

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec493ea69043974b1995b7c0ca1ee6828ad1e050

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
Droppradar AIRDROP	1.000000000000000000)
@SNXPool.com	664.14999999999977263 wSNX
rt)	1.000000000000000000 Check/claim: pepevip.art
\$2ETH RewardđŸŽ•	N/A 2eth.org
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A k
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A Voucher
2000\$ USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:57:13	<u>0x329595d604d77d3cc257748f55dafbab755eb2fabbd7073b8b496a972687c762</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-09 02:11:59	<u>0x973913ae433613700bbc1a4020d2aaaddf76b3640ef7e207b67be06a15047643</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-02-03 00:13:35	<u>0xe60b66b1bd68700e106b18b2d0930df74d9d7a55ce0e7962384009e8570ca71a</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 21:01:25	<u>0xaa8994f5c9b36ad4a8b5c3b8d924212ff7e3f03e6bc5bcaefd4eff2d5ad8b31a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-09-17 12:00:42	<u>0x4940f6cab8ef84167d36ede80091451b0357d34b4478c0231bc58d9f9f3201ec</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:58:01	<u>0x68746f1e0154ea9806e57e245818eb6c1f1c19b9892bacbf8921bea02accc396</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 02:11:39	<u>0x069e33e7d60c1b355183ed44eeafaf6eda9c1fb38a7398b36cef43bc466fb6e</u>	+ 1 Reward at [5eth.us]	✓
3	2024-02-18 10:04:11	<u>0xab7228cdabec8fb88567e7970e6064c6c948da374f048c3eab2d913094f9fab1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 22:18:26	<u>0xb9dddb11e71fe9a94dc13fd8686ae0c9f3f322004556ccbec9daa43bb8e87b4c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-11 09:32:40	<u>0x87a5930c0844c8bc65db84f3674c2b79eaed8152f89ac962be6b03a0ce855fea</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-11 09:32:40	<u>0x63ecb0247aa8626ba04860c65df1ae972bb1033ce651f979ad332170fe43026c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-04 20:27:43	<u>0x781f21a50bd1676506a0a7464dab425362f08ac8c09d04a9823afd16598c7523</u>	+ 1 2000usdc.net	✓
8	2024-02-04 19:27:53	<u>0xc841fbe0c62d331ba06181177c5a8f883566b8f5e3d28792bf8f5be1d7986f0a</u>	+ 1 2eth.org	✓
9	2024-02-04 18:12:41	<u>0x7f2a33d6141c343a7bb9009dc20041586c5085772090ac9a65969b4da515958b</u>	+ 1 3000usdt.xyz	✓
10	2024-01-30 16:37:58	<u>0xfb461e0ad52696bd9c654b2e25fffb6da5064998474b4994abb90512f04ac275</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 19:42:20	<u>0x79c369d046e3018d98bb48299d8ce2bcaca40cfc2815e9e02369c494b3278ff9</u>	+ 1 2000usdc.org	✓
12	2024-01-28 11:36:55	<u>0x6ec5a86485de45d984f4bca6f82102d86fe9ed2a0b5c5284a895af2b89fe43e0</u>	+ 1 5000usdt.com	✓
13	2024-01-09 21:30:39	<u>0x167b6522ef3b1283141c4210c2ebf0c506a3e4fbc533931d2149ae0537a7438e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 09:31:16	<u>0xdd7bbc8c35a58eef7e272ba115352633aec2d0eecd7e9f4796ebc6b7c4a54545</u>	+ 1 5000usdt.org	✓
15	2024-01-09 08:30:18	<u>0xaa3831bf6f6320376c574f58f3b416ce6411f9fadb7de9fd17c10cef2dcb8e19</u>	+ 1 3000usdc.com	✓
16	2023-12-24 02:05:20	<u>0xda920ec5979481619159b77474a6902361cedbd58b8385e93bcf4257f1f366bf</u>	+ 1 3000usdt.net	✓
17	2023-12-24 01:22:24	<u>0x54f3e997ee4909f4e706b7ee49e02a60792bb0b9c599aa913e4b9d26c646eab3</u>	+ 1 2000usdc.cc	✓
18	2023-12-22 05:46:16	<u>0x7c9db4115d132d3aaa8402c35eb185db9ba0eeadf38408d15315dda0eb3c7771</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 02:55:25	<u>0x8ccca1b8c37765c3a1e716712425ce2692fea9568c27383b6159f73c6cb0145f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 10:26:05	<u>0x2339e03dc9d412c20680d49aae2435530f6626466d742bb577de346e5535c15e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 15:49:38	<u>0xbc2e5cfbc2ac01bdadd7b3154cdfbdd727372d6caefabc206c9259cf4901b10</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-21 17:18:57	<u>0x23fd1379333b768cf3c7da087cdf4cc46d554e0bee f9d9888c87e41f12658799</u>	+ 1 yz	✓
23	2023-11-21 17:18:53	<u>0x7455f21e909d4c77ca383526049243bc1ee2dbf9d9182fe2401239646723e2be</u>	+ 1 cc	✓
