


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef73b823ba410a3d5c062e10fa9880bc380009ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000 )
#HEXPool.net	168,150.750000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A s.net
\$1000 SPEND REWARDS	N/A taskson.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A cc
\$1000 CLAIM	N/A dropsusdt.xyz
5 ETH by Base	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
5000 USDT	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:48:42	<u>0x2b7bc7f1dfa3500ce3972a2f6515a94cafe46190de883e0aded31ade7e2f4a5f</u>	+ 2.000000000000000000 )	✓
2	2024-02-02 20:38:12	<u>0xed7849e6e2d02c92ebdf472c3f4d03062d4f066046b0206c28810954a7d31ac3</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-09-10 16:39:40	<u>0x870b226aa13ed12e1488fa3fb7d51ced3d981bb07168e3cfd93272159915939c</u>	+ 168,150.750000000000000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:19:44	<u>0x2eb615b41d4b761e5e39352c4af3fb7e7bf12e14daf59a70529d57eed7f91e82</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-18 10:32:55	<u>0xd053490adfcc190d697e67f92b698f638a4b7d467545b1f16df2452021fa34d8</u>	+ 1 Airdrop at [3eth i%org]	✓
3	2024-02-18 08:36:41	<u>0x2468de72a977e275ca8c0e35a84ce5c9019b7a720c62688873fc8807f885e2dc</u>	+ 1 Reward at [5000usdc i%com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 08:16:57	<u>0x52d7f6433cda578117f04651311d063ef2fae2aa3a6d030eb5aeaead0f467d09</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-11 08:16:57	<u>0x846e6640341ec57248621c435a39614435f8fe056cc62c8d69f73057c9d58e2f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-04 20:27:51	<u>0xed01d2b36d495c8f5f2cf1924ce7f3f72b5f000f2c47f0227277af354eb64984</u>	+ 1 2000usdc.net	✓
7	2024-02-04 19:27:57	<u>0xcbe217267a41d1e2104b887b5c1bbe476b79fd099a4962c95abae41e78811454</u>	+ 1 2eth.org	✓
8	2024-02-04 18:24:06	<u>0x87f6206977b3aad46fc1cb37f3f3e25b16d5e19463a97409fd0602601faf22e6</u>	+ 1 3000usdt.xyz	✓
9	2024-01-29 10:38:28	<u>0x899fa4f86dd277da7cc3090de4b1c9a51e77b3db25524f997aa8b2a955adcba0</u>	+ 1 5eth.net	✓
10	2024-01-28 08:11:03	<u>0x545a286ede4e4bd940e6e05e3b42fc07f95c683a1226dabaa398378cfe7c8b5c</u>	+ 1 2000usdc.org	✓
11	2024-01-28 03:11:17	<u>0x594ce9e8dd2f8c1bfd3b34513e7aabffb44a60e670f6b0396afe94c6a07cd86c</u>	+ 1 5000usdt.com	✓
12	2024-01-13 22:59:10	<u>0x0b91db58b6e4a0178416c870834569ccd88a21940d85d414fc611cdded150e84</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 15:39:30	<u>0x30a935d379e52b6a9a1d e6accf373e98ee2ded0cc6 a5d25061e5c9758e765fde</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 15:39:18	<u>0xaa431f96ce3ba483c869 f6246f9d6e498bd4330812 43f7103e215ce390b3dac9</u>	+ 1 1000usdc.top	✓
15	2024-01-09 21:35:19	<u>0x3f48f8c771c7c0941cfe c3f2ca724d238b3f66e865 a1d79a82236bb421eb0d49</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-24 19:29:18	<u>0xcd145c9bf57d26b4feea 3adce8bd577ca24d712d48 2ba35f438df180e42db4a4</u>	+ 1 3000usdt.net	✓
17	2023-12-24 19:00:40	<u>0xa40e62d01ad4ad26668b 3cddebe73dcdf584af7d07 69620f40e20f9d8658175e</u>	+ 1 2000usdc.cc	✓
18	2023-12-10 23:57:11	<u>0x8bb801108b206c80e205 e7059018c2e7ba8a990ae2 71014056ef6bea35cb21c4</u>	+ 1 Voucher	✓
19	2023-12-09 15:08:27	<u>0x3d5b3806c08076f1ab33 a4bde24f747c33564916f1 084eda2ebcb4e0cceec7f8</u>	+ 1 1000usdc.net	✓
20	2023-12-09 14:26:54	<u>0xd2a48f6613d42a260280 ffc1f1f4a0f61d2b24263e ed9bcabadf0c9058784899</u>	+ 1 2000usdt.link	✓
21	2023-12-03 04:02:25	<u>0x43d11246b2294e76009a a130346f88def5bf9f5c5b e154f8fccb959a58b45d2e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 10:26:49	<u>0xce9153a675e29aa91335</u> <u>f8750da69186252eae495c</u> <u>5ea09f47dce8a253b9b790</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:49:52	<u>0x4feca90348194e54d29e</u> <u>7a56f90d29c50ed02a1f5b</u> <u>b74116a0f2e68f469658fb</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-21 16:36:56	<u>0xd228bc542f58acb46d2a</u> <u>f60323d37d88f6274a3b87</u> <u>102474919a19fc67cb31fe</u>	+ 1 yz	✓
