




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3da2d8ea725ac17b2302373bb0b4a16a57552757

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000)
MATIC	14,500.000000000000000000 vercel.app)
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
! RETIK	385,700 DROP
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 are invited
MegaDoge.Org	1,000.000000000000000000 MegaDoge
! Airdapp.net	1.000000000000000000 .net
Airdrop at ethliq.xyz	0 5 ETH
1ETH Reward at etherc.lat 	N/A 1ETH Airdrop at etherc.lat 

Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
\$1000 USDT Reward	N/A op1.org
SHIBANU	N/A SHIBANU
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 Rewards	N/A usdtdrop.org
TWT Voucher	N/A TWT Voucher
	N/A ?
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 15:03:56	<u>0xa39f7c606ad6edeeaaa15ed2c64f1a34249500aee79d940f776adae7c70fc11d</u>	+ 14,500.000000000000 0000000)	✓
2	2024-09-03 00:07:43	<u>0xfa703e77fc5bcec11562036515798165414b23d1d3d1aaa54259ed23aece7684</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-21 02:08:06	<u>0x142e96bb78bedc68cf35f678553e40c3dcc337432acc4a0927570bdbea823cee</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 21:54:02	<u>0xdcaea762a8f8506080357fe43c0b9eb51c7417425e0080d8939fe4b72daef567</u>	+ 385,700 DR0P	✓
5	2024-06-14 11:29:11	<u>0x999ed09f592c0a999cc3a7120a9abadaae4de313ec0b942af871d81644bfea4b</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
6	2024-03-04 19:51:26	<u>0x2f04c8e22b245a6df892e651d0356eac50d6287424a3645e2e0f2723ed62c69f</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-03 07:35:49	<u>0x5a6ca1f5cd200a7c0a419ec5593019bce4b98226913e95e43460d7bc5976bbe5</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
8	2024-03-01 21:00:13	<u>0x32662daa0e745c79e01628cc9e37cb084ab38172a7024a3887d9e67d588fdaef</u>	+ 5,000 are invited	✓
9	2024-01-27 11:43:33	<u>0x9cd34a570bf937010b37c576629bbb59718d25a828bfc2e8f6d80a7e486dca57</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2021-09-20 08:05:17	<u>0xacad8e13088149a940bfbf026b3b46849175d7d3ea99cd247cb0cff40b49b31a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-20 08:04:29	<u>0x6a4fe5cdfd552188f8fd2d67779ef1ff1ff4fc3ca1972ffbd6840b8b64651fcc</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:20:46	<u>0x13591c019480ddcd80d3c7a5e4849bc271980fcee83ef13b4027c8d4c54586cc</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:36:59	<u>0x3490a417f03555dda0e5b4f84ba73fae9410f1e8ae1d6374195f8ea43c0338b7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 15:36:57	<u>0x0fd3b24eee70acb12e3f715055459d07c7ea58db648d9a6522595e971199f243</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-07 18:30:03	<u>0x5360b5188c5cafbcf62f332f94d0b1a4e7f955f751e1d380f05f431f9283dafb</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-23 09:37:47	<u>0xf2dbaa181ad07adbb2f87b8a1b13f743e8836053db2c42ad9021a255eec43052</u>	+ 1 SHIBANU	✓
5	2024-07-23 09:27:55	<u>0x352f3eb211e08d201cff479ba3d20c382664f081842c926d247980c746ee04a</u>	+ 1 ROOST	✓
