


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbd543b33c8cafb34f363f5c302dc23e7d72a427

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
!SNXPool.com	615.850000000000022737 wSNX
! USDT	4,000 RDS
#HEXPool.net	164,150.000000000000000000 wHEX
#HEXPool.net	152,800.000000000000000000 wHEX
\$5000 USDC Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
\$3999 USDC	N/A USDC
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
15,000\$ SHIB	N/A NFT Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:45:20	0x3c671f0f20e0c4f3f3e06e7f0433d4a301cc5839a91ae5038132c6444acaf975	+ 500 op Code	✓
2	2024-02-07 08:55:44	0xfb845bfa9ac2fa9219058f2b8b9ec62097251a745b95f3bb10f10c2960c2bcdf	+ 1 RDS	✓
3	2024-02-02 19:18:17	0x29004f43596d4134a850d5de7dd391d7d8684fd5c5ec6482bd116f190c91ce8a	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 18:49:31	0xe27a02c9ce10d2062411458bba5018c95321b3fca7ffbb87920bdfc8b32ba24c	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 12:20:08	<u>0x826db5b505cabe1c242e62dc911d8ffe3e1033f620b4f468e6a5178e26dc6bf4</u>	+ 1.0000000000000000 00 pradar.space)	✓
6	2024-01-29 22:34:09	<u>0x8c54f95247e5469196f29522d43feaf8f44960aeb39bbe1dea680dac57d79ea8</u>	+ 3.2000000000000001 78) to claim	✓
7	2024-01-28 15:42:37	<u>0xe14668e71ce8ed1e7dd59f740865f79139b52d13947de12db648f255815c26f0</u>	+ 1 rewards	✓
8	2024-01-28 15:42:37	<u>0x212fff9c4ab1a536b3f97cbd3b11b6f25e9e601cbf463573ef62f2df2d038ae6</u>	+ 1 rewards	✓
9	2024-01-28 15:41:57	<u>0xe8d2ad8a1825a2b02d897ffad826fa2da328049425d808bea685be35fd63a997</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
10	2024-01-27 21:25:10	<u>0x4bd1d59d47649adadb019cafe59ddedc36f2b5f1f79ee7b715f265958fc69fb4</u>	+ 1 rewards	✓
11	2023-09-21 10:51:09	<u>0xb22c5577c7c1b97572ddaaf6c36c0032a5100b97f66a7e5825760b1319264339</u>	+ 615.85000000000002 2737 wSNX	✓
12	2023-09-09 11:10:44	<u>0x2370b1f29e16f5432bab47a4047cdc2761d498b7f9f2ae75d8897940bada719e</u>	+ 152,800.0000000000 00000000 wHEX	✓
13	2023-09-08 10:25:17	<u>0x3afc5bc55c7a61711d6b8b34218b5f3371f25734453c2116dfa0e7c5987d4460</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:28:59	<u>0x92165adcd225af812e855ab393ed3b47c31401e454f52bd42111bb6eaeff0210</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-28 13:54:08	<u>0xf01f04ec656b1ef8687cf938697f6c958b2bfe94ba9417ee717e22b58ef4beaf</u>	+ 1 5eth.net	✓
3	2024-01-27 23:00:35	<u>0x2ec6d79c51bcf2f8a42c482384b8e7954fe14ff35e31fa65a484b4dc0e7f9112</u>	+ 1 2000usdc.org	✓
4	2024-01-27 19:54:13	<u>0x4e3915b99cac5e6d07c3257903c5c1e60b0085925a0f00aa72cecc3754c2b82f</u>	+ 1 5000usdt.com	✓
5	2024-01-22 19:11:58	<u>0x6ea761cddf6601348ccf37261848f6870360d4630d6b45ac54f55ec49fa5ccc1</u>	+ 1 (2750usdt.cc)	✓
