


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31757e3de8991381edc6a5e6d834ffd6554fb8b2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
Coinmap AI	N/A CMAI
USDC	N/A VAUCHER100.ONLINE -CLAIM NOW
Wild Goat Coin	N/A WGC
USDC	N/A BONNBLAST.COM -HERE YOUR DROP
! A-ZKF	N/A www.zkfair.events
Acces Liquid-ether.com	N/A rewards
! ETHNA.CC	N/A TOKENS
Mylido.xyz	N/A s
DROP)	N/A) to claim
10 Collection	1 10 Collection
1	N/A 5000ZR0 Token at layerzero.pl

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
	N/A ?
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
125M SHIB	N/A NFT AIRDROP
-airdrop.net	N/A -airdrop.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
Reward at 2000usdc.net	N/A Reward at 2000usdcâ€,net
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:08:44	<u>0xeba4495c18249718b4eb bf79726378610e7baa6c45 80e2edf01e156034ab0b9a</u>	+ 1,689.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-16 14:20:23	<u>0x799a05dd64f79f000247 b38d8d6f0b974556b25845 537b2618f0bc593abf1cc3</u>	+ 14,000.000000000000 000000 \$ YOUR LIDO ON:lid-ethen.com <	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 07:52:08	<u>0x7fdc62532c6dfda1b62b f22ab2e740fa6d99986cb8 d151dc172b914d22df97d9</u>	+ 1 CMAI	✓
4	2024-05-18 17:50:42	<u>0x18ca4a2f4f6bc584e3ee c55d228479f262b808fd86 56192c786a36c34e23781b</u>	+ 3,000 IM	✓
5	2024-05-17 22:53:15	<u>0xccdc553df59dc9c03eba daa97679cc8086e7d62592 1fd7f2aa5e2b1684275c90</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-13 23:10:25	<u>0x132c63988d22104dfdd7 c818c2cb7866fe7c65bab1 49d73675255faaa1c90597</u>	+ 5,000 RDS	✓
7	2024-05-12 19:13:47	<u>0x30963a907f65fb3de646 2defc4b6e83c312aec9a0b 9c7b552cb69e12fd6ca048</u>	+ 9,560 TOKENS	✓
8	2024-05-12 01:03:08	<u>0xd83049c70b39973712af 43fe53dcad06f35f84aaf3 c1bb0393fcd4dcf7061ad3</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:23:01	<u>0xca1bf8c3bdb0aa0176fd f9e1945652f7399e8269f0 4abf97c5c063c0f744532c</u>	+ 1.0000000000000000 00 z	✓
10	2024-04-15 11:07:50	<u>0x6f6c4868d2a463f17d13 3c4491242c2b4402f7471d 9cd2f778a73f1485d920a4</u>	+ 5,000 rewards	✓
11	2024-04-06 16:32:20	<u>0xa9b9c532972f814b1c25 61176524aeb9de9d63b829 e16655523ddb26056473e7</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 01:51:21	<u>0x12dc125a0a7352b54a26c039d55b613d98f3ebef53e14f8b1fa4997002c7618a</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
13	2024-03-29 20:07:20	<u>0xa4745e777ae8884c9a564f408aab0ecab6433bba46c715e3cf626ea8f94e03c</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
14	2024-03-28 18:42:02	<u>0x8065a0478892ae0bc7bc42ad6f397de7ad46ddb2cb646a73e8074ab51d1e1c0</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
15	2024-03-27 23:16:33	<u>0xd5468394f0b0b3861dc509ca8b0139dcf85aa840ee871b9fd33bae5c38dd8b3e</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
16	2024-03-26 01:12:02	<u>0x3474ec1418e6f6a1dbe292f0f76f52ac6e995e81dc35f0da8a67f1b7dd2d6ff1</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
17	2024-03-25 20:22:19	<u>0xa704739e0ecfd199eeab31a59e426a15f62f34a8ed0d9905b6a10ef70249303b</u>	+ 7,350 rds	✓
