

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2f9e31883a6bacefec97366c4eb0b434f6b3878f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 WARDS
Eigen Airdrop	5.000000000000000000 en.click
!SNXPool.com	378.000000000000000000 wSNX
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
Blast	54,988.000000000000000000 st-apps.com
Droppradar AIRDROP	1.000000000000000000)
DOGS	17,500.000000000000000000 >
! USDT	3,000 !
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Airdrop at ethdencun.top	0 10 ETH
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 4801 USDC	N/A USDC VOUCHER
\$3000 Rewards	N/A drop-usd.com
Aave Positions Airdrop	N/A AAVE-V3-POS
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Voucher USDC Coin NFT	N/A Voucher
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:19:22	<u>0x6d734855a66bc1cac5f37704dfe38c2a7c670ad0d3df64d8f051302647fb4093</u>	+ 17,500.000000000000 0000000 >	✓
2	2024-08-15 20:28:33	<u>0x2b70d7367f55cacd1cf966fad2e5f090fd270928a4b5cc809167974739733611</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-08 14:04:05	<u>0x520ce8840c3b8f350d219fe064cf4c322e792d26c6466152595c313ab25d3763</u>	+ 54,988.09840999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 17:25:28	<u>0x378551c143eee24d4d46</u> <u>48176f37d7ac6e759307b6</u> <u>5a63c1caace70b03aabd34</u>	+ 27,500 IRDROP	✓
5	2024-06-06 06:45:03	<u>0xa472231bd053e8b0b574</u> <u>51ddae10d94604c5760381</u> <u>d79f0792dced2c1ee46d2a</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
6	2024-06-04 15:45:34	<u>0xb40ffa541ac046d4d9f5</u> <u>13f0bce4d9b2ab63a82567</u> <u>67371bd13ce6e96dcaa702</u>	+ 724,900 R TOKEN	✓
7	2024-05-21 19:09:26	<u>0x9e1ec450310bdd611f18</u> <u>ffe7085a28ff4e67d40197</u> <u>63bee45472ade0f49c5294</u>	+ 250.08809999999999 7181 -get.xyz	✓
8	2024-05-17 23:06:47	<u>0x8b485816c2892dbac820</u> <u>88f1cc5c0da389cd5573a4</u> <u>5b141aaf99a17adb7a33c9</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-15 21:25:56	<u>0x6c09f19911efced4b968</u> <u>2ec2a60b1160d8fe406292</u> <u>0e9fa94189a1a981bce6c4</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
10	2024-05-10 16:21:30	<u>0xef238a7fb847ec0b1116</u> <u>c8b85b15d61dd07be657a1</u> <u>24b517a5979454a2c4a2a6</u>	+ 153.35699999999999 9318 en.click	✓
11	2024-05-09 20:51:09	<u>0x86a00f81abdebe9a6daf</u> <u>5bc9f98b850896da16da86</u> <u>320abecf8be55755347ef1</u>	+ 5,000 WARDS	✓
12	2024-05-07 19:32:44	<u>0x67d92f89cbbd5a85725c</u> <u>fcf09920ee8720a15cbcbd</u> <u>6aa8cb1e35395d0ee2c50a</u>	+ 3,800.028420999999 980268 one	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 19:34:09	<u>0xd0255dfba13d1c71ada59bd61fef406398e0636acdfa1e87618cdedf782e3895</u>	+ 1 !	✓
14	2024-02-06 21:43:48	<u>0x7052aeac2e3e18079e856b84c60e7e4e1ea67ac0913d4d158d262800fdf9d03f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-02-02 23:48:10	<u>0xe7b9acea6142208a2c2fd2e06ef15f5cb6032ba1e6b0d9e2fc6ff5094ecc8dac</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 20:37:36	<u>0x1144e1df3edcfa7994018bfd7af7e381d4d6e4e0c4007e3aad8ca20ce556a04</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2023-10-31 16:39:14	<u>0x8ec2271ad5a6532b85f211e2e6370cc4bb243b0e309794a2027da9ec572af61e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-09-27 09:29:56	<u>0x8bd091e1759e37c56365c41a74bb32ad287637baf182a6d02184ae01ada32ef8</u>	+ 378.00000000000000 0000 wSNX	✓
