

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x225dea27fd8be69cdc21ca62a55b9cb8be68bb75

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 WARDS
!ETHENA	5,000 IM
!SNXPooL.com	905.000000000000000000 \$ sUSD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!ENA	5,000 M REWARDS
BLAST AIRDROP	1,250.000000000000000000 .xyz/
rt)	1.000000000000000000 Check/claim: pepevip.art
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A claim-usdt.info

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 07:15:49	<u>0xd2c8ee1f22a60795a8f57f87785887658f0b46d78f34db67031161f1eca5605b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-19 10:18:34	<u>0xd23b6b9207fb3ea9f4fb98480fb0995b8c7b67f327d9343292f3db230896789f</u>	+ 5,000 IM	✓
3	2024-05-18 06:26:14	<u>0x5636f11d4a758edb082aed828835ec2ea1fd83fea3f01c6c729349fe658b1a7a</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-05-17 23:11:16	<u>0xd7539bd4de19d83d93b5fbd3e1084fd24a97d5aa8fd93f07f3c69238288e2013</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-14 19:02:52	<u>0xcf4ea142cca4a81a6c8b280161ce2bca0288dcfc8a459aad87018f449f14aeaf</u>	+ 3,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 07:07:54	<u>0x208bb444b79030c507ab</u> <u>f0bc502f62a0f900d7bc67</u> <u>a8f5b64d8d3ecb6cfed40e</u>	+ 5,000 M REWARDS	✓
7	2024-05-04 16:17:36	<u>0x8898f753fc5bbfec7339</u> <u>0d961ba572d7de3867684a</u> <u>c4b6e796a78deba932e8e4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-06 20:36:01	<u>0xc3e023b5648db4507e68</u> <u>986e5752397af219d220d8</u> <u>f4ce64bf321315a5ca5e95</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2023-10-05 20:43:15	<u>0x7497886d855ffee5f69d</u> <u>07bfc539efef95c70a4c44</u> <u>e792860c27b1950563e0c6</u>	+ 905.000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 04:30:41	<u>0x3f11403ce93d1a8c05c2</u> <u>c3f14c2a8772ddfc9e224</u> <u>354245167bfe68bed6c663</u>	+ 1 thco] ðŸŽ•	✓
2	2024-06-24 00:31:21	<u>0x00b112aa56f9090f172c</u> <u>8a9bf7e747daafd3a240c2</u> <u>fbcb813074ee086773d9fa0</u>	+ 1 ?	✓
3	2024-06-24 00:30:43	<u>0x8ec90607a638177148d3</u> <u>09a428568960acd882563c</u> <u>0493b64bfabaf9125ea8d6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-05-24 07:15:05	<u>0x88ad3b2b72cafdca1e7e</u> <u>60370870e4ad73349239c9</u> <u>2620cb18001efa4b302214</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 14:30:43	<u>0x540c76fcea1998fd5e06ba3e6927a3da92c03a342393c98e27605278e16f7a6</u>	+ 1 -airdrop.org	✓
6	2024-05-14 14:29:35	<u>0xdb1bb39efb95d976dd32fb3fb938c997e2c31d40504f9de3901a6dc7b39c0a55</u>	+ 1 -airdrop.org	✓
7	2024-05-14 14:27:51	<u>0xe26fcfee68e21e9492478633b1dd5c99a917ae31a2778d020c09c18e6559c4de</u>	+ 1 -airdrop.org	✓
