

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec3e65b7bf5f5f8f9838e5269b7ad6f0cfaa88f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
!Ethena	5,000.000000000000000000 rewards
USDT	10,000 \$USDT 0jLD•IDœâ-.lootusdt.com
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! 3eth.net	15,000 Reward
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
#HEXPooL.net	138,500.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
xyz	1.000000000000000000 //steth-drop.xyz)
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
SHIBANU	N/A SHIBANU
\$1000 USDC Voucher	N/A ro
1000\$ REWARDS	N/A token-rewards.xyz
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000\$ USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 21:33:38	<u>0xb0462f4b5cf865746fbe</u> <u>40ab2ee5dceae8bdef6c38</u> <u>01a40132d51de5e5a5f23e</u>	+ 15,000 Reward	✓
2	2024-05-12 01:08:52	<u>0xf7af75dea6dadd886cd9</u> <u>9874063ccb9ea71e7d8d06</u> <u>d06cdb304f92066a1d71db</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:28:30	<u>0x689dcd2dc62ae8d2ccfb</u> <u>ac629056858f3e92e45faf</u> <u>202a35e12df6bcddcc1b97</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 21:46:41	<u>0x6d126356da26bfbdd04f290073c1e06d16fdb45339ce251ce5c7b37357afdfb6</u>	+ 5,000 wards	✓
5	2024-04-15 07:06:48	<u>0xe3ce572cc0eef05eb2b2a01283c5c1da82f9565b1e40e2c8d1a062eefd460809</u>	+ 0.0000000000000005000 rewards	✓
6	2024-03-02 02:03:54	<u>0xd050dd238bef0136c43c4d34204462164d949ef920b9e297f988f9ba9edb1b3a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
7	2024-02-02 18:39:35	<u>0xcbfcae963bfb5fe6115d95ab4b88c10c75aa9c37f22a760abf39da8e975ae945</u>	+ 2.100000000000000089 teth-voucher.site	✓
8	2024-02-02 17:34:29	<u>0xb6a843afd6b09b6cd452861b3aa9b644fd303c84bfd2c22f41013cae629d015e</u>	+ 2.100000000000000089 teth-voucher.site	✓
9	2024-01-31 12:12:30	<u>0x1ca2694b904b6c57ab21197b870e3181a8872e26985a0244d6702641f3ae1e10</u>	+ 1.000000000000000000 pradar.space)	✓
10	2024-01-28 08:56:47	<u>0xcb8a7e15f362fc2467b5224a715f443040a70a11208747c448c3408676e3ce26</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
11	2023-09-17 23:55:26	<u>0x3038eaf012c549008c57e1650d3e619878be91970ba52011ba1870307824aa9d</u>	+ 395.00000000000000000000 wSNX	✓
12	2023-08-29 10:20:16	<u>0xe5ad97b12b9d16342b2ab0602f500d488be645785c5fd4b454b26ade8fcc1a98</u>	+ 138,500.00000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 21:32:44	<u>0xa3f591a16f5a0f5a92381485063a7ac941e7782573c36eb0628eef2a0418a5fe</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-26 07:31:12	<u>0x26331ca8ae42fd025f7e8089b0aebfeeff491a8c620bd2a98e87fcdae9223573</u>	+ 1 SHIBANU	✓
3	2024-07-26 07:31:08	<u>0xc863a4ba5fe53b3999726875bb733d865479cf127f5f297c12a4506bb4300c67</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 07:30:40	<u>0xf607c30609f81ec546651162b8784f66d56f4253c9914d3d199a6b798d29a6b1</u>	+ 1 co]	✓
5	2024-07-26 07:30:38	<u>0x83fc3b460c2e6536232b6cfa3a3d421488a8b720478a021a5486b004a136dba7</u>	+ 1 ðŸŽ•	✓
6	2024-04-14 07:24:18	<u>0x47587379d89ade8611c559ed9d7f315d40044f7e8eb6c616a2073e0cd2971160</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-04 08:37:33	<u>0xa3b6767f078e9388bf370a673fb2794c0f5d2bf538c3f4b388f4a4255a948c6d</u>	+ 1 NFT	✓
8	2024-01-30 05:54:56	<u>0x44be37acdba069afc0e094d5f6daf644c5f604a3b4a366cb38d551c942bfd651</u>	+ 1 5eth.net	✓