19	2023-08-23 10:12:02	<u>0x85b4a26d6983bf7fa55154d5fe75cc94b5d873892eb174c689e06c4a1799d24c</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 21:10:43	<u>0x27b3d87533c29655b47e9eb8116838ef3618ca7a19f020bdcb9b094c9ce48da2</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:32:51	<u>0xaba43ad869db1228b6d59fd9fda91d971d0d887449c761e11838cd82fe7bfdff</u>	+ 1 .xyz	✓
2	2024-08-15 20:28:47	<u>0x568f35bae9e79f48da1a769c623c24e7e630e6dee6131e3f30112b936fde0faf</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 20:28:29	<u>0x7667a736d3f39570dc011186446948e60a36e52452d7babcf886c830ab4575b2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-08 14:02:03	<u>0x6a218a9586dcc6fa3f4457de8ec14e07836d909b75676af35183dcf22116efbc</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-08 14:01:51	<u>0x43e13fc5ed4402f9df6b7ec69169a3589e2a1d7140e088ba5725da5c490a250b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-13 17:20:26	<u>0x7d5646f453ca24669b6123114faab0d20f13840b1cd12e1b3e4ccd4eb8fe9416</u>	+ 1 az]	✓
7	2024-06-04 15:40:32	<u>0x9f2781e3e807ef85960b4326cdab0fe0a2ba5c4c8ce66f9cc532af11380d978d</u>	+ 1 e]	✓
8	2024-05-21 19:09:54	<u>0xcbec5386e3d83284532f26c637f771fe8e02e0f7febdf317a391b9fa24cca4aa</u>	+ 1 -airdrop.net	✓
9	2024-05-15 21:26:41	<u>0xa7e6187e2f05de6069bd736b757a89f420a1f733c9db7d6e6f67506de3cbebca</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 21:22:28	<u>0x28ac065e1243e13a191d b4e347927bddf983568265 6e2481b71fb0dadb3c327f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-21 21:07:19	<u>0x6a0cee62655720856a54 47bbafb85b58e786badc24 e4a3603476c9edeaueb831</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
12	2024-02-20 06:18:59	<u>0x1cd2f52b860bd1317dbf e695571010197ab519f0f8 9b8aaf3b413458b492aa36</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-20 03:54:13	<u>0x8a3deaaf2a666f868652 5aabbe5c39730a69469353 99bcd35d2c468ff5a3be73</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-01-17 23:28:37	<u>0x3bdf4f72a287b13ecf9c 1d4a62d675b2b58586806c 1b767f607232c4ac9013f1</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-17 23:26:22	<u>0x3ade3ecf51697a3d31af 84b5078178b44863723688 cc5d3fbaff6b8db13ad391</u>	+ 1 3000usdt.cc	✓
16	2024-01-17 23:24:22	<u>0x5558f08263055a22eb14 424fe3fa15e9265208f4d1 fe4109982bc3520af732f3</u>	+ 1 1000usdc.top	✓
17	2023-12-23 23:28:13	<u>0xe4e84845c2482ca08c33 71e3a21538b6ccc5bc7808 a7a62d2c5dadb823047842</u>	+ 1 3000usdt.net	✓
18	2023-12-23 23:04:13	<u>0xc872bebe590dcd4baccc dd968b392db60b939642f1 4bb42b615f3ca00b5d0fab</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 03:25:12	<u>0x6535f42a9308c699eb3f3eed9b52934c0e2c9908798b21c31b78f56431d3017f</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-11-09 12:27:53	<u>0xa5c5dce37785176a9229246f41a87dfb7eab82a4e76a68eff99b0591b23d9b66</u>	+ 1 p1.org	✓