8	2024-05-14 14:27:31	<u>0xbc12f796eb5a849ee964a977dc2372c7517e221385263c24269a41b2c9b49156</u>	+ 1 -airdrop.org	✓
9	2024-05-14 14:27:09	<u>0x3b29fe1b469d1b55a1cfe7330e131173a3b8a040cfe921208db7762c011c9157</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 16:18:24	<u>0xd02c73fcef726c8f039aea55b93ed8e31aaee64cae3ebaa7f9ba535a5bb6e9a1</u>	+ 1 -airdrop.org	✓
11	2024-05-04 09:24:19	<u>0xf55a641f023e6a0b0b2522fccde5177b1c34dd30a6f68027c8459a4d4f6e3bca</u>	+ 1 Reward at [5eth.us]	✓
12	2023-12-31 19:47:21	<u>0xa346769d579b4159781d229a46ae6b7e5d26a218302f196892a8135cc1183c11</u>	+ 1 2000usdc.cc	✓
13	2023-12-31 19:43:23	<u>0x7fa7c942a8bb237d104d32ec4cdb2534ad849e208152b812b7c6ff16ad5b618f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-12 09:25:50	<u>0x2dad70646c0c93c6bf783f32be99a0862062ce92fe97959addc3ca6aeff84a68</u>	+ 1 Voucher	✓
15	2023-11-12 09:23:50	<u>0xf1bdfa7afc6647ebc00d0ba49e06830005797116a1c7e4c3620eec9a85ffe7a6</u>	+ 1 dt.org	✓
16	2023-10-30 05:45:28	<u>0x3595922b271638ec3936b9a6ecf616b19218082bde50cc781da2a46a34dcb7ba</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 12:18:58	<u>0x7fedab7e402312d88de67d25a235daf9df0089277b4c9cdf8bb15a464d3fbc3c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-21 01:33:15	<u>0xe87c07a1177be7e5a1d0c64e9065ee9d46ddd8a46cda4495d4cf7ee9096e34b1</u>	+ 1 \$BNFT	✓
19	2023-10-20 02:46:52	<u>0x51428d67ab851091b994d23a97f53efe8093d1cd422038b899d84544f642cd0a</u>	+ 1 s.org	✓
20	2023-10-16 23:21:53	<u>0x25ca8afde71ee7e8557dd964d7892c2e1f7fab966a672c412601d7b006645488</u>	+ 1 claim-usdt.info	✓
21	2023-10-16 23:21:49	<u>0x3048fc373af21d59e0a022719d2b8acee7285f81373280c230bf59cf080a9d46</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
22	2023-10-16 10:24:54	<u>0x05a44a4c3dad352a53b64ba630319323b93cb0d1b422ab299bf0e5b1af70294</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-13 13:51:42	<u>0x8018411480f5ee57cc48</u> <u>d3c3ffe74c71c80247f3ff</u> <u>d426a3446cff2493b7173b</u>	+ 1 Voucher	✓
24	2023-10-13 13:04:35	<u>0xe19ec1340ce04014a065</u> <u>30b674462138ad4c6992b4</u> <u>faffdd983021bba73a087d</u>	+ 1 rg	✓
25	2023-10-13 10:15:31	<u>0x67e1d6eab0da40c64661</u> <u>3990bd73c6f2c02227c85f</u> <u>1f9140f8d8c68984deec9e</u>	+ 1 rg	✓
26	2023-10-13 07:10:49	<u>0x3cdf3f6bd928d6c44f68</u> <u>8f04911fe16e566b8ec1dc</u> <u>99a77eaed0c2ab9f2f9edd</u>	+ 1 rg	✓
27	2023-10-13 06:22:32	<u>0xe8fd8da7fbd80a10702c</u> <u>7d9e9c1eb4441b6b907c22</u> <u>3fd69bb6de16b5326c3696</u>	+ 1 rg	✓
28	2023-10-13 03:52:18	<u>0xa2b080667a49e9ddb28e</u> <u>773e5e63665de71428f534</u> <u>996440f5ed76d2c6d4dd78</u>	+ 1 rg	✓
