


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3e73ab4a948f0c98c699d78192dde423bef37d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 op Code
!ETHENA	5,000 ards
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
2000 XRP	N/A NFT Airdrop Round
5,500 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A Circle Weekly Giveaways
200 LINK	N/A NFT AIRDROP ROUND
2000 XRP	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:26:04	<u>0x42c6618401181bc63674</u> <u>f0d90790e62429402f2266</u> <u>5d6b868c237fdbe8ec6886</u>	+ 5,000 ards	✓
2	2024-04-09 17:43:11	<u>0xa3fb66c66397a9800ec6</u> <u>c31d58e876352f2ca37a9b</u> <u>d0ce5f347abac0b887208e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-06 22:07:54	<u>0x6374262c9ed97cc99245</u> <u>59fad6e57a7204e2b949ae</u> <u>960cb07cffe2e0e9d0b1e</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-03-28 21:44:54	<u>0x5102f80cb34954a6be1f</u> <u>5d4b816089d211330c27c6</u> <u>4a29d6e520cfe045988be9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-21 00:02:24	<u>0xe6453a06aa82e9a7386c</u> <u>5b0a10417b4dd32e36be7d</u> <u>3b82deefc954c812803e33</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 18:41:09	<u>0x32edb30cdae597c1fe8e</u> <u>dd9f7ab9062ddd79bf4781</u> <u>b04aaa1bc7b45477e4a564</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
7	2024-03-09 17:33:21	<u>0x951f864c303a061ff07d</u> <u>3c72b1f76699735d6e0a75</u> <u>f9efef5b5a9f83cf8a6ead</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
8	2024-01-26 13:20:02	<u>0x2630e92531cbd9429027</u> <u>bcb9e78084e49c13d1fe28</u> <u>1ed8b0f1197d04633b9608</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:56:03	<u>0x80817916226e0e83c462</u> <u>5fb71cefad1e4d79ee03be</u> <u>91906888cf4226855221e5</u>	+ 1 et	✓
2	2024-04-25 20:55:17	<u>0xc7166ea9f62d393e4d4f</u> <u>760affa64fbfd0f3b25f5e</u> <u>5f4deadf883dc88f356cb7</u>	+ 1 et	✓
3	2024-04-25 20:54:23	<u>0x79ee4a87e36ade79cd08</u> <u>90a91572383555f0ed7157</u> <u>d27d500137a32f617d7d8d</u>	+ 1 et	✓
4	2024-04-10 05:15:00	<u>0x2099194abf619df99caf</u> <u>4ae8bcdee7b94215d251be</u> <u>0fd278fb624557ec84ffbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 19:14:21	<u>0x36dfedbb1d13a2ab918f</u> <u>b48a11a60fec0e3860fda7</u> <u>628b925ef0ec2f929ecbe6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 19:12:03	<u>0xf26985aab49764ab7860c8a8557dda0ba195a617a64b89167c49a7d062a3d0e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 18:31:23	<u>0x9b62b3a0138124b2038cf85d4af058b36c2287b7cbd0c2db401560d96b4f16e5</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
8	2024-03-19 18:53:28	<u>0x8896af1faa994e6f23e4d127fa1d41739dbb46f936ae6fb3eae9bf5426ce3fbb</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
9	2024-02-27 18:17:41	<u>0xb6ff082ab40dea906c895f3879c6f407f6e369ff23e30eca80189bb77274030c</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
10	2024-02-27 18:15:59	<u>0x1b6d52157ce10cbd74aa5d1a97ade37d6904fefb89d419f5e616d453cfcb1881</u>	+ 1 Airdrop at [3000usdt i%{Elink}]	✓
11	2024-01-26 04:45:12	<u>0x23aa80870bee13dd7c623a7cd648ba32b936e4db1c34507daa6019914b79eaa9</u>	+ 1 2000usdc.org	✓
12	2024-01-26 04:42:54	<u>0x13163e1bcf7d6234640abe78d3295b65c6b6b19d114595d626d3ee004c86954f</u>	+ 1 5000usdt.com	✓