24	2023-11-20 18:04:15	<u>0xd104da7f505cb711c7c5e42649b4f2c3cd8a04b1a71744c3191ca8660b438b26</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-17 06:13:34	<u>0xa237efea617a96d64d1cdfc29124d04da5aa2cd7b1c99b98b9071ce842c0a7db</u>	+ 1 ro	✓
26	2023-11-15 01:16:15	<u>0x2fb686da571eba1f02c2537da736a3c2961e08e1097b903d34eb95d57997154b</u>	+ 1 et	✓
27	2023-11-15 01:16:11	<u>0x2620761a1658d3cf357f35c43813e3ad891b250bd017814a1bba3a8c553132ad</u>	+ 1 k	✓
28	2023-11-15 01:16:01	<u>0x5754d4fcdc8a696db62849057e801b503379c08408e64df89ebd63b09d01294e</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-12 02:58:13	<u>0xc72ed127cc4a59a99907</u> <u>3477cd828c149e33023221</u> <u>27a2933324838a957ef015</u>	+ 1 dt.org	✓
30	2023-11-11 09:34:49	<u>0xcd7c165013cd84fe6547</u> <u>6722077526c652bb873b69</u> <u>20c3c065e815b5d968c508</u>	+ 1 dt.org	✓
31	2023-11-09 12:22:41	<u>0x1609fd4e9f9fd5e4503f</u> <u>f700ec121c7f675859f923</u> <u>03d32e5f2a5e3b38303098</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-30 04:40:59	<u>0xa2f4638d4522cb4fd920</u> <u>c24ba344aa5612e52ce0ae</u> <u>63fd9f8c81b72d0ce195bc</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 04:40:33	<u>0x0c63b2367e1f6c84b7bd</u> <u>b8740edbbb4601750fa9ad</u> <u>004195b2e0eb77fec5023a</u>	+ 1 2000usdt.xyz	✓
34	2023-10-30 04:40:29	<u>0x4d781a14ae63f268674b</u> <u>f4b752a0f50094c3527682</u> <u>89a56a4de2fcd144504bc6</u>	+ 1 rop.net	✓
35	2023-10-24 08:01:13	<u>0x005ef0c2dc5bfa2a5816</u> <u>8860a2bb7e92f9404f13d3</u> <u>ae7c6d930447d0203f97e2</u>	+ 1 dropusdt.info	✓
36	2023-10-24 08:00:49	<u>0x934d27fc2150b36e5520</u> <u>b8baecf473aa669766e545</u> <u>525d6277e18ca368cbcb67</u>	+ 1 er.app	✓
37	2023-10-24 08:00:45	<u>0x158403e3eddd0998e350</u> <u>ebe0065a0062d14a8881ad</u> <u>d82c97beb1ccf1bd4f6c06</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-18 00:21:18	<u>0x1e44de937f1cfa329e88644a52b639f6327afbb207224b54f41dac825476387e</u>	+ 1 usd-drop.org	✓
39	2023-10-18 00:21:06	<u>0x8b23693b010abef5c43c50643a2be5815f2a9e536d2ae76664af5f5894fd2506</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-18 00:20:50	<u>0x6e9b91a8c2a5384a40c634a7bb816ff77a11baa9700f91c258a912ceae37a79a</u>	+ 1 Voucher	✓
41	2023-10-04 06:14:32	<u>0x04b5e5038132f83ba113317a35265136b7cbcfdd349cb9763ce6b19b2420d0a7</u>	+ 1 dt.org	✓
42	2023-09-29 04:02:45	<u>0xe93c961d1d1eedc58104280d2eb931787fb7c986026310be5699a1500d054ec5</u>	+ 1 NFT Giveaway	✓
43	2023-09-29 04:02:29	<u>0x0ca7c1bb9a4265cc2bbdf0ed6e872878a15e9ba81d035da005138ead318c846</u>	+ 1 NFT Airdrop	✓
44	2023-09-29 03:59:21	<u>0xa751cd370677e5b0e6ed043e154ce8db472110d2ccea304930b2c839d6a5436</u>	+ 1 usdt-rewards.site	✓
45	2023-09-29 03:59:09	<u>0xaa174e6f281018e028d2d7f99968d7d8f0bcc5d6ec4095b2b5b153b146977c84</u>	+ 1 NFT Airdrop	✓
46	2023-09-29 03:58:57	<u>0x65a12a2a795d86d7323bca09abe5cd66a46be07b0a6a5e1a10afa3b921499ace</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-29 03:58:09	<u>0x8cc22c88fdbcede752e2ad6cbcdb3aacc82cab05b9ab6e6dc13ddfb3b6c29ec2</u>	+ 1 drop-usd.me	✓
48	2023-09-24 11:15:51	<u>0x61e800a11f8eadb6bcbb9fd692621e34652c914a45025babd7679536ec2994d1</u>	+ 1 Voucher	✓
49	2023-09-23 20:59:46	<u>0x3cb7dfe84af4d99c0ee383487e4f4b94bdf867b00af0a3b1d518bf5d0cf01b54</u>	+ 1 Voucher	✓
50	2023-09-18 21:11:33	<u>0x4f4a069ade34f05c2879b903aa9837e3de30ac4228984a8638bc871df7d51eb5</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 00:05:12	<u>0x415285ff3074593b4385da40cdebcb503e9fe8544766f7fe632dba5eff1bda97</u>	+ 1 usdt-reward.com	✓
52	2023-08-28 20:49:36	<u>0xd8d558bed43677838023b39bb1ab25fd9f0123a544256d41c004844f599825d5</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-27 23:46:12	<u>0x2c6d483c2f0dc5a1026513a52a366c79e37e4df06edb5b55519dfdb5cfbd0bdb</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 08:49:03	<u>0x2cfe8273d63e37e30395d899409e8a0a2179ffccdf20d446c58abb147e0549ff</u>	+ 1 claim.circlest.net	✓
55	2023-08-07 13:32:03	<u>0x00937bfb907dececd0dd28114389793b304e84c858ef2822aefafb1850aae2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount
56	2023-08-02 16:12:58	<u>0x0c0da21e6f7f8cc83cc5</u> <u>8d275c911ec3359fb113a1</u> <u>820f78c771b9b532717cfe</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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