

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x260d5fb2c721df0f3327fa9a61895d6df82ab0e7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 l to claim airdrops.
!ETHENA	6,761 IM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT · airUSDT.net
! USDT.	3,000 im rewards!
! USDT	1,000 lt.com
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
# stETHERS.COM	1 rds
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! USDT...	3,000 !
' '	N/A SALT Airdrop at brines.exchange

* USD values displayed at the time of transaction

Token	Balance
'	N/A SALT Airdrop at brines.exchange
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Ordi Airdrop at ordi.exchange
\$2000 USDT Voucher	N/A 2000usdt.link
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
☐	N/A Visit usdtevent.co to claim nft
• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:50:02	<u>0x379e8722745801fd2c26d29610305d88408f3eda4e1a5ef74900b59c12b96a6c</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-10 18:06:28	<u>0x8a1e652f8eacc4b14f054b71f459d188230387e3d6babb244974b1cfb08bb5fb</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-04 11:12:57	<u>0x93db638d148095166aab d887e85a5b0aeafd033baac1e0cfb1d9c28f46beaaf</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 22:58:57	<u>0x848829c640d8bc741710</u> <u>2f7b1c6c1a30216f132a26</u> <u>4d55b8cd868ae298a2d1b7</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-05-04 05:09:55	<u>0x97daca35dbbbcb58c67f</u> <u>cb4a6ecb9fe136e67ffbb6</u> <u>b16b1b93278fb934464e80</u>	+ 6,761 IM	✓
6	2024-05-03 16:08:54	<u>0x7d9ad7cf76de758fa0e4</u> <u>35c69550092980d45d84b4</u> <u>83fac5a66737addfc6740d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-27 18:29:53	<u>0xcf9873f14bbe3c5dae91</u> <u>b76d599e46c5c0363a62e8</u> <u>b953a9f64dcdf395ccc0c2</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227</u> <u>888f0ea236f7bdb20ce579</u> <u>e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
9	2024-02-28 06:11:45	<u>0xade64f0042c3c71b16f2</u> <u>f147a21ca1357d62160b2f</u> <u>09af1245cf097af5cce07e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-27 19:27:04	<u>0x6a5cbce232fbf6f86ced</u> <u>d03c6952e9f5aae5e27f6b</u> <u>8e9f1b7910d876a02bcd38</u>	+ 5,000 0 STN	✓
11	2024-02-26 19:05:48	<u>0x96feb845e21dbecf1b62</u> <u>88e4f201f5a8558265e803</u> <u>a47cdec9b48fa12efde2a7</u>	+ 3,000 rds!	✓
12	2024-02-26 08:59:28	<u>0x2a83af3ab407712d573b</u> <u>d42b677d6541ecd162d462</u> <u>753b0a403033338a1cccd1</u>	+ 3,000 im rewards!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 20:06:33	<u>0x94be39533422fbe71f115cd185fb91e8bea795de9e046b9d40d34986cc465769</u>	+ 1 !	✓
14	2024-02-09 10:42:26	<u>0x9cb0acba682227e3feed69d77cb050cca29b0ee3606464391912f7bf1d2d5cc7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-09 10:40:29	<u>0x33545d76f9d70a498f289ba454a1f5ec69a1adb9e8ae5c7ba499bfd48ff757ac</u>	+ 1 rds	✓
16	2024-02-09 10:40:19	<u>0xe4338f5f430ca045f7b00f5e286e795232f23d034e158bf4143a88918ac1c358</u>	+ 1 rds	✓
17	2024-01-19 12:38:05	<u>0xa1173d4f622c632384c020df2ebe86639028322c4a911089a7112583a39add93</u>	+ 1 lt.com	✓
18	2024-01-12 01:53:49	<u>0x548f76316b82d614d9fb0a1152e303ab52fd5832a6705e720646b81f58b1fe58</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
19	2023-12-12 10:20:50	<u>0x45775670222c71229d5d5513ea297b7a515a8d21124f34f0d56543521232fcfa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:50:08	<u>0xa62170933ee855ef5603e4b21943528b3dfbba258d4b2043b49b94ea5c47c562</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-13 21:43:30	<u>0xbe0342d237af5cba476d6f5db261d4fcdbb081ef494fb7b46fc6c6345e5c9968</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 18:06:48	<u>0x85239530383e0208323a5b4197997d82284e848d6637c34ce7a0fed337e56fe7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 18:06:32	<u>0xff2c85ae10efb88da46b1ebc70ad9e9a9fb0afe8c043f3628a05c4dc1089ac41</u>	+ 1 đYŽ•	✓