18	2024-02-14 21:21:43	<u>0x3826c94437723f33df84c109b40a9b33077fdd91a70c16d83f0a057e59afc119</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-12 00:20:58	<u>0xaa4ce140c0f1da8bb2a5ccac10d512ceff62359dec02c387f90bec36f1894ecc</u>	+ 1 !	✓
20	2024-02-10 01:15:36	<u>0x72e12fad2fb7606d90f7d44805036096a7f70331d8261957bd9b2e97dc5bcc84</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-09 18:05:05	<u>0x5052ce18fd11c7279103c612a88badbc47201f10b81c8939a56e467013a723ce</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
22	2024-02-09 18:01:33	<u>0xad0084a160ccdad09409f684bb2b76ccc835d849e97001b9a8949b0e14529cdb</u>	+ 1 rds	✓
23	2024-02-09 18:01:27	<u>0x85cc748a09e0a7217423f2d0039762ab493d3245c908d764ae4b97d922f42019</u>	+ 1 rds	✓
24	2024-02-09 18:01:19	<u>0x09344a8af1d1f4d69a9bfa134f3c156ebdbe608d6ad4d25e1fe199aaa42e4732</u>	+ 1 rds	✓
25	2024-02-08 10:25:20	<u>0x7f82d6f1e25138bfecef726e49754a0e74637af4f2e6b48e1141831957b0fac</u>	+ 1 rds	✓
26	2024-02-06 19:45:48	<u>0xbe108c9bf199d1f4d1bb90d431bd11590cb15a1ab9bee2dcec958b7503078be2</u>	+ 1 rds	✓
27	2024-02-03 19:16:41	<u>0x604748851b504fdeeba51c585e1c714ce7bc7710b4ccfd11e9f40c9d826f53f5</u>	+ 48,201.000000000000 0000000 www.zkfair.events	✓
28	2024-02-02 17:49:32	<u>0xc4bbf9bee9e8ae4a3255df423e1a31fd3517b4dc9b8885011524362fbd228dbb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-29 23:08:42	<u>0x7e0e6b4773878846fe303c77a1225ada21903b7d90e423dc6e298f838a7fdaa3</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-27 13:23:30	<u>0x1f712b2758a1ea75d39f8936433518afdd3f8d17031d849de6cc00db2fc8b0e1</u>	+ 1 rewards	✓
31	2024-01-27 13:22:00	<u>0x98b3f346a4f941d5d2977a941d8c2c24b7cd7fa60cba78556b25412d4bd5c101</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
32	2024-01-14 21:46:55	<u>0xbdcdc2d4fa787230ae98c6fc1811f2e635fb562b1df00f4df9ea21ed3cde70ac</u>	+ 1,000 s	✓
33	2024-01-08 10:21:58	<u>0x7b29bcdd78768167e188598a92e1fb658b296c091cf9c61873904923537987a2</u>	+ 1 s	✓
34	2024-01-04 12:41:43	<u>0xe1c8e9976828974910f1b4098862a51debead831a4151af2731dc6d0c1b0f61f</u>	+ 431.00000000000000 0000 TONCrypto.io	✓
35	2023-09-09 11:14:44	<u>0xce806552bb9fa0f56f193d4a63bb8e37b55ed40cf5ef3322145f121530a7e241</u>	+ 152,800.0000000000 00000000 wHEX	✓
36	2023-09-08 10:18:29	<u>0xcb8a39bbcd52889d8da5b52268aaf6f23e16093e066678f2c18115db9a23cc3a</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 13:29:18	<u>0x9f83796a4fbc6ecc3e7b0727d97ada4d4dcb3fd7e18d218f1e8ab2ddb0fed129</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 20:33:44	<u>0xf7f71bf1ec84ce9a131739fcf75808f9dc4f97ef3957a4893faa3a47a9f6f722</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-14 20:02:26	<u>0x87049d6cdfa538602b7bc7dc1fa4c836381a44deb39e5b799f02832f71f1ee62</u>	+ 1 ?	✓
3	2024-05-18 17:51:04	<u>0x4f0e9f621c95fa32fc4365d3471830fb6ce9f4321b1bbfecf13d777dd2e91b34</u>	+ 1 -airdrop.net	✓
4	2024-05-17 22:54:09	<u>0x8e8ff4a9ff153bd85e3cb50d33c764178c2cd9119f1c532d899b423a6cf487be</u>	+ 1 -airdrop.net	✓
5	2024-05-06 02:35:47	<u>0x69a15115242e8d388ca31882f54b1efac6d003ba53b744204af5fe3a89fabe99</u>	+ 1 ETH-BONUS.NET	✓
