

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe873ebf4e335146d779e0b3c9e5cf5810e923bae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
MATIC	N/A .vercel.app)
MATIC	N/A vercel.app)
E T H - B O N U S Ë³ N E T	N/A \$
MATIC	N/A vercel.app)
APECOIN	N/A APE
WMATIC	N/A Swap on: wmatic-swap.com
HEXPool.io	N/A wHEX
! ACX	N/A ACX [via www.across.events]
Airdrop at usdtredeem.com	N/A USDT
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A ethevents.co
\$1000 USDC	N/A USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 06:24:26	<u>0x341c5ea37c2645d923a97d27d14165ec6be3ddaf92dae731594353a18a08f02</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-05 03:54:47	<u>0x5073fb39df432715db52e0a9cd036718b1d9f6783f08606aa9c6e67444573379</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 03:54:47	<u>0x6219747e8fa4e2519263a0ffeab234053d2f8c55e1e1858224797baacc2c8f2d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-05 03:54:45	<u>0x648e493fb383a298c156084ac5b330a9b72cb101439bfbfa4c2f0993bcc4e36b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 17:59:16	<u>0x116cb74196a906f75169599ba5835ba20bab2bc574bcb22abf08f8b01c9113de</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
6	2024-05-28 17:37:30	<u>0x799e3d69cdd8fecec299d9e67c9ea443268e5eb4b3f658568cc605d4e8e11c50</u>	+ 1 CMAI	✓
7	2024-05-18 12:36:52	<u>0x44307e9d2d38a8f79c2548887b9e3194441fa25c607506e513f6e22039474a32</u>	+ 2,935.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-15 15:11:08	<u>0xace773ea31e8604132b24cfd5015f46a52d1530c21a61ac5eb037b8a0c1649a8</u>	+ 1 APE	✓
9	2024-03-24 06:52:41	<u>0x923dc57824801028fff7d15a484a25b017675efbdc932b042d9e0e5ae8576bd9</u>	+ 50,000.0000000000 000000 \$	✓
10	2024-03-24 06:52:37	<u>0x262472cf96a80c47c078c7f3d31489218fc5b2a89796e4bf2a717c77c27838f6</u>	+ 50,000.0000000000 000000 \$	✓
11	2024-03-09 22:36:57	<u>0x5e2c53fdffc8d224d0dac0fdbea22f50f11b1697f4519f9492a3c2953b7088939</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-02 20:58:33	<u>0x7f276ff8127eb4d5f2099c06c1db64996f4ec567e4410a1b7a7a86cd2d961627</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-15 11:49:29	<u>0x29e2c32ba103c15a8347922fd14ae36456709e7673f9d2bcac68c0d2d3670c19</u>	+ 1.5300000000000000 27 PIG	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-19 07:35:37	<u>0xa93ce0daf3107698774d</u> <u>4aa58cf3ff70f4eec07d63</u> <u>6018442fdd3cc7b9637bd9</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-06 11:33:56	<u>0xe8ecb7b035cf360d086b</u> <u>1acb92cfb2ba844fb8e461</u> <u>cf9b9362996a15d30ad3e</u>	+ 15,625.00 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:15:42	<u>0x76fee2a1af9611b9b1fa</u> <u>7cd23bb4140b523c34b189</u> <u>b2867008f23a298a94c103</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 19:13:16	<u>0x854b2fb9c7080924232b</u> <u>3218f2e06304e6c58b84c4</u> <u>3c2891180e79ad0efbfc39</u>	+ 1 m	✓
3	2024-08-29 19:13:14	<u>0x95d73edcd3ea062a9715</u> <u>8d35eaac428b3304f8a5d6</u> <u>5631967c670516f18bf977</u>	+ 1 m	✓
4	2024-06-30 21:44:59	<u>0x42e9b666055071751b7b</u> <u>abda5a885e583e2fd77eae</u> <u>5c6a8806a71a0c6ffef024</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
