

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x1cd6d27c554e535c5cd1f4fa20321c3099edd861

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	5,000 WARDS
! USDT	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! BONK	8 OUR COINS
BLAST	10,000 op Code
! ROCKETPOOL.WIN	900,000,000 rETH.
LayerZero: Airdrop	250.000000000000000000 -get.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]

\* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
2000 XRP	N/A NFT Airdrop Round
!-\$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT
5,500 XRP	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:31:36	<u>0x228526b950294f93c8eb c4d16a327b11fee675bb83 17b54859b131f9973e1e40</u>	+ 7,700.000000000000 000000 )	✓
2	2024-05-22 05:45:56	<u>0x5db47d7bdab73466a9f2 d041ae62e752a8d25c47ec e93fdf19c78926124ef34f</u>	+ 10 rETH.	✓
3	2024-05-22 05:42:42	<u>0x3a644df8af3bd3d223d9 dd40ad3dc502e2f678ff34 e0210333da6abd2a6b3698</u>	+ 6,400 OUR COINS	✓
4	2024-05-22 05:42:34	<u>0x1730121923f5d11880b4 5ee97ab4c364c46601ccbd 579b5bb98044da0ff96817</u>	+ 250.08809999999999 7181 -get.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 20:54:42	<u>0xb9c5d7796134e5cae1a3</u> <u>18c04cc6a2d6635b1e1e52</u> <u>85cc9072e61b569aba496d</u>	+ 3,000 IM	✓
6	2024-05-09 19:30:57	<u>0x38b2ce02a26edd70e90c</u> <u>2b03e93f23004003b0c946</u> <u>893fc43c43eebf532ccaf3</u>	+ 5,000 WARDS	✓
7	2024-05-09 14:22:26	<u>0xa2dab53eb187f152f5d4</u> <u>555187048f8f2c8f3b6151</u> <u>ddd50cdd9aa02129640713</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
8	2024-03-13 01:59:07	<u>0x5245172c2f4cb6773d3f</u> <u>2d1188cf5c615a86984c4d</u> <u>10e9d65290269829729ddf</u>	+ 500 op Code	✓
9	2024-03-13 01:58:19	<u>0x134f871bc7bc12182550</u> <u>5ab7ffc70759629bf034c3</u> <u>b3e5ca30e47a14e7d6d571</u>	+ 500 op Code	✓
10	2024-03-12 19:33:26	<u>0x740ae3145b653e5bf384</u> <u>204fd492737c5b350cdd34</u> <u>580c1985c2130a43ce48b9</u>	+ 5,000 e	✓
11	2024-03-12 19:17:50	<u>0xb0c42c759511c3089392</u> <u>00bee7927b8708806a374d</u> <u>994689015143ed0417ed5e</u>	+ 500 op Code	✓
12	2024-02-28 04:59:15	<u>0x3de97fe259856c0d4cf1</u> <u>e8827db469d97b5e45fad3</u> <u>fd3397268f559e35fc581f</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
13	2024-02-20 19:11:05	<u>0x6b0a9cb3b1fac6bbf0b9</u> <u>bb1dd84a7af11413fab49f</u> <u>cf64c3d918fb61fe7ef8c4</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 01:51:28	<u>0x542d5f848eb70a5247a631b0831252c0c184696bd43296b1d59b16966992d1bd</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
15	2023-07-19 03:45:39	<u>0x3e6a8fd69fe9619ced67a5f19fac2fd69382c26d3bc2b9363e99395bd5ca6c1b</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:55:30	<u>0x9ba3f867d24b0556b4161b8da0d923fc9eec4076223a777cc68da72048342bd1</u>	+ 1 -airdrop.org	✓
2	2024-04-21 17:30:32	<u>0x3456279fa9f0936b029e15aae7bea4fe1ab28b77f207faec6cbe644a4559e890</u>	+ 1 NFT	✓
3	2024-03-30 23:13:04	<u>0xe87cfbea91076242e12a69ee2799f81824796be6e58f006902c64ca947be40d3</u>	+ 1 NFT	✓
