

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d8040994ba72eb60dd27d5d98adf34753d43768

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DOGS	17,500.000000000000000000 @
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
!SNXPool.com	832.14999999999977263 wSNX
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! AERO	3,750 .uno
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
wETH	5.000000000000000000 ETH AT ETHERS.BAR
MATIC	14,500.000000000000000000 e.vercel.app)
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

Token	Balance
dYdX Exchange Event	N/A dYdX Event
!! SHIB NFT #73405	N/A NQJ102
\$1000 Rewards	N/A usdt-drop.me
BitCase FREESPIN	N/A FREESPIN
5000\$ USDC	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
1000\$ AirDrop	N/A 1000-rewards.xyz
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 04:12:48	<u>0xf22cc1c874752985ebfb</u> <u>cdbfbe028048c7981b252c</u> <u>127a5cb7a83bf1fb9a8076</u>	+ 17,500.000000000000 0000000 @	✓
2	2024-09-09 14:56:29	<u>0x578a736ee38f002fa6e4</u> <u>bb6702f58e5ad90cf0a527</u> <u>31452d193661ca197003a4</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-02 23:09:21	<u>0x93f087f205501db1ff1e</u> <u>6815aee819ade507d4b481</u> <u>519ed0998646a7169e76e7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-16 13:14:48	<u>0x4e0ac9e94d461ed26e91</u> <u>c33ddac9be216575b39b66</u> <u>f38061cc0e91ab5b4d7e6c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-07 21:14:54	<u>0x18b433320ec362a017c38814fcfa77ad818f44cb939182bc2f785be68b70d7b6</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-02 11:13:50	<u>0x9dd9848d147b7458a51ed15d48b7c8d632034b022d0492f805597ed20a9e5562</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
7	2024-08-01 20:16:39	<u>0xe845374cd73498499ddd53d41251ef45f56e699c370ba7523b81e202e0915e04</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
8	2024-07-11 14:02:11	<u>0xadb6f4c33b417ac53fef9824150e536102bfbfd49b1d9da4bacc20d5776adde2f</u>	+ 3,750 .uno	✓
9	2024-06-06 07:56:30	<u>0x00ba33a3a70683db8f0e8291de9bcd44f7c8614c79bd19efa406e50eee3c6d8b</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
10	2024-06-04 14:09:54	<u>0xe00b9e8a632ac8c17fb777ea401b7d954d958e962b60a9b6e5f680333d360063</u>	+ 724,900 TOKEN	✓
11	2024-06-04 00:17:08	<u>0x00783d86591940831067faddaf8f80f894f28a8b9358459e409259495177703e</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
12	2024-06-02 21:16:46	<u>0x31f7078c8a87e07497771b0bd8bbcd8df2ccb42cb18df1606ffdbb9653436b01</u>	+ 743,500 YOUR TOKEN	✓
13	2024-05-03 13:27:14	<u>0x7afe90b4fb0ee6620abf476098f1843c1c3a6927ea5b99b05720b3c1d0aa3bc4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-22 13:07:56	<u>0x5a008441cf44be62f25d</u> <u>fdeaae120863d2c6d9c67b</u> <u>6f8430287c31badb23ee24</u>	+ 832.14999999999997 7263 wSNX	✓
15	2023-05-14 09:28:20	<u>0x8110fdc8c03219d5e70a</u> <u>cd3377bacdff94c0179243</u> <u>cea01deebc9357bb2cb02d</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-02-03 20:42:21	<u>0xe26f6cdc46bde480cd89</u> <u>3e3bc80a74577ca2dde8f5</u> <u>e7edf4cb5a6543a8174175</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:06:24	<u>0x37d9fae1e1e8c79275ac</u> <u>6ab4ce4d4e3a13e4b68999</u> <u>1b4e8c81c760304d24351a</u>	+ 1 thco] ðŸŽ•	✓
