

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x253e46963e31eacb1f1fec7dcef4f8995380d59e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Cookies	10.000000000000000000 COOKIES
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! AAVE	7,864 TOKENS
DxDex.io	800,000.000000000000000000 DxDex.io
Genesisas ETHs	N/A FlyerBullyApress

* USD values displayed at the time of transaction

Token	Balance
DROPDOT.TOP	N/A DOT
\$100,000 BabyDoge	N/A Voucher
2,000 USDT Reward	N/A org
OpenSea Collections	N/A OPENSTORE
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
1T BABYDOGE	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A GOLD
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$2000 USDC VoucheräŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 02:55:31	<u>0x32a14b503c46793cea9c5d4ff5e487edf136be2f6a5c91ccc28b2f45fdc9a78f</u>	+ 9,860 TOKENS	✓
2	2024-06-07 12:02:42	<u>0x16531edd18a143dd6b24b8fee678b57655f32d9c847d37f735ba6717489cd2be</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-17 23:12:34	<u>0x9cd91b4e8b35ce9b86c7ac09feda69716f3d13f8edbe56ff08d3ab2d82c68e78</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-13 09:48:31	<u>0x07d1d36de4c27086e1bd0ec610fb3b793ae12beae6a93cfb2b178e49364c7cc3</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-11 20:51:45	<u>0x7be92a493db150ba01f928780460121784f9b92c118e8b185f2e293000da48b9</u>	+ 1.0000000000000000 00 z	✓
6	2024-05-09 14:01:15	<u>0x8e1a03d4b3dd67afed04da601839488955ee93ff1950445dd04ea39347b6ffb9</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
7	2024-05-09 12:07:40	<u>0x656874572c45e1bf5e2130b39524e9d02f5126390fac95d2b4e2182230e5e108</u>	+ 9,560 TOKENS	✓
8	2024-05-09 10:07:21	<u>0x9ee02e229a5fe7e5895a740a0baa945d2bf2bf6f7e65a8e23a80588a4460cdee</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-02-02 18:37:35	<u>0xa9d37ef2d7e5a011cc1671a59ade43623bbbada791be0b99fff5c59b989bef99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-30 12:26:27	<u>0xd7f6c65ad2bf573c76f95a5827440ae6f835567c2bfd18596f70a6b4cefb1fd4</u>	+ 1 rewards	✓
11	2024-01-29 23:06:32	<u>0x6f6f02e74abd58de2590601c14091ad3fca87f540b2f4892fc70dfc943c40869</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-27 15:57:17	<u>0x0a25146c9e96d868e55ce926a0e9b2b8b5fc8635414dc55127e7661c54b083c9</u>	+ 3,493.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2024-01-27 10:37:26	<u>0x6a3e123fea1fb59f3956cceffdc969f3f9984cde440283a0894a5180adad567c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 09:28:02	<u>0x7764fad598f9b50dee6190906ef666c3e67a2a5541c0e1b3626b05f410207ba7</u>	+ 1 rewards	✓
15	2024-01-27 08:40:25	<u>0x268029b9458c6a61fbb3b4e40fc42143010b0534abb48118598edb74d232531b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2022-11-30 17:38:16	<u>0x7dfd35d230258befd31c998b90ac7fe8e9830141e7ba18344fd3e1c1bef47791</u>	+ 10.0000000000000000 000 CP	✓
17	2022-11-06 10:05:08	<u>0x861c5b3aed2e01c99bdd538a42cb116c6e2c2c0bd4c3295e9d4f0621d531dd2d</u>	+ 10.0000000000000000 000 COOKIES	✓