13	2023-12-19 22:27:22	<u>0xe349cdd865fb7506653f74f96bfac59ae1a3d6e5c5409f0594bab77b46045912</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 23:28:35	<u>0xee211440d69bf0df1defa59be306e9a2d34ff630e3043749920d56f1e4afb8c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 19:53:40	<u>0x948b583098f2c15fd85b8e16b70ce83e43ea7ea7a6420a5f8ee99b6adbee7403</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 02:43:30	<u>0x1694403e4d138abf2d88f77cb76ed8af3354f6274eb48a4ffde30b7e7cd59f59</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 00:11:39	<u>0x316f1dbea34aec27169441f83f2bb5ce540bdde529b390c442a97dfcc218d38f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 04:30:11	<u>0x47f2dab2f7e1203b35d1735495004524a3adf3d1edcf3b6b05854a59d2aeef10</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 10:48:11	<u>0x18267406faa11268f8457f309a1bcf48b94f193c6b9d85e5f910c0dd16b38d94</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 22:59:01	<u>0xad79901b5e731fa70f9bdafee9ea2ef310c8cf433bfff336b3a473dea7f033bd9</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-01 14:30:04	<u>0x304594855743bf1a7e23e7a81e22eca4b1f1366a94c25caf70b270ba39cd0a94</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 07:52:24	<u>0x28dda165b4af252899d1c9a5f5ff9cd9f8cf4e1251751921ab73a001c591bf03</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 14:54:33	<u>0x7e082f78b35bb04abec8b9dd3aa60df1158a5f50abfd9a11e651fbdcb8a3c312</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 09:29:35	<u>0xf14532d6da9cfcaf2acd8f11331078f7a73bdead838dcaf00e4916c7b57dde78</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 13:52:58	<u>0xeea47ba9e74bb5c961b58244a04967e544ef31aa874551ca3ae61cb2c9287a67</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-17 09:52:26	<u>0xa036500c70ad43ba272678ae920860c2b603f11c8e076e741fd7e68e628c656e</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-12 14:21:38	<u>0x3d837a0189e69c5cf7083a09d7ccd499c0e78815e6f044f7afabf8aab44eeaf9</u>	+ 1 2,500 TWT Reward	✓
28	2023-11-09 09:49:27	<u>0x8d9c4161c4a6aa6ca4fdb55e5ce97c4e14d183907dc915d88ff6324cbca567a2</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-07 11:43:07	<u>0xcc94791d4935d39174bf93cf6170e414521bad828d5ea38f4f626a7f0abaa258</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-04 11:39:44	<u>0xf2f67144ffa50bc88f5a7c18d9779d796fbbb58480263e373ce02e0784fd0f31</u>	+ 1 AIRDROP	✓
31	2023-11-02 10:13:13	<u>0x79e2896f95a5ec0780165a530a13f32485ba733a885ff25196e2ae6508a681bd</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 12:57:11	<u>0x4ef04a52b3839e78a59d64e5d36e3ede617e9374c65cfbcd99cbfe1de54ee234</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 12:09:08	<u>0x4c5536838f462e733807 a7a96eca84f8745f8c2370 89fd83a0f025bff2cfd832</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 10:02:18	<u>0xbfa1ffff237c3831b9594 03c24db410eab4402a4825 6222fbe3afff6a47d2dcf3</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 17:10:51	<u>0x453c2866486bc03f5db2 97d07d606c6c08b46d7bf9 5f2b9bcf4c86531cbc47e9</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 11:47:33	<u>0x68bdb083d35ac5d601d4 86c27a764b4cdb254f7da1 77fc3d066ef83962e9cba7</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 19:49:07	<u>0x459d5860509915a8c7ad 31748fdb9e7cee4179d46a cb2a5f14a172faa36dede0</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 16:15:36	<u>0x73be0af30d410fa7e6ca e6746432017ef0d31cb083 34b6f3618984c7ce21a24a</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-18 03:28:27	<u>0x6e97b58271b939d85f36 1c08d2266c631091108dca cfadcb96ead6551163c64f</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-17 16:13:53	<u>0x2193ec145ef834af4a1d d3866303b74049d878a3a1 703bffe95e89434eaacaac</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 11:25:13	<u>0x73a3acb015eb7a7022ea 9ce82ce438de9f495f82b3 f41304ef8fe91dfd5eb60d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-15 00:09:22	<u>0xdf76c08dbad36a37ecab 4e418c351a2ded05331ee1 db97e2b66f0b8278afe047</u>	+ 1 Voucher	✓