5	2024-08-10 18:06:30	<u>0xebd8ee2022ad3d1ec0178797c99141a6989f8caea2b33b2b1859e505ac38cb7a</u>	+ 1 com/ummLhNju	✓
6	2024-08-04 10:45:22	<u>0x44a3d4df8dfa0227f0d3f28fe9955ad2fed2146b42ac5367720c2b131fbaf67e</u>	+ 1 3000MATIC at matics.lol đYŽ•	✓
7	2024-08-04 10:26:03	<u>0xdd091f8fa40aa0df58392823ff7aa1cb0508b5e6748efe7f80fd1792253b7846</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-10 10:31:01	<u>0x79c7720f4306f6d7747f113147567e836a151d4cba2dbdce992102ee4806f5da</u>	+ 1 Airdrop at 10bnb.pro đYŽ•	✓
9	2024-07-10 10:30:57	<u>0xf37a9981717ee7818fcc69faa881a342099a425b2929961788e6c0f7b785a37a</u>	+ 1 1ETH Reward at web3eth.cfd đYŽ•	✓
10	2024-06-29 22:26:42	<u>0x5d5f36f181e9f1389dd8b10287200028fec767421e1e0d4b3dda4fd03848fd81</u>	+ 1 1ETH Airdrop at webeth.icu đYŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-29 18:18:40	<u>0x64e514bd9e168b58efe11b9a88eaa44c6462f977b813f5f92be6e189c44f4649</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
12	2024-06-25 19:05:09	<u>0x3dc58b2512ebfe1824d4928d6e85653b5998a4a0dd6d7ccf6e63e824ee9afa78</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-06-25 19:04:25	<u>0xc8bfbaed7c1ef36768126223ebff353ab06cd6b200bcdc3573a9b374611d78dc</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
14	2024-06-20 17:18:41	<u>0x8e98976ae02597806ded4816b31baadbff8dabc290410f625f1d27d546743b3</u>	+ 1 ethx] ðŸŽ•	✓
15	2024-06-20 17:18:17	<u>0x524de5132efab83aa1cb84752c75fbf6ba6580ef7aac9ddb628f8c49689ef701</u>	+ 1 t]	✓
16	2024-05-03 16:09:24	<u>0xe703df913c5d11906f38b2ce5ee25de26c74666033795c91984dea8eb067e913</u>	+ 1 Reward at [5eth.us]	✓
17	2024-03-04 10:52:17	<u>0xaad87556a6e67e588c02bc94922a0a9b96a19011a739dfc04275581a2553ccbf</u>	+ 1 Airdrop at [3eth i%[cc]	✓
18	2024-02-26 04:16:40	<u>0xfa296f88991fb6351a96d81c86cf8e2ebed79a349c43c5b7c030b0e8c0f90251</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-26 03:39:20	<u>0xd93871dde5cace2c6d62c5c5fae01e0091225ccc66cd5b6c7de917251d1f7b9b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 16:59:12	<u>0x5a567f850dcaa63247783d03c36e8e455459faeded689bbd0ba02b44ac2ffadc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-18 14:07:30	<u>0x1dd188b57c881f73089b9046741c67ae4583c4a2a1fc79466fc280c88a58102d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-09 10:40:15	<u>0xde5b14c7c6cff2ea6473f344294cfe1e77c47558d0d2f77b3849c4f9c33d4d24</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-02-09 10:40:11	<u>0x7375d65b58e3c97f36830632a4a8d23250133a9081a41ae4c3a5bd5bf89ac17d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-01-31 02:05:36	<u>0x743b4830360edfa94764e1df4f7838334889c2599fcb74050860e5355e8a5ab0</u>	+ 1 2000usdc.org	✓
25	2024-01-30 09:10:08	<u>0xd0085ae6456f7a3233121af4c689c661f21e814828cfaa1b14741d86da3059ee</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-19 12:10:32	<u>0xc4780056b1e62cda1b774c782864e44cc37b6221c05f14c135fe38ca9958a49a</u>	+ 1 1000usdc.top	✓
27	2024-01-19 12:10:32	<u>0x3ae226a1f9d4fe80d5d2597a43ec13d3794567feee70c0a4145bae4856a29f2f</u>	+ 1 3000usdt.cc	✓
28	2024-01-18 14:35:13	<u>0x00d495e79e1ad007b1c12b17dbac5f6836fe4c4deb2b421a8181b2f46fb5d389</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 14:29:54	<u>0x6f1be7258cba758053356d190c58bbcba700fab1a1345b958e6d7b87e311c400</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-28 08:10:01	<u>0x196cb51118c53616cbc28e6a1496c729924c81056401cca75f12590d5b3c3fc6</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-28 05:40:56	<u>0xaed6a6cd98ebd759bc01f229572a83fac7ae36cf75cc3009461f13cea064a7ac</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
32	2023-12-28 04:40:37	<u>0x9720ca50dd490223785316355aab52f640af3791cce5f4d7de82b62ea886b231</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-27 08:52:33	<u>0x30bb6393499a66fe6b0b127fc27b6de2e3d97a78673476ad4cb6c3473568d255</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
