

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x14dfbf18121ae14c4328f1e2bc8799ff5981c0e6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! USDT	1,000 lt.com
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
foxytoken	14,500.000000000000000000 8
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
lat	N/A lat
5000 BUSD	N/A NFT VOUCHER
SHIBANU	N/A SHIBANU
NFTCard	N/A \$BNFT
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token

Balance

4000LDO Reward at web3lido.xyz N/A 4000LDO Reward at web3lido.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 21:49:57	<u>0x388194670b250f35bb85ac56b5b3244c5e93f4c256591f79b0b2017b6856bf2b</u>	+ 14,500.000000000000000000000000 8	✓
2	2024-03-29 02:00:17	<u>0xd78fb6912f1ab345ee5df734f4b010001dd8a4e84e64aab50cce1ba6d556de09</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-29 00:45:04	<u>0x7e19e9b0612d6d7f3da337fa57b3d9f2ff1b91dd685a9c00a89e3d5575e903a4</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
4	2024-01-18 19:28:34	<u>0x4847045629ed83f5771f2f6cd3cc1f24c28824d30116bc439b5441f2b5799270</u>	+ 1 lt.com	✓
5	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 07:03:01	<u>0xa76a456aaa98c91b3e4423d6194dbf430dbd6130b58a67476c26b9a00b2f25b7</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-28 04:18:34	<u>0xfb1bbe6782ee25c7cd349b96f61c89afb1323967a4fb597ccd966af8086ff39d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 04:18:32	<u>0x60c1642c8629188676154e50024accc583233ec9744df3cdf773db0a016fac1a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-19 21:50:17	<u>0x94d97cd2cd4eeb268fbf5a90da5f281c8ba34b8fc3cacce052770ed5dd15b701</u>	+ 1 lat	✓
5	2024-08-19 21:50:13	<u>0x7485f7e5b08afbdc8e1eae1fbac37f3e9a4de423a83c08cb773d750c58775bce</u>	+ 1 lat	✓
6	2024-08-19 21:49:55	<u>0xe9fc98bfd621e5f172d3c32f7b806b1a9fbf1709152e96679ba8fa085b791ed6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-14 01:11:19	<u>0x54c07780f731f749b6f0ad6d5c830cf0c8d3a5c2a3fb03998fb798f6980176ef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-23 08:00:13	<u>0x0b203f65793a78bbf4e6fa3d57921cd3f2941a674e13bc182c7e54b47f8d7e9a</u>	+ 1 SHIBANU	✓
9	2024-07-23 07:58:11	<u>0x6a4b1508ce55c1000e6bb72c6b58d019d921cea11770737ac6f2383e855c5aa4</u>	+ 1 ROOST	✓
10	2024-07-23 07:58:11	<u>0x6a4b1508ce55c1000e6bb72c6b58d019d921cea11770737ac6f2383e855c5aa4</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-23 07:58:11	<u>0x6a4b1508ce55c1000e6b b72c6b58d019d921cea117 70737ac6f2383e855c5aa4</u>	+ 1 R00ST	✓
12	2024-06-13 07:53:35	<u>0xdc35970e232bc595ef14 db3a3d1c0b18b9219e9f0e 0f0b4bd151ad3756cb9159</u>	+ 1 az]	✓
13	2024-03-29 00:44:34	<u>0x97e8ba35b86553c169b0 f63f204eae18b1240e3c49 79a73b27799d18802f2f65</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 00:44:20	<u>0x29d7e0b45cd554dae50b 362d0273a43cbb6c899008 ac208dd6c49e0446934d6d</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2023-11-02 08:26:15	<u>0x3cae69f2c075795a3e65 76d9e9c8d5900d9ba60613 7fe9d680ab7c3171866bb1</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-31 00:29:42	<u>0x4a7d45ad551806ffc3ba a07e9cc6da38d458d58bed 4017fed07b2026ae54e3b2</u>	+ 1 Voucher	✓
17	2023-10-27 02:51:52	<u>0x443973d1a49c59fef167 562a2cef9d26da22797586 9a5148c25be2579b4c2f09</u>	+ 1 \$BNFT	✓
18	2023-10-23 21:07:27	<u>0xee85bc9374679aecfaaa a3795343345f2322e472a7 d94c542daa56a67ca5025d</u>	+ 1 2000usdt.com	✓
