


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd15a031b7890e338a68e69698710dca0122ac9c4

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
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
2000 USDC Voucher	N/A yz
5 stETH Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A .net
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 04:43:07	<u>0x0ef0f88bfa4cf5fffd323e41b198103da47b29e077803ad88bdec2537e7b3886</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-05 12:13:36	<u>0xec590391f19efb53aa511f11066e50068858241fc54c383013391004bb280d5b</u>	+ 1 rewards	✓
3	2024-02-05 12:13:36	<u>0x2c35a313002d571c1e3d900246426cd28d2abf355e695a18259bd44e9bcfef1c</u>	+ 1 rewards	✓
4	2024-02-02 23:54:32	<u>0x1680f5f82cd5e30a3f2cdc26c8f9948261b08748c13db6195af3c9cce691ff7f</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 20:43:45	<u>0xd4e19682950bd8dd903f4b7c606b11e5b1721edc976893a815ecf34d37104d5c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2023-09-12 06:21:25	<u>0xbed1018a412c2717dc860b58e810d6219aca157e4d6153471cbe0671bafc6194</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 04:42:55	<u>0xbc6a1bf65897bdd153e6f66c50cf910b2c59c77563586cbd28b097631015a381</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-17 12:12:25	<u>0xf474b977fc66e6fb6c4f8f2ae07db74370875f0c6c9243ddcd06d99f84099243</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 11:51:05	<u>0x5b2fb09c39f531488fc2c268f01b068a2abf20c5b8fdf9fd9d575d686bd7e80c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-11 12:23:54	<u>0xe4d808fbf6c4ac6da62210308d5b7a616c01aef7df9cec67f88052c30791051</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-11 12:22:38	<u>0xc4aaf3ef7f9ab0ae8352fcdda580c0481088fb7f76d530036d76b0348037cda9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-01-29 22:31:22	<u>0x92098852586b497a9b288d18af4985a47dc46bb2881086369a90bade4beafcad</u>	+ 1 5eth.net	✓
7	2024-01-28 11:43:05	<u>0x89ad2a772f2310d27beced55884376e19e27fbc506e414f0f8230df46c4daf84</u>	+ 1 2000usdc.org	✓
8	2024-01-28 06:13:04	<u>0x637e12d6e053238e64cf85c26b6ef5e9656a2b078a5d418a8e87e8fadd67fe4</u>	+ 1 5000usdt.com	✓
9	2024-01-13 22:09:32	<u>0xb2c9fd5f92b6308409cf84b37ce6def0849283808361faa1532ed5049c4bb65f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 06:26:47	<u>0x7dc07f4b65eda6e1de2c eaa8af1d70d65e9dc423c5 faacd9e3ad555d5f3d2ea6</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 06:26:07	<u>0x89d6582372f9b88c14ed 86a0fb3b67fca5c6dff1cc 5133b48b6a59b0eb74f160</u>	+ 1 1000usdc.top	✓
12	2024-01-09 20:42:49	<u>0xa7450cfb2ad0f28ed7c3 cdfb4e74a01ef61928bb62 00c02d9a1e87003d9bb9a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 04:16:45	<u>0x47fe40ab3663dccc8154 0ef967e6a3f92afa50dd48 e4dfb51498a8328763b2b7</u>	+ 1 3000usdt.net	✓
14	2023-12-24 03:45:30	<u>0xfedcfc3d446facc71c13 4b2813a8af6c099b917707 a37e1f4ae59b97d6225ca1</u>	+ 1 2000usdc.cc	✓
15	2023-12-22 05:47:10	<u>0x65dda8238eb343b37bb4 846805f295c59e6d2f37db 55c04cd15d584ebf49a20a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 02:55:39	<u>0xf9ca23f7d71ba6ccae64 6f7bfff6ab87efe1a0582f 173a8c6e1b3a9a02dd85d7</u>	+ 1 Reward at tether.ec	✓
