

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2a2884d9efe0a5015fe56de66684d4bca0fbb019

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
Cookies	10.000000000000000000 COOKIES
Tetcoin	100.000000000000000000 TET
ETH	10,000 ETH   CHECK: ETHCEX.ORG
DxDex.io	800,000.000000000000000000 DxDex.io
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MANTA	10,000 MANTA GET pacificdrop.org
!BLAST	3,000 ewards!
! Kuroro.gg	2,389,166.000000000000000000 KURO [www.kuroro.gg]
Litetokens	100,000.000000000000000000 XLT
Airdrop at ethdencun.top	0 10 ETH
Unstoppable Domains	2 UD

\* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #10	N/A Shiba Inu
3200 ARB	N/A NFT Airdrop Round
10,000 \$1inch	N/A Voucher
6,000 ARB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
3200 ARB	N/A NFT Airdrop Round
Â-	N/A Reward at bonewin.com
5000 USDC	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:32:57	<u>0xa5eb8088bf4b10307c5d aa16bba2cf657cb43cfb93 6a3f5e8d4e313885535ede</u>	+ 3,000 ewards!	✓
2	2024-03-27 00:37:36	<u>0x6b77416f7e11a1c18326 6e2b301f7ffd5a788eeea3 ae205f2cbb3fcba10176b2</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-21 17:54:18	<u>0xe96f6de9f1cdc19c3550 d080ab64336a913b91f35c c4e602c895f8345f311720</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 00:05:46	<u>0x647927317c868e1e3fce a1f1f16669302ecbad3eb9 db9211e5b1c71af4b58746</u>	+ 500 op Code	✓
5	2024-03-20 19:15:07	<u>0x03b6c2623befee73c26f 3f1efbcf43b58fd5e8760f 2e3d20b5a03f7dbe23ec86</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
6	2024-03-20 17:38:26	<u>0x70298dbc9c6beed1b7ee b86672ffdeb29a5a10cb94 c0a5aef8caca4d12c8909</u>	+ 2,125,919.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-20 16:41:24	<u>0xe98a9d77095b58d0e349 64c547a1c2d472e0eb0f06 d4191080a70a680c3dfeab</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2022-11-30 16:54:02	<u>0x374a80262cbe09b67e43 203f69e2b0decdbdf8b7e67 5b5d8dd4720f0553c0a0d1</u>	+ 10.0000000000000000 000 CP	✓
9	2022-11-06 12:04:21	<u>0xfa235db55eb9bdb67b8d 6138c3fac4283f20425ba8 bdaeca736b5600ca09b776</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2021-10-01 22:00:55	<u>0xb7463a669f563af90086 d04507d68a08fe5b95712e 644f443f080527e8411729</u>	+ 100,000.0000000000 00000000 XLT	✓
11	2021-10-01 06:38:06	<u>0xc66148f2a50291f9b6f4 dd6bf78b4ce2c5fcc172fc b6d52dcf1d1f907d10375e</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-10-01 06:32:48	<u>0xbb9057ba195bcde96e5f 1692b2326f608ac250e88f e0c8c5fab36d813bdcfec9</u>	+ 100.0000000000000000 0000 TET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 12:12:24	<u>0x703c2d3ccc7db367fc3e b8841c9d76d1cd46591d0a c6537caba54f4133d7a6cb</u>	+ 1 10 ETH	✓
2	2022-11-08 11:24:39	<u>0x0d1bcc81429d41b7f265 adbd743b28fb10f8dc7ee3 2eec536eb0218dae387348</u>	+ 1 UD	✓
3	2022-11-08 11:24:15	<u>0xf722de1b0c582f020106 b95e66a5ee45ea52c5d0e9 219f55085f63c8f3315e8d</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:43:28	<u>0x6d89ffbd6e0b6c7bd260 2be2070efd642c4b09ef44 d98cd29a1f7efc70d3c4f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 02:57:46	<u>0x0eaf10e49e932d6d580f 6825f4f7c95afe3a23e230 ecdec20b7648286ba8aa2b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 02:56:34	<u>0xba7e22a805a5f856be59 2c08168e2a7125c41194e9 67d2bb66f593ff39d22387</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 04:22:55	<u>0xa5588424eb35fd43ed5b 130f8979ef118f7ff958c7 a7a59434221e6ba4b63fe7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 19:25:02	<u>0xafc8e13396089f764ca8 c4d2f2e1676b6e7e3164b0 cb57ee4f27c81bda2517d8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 03:09:48	<u>0xab5f35fbb33fc552d8b8fa6e0cbf13bcf37834be817c6ed135df8a6eec6823e8</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