25	2023-11-21 16:35:36	<u>0xce68d14539256ab892b5</u> <u>5d73db8167871a41a88c72</u> <u>3be3825b2191a4dd8156f6</u>	+ 1 cc	✓
26	2023-11-21 16:10:57	<u>0xe14b0e9af3fef16041e3</u> <u>9d77c03dc12b01fcc17852</u> <u>415b37393c1be925a41f2f</u>	+ 1 t.org	✓
27	2023-11-20 18:04:33	<u>0xb6fca121df7f1a238510</u> <u>ca7eacee16a5dd41797ec9</u> <u>e2a223333cf86389c169a7</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-11 17:02:03	<u>0x73952d284562a82cfbcc</u> <u>1f2eed3d88933145628572</u> <u>8e6082223c1df674dea06c</u>	+ 1 dt.org	✓
29	2023-11-11 09:17:10	<u>0x8f2ef0dc15175b74e912</u> <u>8be3ae7ae80cbb5063536a</u> <u>e649bfb46acf737d987ca1</u>	+ 1 dt.org	✓
30	2023-11-09 12:23:47	<u>0x343ca4c7e52b9f2238f8</u> <u>00b0a0af864a5d8832ce93</u> <u>559c8e1e611a097268cf8e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 00:07:11	<u>0x3a94d2fb47c4480a45a0956d9957f090a0b698904dc99e426f8466818718bb3f</u>	+ 1 5000usdt.com	✓
32	2023-10-25 21:10:22	<u>0x855f45dcb2f543041691040d9642108af7103aa70fc5ba3b42f2f34285e9c2d6</u>	+ 1 er.app	✓
33	2023-10-21 16:16:42	<u>0x3d3811207c19edc1650d2da0dbba46f70a57f7ff6636ddfd0b4e95f70e874542</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-21 16:16:32	<u>0x4ab65052f423434c0f90ac28addf920ee3bd7a60c1e2fa4d2a7c2501fe083dd1</u>	+ 1 s.net	✓
35	2023-10-21 16:16:18	<u>0x94facf16a7f2061b210e446676275a86634016d5a97a85db62ea9709b8dc8dec</u>	+ 1 Voucher	✓
36	2023-10-11 23:57:23	<u>0xc7af104220718e2f635c1748796e796de625feecc059bacfa4fb8bf8927df890</u>	+ 1 yz	✓
37	2023-10-11 23:57:21	<u>0xa149d98359242adf10949b7644006e3079220653ee4795852480129f15a1fa0b</u>	+ 1 rg	✓
38	2023-10-03 18:33:47	<u>0xcac642abfbfce2cfd87f0cb17ace0c53213aeb67a125588b08af50dbbbc28d69</u>	+ 1 NFT Giveaway	✓
39	2023-10-02 10:05:09	<u>0x881b189efb99c3b285336f0a336c46f590d0be1e19816acd664471eba712bf4a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 10:04:37	<u>0xdfe38c7d531585100d82</u> <u>b1228f671f2c93aecdf95e</u> <u>18b98ec171c526b9e48422</u>	+ 1 NFT Airdrop	✓
41	2023-09-30 18:42:51	<u>0x3b94c5b3289bda80dc75</u> <u>391230b21be7e0133b6aea</u> <u>dfe49c09ca141c711a0faf</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-30 18:42:01	<u>0x495cee5938d4862cfb4d</u> <u>673154849a213910f3c1f4</u> <u>d4675b0a4303eb679808b2</u>	+ 1 dropusdt.xyz	✓
43	2023-09-23 20:59:26	<u>0xcfc0a5e069ff44d9df96d</u> <u>6ee3d0b2bb65d68016d3</u> <u>f004ec7535536c94ddc56e</u>	+ 1 Voucher	✓
44	2023-09-17 18:22:27	<u>0x022ba7ca2a8380f4c576</u> <u>fe2b327eccc7bec606dd6c</u> <u>7eacf4045c1ecdcb839b9b</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 00:32:13	<u>0xfbd31e4e93685b344210</u> <u>718da5ba40a2f48ef12d46</u> <u>8426eb0972018157da47bf</u>	+ 1 \$3500 USDC	✓
46	2023-09-13 22:07:20	<u>0x8391f9273fa42423aa9f</u> <u>ee78d358223c12a030484b</u> <u>8f594921c2d9d79e42c6d5</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 09:55:36	<u>0x10fb6070ffef5ee5c554</u> <u>2cc8977f4861d992dc0ead</u> <u>3bf2698b698765c330fdb1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-08 23:52:25	<u>0x85436e7f58ca0b11553c</u> <u>1dc0682d95341b55cb87cf</u> <u>d7f63f142d40284364f4a2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-08 23:51:41	<u>0xb41d7d6783fd4d448f76</u> <u>06bcedbe8900c6c1747464</u> <u>db1e780aa5d60034295d3b</u>	+ 1 taskson.xyz	✓
50	2023-08-28 21:29:16	<u>0xb55337017b39ce0963d7</u> <u>f49888e8b1565e336e1078</u> <u>52f1f1c6c2f8070bbc2c08</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 04:34:42	<u>0x9d80feba98a94e45b4a6</u> <u>c4f2486f122366fa05334f</u> <u>9ba93092f04e7a4e625d37</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-27 09:10:36	<u>0x300c2028acaa87a38e27</u> <u>4d8f98d23a690ae2717d6f</u> <u>a52835c2041e92b4e73a02</u>	+ 1 claim.circlest.net	✓
53	2023-08-15 09:29:04	<u>0xc87d788bf83f173afe9d</u> <u>84e13055c6a5d80610d82b</u> <u>60f6b60af317d1ee384c69</u>	+ 1 NFTVoucher	✓
54	2023-08-02 17:13:21	<u>0xb7cb63e0f1eab3b36510</u> <u>f7bd666b0ba6db3241f83c</u> <u>a898dcb9205b00f2629802</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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