

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27cd2767f9c3c741a3d20e71f4502be21e447f3a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
USDT	10,000 \$USDT · · airUSDT.net
polyusdt.xyz	5,090.000000000000000000 USDT
! USDT.	3,000 ds!
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT...	3,000 !
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! LIDOUSDT [LIDO.WORK]	7,680 NS
Immutable Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Reward Club [UTHQVBS9]	1 Reward Club [1bD9gV78]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDC Voucher	N/A claim.circlest.org
1	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
700M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A drop-usd.me
! !\$100,000 BONE #08	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 06:45:06	<u>0x750cab97543651f8ccd8</u> <u>18b28790ecef06f67ed9f9</u> <u>d215ac258b4854fc995ec8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-31 08:53:22	<u>0xe6969023c640cd03803d</u> <u>df7d763df9f54ef971c2d2</u> <u>a1465fbfd130c92b1506c2</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 06:12:29	<u>0x76f0678d7d2547044965</u> <u>064401ed0f727b54ed0c8e</u> <u>0c50746b88ae7648b7a6ba</u>	+ 7,340 NS	✓
4	2024-02-28 04:37:59	<u>0xdcfad103e181621860ca</u> <u>5f155d5c040ab504ad3bc9</u> <u>f99166a886edf082336eff</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-20 21:29:20	<u>0xa8b65fc2ac8212870596</u> <u>d81a642b608c020a508526</u> <u>8fd38ef2638487f1573cde</u>	+ 1 ds!	✓
6	2024-02-18 18:45:24	<u>0x62a18227f8646351fa87</u> <u>13bc9b30e2677b470cb360</u> <u>a5bec8052dc49bf8453331</u>	+ 1 !	✓
7	2024-02-15 08:45:58	<u>0x31ef5a0b53e853e20efa</u> <u>eda4fb25477e806bdb7f1f</u> <u>784c4d0ff17ef4f3e78ab1</u>	+ 5,000 \$USDT DjLD•lDœâ-·airUSDT .net	✓
8	2024-02-07 01:51:43	<u>0x7cbdb02f71b21ed9f39e</u> <u>9dedcbc2db1de8032e424a</u> <u>2769193d6a3f40421c7666</u>	+ 5,090.000000000000 000000 USDT	✓
9	2023-09-22 16:04:28	<u>0x7d2c2f6f94b5a2ff2f26</u> <u>d6294ddfaac6a543eb73f5</u> <u>ad9aa9d7dca0170aabd723</u>	+ 832.1499999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 01:28:17	<u>0x88e1f12c258f1cc8d092</u> <u>850e15bfe8a43bf5fe4c6f</u> <u>01d2e476db5659b1097488</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 09:00:10	<u>0x15ab0e887cf041e21108b3fd73702c17ee62809678ed266e108ed855f00f5e17</u>	+ 1 Reward Club [lbD9gV78]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 06:45:16	<u>0x39b01009592b781b195fd184eca0793c80f0cce839ec9d9b6259383347ff8f1f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 06:45:14	<u>0x77903e17aed0f359de14175aacc5569e34fd477bdc338efc9777a2faba75de2b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-28 16:05:07	<u>0x4e8d550de7876c72212d108f243d425a76c0cc384ba96e984a30f0b77f41189d</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
4	2024-06-28 16:04:47	<u>0x510a44606ea6e8f29d9e4e209e07707ce3ee739a69e3a40e2a7ee533c5b88ea5</u>	+ 1 Airdrop at 10bnb.lol ǎŸŽ•	✓
5	2024-06-11 12:02:39	<u>0xef81e2907a224ed032c915f94568a8e510fbb9ffb007a1726e8f0eaccd9a09dc</u>	+ 1 az]	✓
