

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0631b29e2e0b00c358973ca06c1ef65d9c42266f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$USDT · lootusdt.com
# 10BNB.US	10.000000000000000000 s
! ETHENA	9,976 AIRDROP
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
! USDT.	3,000 ds!

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
g/polygon	N/A g/polygon
	N/A ?
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
l	N/A 5000ZRO Token at layerzero.pl
\$AAVE NFT	N/A NFT Airdrop
Reward at 3000usdc.us	N/A Reward at [3000usdc.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:04:48	<u>0x45216b1143d56cb7c358fd141d15f80884d394fc60a576650e6ac1453dddb3d5</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-17 20:20:46	<u>0x9ad9150cf865f8624023c1f29f54379366fac25b3d3d412b74f95f577836efe8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 12:40:21	<u>0xa44937504db16abab49e4d4cca8ce020d3b13c48d2339a1829abda15cfdc5f58</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-31 12:39:31	<u>0x8b81d717a6f1f0cb17984331288b0e2ac697f85bb8abc7ee213efb7395c776b1</u>	+ 5,000.00000000000000000000 st-app.xyz	✓
5	2024-07-10 08:42:13	<u>0x932c5720b7a8207f299b9a4757e8e0b41b952f27adf4cdd808b7138d7d313c73</u>	+ 3,063.00000000000000000000 Claim: https://aerodrome.supply	✓
6	2024-07-06 14:09:45	<u>0x5a2c615a63ac1a216cdb79224b73eb2fad4ce921e105b5e744ec3928ff41ff45</u>	+ 0.000000000000000000000000 01 o 1 eth	✓
7	2024-06-27 12:40:13	<u>0xa18cb9e9423f0c8d1782891139bf26f6ea876ceef1a0aee41a67c035a08b9555</u>	+ 9,976 AIRDROP	✓
8	2024-06-06 09:12:26	<u>0x7be4e2d5da4592277755be6350597dc05b828113b65ebb0dc4721cc000807bb3</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
9	2024-06-04 12:07:39	<u>0x1590b857158484612d714f087ca4c75fea983fae11442496e59111d8ea1874d2</u>	+ 724,900 TOKEN	✓
10	2024-05-26 18:14:48	<u>0x47beda4e96f7d0ce6220209307e2c4468f8c794ee0769300767d67db8603ebb2</u>	+ 10.000000000000000000000000 000 s	✓
11	2024-05-13 19:27:17	<u>0x5b62b2330f0cd930e4bc17a8617fab39fba5f4a6b3f18a7784eee97eb5c52f39</u>	+ 1.000000000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 23:31:06	<u>0xbf6308fcf188beb088f2990ae1ae06e38678af8b7a7988e77384e6b016eb494c</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
13	2024-03-19 00:17:25	<u>0x9d421d5ae19b7d30e666ef99ef8fd77fa359183b0d6daf3e92c7e87b6060fac9</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-03-18 16:24:00	<u>0x2cc56a1140d074a7ed88355eee55fd5a5492ebafb2a38bd6ae1fc185a9f8557c</u>	+ 399 GET pacificdrop.org	✓
15	2024-03-16 07:25:17	<u>0x7bce5c848501a49d3e67a46c950254a1303fdbf819b7c1bdb7235060267c41a5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-02-28 05:55:29	<u>0xc863df675ae582dea0c9fd4770da265d6cc45ee8258851672b8935377b4f8d19</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
17	2024-02-26 02:34:56	<u>0xdaa5b97041ed076ff67f7c5c3636f6c478648d7ec6e26d9e8f0fa840c6519f4a</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
18	2024-02-20 21:30:28	<u>0x66f9e7cba7a6bab43a7bc7ca7151c4a05361aa3b5a6c42ce86079fa9a0177c84</u>	+ 1 ds!	✓
19	2024-02-18 18:46:34	<u>0x6305313b4f9422f3a2f31d6efd052169b7fb705d2048e9598eff2e88aae8f6ae</u>	+ 1 !	✓
20	2024-02-08 07:21:35	<u>0x9950600ea827204536c4475c5c96f011bf993bbd495a89484078cd0788a60ce6</u>	+ 31,299.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:43:34	<u>0x9bd8cc9cf88f764c8167</u> <u>1538f75fb4caad9cec22e1</u> <u>343debc26e772f0756a036</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:20:12	<u>0x22f23c7443c86fa6405d</u> <u>b37beb47e1b150f9f7c116</u> <u>e34f4e2bfeb5a8f6f0b84b</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 20:20:02	<u>0xed65e436516877ecc1a7</u> <u>4a627bb867438c0343ed6d</u> <u>566e45bce6ecc1ba23066f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-31 12:40:39	<u>0x95612162e90a02cf61d3</u> <u>6d2589cc93c32e7c20731b</u> <u>4138d88f26b077305b7ea3</u>	+ 1 aim rewards!	✓
4	2024-07-29 01:17:07	<u>0x185377249c8681b3c13e</u> <u>1e360a591b4da48cae8e43</u> <u>eaf8547d4c9c0e24c225e7</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-29 01:17:05	<u>0xf0be68d591ccf4218213</u> <u>6d30f35d3731444422f213</u> <u>70fcb1674f41a26f1a25f9</u>	+ 1 \$FOXY	✓