29	2023-10-12 23:46:23	<u>0x4f2e099ff5afa136dee3</u> <u>1ac9abdec18a458b9e2327</u> <u>cd1fe8398dd0a1d19c7643</u>	+ 1 usdrewards.xyz	✓
30	2023-10-12 23:37:21	<u>0x20084c63fd224bf941c8</u> <u>bcbc889d6336b4bc78cf90</u> <u>d8607fdbeb7eb5868f7267</u>	+ 1 rg	✓
31	2023-10-12 20:05:42	<u>0x761d6208e6e693e819b2</u> <u>2b27725c0275b3023d0c16</u> <u>77f4e040ce25c7b7f71bf5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 19:52:38	<u>0x14b10e8c9e3d636d4243836177d0f136406d959f16fe481b9f5ed802faae12bb</u>	+ 1 rg	✓
33	2023-10-12 18:09:18	<u>0x9785432715ffb3f165257abbbce1b815ee8cd4981b753454a248efd0dc5324c7</u>	+ 1 Voucher	✓
34	2023-10-12 15:36:18	<u>0xddc2888ac43c8f827d74aab050d4313e7d9c96416c07efe4b480400265d4a228</u>	+ 1 rg	✓
35	2023-10-12 13:51:04	<u>0x94e4c6e089a4b778b9535d907d2b4fb19ca665f0b06b67cd882e70ff3d45ab20</u>	+ 1 rg	✓
36	2023-10-12 12:43:24	<u>0x01ee44ffc4124ded6c494629e97fe307f53f0194cbee96db9df438010e20ebb4</u>	+ 1 rg	✓
37	2023-10-09 12:41:53	<u>0xb18ad92a9fc9f864268e392d43f33ff849346a2a2adaf8cf35d15c1dd920b9cb</u>	+ 1 Voucher	✓
38	2023-10-09 01:04:06	<u>0xc9f216099f7d0b8514da35656d8cd9240a9aea5a99442509400c86899044fc12</u>	+ 1 rds.net	✓
39	2023-10-09 01:00:36	<u>0x3d30f54393662045b1bc9df0887fd8d32914e133f9e137833d63f7f66482ba09</u>	+ 1 usdt.drop.org	✓
40	2023-10-09 01:00:10	<u>0x81b61922373db761b094c2bfb9ffa99eb251f629f15e426d7abee746109a304d</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-09 01:00:10	<u>0x28782da25aa6c0e660fd db65b5c3661d565b51aca0 fbeca166ac8a3c505d0365</u>	+ 1 tether.pm	✓
42	2023-10-08 16:58:35	<u>0x0bde6ff7edc9c3dd44ec ee302dc8fc15ddc82ce666 e7a18632cd2f26e9a0f621</u>	+ 1 Voucher	✓
43	2023-10-08 11:25:57	<u>0x0fc65804dbcaddf05ca4 dcc44f4afb3fabe8f5b09d 65e27e4f471a7e6835dff8</u>	+ 1 Voucher	✓
44	2023-10-08 10:56:30	<u>0xab3552debd8cf97ed66a 7e0df34b732006a81d532d 2640ce2dcbdc626fcc0ca8</u>	+ 1 rds.net	✓
45	2023-10-08 09:13:32	<u>0x548e3b4d6da3adc1c9b4 4bf4d7677a91b188da1fed 7e19ea7255787062d268e9</u>	+ 1 Vouchers	✓
46	2023-10-08 09:08:32	<u>0x89f0f11c2ebf48d834ac 481121a19f8464439a98ad 3076aaa93c03606df18355</u>	+ 1 rds.net	✓
47	2023-10-08 05:10:44	<u>0x5987551f528506a6b67e 71df144df26b0f85eb9c74 3e6c930cb87603e6cadc21</u>	+ 1 get-usdt.cash	✓
48	2023-10-08 05:10:32	<u>0xd11691ebd32da185df94 55dac8609e61c06f0c72ec f35ec99d94a0ef8b12eb75</u>	+ 1 rds.net	✓
49	2023-10-08 01:17:36	<u>0x96f86d86179190633209 33da7e0882614f3643765b 6f2688a2a483dbe3d68a9d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 00:59:11	<u>0x9458195f60b4781a2d76d9e6c1c5cae38358f71b5d7833c68f49d069c0dac6cb</u>	+ 1 Voucher	✓
51	2023-10-07 23:36:52	<u>0x1154b86e0b00a006dbdc b062ac8c24152c55630cc75495506fb9125e6e7d24ee</u>	+ 1 rds.net	✓
