

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6f92c3268701cdb871ca55aa51aebc3a805253f

Token	Balance
MATIC	0.000000000000000000 MATIC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! BRETT	987,921 M AIRDROP
#HEXPooL.net	168,150.750000000000000000 wHEX
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 SPEND REWARDS	N/A taskson.xyz
BitCase FREESPIN	N/A FREESPIN
1000\$ REWARDS	N/A drop-rewards.xyz
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]
\$5000 USDC Event	N/A Vouchers
	N/A Reward at optimisum.re
1000 UNI	N/A NFT Airdrop
\$100,000,000	N/A GIVEAWAY
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:31:03	<u>0xe8e4fa9aec3588caef4 f4d3ad061b5166f3bb63ee 1a0465c69b48c72d6edad0</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-22 03:04:13	<u>0x758f2002fda61c5ecfb5 90c84c621cba27e66cdf31 92704feb76e094a521a559</u>	+ 987,921 M AIRDROP	✓
3	2023-09-10 16:40:22	<u>0x68153cd328da6780cb64 65986328db246af5933575 b09d7549f5c76351541a4e</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:00:15	<u>0x11936c96a6e19dd8b34d 78e5a9e31a9e1310e1aa23 93e15f3d01d28b13d5dd2c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 20:30:59	<u>0x4db8df24b658a9818e2c 14239b3c98fdcd79a762c4 43e1a0558910cee222b97c</u>	+ 1 ǝŶŽ•	✓
3	2024-08-10 20:30:55	<u>0x77f36c27e4c5cea391c9 67b2f132a69844862ba844 e4af34b527778f062c1990</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 20:30:47	<u>0xe757c5c772fe61b56959 ac99ae09baf32cb240262a a9df36244c6485a1b4b30d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 20:30:25	<u>0xb240b4c848e25663ec1b 624e1cb11b1a8523e01298 924a65b8342562c9adce5b</u>	+ 1 Blast Box https://blastupbox.com	✓

