

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12a38751041c8ce6b4252ffb9ad85f61e27aba38

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ rbonus.site	925.000000000000000000 im reward
USDT	10,000 \$USDT ·airUSDT.net
! BONK [BONKTOKEN.APP]	724,900 EN NOW
BLAST	10,000 op Code
! USDT....	3,000 !
! AERO	2,401.000000000000000000 Claim: https://aerodrome.supply
# stETHERS.COM	1 rds
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
Airdrop at rewardbase.top	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$1000 DAI	N/A DAI
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD Voucher	N/A NFT Giveaway Round
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:24:04	<u>0x1aea035d14e1bdda03d86ac61f3cc51b96d56b3ce3cdf9d71c8f03634b7fbdfa</u>	+ 2,455.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-04 01:20:08	<u>0x59b8a21d6a8127c307319a2af0e82de200bb796931f046994dfe11c0c3d59b22</u>	+ 724,900 EN NOW	✓
3	2024-03-26 17:43:18	<u>0x3b8b84e427ed8e434aeb8204d31971bbe62b344dba20ee0fc5473e5b7f045abc</u>	+ 7,350 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 21:18:46	<u>0xfffacea3f507f020e693e004b2576bb946e05061de2a47e9951a5863b7525e225</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
5	2024-02-18 21:26:18	<u>0x46723d489b101d496dcf3268ec2e0771ea1ed28eba0444abfbda51c64bd6ffb</u>	+ 1 !	✓
6	2024-02-14 19:37:23	<u>0x00812647bdabee58e7b6c517ee385df1e23c02f54312257213860f92d5156443</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 22:40:14	<u>0xa930b65e51c6b442d54c1a5af5e258af2d7ca24cf99787479884cd736ff06c40</u>	+ 1 !	✓
8	2024-02-09 15:45:07	<u>0xb65d697223a9ffbfdf16b70cbaefdc29499e71581419070c7d29202906cff63b</u>	+ 1 rds	✓
9	2024-02-09 15:44:59	<u>0x34306ca147e5262ef4b377e38a9da4779e71740d44cc9464a883fccf5bc06a03</u>	+ 1 rds	✓
10	2024-02-09 15:15:14	<u>0x809d811d90cd4504ef91cd2f24a7adc8153a38614aa41694f667714483db8d71</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
11	2023-08-20 12:21:45	<u>0xd169108f67d5d27004b7c30489e92be9dd7c0cfdda c44ad80241869efc2408e3</u>	+ 172,500.0000000000 00000000 WHEX	✓
12	2023-05-14 10:40:28	<u>0x40e762caed95391f6a4f91f4a1a4651b64ea840ac4ba5daf1817b32c7fef492b</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-25 08:47:48	<u>0xb60287ee68ff9749e849</u> <u>a77879244df25c1a3d2094</u> <u>81169baa4c0a834111b2f3</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 16:40:10	<u>0x2ee201f97e695a902008</u> <u>af63e07035789285e0267e</u> <u>13865cbb8c5242b1149cf1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:20:00	<u>0x7940575689e993525064</u> <u>1a3689094bb594f566fe6d</u> <u>bdfb73b766880424055a51</u>	+ 1 e]	✓
2	2024-05-10 20:18:41	<u>0xbb66991a0cf1962ddb1d</u> <u>8c127c2f9c036b1d957004</u> <u>de0d6d736151c79681e586</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:18:03	<u>0x67139d920815a83ea166</u> <u>eeaa4770ceaf31cb11f884</u> <u>d9a7341db1917470b488ba</u>	+ 1 -airdrop.org	✓
4	2024-05-10 20:17:29	<u>0xa4a12a3f77327ed680d8</u> <u>a5a84ced558f22d99fd821</u> <u>d2624d2a37fcc123490d17</u>	+ 1 5	✓
5	2024-03-26 18:09:57	<u>0x12ca817e5d64931d6482</u> <u>9ad4655f35568573d6e50a</u> <u>07484b9d759312dc6da2cf</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 18:07:45	<u>0x7390cf667000cc0630a557412461059e49313089ecbe2262cd91186dbb23d8b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-09 15:05:37	<u>0x88b16d3126d76798447dd662c054a80f654403ad1017063ab4351741d61817b8</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-09 15:02:51	<u>0xbbc3b30df21ed7c4824080bf8f7d23e3a1573a7b9887a625856d047a2d55db8b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-09 15:02:51	<u>0x7fc34c60205c6334b9e7665c24db9303e1f1fc2d415b589f9cf7c9e81e66ed1a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2023-12-09 01:47:14	<u>0x0a5bf19631aff14155fd9ea6f2e53eaace27fc42f554e2576e45b68c972ab8ac</u>	+ 1 2000usdt.link	✓
