

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c927d1fdb3ee9c12728801a6ce9e7f6122a7b77

Token	Balance
MATIC	0.000000000000000000 MATIC
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
! USDT....	3,000 !
!ETHENA	5,000 wards
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ethens.com]
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-- mpepe.co
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
10 Collection	1 10 Collection
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net ðŸŽ•
Â-	N/A Reward at bonewin.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:13:23	<u>0xbcae737213d94f3d188779a1ff787ca12a4e1713d496701ad504dd9e2304e3aa</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-17 06:16:44	<u>0x87fd996fde811c7ebf8c5f92ce885727ff9d8c69c5aebbe1686f3c8055d6d0e2</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-04-25 09:42:42	<u>0x0c2f2cd442b23c8d61b870a9f917a110bde80d89692b6fe42b63a5b64808ca30</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 22:03:30	<u>0x883d175f5abcbba9350d</u> <u>f1f7bf0da1124eedd91b46</u> <u>cc5f2674dc814f3b39c624</u>	+ 1.0000000000000000 00 yz	✓
5	2024-04-06 21:55:38	<u>0xd4f459e0c80e91f30f60</u> <u>0bbf4eaa9f41c6b33e9dd6</u> <u>c014958f472963e8f4fe0c</u>	+ 1.0000000000000000 00 yz	✓
6	2024-02-18 21:59:17	<u>0x33a6c4526344869d2fcf</u> <u>fa1aab0bbbfb026a2b294b</u> <u>c81f41e41f0b07d5a570fa</u>	+ 1 !	✓
7	2024-02-14 20:10:38	<u>0x74369a885518c17fea25</u> <u>d052bcc9f08ca0d9892182</u> <u>415259200cac43fe3bd2a3</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 23:12:32	<u>0x1bd56630a13ee5bdce1e</u> <u>62d65c0a5a2924c1f025f4</u> <u>f13d53c134fca5436189ca</u>	+ 1 !	✓
9	2024-02-07 20:12:10	<u>0x75782346e9e273703097</u> <u>b6a1dd4707ee9b8c120fe2</u> <u>1cd80b2e09f1d6827d00ef</u>	+ 1 RDS	✓
10	2024-02-06 19:36:11	<u>0xc447110c4758ac579fd8</u> <u>8992516ac6a0b54856e11f</u> <u>4ee861d5a3ac02062776f4</u>	+ 1 rds	✓
11	2024-02-05 18:50:06	<u>0x6998cbf931f09ad3dddd</u> <u>78ae639326c663b08e94e0</u> <u>7f1916da5c4e95f27c5e49</u>	+ 5,000 \$USDT Đ;LĐ•łĐœâ-·airUSDT .net	✓
12	2024-02-04 18:40:44	<u>0x5159c97dd7df9cd97fed</u> <u>871653ca7ef2e932e8582e</u> <u>fd2e26be9845d062fec5ba</u>	+ 5,000 \$USDT Đ;LĐ•łĐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 04:22:10	<u>0x117141841395d17271c2d7b132c8703113776d3c261757f212d3bbdee36a9e34</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
14	2024-02-01 11:59:01	<u>0xc470dd772ec1f60053470b0357573e30c7ee330b9a3c721de801ac202878fd43</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 17:13:14	<u>0x5d0cde3a24f03890c06060cd46d5c02bacbcfb6ede b9c8d8622cd6d51519c021</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 17:06:40	<u>0x876bb0184b810289ab1d712f5b3d2bb503b89bff862ef937e60b32032affa3f6</u>	+ 1 adrpbot	✓
2	2024-08-25 17:06:38	<u>0x114a03ad3592172f0ff3b6a4045a44c4693a1ec73a7b0b52f80d1b20ed7012bb</u>	+ 1 adrpbot	✓
3	2024-08-09 11:13:13	<u>0xafd97205d0c7b6c43b11605903644c38ff7d6765c20e1b0e21aa02cba7d0da2d</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 11:13:13	<u>0xfd50f04b384f3e40b92cf59b242159c8fb4e0a7b9b59003da9785d4a1f75c995</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 17:35:03	<u>0xd81bdc5ce3763e91e11c ec98fd5dcc56d73c10b5ca c1fe9158f27d6dfd5773d4</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-08 17:34:31	<u>0x73a6c8fbb276c6cd670d 972a9a57d57afd73383182 6df21d776fb3fdc9853797</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-06-12 13:30:19	<u>0xffe68bd0f7de53aa0fc8 6025c8286ed2adbc9c167e c18dc9061df986cb6421dd</u>	+ 1 az]	✓
