

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1dbfcaf09d9f62cb300aa98c98738f6abc7c046b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Mini Pepe	0 \$mPEPE  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·

Token	Balance
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDT	N/A usd-drop.com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A op.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:11:14	<u>0x79dc468b2f27c662ccb37b6ff56ea2b19e6a136e99806233134382119b9dc441</u>	+ 2,599.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-02 13:50:34	<u>0xa9298777942cf8d70ba02de190d2612ca639b2d11275246fe5badeef2fd6b3ce</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 21:42:29	<u>0x638b8d8a21514ca2e35d</u> <u>eec5cc88e59c6d6995ef54</u> <u>7e944ed65c53638a159d91</u>	+ 3,000 ards!	✓
4	2024-02-07 19:57:24	<u>0x60a65622a1234210d858</u> <u>ad0c343cadcd435251077e</u> <u>6f404dbac92096e9e3cf9c</u>	+ 1 RDS	✓
5	2024-02-01 14:07:29	<u>0xbe13db204ec0969ee8c7</u> <u>362d10f42a9bf8f721d1e6</u> <u>ce40f89f77335576284f2e</u>	+ 1.0000000000000000 00 adar.site )	✓
6	2024-02-01 13:48:04	<u>0x1c9b447ce96da82811b5</u> <u>e12d4d089c38fb507eea27</u> <u>5e708c5be95aedbe3c9fa8</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
7	2024-02-01 13:48:00	<u>0x55937d0b789121f5c797</u> <u>39aec2b02bd73bf709c09a</u> <u>6a757b5ecb859b24553d24</u>	+ 1,000 \$mPEPE Ð;LÐ·lÐœ â-- mpepe.co	✓
8	2024-02-01 12:27:20	<u>0xbdd2942a9a47b3cc02dd</u> <u>b57f4771f00985a3d3de64</u> <u>8da02224d8e7ba12069776</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2024-02-01 08:39:28	<u>0x1e0056ff756af95081c8</u> <u>e6f1969797a4b53c936e4a</u> <u>50176e826ad1ebeac35768</u>	+ 9,097.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-02-01 04:22:39	<u>0x80506ad57a9b826e7e35</u> <u>52c9ad6a5c483659bc315f</u> <u>2867154c2ed2ca42457435</u>	+ 1,000 \$mPEPE Ð;LÐ·lÐœ â-- mpepe.co	✓
11	2024-02-01 03:50:07	<u>0xa7409d70a79aff9a16de</u> <u>374c6d0ba16b124c212227</u> <u>d80288f588ebe64a0f2d40</u>	+ 1,000 \$mPEPE Ð;LÐ·lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 03:01:35	<u>0x66a1ebe858cde59b7486634e77799a24e9c9c86ac56ae541f6c995854391a62b</u>	+ 1 rewards	✓
13	2024-02-01 03:01:31	<u>0x784f37e983197f3c5906abc3812bbc6708b51af3503725d016e234bd4d405336</u>	+ 1 rewards	✓
14	2024-02-01 02:37:48	<u>0x5986c7f2ecfef279314da775167beb7160ae1bb89ecb9a95c581b8821aa422e8</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
15	2023-12-03 02:26:45	<u>0x629697817428411cdc3203aa041cf2fc5c2c895dfc907affdbed472b29fec3ec</u>	+ 5,000.000000000000 000000 laim rewards.	✓
16	2023-11-05 20:00:31	<u>0x17f0944b52b5dd0f1c0f25f191eb9e884131058c0bb9a6326a99ec2b8de05acf</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
17	2023-08-17 22:28:02	<u>0xc736d5409d40725b49850f036f61cd2984a6f3b41fbc444e7b89e94047fabb53</u>	+ 188,250.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:31:14	<u>0x88664ca1713809c5348dd4a977f047192211b8f9c3c5ed6427e8a7f3cf3234c9</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:41:54	<u>0x5d8dfe6283c96bc037423737fe2239535a05e5f6e12e10b02486b519da4d1ab3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-01 05:52:51	<u>0x03fc5e2185cd02fd3130da68ff6589bef55052c9b7aa2b9037198e9e35f4b6ff</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-03-30 06:51:33	<u>0xe41c632b348386a5f9bc096c228e5bfc52cc0ab012c7466e673195f8a7b4efb8</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 06:49:17	<u>0x976ad81116568f299d3f738cabd8ebdc829e395c96a5d06e3a61b6aa7b7c3120</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-01 01:21:22	<u>0x498351d9c3484ee713a60efd6345340811cefcb0995aaf45c9c15afe5aa36437d</u>	+ 1 Airdrop at [5eth i%{ecc]	✓
