

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16a0ee39afad46469c300804911dc09c959f1b83

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
Eigen Airdrop	5.000000000000000000 en.click
Base	1,700.000000000000000000 -bridge.xyz/
! USDT.	3,000 ds!
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! USDT...	3,000 !
!ETHENA	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
DOGS	17,500.000000000000000000 *
!ETHENA	5,000 ards
!ETHENA	5,000 RDS
\$3000 USDT Reward	N/A 3000usdt.com
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A op1.org

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
Uniswap Summer Event	N/A UniEvent.Plus
UNISWAP EVENT	N/A UniEvent.Info
\$3000 USDT Airdrop	N/A 3000usdt.org
1000\$ REWARDS	N/A official-rewards.xyz
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 14:18:17	<u>0xadb69e7d951f7153da6a a3ab9dbf6b80f002fca3a6 7a5ee173bb5b6a5f949fa8</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-08-17 10:33:43	<u>0x96a88ef34096760593d0 ac5d7bc58d276c3d42de68 b4020bb0dcc24e894927e6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-25 10:43:45	<u>0xa147d6bed9877bad2e7b 4ade0181cb273b12bf7f85 d541244a774191756fa148</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
4	2024-07-18 02:26:47	<u>0xf8d35c05fb041e3cc64b f58c2d7337161b962598a9 dd1d963bef0ad2405f1e4f</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-17 07:27:24	<u>0xaa011d128da14f9cbfa7 398d2efedc961eff0aa391 4bcfd58e0ed4f349e36d37</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-20 18:15:37	<u>0x6b441e73d0e6593c37ae</u> <u>1c9cc16e3d4bb4cbb49a8f</u> <u>43071032744447f23ec917</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
7	2024-05-14 00:04:00	<u>0xe3f55c271efba5a6dce1</u> <u>cab7e2bdb30bec5e5390c</u> <u>8d04e5a60794be8af1cf04</u>	+ 5,000 RDS	✓
8	2024-05-13 12:32:45	<u>0xb42346bed3652903486d</u> <u>de7f0613534f7be448ded8</u> <u>865f6f338d22c57cd9f848</u>	+ 1,531.035900000000 083310 en.click	✓
9	2024-05-02 15:46:11	<u>0x61121efeda4afa5ae854</u> <u>c9e7f3fcce8e749d1ee43a</u> <u>c936fab76d6d69fc1da4a2</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
10	2024-04-29 08:09:32	<u>0x8f88a4e3e7a242ced6ba</u> <u>c7e04f9c5ecba00970d228</u> <u>e8366eedb0d7f1499e623d</u>	+ 5,000 ewards	✓
11	2024-04-22 16:34:27	<u>0x10ca93f0f7dfab36fb42</u> <u>b8384d4979b27cc102c905</u> <u>1ba08bc5f49fe53d81a846</u>	+ 5,000 ards	✓
12	2024-02-20 21:28:10	<u>0xad6b82ba0bfeaf13ac8f</u> <u>2c7de18e71610e803fcb65</u> <u>8d8e4a1936398f014faaa6</u>	+ 1 ds!	✓
13	2024-02-18 18:44:10	<u>0x886e7635be74f9a6dff7</u> <u>02ebc75d018d54687a8290</u> <u>b41cafc2564a8186a16404</u>	+ 1 !	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:33:57	<u>0x82ae6b48ea7d6368c21f815272e549dad34a53d663cd5900937d99183c60be9a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-05-20 18:15:53	<u>0x924c8efd02da4fb33349ea52a273766746ebf491909ca813ff17c48609fa3528</u>	+ 1 -airdrop.net	✓
3	2024-05-15 03:43:44	<u>0x2a7e3205a2ffba9f77926b8eee520050a24714437ab57fe0bfdce44f8da6a59e</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:34:43	<u>0x6eca6596d76817dd76f9dfc1335a5a3b113eb181b91621d486f34747a1d6ea0e</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:34:01	<u>0x858a5fb6a5b82a39e61c809785badb33b9592a76ee97258c8bfb6ac17c142ccd</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:33:35	<u>0x666d39e37c3fb9fbe17330405106aec551e41cbbb5f7cae4f24d7d05818134ad</u>	+ 1 2300	✓
