


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6b96f31a461574dde65885c41178113be96cfd2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	191,500.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#LINK	105.599999999999994316 Claim at LINKBonus.io
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ards
OPTIMISM NFT TICKETS	N/A OPTIMISM
1000\$ Drop REWARDS	N/A drop-reward.xyz
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000 USDT	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 VOUCHER	N/A tether.ac
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:12:28	<u>0x1f29fdf63b451b3205813f4fd8a8ee5f1f35636bc8f793ef576df6ddc9148dd5</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-01 20:39:10	<u>0x4f5bb8886fadf62bcf70e3455ce7cd8768c619f920e3ea9cc9f9f09a01a77c52</u>	+ 5,000 ards	✓
3	2024-04-29 15:20:39	<u>0x4b20facfa41aa4012900cff85738f530ade988b998dffce544330c2eee47521c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-01-27 15:58:57	<u>0xa7aad09f7bd5b2734ed98a4509fe9366508aa285d3aa9470616334df8de55ceb</u>	+ 1 rewards	✓
5	2024-01-27 15:58:01	<u>0x7a877330f7122afab25e04af8abc462bc9c34feb51e987bc312461db3bb7deb3</u>	+ 1 rewards	✓
6	2023-08-21 11:48:01	<u>0x35e48e5c4375e97349c0dec6b0032264e2ed4e2620fb3cc71e0a6b8b6a2179b9</u>	+ 191,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-15 10:04:45	<u>0x23f1024899084c9ca9d47643e9170363fa6d5da30a1a17fb7bbf40e01fd74abc</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:32:11	<u>0x0e3bfce1a9755f3c518227f238f8914b56f3029fd0d8e17d73721df33f5358fd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-01-28 03:46:00	<u>0xb33ccfe22ddf17fab6d8a5c1ff53d0d5f2ba5c7300088b03dda06e387eba6aab</u>	+ 1 5eth.net	✓
3	2024-01-27 19:01:37	<u>0xc97ef83576ac7bfc812038346c864267243ad23cb1de8708ccb0769f46b0670e</u>	+ 1 2000usdc.org	✓
4	2024-01-27 17:14:07	<u>0x6f159a80bb28d1f3e7e42555a8d48bcecd328aee2fdcac962fe26f0c8d9f6b8b</u>	+ 1 5000usdt.com	✓
5	2024-01-12 04:27:08	<u>0xe20649273d89c31390c399074d625721756bb727845e13a91c698157112b48eb</u>	+ 1 1000usdc.top	✓
6	2024-01-12 04:26:56	<u>0xd33cc269b742980b88f8ba2334acca654a0dffddc18ba6c137285c96fba9e24e</u>	+ 1 3000usdt.cc	✓
7	2023-12-31 23:06:12	<u>0x102a62f091b72e9361928d8035babb73f06922fc4335c2748eff97658cfc5da0</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 22:59:58	<u>0x2c8453466c95005d4ebd</u> <u>47c46de8710490387aaf7d</u> <u>3489c47dfde8da26b9a648</u>	+ 1 3000usdt.net	✓
9	2023-11-09 19:56:48	<u>0x5d9f04e7393c8ceec003</u> <u>885235211c1896fd125ecd</u> <u>76f5439f9fbd00a210f6a3</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 01:36:10	<u>0xca89a7097fced4e39de</u> <u>22f26d4f58ad4a07a05431</u> <u>18d53a9805a84e278c644d</u>	+ 1 op.net	✓