6	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad025605724685b9ba7d8d3b9320980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓
7	2024-02-01 06:00:37	<u>0x0a7fc4c41c27913bb2286f2e51011d687cd11b438dc186f27dd369b0f3cee6ea</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-01 03:09:31	<u>0x542c31283542984ba6d9898aa973f39681b6db445fc1640417f33efcb33c2608</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-01 03:08:25	<u>0x8888335201da77c6c958be334a8a10c46918a5381a5243ece4b3e11b2f75b194</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 21:54:13	<u>0xae14c791dcb182598f718bfb634f6e6fe8a8f85488f7e05fa7b3d327ad0ace67</u>	+ 1 LAV	✓
11	2024-01-12 00:05:58	<u>0xb07a5bb117b7481b20e3ac5af78961f5dd0d7aba6bd27eb5cecdbbd3e735204a</u>	+ 1 get-rarible.com	✓
12	2024-01-11 23:12:31	<u>0x611c262af96bdb50c83c234dcc57463e0b81fa986b636b38804fd95a900e85b8</u>	+ 1 5000usdt.org	✓
13	2024-01-11 23:12:21	<u>0xd19cb959d404891cf4f30ef1e5969686ed82bd88a97a3f92144d3acb64659ca</u>	+ 1 3000usdc.com	✓
14	2024-01-03 01:58:07	<u>0x73a3403201c67c82a7c15d6387b1512ed1107103c37ad1873f44d0d96d8e8674</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-26 06:13:17	<u>0x5e259e6a3ba1a3b79e89b8e6686ab8c21449077a7eba2124fc2b9aea1372fdac</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 06:09:07	<u>0xb7d957745ec40c9f0a029dd6433f222bfae4b6be7c5a85b406160c8c3805e4c8</u>	+ 1 Reward at usdtevent.ac	✓
17	2023-12-18 13:43:04	<u>0x87136040a562bd1f2a4ddacc7ab0629b3abc294816a22fbf75c9128acf961b2a</u>	+ 1 1000usdc.org	✓
18	2023-12-18 13:43:04	<u>0x58a0055b9802ed1b5b7677f78922a5ce2beba3eeb38d48e3879d5edbdAAF3b9d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 14:23:28	<u>0x35b6112e1852f6f221f9c73824b7a4c654ca3bd3c7c2ca696bc338cbf37d1d1c</u>	+ 1 2000usdt.net	✓
20	2023-12-01 11:50:48	<u>0x8cd18e359f70855f62152c2720a7cc7b9e1d5ff55dd36b4387525ab96f339c32</u>	+ 1 2000usdt.top	✓
21	2023-11-04 10:44:21	<u>0x7eba8d27615d5129da97a10916f09c8a1280b4f97a8eca5d691fd298c4c58995</u>	+ 1 op.org	✓
22	2023-10-03 23:15:03	<u>0x44c91c8200c96baf1cfe6cb4367bc3a3d13d28e74acbe03883ff65cd80f829d7</u>	+ 1 NFT Giveaway	✓
23	2023-10-03 23:01:51	<u>0xf889f505ae6fabceaf78e6827a0da590fade15596141ef9a74caf2134fe13c6c</u>	+ 1 NFT Airdrop	✓
24	2023-10-03 23:01:37	<u>0x2078ff99fc2d89494f6beeec5cb5a351500c6b73c39719cd7a90c5cc87723c369</u>	+ 1 NFT Airdrop	✓
25	2023-10-03 23:01:11	<u>0x02776911c3436c0a6b615bdd94f06aa9c9fdd31724145ab5380009a43492b139</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 22:33:09	<u>0x31c3708d8625b35bcf15aedf0b3b38b82c3f9853596d08be4d18848531d18e83</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 22:32:47	<u>0xb0a3124495588ccc93880790a6e1d11e816847d1954e77af37855718e810b400</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 22:32:35	<u>0x4b971cbc92e3b13171bd</u> <u>1eca399a5664e138177eb3</u> <u>92329b0240bc5cc0c7ddac</u>	+ 1 usd-drop.com	✓
29	2023-09-17 18:39:13	<u>0x60b85ea7a386edec2987</u> <u>9e02c43e1e94e0c65eb249</u> <u>bc55856c7b8babfeba45f8</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-14 01:16:09	<u>0x6aff47bb25c72fc5ce60</u> <u>4121d8472513308329d13f</u> <u>bb254b3a91806c17949d32</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 03:15:09	<u>0x6526930c491738e21fe0</u> <u>379772f7eb04f031dfb576</u> <u>7441c4f7ca39bc1a03f823</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-05 20:57:04	<u>0x92babd5b26a8ba1f6ab0</u> <u>314cca96e0c96ba578324c</u> <u>cb9b5c6a117a507e2c9420</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 12:31:17	<u>0x016ed7ccca7348d37e1e</u> <u>7524bdb7943b08bbdcb455</u> <u>8c2fb5d24622e22d6cabfe</u>	+ 1 Vouchers	✓