5	2024-06-30 21:44:55	<u>0x99a252d8bbdfce3bf8fe</u> <u>7ec2bb04108bc37665760f</u> <u>b3d4d38d33c97e33d44de6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-05-18 12:37:16	<u>0x20e1c90a42c0817894e2</u> <u>63d77f5ad45d1b8e88ffea</u> <u>60fff3deee0c0013893a30</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636</u> <u>267ee79116938185e2f251</u> <u>2696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
8	2024-04-09 02:02:59	<u>0xbea91334b0bacfe93857</u> <u>137a53a6b931359d365831</u> <u>756a5ad089cb1d3c9956ef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-30 06:49:39	<u>0xd226b0a4f28ea17af408</u> <u>0080e8dd25bda46c75735d</u> <u>a021dff2c2b4f1f0fd34a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 06:49:05	<u>0xb2ea77f3ee029a97a5fa</u> <u>4f2f88f7dada155b8d9ade</u> <u>4418bd0ecd4b93d9c4f71f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-17 02:38:42	<u>0x636829cc2ddfdb05cdb2</u> <u>41ca1708785645d4513e4f</u> <u>6555a042bb4cea41c3ecc9</u>	+ 1 https://lidostak.com	✓
12	2024-03-16 16:13:49	<u>0x943ac85a13c29db12db4</u> <u>86b511047e9ba152e0f8ef</u> <u>75abc71eb004e05d28145b</u>	+ 1 USDT	✓
13	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497</u> <u>c52752c2082274c22f932a</u> <u>7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2</u> <u>342ab30ea451212359d438</u> <u>d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-19 19:15:03	<u>0xbc3c68fd2c46d5cbc27c</u> <u>6479fcee42be0d3d808fad</u> <u>24197915c7776541081d42</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 01:11:51	<u>0xe72383bf8c9e0d937b50</u> <u>02b7bd0b28b6eb6e2f70ec</u> <u>560dfc0db64619a0bbcd6f</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-23 17:28:31	<u>0x23043bdeaa429ac7ba2d</u> <u>92685be6d5622a8640daa0</u> <u>fb06028fa30f2b004d1a5</u>	+ 1 3000usdt.net	✓
18	2023-12-23 13:57:22	<u>0xb5970a9fe68330abc12c</u> <u>36fd6b182b48f40b5ed238</u> <u>3cb24b1315e2a3c552035f</u>	+ 1 2000usdc.cc	✓
19	2023-12-22 11:27:51	<u>0xea6b6cd95b268715ccbb</u> <u>1dc341210ccdc6bab01c08</u> <u>ab3447d37d286739ef24fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 09:49:04	<u>0x71fb5598a08b6b96bef7</u> <u>9e2edba1d361846ff59cce</u> <u>ac647bffe519929914509c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 23:00:28	<u>0xac998aadfd7b051737b3</u> <u>d19bedc7b17ead2f85c134</u> <u>2e35376d383ddfbd5d36d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 07:36:27	<u>0x1060d0408ff9c4b27f8c</u> <u>1015e9d00e7383e7e0deaa</u> <u>44fb994d14c91a05219090</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 13:36:49	<u>0xc025396d75850275f056</u> <u>f7beed0241d59444798f24</u> <u>369162106679692f000348</u>	+ 1 2000usdt.net	✓
24	2023-12-03 13:36:49	<u>0x6ff4a6d1eef9d92eb661</u> <u>2355d31439dd501061bf64</u> <u>effa9136d5fa526881c08f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 06:52:42	<u>0xe96345d1966849d9c247ee69f0c473d7a2afc8ae050c496701096cf9484d532b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 10:38:42	<u>0x0e2fecdf7fcccdf4b60e1485578a46c80bb0a20f6c67ccc5777ef28698692328</u>	+ 1 1,000 USDC Reward	✓
27	2023-11-19 21:26:50	<u>0xafbbddaf9ffd27504df50b92b32f8a2c366289c1d6a2a1d44293d599535fcc50</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 12:48:14	<u>0x6c704f29e4c9d1b243f4ca88d12ffc60fd87512c1fe0a3ab2b74979956a6e14d</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-01 14:32:39	<u>0x94d2d1a310ea561bda45cd015c8dfb76eaba5d091b0b393c9d138652e2f28ca7</u>	+ 1 \$1,000 TON	✓