6	2024-01-14 00:34:02	<u>0xf93222e1fe9c8ab6605db4972049514ef15deb1dfcaf279b4d07baf3cd7d4ad5</u>	+ 1 3000usdt.cc	✓
7	2024-01-14 00:34:02	<u>0xe0d4bdc631f94672e2c2a6f9500cee37cf7403f5fecb98f4e08edf496f0408ec</u>	+ 1 1000usdc.top	✓
8	2024-01-05 22:19:58	<u>0x3b2520b6fa3a603a4002761228ec4a781ddd193c4f690c1ad712d83b606295e4</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-05 22:17:52	<u>0x00dfbbfd7ad24216087ad8c8953417208dcd4969867c136f536023a5f7ba0fae</u>	+ 1 Reward at usdcmint.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 22:16:54	<u>0x2207af39816acb90def4 a768d15ea9ad9a129bf74a 7afd7009dceb89a3144f65</u>	+ 1 Reward at usdcmint.com	✓
11	2023-12-20 04:02:11	<u>0x39803634a6b90c02b695 f80291535ce6ceea78dd2c da116580784ae8ef14905f</u>	+ 1 2000usdt.icu	✓
12	2023-12-20 04:00:43	<u>0x328070a23be2e7e0ed11 692740f6e1b489224d1b4a fb21fd0cb7ed60ff6cd984</u>	+ 1 1000usdc.org	✓
13	2023-12-20 02:01:24	<u>0xef2979c1f69200851252 41d1b9a61b106a824cc483 42ef68b7120111a504d1ac</u>	+ 1 s.xyz	✓
14	2023-11-23 07:14:56	<u>0x0ef48a54a4ccf1c2268b 291d3cee42203461d3a854 2f2ce2c8ec8d19f2569767</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:43:52	<u>0xab3d995c7eb1441a0948 af106462fa11231f284aa8 6b25ed83173e3708cbbe8d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 10:05:34	<u>0x36df910457d9d627b02c 90429befc397a4cc39a90b 4c69e9f9e01988b5ccb569</u>	+ 1 \$BNFT	✓
17	2023-10-23 00:48:52	<u>0x85c0704199c80357eda7 8729cc4b11f32f8e8a3326 146cec7ff2dfda4d377266</u>	+ 1 tether.bz	✓
18	2023-10-23 00:46:40	<u>0xe2c7ba7fd073268aba84 9c69133a69156260cf6abb 4948700f781e17a55e7ec1</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 00:46:18	<u>0x320d5a538318863ec2b8d15914227d0b9c4b358cfbd77125bfa5d9b25881ed0c</u>	+ 1 Voucher	✓
20	2023-10-17 16:18:39	<u>0x92b8508bc2dd60ad764a5841b43c2cdd28f0ad7006b173a8099cb59a4501b61c</u>	+ 1 tether.yt	✓
21	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945e4bf7129cdfb46f7e21c6e4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
22	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e4c0706dfcb49279ee660a8c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
23	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-16 17:18:27	<u>0xc1adec7efd31d34c2a25549765057dde224ab1321c1ef344b99ba1cd54d2b3e0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-12 16:56:36	<u>0x210f825b48333470e684e1d3d934128415d4f47436d5fa75ab41c40edd8b101c</u>	+ 1 USDC	✓
26	2023-10-12 16:44:08	<u>0xcbfba3f0b6f509d6228bf9b3248d87b90c4c0e20a1d07e9fa065db97be5a7041</u>	+ 1 USDC	✓
27	2023-10-12 16:34:30	<u>0x4cd40057db0e35f7b1bea4357b2c4512b8dba9992d904a8100f663cf109ad711</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 21:01:50	<u>0x6ff03f44b0e2c4266d4782cef58a7eddaf734bd014fbc2d3093bd5dd5f9b0fbb</u>	+ 1 Voucher	✓