11	2023-12-09 01:46:12	<u>0x10c3bd782c4a566c6275150ad738811e8766d6b34fd65d9ccd23736699142246</u>	+ 1 1000usdc.net	✓
12	2023-11-23 07:13:02	<u>0xe1b81b16b8c1c8dfc2da3b0e0d1c69c347748fccc7d2083cb4ae1e296b4685df</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 10:37:20	<u>0xf9e6d44a466185fbb993cf9799969ec61af202265a8c42906d175950d1b32d88</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 11:44:02	<u>0xca5ee9b4a5208a23809c9ce5fb0b80430a68ca4edf4183be49945d0686be64d6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 09:39:23	<u>0x58053b1e8cedc00aadf949717c5bdd283845e207a242fbe9c0bd8d916118913b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 01:06:49	<u>0x5258c27ca27f2b23af5002e33716ed102dd8befe71cd1c26adfac6d7a7fada96</u>	+ 1 usdt1000.xyz	✓
17	2023-09-27 17:51:11	<u>0xb4abbfd9644f53292cf8acbada99752c70c00a936627cfcfb19ee0843c676e581</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 11:23:36	<u>0xc63c88c4424450a6c5af8ba53b9786866e08530aec0284b7d35f09f4562d627</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 22:55:03	<u>0x1da73a37c25f337fc8fb9be0d3b0c12d5587c7b0f90b8bd67e12c89f1877932</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 00:13:06	<u>0xdd8bdfc1fcb31fab3db4383df61049c1099b85606eae622a011f0c68ec5abb1e</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 01:14:15	<u>0xa66fd849365ee2599a86231519132e96157704579e033584497060d3c76c7f0d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 03:13:11	<u>0x38ddc55cecb6f5cd56d312de2d67685de09b4403fd2a8d19ff5b545a3fe6c431</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-08 04:42:23	<u>0x36106426501edbc138efb085ac8226539d309bba7d5356d652aad1637ab831bf</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 01:31:20	<u>0xeaa486d4d0636d07e10d45144cb60f82cc503d921665fe6484848f448f8985ff</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:24:53	<u>0xd73b2a5a3b3f67e5f1add2be2ffc1b7d965254896e427d3a1da4cefd4d59fa58</u>	+ 1 STAX	✓
26	2023-09-03 19:59:30	<u>0xde95161a073de27c674f1fb7a040128d5c5873a721e8a0209d72926a46e70863</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-29 12:21:29	<u>0x6e5fe57ded4fad1fa23c96000143351b1ff175b64e3817d54d9dad095de0c41d</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-27 23:23:58	<u>0xd7a6a9e200e63e65a451cd8905e794fff713bf3e0cc230c5c868b364e8595326</u>	+ 1 claim.circleweekly.net	✓
29	2023-08-26 18:39:47	<u>0xa379d5d1b52e667d2cb48426f34ebd6f811cf15621663b659e6bc47193dee3ac</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-25 17:48:39	<u>0x86ba0b03931c11c845ed2ffc683cd3972a02886847a4773dbdba5ccb0ac438c9</u>	+ 1 NFTVoucher	✓
31	2023-08-21 22:12:23	<u>0xb8729f0fb9696e1195800e2ec562396cebcbd0f3ba467a4adea306c873790000</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-18 15:05:41	<u>0x04dd52217f02dcd2e61540ded106443fcde2bd221e1030963ad147cf46901b26</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-01 19:07:34	<u>0x8c35449f97433743a11e</u> <u>f1902c0d9b202f1b7bb681</u> <u>90ecdf85598a95ac15d404</u>	+ 1 DAI	✓
34	2023-06-13 00:48:20	<u>0xc91fb3032f6d6981738b</u> <u>e2bcac6e1b282bc65db629</u> <u>1772f83bdd17ef8e662829</u>	+ 1 TulipArt Airdrop	✓

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