


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3af3406874878fb56fd0e6c1020a541d58f1eb63

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	3,000 WARDS
Shibies Treats	1,349,760,000.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
!ETHENA	5,000 IM
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
DxDex.io	800,000.000000000000000000 DxDex.io
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
Cookies Protocol	10.000000000000000000 CP
.net	N/A .net
	N/A Reward at BoneWin.com
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$ETH	N/A 1ETH
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
'	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:44:44	<u>0x248298d05e98179dc209 f8ac1c904357651bd08168 9ef4ef13e9545f68dcf05a</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-14 08:34:56	<u>0x3a8095971d4a79baa27b 43b382a7132b0aedce64e5 fac16becf512d3f3ada986</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-06 04:35:25	<u>0x5bb0edc9243816ca36d9 ff3eb792a614d8234aac5e af7c21f5e9cc9851ff26a7</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
4	2024-05-19 10:02:23	<u>0xb15f8e4784bad5061a62 1cdaabc3ce27f57e6604de 9bdbeae75a3ba680c7c0b2</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 18:54:32	<u>0x1d760a33b1e74f40ab3277167c338b359cf246ff672885f52ed5fdd7e5f973ac</u>	+ 3,000 WARDS	✓
6	2022-11-30 18:04:24	<u>0x9a726c47a75737836fc46cb01e046314596f76828eb1cae4c129f739a78684ca</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-06 00:18:29	<u>0x2830a178890d9ee3c34e6467b5481e813a32931add171709034c85086d382daf</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2021-11-14 23:49:10	<u>0x9ee3adabebd933c08d7bc924133ef160448a0cca2855f1e5d0573931bcf3f241</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 03:04:51	<u>0x663ee560232bbf5d73cf9ca6e0c4577661c460a3a83b264cf91f79cbb8961f43</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-07-22 23:42:55	<u>0x7971310140ea4a9c2e2c9fd4930ff55d8c9a29d7d5b6429c993f260c5c71db23</u>	+ 1,349,760,000.0000 0000000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:53:50	<u>0xcd48b9311e26bbdce6bd21d1a0e590c231df67f3ebf68b42d8088bc81167089b</u>	+ 1 rg	✓
2	2024-06-13 01:30:55	<u>0xac993f0ecb44aabed137e0e07d5f5ed82b8abb6b2823650679530fa27613c4f8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 15:54:09	<u>0x7725782664af1eee43f1543cfd79b76c57dc2b844abf583756ac917253426d3</u>	+ 1 op.org	✓
4	2024-05-30 08:30:47	<u>0xdf975ae4e536810da9113abf96afa888526836a76438cdf577b88f55f8896854</u>	+ 1 .net	✓
5	2024-05-14 11:57:36	<u>0x04297644ab1807bec22bc76c159e6dd4b655d2bf467cc779dc5f03d4ff37a4b2</u>	+ 1 -airdrop.org	✓
6	2024-05-14 11:55:32	<u>0x6f306c7eee5f6c9fd9c5e06b2e8a5d0b354389efc8908ef91a36120132a586a3</u>	+ 1 -airdrop.org	✓
7	2024-05-14 11:53:36	<u>0x77234b5f22b3549a674af42cfd432b3be1166dd7b09445f73cd366294137f708</u>	+ 1 -airdrop.org	✓
8	2024-04-03 01:03:15	<u>0xbe4f0c264f3925963125716c8fcc32da7fc053cd98f42f49e1811b5a0976d78d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-01-30 13:46:25	<u>0x39d4629c652622d9787be1f620d828ad7876f0d532c3d756b67422e3bebb64c3</u>	+ 1 ethevents.co	✓