29	2023-10-10 14:05:01	<u>0x158e427821e9d3ad17fe3551c47ed4538eb6a8c139ad35f81a61ca12af15a448</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-10 14:04:53	<u>0x4e1084673a0d6920581f05794bd73208789890c8ebe3ec45803957b2886c70ed</u>	+ 1 com	✓
31	2023-10-10 14:04:37	<u>0xe2c4a0a20029861b70312910e90835c2b9a4d87cfc86afd4b54b2fa642a59b2c</u>	+ 1 tether.pm	✓
32	2023-10-10 14:04:23	<u>0xa10f2b711a7c9b3c953ba389ddfd81c7574738f38588ace763d13f12e87d2b19</u>	+ 1 tether.ac	✓
33	2023-10-06 19:33:14	<u>0xbcdebef70131f179f95b3f2e936c69d9ac4dd4afc3848f06b70669c279616a2a</u>	+ 1 Voucher	✓
34	2023-10-06 17:31:43	<u>0x6ac1c0d731b83f2780c6cb35615ab5e97dc7666dbdbc3e991733203ea6d03894</u>	+ 1 USDC VOUCHER	✓
35	2023-10-06 17:27:07	<u>0x633ae799a2ffe2ed5e3b14a68cf63468a50e68bbf89dc2c98521b2589c707d27</u>	+ 1 .net	✓
36	2023-10-06 17:26:27	<u>0xca4d48c30d534c4b3c5c0dd544d540b9270fa9767adb42c82ca0bb7f6986d2d9</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 17:25:47	<u>0xf3513de06c1717644577</u> <u>24a6b1569f2d3a32d5e09a</u> <u>305c98d011438fcbce57ae</u>	+ 1 tether.ac	✓
38	2023-10-06 05:17:57	<u>0x24c2a32ba7aebfea0f5e</u> <u>36a688eee03966c8b2723b</u> <u>6ed151ecad6342ee14c379</u>	+ 1 usd-drop.org	✓
39	2023-10-03 03:04:15	<u>0x63705bc4de821cfaea3e</u> <u>fae85c2ff986dd511dc6fe</u> <u>4a2c019dfbf6c157465d37</u>	+ 1 USDC VOUCHER	✓
40	2023-10-01 10:58:08	<u>0xfb0055066fe142a5d97a</u> <u>00531cbeb2dfda2f17ffdf</u> <u>e9c9f44e695d395787c613</u>	+ 1 Voucher	✓
41	2023-10-01 01:06:55	<u>0xa7db33db5a321b09b12d</u> <u>435edc86ea2503183e02fc</u> <u>58a1ce2564393317996b2f</u>	+ 1 dropusdt.xyz	✓
42	2023-09-29 22:43:30	<u>0x38de052ef858dd35dda6</u> <u>fc44fd571c9988c2f6b5ca</u> <u>1230bf5e2600d9333e8572</u>	+ 1 Voucher	✓
43	2023-09-29 20:14:25	<u>0x20fa4026fce9f46ef8e4</u> <u>678383fc7cce6dfaec2863</u> <u>ff827aebdc1953a7955203</u>	+ 1 dropusdt.xyz	✓
44	2023-09-28 11:36:53	<u>0x7f2b02da39ddf04ba48d</u> <u>ea4b2ce12cc30002b543c6</u> <u>027420aec6ecaec2b4e82e</u>	+ 1 1022245	✓
45	2023-09-27 17:54:57	<u>0x0c15bd67ecb425321f8d</u> <u>02e34a104ea4359acb5752</u> <u>e4fa46499b9d96f270ec0e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 11:25:40	<u>0xb4c8874f4212af677befbb13c3d20802599728de1449324c061e9dedb8a6389e</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 01:28:14	<u>0xf0a176aea29ef3202ce83097e4003028cc539f0d4714fa37215f67d2912bbdaa</u>	+ 1 LIDO NFT	✓
48	2023-09-25 22:59:11	<u>0x6accb9daac1278a093eaf0c13af50f6e1ef2dc014ae8fc5f0d4a2d3934e053de</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-22 22:05:46	<u>0x4fc561e06af662f3b4df9630c999c350bd01796be795a13009b4ef125af97908</u>	+ 1 Voucher	✓