52	2023-10-07 17:32:59	<u>0x9b50faa8c8f096e7c98d3866ef92e8669e960b40b2f30aed1172ef08e82abac8</u>	+ 1 Voucher	✓
53	2023-10-07 16:17:09	<u>0x02d51c6b9a09d1a5040c460f54b1f7253f6814f7e8f4d9d901e3a398dc419205</u>	+ 1 get-usdt.cash	✓
54	2023-10-07 12:33:29	<u>0x833e857820da0d6ba2fdce5621e7a3cf0984ce2ee09be76f46825b6a21819513</u>	+ 1 Voucher	✓
55	2023-10-07 08:33:24	<u>0x7d865b396fe94665398c6c674e1ec4b7961970f11163a008b8c27c11ebb9db2f</u>	+ 1 rg	✓
56	2023-10-06 16:58:40	<u>0xc15a8b2f5ebf09bd1f78f86cb7dbf8433040e28681699ec46bba49ed4ce04591</u>	+ 1 Voucher	✓
57	2023-10-06 01:24:11	<u>0x4811f2e3197156f7fa566b2b6c6ac862c8bf6b6c3f734bf7c945db1fe862f4c5</u>	+ 1 USDC VOUCHER	✓
58	2023-10-06 01:21:11	<u>0x09c2748a73af8df98fa6f9d19c4a1f87a82cbd4b1a1d00116a457badca4b8e5b</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-06 01:21:11	<u>0x7925154b9705a4d8c3736960055c23a162a3b914c86ff27a30ef50272d944f50</u>	+ 1 usd-drop.org	✓
60	2023-10-05 22:54:27	<u>0x43ea6c0cd34e8b781344ebb924cf122919ca48043a74e25a80b20562a75af814</u>	+ 1 NFT AIRDROP	✓
61	2023-10-05 11:20:40	<u>0x35d44c4f202f4c6bb9ab6ea6b8b52605c812ad4f830084c590e92cebb89eb5f9</u>	+ 1 Voucher	✓
62	2023-10-05 09:19:34	<u>0x43adc860b3c52efbf2e8f9e85e7f311f6c178c5bd4b4e97404f81f50b6842596</u>	+ 1 drop-usdc.me	✓
63	2023-10-05 09:18:36	<u>0x43095bcf2bac2515ee8c78b37a46a9cc372587a06e41a51f2bf5c795a3549f47</u>	+ 1 rg	✓
64	2023-10-05 03:05:36	<u>0x9dcc1e252b18ccb8a735047ef2987b136bdcf1c925bceef15a76db4a47121962</u>	+ 1 Claim at usd-drop.info	✓
65	2023-10-05 03:05:36	<u>0xe6aa754aa9189dbe9c2a6dce62588e677285b30ddf892004727c3911a498227f</u>	+ 1 Claim at usd-drop.com	✓
66	2023-10-05 03:00:16	<u>0xbe890519d6c862a3190381c99cfba496b3250e3c84f1772c97196d4719f9c719</u>	+ 1 usd-drop.org	✓
67	2023-10-05 02:59:54	<u>0x996bf45b23a539e531d96a4020e57ada213dcfab80773f1203c673ce9df080e8</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 02:59:50	<u>0x49ef60946109d2f484e226f526057bc87e0405946ee7a12a813ae28266e6386c</u>	+ 1 Claim at usd-drop.com	✓
69	2023-10-04 15:56:27	<u>0x3f8446a54903b9893e5a3a33ce81b72a2c2b14b2d6de7e4290a298c56fee21f4</u>	+ 1 Voucher	✓
70	2023-10-04 15:03:39	<u>0x75fc02ca2a6e3edaa92679aace8dc10ccd41bd2c553936b20cb6b5dc0b5b1c73</u>	+ 1 .org	✓
71	2023-10-04 13:57:51	<u>0xc67cfc6c6ef46e74e4abbc12e90cfcee56958a4dfa10e6ef9c1fdc90e449f23e</u>	+ 1 usd-drop.com	✓
72	2023-10-04 13:02:58	<u>0x61e71d1ed166b643ec8c9ab1d420d30f3dbf082be1c7db5e4bcdd069a9b59f45</u>	+ 1 usd-drop.org	✓
73	2023-10-04 13:02:24	<u>0xabfa1f0e8f3f6efc92758042cc3538cc5f93c90cf3f260819c1269f760b247e2</u>	+ 1 .org	✓
74	2023-10-04 12:08:46	<u>0x6bfefac71f81edc4e8b815c1915ca4362d43ab2bd465a9b822d5b68a9aca524c</u>	+ 1 NFT Airdrop	✓