4	2024-03-16 14:13:00	<u>0xa5da30b4adfff3f462818027c670e7ef632e245102086c6ea6779d5bee0e79ad</u>	+ 1 USDT	✓
5	2024-03-10 05:52:22	<u>0xc08d360c7efe1b6d2ec6587138f9f13bdbef11a800f8ce0ea6bdd223f16bc652</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-19 12:52:51	<u>0x4917cd01f5f75cc26039537c93aac267c587341dc445d5a7d71f89f3217832e9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 07:05:44	<u>0x9e5025f6d27cf1cef6b27528de57596be69c55ae5de2c37744b36b5d696f114a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2023-12-26 06:09:13	<u>0xdc97855160a14e581ef1ffe32270a54e162b7f13fb0c67d4b66590ddbdf45651</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 06:09:13	<u>0xb26371dd9c18ac8af43981f5caae2b692baf62acd41f3abb2e52172667bcd44</u>	+ 1 3000usdt.net	✓
10	2023-12-19 22:53:19	<u>0x726580fa7e08f676b24dd4ade0da0df359d73ff24f71383392ddd5228a115df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 15:29:51	<u>0x919d86053295be0c1b87e9bb497989ec971183f5c3c17de189c6ac8c77e323f0</u>	+ 1 1000usdc.net	✓
12	2023-12-09 15:02:21	<u>0x4dd860133fa41279f4372bfa2fea48cc37fbf808b30516df9cc43eced12029bb</u>	+ 1 2000usdt.link	✓
13	2023-11-26 19:47:06	<u>0x5da806a7451ad45cdf2c0df6aa5f9c480d615859b2111a1e302214114b4ea3d3</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-25 18:58:12	<u>0x7f7e28e469b22e5049110c7e9956905b2ed0067535db954331a02ce7eaca468f</u>	+ 1 org	✓
15	2023-11-25 18:33:27	<u>0x86c40460acaeae5bcb1bad66765e99f259245366d326cac5939a7b4987e57778</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 09:43:51	<u>0xbdd184bd62975692d5b9c67250a61e52d23664308737804ebd2bd816585873d7</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-12 11:22:26	<u>0x3bd032c64d00a85659b2325a0a0abffe6a25877baf9d058e67d44d232a0c22ab</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-07 11:32:59	<u>0x246b9a7ff6b3c8abc457e01d53f22d94bda561e691e3fe97ee2bf758393e9073</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:37:54	<u>0xde6897966de7b35cb162c2e6cb4425d109caa5ab81c246b8b3e2b259357ffb5b</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 17:05:07	<u>0xa14841df6039a2f8169c3e4ec530671b7cc445823c92d8a513c77fdc41df72da</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 15:55:42	<u>0x84aeae8a9740a79d576b05862c7d70fda37cc2f023e6006c2ad0592f730c2cff</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 10:14:55	<u>0x7737531d7a6c0d799b8444162e9fd81b9869f4d4a7c7f596e5a719b9d6f417ee</u>	+ 1 NFT	✓
23	2023-10-11 20:07:45	<u>0x6c6d5635909944488e6cd72f4366b02657e9e70ef38d27946928f0d6fe481ca2</u>	+ 1 NFT AIRDROP	✓
24	2023-10-05 06:54:29	<u>0xcec57803499fe91de8359bebfc129ad73ab1d31a6861abe17537f0bda1e11c7f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-01 09:20:49	<u>0x3eb76f3052b7bfc79915</u> <u>f4bf16e6dfec80dd9f1c8c</u> <u>b34f58ecc7083d18a80662</u>	+ 1 Shiba Inu	✓
26	2023-09-27 07:50:55	<u>0x879cdb61c3fa07439f56</u> <u>722dfd8142db35ea00cd4c</u> <u>622061cda66c879591c566</u>	+ 1 Voucher	✓
27	2023-09-22 08:31:16	<u>0x19f0451e61543bbc13f0</u> <u>2fd1848682926e985e0852</u> <u>885cf3b0bb56e03f2deab1</u>	+ 1 GOLD	✓
