

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed339d7fa707c89cd3e28ea03eeb99ffaf39da31

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPool.com	558.000000000000000000 wSNX
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Droppradar AIRDROP	1.000000000000000000)
UNI	328.88 www.uniswap.cab - Claim UNI
!ETHENA	5,000 wards
!ETHENA	5,000 ards
! ETHNA	32,934 LAIM AIRDROP
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .net

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
REVOLUTION	N/A REVOLUTION
'	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
\$5000 USDC	N/A NFTVoucher
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:46:07	<u>0xff8573cc7ce96ae5e2454b475fd5c71a14667c7c4acce26c9bf7ce669694aed1</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-04-25 10:22:02	<u>0xc78f43e1364e53f7608a37ff5b2bf1afe330a809e499f8bf10b76fb3d7fc91f5</u>	+ 5,000 ards	✓
3	2024-04-19 18:00:31	<u>0xa7260e3bd87715350b3cc6de7d1b3f34b633dd8b7d2feb14f0311a63e4d6088a</u>	+ 5,000 wards	✓
4	2024-04-15 09:09:12	<u>0x37c18662627b711b4256245158fce612a3cd599cfa dbd0e18d7da65aea5ebe8a</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 16:48:26	<u>0xcdd6dc3a5cb11107a331</u> <u>28524bc4d39ab0111e07a4</u> <u>8fbedec27057c5f9bd74f9</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-03 00:16:33	<u>0x6582d8f45774d6d90222</u> <u>74d51b53d6b809bad943e7</u> <u>cd7e01e7fed21f2ee4a927</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:04:44	<u>0x77e51fb5c07a39f5f939</u> <u>3d19e750a0c00072f0c496</u> <u>47153ed7a4aaf318f9cb1f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-11-27 19:19:04	<u>0xc936a83598b608e738a7</u> <u>855bd2295899af3626d69a</u> <u>96c1f94826b0a7d378504a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-10-07 07:45:21	<u>0x7b0667b8f91fa2379f42</u> <u>b73f054579fcc776f699b7</u> <u>b13606b79c3f1aa6787358</u>	+ 558.00000000000000 0000 wSNX	✓
10	2023-07-14 08:11:06	<u>0x6f661ea257c129aedfe3</u> <u>fcd84a4576b12671d4f18e</u> <u>3e8280ac8c62a77870aeec</u>	+ 1,390.000000000000 000000 .li	✓
11	2022-11-21 00:24:14	<u>0xf11ce50a629642c5cb66</u> <u>dc0fc1a794a246dc4d9f33</u> <u>dce84361225d0575b7f9b3</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:37:17	<u>0x6873c6b8449b8a32d43d</u> <u>3972e343d85cb3d1b4bf45</u> <u>bfc378cca1299d293ff027</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 04:37:17	<u>0x848a057b6d82aee3feb0cf6742e6ad24033c308e545e206af17106c837021e9e</u>	+ 1 1ETH at webeth.icu \checkmark	✓
3	2024-04-25 20:44:51	<u>0xce32517331c54778e35710b2854c5f3ab6ce7f0eadc63fe9b8798f37ce9f5005</u>	+ 1 et	✓
4	2024-04-15 11:04:00	<u>0x529deb72f52096e073788c863c7158be69766bec6298ac8fae7b43594ad0b46</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-01-17 06:02:35	<u>0xbaea930a235f2887315b91ad9068d90868183b36339d5145b55badd2b37482c8</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-17 06:01:34	<u>0x870f3931c84988ed3376ff2e1c952d53ed74e18a4efc949853db718441f3b8db</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-17 05:46:30	<u>0x13ebbb2448bbd8bea53d0c8ac3d4d15f9fbee102ffc f17f6569dc3aeac9d26e7c</u>	+ 1 3000usdt.cc	✓
8	2024-01-17 05:46:14	<u>0x57f15f13407c5bb519595dcc281421f3a548bd1bf46911d3c0c15842cd2e4402</u>	+ 1 1000usdc.top	✓