7	2024-03-20 19:14:23	<u>0x3d79e1c908e5a66626a936b47a256c69e9eeace782ee5cf0d89e271e50c68283</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-20 19:14:23	<u>0x3d79e1c908e5a66626a936b47a256c69e9eeace782ee5cf0d89e271e50c68283</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-20 19:04:29	<u>0x1da5c157e6cf95b49e07c77736f3ea3e4c147e179a8654d765a5bdb5fd54b6a0</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-20 17:39:46	<u>0x3db497cbcb95d9a7a4799807a5beaab2cdc7dbac2dfcbcecefb82bf1263b9eb1</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
11	2024-03-20 17:04:06	<u>0xd59092ebf36ff80e6ca4825ff119fc77a1343a223cf025907febd10144645862</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 10:36:16	<u>0xebe470c23283d9a73b4736ab944585119084313883417f3148e76693401e2a6f</u>	+ 1 ethevents.co	✓
13	2023-12-01 10:38:11	<u>0x8fc0f71d442ef37f0b5beaff7884f96cf6025c59c3d46ce4cd3a4a1eb7ad65ee</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 16:26:13	<u>0x4cb1afa84e4022bc0881af69ed7687af014ffa86a47ddd0f7da36f4931b8a9e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 17:20:45	<u>0x211cd10818774a9ae2ae</u> <u>14c83d8e91d03b8e5d8ff8</u> <u>2510d165415cbdbb33128a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 13:24:11	<u>0x1da38e9b0e09111d0fa8</u> <u>1700eef724f7dd5f99f0ca</u> <u>797fdadca35260b43a0bbc</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:24:30	<u>0x70cc550815196a213bcf</u> <u>2b90ae8dde661a75a8bba4</u> <u>1a3ccc80586125ac9b5dd4</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-10 14:28:09	<u>0x3abfb3ba968deea67b8</u> <u>8d3e45201cecff798d563c</u> <u>8a0db923499df981199ef4</u>	+ 1 Voucher	✓
19	2023-10-10 08:42:35	<u>0x6bc72cb8acf8e6e71cac</u> <u>f5409121092e44c52797dc</u> <u>97fdad4d1e26cb3d8c4de2</u>	+ 1 Voucher	✓
20	2023-10-02 20:30:23	<u>0xc7bf8247d75b60c52157</u> <u>868d55c897a9f5df3e24</u> <u>9a336e70e888a90f26f0a8</u>	+ 1 Shiba Inu	✓
21	2023-09-27 21:14:07	<u>0xf4d615ec619226301c9b</u> <u>507b8de285604e14bcd3e6</u> <u>a7f1dfe32f052b5d875940</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 20:53:39	<u>0x1201a1a0f423bd40c37d</u> <u>0f3986a238bf1936ba6a26</u> <u>74377f18c7091ec92c693c</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 00:47:48	<u>0xec564c9140e0a349cc7b</u> <u>64c8b8ac020ce5e6f45526</u> <u>42f95873159fc8ca1db936</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 20:22:36	<u>0x11a97155d01c6ac400c3412f6484bf19308533b5c99c468659436db15490479e</u>	+ 1 Voucher	✓
25	2023-09-12 01:39:40	<u>0x9e712ec9864e3d66b3893c0176f2b20462d13036b4b921a7ae4982a57905acfe</u>	+ 1 NFT Voucher	✓
26	2023-09-11 09:04:49	<u>0xa9d22e9dd4bfbe45be11603ebf8131698ed75b6d36bd005402383631762d04d2</u>	+ 1 NFT Voucher	✓
27	2023-09-10 01:59:30	<u>0xa28774df07c383e50292bf5745e19d327a54a837abb4f94e5d57f79709324368</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-10 00:05:35	<u>0xc0cc46d461bd9a0662b0e17d3ee674048ae484d4b583d71a205e4720ecac882d</u>	+ 1 NFT Voucher	✓
29	2023-09-07 06:14:29	<u>0x8b6793d93ae1e54a311af84c1bff77cf22f8f3cbef9885deacf35fff24bff0c1</u>	+ 1 Voucher	✓
30	2023-09-05 20:47:50	<u>0x504f6ca8cbe101bf91e7843ba5107abb0fbc12b893d01fa8ab5d487442d76d93</u>	+ 1 NFT Airdrop	✓

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