c0b6f6081c351329410ce7cc8cd543ed31dd759dc8e53f1d033b9ab0e1f20</u>	+ 1 Airdrop	✓
4	2023-12-24 00:37:00	<u>0x8d6208906058a5a43e14a39f2bc0cd8097afcfe228e7479ceadc44496be5794</u>	+ 1 3000usdt.net	✓
5	2023-12-24 00:00:52	<u>0x8c9745fe173125e56662cbc30559f67598dc7afdceafacf646e05236dae8cbc5</u>	+ 1 2000usdc.cc	✓
6	2023-11-17 13:22:36	<u>0x441ed2584c708879a4d0327405972ea5b1f4273e17ee6ccba55c7a64d48a33e1</u>	+ 1 NFT Voucher	✓
7	2023-10-26 14:42:22	<u>0xfb3e2b36d9a789b8cf52b09f5aa19d54e88727e9959bdc16f62d6b0f741033ff</u>	+ 1 USD	✓
8	2023-10-19 00:26:14	<u>0x981d694c4294df14a2d1c4f30ec5b94fbf0514a2a3caa3ed98ec5e36ab4d949a</u>	+ 1 AIRDROPMETA	✓
9	2023-10-11 19:47:07	<u>0xdde622538a53b401d102f70b4bf4682508c8d51f102f1a0f05e5daeea1cd1202</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 17:14:56	<u>0x7778a916afacfa1574ed e4861e2fd25b45597dcf91 71d1f6b6e0ee97774ebe02</u>	+ 1 Voucher	✓
11	2023-10-08 14:27:32	<u>0xfa0d9e82ab44ca8ed2ba b0d3fd56fec04b81a0127b 93fd81486ff76f93a44683</u>	+ 1 NFT Voucher	✓
12	2023-10-08 14:24:01	<u>0x331d5642f2e77b310a5a 56178b3135d33bd4c00de0 65b2f15a090f1f7fc32d55</u>	+ 1 usdtdrop.org	✓
13	2023-10-08 14:23:34	<u>0xf14ab49154e71beccf5a 9b5be95310cd66920d045d 5fe90538336aa80bba1fd4</u>	+ 1 rds.net	✓
14	2023-10-08 14:23:34	<u>0xef2a4931c2f542e7bf9b 39bfa1577b22a9e985d214 ca4f55450e09af3b837582</u>	+ 1 tether.pm	✓
15	2023-10-03 03:08:47	<u>0x8175a005aff038903307 ca91077cfd97f51547e1c1 aa23c8489e3ec266266ba2</u>	+ 1 USDC VOUCHER	✓
16	2023-09-18 02:38:53	<u>0x8336485cf8c37af9bb0b 6741e022af85d55b7ce582 91fc53e483f2e41543952c</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 05:24:01	<u>0x783b799e19cb50721a13 720cf912b7c8f2c61cf14f caf6724aadd7c87039a1ab</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 02:24:40	<u>0x7b2ab6836c7cfcdf873e 73e54f9612d2695af1fd40 c2679bb20a84a56aa71b1b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 05:00:25	<u>0x035742c3c25f126e66d79effc88d10fc55320e55c46831ae7c07e86e7ed175e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-13 01:35:54	<u>0xf9c69f5ecc8f5966f14b6dbe163b05787f8367c4a271134f26c742ec6b898706</u>	+ 1	✓
21	2023-09-13 01:35:48	<u>0xd099735928dd516bf1c9717c4aa3d8d4b10ea0b79cb275a98e066f973d647a06</u>	+ 1	✓
22	2023-09-13 01:35:34	<u>0xc3b59223a74085972b0de4dbf87a94edce7d0e36d93810b0cbafc595f59f7b78</u>	+ 1	✓
23	2023-09-08 04:04:18	<u>0x5d0cf47434958dcc2276c88762aadccc057ae3ae5726f59405a17fa6fbd84c41</u>	+ 1 AIRDROP	✓
24	2023-09-07 17:44:03	<u>0x5558cc133dd50807b58e7e504361035921e3a79e26fcaee998217a5bd5201fc8</u>	+ 1	✓
25	2023-09-07 17:38:16	<u>0x56b920a1fd7209855d708f517bf07e66ad9d619a1cd22cca4bdda71faf1ad201</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 17:37:56	<u>0x5a93a8af929a2db470b5c7ad6e68a4fd5a65998720e1670262e09a1b1d5c335e</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 17:37:34	<u>0xcf8520d4287897fa031d3844939fbdd381fc3f4341c65fd63cb85211e21381ae</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 17:37:18	<u>0xb061b9e218cd343750e6201b4e9ba2651e0f46679a8d291eb6b9bf1eb27980bf</u>	+ 1 NFT VOUCHER	✓
29	2023-09-07 17:36:36	<u>0x339b46422f8909f2a72a6844ebab3e7491a03283d4f4232259b1b78e194c0407</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-05 23:18:32	<u>0x3bc31fbba4ba007bf358ab744b1102fbc7a4320772b909ce326aca0d916d216f</u>	+ 1 NFT Voucher	✓
31	2023-09-05 22:43:54	<u>0x9e210ff86a54367ca6089bbe6820d16dd834a84de06b6699b3efcff2b970a2a5</u>	+ 1 Vouchers	✓
32	2023-09-05 22:41:16	<u>0x14c6edb42106f6466467ede7a9ede2289648dc0afc6d49c7351e3a11cd66935c</u>	+ 1 Vouchers	✓
33	2023-09-05 22:40:50	<u>0x8305ff056817f023250e3c4d936856c8176a9d052f2c5b98538140706135067e</u>	+ 1 2000-usdt.xyz	✓
34	2023-09-05 22:40:16	<u>0x68151a70ad9201755ac6657b68660ca54fcbcd128b2d9a6e45ac1ee92919b18</u>	+ 1 Vouchers	✓
35	2023-09-03 16:24:00	<u>0xa726d917c6daf5c3ebed975286b34bdc6417e65709844f8b6cad612446dc5d47</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 14:35:15	<u>0xd466a436b9a6aabcc8937c09ebaf8ee2c01875809d7a402fbf49b0417c388876</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 14:35:03	<u>0xad4719da432a6530d324</u> <u>ed5abad0fa67e58c080b28</u> <u>37ec0b08770a4613be6506</u>	+ 1 NFT Voucher	✓
38	2023-09-03 14:34:33	<u>0xbe38eeb80aab5c06d255</u> <u>2854be7d1a7306657482cb</u> <u>315315ab2877c5b080f547</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 14:33:35	<u>0xf3d06ddb72b546c8cc06</u> <u>d69c4d7f4c8abc0e85cf80</u> <u>3bd0478239b2c34800335c</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 14:32:51	<u>0x82116a4a421d2aee434e</u> <u>088c4b8c2c5f226a119083</u> <u>29120641bbca4cf449773a</u>	+ 1 usdt-rewards.xyz	✓
41	2023-09-03 14:32:41	<u>0x4493147adfe98cfc44fd</u> <u>54d16ab38f846c343b96a2</u> <u>530108470fd4676604a405</u>	+ 1 NFT Voucher	✓
42	2023-09-03 14:32:33	<u>0x42748792fa5bad8406f1</u> <u>cacc5244f63ee658f160de</u> <u>ad6dd119a39fac5fbc31d4</u>	+ 1	✓

\* USD values displayed at the time of transaction

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