

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d3f1b256511c3894de6d7bad8c9315aeb5ea8e3

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! BLAST | 3,000 ards! |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| ! USDT | 1,000 lt.com |
| oucher) | 1.000000000000000000 Claim by link: zlrcuit.xyz |
| ! ROCKET-POOL.WIN | 9,600 M 10 rETH |
| !ETHENA DROP | 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM |
| Airdrop at 5eth.cc šŸŽ• | N/A Airdrop at [5eth i%&cc] |
| 5,000 USDT | N/A NFT Airdrop Round |
| 10000 TWT | N/A NFT Voucher |
| 2000 TWT | N/A TWT |
| | N/A Reward at BoneWin.com |
| 5000 USDC | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-----------------------|
| 1500 TWT | N/A NFT Airdrop Round |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| ! ! \$30,000 SHIB | N/A GOLD |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-22 16:41:54 | <u>0xef7b2c4e844a4ab2c10e6eea99325c924b14e0491548409723c593cbdee31a48</u> | + 10 M 10 rETH | ✓ |
| 2 | 2024-05-21 12:45:43 | <u>0xf869d59256ce6bad42e367192b83ebc015347527018294d0f9d4555035eb1f1d</u> | + 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM | ✓ |
| 3 | 2024-03-27 02:03:24 | <u>0x58f2a4ef325e62666de4bfe054a8df5af2ff63a3ad02adfb923090ab95078f46</u> | + 1.0000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |
| 4 | 2024-03-03 23:04:35 | <u>0xd6870dfc9d03e5c6ecc7f2e82d4e4398775176afddebe63b21faa90652bdd020</u> | + 1 BLASTCODE.IO AirDrop Invite | ✓ |
| 5 | 2024-03-03 21:32:09 | <u>0xd153fa4f7d165c72c1a33f658363f347e79dc33ca9025c6ac5b31e8269b037f3</u> | + 3,000 ards! | ✓ |
| 6 | 2024-01-14 07:48:48 | <u>0xc51f84bcfd93818111617e6a3ee4eebdd8a9cfa51326ccf75fb89dbfc44fc86e</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-18 10:31:32 | <u>0xfe1134bc64281ed26b21 bf9e9b856a35279f25e987 c4788f72e69483365fa3a6</u> | + 1 -airdrop.net | ✓ |
| 2 | 2024-02-29 19:12:53 | <u>0xef56d369908734e4652b 74c5138f632d08f1493b10 4088ca7d0aa69e110a4425</u> | + 1 fee.org | ✓ |
| 3 | 2024-02-25 18:46:34 | <u>0xb050d4091a0b6f9d75c7 b7e73ac71db9fd145fe5cd 66e922177ad7c088840578</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 4 | 2024-02-25 17:35:54 | <u>0x3a02c024d036d6f23679 e84a438ccb5dde5878219a a886be29d85fc585beb92d</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 5 | 2024-01-10 11:05:53 | <u>0x51cb5887b41b80b1a0ae 7edab152ae2c5b620abfd3 3bde819a954008601a412c</u> | + 1 5000usdt.org | ✓ |
| 6 | 2024-01-10 11:05:51 | <u>0x06d2ce7dc18afe14735d 6b5c154553f148ae42e182 388aff7c23fac2a349910b</u> | + 1 3000usdc.com | ✓ |
| 7 | 2024-01-03 01:54:51 | <u>0x2771a2f054e29443cb75 70ac7e345c3e7d58a99a69 a8af5fccd99437ca27ccb2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-05 23:50:28 | <u>0x6c7ce71808cae0b5796d 10c72e25047b06dd60e5f4 0953071c688c1126c34d07</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-11 14:17:16 | <u>0x3f7960a124a3dc850bf9 e0fc30fc0aeed2253fdfc8 0ad61c4e3e460fab94fe68</u> | + 1 \$1,000 TON | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-11-04 12:50:29 | <u>0xc4204cafbabba2a493d6 29a16cb31f56348db835fd 1cec01de38e8485de3659a</u> | + 1 AIRDROP | ✓ |
| 11 | 2023-10-29 21:40:07 | <u>0x2b898d5ddb23edb34a28 5f3c4306def523d8b6d8de 2d5e2b8f60fd5b18aa663a</u> | + 1 VWIN | ✓ |