7	2024-05-04 01:51:06	<u>0x28966790bccdafed492999a7d0ab50dcdbf4d71a1c296feddf6f1518b01047a5</u>	+ 1 -airdrop.org	✓
8	2024-04-23 17:37:18	<u>0xa59447edf3e89eb9513eac3f4043e8886fd1f5267842e3bd448d410e463a0082</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-04 05:27:57	<u>0xb926c7e3df489ab18943e0725432b220a24be11c23c4193c8a802b64ab5e95a9</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 11:19:16	<u>0xac659f21e367ecbd8dc01011ac74565561cd7f8578694db7c39caa1b1ffaf39b</u>	+ 1 NFT	✓
11	2024-02-17 00:41:37	<u>0xb06e97569d0dee3f7df42e84ad820bf85361388dc9386003a3ed88dea37e96a2</u>	+ 1 NFT	✓
12	2024-01-31 02:05:18	<u>0x91ac04b339654877bb3b57fa1877174cd68f46754d1fb04d883f18040fdfad00</u>	+ 1 btcevent.co	✓
13	2024-01-31 02:03:44	<u>0x326c69d34e08cc938e3162012cf7212338b1316fa640695b82994c0434f9d8ac</u>	+ 1 btcevent.co	✓
14	2024-01-21 16:09:15	<u>0xbf1ba7145cf2c8abb0b32e5500b863fe3ccf8b3e0cd48aed610540dcf3b4f271</u>	+ 1 ethevents.co	✓
15	2023-12-14 12:16:49	<u>0x72de2e980cbade1bf9f39feb2a153c12fc294f8482fa3b07b80df0c29bb8df45</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-14 12:13:29	<u>0x4462a08ea6934bbfa39a039bd7c82183103511a734744a08443782782c71bff5</u>	+ 1 net	✓
17	2023-12-09 04:52:06	<u>0x9eb4467f62e2c14a0f814312ecf685fcf28ae43257af731f737d4bf137141ed9</u>	+ 1 2000usdt.link	✓
18	2023-12-09 04:51:38	<u>0xc746173b7688e25d713481ec66d6f844551c85671372d8900414b517f7bf6e4c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 06:27:22	<u>0xc216747e86454fda9bf076ce3e96b76d68773e39f78e93bccf0378af3c445519</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-28 06:27:12	<u>0xd40936f28615ef12593a1d7609664cf60ecdce865a95c0892b8770566caea782</u>	+ 1 Reward at dydx.win	✓
21	2023-11-25 06:05:45	<u>0x5518e16f5f7c76d36c9f1253121c210526618cce66e096a8a37bd28720b5d0cc</u>	+ 1 3000usdt.org	✓
22	2023-11-25 05:59:43	<u>0xe512ea788dd9207ff5b72838932dfc0fe6436185622263a52483421f163f4a07</u>	+ 1 org	✓
23	2023-11-23 14:07:02	<u>0x152182ca435c55a9064e6e9130da954396931d1c10cea56e4261e4076e5715be</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-21 16:42:34	<u>0x4d1d5cd58be95aa395968ab3effa27c0cf0f2a14c27e34edbe8e920eda81d836</u>	+ 1 yz	✓
25	2023-11-21 16:40:38	<u>0xb75550235800f34e6b1a04ac94b686300279bda5c80ee69927101e1f2fb0a42e</u>	+ 1 cc	✓
26	2023-11-21 16:34:14	<u>0x8c6c4419250663e540353de39cc5dc809db50297e15a40ea0673fbd0b9107e4d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-08 17:07:16	<u>0xfc6cf28ac453c8185b0e035707024e1f2a7b2466091253049a77d19bd17fe7a3</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 04:23:51	<u>0x152d6e39c096a6bbf75b6896b6cae1ba49acec01b061665bab11e099bec06657</u>	+ 1 drop-rewards.org	✓
29	2023-11-01 04:23:35	<u>0x727b22c46b3b0044b20b4feb9057d1b12c7e1d6113c44af525f8c105f045b17e</u>	+ 1 Voucher	✓
30	2023-10-26 07:16:14	<u>0x5b194bc2236a34ad012366fdcdb363c319dcc137658c05a703460416f195e421</u>	+ 1 rewards-usd.xyz	✓