11	2023-11-02 01:20:49	<u>0x7c34e325caf819c14535</u> <u>f92bbdac40724b77d9a1ca</u> <u>63c887994b401dcf2cb99c</u>	+ 1 op.net	✓
12	2023-11-02 01:20:49	<u>0x31115590ab2da35b2a86</u> <u>45d950bdc63894aece9aca</u> <u>3d94358596f8f80a757bce</u>	+ 1 rewards-usdt.xyz	✓
13	2023-11-02 01:20:18	<u>0x61ebc539013b6713f868</u> <u>f37ff49bd979f9ac1bb3bb</u> <u>c0e838f2a583911175c18b</u>	+ 1 Voucher	✓
14	2023-11-02 01:20:14	<u>0xa270fe36eaf33f54fbef</u> <u>c8a6abe3730029e7370908</u> <u>5afb4f3b6390cea7fc14eb</u>	+ 1 2000usdt.cc	✓
15	2023-11-02 01:20:12	<u>0x58fefc8f3f5b794b839b</u> <u>0e0e6f781034bba73cbdd1</u> <u>5add13784e827c4824b3b2</u>	+ 1 Voucher	✓
16	2023-10-18 10:30:15	<u>0x9260c86203c5cdcdc7a9</u> <u>a30a52fe965660757269af</u> <u>201988c4cbcf377850c7e2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-18 10:13:00	<u>0x2fc2862b4696277357ea4966a236e3a76c84420313b041b78fca4e6a0ff2ccd5</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-18 10:06:10	<u>0x0dcc5540a4467ccd10702b54c88c5500ac2ea81462e7bc4c53d7763a4cb9b5ec</u>	+ 1 drop-usdt.info	✓
19	2023-10-18 10:06:00	<u>0x8b7bd00114b95880651c2328bdeea926aa63ab3a1adc73988cb9b9666b4fc796</u>	+ 1 tether.ac	✓
20	2023-10-18 10:05:46	<u>0x5bc5a012784ee2a89dd4a56774b198e56aa83d266fc9b63f1941be1312a0a654</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-16 17:45:09	<u>0x90dff40b37d490cc40cc41a513ba3e9e2d5fe757b548f4a8b9b756fd8a07ef28</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-08 17:32:32	<u>0xea2947b1e4052dd5c09fc653816002076d9ed5438b13fa7228c83fbe4d9b6da3</u>	+ 1 Voucher	✓
23	2023-09-27 20:53:57	<u>0x1ca51b4c39496bdc5becdd57b460f9edcd40850edc1f5bf4876cd36dbcf69720</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a4504a0bbd8ecc8de402a9b455809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877bbe4a20491d890b728d1f4cb4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 00:48:15	<u>0x213bf7a3c5fc85933c8b4e79f84e6bec1c148144cc07709bbd9049792a27c48e</u>	+ 1 LIDO NFT	✓
27	2023-09-19 06:17:09	<u>0x1c68223e8d77de11536d06e5948676c356a0a20ee17ef80039d007412ed84e2d</u>	+ 1 Voucher	✓
28	2023-09-18 21:11:03	<u>0x97b260331dedb284ef1095a95be6f9cced8e2013c16d284fcee945bf8ede7b37</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 15:50:25	<u>0xe9262a5f88788b23542aec5d0de74cbc8048db7ca3f1e894fc422c73e8dc19aa</u>	+ 1 NFT Airdrop	✓
30	2023-09-14 03:46:38	<u>0x945ca9f07a8adda3ad3da3f1462ffc25a6fba9fb5b2860202b12aa4c14e3297</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 06:49:25	<u>0xc97e3810e6c0d3baddb94763b796426c672d6aa449f30aa284060e5578260ee1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-06 20:19:47	<u>0x5a0a669b408ccd2228a7f4733bdc3763ceafc2cdc9df2fcb1030d0b0a23e06a3</u>	+ 1 STAX	✓
