


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2fa8442a3468527bb77c39d8cc749a412ec4c069

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA	32,934 LAIM AIRDROP
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
mylido.xyz	1 s
PUTU	10,000 URPLE TURTLE
! BLAST	3,000 m rewards!
STN	10,000 0 STN
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
1,000 USDT Reward	N/A com
200 LINK	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT

Token	Balance
🔗	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1000 LINK	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
500 LINK	N/A NFT VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 09:36:40	<u><a href="#">0xb392811b14f18e2e4432581357f0730b3f2c2e29253709712ba17f6939d262d7</a></u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-11 17:14:04	<u><a href="#">0x1c223043b477415d83f610a206b43c6dafc3ea3e8b5c238d403ed652d1898a8</a></u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
3	2024-04-17 02:39:44	<u><a href="#">0xfd7da28569dfd9bfd73f13705594c5658a881ba8525c967f3afc6fa5893ed8da</a></u>	+ 5,000 URPLE TURTLE	✓
4	2024-02-27 20:21:46	<u><a href="#">0x5c6c0b99e17f1e33b1da24779e7e2a9f4102aca80434e3e76a5ed4e6c6fd4a26</a></u>	+ 3,000 m rewards!	✓
5	2024-02-27 02:13:25	<u><a href="#">0xcdcf6dfe60d994429e4995d03f9d535aef493b01b7c0681e7d4351aac564b997</a></u>	+ 5,000 0 STN	✓
6	2024-01-14 22:05:43	<u><a href="#">0x56c198d4b7fd980fe7d0c7ccf2a52cd06ab9c3b9858add69130e2e8e3eb6915c</a></u>	+ 1,000 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:37:35	<u>0x54ec4cce16dc2977dde31234a6b7c1fa92b6540c6b1012d43df4a5677a61d39a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-26 02:37:15	<u>0x1f5f48edd4cb5ec87079cee8a94cdcdaa395f04cc8457d5dcd67f0cb33c906d7</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-04-21 18:01:33	<u>0x30caf5406fb008d8003b593a26e326a831e917e4b413605b9329f4c2a73d1d38</u>	+ 1 NFT	✓
4	2024-04-17 02:29:22	<u>0xdb383614e97a6d99054979d37c09b78b329c629b39b49efec64ccf821f9669b1</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-30 23:52:35	<u>0x689273dd90fc597afd559bf972110b7e3e451b5866de2758c56a33e9c6fefa4d</u>	+ 1 NFT	✓
6	2024-03-16 14:41:32	<u>0xd630cd2caa6708c8bf6c1fd1485ebf05da750980c285a59d2affbbf19d531e5f</u>	+ 1 USDT	✓
7	2024-03-08 05:30:35	<u>0x8a828acf50fc5c4dc65e9022f6d7802040a8bc40e80a9484b5fe3b2a45901b4d</u>	+ 1 USDT	✓
8	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 08:08:17	<u>0xea69b0c527f2f03d6eb4ab340d92a74248ccef6c0ced334db69be799dd11f8d7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 21:20:59	<u>0xa50d86c68fa96f655d618515601a292dfc73745569544bc09a18d926ba0b161e</u>	+ 1 NFT	✓
11	2024-01-26 11:12:50	<u>0x797544ffe029075fce9c22895895f62508bb17982ae49cc470a0e5fc3fc644f7</u>	+ 1 nft	✓
12	2024-01-26 01:44:33	<u>0x0778dee459ae6d2a38a1b15958a2e4e54a6b99f757195316778d5d1bdd66e15c</u>	+ 1 ethevents.co	✓
13	2024-01-25 00:13:22	<u>0x73b91ed463cff24f7f575c8207e3a5456f4b4aa75607864118fac991a0b97c68</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 04:55:59	<u>0xa735eb237378bd0c74e8f623ab00c27a3cf778a201910b095fa06939c930a0f5</u>	+ 1 ethevents.co	✓
