


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeac852f540943003aadd9aa774e4ffa6db6c35a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPool.com	992.149999999999977263 \$ sUSD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	172,150.000000000000000000 wHEX
Droppradar AIRDROP	1.000000000000000000)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
AAVEPool.org	89.28 AAVE
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
AAVEPool.org	72.83 AAVE
Acces Liquid-ether.com	1 rewards
hwape_com	1 hwape_com
grilape	1 grilapenft

* USD values displayed at the time of transaction

Token	Balance
apenft	1 apenft
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2,000 USDT Reward	N/A op.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Voucher USDC Coin	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$1,000 USDT Rewards	N/A Voucher
\$1000 BLUR	N/A BLUR
\$1000 BLUR	N/A BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:58:54	<u>0x15df489d7e4ed22bc76b318fd276458214fbb73246a4af4cd8e515f88ff339c1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-02-03 00:06:46	<u>0xceae7d423d241fb9685681a9cdf7a706831fed86ea06ff7d9bd518a768a76e29</u>	+ 2.0000000000000000 00)	✓
3	2024-02-02 20:55:24	<u>0x44698afe13242bd5723c15da5dea98f6bd561af3c45250742bb68cc8a0b88741</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-30 23:49:12	<u>0x8289360de5109d273107697f6d339363e8e081dc9be9085e08540a4f6bb8d0c9</u>	+ 1 rewards	✓
5	2023-11-05 20:30:55	<u>0x4d13574cc6ef1911b357904c9b950a3cf86cf3fea1618001e2653d4e0a179e61</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-15 08:54:49	<u>0xd4a4f72c5b566a8c9d0f4edc368706300be800dac79b692a20a992f1d7d90a4d</u>	+ 992.14999999999997 7263 \$ sUSD	✓
7	2023-09-02 21:08:56	<u>0x3e31ef7bf43a5ac80b4ed64fed01a9d17dc78e85a337898ee598d0aeed31ccfa</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2023-08-28 14:42:30	<u>0x05691791a89f7ae9be34726a62629c6905ffd97e936469ca89d76ad20ab3ccc1</u>	+ 989.00000000000000 0000 wRDNT	✓
9	2022-12-27 21:21:22	<u>0xe4fb16f7148aac1ccd9c54de91edf8e12d8afa3ba7508bea7b012a358f446a89</u>	+ 89.28 AAVE	✓
10	2022-12-20 20:20:35	<u>0x383417debc7c1aa06dee41193819bfbfebbc27be8a9e115a99776578f566ef66</u>	+ 72.83 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 21:56:56	<u>0xc1fc8bf88a14f36e6ae45cc019941791ae2cf469be56185978caf55229f900d1</u>	+ 1 hwape_com	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-14 21:56:36	<u>0xf515b2a006c6378a1c991466175b664caf17668b2b20fde7d6096d8f414a78fa</u>	+ 1 apenft	✓
3	2022-12-14 21:54:32	<u>0x6f579dcd303c5b76cc437fe6055f18264306feafedb471a174267e20deae82f8</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:39:36	<u>0xe188e44baec7f8080158a37505cd5a33df22ca36b67639728d6353aab94e3931</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-21 23:45:43	<u>0x812673b1e0b3b99a8e0fc2baefa0f9e5f2ca4822185c25639af7e1a0ce3a141f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-21 22:27:53	<u>0x391108b88560fe977d145955a386162d6729537e5a2a37d967d23811ec3980f8</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-04 04:42:07	<u>0xaa36b5d5d3013c3176e0ba1c9c19ef1bddb6081706627be3534f503de92d0513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-02-01 02:07:37	<u>0x9d9ba4df37640a806f4a2570c13d6d27bda887b6ca8afc5387b2e4c28b61b522</u>	+ 1 2000usdc.org	✓