9	2023-12-18 03:23:40	<u>0x20291e9f2316d5c87b8f4fd4b077b09f1e354ec06caf2855cbf2b91c0b7b70f8</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 01:28:10	<u>0x671cb429e100be98f880a727f0ce41bb1c7c2caff548a80758b97173902437c3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 15:31:00	<u>0xe829861e4a74575d1909</u> <u>dff1ff79dc7b4d872ab7d2</u> <u>607a5cb2a1f0871f15a6e6</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-10 17:35:46	<u>0xbea2fec7c220d18b84e0</u> <u>f49c0a18cbecc34b101c9a</u> <u>ee189b2bc602461c746bb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 16:31:38	<u>0x9eb39f7161b450bd77b1</u> <u>c1f72964965d26deb107d9</u> <u>7fee7f07b8a09da60a90a7</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-06 03:38:26	<u>0x78cbc1a948cfbd57c83e</u> <u>040b60e8263c197434b6b0</u> <u>c9443b8abbe9f5938e5ca5</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-05 16:25:40	<u>0x47e2f499383aef82db9d</u> <u>5f6e19e2d56adcacda4f21</u> <u>f75b2eee6c93cc7e0c45af</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-05 16:20:54	<u>0xbe14bddadb749c1a5b29</u> <u>c39bdcdfbf4e33d015fe48</u> <u>765a7b3af492dc85f0980e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 16:01:04	<u>0x12ba8e545a4718b07861</u> <u>2bf4e825c5bfcaf7e17ee5</u> <u>71914bd933e6d03d2ea61d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 10:28:26	<u>0xf99239b055e51326f8fd</u> <u>053c3d8b6a2b9e3c0b7145</u> <u>c2182a985f3a172f12bdd4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 10:11:24	<u>0x8931b76599a1273d0afb</u> <u>f770c18fd4bf7fe029b5a6</u> <u>8e23803e7d0fcf82d7cf47</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 10:11:14	<u>0xcbdff0da5386a9119f3e2f05c29677857b6dca822b3968ef5a9c1686c047e772</u>	+ 1 2000usdt.net	✓
21	2023-12-05 10:10:40	<u>0xde0d774a44a0a9ba4de2ebb679e250477a51a5d55df09ea3e0e8d58a49fe80d1</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-05 10:10:32	<u>0xd6bd062766598a5460101a1cb5c083b5f97f6b6556567db99f073a283645c768</u>	+ 1 Reward at optimisum.re	✓
23	2023-11-29 05:06:43	<u>0x694ee1477c29ab19ed5d7881b4c3614080a1ae99ffe2cb68f6853dc7afa6eeeb</u>	+ 1 com	✓
24	2023-11-27 05:23:10	<u>0xfc94144ce9326d0f1c3d3798e082edc1f7024cedd481d6f63ab1d244fdde064d</u>	+ 1 voucher	✓
25	2023-11-27 01:32:40	<u>0xe7b955de411f978072bd21390fa5eccac2313462317c42fd2a3ffd2aba9a661a</u>	+ 1 Reward at tether.ec	✓
26	2023-11-27 01:32:36	<u>0xe108ec33ae43e02072f4333075981d08d975b1ad1e537926481f31d57f87eaf1</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-25 12:26:46	<u>0x586a4aa2932e1778b32a3521f8cc3cf89952680eadb748da77b897bc5bb2b25e</u>	+ 1 3000usdt.org	✓
28	2023-11-25 10:22:58	<u>0x560cf09920a6db14ad9fa6cd0a5a2788356e09480ae3ec43f2e8b75f33498970</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-24 02:12:15	<u>0xdaba85b8d41a27835366</u> <u>5f7562c765444646039cfd</u> <u>20760c075fdd345bba3970</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-24 02:12:13	<u>0x4610879b5ce567efc811</u> <u>794aadb56a7dab844105af</u> <u>510e0a3f982d1d54587fda</u>	+ 1 Reward at tether.ec	✓
31	2023-11-14 04:33:36	<u>0x35eb4f80af516fa98a77</u> <u>76ba040a1462b95a8c1f40</u> <u>307b813342be9b6a00b47e</u>	+ 1 t.xyz	✓