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#	Date & time	Transaction Id	Amount	
6	2024-06-29 20:41:04	<u>0x699ffd552c551caff92e b9302fb92d4482d0145fba 2f878c939bc49ca760d4dc</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
7	2024-06-25 07:03:45	<u>0x02fc8c55ea7a993100d1 5573014747eb897cfd9bfa 5a9dddf2187b73882911c4</u>	+ 1 5000\$ at adrpGBT.loł đŸŽ•	✓
8	2024-06-22 03:04:29	<u>0xf4c6ac483f0076f6329c e2740622f3be088755b16b 1960db857b37afb3227f3e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-06-22 03:04:25	<u>0x20c8dba9577e93c263ef 8c1eee5bebc1b2dc53ed28 c4a20e3910a1b302ba53bf</u>	+ 1 ?	✓
10	2023-12-10 19:34:26	<u>0x9ad7888bd4b8b2a890a0 26dfca7cacdb64a887c0bb b39751e17dfdc3cab5c3cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 19:32:14	<u>0x8fb0d8523dbf96ab6b81 f633a3f73f17e5ce058037 073645838c856b741251b1</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-01 16:46:54	<u>0xd62cf0e5b7afacdaa506 1c9a95a283a70b0a6fa0db 4e0be7539330b3454b9785</u>	+ 1 2000usdt.net	✓
13	2023-12-01 14:51:12	<u>0x5dedbc1499c3c4dbda28 c0821fc3a60b4b1151b91c e7d434308d65a325d0c1d3</u>	+ 1 1000usdc.org	✓
14	2023-10-27 20:25:21	<u>0x584dc2cfeb7ee768d5f2 b04a899c147819844e900c a9f094618a13b39984f39c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 20:25:11	<u>0x5d3f448a54792fc4c2c4b7297d925a365be9f410d4187a5cb92437ff1b97e025</u>	+ 1 2000usdt.org	✓
16	2023-10-27 20:24:59	<u>0x18ca71764ba621790e727407c7bb4ae4b332690f9c2f8ec063b052e8e1b7c0ce</u>	+ 1 Voucher	✓
17	2023-10-19 01:43:02	<u>0xcc2633e27b61adb3c7126094a4713efc8676acb36fbed202defb58b61ed304f6</u>	+ 1 com	✓
18	2023-10-07 13:08:12	<u>0x63e7f0dcea88f910704134665f0c59951aedf62932eb21c33c91b4cd854973c8</u>	+ 1 Voucher	✓
19	2023-10-07 00:09:12	<u>0x82a5a8d977a520433e7cdb7e03575147d1a242d0dd2b35470d551c38ec92855f</u>	+ 1 USDC VOUCHER	✓
20	2023-10-07 00:04:13	<u>0x668e287efa51f88310228b0756e10cb0fdc68f2acde670c9fc1e634bb54bc8b0</u>	+ 1 get-usdt.biz	✓
21	2023-10-07 00:04:05	<u>0x6ec568629af62fad0cd3331ab4f6e4a63a718419b11cb177786d6df028a3bbbf</u>	+ 1 rg	✓
22	2023-09-27 04:04:13	<u>0x0120d4fa261d08dc749b108db335327c9297a75b9e511ee87e15aa1508ef1b43</u>	+ 1 NFT Giveaway	✓
23	2023-09-27 04:03:39	<u>0xdb858eefdf968a0aa3718809098c42a5935b93e1952b648d876b2bd34f07c33c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-27 03:53:09	<u>0x6bdfb5dc051d3df962d595e6be430b5464215e94a8186455f42902c479546539</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 03:52:45	<u>0x68e0e629d0ce9382e88b355403060391c27aca582609608024b78bba5210e327</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-13 23:15:09	<u>0xf66a09bff607a742d0cabba77e8c558d199354c677ea107aa2ba632a1aea6a42</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 20:50:57	<u>0x701dee098a5cedd4059b0585d853cf7890c76b93e6042ec51db5bc70024a482f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 20:30:39	<u>0x73e0297b0f48ca4b5a3ce4085d457d225bfa05944f55913b869ccedeb6216af9</u>	+ 1 NFT Voucher	✓
29	2023-09-10 20:55:16	<u>0xa600cc7d324e732dba464c68a8d88594ef59c087c85cab09e27c156f9ae6a46c</u>	+ 1 GIVEAWAY	✓
30	2023-09-09 11:16:34	<u>0x5f08b7f3391467c97e18fb8ad10001032a277393fc7a481b09f15a75863be936</u>	+ 1 Voucher	✓
31	2023-09-08 23:45:45	<u>0x19c625926b848cd322faa774a5aa8b77354d1d6ae9f4b3d689821f7b3fe30906</u>	+ 1 Vouchers	✓
32	2023-09-08 23:43:05	<u>0x796455b2453b5e6423484fd082f457dfdb17db68d3cf9511329de3eb4f942527</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 23:42:17	<u>0xca1e7f9aa548d457ee9c d0f4948a41ac7891c03405 e6e6ad35fe944dba9f73f6</u>	+ 1 taskson.xyz	✓
34	2023-09-06 20:37:07	<u>0x1dd6488d02ee2802ab68 c740498c0726576759fc8f 3c9486ffec30969ab82e8a</u>	+ 1 STAX	✓
35	2023-08-21 22:38:23	<u>0x790995cfe3880c9d3675 93f653366dfaf71bb32301 8620c086cc8c7e229e81de</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-12 08:57:01	<u>0xd22199e90721560dc13b c3445b01bf3c0f0e62066e 6adfc7417687aa874626b7</u>	+ 1 drop-rewards.xyz	✓
37	2023-08-11 01:20:24	<u>0x2f0794c91a7d04bb8ade 04afb04942a9f7c17fdab5 e26f2dee37e624855c9114</u>	+ 1 STAX	✓
38	2023-08-10 18:53:28	<u>0x495fdd0d37d8cacd9310 3b06d37de6c25278a66765 51fd5587a4d05a284248c1</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 15:51:30	<u>0x683a93c59203f9ec6198 79b276fbda2129bc617e87 595836a7bd4cc49712614b</u>	+ 1 dYdX Event	✓
40	2023-08-08 10:20:35	<u>0x77dbffbc71b159f59a1 0bfacc4bdeb8c594267f3b 45b258935feea78455cd46</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-06 15:27:24	<u>0xc1b4f92f80592d6867d0 6040a408341b943242c00a dd4159b2b8c096d7e7be16</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-03 15:48:39	<u>0xc79fa7153b8c1101cf37</u> <u>b14f42b86c54e6eb1c76ea</u> <u>9866afb84bfaf7ade7ae39</u>	+ 1 STAX	✓
43	2023-08-01 23:16:29	<u>0xfc16a2830ffd7446dac7</u> <u>84e135e1e6b856e2e3cb7a</u> <u>67299e062a7d93db3f66c2</u>	+ 1 FREESPIN	✓
44	2023-07-31 16:22:22	<u>0x4def5ad0070eff3189b4</u> <u>04b9ba98e1221d9b6c2c28</u> <u>915c6c4d0329fd57b22fba</u>	+ 1 STAX	✓
45	2023-07-29 13:36:00	<u>0x5806a4c537ec1a443523</u> <u>eb7ae42b18bafc2f5466e6</u> <u>f65a117ec68eb907153105</u>	+ 1 STAX	✓

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