34	2023-12-27 05:38:55	<u>0x1eb4cdf477fb9242e2f8708b8e04ada9dacab402a7585959726ce071e38846ba</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-26 15:30:07	<u>0xb5c9c841a2f364219203d258fb0a7fa29b9b8211924c4057ce5d2d3f0e65970d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
36	2023-12-26 13:51:39	<u>0xe5728176c09b9e6bd519ab9104bf4b4f4a55bc03080d008e5b70fa786c9eebb4</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-26 09:05:00	<u>0xa8561ac30e2c790a00d20329ad5323b7eef26ce55b05f78b59ac2eeb8eced429</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-26 04:49:56	<u>0xcfb81888fc381410057e84bf63f984e3cff2a7eedc</u> <u>cc86322768b94ce1ebc494</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-26 00:33:58	<u>0x0db45f371c28a3710a6f4f09a881ced1e495375c70</u> <u>30768fca4ee44951f9c237</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
40	2023-12-25 17:09:59	<u>0x14406a719bac7a504941bd72f6471d0af273c3e16e</u> <u>5b6e12bc09cb3bf2cf65a5</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-25 09:24:01	<u>0xae88c64113cc31c5585a40a168090a0e4c23a561f7</u> <u>9d2b9031c160e20f7bfadc</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-25 07:52:05	<u>0xbb4175bd5a2034b059d4ac09e48af6a01cdf08c651</u> <u>51a9cbdfaf58b2e7bb5113</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-25 00:59:12	<u>0xca09cf50141433e5cbc3208e8d35c1e1221a75c969</u> <u>27a89e2265c66ab7aa6729</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
44	2023-12-24 23:37:35	<u>0x29e9486fff96aa34489068f2a390c506bef1763d9e</u> <u>dd969b9d074b0daf9849b6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
45	2023-12-24 21:53:43	<u>0x747f736bee2fe7f41fc40d439f71659cbeac55619c</u> <u>17358cd6ec0c33748e7f1d</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-24 14:12:58	<u>0x0528ca01c45f953169e973959f3d8f23dcd0d4ae1</u> <u>3558bd8e213b0917f60bf7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-24 13:46:08	<u>0xd18803d064b7b91d6a12 eb8d82ca4f229bfd8c5336 4612f7ca1dd9aa70481338</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-24 11:51:58	<u>0xe8afdd859d9ebe395706 5f38bfb068df06f766a7d3 293b24612b7d8f37eb50d0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
49	2023-12-24 11:08:52	<u>0xd9a14e8816f607a4495f c4f6cd925e2753d49267e6 6dae83f55286c4551038a8</u>	+ 1 SALT Airdrop at brines.exchange	✓
50	2023-12-24 09:06:13	<u>0x0cd76511d56e95191862 0491234606881430d655f7 146f5275d400033f218b8d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
51	2023-12-24 08:16:13	<u>0x5b85f475aa3fac79552c b1bf6117eb9bc92de5ad94 42dbe3ecbac48747896c0c</u>	+ 1 SALT Airdrop at brines.exchange	✓
52	2023-12-24 03:49:44	<u>0xd020f26334b90f9da24d 3accd70ec929bd172fdcc9 16cb5a4a7981817ae5b3c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-21 00:05:10	<u>0xe0a50ba352b15f40bb51 064796181b575cb1de650a b54a7e265661261db83232</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-18 16:26:59	<u>0x52748d358fa8ac0d2116 0ba0f9c2605670a0dff5fb 7623124e8ebb9d498ea3ab</u>	+ 1 0x0ai New Year Gift	✓
55	2023-12-18 14:18:37	<u>0xaca50f2a4de3f9cf4425 bf3fa57046f8e0f7750b76 dcf7fd58c96b5407f5b0ff</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-18 04:42:30	<u>0x2200d75ec88d7d9d4e4d</u> <u>09a3139c37d79ec36a6363</u> <u>20014d5149f85364d2845f</u>	+ 1 2000usdt.icu	✓
57	2023-12-18 03:16:13	<u>0x0fa0fa5c33221dcca0a1</u> <u>26bbe8545948423cb4ed87</u> <u>7a72b6b32f32076020f904</u>	+ 1 1000usdc.org	✓
58	2023-12-17 13:53:59	<u>0x79b44fab8c1d9d19242e</u> <u>585c2b4cba1904593df939</u> <u>888e158bd175f84395b395</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-12 00:44:27	<u>0xba663742533656c3695e</u> <u>fba10e7e900ac1e1c7e502</u> <u>f2b0ee3d6191d0156a19ea</u>	+ 1 Reward at tether.ec	✓
60	2023-12-09 02:13:11	<u>0x22e5a31eadcc293f4bd9</u> <u>11d752fd97038219c22a3e</u> <u>ec5ea075dd358dd4a45371</u>	+ 1 2000usdt.link	✓
61	2023-12-09 02:12:59	<u>0x6bda8c67dd6646377433</u> <u>73255527e430ea42d0f9b8</u> <u>a5d0af38be95c037fd6ba7</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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