31	2023-10-26 07:15:30	<u>0x846868fbd72833adc9237aef340a640177ec7f964d4b79e75bc96b751e9aaabb</u>	+ 1 3000usdt.com	✓
32	2023-10-20 13:56:43	<u>0xf13fc3edd535c5887212280f4e580f4f9f4a57e1b1897db0672072a96f587e84</u>	+ 1 s.net	✓
33	2023-10-06 07:37:45	<u>0xe9d86e2d060bf4d5337761acdd8e8bb14c1ffaf2bcf302ad745a33dec1a49045</u>	+ 1 usd-drop.org	✓
34	2023-10-03 02:17:53	<u>0x775349e5fe3a1bd2e7e3952109ba803d561a9c3745fb28090223a37a37ef7756</u>	+ 1 NFT AIRDROP	✓
35	2023-09-20 01:13:38	<u>0x5d7516c00a10a60f7edb d7c897f5c9b8f4a6ef62b2f29e901df9412a4f328f8a</u>	+ 1 Voucher	✓
36	2023-09-18 16:33:35	<u>0x5a0193f5dcac97ef15a84b4b5edfb8307574826481636de09ceee8159db3a678</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 02:09:45	<u>0x327871ab03ef4e9b8192d7df9beae34b379c93b2071dc359d89e4bb6c82615eb</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-11 20:36:15	<u>0x1a67a91d0304c999e1e99bba89abcbed1e8517d4e6762c5e92048f417b4976bb</u>	+ 1 NFT Voucher	✓
39	2023-09-11 07:40:21	<u>0xb0b38c1d80c6d378def0ed4bc3c8a687522674d49f5cb229d5ccbe9e7a7889a4</u>	+ 1 NFT Voucher	✓
40	2023-09-10 00:31:52	<u>0x62dff275bdfcdc4138d6aeb466fc8ac424b2035e7a552fcc36a897cf9cf39783</u>	+ 1 NFT Voucher	✓
41	2023-09-04 23:15:03	<u>0xfe20b67ebaabb117e6088e685da100e766328e587e97860395a65f87b81a684b</u>	+ 1 NFT Voucher	✓
42	2023-09-04 19:19:32	<u>0x6a6f9b02254637616a7f5bc3c9b46e291a777a9ccfaa794e2bbf6ccf26db9518</u>	+ 1 claim-busd.xyz	✓
43	2023-08-28 21:25:00	<u>0xde441dae95bc23f9f9349e00529bd2b1888e85cada42e55b69b3d94ba562a703</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 04:20:12	<u>0x37cbf303d84b1bee6e8908e5b8d7826abcb84f24081d6753c579f3bbfdd9d1c1</u>	+ 1 claim.circleweekly .org	✓
45	2023-08-20 06:09:05	<u>0xa0924b4dd02e3d62ad26e5c446330f5249846a13f8c0dd152bea5a7bbd194b8b</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 17:29:47	<u>0x39c3d955b42a8fead224f919c30e2281ee7a49abb95f7092f0d7f740f7647e30</u>	+ 1 USDT	✓
47	2023-08-19 07:38:24	<u>0xc6049311d05860cad8f26e39c34d0d5ecd0759afb93a37646122241464314a39</u>	+ 1 official-rewards.x yz	✓
48	2023-08-18 19:51:19	<u>0xecf7b4bc65de74726e05b21ddc3a71df9f236f046636c5baf46e78b8df76417c</u>	+ 1 token-rewards.xyz	✓
49	2023-08-10 11:51:12	<u>0xb9e8b81ea63df70ad8a7b1902f28f8b770baf28e19bcf24291966af88aa77617</u>	+ 1 2000rewards.xyz	✓
50	2023-08-02 06:23:52	<u>0x5ea5db0f6445c10ad51178c4439ab7a1f9009d0406ee0c009ed7a1b1ce5fc3c7</u>	+ 1 FREESPIN	✓
51	2023-07-29 12:50:40	<u>0xcf71bf675095b628433933778ed450ff77c673b0a1ea395caa3001568411b188</u>	+ 1 VOUCHER	✓
52	2023-07-28 16:06:29	<u>0xc573553da855aa47f474a88b67d77b5965ad303316eebf5c5ab0d68c48c0480e</u>	+ 1 REVOLUTION	✓
53	2023-07-19 09:23:57	<u>0x1da4e72834ccce5344e642f5297da8e7f3d66390f3a32a5481e447ead9b4f127</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 13:10:18	<u>0x587560cb460f5a8903176ed5049e147fba69753658954f050827fa6bbb92902d</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-13 14:12:14	<u>0xc560032ee62298a3ae6b3f6e74cc23b622438d70a6cd63998ead44eafcb688fd</u>	+ 1 BlurEvent.io	✓
56	2023-06-23 04:50:17	<u>0xe57340acbb64ffba3758ce7b5c58f21c8413653ec922d6fc97e5faf937102563</u>	+ 1 UniEvent.Info	✓

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