15	2024-01-17 23:46:37	<u>0xe7c738a32bbb0c1f459a92506e0a558c4f20f00ad1a8efffbbe32480e8df21c8</u>	+ 1 1000usdc.top	✓
16	2024-01-17 23:46:29	<u>0xb08e71472bfd85cb4dd3ca1b954ef1124429ca54c531fad1ef9158f2ec8dba29</u>	+ 1 3000usdt.cc	✓
17	2024-01-12 21:37:49	<u>0x963437500a8321d15e5d6712ace3dc660903514f3bf23b1a982db9955d6dc145</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 22:19:18	<u>0x3298c066492eb4d531ab438f49a838201b0b93eb770a66ee96b26b4c0463e791</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 19:21:42	<u>0x60151c0167acecbcf7d831ab512129ea14b2c66c00bed84d09447e0aee682c43</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 05:29:49	<u>0x002b670861eb734d4282d9103a264856c4a798f70c8edeccb3a8014519f2291b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-17 12:44:20	<u>0x20ef864c7b1e9bfa3749fec3d011574d90b84d20e67d7e0c5f64400858579fc4</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 06:45:04	<u>0xae2bce83f97ab86d6a1ec2ceacf8586f36d1c9118bfec8f40de81171494f9c74</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-05 22:12:15	<u>0x3fea96333c817fec6cd0527986dbd762d1166473412ee994700d85d54c6519d3</u>	+ 1 rop.xyz	✓
24	2023-11-04 22:14:03	<u>0x4d9d9089cfe77e8a6ab79b3e94040963a031c19d8bb900a45131e133a1e7631d</u>	+ 1 Voucher	✓
25	2023-11-02 09:50:29	<u>0x82f4b7e5da32a471bdd356cf5f2be50b8d9fa414c940fe644ed9182b2d8fef82</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 11:42:16	<u>0xd6c1b83a8bb3a927447413c73fe9d76026beba902d53fe9afbf70965b427e384</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 07:40:56	<u>0xa5242ccc62dafefd852deba4b8fd90ac11c60639f0686478b5eb7c9c14b6d6b1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 11:08:37	<u>0xb4f27820acbf13f2f7b51512c36bdc315d8c1875399ce57275e6ba6920eb31c8</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:19:44	<u>0xd302d1d31344b47bce1788e46c8571de4486b4284133771eef35ea1bf2007bdf</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:19:34	<u>0xb0a8869561c5a8f5c5e270aa1cf086e9475e8206f1ea03c8b309ce58b45f687a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 17:44:03	<u>0x74445d9ccdb0c2a2546b58f1c6afedb20dc2d98dd89dde7757bc408c68bc78cf</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-17 10:50:02	<u>0x3ed3efa562c2bd3fd99ec28ef43948da439d04b760a553fa442d7688df3c2e3c</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:28:05	<u>0xeeeb9aef0e99abda4de50c0b27069917f6b9c64eb12e29a0f86d3bfa1861c3ed</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-12 00:10:33	<u>0xe1a9daad71a051f5328aaa5b4a958b0519880e4299f5833d6115655e6cdc2b51</u>	+ 1 yz	✓
35	2023-10-12 00:10:29	<u>0x8bd75f0011e82275aa546774e48c9aa131c1e306f45a7a846ef8a328d355699a</u>	+ 1 tether.yt	✓
36	2023-10-11 19:51:17	<u>0x1b9186ebdd861a2d06021dad777a350bbddf23913052d510cb7a754039297616</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 00:51:16	<u>0x7360232443ad879b2c3b14a5abb42e5668c5c36da52c5de29120ae3c22fc43c1</u>	+ 1 com	✓
38	2023-10-11 00:50:50	<u>0xc4bda726f92a7b34a96f85d2e44600220ce8bbff3412732f825fa2d1ea78ac90</u>	+ 1 1000-usd.xyz	✓