| 12 | 2023-10-27 12:07:10 | <u>0xa7e9d4c0f58e8d068533 685411c7dbdb83177059b3 2187bbd9ae3ae30e0148dd</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-16 10:16:08 | <u>0x0b432bda42099a8d8437 2eda9aab0030d2f831bd57 d140b597d810cae3ac796c</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-05 18:13:45 | <u>0x9e7c5468fe93dfcafb12 a8ce70d0cdb402b5661c54 89e4a7b0e3ef1ef91f2d4a</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-10-01 07:35:37 | <u>0x9aaa0649ba224ee1d5e8 9fda1fade06853f0e1016c 5cca6d0f1f4d714ed6eda0</u> | + 1 Shiba Inu | ✓ |
| 16 | 2023-09-27 13:37:57 | <u>0x9bdd70ceb0352d8e754c 0612b02b566a982861d072 d8f49cc5ae98638947debe</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-09-22 06:50:58 | <u>0xa9aef325a078e28b8f4f 7c29c2d4271fd4c4883c52 e5ffe420de9f3088b0d6f4</u> | + 1 GOLD | ✓ |
| 18 | 2023-09-16 16:32:34 | <u>0x8ad20180ba647da3875e 6b9802bbcd2d148d39cb2 c8ba34a2fc1fd2972e5dce</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 19 | 2023-09-14 21:44:02 | <u>0xfcc464a95cb3ece413589c56c5572b2fe3c7aa913fc1e44bb23b6827854e04de</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-14 11:58:16 | <u>0x92ac9d602129375897de18182c57720b6bcb92451173d21ba396062f1ec49695</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-09-13 03:17:43 | <u>0x2ae86fb87fe2a4995b2a131e857f369558496106db058297e1e6e0dc0b25329a</u> | + 1 NFT #515/1000 | ✓ |
| 22 | 2023-09-12 03:16:14 | <u>0x5ab00689d4eb7d28421f8bbc0f31e1f1c0e6fdc90c3db874ca3e413450823b54</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-11 21:30:29 | <u>0x92f62492f865d321344d0936ec66eda8f11fc55537a133ead0a8d18f8157f25b</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-11 08:09:12 | <u>0x74b0afe6e7ed12267eb4ec3469bfc92fb4624e2e1e71e50caf85f025a6484440</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-10 21:06:40 | <u>0xaec005f6fba50b7c3cb0ebc2a7cd22b052874e0637f5c118d6b5c6083f73ce7f</u> | + 1 GIVEAWAY | ✓ |
| 26 | 2023-09-10 00:33:10 | <u>0x1afee93ecda2eafe4fed7c8863a2cbd4d795e81bbbcb53959721c19b3c222d08</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-06 20:08:04 | <u>0xc0ffefe0a2545d2d4924661882c0d571487c49e8df6bef62719cd6971d3f9995</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 28 | 2023-09-06 18:39:59 | <u>0x0ee1792bb7daa5f7ea03</u> <u>b8e8124fc6b5e055350d77</u> <u>5bb55b9059fa7d4297f407</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-01 17:24:27 | <u>0x35edbce889e6797c5a8d</u> <u>ce173aec39a95628b0e2d</u> <u>abcb89279cac33f275a1b5</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-08-09 22:13:30 | <u>0x27f73d3a10813e00fe08</u> <u>7b69c415341ddc4bbe4aae</u> <u>1d2e820e897a7db3b4cccf</u> | + 1 \$1250 USDC | ✓ |
| 31 | 2023-08-08 00:15:05 | <u>0x1877c252aaf429f49e92</u> <u>b15e9dce4e2aa44f2a5484</u> <u>afa2e6dbf0f4d36e1397ae</u> | + 1 TWT | ✓ |
| 32 | 2023-07-27 22:00:18 | <u>0x07de2074f7b0e08755e3</u> <u>15e47ba7e83009670e7ef9</u> <u>6fac39a8f6fb7fb3b21d3a</u> | + 1 \$1250 USDC | ✓ |
| 33 | 2023-07-16 05:00:41 | <u>0xe61fec92e72467ed401f</u> <u>725d3ba34d74eac66f0bf1</u> <u>557733b75fd4ea1bdec4d4</u> | + 1 \$1000 USDC | ✓ |

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