43	2023-10-14 16:23:53	<u>0xc5fec745c2e2dee19c50 d973c9fc4d81ad2e34b74c df9c8af3aced1554e82a3a</u>	+ 1 Voucher	✓
44	2023-10-14 08:48:32	<u>0xa7fa2727ef760c79af89 f37ff9eab8fce73295e85c 1c8603f3b38abf6195353c</u>	+ 1 claim-usd.com	✓
45	2023-10-13 13:00:37	<u>0x7f61555c87287952e5dc 299b33fc6dbe93facffd3 471df921005ebe3c55bbed</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-12 10:47:24	<u>0x5187e5ca99a6bdfef734 d1d686f189533e1be20815 4d11f62105c73f92b01d15</u>	+ 1 NFT	✓
47	2023-10-08 10:24:37	<u>0xfcbbe7b355e4d5948421 61ac4665ba4f71a7590240 fa6a4ddad9c09ccdcd8bcf</u>	+ 1 Voucher	✓
48	2023-10-07 07:07:52	<u>0xc54f371cda650eb9fd1c 7f6a1211ba7066b46ccd7e 76d5f18e271870f4b1848f</u>	+ 1 Shiba Inu	✓
49	2023-10-07 00:37:35	<u>0xd7178faceb1cfb077e73 991cd932daa2438d88a16a b411985edb3c1b6b4525dd</u>	+ 1 Shiba Inu	✓
50	2023-10-06 18:02:57	<u>0x1bb810d5bbc0aff4e4fb 08fdd9a9bf026861bbfa5e 4135936ff1814bf64fec9a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-05 07:27:34	<u>0xb40b015285e5526f91bb d685144ca2dc1d68835a56 5aec99a64714dda76b640e</u>	+ 1 Shiba Inu	✓
52	2023-10-01 15:15:45	<u>0xcb7316cc802d1e3c2c5f b18acc35e297f28efe9db2 667dd73ec92a4f57b8f508</u>	+ 1 Shiba Inu	✓
53	2023-09-30 12:16:33	<u>0xae0fba53d5bfb26a8994 a7e4b6da79b9de27d1e3e0 3a76048e8cbb90c266d1a4</u>	+ 1 \$1000 EURC	✓
54	2023-09-23 19:02:20	<u>0x05c1913f91e7dfebb230 fc16be0c15e679d63a3f3a c8b368c17d6b02a4921fd5</u>	+ 1 Voucher	✓
55	2023-09-23 16:47:20	<u>0x45abe6fe1745b1a1f8f0 7d7b135be2999919b170f8 0a6bf2e0f2b9b6d6b9ee97</u>	+ 1 GOLD	✓
56	2023-09-22 08:54:31	<u>0x3813b27785c80f4e0306 9988330af2638b36049dff bf83b1eb4757cd8e6dc67b</u>	+ 1 GOLD	✓
57	2023-09-15 15:08:43	<u>0x3599812fcf483ea83409 d41b09a3abbb0fbdd2715e 63e688e1e1ab8d37023ff0</u>	+ 1 NFT VOUCHER	✓
58	2023-09-14 23:38:24	<u>0x23acf75a08227de1c5f0 20a4265c862aed7f536069 460bf30044bbb5da59fc86</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-13 19:26:04	<u>0x03cafaa2a22ef6a7c48a 6b6372238ae88c64b8803f 82f7b8c80a46d7a1af9d39</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 23:42:20	<u>0x961785fdadfb2725e9e9b11b09bc85df93c7e32033d17fb990fd336f1a7af185</u>	+ 1 NFT #515/1000	✓
61	2023-09-12 20:07:55	<u>0xc4cfadd0d8c367590b61508cf48c66192e45d67dd769b44889bd9a11f65c5348</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 13:10:31	<u>0x6a42f57b557643601807f68f626e13d55d384dca9ec00a0ed668b74ab6be9fa3</u>	+ 1 NFT Voucher	✓
63	2023-09-11 22:33:27	<u>0xd494ef1527826fb1af1ba7468848e86295ee46e27733c91c2527ef0f6fc8d8f1</u>	+ 1 Airdrop Voucher	✓
64	2023-09-11 20:28:59	<u>0xf4c8a28181603f4aa7f4731302549ef9acb40d22b0b3ec9aed6a277063b88f41</u>	+ 1 NFT Voucher	✓
65	2023-09-11 17:59:39	<u>0xe37b83967e5c6dbaaba6a58143952cc5071e4e14aaa62b7e26338d3829e3adf</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 17:53:41	<u>0x1870f1ee96fc5edfa41d30f7f106c8a35702729d0868e76e7ea0d2e96d908975</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-11 12:50:51	<u>0xa74a397540d59ebc6845009707ec57534bf5d1943f4a3b4d0abef767756f94d7</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-10 21:12:54	<u>0x6e70695f3037b7137f7806f86cd3b2b25bae870c0ac2bd3c56eed0aada611a4f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 20:53:52	<u>0x98e95c1d034602ea49fd</u> <u>12624863679643b4055ec9</u> <u>9f2b029505898b6b1fc8a3</u>	+ 1 GIVEAWAY	✓
