


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43cb0ef4ba09ebb0ded0df9863485e1e6b5b530a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Matic	10,000 R
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
ETHENA	10,000 ETHENA-AI.COM Invite Code
! USDT	1,000 lt.com
!! USDT	3,000 ds
BASE	634.000000000000000000 seorg.click/)
foxytoken	14,500.000000000000000000 Z0Z
! FYDE	126,073.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Airdrop at liquid-eth.xyz	0 ETH
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$2000 USDC Voucher	N/A 2000usdc.org
L	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:27:06	<u>0x2d4f1ab3185cfe35ee49</u> <u>f85d6e9c180e2dd1cc9226</u> <u>74771a2af35a961ed16d68</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-16 11:52:40	<u>0x5e0c75c1d3b62e6a824b</u> <u>77eb67bb96bab0f772f70f</u> <u>20df83a7429f7c445cd498</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 07:02:27	<u>0xd888354f9dd14bce0bc884813839db1523f265b0b8d18d5e5a08b0e023b5cb7b</u>	+ 53,106.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-08 03:21:25	<u>0x948e8f28cb5660ae99a4e6e67850c134e8d60b8eea3f502e40a1dba213bdac48</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-07 04:21:11	<u>0xdb5ff057b7ebbc3c847886a36f4504d97e97fe7634453f53cc83059a20c2a0ca</u>	+ 0.6340128999999999 90 seorg.click/)	✓
6	2024-05-01 17:18:14	<u>0x988989325eed0212421281c8cfd6839af0e76d4a4fa40d9c1743e38076f1f92f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-14 16:24:36	<u>0x25061af0ebf9862af885b41549d57e67e36191265494ab79e3643d836c1adb82</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
8	2024-04-14 09:50:06	<u>0xe3c4ad67909e39022f95b0e3bfb7038e338dd8439307c994fbee32c323bd60c5</u>	+ 1,374 R	✓
9	2024-02-06 17:17:19	<u>0x0acb09b6b8d73e93df0111560c3b4a3e5dc24e947db0b0fc8a56310679653694</u>	+ 5,000 \$USDT ĐjLD•lDæâ-•airUSDT .net	✓
10	2024-02-06 05:44:52	<u>0xd56191015fce12a742396a08c142bb504dc96c862f8c18f26f5efacc5c5963e2</u>	+ 1 ds	✓
11	2024-01-14 10:56:30	<u>0x7cd3333b96d08076c0be4afdf3e768bc091cefb1e133f92dcf8f349e74a03d47</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 06:10:30	<u>0xed308f22c4b0c49c9340d3e017a47206be41173880c52fe11a8064ac795b3293</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
13	2024-01-13 05:54:28	<u>0x8d47892bc223b710482bc7f23fc41bfc8d13062daa58fe75f0d0e8dc3ddfb6d</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:36:39	<u>0x2bb7214c685d6aaf6203f5d113dbc3025fba3cc3f73f22a12c1db59bb66eb533</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 11:52:28	<u>0x7892ba8679633af040191219ccdf9903692cdfbbf95236bb53be50cf986598af</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 11:52:26	<u>0x800373f9eece2c9d3a58cfe5e06f3dda5e345962c3baefbc76696e9b1b7c37d4</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-07 04:25:27	<u>0xe5f28d5b85fa804cf735a6c60c33dfa4061f06d0a88acd11696a9643dec3a68c</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-07 17:30:11	<u>0x40a7e69a6c361aa5167a021b1483fdda7122d77d925b96eca4815d89bd5509d0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-14 11:09:20	<u>0x487bc2c4adbb055b79cf586bfe15d890ed844c7e581ecf2acaddb5aff1ddf3f7</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-02 20:27:23	<u>0x827999648303c6afea13e8658b791651ed77c51810b45d3c5a064647b3951be2</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-29 15:23:54	<u>0x457e29246c72a80d60870e8895f4ed3c51cc90e10afbd6e99814d0dedc9997b9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-01 18:48:04	<u>0x20c43008fd24c5dbb7a6c4ca50ae885dab6c91298bc57be3a4320d9f8c7b12a1</u>	+ 1 2000usdc.org	✓
9	2024-01-31 23:36:57	<u>0x30868ccf3d9cfa17eb1dde1abe2bedbbcd050ba60461cf6b68e370a0538c18de</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-24 06:55:36	<u>0x6d1af1e4aaf74407a87d73d81a0cf92a34a7d6f729c7b4701eb5671cbe1bdea8</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-11 03:09:28	<u>0x83c3682891036a2c02a278dd1a7acfd93e4a79fd4ff605f9c5d607ecb54d693a</u>	+ 1 3000usdc.com	✓
12	2024-01-11 03:07:18	<u>0xe99f267fe4b36e2958eb4b79e57bdce67676242e3859ee02fcdadef00748ba7</u>	+ 1 5000usdt.org	✓

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