8	2024-04-12 20:36:11	<u>0x37385f6c231ac7213f30 5b6e6d2aaa475412921e12 0717e41e13594df99207df</u>	+ 1 Beam Rewards at hexradar.com	✓
9	2024-04-10 04:48:02	<u>0x274ec9a4d6dd5a8689d7 656237fee91acd93256d90 4ae4388b2b7f2e6425d161</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 05:28:40	<u>0x00487842e771d34e93ab 150945e0f605f946f902c2 f50fddd97a6893b4c54ca5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-20 04:20:26	<u>0xdd5893277ca2f19d03fe 7f34f2b5c97593cafc772d 7b1e35567767b55a259cee</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-06 04:53:42	<u>0xcef183cc9faa757ed4cf efd74a30b5cbe789ba4d8f a140e6b1ff20fb750cfda5</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 04:53:42	<u>0x4f87d86fac7e2fc11c17 ff9737af29eae31ba5c826 d383d2a7232d73c924b444</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 04:52:44	<u>0xf90ab70aa74a529d43df</u> <u>b54ae87225fb6ee1c6ef67</u> <u>0f37608afae9405099a011</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-02 07:45:34	<u>0xa4a4652629834b46b2aa</u> <u>873f5d99a17cdf1484e84e</u> <u>0a0d9dcf2fc16cce7b004b</u>	+ 1 2000usdc.org	✓
16	2024-02-01 12:49:17	<u>0x32b7ae72b7eefd5ff972</u> <u>7d7965e065132ccba43ee8</u> <u>a2a7159d9455163020c229</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-22 10:56:45	<u>0x8217473ad7414ce10c1c</u> <u>8161bb7360973ebbed21e4</u> <u>9bab0435348a93907e3e54</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-22 10:48:25	<u>0xff5b544fa31b4f387692</u> <u>4af59b618765d536002e68</u> <u>cc9db768b4c13aae1a0403</u>	+ 1 3000usdt.cc	✓
19	2024-01-22 10:48:25	<u>0x02f29b17c6d147d931e7</u> <u>915999109963d2faa1cc57</u> <u>adba90328c82a2aab0d234</u>	+ 1 1000usdc.top	✓
20	2024-01-22 10:46:23	<u>0x06380c5715f859ba8b8b</u> <u>2df13008b3ef3d8cd18713</u> <u>bcf28646a81c14fe89c2f7</u>	+ 1 Reward at bonewin.com	✓
21	2023-12-15 17:41:18	<u>0x302e81efea47aec0b8ce</u> <u>5b4d0259209882b8f61fff</u> <u>57d0b58f1e63b643538b6d</u>	+ 1 2000usdt.link	✓
22	2023-12-15 17:40:18	<u>0x082aac2200bed008d083</u> <u>8e2106bfe28a30b841b165</u> <u>28fe17bfc2ad713d825662</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-15 09:36:39	<u>0xc9414e982a0a6b87c2f9c5ee547c33ad06a34aa1f877dd8823c0904e0de37ae3</u>	+ 1 net	✓
24	2023-10-15 15:36:36	<u>0x6679bd761ee45e03308276b2023d835905158a1796f2c856f065521642f6a7a1</u>	+ 1 Voucher	✓
25	2023-10-15 07:19:55	<u>0x2433edea122f6411946c9052538c728755686984f5978773f111836461b573d5</u>	+ 1 org	✓
26	2023-10-15 07:19:47	<u>0x06f00b2dc9059c9255ce7a07063e921e25f229cac32b361cd32fdb4fcbdd1e8b</u>	+ 1 usdt-1000.info	✓
27	2023-10-02 09:21:56	<u>0x4b7be60261f1738a397b9094dd5c2229d4e01a4d13466e6b334b6699f5000276</u>	+ 1 drops-usd.xyz	✓
28	2023-10-02 09:21:24	<u>0x491f6670bb1023a2fec9b2bb3d92aad18762b39a8c60f0fd7fc7a9233b0aebc4</u>	+ 1 ards.org	✓
29	2023-09-18 00:56:56	<u>0xf73e46783a9c022521e5aa82b9cc3e78a2f51bed204d2001acc344dc1173ef90</u>	+ 1 NFT Giveaway Round	✓
30	2023-08-28 20:44:02	<u>0x050f5d59c60528a8c69e56dd1cc1b501ccba4399bc12c89cad531b4f04e09e76</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 23:27:48	<u>0xb373514f5711e8584a67f66cac70c84d948d8d076999c948d1d8c85b16c8018c</u>	+ 1 claim.circleweekly.org	✓

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