


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27c0047efbe265b9ddc2b2e405a74919311ece91

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5 ETH REWARD	N/A Appoether.com
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
! BRETT	N/A M AIRDROP
wENA	N/A 5ETH at [web3eth.vip]
! sUSD	N/A SNXPool.com
@ MetaWin.to	N/A RAFFLE TICKET
MATIC	N/A) N/A ?
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$3000 USDT Airdrop	N/A t.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.lat ǎŸŽ•	N/A 1ETH Airdrop at etherc.lat ǎŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
1ETH Reward at etherc.cfd ǎŸŽ•	N/A 1ETH Airdrop at etherc.cfd ǎŸŽ•
\$1000 Rewards	N/A usd-reward.xyz
VOUCHER #27081	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:28:54	<u>0xbc53ace42160f2b2cf98b1e838540b755fb67e639005fcaacffeff8fc9a3d57f</u>	+ 14,500.000000000000000000)	✓
2	2024-09-06 07:43:50	<u>0x0e2effe7a27e3709ba02d51dbb62c76299576e214d4900536fb37f053adf977f</u>	+ 1 Appoether.com	✓
3	2024-08-16 08:21:11	<u>0x5b7e3349a475e866a2d79f35996c31eaaa44306ce0bd07f58e6ae77a14eed57b</u>	+ 1.0000000000000000000000 Reward at 1000usdc.lo1	✓
4	2024-08-09 11:37:54	<u>0x37c64d27020c1acbb60a08ebe5aeca97003c09f519057e05a96d1dd4fa24c31e</u>	+ 5.0000000000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-06-21 22:35:51	<u>0xe26f6f4cd798c8a053a346cb37064344c196788709007736d3d22152f716c8e6</u>	+ 987,921 M AIRDROP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-31 17:24:21	<u>0xe97a016e906bf0bd9ea0cf02dea61c6d16abd096410d917dc3d71e693ba85666</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-13 10:20:01	<u>0x47e963125a56b98a3ec56cc4a030654c1390d8aa8eb64fe46e94ddca68ee9472</u>	+ 650.00000000000000 0000 SNXPooL.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 20:57:46	<u>0x1be38f09cadc0857282acc304534648126d04c7e681d73d8d4188b38549f4370</u>	+ 1 1000\$ Airdrop at t.ly/usd 8YŽ•	✓
2	2024-10-15 20:57:24	<u>0x8f1d0c9b1aa2bcf8dc3a4935c1216899d9b219e10f3ec8ead0213b957da5c01c</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-08-16 08:37:23	<u>0xee8ee4442ae52aa6251bcf16b8508b1b8b8f62df66aa5365076615e8350552b5</u>	+ 1 .xyz	✓
4	2024-08-16 08:21:47	<u>0x2c8bf767e2ed7d2aa23f5b5c95fea59a7f0e29984fa358073ff541199059755a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 08:21:01	<u>0xad122b5c847ec8f5feac4f6836c8e8d9368caee9ca9db71e9a0c249f4b809f2c</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-09 12:36:20	<u>0xef7e1fbba26acaa2e80872ab31d89cc2ddfb0145920b79bb55c64faced1fdf22</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 12:36:16	<u>0x834a77d9ecea60868922640749476877e1a7622e37e10e705903e4af9dc74c20</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-09 12:36:04	<u>0xaa931f1d123409f5849abb5a22faa2745335044e839c9b87e9dc06dd07132b47</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-09 11:37:58	<u>0x8b8f2c1797a8610694865c619b18a9c2e00ebdcd929faf6affaf9d82db865a5f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-09 11:37:54	<u>0x3081d5ae1c7414ac6682550ede6003425e8af806daafa2574e19d71aa219f37d</u>	+ 1 to claim rewards!	✓
11	2024-08-09 11:37:48	<u>0xe1f60141a01427298d8f85e495239154efa15df47ac4e0d0f93b8a4fe9fe7cdd</u>	+ 1 ₪•	✓