10	2024-01-20 11:44:16	<u>0x2434efb4fdd33e86204f8716d4d6f08d239ef810d30c9bf3ca67243e66f0f2a8</u>	+ 1 1000usdc.top	✓
11	2024-01-20 11:43:32	<u>0x38189293f84c588e50641942e8782fee490f0358c278e363413bfab6ded22770</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 08:59:01	<u>0x38f4a79a6ea220882311a6a303f659fbc0a0cfec946c1f7ddd69d668bf329d61</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 08:57:40	<u>0x9da07cf46647ff4c0c1e54a0f3c6cadfd502fb5630dba0a2553b64e9a1b7f1c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 20:42:02	<u>0xd0d58c78c8acef6ef7d0171fcd4451e6bda0169f41261e8650477d03f9c783fd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 08:13:35	<u>0x1f41ac440a10dc23190ed0daa347da0c53b40d6da62b2f03d6377db60764dbfc</u>	+ 1 1000usdc.org	✓
16	2023-12-03 08:13:23	<u>0x18521dca5cf37ab6698e9fe6f7bf693ba3f0a88246f81e04010ffdde3610a48</u>	+ 1 2000usdt.net	✓
17	2023-12-02 10:03:51	<u>0x1bb2750955dda3f0a4452a9b60166edd5094c9fcedacf2b170f7d09c8df9ff92</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 23:19:13	<u>0xdace7f337d385a6fa785970c4f6656791c35b18996c5041759a5513ae32bf192</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-27 19:55:41	<u>0xed57b6e1e18afbb811b0c83a51e421fbc9183834232b04066c53cdf0208d4c5</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-12 04:24:01	<u>0x4ac0e15cf80bd16bffff4d57e49c675497459675db71de47352a55f6171345a9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 21:32:08	<u>0x8b765e7d776a7eb9001a3cf534649c0b428288bed0acdf4aa8d626ed5d9687bb</u>	+ 1 NFT	✓
22	2023-10-07 07:26:02	<u>0x78f364fcef0203d179866c09be98f8f62f799710de38570f159381178b5997b6</u>	+ 1 Shiba Inu	✓
23	2023-10-03 17:43:28	<u>0x8749a798effd88bd7b7cd42253a1298bef610cd9d88fa75a00386d3250693db0</u>	+ 1 Voucher	✓
24	2023-10-01 13:29:25	<u>0x53cc8882d6bf1c7886b91264da1e3f4c9ae50c2562ab2fa0e7923a89c83464b5</u>	+ 1 Shiba Inu	✓
25	2023-09-24 07:33:04	<u>0xfe6b3a71b01e22c6c83aeb7b29e323fe54c03a9840435f341d291b7c4f18d229</u>	+ 1 GOLD	✓
26	2023-09-23 04:21:23	<u>0x188f94e5f887964ea474ec64a320a01392a982e591b811952baeda690881c97d</u>	+ 1 GOLD	✓
27	2023-09-16 23:08:26	<u>0xa8cba4a0a5da420012fc80922529d74ac5f3ce5539f6ef20989378c9e8b323eb</u>	+ 1 Voucher	✓
28	2023-09-15 23:55:34	<u>0x51fb3863c0aa1bed8b48b4a49ad3ec27dd462f198295a045fefac8c3b3b2c0ac</u>	+ 1 Voucher	✓
29	2023-09-09 17:34:34	<u>0x3759bb03cc9d1cb0966ebd094ddc42e4567a3b86b063e3d5ad75f09fdac6aa8d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 05:18:39	<u>0x2c108180f7e3dbcc5e0f cc5c08a8e9e3aac2db8c14 3541e82dbbe47f0441a956</u>	+ 1 Voucher	✓
31	2023-09-01 13:48:11	<u>0x5c7debbd3e08883bc5ae e2e8edbb7fc365a3fd1f82 b773d1e09085dce49a1f3e</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 18:21:18	<u>0xd0f5f161720f3d1c1f00 e327b983f02664a3886192 475dc9e00d581594c260f6</u>	+ 1 NFT Airdrop Round	✓
33	2023-07-27 23:44:19	<u>0xee22bd28a0d86f53ac6f ceb29905e81797db558000 822e7a62a1a0d23e249cd4</u>	+ 1 \$1250 USDC	✓
34	2023-07-22 01:12:28	<u>0x4c893c18936c6af4fbeb c4eff685e355a1610b04ae c619fccab54e3cccea9ea6</u>	+ 1 \$2000 USDT	✓
35	2023-07-20 00:40:58	<u>0xf6ebc678db39a26d706a a2108aa3994a410d6d7e70 fcca583a61c3c1c3966c4b</u>	+ 1 1ETH	✓

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