50	2023-09-22 21:58:38	<u>0x09b8b333e05817077f9a1cf9eb342d5e3bea45c2a7b610723f8fc7d06ba1d736</u>	+ 1 Uniswap giveaway	✓
51	2023-09-22 21:56:06	<u>0x7174b3ac8593c79f7d702cc414a4189afdc2f801da218d461565802a77529f79</u>	+ 1 NFT Giveaway	✓
52	2023-09-22 21:50:02	<u>0xab85efd28cebe85e85eda7b3641a087a25d55405681cce7c891540858f133bcc</u>	+ 1 NFT Airdrop	✓
53	2023-09-22 21:49:50	<u>0x266eb7df56da9f9da869ed2e5c5d1fcd61303907cc6f1b82f246b71a7e556c40</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-22 21:49:22	<u>0x38ff6d164cd7e2ab18b12149f4cb16abafdd9b509600ed44c42f70fd9ca6a356</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 21:49:18	<u>0x76bf5a42e63dc6de71c1db6dffffd55deadd7016ae3677e88075d80b1b0757330</u>	+ 1 drop-usdt.me	✓
56	2023-09-20 21:14:59	<u>0xeac076df352b9c3a8e6cb1df4c958ca3de32e5ef9408565ed9add4d13adb1438</u>	+ 1 Voucher	✓
57	2023-09-20 06:34:31	<u>0xc7cc13f2b9a5e9c95ab72179e207709791b24034b2a23130d33c9e91cf29051f</u>	+ 1 Voucher	✓
58	2023-09-20 01:20:10	<u>0xf351e94406a30c5d2afbc926e94ebeaba6366536898885b74f460e4c64b6a632</u>	+ 1 NFT Airdrop	✓
59	2023-09-20 01:18:58	<u>0x6df38ad435ab02e58133164d1a489c389b5e24b571cd6deba4a64c74cf54d2ae</u>	+ 1 NFT Airdrop	✓
60	2023-09-20 01:18:36	<u>0x88924aad4e89adf6888e00fc08bf84071e7181e2aa0b2fe32050fd5ef5967597</u>	+ 1 NFT Airdrop	✓
61	2023-09-20 01:18:20	<u>0xe4a0bd565327c4aa0bdc e5ccb5e3565d3708c496665c167f8d44d712d85782ec</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-19 23:58:56	<u>0xd38968f5b87d11f4a8bfd05ab187a2ccbb1b71a6b6a1127c4a31afaca9997f65</u>	+ 1 usd-rewards.me	✓
63	2023-09-18 01:31:53	<u>0xfccc110b3a7e2718bb4f6abdb35e972b2407db08e8aab970b534cc0c74270db0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-16 20:07:53	<u>0x687d062ecdcfb8f3ea4803ccfd6db974d47506622154e380f54d1ee2fc6d834c</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-15 01:33:48	<u>0xdbab8c115d320a5e07910737143b9fb7af3c0eb63ec9a260d99a76da5c3bb344</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-14 04:50:24	<u>0xf96eab21298003b391c8fea4802b35ff51c013e2b09a795e137196db50c078b3</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 08:24:02	<u>0xf29a632573e54c7ddc1adb5793d0894824f81e9a72db8ed16b2ee579ff8c6640</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 03:19:12	<u>0xa7c34c58bcc79fa1a9d7138e96633edfe4eedfb1640e4b06c263aa2a25842b9</u>	+ 1 NFT Voucher	✓
69	2023-09-08 05:00:29	<u>0x47ad6c5c23903b26078be2675dd5b42a1775d7e00d70986238966cbcbde528c1</u>	+ 1 Uniswap giveaway	✓
70	2023-09-08 05:00:21	<u>0x9cfd72160265a869eb9204610e1e9c9f642dd59ebf96aa612767dc33108a17df</u>	+ 1 Base Chain Raffle	✓
71	2023-09-07 23:49:17	<u>0x9862be2f0c4f293427d78476a4cadb6460462a1467c1c3a4e950e9328475a937</u>	+ 1 NFT Voucher	✓