12	2024-07-19 05:56:38	<u>0x4992d3d42abd90fb68d1797d20ec153ec83a4e7dbd697c071a81532a3031550d</u>	+ 1 5000\$	✓
13	2024-07-19 05:55:52	<u>0x3f11493d41cef7fe5d3e39a0bfb168f9504de7ff10827f1e16588fe98bc3f63b</u>	+ 1 ₪•	✓
14	2024-07-19 05:55:52	<u>0x2ff7aaba7951a101c8e28e3bd5c8dbe3978eb75f3765af7ed26956f679d7035b</u>	+ 1 1ETH Airdrop at etherc.lat ₪•	✓
15	2024-07-14 07:28:15	<u>0xc336ea68651a8d05ab4278083f301752feb836a9973defd6ce179db66fc31812</u>	+ 1 1ETH Airdrop at etherc.cfd ₪•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-14 07:28:15	<u>0x8853103183f4b3f8789a c623214672a6b4975b6fc3 ed5a43b0f7da4d95c58364</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
17	2024-06-29 23:58:28	<u>0x611a5e9420b7854d706b 12bf30e22f705ed896a5a0 089c6c4ca5e9d1ae24959d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 20:16:54	<u>0x76aebdf055c7ed525a3e 2f400e78672839242e1f55 a8f7edb536eef96ffb8f62</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
19	2024-06-21 20:59:10	<u>0x08a4bf991880bacd551a 6850b0e5066d1d80fcf74c bd3278615d1d31df8040bf</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
20	2024-06-21 20:59:02	<u>0x68014f214d8b2c45dc3a 3227b8ac0475dfccfb1362 e199c77a6825b2faee7d26</u>	+ 1 ?	✓
21	2024-06-14 20:07:56	<u>0xea9eccb23e8d31bdc602 019c5aab8c58470ca80ac8 fc91220745fe4e4d1ba1ab</u>	+ 1 ?	✓
22	2024-06-06 19:44:11	<u>0x77448d0533347fcebcd7 7774c4c3a262e7e1e58416 03437cfbdeecb4cb81045b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2023-11-29 05:49:04	<u>0x30bd8d71b2e98b7f7a44 ff75ee625b5ce9578f3e40 79b3fea6190a886dacc471</u>	+ 1 com	✓
24	2023-11-15 03:34:05	<u>0x71aeaae8a6f848ecb7f7 8b4c591514c7572180bbf9 2bf1c47fc27632366c759c</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 08:20:36	<u>0x0ee06c121f9351edd1c09783ba3436cd4073aea7a1ce7f00a154f3b240ede036</u>	+ 1 t.xyz	✓
26	2023-11-07 10:11:19	<u>0x0a6673efc6ccc12112d28e114fbd5dfb4bd3d8be8fa7b95c02eead706de3c842</u>	+ 1 \$1,000 USDC	✓
27	2023-11-07 03:31:00	<u>0x5344179bb257aa85642a41bcd37986a3bc346832748c2d0f4c93e34796acc6</u>	+ 1 \$1,000 CAKE	✓
28	2023-10-28 23:06:46	<u>0x2b0a8cf7f2d127ea8c7996ccea6825f5563517f3a69d1538967a2942d7746dc8</u>	+ 1 Voucher	✓
29	2023-10-28 21:53:47	<u>0x602bef945d248ba126dfa53458d846d24d7a9f8e76c107d9e60310cd182d91ae</u>	+ 1 d.net	✓
30	2023-10-28 21:53:39	<u>0x2c986b7890907af6dfa428140c86f581b0ba64bceb2495516651e78695307adc</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 21:53:17	<u>0x86af6ed9fd54ce78ea9036afa4a6fa5527ba549e487ce37b6fba25a819024325</u>	+ 1 2000usdt.xyz	✓
32	2023-10-12 09:33:49	<u>0xcf89ca98b3d751cd4a5674f69a815de8638f3871c0114a931567d33625ed8076</u>	+ 1 1000-usd.xyz	✓
33	2023-09-18 15:40:23	<u>0x105aea06f28d8e6248a5767b714f44dba8a437f490f000409079f100edc5bbd7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-28 23:05:40	<u>0x852d5926358cf19126d079f2a953e0628f9509266559b9f4ba00ee28134d0ba5</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 08:23:23	<u>0x6a37a3015bbcbe06e9301b9597ec60c7aeff663dd77470b352df514f566a5694</u>	+ 1 claim.circleweekly.org	✓

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