2	2024-09-03 12:40:19	<u>0xb4962040bf5444fd1778</u> <u>06598984e683c6b9117305</u> <u>d5cd7b65e0d1ce07aca65e</u>	+ 1 44 ETH at claim567.com	✓
3	2024-08-16 13:15:50	<u>0x561ccea3813183343a55</u> <u>b9e0cc2b61fbe10ce18f77</u> <u>cb5f1fd0e8d3c47d251872</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 13:15:12	<u>0xb8c4e71f1ed580d3e468</u> <u>207d9e4fcd383e3b6782e3</u> <u>4b92b1411b447a9e4079da</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-11 15:32:52	<u>0xe712fea895975f485e59</u> <u>c0c6ce49390bba0938418b</u> <u>4a50363812aa167accfb5a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-07 21:37:38	<u>0x2cae12638acd408ed161</u> <u>bce8fb4f6481118060f1d9</u> <u>504942f35d8138e4ad302a</u>	+ 1] ðŸŽ•	✓
7	2024-08-01 12:50:38	<u>0xf671c88a0eb842bc0fdd</u> <u>24e216d8c12f4064497c86</u> <u>cbc81c43bd07a47e23c4e0</u>	+ 1 NQJ102	✓
8	2024-07-11 14:02:09	<u>0x73abc7fbf88aac48d8cc</u> <u>67a1d24cd702b05eaea2c6</u> <u>7cd3e2a3ae35ccc2355be9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-11 14:02:07	<u>0xee322d757d94cfa3a09e</u> <u>96f9defc52b1b6ba8911d2</u> <u>9cb4f1592951242c019ff3</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-07-01 12:40:37	<u>0x9891cd1cb3a9d7da1a25</u> <u>fde0f7a0acb3c0a163cf</u> <u>9c3bc003b4aff1f21ba9b4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 12:40:15	<u>0x08a6152f195f62909d38</u> <u>134b5ef321f92482aa1124</u> <u>827d1c685d5adbd9cace94</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
12	2024-06-04 14:10:42	<u>0xf586fbe1ada22ab08558</u> <u>2b490d4f1d159633a24f23</u> <u>cc7adb7bf42b657f60f4fa</u>	+ 1 e]	✓
13	2024-06-02 21:16:54	<u>0xcfa836c4bcf23ce5a5f0</u> <u>c8185561b1fe195a11f226</u> <u>a1131b9d2cd4df6757d9be</u>	+ 1 e]	✓
14	2024-05-02 01:02:12	<u>0x719308dcf5a4c9c5391a</u> <u>d2c3534409ebc22b61d74b</u> <u>98676361db4722357f2261</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-04 20:58:20	<u>0xd828b3eb46b448c80b1f3ef6ad342017fdec8f2f9fbf16af511e00937d83999d</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-31 21:26:19	<u>0x4096ea7a40a655f11f5c825d52744dcb786c339f895e85863d4a0ccfd000a4cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-07 18:55:49	<u>0x51f03d30807d8856d398d4c6954a01443b64a5abdb0962f9d0f61e1a40ec3a1e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-16 16:57:31	<u>0x1f26e841b4b1ffa37e00e66ed1cb641ed2a1738e078c2d4d20c608b6ac548055</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-16 16:57:29	<u>0x6cf1a5343dc303269de2d471ed24e4ff30983c40458aea9e44385453c295b6f1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-04 03:46:41	<u>0x380c671e3b0b4df34b47a5c573f2cfc810cd4b311fb11a487e9ecc90c32793a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2023-09-21 21:20:23	<u>0x2945b192bb5a3bb352f73f43c4098e295d1ecbdfab463fc2dae05b75eba85390</u>	+ 1 Voucher	✓
22	2023-09-21 15:23:58	<u>0x860c9f330a2b7cc1d65db36a045a28e5820fb3cc4508eca8206a5635e3b063b2</u>	+ 1 Voucher	✓
23	2023-09-21 13:10:19	<u>0x651546ed2d2cb02a251e1de32c2defa123f423b8e381794314a78b5b6cb2cbe9</u>	+ 1 circlevoucher.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-21 13:07:35	<u>0x65ea25510b63a6d7c38e</u> <u>f712245dc048d2d2eec211</u> <u>47649da15df14b0934bf0d</u>	+ 1 usdt-drop.me	✓
25	2023-09-20 20:37:10	<u>0x8afc9dd4e0b60565525b</u> <u>76116e66fff10f3e7b4b45</u> <u>d90f716732feba553d087c</u>	+ 1 Voucher	✓