6	2024-07-22 17:56:45	<u>0x28631532b7d7540a253da6aebd282cc85192504318cdc0daca4b6685324182c5</u>	+ 1 ðŸŽ•	✓
7	2024-07-22 17:56:45	<u>0x326fe015ffb50fef8e0fad9e280f7cd63528c7dc00e4ffa93cb01632a25988d7</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-22 17:55:53	<u>0x8c77c65ee0da5dac3a8c48dbcd837c50795a34a9c9a537547383df3c2a464354</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 09:43:18	<u>0xb4db431f889852526174abfaf68b08428444ae579b68f5c4c9933ea73c28f604</u>	+ 1 ðŸŽ•	✓
10	2024-07-17 09:43:04	<u>0xb03af015d66f1965953c2c1e368de167df9c984e05e1a96d7801013c60917e6b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-17 09:43:00	<u>0xcb61f187c273b29c647fef20c9e59d19fa326a13bd349a6983e784df4ab9d802</u>	+ 1 5000\$	✓
12	2024-06-14 19:38:20	<u>0xa8a77ce6bc216777ed42113787f0a6c98c020adcba6897bc98bce7934082e4d5</u>	+ 1 ?	✓
13	2024-06-07 10:29:43	<u>0xbe3f4d434412503b37db5f1329a5b11f05bd4f64cd4c12252e9011c826be9580</u>	+ 1 .xyz]	✓
14	2024-06-07 10:21:57	<u>0x47238bda66d81b58b28ead39da6207f5dcf6ae5277a2f0409d21d4f1db36869a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-07 10:21:39	<u>0x299c3d2332250ef374be1e03f813548a8008866182c8e51c5b40131ff9464364</u>	+ 1 .xyz]	✓
16	2024-04-19 19:48:52	<u>0x5a96099f5f6206136385957dc02cd2a5e9c332ef9aabc8bcd5502e64c202284e</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 08:34:21	<u>0x47173b4deb6ed0501b29428e74571d96af5c832574b4f66141f64eee61b83e57</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 02:25:24	<u>0x457f1bf24b66ed705a4d04c0f417ffa3a8d4fe982655b78cea1f167ed16e66ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-26 02:23:26	<u>0xe301da79cfdc34bb0f8a45e798c5c43121b397cf468fdb92d6cdfdaad369b472</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-22 18:46:08	<u>0x78f7110f327645cdcdce7e33c36faa2c74d7ead1e7a322f17e411ca12479ed30</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
21	2024-03-22 17:34:48	<u>0x4fe3f2ac1a4a980b1cc60160ff8a474280ae632f300868c339f3730ef9695f56</u>	+ 1 Reward at bonewin.com	✓
22	2024-03-04 18:54:03	<u>0x3494f849346fa0ffb74217288675b2cdcbe1a48ead9adf2a5ddc93e36f794ee0</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
23	2024-03-03 08:53:24	<u>0x566a1294c70cf8c21351b8952476399384122376b1c7bdb514fad01aaf8ea7ec</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-25 18:01:59	<u>0xaa28c6119decfd2688ad5704b186d46f650483630c9c89c9feeb03537b5857a2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 16:26:46	<u>0x7fcad09c970ae59950cf d49f43bb4c4fa80bc65a24fba2a1b01be600453e149b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 19:51:34	<u>0x5154c7ec767376a98797a7e3b8b8432673d97d2b1e5b0e5c370189ac533b5027</u>	+ 1 Airdrop at 5eth i%Enet	✓
27	2024-02-06 19:46:48	<u>0xad37d733db43f1ca919aa3ac4aaaa3344a0cea430a8ecbaebe2a56f441a4806c</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-06 19:46:20	<u>0x5d6e3af62fc329056374187f2bad83421f3aea50013746b496141cd2fa6d4555</u>	+ 1 Reward at 2000usdc i%Enet	✓