17	2023-12-01 10:21:23	<u>0xf6e78b3fca7782cecba8 109a07e73e3495108efae4 c9eb925950c714eb1fc6d8</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:45:52	<u>0x10bc07a0d263b5464728 785457889340b45bcd6530 5ad3036d9a86bba5a63938</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 12:50:32	<u>0xdd011bf80e1a1c87b4c4 ac892072900763f1bdc7fa 374a4492ede27b9b85e509</u>	+ 1 3000usdt.org	✓
20	2023-11-25 11:41:45	<u>0xafd74b986e2f7349f156 3743f0c6c8ff9a325337ff 57073f7a1c30e1386e481b</u>	+ 1 org	✓
21	2023-11-21 23:47:23	<u>0x25b16230e8bbf0736ed4 2fd0c7c45f472ad345b6e5 9ee06f837f03be5cffe75a</u>	+ 1 cc	✓
22	2023-11-21 23:47:15	<u>0xc09c59e9bdc2ecb773a9 c2965dfdc9d46d94d7e76e 403b1d78e4334392a2622f</u>	+ 1 yz	✓
23	2023-11-20 18:01:49	<u>0x3f4fe0e0561aef5b17ce 3afafad5283d2ec5fdcd0c cdb788bd0fa5a63570ba9b</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-15 07:20:15	<u>0xd66a7b8b93e3fe5f49f0 5b99a0aa8ad9efdfb6a3b5 78a37d17092d31c944c273</u>	+ 1 k	✓
25	2023-11-15 07:19:17	<u>0x53456a4bda132d992458 66f7180ea156921df028da 976f85d7ec7f6e6dda2bf7</u>	+ 1 et	✓
26	2023-11-15 07:10:53	<u>0x3566e420db97e792becb 098612500756cfe1337508 de81eeeed2971760df97f9</u>	+ 1 .org	✓
27	2023-11-11 01:10:27	<u>0x94b846478e3fb03203e6 02aeb775ae6bd1cbe19f9c efe48eb3e7c55bf6bc64e0</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 12:01:46	<u>0xd4dc1544fb75e26824ce</u> <u>db606c50f7a32060cfa073</u> <u>1b44419298ae46d6aded3f</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 07:39:24	<u>0x17c546361b76b0067af1</u> <u>8df5c9aad0f10f8da19165</u> <u>3121674847dd4466844a51</u>	+ 1 2000usdt.org	✓
30	2023-10-27 07:04:46	<u>0xdbe0d7143e07eca3f5d4</u> <u>0b1b8c53b8fcab5b74e498</u> <u>b01635555dd296217238c0</u>	+ 1 .net	✓
31	2023-10-23 09:32:57	<u>0xdaaff36d70982991dfd67</u> <u>e1a070af1b3ed77dd352da</u> <u>44ac6fb9c6b737363849e0</u>	+ 1 m.net	✓
32	2023-10-23 09:32:51	<u>0xad10221b7a238b12e985</u> <u>4df639c6a3a984661bc910</u> <u>81d1df674bfd838edfcf27</u>	+ 1 Voucher	✓
33	2023-10-23 09:32:51	<u>0xa96dea60731cde46db09</u> <u>cf7ca3920ae91e01cb3f45</u> <u>bd41a979709f2140cd47bb</u>	+ 1 tether.bz	✓
34	2023-10-20 05:10:50	<u>0x4a02370d35072e115f1f</u> <u>194194bf9700a9632adf65</u> <u>1c440a64b41474f4335cd9</u>	+ 1 s.org	✓
35	2023-10-11 09:02:07	<u>0xad6a164d2aae8b73428e</u> <u>d436b45fb9b073cc96edd5</u> <u>1efaa62c6ae9501954776f</u>	+ 1 Reward at 1000-usd.xyz	✓
36	2023-10-11 09:01:43	<u>0x62fab8765e1e33e49a4</u> <u>b5a0737ca84f8fffc7389</u> <u>a0402e3917e405efe90e79</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 09:01:37	<u>0x7e8678d0f6efb3665685c5c1fab5c654bbadd6b10dcbcf8b65cda920503a3b58</u>	+ 1 tether.wf	✓
38	2023-10-11 09:01:37	<u>0x18b5e6da329df63dd4972b11e66875737152908edb5ce95077a2caf474d36a89</u>	+ 1 circle.wf	✓
39	2023-10-11 09:01:33	<u>0x22bf4e266cbb349f9d8c61de09c33f76282bcb7ba03f1c36917ddfee888dada8</u>	+ 1 tether.tf	✓