33	2023-09-03 22:30:33	<u>0x323e204b61e797d3533e358cc7712fd24730e2512176a13a9fd5a6e8ce077fb4</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-08-28 20:58:22	<u>0x62858ab2351d216b7171743f3b0fbf84f45e6f291c54f8567e04a788697b534b</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-28 02:28:27	<u>0x01db2fc704b56a51b9be</u> <u>bedc802ddb6c2cf97bb5b5</u> <u>a625e9a96d1d9bbb0a4f3f</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 03:59:31	<u>0xc22299d3bc582b0ee240</u> <u>3ccb9e6b9d21bb9e7c7bbf</u> <u>09ec23a62f97077b096362</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 07:44:04	<u>0xefa9e5a7dd6346c44155</u> <u>3fc165f2c5afd48455cd6b</u> <u>262fdc1d4a97c4fe75db45</u>	+ 1 NFTVoucher	✓
38	2023-08-21 22:23:58	<u>0xda6dde768abb731b5c07</u> <u>e5ffa12acf8b728426d837</u> <u>27bd47e54605b6aa9c8e05</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-21 10:51:04	<u>0xd03007845bdf38bedab7</u> <u>bc18bbdfcba8347d9029cd</u> <u>830b447e4cfe92281fb59</u>	+ 1 NFTVoucher	✓
40	2023-08-21 08:15:59	<u>0x4413231998fde4c18b7a</u> <u>fc20d209c4cf15f079875</u> <u>d1df971267278a68af09b8</u>	+ 1 coin-rewards.xyz	✓
41	2023-08-16 19:07:17	<u>0xa11bac23ea5748a517d6</u> <u>2504193ec8b53d7c38211a</u> <u>72a137def7bdf06a62a8f0</u>	+ 1 drop-reward.xyz	✓
42	2023-08-14 11:04:00	<u>0x213bdc2332611f503c4a</u> <u>43a657d0a95a2029cfcb28</u> <u>0887715c53c08afa736c34</u>	+ 1 USDT	✓
43	2023-08-14 00:37:58	<u>0x41135bd67a9ec4ec6d13</u> <u>2258a318ae297ced0ecdf2</u> <u>4268f9ac11f8b03df1704f</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 19:20:42	<u>0xfbe680db97175b35f514</u> <u>b7d8a32af737721f3e1250</u> <u>15de7712ad575f32d28d27</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-10 19:17:18	<u>0x1e5118f47a99fe135fa3</u> <u>777bbe49e9d8dd5081d00b</u> <u>c894ae1cd4b365c3e1e336</u>	+ 1 rewards-1000.xyz	✓
46	2023-08-10 17:53:34	<u>0xbd34f8ed0e0d3a627986</u> <u>ade35514e53add8c67c948</u> <u>1cc14e78e5665a715dfd9f</u>	+ 1 DAI	✓
47	2023-08-06 16:16:49	<u>0x4273486c7e06b9507316</u> <u>21b9f44d6b58c1ea0f4f64</u> <u>9c3bf79100691a17229049</u>	+ 1 STAX	✓
48	2023-08-05 21:23:08	<u>0xb4f29ae9eea6a226a40c</u> <u>93098710229b6d1140b8be</u> <u>f84f81011b3a1257655125</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-03 14:20:28	<u>0x38fa4daf13b13714b126</u> <u>b53717f963a751bda94b7c</u> <u>57e29d4f2dd085cdd35959</u>	+ 1 STAX	✓
50	2023-08-02 05:25:18	<u>0x3655bc07e8f9aff21bf3</u> <u>d6df741b24647bac455121</u> <u>f6877b662e7d60cf8b528c</u>	+ 1 FREESPIN	✓
51	2023-07-31 20:40:28	<u>0xe8773e228034616747c4</u> <u>3b601c0f877b1b06e9968c</u> <u>92cddf8dc78fadd0d1007</u>	+ 1 STAX	✓