6	2024-02-23 17:39:22	<u>0x9fd577c0c19752889a7826bbf2a319e223820d497c8653929e8185d4fb914e16</u>	+ 1 Airdrop at [5eth i%€cc]	✓
7	2024-02-17 12:29:21	<u>0xc0a16b6f536b9c30946ce7810c4396f92f0c217f3928c707d360e24324bf6435</u>	+ 1 Airdrop at [3eth i%€org]	✓
8	2024-02-17 12:06:57	<u>0xcf1a287f67b86239f655de05b133e4893ee2b5f07b826863234e86dff3d7958a</u>	+ 1 Reward at [5000usdc i%€com]	✓
9	2024-02-06 11:06:17	<u>0xcc67bcc498c5e301f3362e406aa91c6e87b08c85bd1eeb684f6fcbe37604a826</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 11:06:17	<u>0xf57c2e3382ba4078570c06dbc3178bb3e4b3675ac43e748b182b4a51f487ed60</u>	+ 1 Reward at 2000usdcã€¸net	✓
11	2024-01-27 14:23:13	<u>0xb3954a1ca630008171e7fe6e5d60ff6a07faaf79127385596568633e05dad818</u>	+ 1 2000usdc.org	✓
12	2024-01-27 14:02:37	<u>0xdce3a8b2bf335685d2b89e366f886e45ab366eb59109633fa53e77f4885411b7</u>	+ 1 5000usdt.com	✓
13	2024-01-27 13:33:46	<u>0xeb38b69ffcbca1048c1afd5f429cdc3697611e6c57e6cc3567661ae988c431a9</u>	+ 1 5eth.net	✓
14	2024-01-10 23:55:07	<u>0x4787048ececa4f43c0b974c66b2bec7b97388ba09ff7b8df441b688ad176c1b9</u>	+ 1 3000usdc.com	✓
15	2024-01-10 23:52:41	<u>0xd846494c265df872985dd82537ded64e695dc050aaf6d0299d5377fff3b81864</u>	+ 1 5000usdt.org	✓
16	2024-01-05 08:28:36	<u>0xbe1cf90fd3b644150a9b3f59943e636ca9f0822eef23324a510b33cd84056bb6</u>	+ 1 2000usdc.cc	✓
17	2024-01-05 08:27:48	<u>0x587a87a34bcd7524a0c45c0a767f11c9ec9597f92ac7055785ef9f99e6ffc512</u>	+ 1 3000usdt.net	✓
18	2024-01-04 18:35:37	<u>0x235b12bf1f0c90f0cfda25ce8346806615771a71c7a9cfc42c560f803f7ee532</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 17:11:33	<u>0x34d2fe3e3d26bc229ce2 ecdceaba5efc7e03eba6fc 61f5afaa4d04f2565f73d5</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 23:25:25	<u>0x36b1c7d7258d6845d3d6 4a9ed2f4b77dc783865576 31f738be0f89c82ef478e7</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 00:22:22	<u>0xa934a1795320035dc80c 79e8aa83d89c8523b606bc 7e834039cd099260cf0c85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-08 04:48:39	<u>0xf145eb7dfd22c4e459b2 782a50f42ccff55d88023f eec08c7270b406171c8932</u>	+ 1 Uniswap giveaway	✓
23	2023-09-08 04:48:35	<u>0xfb791ab7970bc96abfae 53de7b6f3b55693bf413dd a38bbedc764a30347d44f5</u>	+ 1 Base Chain Raffle	✓
24	2023-09-07 22:15:14	<u>0xe194b54a0e57a2319b54 965678ad2dbc50f23e5f17 2f761540710ecc279aabc8</u>	+ 1 Vouchers	✓
25	2023-09-07 19:54:37	<u>0x185c9180fa8b36cd33e6 be4bf356428e08ce72a870 9a08e5e4cf67e0c5db3397</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 19:54:13	<u>0x9edfd6211630ea62e759 5165440e23bef071604953 e2acc1f95ebbc5fec4f1f4</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 19:53:31	<u>0xbc0624b3c05a27fcbaad fd3570b5023649b8f0c343 e82033a35caabfe61ec267</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 19:53:07	<u>0x3594051c678bda48bba9</u> <u>bb5b482731a907b7f07b62</u> <u>b204bc0d2bc49b8d9cabf5</u>	+ 1 NFT VOUCHER	✓
29	2023-09-07 19:52:25	<u>0xbac8afa742afc278fe54</u> <u>73261bcbd33d05f7c4837d</u> <u>e4b22f6467f37b22be39a2</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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