26	2023-09-20 13:50:46	<u>0xd37b3824c89f96689d06</u> <u>e10020e7ab62c029841308</u> <u>b216c6f9b64c8ba32dc0ed</u>	+ 1 NFT Airdrop	✓
27	2023-09-20 13:50:12	<u>0x15e70992e5650bf7a1fe</u> <u>229675cd5cc81cd5bb2945</u> <u>98272b4b8250ea4e48f8a4</u>	+ 1 NFT Airdrop	✓
28	2023-09-20 13:49:50	<u>0xd387971dacfcf30426a6</u> <u>9eb60f2ec8d8af15c84e2d</u> <u>35dc332188f2efafecb0f1</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 13:49:36	<u>0xac9998c80154392d5d6c</u> <u>0ee233b9f27ac869c6fd16</u> <u>4088d6490e1967a9df27e2</u>	+ 1 usdt-reward.me	✓
30	2023-08-12 12:30:07	<u>0x38b7ef54672da27f24b5</u> <u>d2e90d65679849f479c232</u> <u>9569a2b52135defb77ec29</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-11 01:09:32	<u>0xa4abd79c9997507ddeb</u> <u>438992e87cd2e03f144e5d</u> <u>49580229b03dba8df391dd</u>	+ 1 STAX	✓
32	2023-08-10 20:29:32	<u>0xe54118b0a05853f6a633</u> <u>6b3ee0e68df4d5f8adb5cc</u> <u>3526526bffa416ee0c87c4</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-09 13:05:05	<u>0xeea438613428907c361f</u> <u>faf4f17ad4a373ff6156c9</u> <u>1b76c1c4572c9bc5afffd5</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-08 14:48:09	<u>0x51b3e602a327a4487ea1</u> <u>5695588006907333f922f2</u> <u>cb3d1e271e9f30c7bd89e9</u>	+ 1 NFTVoucher	✓
35	2023-08-07 20:45:47	<u>0x4430850c3396897e46df</u> <u>b415e7cdca726c90980cac</u> <u>1795712c9e0daa69f6d39d</u>	+ 1 1000-rewards.xyz	✓
36	2023-08-06 16:56:45	<u>0x918c1daf312530b9b266</u> <u>3da0b58a900f64356cc70d</u> <u>82ef829b0d4deab8242e07</u>	+ 1 STAX	✓
37	2023-08-05 22:24:22	<u>0x312942e6e2a3455ee194</u> <u>56460a14d0d539caf221e6</u> <u>0e5f07b17036bbb1eeef9c</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-03 15:49:05	<u>0x59f35b3dfcab2f44f7a9</u> <u>7dbde0072bc2d1a4553245</u> <u>5046052848ba40059aab4b</u>	+ 1 STAX	✓
39	2023-08-01 23:22:11	<u>0x3bb3b636c018f96d904f</u> <u>b157756e8f7fd435308fa4</u> <u>ea730ce654fbe210f08635</u>	+ 1 FREESPIN	✓
40	2023-08-01 10:30:30	<u>0x3c8498057957b39d285b</u> <u>76262bf65aeac76cd621fd</u> <u>50163ffb797995e1cd2b8b</u>	+ 1 APE COIN	✓
41	2023-07-31 16:23:26	<u>0x31c526adc7150aef3d03</u> <u>4707a09292bdb88608e00f</u> <u>4204440249b747cc059c32</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-29 13:38:04	<u>0xe5ed953ad85a580fc1d49b8bc525d593ccb7499ca1f3f0cfa7db30d92630ae88</u>	+ 1 STAX	✓
43	2023-07-28 11:24:32	<u>0x35887c158bfb628ed7d01be937c3a4d496da372bd0b2602fb7463bab3d3b092b</u>	+ 1 REVOLUTION	✓
44	2023-07-26 17:42:28	<u>0x4e2906d933dcd5810dfd b3d374bd2f912cd5cdfab1a9316efc4bdc85b9327a07</u>	+ 1 dYdX Event	✓
45	2023-07-25 07:49:16	<u>0x9ad055d73ef32d0a7f192a160a6d4bdf fa9dbf4990eb32e85888ec5ddeffff64</u>	+ 1 APE COIN	✓
46	2023-07-23 15:01:38	<u>0xe004a0eca8f500a45dbd eb7850b67cfb04c47f328eb79b21262022fd6e409360</u>	+ 1 dYdXEvent.com	✓
47	2023-07-19 03:36:31	<u>0x6ea4a31fe62c865191dd bea4ad2b840aee5c0b9bedb179a4e85c7c3ab8d4a4d7</u>	+ 1 UniEvent.Plus	✓
48	2023-07-18 04:30:22	<u>0x6c4fbc8fa88c207d92306cff75b5267c551383e36db9071ddaf4fd135d59af67</u>	+ 1 UniEvent.Plus	✓
49	2023-06-14 19:34:46	<u>0x189c8f5b7d00787bb4620d4580ef5a5439ca93d9b899aba0ba73f7304f073cac</u>	+ 1 TulipArt Airdrop	✓

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