21	2023-11-09 11:25:58	<u>0xeebe232fb8e4acadeb6419d4f64dabad9937840e03ca4928f59aa0ef9d50f140</u>	+ 1 drop-usd.com	✓
22	2023-10-30 13:31:30	<u>0x24d07289ea01788f9f11a83b931aa4d3b45d284fa67363afcd198f0a7c1fc997</u>	+ 1 Voucher	✓
23	2023-10-30 12:24:03	<u>0x61687db337007f8639d1aff2f881a9191cf89222a4c976dd39200a347d6005c3</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 12:23:59	<u>0xcc210f6756c05ee047b412fe2d3d6dd07e3d9a0f703a5293d22fa314ac2425b8</u>	+ 1 2000usdt.xyz	✓
25	2023-10-08 21:59:47	<u>0x81daa88ac9d810573d05d7b4bdb011fb9f82fb442e4f3d30798c4276c45cee28</u>	+ 1 Voucher	✓
26	2023-10-08 21:15:16	<u>0xd8ffa25b8c829a404385d5ea11c2b58342530af471801a5cfefccf418609bfc6</u>	+ 1 NFT Voucher	✓
27	2023-10-08 21:09:30	<u>0xf437c84f16781fa481d2a6454322c561f0421088f3d7ad8ff03105393f2497b6</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 21:09:00	<u>0xc11b82324a03fcd531df8951373b67ddcc1c75c6ce12abdf615815d086e18329</u>	+ 1 tether.pm	✓
29	2023-10-03 03:21:21	<u>0x240a6a0bfc67d49fdf9331721632d026573e67e899ff70b2d4cc6db9319a3c1c</u>	+ 1 USDC VOUCHER	✓
30	2023-09-25 16:02:44	<u>0x768c743fbe9901c9e0863e3b5eb384bca73ddab0ef0f9075e3e115908e532729</u>	+ 1 drop-usd.me	✓
31	2023-09-18 16:42:35	<u>0x26a6029cf7f54bfb2a190ea6090f5977d69b513cc12ae1693fe8deb2cb667edd</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 03:56:10	<u>0x57fa15e91f64a69eaf5f8c23962e859199ca4e46654b7b17620cc47454a7b7fd</u>	+ 1 NFT Airdrop	✓
33	2023-09-13 23:14:19	<u>0xaea5d03b25b3c512430d11a34b3992988f8c0581e12da327117a23134c4d603c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 13:32:28	<u>0x3820dfe4c6fb9e72b3a36c1b697f64f661ffe5554061e6158a6243875946f37d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-08-29 13:29:00	<u>0xc4ceef248d4940b1fcb753c775bf15b115c23c4f2caf294c389f13109bacbeb9</u>	+ 1 Voucher	✓
36	2023-08-29 01:03:30	<u>0xa4e482f51afe937aab3878d0e912015ec8e8282cf6042aaa1613eae6333f</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 00:42:59	<u>0x9f365e70a3a47556705034f496dc2a7bacc601e55015f5129f662f4a2d447866</u>	+ 1 rewards-circle.xyz	✓
38	2023-08-28 20:49:10	<u>0xc0624eb038d81ec269edb7830b765aa9b157299bfc571b482aa6ec85cfe4b945</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 23:44:44	<u>0x48b717bdd4f4b7b9ebef9ca85db897d14365b320cdecc46186967074ed6535e</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 01:03:58	<u>0xb6da061bccff0bba6c074fca273c6c54bcbebc2d7d795106ed5ee79543fd393f</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 04:06:39	<u>0xd83deb7994361b1fac1555e5ccaaf5b25246cf167e3d12d0824777375ef4b2e7</u>	+ 1 NFTVoucher	✓
42	2023-08-22 13:53:53	<u>0xe434adf88d5941600a69ea818b7a5c4931e7e536a6c9785d96663c3c5fa71f8d</u>	+ 1 NFTVoucher	✓
43	2023-08-22 13:53:41	<u>0xd1650d0324888a231ad00f925973f51750927eb530a290385b81a21a4a38c8ee</u>	+ 1 usd-drop.xyz	✓
44	2023-08-21 21:34:18	<u>0xd566e2ee1da2020e65cb8d09bd90207cc707128c862473e06f755b8bb225c305</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-18 09:10:52	<u>0x052fc467325067a42fa9b5306677d7ecb08dbe4c7c2264c57b28fd24a177bdf6</u>	+ 1 token-rewards.xyz	✓

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