34	2023-09-05 12:30:19	<u>0xb8f130f311677fc04d3e</u> <u>f53f0f0d6cfe47c91c32ba</u> <u>cbf9cca1a40458c4c63c95</u>	+ 1 Vouchers	✓
35	2023-09-05 12:03:26	<u>0x8b8d1b865905b693ecb7</u> <u>f365ba1f8a02393e27b53b</u> <u>b6c844ca910f309d5119a4</u>	+ 1 Base Chain Raffle	✓
36	2023-09-05 12:02:44	<u>0x775e23a040e5fb55d724</u> <u>d35f4f372a828ffd2ce525</u> <u>83f8b11dfe32f9edd04f87</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-05 12:02:20	<u>0xdc24fdee2ca6cda52be0c64519c8324d58bf214876b3c4f7af4f903f039a888c</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 12:01:52	<u>0xc703906725c32ae0782bc581bdeed2190833bbf331ed5138efcb42870e634fd6</u>	+ 1 NFT Voucher	✓
39	2023-09-05 11:59:03	<u>0x13cb4fc51c0afa1ff83931c062993d24e229213ea917ea343290df5bf3c0e4a6</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-01 19:36:08	<u>0x56ae8b5e1fe2a96f2924a24556b1056a7491cde0c405e3b87ce432f55149b9f9</u>	+ 1 VOUCHER	✓
41	2023-08-31 14:32:06	<u>0x8dc3cf5de259ac23a25e6f5499ff652f04d468b92e7febc2662b5cf06a02e430</u>	+ 1 Weekly Giveaways	✓
42	2023-08-31 14:31:22	<u>0x0a6c3f84fbd256bd8545c2c03a6fe75d599d0b626e549c9e465e6667d5c9ddec</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-31 14:23:20	<u>0x1809fcbe7539997fb6be99df73cdd469f7b3da3fa91aa8355f7412a38c8c5a83</u>	+ 1 drops-usdt.xyz	✓
44	2023-08-29 11:19:05	<u>0xc8898a64e69a4d0403fe671702b5d42133ec1734c3db7c07b80bdb440e9bc810</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 23:17:39	<u>0x42fe3b5582817d9f2248ab73c656d82dfe0c11ce440e56e2713e9d5a346ed753</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 08:36:05	<u>0x787165bd74e33165a96a908fd98c726af479f9645151ac21658a4cf8a99cbf9b</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-27 21:16:16	<u>0x7f947e8bceeac81fc8df6e6f5f59de8dd91edecde73d789905a3c29562b05b41</u>	+ 1 claim.circleweekly.net	✓
48	2023-08-26 18:00:47	<u>0xe41cc874410d7ef08e22c3291c575af6c53b26c9ed8f7562f36fbbb7ed4f937e</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 00:30:35	<u>0x7a61a6e0c4888a9fb85e7b97bff86336e0f1a9b02cf53756e36a99bc5ec48cf1</u>	+ 1 drop-coins.xyz	✓
50	2023-08-26 00:00:55	<u>0x5495f1cc350c73baafe135c5611b6ba1bb9ba945cfdb8c74e1135906624fb23e</u>	+ 1 UNI-V3-POS	✓
51	2023-08-25 15:57:12	<u>0xc85c30f775d51205783c394eab0758abb2b0603bad63ec322a35a3748f046a1e</u>	+ 1 NFTVoucher	✓
52	2023-08-19 09:47:28	<u>0xbe156101ada680907185c4b5b3838c94153030552ddab726d612a711f820e9b2</u>	+ 1 NFTVoucher	✓
53	2023-08-18 05:16:06	<u>0xbbb03016692d97bb23e175742055f25e655edf30dcf9b9989045563f7b2af3fb</u>	+ 1 NFTVoucher	✓
54	2023-08-17 20:21:01	<u>0x527e93dbbd08b8463800c9153648a33c939749179497936d1ba2a8be2e347672</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 00:29:43	<u>0xbb61d8614d4cc8c28408</u> <u>43b0af6726ea368748b2f6</u> <u>c1fe95f7df4cf27a10de61</u>	+ 1 Lido DAO	✓
56	2023-08-04 01:19:41	<u>0x6386b4e6df6dfb325631</u> <u>438117b12c1fe60bdf8315</u> <u>ae34321ab83c81281d99e0</u>	+ 1 Lido DAO	✓
57	2023-08-02 17:27:59	<u>0xaf5ed3d60891e2fb9d16</u> <u>bf49517cc63006ce70e8d1</u> <u>8f1425f80b8075b2c7ec75</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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