6	2024-06-08 15:08:21	<u>0x414118d68383b144fe0ebc9da65931776f4eb70ef66c7fc4b70a43a7acd2de81</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-02 06:13:25	<u>0x004a374e118c979174e017ce6766284ea798917e59a126b73aed303a64c26095</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 05:24:37	<u>0x151bbb5721f03162f522a98cb33c91f1ee63ae5b61b5395a485c6a327351f7d4</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-11 01:52:48	<u>0xbe35cbbace4f3eb290ff529927773281cecbbaaa4e6a21d3eb2abbe980ab083e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-15 21:36:33	<u>0xf1032b681eedef0f89985ae413b8a556c4b3d1df06f83244ad074dd94f189ace</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-15 19:37:27	<u>0xd961560f3f26a6ed5c93988e1fc4a14421b90aef8d56379db093ee3d5fdcfa3d</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-15 08:43:46	<u>0xb763c31019b5f453f2f9e67cd428afb1175b8b7544efd1c8fb8e8e268f4b12f7</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-15 08:41:36	<u>0x6281503b30a956ab37e5d8be6e13adda4fa801eb80798e95ef5325eac82649d4</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-31 04:26:47	<u>0x86eea70c421f9151593fc75d352da162dd1e5877a09759189ab84c8efaf8c6dd</u>	+ 1 btcevent.co	✓
15	2024-01-31 01:21:56	<u>0x883193a39a055f49ef040a60da7d4bec122c0e8b439bd91f9ed7134a487cb01e</u>	+ 1 aione-lab.pro	✓
16	2024-01-28 14:57:29	<u>0x670c52e357ccb9ae13afb94512dec623883898ccb12442633aaaf01fac8b</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 17:48:04	<u>0x1c89fe8708c4265b43e0d3e886afd25310fa42b47c729792e32ad1946802e7e4</u>	+ 1 ethevents.co	✓
18	2024-01-19 07:38:12	<u>0xa8136b95a9691375ed76a5a622a5cc32eba78c6404bfe3f5b9999b7cb979e896</u>	+ 1 Ethers.fi NFT	✓
19	2024-01-19 06:34:16	<u>0x875e092647a51f1a7bf396a593ba12320420e10b4b84f5b08a6cb4db44be17fc</u>	+ 1 3000usdt.cc	✓
20	2024-01-19 06:34:16	<u>0x2d673a45077af4df0f607e1ad8a3ef88a13264844fdf3515ff089663d0c06b9c</u>	+ 1 1000usdc.top	✓
21	2024-01-15 07:52:36	<u>0x1a4826d28e5f71a90087debbb8c5aaa6ef3d922545f3d96c9748dcc12a7fcf46</u>	+ 1 Reth.fi Genesis NFT	✓
22	2023-12-25 00:58:46	<u>0x56111c5d76d3abbca34c712e7be930f13db62f18357c0a6075b5f1ab0b64e97a</u>	+ 1 3000usdt.net	✓
23	2023-12-25 00:23:48	<u>0x2206c72b8ed37aee9857e4c76b2513449add1e92bba35eb0e5891414d2048df5</u>	+ 1 2000usdc.cc	✓
24	2023-12-03 03:52:39	<u>0x32d41f8c5cd652c2c23c73083f877eb6b1da4d6a149b1027ff0db4797e87206c</u>	+ 1 1000usdc.org	✓
25	2023-12-03 03:52:39	<u>0x54e53c30dc21469b30664124270a78eb972a73d837c8c3dc01169ef876397498</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 14:27:29	<u>0x8c38379e2bae53c7825c65be2f49dfedff7d43ae8a094f20e0cf3963d0c7bd22</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 16:00:27	<u>0x1f9189e6488d73acb824ea8394288f2521aec2e594ef8de22725e81c04b6015a</u>	+ 1 com	✓
28	2023-10-31 13:18:36	<u>0xdb4f5222d0f09fe43f1e64d3110c4434bbefecf83656fd72732f1eb3c0df537c</u>	+ 1 2000usdt.xyz	✓
29	2023-10-31 13:18:20	<u>0x59e4883fe5f0122277a08191253365786249b166a35335cd3a165d5e79a51afa</u>	+ 1 op.net	✓
30	2023-10-27 12:34:32	<u>0xac0e5e32bf359bbd71fbc5350310a599f28d4b1bd0d1239cccd3083c17cac7d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 10:37:36	<u>0x6180fb6fdc278842429df5755e1b5bf194d15b53b4d0c59cadedf3301da198887</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-02 05:48:18	<u>0xade9bcf0b4255c6ba9d7e85658866f77ce278dcc7b4a17c24fb4631bd9234456</u>	+ 1 Shiba Inu	✓
33	2023-09-26 16:57:54	<u>0x91c0d2e299402c16837fb75bdb1cfcf02c07a83a861b7992db2ca4402ff06076</u>	+ 1 drop-usd.me	✓