30	2023-10-12 17:40:12	<u>0x10a9a7ac50c416b1008b465a78291da2d3edc8bf170dd6517080da443d730251</u>	+ 1 Voucher	✓
31	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
32	2023-09-28 13:00:33	<u>0x01f19156eac90e7065a6f755c705098a288b403d5d1efb9864314dfb3d6ee03e</u>	+ 1 Shiba Inu	✓
33	2023-09-27 21:55:01	<u>0x79bbb20596cec35b513950cf65fc1c859b6716fdaf886112ce3b32a163b9a8cb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 13:40:24	<u>0x4d86d50390dd366621966c36bc38ac8b0d6e8b59f2d38a34f0e2930d1bbde879</u>	+ 1 LIDO NFT	✓
35	2023-09-26 12:42:54	<u>0x9e978393fc71eb6a8b321103177c437d6194b2e627794e98692b42c9ad146043</u>	+ 1 ALRDROP	✓
36	2023-09-18 02:05:25	<u>0xa3fe66751b0cd2e9cc206515e7dfffb4d941c9cf27dca08bfaaa3f67bae37c642</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
38	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
40	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 04:15:49	<u>0xb1919d3d4f47cfeeb1afb8dcc1f843b48f64230131f06dda407e750eb48dbf19</u>	+ 1 NFT Voucher	✓
42	2023-09-02 17:57:28	<u>0x338e539cfd64692af58cf9299eea9f3a91fd704d35013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-30 03:48:47	<u>0x177dbdd2418b6f7accff eea258512bc24887f3d93d 17ae7fa0147c442d67181e</u>	+ 1 Voucher	✓
44	2023-08-27 21:19:20	<u>0xbfc5438011928d10b2c2 975b7bd1b0c2e65973c5a6 633974387efbfd93018c3d</u>	+ 1 Voucher	✓
45	2023-08-26 01:38:39	<u>0x137f2d6e0b7031f2e81e 9aa123a997454c52a60fbe e9905e893528ee7a0824a3</u>	+ 1 \$-\$-\$1099 DAI	✓
46	2023-08-17 21:34:32	<u>0xb60957db88c59ffa8449 174c9eaf5ceeeb72d03f65 918d635e101f8ba07d4063</u>	+ 1 Voucher	✓
47	2023-08-13 19:03:45	<u>0x269f4b76f7047cf97039 e8bb669428d263b44bcd66 1f52405573b8be9c7b236c</u>	+ 1 Voucher	✓
48	2023-08-13 18:46:03	<u>0xdb653fc6080bbc4476ca e0a2d0457ba6df83014a5d f29b5496ffe58c579a4e0c</u>	+ 1 Voucher	✓
49	2023-08-12 13:05:29	<u>0x529b53d69eea32a80ebf fb2dd0543f78caa11f1141 7bca7e0151f2ec609394fc</u>	+ 1 Voucher	✓
50	2023-08-12 02:53:00	<u>0x7a9e0e073f8c872c6807 307ae5bc7ecb330fc733b2 ba30e51066f8cb061faef3</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-11 23:17:04	<u>0xdf066c349f49a0b70f45 fbfaee1860d6baa9c4c9bb 3dabf97da56953911f49a3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-10 22:52:13	<u>0x979611312f3b523f562f8c424d1f4b5abd6e090e588501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓
53	2023-08-08 22:13:40	<u>0xb3d17e9baa272d920fe17b3d8697ee9f4a67326d304f4ee11a5aca3d7db98e68</u>	+ 1 \$1250 USDC	✓
54	2023-08-03 22:12:02	<u>0x7ce61d59377d2726533dbdbfe3f4997326d5fec76f1c7b1d5a328b7a2c680bf8</u>	+ 1 \$PEPE	✓
55	2023-07-29 19:27:00	<u>0x7a0750de6611d8150f2c55a30491a888e30573e4369b5e52e5c42e348a29f00c</u>	+ 1 \$COMP	✓
56	2023-07-28 13:24:59	<u>0xf9a39bdbaf11147cf37957918b96d6a02ca7a215e4d80c52c61e12f3b62ee7ff</u>	+ 1 OPENSTORE	✓
57	2023-07-27 21:34:29	<u>0xeece71b8d3f53a5a8d12fe17b503f29274b776cb9554e8c458f6a6ceb7c7f957</u>	+ 1 \$1250 USDC	✓
58	2023-07-21 21:40:52	<u>0x61cf067748e3a00b75c2dfccb1362f7955cf116b811269aa2bc47da5323931b1</u>	+ 1 \$2000 USDT	✓
59	2023-07-18 02:55:24	<u>0x32a282399badfa10a1325f30ca45d27a5427729ee086372f743e4677a1db41e4</u>	+ 1 1ETH	✓
60	2023-07-11 22:42:06	<u>0xadcf6bd0aec1d027338c8d488dfaf7b366724837431094d126a772f69f1962f3</u>	+ 1 USDC	✓

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