40	2023-09-23 20:59:46	<u>0x3cb7dfe84af4d99c0ee383487e4f4b94bdf867b00af0a3b1d518bf5d0cf01b54</u>	+ 1 Voucher	✓
41	2023-09-18 15:49:43	<u>0x8226b3b3495b61349501e02f5585866c8dbae970a503c5c46c840a25072464f5</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 18:24:33	<u>0x3062e66801d0f339785d5f81663949480d001a26a772edcafa90ab0428ec2984</u>	+ 1 NFT VOUCHER	✓
43	2023-09-15 02:47:36	<u>0xfcd7733b13cdedeb83a5e07d073193317471f2f9f4f0d4daf8fa88d51594eb07</u>	+ 1 100AVAX	✓
44	2023-09-14 09:42:48	<u>0x5ffbdadf65224fa8712d2309b67d0f907dca74e71fe3ecb83eb9e4739cd0239d</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-09 19:18:44	<u>0x1e82c40799db71fe0d202861955f9a5e1cb79e1df94beaca6d5166dc62c89e6f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 19:18:30	<u>0x9a0d4eb7258708dd4a62f0e1ee5e397df42b285a2f81999f8fc910cfb0012bc7</u>	+ 1 drop-usdc.com	✓
47	2023-09-09 19:18:14	<u>0xe7690eed362c777f8d1c403531108f4d3247a0bd42e9e712b2c442077c074fcd</u>	+ 1 drop-usdc.com	✓
48	2023-09-09 19:16:14	<u>0x4ae250abf3271601fc852a6cb2d5c4c1d5666b02dfa197f08405d171328adc23</u>	+ 1 Vouchers	✓
49	2023-09-09 19:13:52	<u>0x1b4dca813e87443e3574776886ed45abc2b25eec9efbee5cf5c5657ee83a718d</u>	+ 1 Uniswap giveaway	✓
50	2023-09-09 19:13:24	<u>0x7487db8db1ea82e3b69e5cee9c738ee05a769c8bb6963a42708ee3ebab59abff</u>	+ 1 Base Chain Raffle	✓
51	2023-09-09 19:13:14	<u>0xadce2b2ffd0b529c597518b29cbc8060a439ad79bb8ea7afd5bbd625ba9d2e9f</u>	+ 1 LIDO Drop	✓
52	2023-09-09 19:12:58	<u>0x24a9ae9e75757376bf09f0a46838d6695a27a96c31f30fb376d81251aa11515a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 19:12:32	<u>0x29a88a64bd84881fa16fabfddbe456c8920d57e9170968e6982eb8f608dd2588</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-09 19:12:10	<u>0x80b576f0c6e8c62b59d076d4fedea1c345ab6e6030df3683fdb0b4f877da2995</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 07:29:28	<u>0xe2fa65ed2eb371801662</u> <u>0289307fb5a802608adf9e</u> <u>41cd0ca9628e673107a1e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-08 07:28:16	<u>0xabaf090c061680a7991c</u> <u>8ea146bdc0f6a74d39738a</u> <u>a646c648e562ab0000adc7</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-08 07:10:31	<u>0xb325d7b15f95e4b71b44</u> <u>1d391c73e62ad5473f56a6</u> <u>bec6d4dcabc22d4adae097</u>	+ 1 NFT VOUCHER	✓
58	2023-08-28 21:01:08	<u>0x30dd2d8d37da839ee467</u> <u>776d38c1ba44fbfa121f69</u> <u>2121827601f37e7f884f72</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 11:00:57	<u>0xc804fcbab0ba329401ee</u> <u>968ab8e2e26f9c82e70d52</u> <u>7f3725ad1d2cec5e6c283c</u>	+ 1 claim.circlest.net	✓
60	2023-08-28 03:00:59	<u>0xa57a2465fbf2cfbef46f</u> <u>fe6a98cd423b70899ab51b</u> <u>642559e2aefa3339a9d8fe</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-18 00:20:19	<u>0x99d06dd652034432e658</u> <u>47f3563e2c83941317ca2f</u> <u>e63d848d57270279704d51</u>	+ 1 NFTVoucher	✓
62	2023-08-02 17:15:53	<u>0x0b7c4e45ca3f7fdf85f6</u> <u>2c2b340ea836f256f86009</u> <u>4bfc36f9cfe1f72c416365</u>	+ 1 AVALANCE NETWORK	✓

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