18	2021-11-15 08:38:50	<u>0x20d6939ac13d4d677001cc954cfd5d54d32679a7e8cf5c4b81236c9ec416426c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-22 22:07:45	<u>0xddde0692f2b1bf65977aa1f2ed2935412caab76e28be6d517d95a3cb0c93a8c65</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-08-16 14:50:05	<u>0xdcf41efbf735756b13af8186119cef27fef8f048f13738aeb4677fc3cac81956</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:42:11	<u>0x862102835cd51264814140973aef8c71733f23e11285596e973c64fcb5b8f7f3</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 02:59:09	<u>0x689c0b6e4a68f45bd0cb534a54d4af9cabd32d2473556fb7c6fbac74484edd72</u>	+ 1 ?	✓
3	2024-06-05 08:15:58	<u>0x8bd187f9472732d31f8156a003fa03f8085db692ebdca1d9f96da54644363910</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-13 09:48:55	<u>0x7351a58a341ab6a6f6c2ed20d133c9d53c47ee688a611cfecbe719f894dc289c</u>	+ 1 -airdrop.org	✓
5	2024-05-09 10:07:17	<u>0xf999719ec4d9ed9803ab75209dbcf8738fabe912b914927d5f7ace4098c75fa1</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-27 08:50:08	<u>0xa616a46d320e39dbd22203f0dfc0c4e35c56268a86b98cc4c3f7c7eb3dfcb520</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 08:09:53	<u>0x1d3433f5ebb8f28c10f06fac9bbcadb73517312d518c9276bab9b44b3fb5d06e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-01-29 22:03:44	<u>0x93d2c284f26e0bf8994b654b899cae5c71aa86e65eb7c16b8e48bcf29fe24f83</u>	+ 1 ethevents.co	✓
9	2024-01-27 09:08:02	<u>0xd5bc3eac9088ee517a0bc6a3e8b1dd859c1e316d13b58bc0a899dd2ff56b759a</u>	+ 1 5000usdt.com	✓
10	2024-01-27 09:07:44	<u>0x1463e86a4240ebba7f3fcaba871ed2fbe667eb65260d289cbf434205bad8142b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 09:02:19	<u>0x43bf72b50a8f71980bd38e0e358d9c29c537be0b7d56a47403dc3a5d85d9f655</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-27 09:01:17	<u>0x4faf5a76990c72d1f503376378ff7d97d1334686fde8be32d3a411fbe913ebf3</u>	+ 1 Reward at bonewin.com	✓
13	2023-12-18 21:36:50	<u>0x37b2625b9eeab4f005ee55c347d99a2b4cda0e2a0415fcece80b09da809fd8ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 12:06:57	<u>0x47e049d1482560a945f20ac5436607f08b4389ddba6cf4df5a148d14446d2cd4</u>	+ 1 1000usdc.org	✓
15	2023-12-18 12:05:43	<u>0x3a1f446d4d031cfb2c0ee12f5ab3e8513e2de6ad06a8d9a5f5bda9e859979c63</u>	+ 1 2000usdt.icu	✓
16	2023-12-18 11:23:08	<u>0xe8104014cd392cced4cd1435e45f75ff04ccf5ce0b694c113ba8cbbf0f226c0</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-18 11:23:08	<u>0xe8104014cd392cced4cd1435e45f75ff04ccf5ce0b694c113ba8cbbf0f226c0</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-18 11:09:35	<u>0xb67df649a4b7a6a279e9dde1abbacbd2403bf466d402889f682203bb70daf9d9</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-15 00:50:51	<u>0xe4885b833034be7be94fc4bbc5055aebb3bfb888ba7861295080416baf337470</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 00:46:03	<u>0x14dbba047a5340d957ae8bdf5adb7f87958d8eae42a0e07b0e03ce3c4631f168</u>	+ 1 1000usdc.net	✓
21	2023-12-14 04:49:14	<u>0xa183ab8811efd394c510d4350b49c8b9db2740e32135f8c51bf623776dd4c11a</u>	+ 1 org	✓