39	2023-10-11 00:50:18	<u>0x577dad03c9c181b44edb8b847de942f001f438f5f89e2b6083d67a2aaccf8be8</u>	+ 1 tether.wf	✓
40	2023-10-11 00:50:16	<u>0x70ab0b04397627c42615b190c86ea0aa9a1cf1220b351c0f00eeac6dd0a4fc4b</u>	+ 1 circle.wf	✓
41	2023-10-11 00:50:14	<u>0xdc728fa2c9cfabc00b73e466ce11ccd2bf2294043b26f4f089444db6d806497f</u>	+ 1 tether.tf	✓
42	2023-09-25 10:25:32	<u>0x681e45340e844296b7d50cb52623b2bc46d8f06c4016b4af625ba73cfd31f952</u>	+ 1 Shiba Inu	✓
43	2023-09-13 19:41:48	<u>0xa05006759c7ece7a07826a1d846bbd435362655842388dc12fa134a20174431a</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 22:03:38	<u>0x8eada00a5f1183c5740c48429a41de0be51cd9d5ab518306d01141d2614f030f</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 20:21:13	<u>0x7662312a5b5c40738a9875d0639e43a725a587d65cfc5d05fa6e5164b8cb2b06</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 00:26:09	<u>0x9df6863140dcd6efcf57901d525b975e6e6e11bcb1f9e538a2dae104e9b5211e</u>	+ 1 Airdrop Voucher	✓
47	2023-09-11 18:18:47	<u>0x7fc817bf498cc043b406289834368d174c668d1d90c1e05f9706e979c3992122</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 09:30:55	<u>0xe2323363c3debd9d167ca83b9184a40b53ca5d584f3787adc5982d3388149fb5</u>	+ 1 NFT Voucher	✓
49	2023-09-10 22:42:10	<u>0xc518d9a48383e95d99e34e07191b24b7211eb2d5c767bcb1fe2857989b107129</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 21:32:27	<u>0xb7b93d2920ef784d6c784c5087bb0b1225759866c72d922d240745826475efb8</u>	+ 1 NFT Airdrop	✓
51	2023-09-09 23:50:09	<u>0x215ca1d6cda1f954dfded634e99246b78921ae4fe85de73470a5ec621438b5c9</u>	+ 1 NFT Voucher	✓
52	2023-09-09 22:14:39	<u>0x9fafa8416729b114ca72f823f4d5d05304c49b28a0ecda5b1ccbec347435a009</u>	+ 1 NFT Airdrop	✓
53	2023-09-08 17:22:03	<u>0x46b738940c618fef6f4dd25041a81e7b5f9690e899d01f6b549b1f57fcc5d87f</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 17:12:27	<u>0xe5d664469691f179368edfe132a934ad8c595da6b8798ac8beada280c0acbddd5</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-07 21:29:56	<u>0x9b09e3e4ad03d474a30fe49ccfdb021c86bfe78282b4f5cd48a1e46a32c22acb</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 22:23:03	<u>0xbbbd2f1ddb2872704ea023aa3e3531cae4b9c3df131366576d1ba5364beb85b8</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 21:36:59	<u>0xbfbf08836f1059244ec0e8c6643464c855f4da14fa59d3ad33c3dd51762965f3</u>	+ 1 NFT Voucher	✓
58	2023-09-04 17:16:02	<u>0xaae795e4b212a81fa24f9c77a49eb5ee0945eccf1424e75fdb86c38ccc43150d</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 13:23:52	<u>0xea80f6b79c95358dad5dafc940e5f1f28786b660ed065c4cf0b116ed039f85b8</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 07:39:20	<u>0x1d4bba0d462af79d1fee013d704a38705cb9924ed29d0b88b2821b2d0e72be1e</u>	+ 1 NFT Voucher	✓
61	2023-08-30 17:26:59	<u>0xd1fcab910c21e07630a451cc5e78ccd1b14108e364bfa3dbb8f74f2d8adfa82</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 17:17:37	<u>0xb8fc5b648b30d0200fb1e878ab1558fa61df57874820c4d59e2b6d932fb7dccd</u>	+ 1 NFT Airdrop Round	✓

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