29	2024-01-26 17:09:35	<u>0xe339fb5af5a2fa80f18ef04a35e4a2ce94e648594992568c8f91846ff5e91efe</u>	+ 1 2000usdc.org	✓
30	2024-01-26 17:04:27	<u>0x881353df257482c15c42605cee81174c32e1c0d25081b2c49349ca1efcbd85e3</u>	+ 1 5000usdt.com	✓
31	2023-12-27 07:01:26	<u>0x14497f2917d297e4927699fa9b37f1bb5d1e1eb2aa4b86f11fd78defa985bdfe</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-24 15:07:00	<u>0x4613c1c43341bdbad660ae49632bd9f8728020d8be6487171d13981ceb19591c</u>	+ 1 3000usdt.net	✓
33	2023-12-24 06:59:48	<u>0xa3ae3416b61a37c4ecd5ea9d12cb5ef7ae0b61c6763abaddf75e9d186187eeb0</u>	+ 1 2000usdc.cc	✓
34	2023-12-21 00:10:56	<u>0x6c2872a7b527c79355b2d04911e81e280a2cff9b0a6594c64c4a8c7dde1514f2</u>	+ 1 Redeem now at milcglobal.online	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-10 14:46:57	<u>0x1d71579bacf9fe9fe7568f99e90e3ffc781cfbbb48aeb47a9f0717f19c057a66</u>	+ 1 2000usdt.link	✓
36	2023-12-10 14:46:43	<u>0x88e753d14da03af09cdc4b03a3ef4a2a6257da600b2cc3a372c7a90ebc59ee96</u>	+ 1 1000usdc.net	✓
37	2023-11-26 22:28:15	<u>0x818f00b51909e7f750fcef6e094944b101dd7c4704a961f4136fd8d5ea14e81a</u>	+ 1 org	✓
38	2023-11-26 22:06:13	<u>0x4e0d1ad8c63f94cba16b29ee4caa2fd64547fcf38a6813f13a2d95bd1acfe027</u>	+ 1 3000usdt.org	✓
39	2023-11-22 12:16:49	<u>0xcba576fd443c15fb40ee1a9b99ed8c55fede1c22200f04c3275b0678a9958c87</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 12:12:53	<u>0x7e5d8f6282318ef5f684b917015600cff67d0548864ff40f85015dece72576b0</u>	+ 1 cc	✓
41	2023-11-22 12:12:43	<u>0x0dbda13d1474e8804b6c95033bc7bafffe80b4d007d8feed9bae11e4f5322b65d</u>	+ 1 yz	✓
42	2023-11-08 09:12:24	<u>0x4599ba8fd82b7840ddf31b2354d0e45bc40fdfc2d615efdaab091331fcfbe301</u>	+ 1 Voucher	✓
43	2023-11-08 09:11:06	<u>0x3fd38d1d996c76d1743a48278e8a1f1d39e26ad67f0598256898804497975d9d</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 13:52:26	<u>0xd00b2222a95eceab308d</u> <u>c50c415695d2a2449f317f</u> <u>55d251a40bea89fea6f0d3</u>	+ 1 er.app	✓
45	2023-10-24 00:40:12	<u>0x70041dddec259b038a03</u> <u>5d286ad558058f9f2f2243</u> <u>7060bd9376358adf16e615</u>	+ 1 2000usdt.com	✓
46	2023-10-24 00:12:24	<u>0xd869da6b9f016aa29e19</u> <u>333f4dc1319ba4aafbd33e</u> <u>611bb5d0c56f3e5fb43275</u>	+ 1 Voucher	✓
47	2023-10-24 00:12:20	<u>0xf8fe72aac2718bf3169b</u> <u>8e771d889efea43cf7abcd</u> <u>39da93c913190a056f38c4</u>	+ 1 dropusdt.info	✓
48	2023-10-08 16:24:05	<u>0x085d3ac4202e03730a81</u> <u>9bc6747582158e9be4df0c</u> <u>5f3297cb3e6fde44ed407d</u>	+ 1 NFT Voucher	✓
49	2023-10-08 16:12:31	<u>0x025c3a55157942ce0289</u> <u>11d5ea4a7060e4a24864fe</u> <u>3ba14636795b07d082e8c5</u>	+ 1 usdtdrop.org	✓
50	2023-10-08 16:09:41	<u>0x227adc8b5423da9822b4</u> <u>47f67151c2f9a0910b8f4e</u> <u>5cb2c5b6a4691b70b0873f</u>	+ 1 rds.net	✓
51	2023-09-09 01:13:07	<u>0x1f927208e4972e583ba3</u> <u>8a925188f10bf556b336ff</u> <u>e7ea644c076cc1beef18d0</u>	+ 1 TWT Voucher	✓

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