28	2023-09-20 03:50:01	<u>0xba93130805ad8f413efb</u> <u>a69780db11f5bc004abb68</u> <u>13ea93f8f90fb5c974c018</u>	+ 1 Voucher	✓
29	2023-09-15 14:07:32	<u>0xdb90d6077b43b59a3d7d</u> <u>531a449566f995539b6b24</u> <u>1201fb313ac3f55d7449a0</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 02:46:16	<u>0xceb664ba85492fc74043</u> <u>80523bc4ea99d99bc11561</u> <u>3abbd3b140520db952f4a</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 12:55:23	<u>0x28c5e8cb7da538006940</u> <u>92304c914b61b6f1022db7</u> <u>f94a6b3e3e9d3f5f1c300d</u>	+ 1 NFT Voucher	✓
32	2023-09-11 02:35:04	<u>0xf53c89e7fdb703b4594</u> <u>96350ef7bd33adfdc275d7</u> <u>66b13f5a0ddf5b208eb3f6</u>	+ 1 NFT Voucher	✓
33	2023-09-11 00:08:04	<u>0x664157d1f5d234879564</u> <u>decb17b8cfe5215c66c715</u> <u>69f6a12b955c6dc4658dc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 16:20:09	<u>0x4f0259f11d68d8232991</u> <u>cb80a99511fa5274dec553</u> <u>780f58182fe661267b2b5b</u>	+ 1 NFT Voucher	✓
35	2023-09-10 00:18:39	<u>0xfa71a9e5f07865a91998</u> <u>532a18b243141c5d107bd0</u> <u>09810491adee0820b26b61</u>	+ 1 XRP NFT AIRDROP	✓
36	2023-09-04 15:20:30	<u>0xf6fed438cc0d141d677a</u> <u>1a6ffbc9c8471445b38869</u> <u>fe02fa6c4c08a23b5e164e</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-29 12:40:00	<u>0xe648f4d70d0912dda706</u> <u>71df4d2d81fe2b55f6b9c9</u> <u>bf055a0b5bd02329e6234b</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-27 23:36:44	<u>0x8aa3b0c6c3d1a1fa440b</u> <u>99d98f023e8702a70c7a25</u> <u>7e0b1b9c98b2fe66557be2</u>	+ 1 claim.circleweekly .net	✓
39	2023-08-26 21:17:29	<u>0x2c77ede5531e90b5d15b</u> <u>441973c86d7138aed9c7fb</u> <u>86477b2677b6a9805e3879</u>	+ 1 Voucher	✓
40	2023-08-26 18:46:55	<u>0x4a138711cd91378932aa</u> <u>9ec5f9f2536405c11cd0b5</u> <u>e3204c455e4f43ac54ccb9</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-25 18:06:55	<u>0xfad953d20450c0dd3c58</u> <u>7f0cb261aef45bd6affccd</u> <u>d38f7ee6568dfa74613681</u>	+ 1 NFTVoucher	✓
42	2023-08-24 21:48:10	<u>0xf4568ea7df1eb577f262</u> <u>6311b58de0a6943f0b5309</u> <u>670f62e04a492b57dea504</u>	+ 1 \$-\$-\$1099 DAI	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-21 15:14:27	<u>0x967dbaca78ad3429cbd0 b8aa6566b6b7f8d00f5d01 ae52eeb102fc325f503588</u>	+ 1 Voucher	✓
44	2023-08-19 08:59:56	<u>0x1117ee39f79c1f2e92e7 9d91fde37638245980115a c7ac4e0765cb6764ac26a4</u>	+ 1 Voucher	✓
45	2023-08-13 23:28:17	<u>0xb7423c5730d758417409 b4779aad34d2146bd07f9d 4a703bab3f3228192d1716</u>	+ 1 \$1250 LINK	✓
46	2023-08-08 23:29:45	<u>0xadc887205eda2f457414 802b48e6f5c089199de8d4 4c4c4932f7067b6e069fc3</u>	+ 1 \$1250 USDC	✓
47	2023-08-01 11:29:05	<u>0x34000c6a982f29d04647 ef36d527d40090c981c426 b4ce72e9dc76c9c85391e9</u>	+ 1 APE COIN	✓
48	2023-07-25 06:50:49	<u>0xfe8a52e1e6c833276f65 0b3000151e613d860b8a4b d9a40df9638f0ea587fa0d</u>	+ 1 APE COIN	✓
49	2023-07-19 03:27:48	<u>0x411e9c49c975f2d54a7b 0c0cd2624fe21d5222ded2 f4ea18e56d28243726bffb</u>	+ 1	✓

\* USD values displayed at the time of transaction

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