32	2023-11-01 14:23:25	<u>0xb6ae54cad1913a67fc4b</u> <u>1b5548c1c147c0b423e4bf</u> <u>b31fdf25190d114a3d7943</u>	+ 1 Voucher	✓
33	2023-11-01 14:11:01	<u>0xafbed04908f1081855f3</u> <u>b47cb19523f0a89d275954</u> <u>661fbaefe3a506ef2b2005</u>	+ 1 rewards	✓
34	2023-11-01 14:10:33	<u>0xd39dc82c626b87c1735e</u> <u>1763f81e7f2f8feb6d97b8</u> <u>3408150c5e0e956502cd13</u>	+ 1 drop-rewards.org	✓
35	2023-11-01 14:10:23	<u>0x7666480b02985d989e2c</u> <u>a7a10fcaf1fb741c582992</u> <u>a842064f782c71f1ee1a19</u>	+ 1 Voucher	✓
36	2023-11-01 14:09:57	<u>0xeccf43c87f05d180d338</u> <u>ce8380e05964b7a456268c</u> <u>4207d08d0fdc4db8f147f9</u>	+ 1 2000usdt.cc	✓
37	2023-10-17 06:47:34	<u>0x50126bfb23b77e622007</u> <u>4959c35f7f7d46578668c6</u> <u>39de9e35bfb82b3dfe93df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 06:33:01	<u>0x62276287f5d356937849</u> <u>0d3efb08bd065c3cbdb9c9</u> <u>13e4bae4f58057fc4719d5</u>	+ 1 1000-usd.xyz	✓
39	2023-10-17 06:32:29	<u>0x42b0f389afcd895eb3a1</u> <u>7b628dc968769332661ca8</u> <u>32d79685436d3f54b77204</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
40	2023-10-16 18:28:35	<u>0xeeef77a74471071073733</u> <u>6c59f4cddeef32543097f7</u> <u>720968c93ab35d0092a3fb</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-07 12:28:21	<u>0xb5dcb99fe664fedd25f2</u> <u>8e316fa625be53133cc536</u> <u>dc2bce68526c9eeca4db55</u>	+ 1 Voucher	✓
42	2023-10-07 07:04:44	<u>0x877e15f0515abcc4e945</u> <u>ef2ff9c760162ff4f752ad</u> <u>cdae3b62c77fdff8e252e8</u>	+ 1 get-usdt.cash	✓
43	2023-10-06 19:44:32	<u>0x69644e8a3988b4aaa43c</u> <u>9d11ccc81b6691fa9a29ff</u> <u>a969ad745f0f01ccaafd2dd</u>	+ 1 Voucher	✓
44	2023-10-06 15:55:39	<u>0xcd19626c415df3cd8d22</u> <u>85d0ddd9d24c5f8a3edf49</u> <u>02804c265208f6a600b1dd</u>	+ 1 get-usdt.biz	✓
45	2023-10-06 13:07:29	<u>0x3f82ec4f8ad68358ca77</u> <u>ce71758d482b2f2ef10a3f</u> <u>e8e294222c95f3d56f0b1a</u>	+ 1 Voucher	✓
46	2023-10-06 06:29:47	<u>0x0080152b6dd07c945511</u> <u>9664919c5c292951b65034</u> <u>a3b8087b2543aee590dfcd</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 06:28:32	<u>0xcba6d57abc9eb3d2bf9c5edfd8daa12d1d71e327b3f877fbc2afe990136ae965</u>	+ 1 NFT Airdrop	✓
48	2023-10-06 06:28:02	<u>0x3a53a8671f329e7cfed8c12177c0f3c6f3af7f3173e9a55962fbe3ef1ce976f2</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-06 06:13:30	<u>0x7edba97fd8a413f2977b85fbef11da82e5d9fabeba10697c181c379e2f29412f</u>	+ 1 usd-drop.org	✓
50	2023-10-06 06:13:03	<u>0xf50e8f4e87fc68414e5bb3dea27b912e8c0462971d7a9aefc5db21625b841d5</u>	+ 1 .net	✓
51	2023-09-17 23:45:20	<u>0x9794e7ac1d5ae43a91b4070db20e9fe1dd30f909c51f3fcdb4619a4e5d9a69b2</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-07 13:19:16	<u>0x2da3a2596861b62c31339b3b117f0912607178ab7e27f93342d01c968f50f365</u>	+ 1 OPTIMISM	✓
53	2023-08-30 03:14:06	<u>0x733c8f0e90a18324490036bcf66cfef32a75cd3c66b9ced305e0a57324d63151</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 19:45:26	<u>0x0e5673e975cef0489ea93352d493bf159f0992a8b1b21c5ffa9563cabddc9701</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 12:01:41	<u>0xde5e0a3b3ebd314b3188dcd5b04574b534ac68d8faf656da62a9c7401388030d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 07:27:26	<u>0xe68232983386df2a273f</u> <u>cdf95e8fc7ed198a756686</u> <u>579dac48a67dd12cec26f0</u>	+ 1 claim.circleweekly .net	✓