34	2023-09-21 04:26:10	<u>0x95c05dd3874adfa7a9da6aa3843d658e2a44172bf5872b5a9c7902ee2dab903b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-21 04:25:12	<u>0x90b9e6c19ad948c490af82f23ad274ea15c9e78cf752f2eb0692e50f31837044</u>	+ 1 NFT Airdrop	✓
36	2023-09-21 04:24:24	<u>0x493259f0b6e56c6f6b4653393aae40e19eb88ecabbd21097570f9681fd16c51f</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-21 04:16:22	<u>0x14b2dbd025b4e92efa368147d18fc50f82ffaa783b5ccd5aca46ade9188e0e5b</u>	+ 1 usdt-reward.me	✓
38	2023-09-21 04:16:20	<u>0x5ffccf0e320534bf242312a539fe183c5a2fc814d6362eac95e5df3e68c5c5a3</u>	+ 1 Vouchers	✓
39	2023-09-21 04:16:02	<u>0x73831b2f118567138be03363fafdcac0964ceaf6ed13e957982e01b537c13eda</u>	+ 1 Vouchers	✓
40	2023-09-18 15:48:09	<u>0x2f84bdda82e8ac0d835fc79c0c82b5b9b8bd11c6ef5053293ac1418fadd0d524</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 14:34:41	<u>0x54c2c4121348fece27a5e6603bf5c8eae0a686157d7f99655007814366def186</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 22:27:50	<u>0xdbbf98a1d53eb885e28e3bfe064450b5f9168fadee1c4a6fd626295185b664ce</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 23:04:16	<u>0xe1859969ea9416dd95adb0227e3e6e9f87b51cbc2c7db3bb3ad5019b18a6645e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 05:21:08	<u>0x9ac8370cb5ff80eaea1c1cbbc89a065d23fd9d0961ee529b7295e0bc772a9ef0</u>	+ 1 NFT Voucher	✓
45	2023-09-11 02:49:02	<u>0xac836d4db02a2c21689731e4f8cd5ab8757bd55b59a65d78de115a11cdc02f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-05 23:10:16	<u>0x51e24e8787ce972e8599ef292ea7fc1316f59d3c0c0d803daa3e9a2929b54c73</u>	+ 1 ETH GIFT [0yw33gu0]	✓
47	2023-09-05 19:24:46	<u>0xafd3e5f1b4da218057a354eaaafabb08d4b199b77b09ffac65b5b38c0da3f3d2e</u>	+ 1 Voucher	✓
48	2023-09-05 03:28:15	<u>0x8e06164de3ac3fe1d90114f0442e882bc6419aca53b5ed4c2223c8c74063ee5d</u>	+ 1 NFT Voucher	✓
49	2023-08-30 03:47:19	<u>0x34edb24d25e1e446cfa144485d4120aa86e3ac98178a0af57fdcf7a00fd12780</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 23:08:45	<u>0x8aa6228c0836d669bb60a80f7aae617b4ca092dee99c67fccbf97fd0c4f0e2c9</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 14:41:24	<u>0xc9606f8dcb5e9f69062848c979a3d827a339a295bb1c4cbee7e64a5d08a5bb54</u>	+ 1 claim.circlest.org	✓
52	2023-08-28 08:25:13	<u>0x20b07efb37c26bc6b3cd2e025ae562528ed63e73ae519cad6a116892e74ccc7</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 20:39:37	<u>0x0d13673db43a3c63d3f5d50eafbaf256b099fcabbea4e98284fed1fab22567e8</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 21:18:55	<u>0x62167542f498d99c02b80b3f99035cd47ff0bc6e199dc48ee6c8b027c2680287</u>	+ 1 NFTVoucher	✓
55	2023-08-05 16:26:54	<u>0x8de979d6f77af159f3748d83506e27d78e756423dcf48881832a5304bda8b265</u>	+ 1 \$1500 USDC	✓
56	2023-07-27 10:18:32	<u>0x1764cf42bb722d05606d3ea43f6665a86755b3536f6110a7fad95d53472ce5cd</u>	+ 1 \$2000 USDT	✓
57	2023-07-26 08:34:48	<u>0xea06c5554948deecae064cc827a1c303a746fde5f3bc668797e4993c7145ae2d</u>	+ 1 Reward Club [lnjmBTJf]	✓
58	2023-07-22 01:00:52	<u>0x4bc67bb318238b4f5e64840e5ab4b17f38709638e3ec2368e32e46888e71af64</u>	+ 1 \$2000 USDT	✓
59	2023-07-19 09:30:25	<u>0xeaf3ae905f776f463933fccf218952e0b8b59209c65a9bab66e6f848b2a4d3fd</u>	+ 1 ARBITDROP.NET	✓
60	2023-07-06 08:34:45	<u>0x9ce3365692cf85048663031a00c19e2a7891692d231435eb538c17eba532164c</u>	+ 1 ARBITDROP.NET	✓

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