9	2024-01-30 03:34:42	<u>0x1e4fd2ba2cf008553484b851fa2219fac72e7a6b272a7c6a712daaf02fe57956</u>	+ 1 layeralt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 15:49:15	<u>0xd0cb4fc67d210d2168ad82dd38e170f30d15312cff62433ab5b9dec52c70000</u>	+ 1 2000usdc.org	✓
11	2024-01-28 08:58:57	<u>0x5f0acc73e553d9a6023e151e91097f1944bd09d88956fa8612458efd194f5f47</u>	+ 1 5000usdt.com	✓
12	2023-11-18 15:12:43	<u>0xbca6a3606541d797c6f24b39799f89717f1318f0d7eef76e79abcf15b0487e7f</u>	+ 1 ro	✓
13	2023-11-18 14:55:02	<u>0x79e211241b6bd0688611849aa527ba4a1531bb2dcfe6595d4cb9a7fdc0da673a</u>	+ 1 yz	✓
14	2023-10-17 18:28:45	<u>0x0172c0ce89d534c4ec2ab29046ef3b89d2fd8dd0e52396b5b31540ef15acc448</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-13 23:24:27	<u>0xe192129451499b152583c759f41285528572eeb3aff2d5c4e91d977c0abf3afc</u>	+ 1 claimusdt.org	✓
16	2023-09-30 09:09:18	<u>0x0d5ab53fe0f1dab1b71cc93650429563c0e0f3353a163ad3f89681672523cd33</u>	+ 1 dropusdt.xyz	✓
17	2023-09-28 02:05:21	<u>0x5cf5030e4e701a7d75fa1a66a13bf7c90debedf4dadcf8832ad5b32cfdda10e3</u>	+ 1 rewards-usdt.me	✓
18	2023-09-24 13:27:47	<u>0x70869866407eebe85e8aa97b5f2feafdb9978ded96df3efd9fdd3a588f6f9ca8</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 01:47:49	<u>0x2581cc8dd6472198ef43</u> <u>ffd1e7663adbeda26e149f</u> <u>368d524b76934a1945d3f8</u>	+ 1 usdt-1000.com	✓
20	2023-09-18 22:43:53	<u>0x4136bd1d85823369e6f5</u> <u>98a1a462020f25013f6be4</u> <u>afa93a0df8d0e23e0d36ab</u>	+ 1 AIRDROP	✓
21	2023-09-17 16:32:18	<u>0x1de5d9d61fee1dda5159</u> <u>e2a566f6bfebaccbfd9238</u> <u>7e9a9e147d66e498013f93</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 10:29:00	<u>0xe096c448d6c3aad9511a</u> <u>2cafd44f66d5a43175fe27</u> <u>b020c5a135d5bc3f413426</u>	+ 1 usd-reward.com	✓
23	2023-09-14 01:56:11	<u>0xff99cad7ceeb64c469a0</u> <u>a7dc024ffef6e753c2ed83</u> <u>387b57592ed369d909b7d2</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:21:52	<u>0xcb98db93fa67e23fd735</u> <u>01e4eaf69006889ffabc25</u> <u>50c5c79e142784ee667592</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-31 12:22:24	<u>0x88ee2451047dcd9b560</u> <u>abe60cc5b5f3a3c2241514</u> <u>2cc908269d0b2b3ab03722</u>	+ 1 Weekly Giveaways	✓
26	2023-08-28 21:34:22	<u>0x0b4a7284733c6969a229</u> <u>ab3df9058cb4d3ec0e9cd3</u> <u>f44070bb341ed45df581e0</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 04:44:48	<u>0x55bbeeba9cf86cdcc819</u> <u>70f129c43ea909164b8925</u> <u>2dc5677a602bc93d3d5238</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 01:15:06	<u>0xf0c7a50371d30367fe17</u> <u>fe0657300fd964d555c168</u> <u>c28660abc00ff5b16e61b9</u>	+ 1 UNI-V3-POS	✓
29	2023-08-27 01:14:54	<u>0x9f637f061b22ff152e5a</u> <u>190628c553ce6afdc5a5cd</u> <u>f7043a42f6ef92b2831b4c</u>	+ 1 claim.circlest.net	✓
30	2023-08-27 01:14:22	<u>0x3a37f690d8a4cb9e8884</u> <u>8bd8ad675087e0e5f8c224</u> <u>1997151d6f6848674f15de</u>	+ 1 drop-circle.xyz	✓
31	2023-08-18 07:16:35	<u>0x99a176253c61e57514ad</u> <u>9e3c703513dbc7943166e4</u> <u>7bf637cf50b21dc89a7b48</u>	+ 1 token-rewards.xyz	✓
32	2023-08-10 11:54:54	<u>0x554ea9b59ea53a0da0a7</u> <u>c35d4074b0cc1137377e95</u> <u>30ff7355818007533448b6</u>	+ 1 NFTVoucher	✓
33	2023-08-01 10:57:42	<u>0xf02ab6787e136cc1dda3</u> <u>a1c5dd9454cc789c45a58e</u> <u>0c22fa681714e79f9675d5</u>	+ 1 APE COIN	✓
34	2023-07-31 00:40:09	<u>0x4ee48b14d8511e85f63a</u> <u>3938141ecf8a46303adf59</u> <u>99090d7eb24b8d59d443a7</u>	+ 1 APE COIN	✓

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