19	2023-10-23 21:00:53	<u>0x2ae3c8ebffa0ad28292b 5d4811db086dd532386e3f 0104cf1cb8108ceeae60fa</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-21 01:19:35	<u>0x58c33cd90813aba246149de8c36b257bd4a7e25b0f333be893f4021164bd5472</u>	+ 1 s.net	✓
21	2023-10-18 20:00:11	<u>0xa481921f38b5ebc102d3f86760ac940607deaa3360ce4e5d31e3d9783fa1049d</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-15 15:47:56	<u>0x0f5142e9acdb38942e7f0413f53af17714f41defb2537a57375f736f4894a871</u>	+ 1 Voucher	✓
23	2023-10-15 13:06:16	<u>0x5dbc4b4d2d3a55b2bc099f2e03b12c1dd5946e95a4de2125f84c5de817d9773b</u>	+ 1 usdt-1000.info	✓
24	2023-10-15 13:06:00	<u>0xb0c7584e8aed66f30671caf8c8ee06a8cb8d920646aec277f27b144685003223</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-15 00:17:57	<u>0x6746935620d60bf558feae246093d08ff5b83da024153ab9d4ec0e83d0194d55</u>	+ 1 Voucher	✓
26	2023-10-14 20:59:27	<u>0xb87393c5dc84a2dcdfdc62b31672c6f83675c643ef4f1492195c093e3a335ccd</u>	+ 1 usdt-1000.info	✓
27	2023-10-14 20:59:15	<u>0xa2c904f87698e6d253d036f3a6262c3214a3702f464e1953bb641441db82f201</u>	+ 1 org	✓
28	2023-10-03 09:56:53	<u>0x0d918eaf1798e926d8c8c337fe2841cea3af385f13c3b4a59dbb813938475836</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 11:38:24	<u>0xc471cd55909dfceb9699</u> <u>fb8342e4050456f7aadded</u> <u>f992cb246ccdcc1cef69cc</u>	+ 1 Voucher	✓
30	2023-09-21 00:04:14	<u>0x4e332482b7874501dc40</u> <u>ab6e95fcff37b85825c9ae</u> <u>3868e5d70492a9e6df1aba</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 02:56:36	<u>0x636569e5559bf2281108</u> <u>853854228a38277ac55b01</u> <u>5acebd869d1f7620e76308</u>	+ 1 Voucher	✓
32	2023-09-13 14:28:59	<u>0xe4b98fde0acd85994d89</u> <u>f3c92e27ac431095a05b2f</u> <u>396a99dd8e50ba44b0107d</u>	+ 1 Uniswap giveaway	✓
33	2023-09-13 14:28:39	<u>0xf061644bfbfd535a94c01</u> <u>25946a67e4238cc6d71d61</u> <u>3f37ed2fa381757999e996</u>	+ 1 Base Chain Raffle	✓
34	2023-09-13 14:28:21	<u>0x43e590837e7ed39dd0ff</u> <u>89ba68d8ee9a2ef2d67420</u> <u>6c6a0cb2ad25a10a20b258</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-13 14:28:09	<u>0x5c84593914ac7265e5a5</u> <u>477f9404ab19f9edcc43b7</u> <u>0496f4a28e384183c6ed23</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 10:23:22	<u>0x3dba5bae1341783f5b39</u> <u>cd84df0e90580247cc7b15</u> <u>84b0aed1e242c3bfe50be0</u>	+ 1 NFT VOUCHER	✓
37	2023-09-12 08:00:12	<u>0x8a12f541ee814a33d6ab</u> <u>9a06a89f243a61a569d3c4</u> <u>d69a8cb7bdf059bb7933a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 01:06:16	<u>0x776fed6f81decf9f08d076a00071be01b185c485060294398a7518e5720364c8</u>	+ 1 Base Chain Raffle	✓
39	2023-09-08 01:06:16	<u>0xf4b98d06fac638e50cf3ecdd311d1693df4343c56f3b94c6d83d32df13ab614f</u>	+ 1 Uniswap giveaway	✓
40	2023-09-05 20:24:40	<u>0xb3fd73355c43b0b33ab2f9e44c283b082014d5f54445cc4576678aede8dd9d6e</u>	+ 1 NFT VOUCHER	✓
41	2023-09-04 22:30:40	<u>0xa23d7f6a1c8622f4e1a3da795221177ed86aeac5806bd2aa818b1e243d2de351</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 22:30:12	<u>0x44771282e8e7141749d5d6ac740cac284d02232d7101ab8333f2d7ff39460687</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 22:29:06	<u>0xec4c3a5f4e1dd83547986b502cd710b4cad42d1de2ede246ca8b6d9ab40b48fe</u>	+ 1 NFT Voucher	✓
44	2023-09-04 22:28:42	<u>0x40dd0d34cb290db0cf944832729cc6312ce19501493752fd732d67fe08dde42e</u>	+ 1 Vouchers	✓
45	2023-09-04 22:28:30	<u>0xc2f13f3bd98e46547fa4e9a09d98c905833bb7e7a634135627dbe452d19ea4dc</u>	+ 1 claim-busd.xyz	✓

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