57	2023-08-27 19:41:38	<u>0x39c13279a315c9e16194</u> <u>a20273edaf9473afa19ac5</u> <u>efd843ac5d6b347e5a7f9a</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-26 20:23:49	<u>0x1d5121cf8601e91486e2</u> <u>8669a483497a45fd86fdaa</u> <u>9c211b55c5cad5c236004f</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 20:57:36	<u>0x9427865d05cb03a1a8e3</u> <u>9ea73584a72bec03c21a10</u> <u>ef30e5bfd3c8294f48de5a</u>	+ 1 NFTVoucher	✓
60	2023-08-12 21:27:23	<u>0xa39619d0c16d90ddeb84</u> <u>a010cf6117b30cc5aabd04</u> <u>ea714ca9dfdc312f8fb8b1</u>	+ 1 Base Airdrop	✓
61	2023-08-11 19:48:38	<u>0x8a751b4abdfbf2377208</u> <u>f47d323f60ce0c6cccb51e</u> <u>89cdb8e8b2a90f97522a604</u>	+ 1 USDT	✓
62	2023-08-11 01:28:54	<u>0xc42b13444f6a4cbde13a</u> <u>642bb2de41859fda3ce353</u> <u>86dbe4ab613abd311e77f5</u>	+ 1 rewards-1000.xyz	✓
63	2023-08-04 01:25:25	<u>0x6840d725886a2e2fe768</u> <u>4b65c569b601990527ebc9</u> <u>830ff55fcbae49341ddd56</u>	+ 1 Lido DAO	✓
64	2023-08-02 06:26:36	<u>0x62da103f57c7a0493193</u> <u>5379029a61f114a8cbfc14</u> <u>a01964d0d89e03e9f8bff7</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-01 12:28:54	<u>0x403ed63a3e1be8f278f19b1ef3cc1d031baec9ecbf</u> <u>ee98acb4d96352739b7a62</u>	+ 1 APE COIN	✓
66	2023-07-29 12:32:08	<u>0x21d932d60c8970d3b39823048820d1ff6631d00662</u> <u>66e43905661baefb9db09e</u>	+ 1 VOUCHER	✓
67	2023-07-29 10:12:12	<u>0x26bbb498f5683758b86ea3a0a4d72476c92ea0aa33</u> <u>5aa7a7951706e945f7fb20</u>	+ 1 VOUCHER	✓
68	2023-07-28 18:25:45	<u>0xe6373208438cc4542e40ab72e1e732220e082b3d43</u> <u>99394e3adc43f37cc69f1d</u>	+ 1 REVOLUTION	✓
69	2023-07-23 08:23:37	<u>0xd0b69b2d6846a8d673bbacb2ec3650930a893606dd</u> <u>b2f30a39a22534bef88db8</u>	+ 1 APE COIN	✓
70	2023-07-20 03:47:08	<u>0xf6e89a343785ac5763f07d13ebd6b42047049eac9c</u> <u>ffaaf1af92981d7f873899</u>	+ 1 APE COIN	✓
71	2023-07-19 09:26:59	<u>0x66d7bd96397c5d940b2a561d916fcdd3a67e562171</u> <u>5b618b6af56ea5ddf8cdf7</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 13:12:48	<u>0x965679f487d873fd7fb95cdd1e6f4d3a2d31007857</u> <u>1a03224c15b94de91d7368</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-14 06:17:02	<u>0x804f6d526beedebbe1a1f9fa393c16aac2518f54c1</u> <u>cc80f4b7962c81bb31ac78</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-12 22:46:08	<u>0xfe9df726f9bba2bb01bc</u> <u>12b522ec8b3859bf1f51c5</u> <u>457bb5b9a0160cf59f30a1</u>	+ 1 USDC	✓
75	2023-07-04 02:58:47	<u>0x75a4f39c991e3ca4638f</u> <u>da6fdd2b654443b4d5bfc0</u> <u>3951d640e62919519c2958</u>	+ 1 APE COIN	✓
76	2023-07-01 18:00:00	<u>0xc66c796618d6440fdc59</u> <u>e3608d667d441719769e0a</u> <u>5a1c9802b06743bb046931</u>	+ 1 APE COIN	✓
77	2023-06-29 21:12:33	<u>0x4cab0fe775765af50890</u> <u>11fa00596668889901c8ae</u> <u>fe9c21b9f17c0144169834</u>	+ 1 OPTIMISM	✓
78	2023-06-25 02:31:36	<u>0x27778fea9e9db8abacd7</u> <u>eb2c78821d2db89e6684f1</u> <u>8d77588ac4bf162b2b9274</u>	+ 1 PolyEvent.io	✓
79	2023-06-23 04:53:27	<u>0x2e548cf3276565756baf</u> <u>bdd7fd317aa22cdfb942f5</u> <u>5a04c74156c2fe3a755f8a</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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