6	2024-01-31 01:44:10	<u>0xf2f2b897322afb3bb1d951b20e0129825bab19b740f81bcd26c288fd90e336b</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 02:53:33	<u>0x0d276fd22c837ab81210bcac3672e992514b1ee34e007490b0dba5d8f42571ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 23:48:29	<u>0x1e7d7db0d01bb6c05ed8f9292283deee992bf66c21c2d9305462d36cde9354d4</u>	+ 1 1000usdc.net	✓
9	2023-12-22 23:46:31	<u>0xce459cac3677e5fdfac83df929f4990543246af864ba1d92a7b6503b2623121a</u>	+ 1 2000usdt.icu	✓
10	2023-12-21 04:54:59	<u>0xd41669c7855a9ddb4000b64c0bbdc78c2a4a01293c2f7f137462ba1c2157334e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 02:47:33	<u>0xf30a0613d78596da40926c11bedc380f0fd9112af8f3ba7b5762b90400d5ad10</u>	+ 1 Reward at tether.ec	✓
12	2023-11-04 02:47:35	<u>0x63a89750e66c487d411cf69baf3d946d6bd26175b81b5b15a77f1ded8c95f157</u>	+ 1 op.org	✓
13	2023-11-04 02:46:31	<u>0x6645178c48a29ce4ee5c2b4d8718659db757381f4c08aa7a92bdb47c143742ae</u>	+ 1 100,000 \$MEME	✓
14	2023-11-03 05:33:25	<u>0x8bbb43aad0983599e099a6a8644cf91cf8122bba4acd281d43958f1aa8950914</u>	+ 1 Voucher	✓
15	2023-11-03 05:32:50	<u>0x4035f70bf1d1d123973785fcaf41c82c004d83de171032a297106a8a48721afc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 05:32:46	<u>0xae5770d7ac5c92c3d630daaeabf1bcda88a940f78ab651a33d56703f3082521e</u>	+ 1 op.org	✓
17	2023-11-03 05:32:28	<u>0xb4d71ff8d48316b3a522bb4eb3291e66aed2a3bd0c12994fe19b6e93d72c6ec1</u>	+ 1 trust-rewards.xyz	✓
18	2023-10-27 00:55:01	<u>0x1aaec3e266bd924df0a6947d680c04bad26bf50a1196e8a3d1d4984fac4e0621</u>	+ 1 .net	✓
19	2023-10-27 00:54:39	<u>0x75af19ce35d91bf1ce88e8475cdfa70039d55320eaf393a2083aafc4b52fdf08</u>	+ 1 2000usdt.org	✓
20	2023-09-24 09:51:10	<u>0xa5fe589d870d599c578c6dad05a3181ffeeb35fe56f625130f4a4f7d006e265d</u>	+ 1 Voucher	✓
21	2023-09-17 16:26:08	<u>0xc3f9fb924d12886ebb646ce1faf7480677bf9f553eaff030faa8933e676a0b38</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 13:42:43	<u>0x875aee1b2579c6f332c207353f9cb466ffc75a9cc4782da995a897c8a5b69c12</u>	+ 1 VEN	✓
23	2023-09-14 03:35:31	<u>0xd2067ce8163a1318b303b16d9c387b9d0dfc29852b31a86680d714db8af478b0</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 00:43:21	<u>0x43001f7010de03815cd6e534c5f2de6bee31a5bdc9c20299d543406f612328e0</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 06:37:38	<u>0xc6f702fe38e7003e8fd825d97242ca7484ac12997030c68e7950be4e88adab9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 20:48:45	<u>0xb08184e293a81a03e2afb211a1fcdefd7c328056f6a8b061c84f89b33aac2fe3</u>	+ 1 NFT Voucher	✓
27	2023-09-01 09:35:33	<u>0x6aca0a06e19735e48133da43f47794003f42cab474d337011f6a757afeba7ed2</u>	+ 1 Voucher	✓
28	2023-09-01 02:38:35	<u>0x63029092bb38569df54284932a7e8ea6841c2c57bdfc8c73886c84359ba4bebe</u>	+ 1 drops-usdt.xyz	✓
29	2023-09-01 02:38:29	<u>0x4dd283ba0cb5e4789c7998536549e786808ed8b445614368618a185727c8a244</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-28 21:26:34	<u>0xba497734051f7b31c10ef4de3231d2b35602bbee3ff3b03dbcbae1db401f33ce</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 04:28:24	<u>0xd40f69e8503073908b48f7de5008772f2a24d7df37c567a3d6651f26371d4a35</u>	+ 1 claim.circleweekly .org	✓
32	2023-07-15 02:16:06	<u>0x2f52f04b3815715dca7d135ddff50ec16e355f6fac11612237b61b626715b8e8</u>	+ 1 BLUR	✓
33	2023-07-14 23:40:27	<u>0xc398090036206f370fb1f343260c4a9870e46e52b3fff8521d3f3a0b37c0eeee</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-18 09:36:27	<u>0x49e342eda928bedd6e50</u> <u>141b2f6dfb03ff4c870eee</u> <u>488e84393d001e0934e34d</u>	+ 1 OPENSTORE	✓

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