52	2023-07-29 16:18:25	<u>0x8d29537d5ec8424a45e6</u> <u>955295ac79957949cddc92</u> <u>88e541c885ec44684e08dc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-28 14:04:21	<u>0x5ab0a468337ff285617fe96287d5b421b408c496a2973ee70bbb6d47ede80526</u>	+ 1 REVOLUTION	✓
54	2023-07-26 18:30:26	<u>0x5782a5d1f287d421bd892d327de8606f58dfa244aa9e3b5912915c1ada70d8ad</u>	+ 1 dYdX Event	✓
55	2023-07-23 15:46:33	<u>0x2d42ae6af121fd4895671e79d86a8e3ba26b1f76f39a21c8ab259ae2ccc54e22</u>	+ 1 dYdXEvent.com	✓
56	2023-07-23 09:04:31	<u>0x1e6984a7a1a383e429afd696571632b06875066a238623b890e23078f4a989c</u>	+ 1 APE COIN	✓
57	2023-07-20 04:49:07	<u>0xd2161f7be17d22422107ac824aa6d22ba2be23f477b08c745d6ba2c4a608ffe6</u>	+ 1 APE COIN	✓
58	2023-07-19 08:21:21	<u>0x1bfcacca521bb8338f175f98c90793567cee6582dc0094a7f00661105f262dd6</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 05:36:26	<u>0x777e4ea2f019426eeda50c95e593a863a86346ad633fb3c11d049da084418594</u>	+ 1 UniEvent.Plus	✓
60	2023-07-16 11:59:36	<u>0xd6835745305eb7118da782366fbf0c7722893876eb14039eca362fce8613ee31</u>	+ 1 PolyEvent.Plus	✓
61	2023-07-15 08:27:56	<u>0xf6c1580597e55f2c68134899890332aa05e554d3717eb6c1c7b0283758b0159e</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-10 02:07:03	<u>0x09538c3fe86bb2fbc087e4c9d421ac2f8470cc61f11bb07792d68a80f2e1431a</u>	+ 1 UniEvent.Plus	✓
63	2023-07-08 04:26:07	<u>0xc0412a4eedeb3e99413bc41be53568514816e8daed7643daa08435a8fa0fee8</u>	+ 1 UniEvent.Plus	✓
64	2023-07-05 03:21:55	<u>0x3e4b02cbc6e2e2f75cf711fdfad4470b3d594291ca297da229fb3994e84f8ad4</u>	+ 1 UNI	✓
65	2023-07-04 00:42:09	<u>0x6edf6ea621138a439bd1c33d1e628853f7a88aef97575927b7a81d2198fa4c33</u>	+ 1 APE COIN	✓
66	2023-07-03 12:37:39	<u>0xdcf7a854fa8b9f501ae3febb1ee1782ee3903189ceb85cd80ddb667fe58ee52</u>	+ 1 BitCase.Org	✓
67	2023-07-01 20:58:12	<u>0x7715368f239ccddbab14aae7cf5436a49c36615763b70840c148e37afa401519</u>	+ 1 APE COIN	✓
68	2023-06-29 22:14:48	<u>0x876ff42ae5f4bb3477e4cd862a5322b79b27ffc908e9078a2f69eb89492d51c2</u>	+ 1 OPTIMISM	✓
69	2023-06-24 22:11:27	<u>0xcc9639f0d722fd95233985d05386f8e4830cdc137638c3d6f302db8b9223a01c</u>	+ 1 OPTIMISM	✓
70	2023-06-24 21:49:49	<u>0xe0f57fd00813d9124404d8f14a3d6f26fbd4009b9cf71262bc2b7ba99a697933</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-24 05:00:12	<u>0xdef5d753b3b1e207bc5d36721e55c0e6430abdd1c7d6de6ca2994e5f2a55073c</u>	+ 1 PolyEvent.io	✓
72	2023-06-22 01:10:22	<u>0x3ad7d870d3d219b81795edb800f3c9c8d1116bd0896ee68d03fac3b110a9a990</u>	+ 1 UniEvent.Info	✓
73	2023-06-13 15:38:29	<u>0x9a4aaadeddbecaa5cacadb4a38e95f59f0bfe6b0ba3c609b8d227c2cf49b7291f</u>	+ 1 TulipArt Airdrop	✓

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