72	2023-09-07 23:02:48	<u>0x9f03d042be16cf92c5d92a4decf8652c91c6b66bcd f92d234da5049b15b2e689</u>	+ 1 Vouchers	✓

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73	2023-09-07 20:41:04	<u>0x1ef41a546a1bef4c8615265500fb0351f6987a84891401ba6c20fdce0207c6e3</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-07 20:40:48	<u>0x0b3ecb28977f574668f09fa90c23ea8ed0de3e76f755d1eca813415901d26123</u>	+ 1 NFT AIRDROP	✓
75	2023-09-07 20:40:24	<u>0x357ba7c5c317cfd1b23c2973b6b58c6e36bd21c66a67ba8b1f6a2d364adb6985</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-07 20:40:18	<u>0x1c3de034c000c89dea1d93e45c6ad02b2b9089507fd16aa3e6691f921f6a91d3</u>	+ 1 NFT VOUCHER	✓
77	2023-09-07 20:40:12	<u>0x62faeccc239aa05ab6116e49194abd87c2c9f121dc633b8faf160cc0f8ca06d4</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-06 21:14:41	<u>0xa4628f582922ba5f41c62f889caeac684bb28ceab4e71700c28996d1644927eb</u>	+ 1 NFT Voucher	✓
79	2023-09-06 20:39:17	<u>0xfc98198d7b3d162ffbd00de159dcbb45d708ee458d3daa7969049447def34c77</u>	+ 1 STAX	✓
80	2023-08-31 05:51:17	<u>0x1a3bcb982fa912a879d90f571cdb95827a648364a6889f9173f4be3c73182102</u>	+ 1 ETH GIFT [1UjwkJy0]	✓
81	2023-08-29 20:26:18	<u>0x4aead35a159b2d35e8483718821851dfe8d7ecadd7427db2539fd8ac14714cc4</u>	+ 1 ETH GIFT [LZ3b5SLe]	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 19:42:45	<u>0x6ee71942e32f1ebb693e b2a2cef3237fa2299a8e4d 6ac283dec199e098bf7808</u>	+ 1 BASECOINBASE.IO	✓
83	2023-08-27 19:32:25	<u>0x1f4b2adb8e0bd5ddce45 37964046d9798955a26288 c3dd54f722b43bb9dcff5f</u>	+ 1 claim.circleweekly .org	✓
84	2023-08-21 22:41:53	<u>0xed234211c4edc3748ec3 681dcc70c1f36e9f55961f 89cdb91b8477412102d5e0</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-11 17:57:36	<u>0x73d4754de9f8bb42c758 d45d534198bffec1b1dd11 866a8095cd5f5e22e4254c</u>	+ 1 drop-rewards.xyz	✓
86	2023-08-11 01:15:14	<u>0xbabc0b7c1a1237c7c2c5 ca6dd4fe0a3eb448903bc4 87b707ad5c6d7303bc7c83</u>	+ 1 STAX	✓
87	2023-08-10 21:03:46	<u>0x2b4f5a50d1f3cc698012 2db78f99ce73dc71eaff7f d01d73d5a239d33cc1d6de</u>	+ 1 rewards-1000.xyz	✓
88	2023-08-10 18:55:00	<u>0x44133a52991a99aabec2 daa0a3523cb0e03e885172 4fc44d98c0b8d76748c34c</u>	+ 1 ARBITDROP.INFO	✓
89	2023-08-09 16:39:10	<u>0xfb5b7c8e490415ba4de4 8f28dc63c30954a75d4a49 b8a329f2d25fdc8da6de84</u>	+ 1 NFTVoucher	✓
90	2023-08-09 15:55:38	<u>0x35325f2ef43785e9ee8f 72bd309028723df2825c96 b6be5065bcd46a88d61a88</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-08 23:42:31	<u>0xfae4206eaf733c309525</u> <u>52ce3dedbad1251c9e2e10</u> <u>bb4809320ce3cf2693b348</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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