22	2023-12-10 10:01:55	<u>0x699156eede09b4f7f9fd541591ee59c877dd0fdb9321a9f84f36578509e92d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-06 01:52:06	<u>0xe5906997b6da877c68eb9015bb3fdf1ed29827587eb1a53defa000cb3f72eb5b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 23:22:58	<u>0xbba6409a9e831029f368b008dc7d130f1547741b7faed7a7382df2211d1e08f1</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-03 19:25:35	<u>0x222038a5a710a4d4419347dc7b1ea8df7386078e81708f2f751257d555ec1755</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-06 05:24:24	<u>0x9dee1f90846814ef25b1c18b888e54ac0ca1856291ed4c511b85370a930a74e3</u>	+ 1 rop.xyz	✓
27	2023-10-30 03:44:20	<u>0xa58b80669059c3b6d8bc1b11dd14bb227dbb7f1a1bab95a91db833f03b91c0e7</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 20:01:47	<u>0x84bcc48cc15a62b59df33ae98b2b5e73c1bb6fc8d0c6d3e5da0364a92c94eec4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 05:01:40	<u>0x363b24bc9e6a4e10fa89189764278e59de503168e52f745cfecb95ed58348014</u>	+ 1 NFT	✓
30	2023-10-09 21:57:09	<u>0x1a75747b25c82f92fd9406cbcaaad1bf03e31be22cfc47d8490781b588825126</u>	+ 1 NFT	✓
31	2023-10-08 08:39:36	<u>0xf9fffe0caf8bd5a7e54317764554e742c09eacfb69df882686d02e792ea920</u>	+ 1 Voucher	✓
32	2023-10-07 07:58:51	<u>0x4935eea0000920fbdc2cf36f8ac3647bc091e2fe5ea863eed79c93218b30b951</u>	+ 1 Shiba Inu	✓
33	2023-10-06 22:44:39	<u>0x6daf60009c81f2b06d5dbd503f26fa534839b6470acd6709b98a09243a5b06ce</u>	+ 1 Shiba Inu	✓
34	2023-10-03 17:47:50	<u>0x98ae9fed8fed9e79e247defbab3baa25913bfed7680ae749505daa377e5fc84d</u>	+ 1 Voucher	✓
35	2023-10-01 13:58:50	<u>0xc1b251d402d18de4ce1540bc5ac5f6143a90fd4a3fe90e7cb1dd8aaca8624170</u>	+ 1 Shiba Inu	✓
36	2023-09-23 04:58:57	<u>0xc7181a89bccc04b9d39a15670550a9860ff1fa4e30709ecb28a0661d0bbfb9ac</u>	+ 1 GOLD	✓
37	2023-09-11 08:44:53	<u>0x05b0cdd0246b1e0436b27ea39e729ad3d285c8a9d3d0e231e83b1ebbe701834c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 23:58:59	<u>0x73b7be709ba2889e912c6925ac10e22d9183e84e4d3e5774b2d99cbb1d6aaba7</u>	+ 1 NFT Voucher	✓
39	2023-09-09 16:45:58	<u>0xf09f01d5c4f3614bfee32d330c373ed68603a508610ba75a8cb97952f4afdae2</u>	+ 1 NFT Voucher	✓
40	2023-09-04 19:25:58	<u>0xcfb34a5f6019a435abfa2aba73db49d776e20a3f2e2c81c96f9316f79128458d</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 18:34:58	<u>0x86b0ad61553d0073d1c6fcfbf42c847095e9c091fd43c76c37d68d43b77eaf79</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 13:40:25	<u>0xb5a8da8b27c866161cfd4dc9a0b347c66b22befe46c39c0007379ff9c190f375</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 18:13:42	<u>0xa8da08a9425554e9d3845d1fbd6061e855d9bb026b335fd63959a7439cb71ca3</u>	+ 1 NFT Airdrop Round	✓
44	2023-07-20 22:25:34	<u>0x6bfecce02fc376aa8a3890ea47c1e02bbfbcc0877a69b17fe3d740e1c5f1f4f7</u>	+ 1 DOT	✓
45	2022-06-06 17:15:31	<u>0x80b2946cae5b4b2d1324efc92e04f2d3c684b9cafc9464e55359cedff3cc20ae</u>	+ 1 FlyerBullyApress	✓
46	2021-12-26 02:54:13	<u>0x42a706c6e1964a3c8ca15b37a3bf1c16cf68795219d47c6c1f600913bcecba46</u>	+ 1 OPENSTORE	✓

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