75	2023-10-03 10:16:39	<u>0xc2affdd1b254980c22b1d24ddf26168b77d6680dcbf67f4d1059b17f25b9cd51</u>	+ 1 usdt-drops.org	✓
76	2023-10-03 10:16:25	<u>0x1eb08ecd878ba726c8dbebf4f93a6af96f1ca4f6a268591aed23e0e33436142d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-03 07:47:51	<u>0xb4959fcc889dc2d422be5c6aabcd228c1050584c66f80fa8e5596b08f1a2c72e</u>	+ 1 Shiba Inu	✓
78	2023-10-03 07:47:29	<u>0x3c8cb0cf88c3481f9d43a4820cdeaa1007de2e8a4fdd3647d2809dd0757608b6</u>	+ 1 Shiba Inu	✓
79	2023-10-03 07:47:17	<u>0x628aef7a647d961c29e8cb95d7b27608fd1b2cd0aeb6f7609247cfc919138b69</u>	+ 1 Shiba Inu	✓
80	2023-10-01 21:25:21	<u>0x9968b61b135e882019bca90d0e308a02098b72554ba6c35fd28a965c6f50d2c2</u>	+ 1 Voucher	✓
81	2023-09-27 23:36:39	<u>0xb13d3b52921a2231a4e95a8f445143f91a9271faf823663f122416fd6526a589</u>	+ 1 rewards-usdt.me	✓
82	2023-09-26 20:04:59	<u>0xacf4af018607ba271df119d08e85cde4ebb52c0556685d8e6177cb691afb6b84</u>	+ 1 NFT Giveaway	✓
83	2023-09-26 20:03:21	<u>0x30ce0c9102399fc7fda50d5b072e35293620a4fa56eeb7502797744a0aceb75a</u>	+ 1 NFT Airdrop	✓
84	2023-09-26 20:02:55	<u>0x45d53d35da746f703654745420a87f2bfdc3d4836e9beeb61b78222518c3959e</u>	+ 1 NFT Airdrop	✓
85	2023-09-26 14:49:40	<u>0x26a47d57c0a306765bd6adabeb443db21b3b747ff48db9d3f211a8ff0787e610</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-26 14:48:52	<u>0x4534ddcab1ff7236a4d7070e54937a11b66964ecc456128da91f49b167018498</u>	+ 1 1,000 USDT Reward	✓
87	2023-09-26 14:48:16	<u>0xe2875a61c0e41211f810bfb5d3645748cb4f21dfd7b7a9c6162019ecb3e7c56b</u>	+ 1 drop-usd.me	✓
88	2023-09-24 06:33:04	<u>0x36f0cff6fe6fbaf4d81c5672bfee2742a7a3c4441e43cf9b02f9d857564f2a32</u>	+ 1 1000-rewards.com	✓
89	2023-09-13 00:58:22	<u>0x62f8971812ea55543a55d9ec38af0e7a3e538db6e3036a521578a3bef773461c</u>	+ 1 NFT #515/1000	✓
90	2023-09-12 02:40:12	<u>0xe780ba3ea1de726aed110afc319be186aae0d8a40283a468c28dacdaa4fbff4a</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-11 08:30:10	<u>0xa00bdf084e6399f704107bc6839928370600a12b49bb99606c29c25c21cf92ed</u>	+ 1 NFT Voucher	✓
92	2023-09-10 03:10:21	<u>0x1ba233f8b1a555ec6f31228f1a97b569d4bd6e22212dcc5b7e8055a5dc41e91d</u>	+ 1 NFT Voucher	✓
93	2023-09-10 01:43:02	<u>0x4bf4bd7a84899e1c525ba88e5a48b8d4ac3b111a9a9f66dc054f3275e3a72cba</u>	+ 1 NFT Voucher	✓
94	2023-09-06 01:01:06	<u>0x8888ee844c75594482de3efc1746206efc5de15a0172e23df039ad180a95b41d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-01 14:46:43	<u>0xceecee1da827c770d642</u> <u>196c0e6c438ef67126bfc6</u> <u>d8c0a4df12b21ddf0c5fd5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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