6	2024-07-29 01:17:05	<u>0x034619ffac3a744e54f7</u> <u>3a3554792c41ea629701a4</u> <u>d47f19be68f4e31980cf17</u>	+ 1 mybox	✓
7	2024-07-29 01:16:53	<u>0x556259a652434762388f</u> <u>7df9108cd60dbf984d3365</u> <u>f99d7a76d4e89c32a410a8</u>	+ 1 Ether Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-20 13:05:02	<u>0x5f7d4cbcb131c92536093982a318a5400fd030a5071027f8b2b27b8d41f1a789</u>	+ 1 NFT Airdrop	✓
9	2024-07-18 20:30:23	<u>0x06113ca0a614eee6434ff8f75741cd97803cf2bc6958e735483e4ce0addbf675</u>	+ 1 5000\$	✓
10	2024-07-18 20:30:07	<u>0x2c36647f739a8ecae4604b748988b79395c21fb57aebfe24b7bbbf50b84741b7</u>	+ 1 ðŸŽ•	✓
11	2024-07-18 20:29:47	<u>0x5a2dc2666e418cbb838ac528f30d8d92d32744eba80c363ec2c813a4e52b4b7a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-06 14:10:23	<u>0x51029ebb3fd2bbd09aa99d3a540e1b8379a8430596c5bb1de01aa4bd7933d337</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-07-06 14:10:19	<u>0xfe0d9e4bbb1cfd4ef022b6477778e1ee06864f3d441d3c8e169bfebafdb95503</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-06-27 12:28:27	<u>0x82df8733e8cc8a9885d7c7bc25f219412d3eba37de5f1981ca9fd79b1288fd25</u>	+ 1 ?	✓
15	2024-06-27 12:28:19	<u>0xa1d20b18d5e6e539036bb8ca68c4c794b23b495fb215927835f4433b7489d75b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-06 09:16:58	<u>0x5bbfb46dd60919771bb906b4d9072ee5a747bcd54587b992d314aa863452b73b</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-04 12:08:17	<u>0x744b28cd8197c450bc6d</u> <u>f612ba7fa3bb87acc88e8d</u> <u>75c844879eb0a13b8e716d</u>	+ 1 e]	✓
18	2024-05-26 18:15:46	<u>0x05cd850c01c3814476b9</u> <u>bfea65e7580182dca64182</u> <u>775d59f7d23a68e1ec63ab</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
19	2024-05-26 18:15:22	<u>0xc4328d2805e89b78be97</u> <u>dac22d145a84b41bf3d921</u> <u>d51d4ade5019f4f20fc3c4</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-13 19:27:07	<u>0x39fbf795496c41b8946c</u> <u>09cc51d6ba6c29776fc24e</u> <u>505fa472cc25a419ad3141</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-28 01:52:07	<u>0xcf40cb50e12d2a8963a7</u> <u>3aab11a1d2b88de06ef153</u> <u>d8f0e48ed244f10c0a0dbe</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-13 09:26:31	<u>0x1f5b91ea685099c83d7f</u> <u>0e3c8825d9ca38a3eff25c</u> <u>236418c110a25627a4619d</u>	+ 1 Reward at [3000usdc.us]	✓
23	2024-03-23 17:08:42	<u>0x491061d077f9b7b6d345</u> <u>4532ff5a4ddfdf8346683b</u> <u>c8d85e085fe6f4e7414e9a</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-09 19:04:21	<u>0x63d50c3c24d475f0356e</u> <u>d74787bea392dd485eb81b</u> <u>3137046206821300e5fb9a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
25	2024-02-26 17:26:21	<u>0xd88389d9774ffdb588fa</u> <u>3cd575ce81fb32fa081b8c</u> <u>016502dd8c7d2b4bab8ed4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-26 11:11:04	<u>0x3107ffe71d858cfc63c4675251287fa7723c9dc713c5e2d3bce3d3bedf945690</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-15 21:58:59	<u>0xd779173cd3da29fe3c721a6e55fe89d59700838fac2e68a50386de6fa523e746</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-15 19:54:14	<u>0xda6ed2fb68681d90e82cbcd18f47b3f43cbfa39431a96afc9b6bf1a2fac26340</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-15 09:38:01	<u>0xde53d5ac3874d50943ef1b00b69b3a439387c66ff41c66f8355a8e87e3bdda88</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-15 09:21:06	<u>0x2ac019118793e2f3f89f75e523079660647ff6c5c240838401b542063236df54</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-07 16:45:58	<u>0xa89ae60fefc64101bccc9fef0a63cd66aef9da523cfae140214c00b6ccdf0c0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
32	2024-02-07 16:45:58	<u>0x3e880dfba8600f5613c1dfe65f40919e353e16c62e05dcec40e2f18483e9a394</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
33	2024-01-13 17:19:05	<u>0x6486d28fb6c5c0d44b34e30250f89de78773f0967d3db6a9c5577b427a61f836</u>	+ 1 3000usdt.cc	✓
34	2024-01-13 17:18:51	<u>0xf9422aea8f4c63b0c85753770d56aefb79bb7d8368cccc656adfbcb21cd59560f</u>	+ 1 1000usdc.top	✓

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