70	2023-09-10 16:35:26	<u>0xb3a268500fb35d5fac1f</u> <u>3c1ac6ea93b0730c9ad602</u> <u>bc7494225f8bf5ef082357</u>	+ 1 NFT Voucher	✓
71	2023-09-10 01:14:08	<u>0x6bed94d618cd065663c8</u> <u>2f71f35e9c7b89e28033d2</u> <u>d55bf925acca6eb7c43e5b</u>	+ 1 XRP NFT AIRDROP	✓
72	2023-09-09 23:40:53	<u>0x07847804639ec13bed69</u> <u>d56dbba41d45aecb9e6051</u> <u>8b2b982d599bc38ff6b46c</u>	+ 1 NFT Voucher	✓
73	2023-09-09 22:04:23	<u>0x73bea432ff3dea6c3ba2</u> <u>466a1b7a01c24910598409</u> <u>158e15d5c35f2824a13e73</u>	+ 1 NFT Airdrop	✓
74	2023-09-09 18:32:36	<u>0x8d4756afad0aeac27ffe</u> <u>9b689e8c9900b6482013dc</u> <u>890f5c7170b58d8c8fb0b6</u>	+ 1 NFT Voucher	✓
75	2023-09-08 16:47:45	<u>0x81ef8603c9aa0cbc9922</u> <u>2f64c7d8e50fe1d835bc2d</u> <u>56f81bc1049644ddb9c23c</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 20:50:14	<u>0x2006247c064fc390ffd1</u> <u>3443c5611f14c1758f9475</u> <u>981d08204f0e7f79f013b2</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 19:05:21	<u>0xa1ca9e633a42a0cb7d72</u> <u>d424ba5317bb2728ff725a</u> <u>9e55db727266246e420579</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-07 00:58:59	<u>0x5fa50c4647718a5c5ded</u> <u>c60355e76abc6a5ce569d5</u> <u>abf637b4e81f767d75851e</u>	+ 1 NFT Airdrop	✓
79	2023-09-04 21:27:59	<u>0x51a69201aad5ac1c7a14</u> <u>5ada2e13a51905b572d206</u> <u>99c99c162eb796e14b9ab9</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-04 20:18:24	<u>0x32ce03b1f4195ed15465</u> <u>38cfcc31377fefaf493fde</u> <u>e175819c9a278cb0c903c8</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-04 17:37:38	<u>0xeb6ccc996d5b1b4d89d5</u> <u>37d591b931c1a19937c8fe</u> <u>622fae755df832484ba280</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-03 14:09:40	<u>0xf64c2a33fc8ad0d0af92</u> <u>bae056dea399070bdfb88f</u> <u>2cb6ec6a320a860638fa2c</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 11:13:28	<u>0x1f763ac34fef0a8bff23</u> <u>320646ca87af47408f86e3</u> <u>77361116eccc5212030022</u>	+ 1 NFT Airdrop	✓
84	2023-09-02 17:41:00	<u>0xa686304f349714d9b800</u> <u>9babcf52e45ad76aa5b36</u> <u>5640b1359cab94158bb752</u>	+ 1 NFT Voucher	✓
85	2023-09-02 08:57:19	<u>0xb316a33a2a3a425fe2e1</u> <u>fd02512385d39bae2ffd75</u> <u>5e9dbf2848d02ac59fb6a6</u>	+ 1 NFT Voucher	✓
86	2023-09-02 08:52:35	<u>0xdccf906a48c54b3afb66</u> <u>d5bc00cbc3ad24c4a12954</u> <u>ad9219cd18c85e02888544</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-01 14:55:31	<u>0xd18d165cfc3a1c74b5748d00c5abad115444da745e1561cb28f8c80b58c4c0b7</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-31 18:50:27	<u>0xe28cca1b02bf26f325b89231ab2dd6c45cad251f768426390420029b726ff784</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-31 18:05:38	<u>0x57a8827a544f618c6ce0726478eb8fc476dc61b4b5490fc1a7edf79957576f60</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-30 18:01:07	<u>0x84617dfa7f69a2305533f44bae0b48c730193ac2e61057d2102c4780f6b09749</u>	+ 1 NFT Airdrop Round	✓
91	2023-08-19 19:17:29	<u>0x389b5698f49ea5f2fe66d69dc15d7bc99878ae9f24ebb8ff3de62e4b7fd889c2</u>	+ 1 Voucher	✓
92	2023-07-19 15:17:54	<u>0xf85afa7c16b63a7f4ca8b0b91745bf5835a2830230ba2bcc4de10de13d0015d0</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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