

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4a0f28b2742b8c2c94c007034f60284dc304a0a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 DROPHH.COM TAKE NOW
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
\$ rbonus.tech	925.000000000000000000 im reward
JESSON Token	150.000000000000000000 JESSON
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
5,000 USDT	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$COMP	N/A \$COMP
Hurry up!	N/A Hurry up!
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC	N/A NFT Giveaway Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:14:41	<u>0x7d39ca182aa259deb799 b2c6a475196d36ab1546d5 b2db4b99951d05f9ca1e11</u>	+ 10.0000000000000000 000 JESSON	✓
2	2024-10-11 22:00:40	<u>0x3df1d70503a4a3510e16 c97037bb0aba2e9c643896 c19fc16e68b1472f563019</u>	+ 10.0000000000000000 000 JESSON	✓
3	2024-10-04 02:15:45	<u>0x3648bdbfbe219db2eae1 cf453be9cef81e9abc596d b62eb59f4fc8f53cd74622</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-27 20:48:32	<u>0x27db91fe9f9629062bfd</u> <u>f67eff4dcef80b8c1554fb</u> <u>ec4c40d125f361ad9ef7f5</u>	+ 10.0000000000000000 000 JESSON	✓
5	2024-09-20 08:54:39	<u>0x985e5a013fb42a310302</u> <u>b4e468e64df09e0262495c</u> <u>a0837432849d135eba31e4</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-09-13 22:00:26	<u>0xed981757629f75089757</u> <u>b8ec14ea5b7e852d81cc22</u> <u>3defd83b3f0e436830bc3c</u>	+ 10.0000000000000000 000 JESSON	✓
7	2024-09-06 03:24:15	<u>0x7ce86026504cc533effa</u> <u>38c65242443bec0ec47964</u> <u>ad504819847e9696499302</u>	+ 10.0000000000000000 000 JESSON	✓
8	2024-08-30 11:21:14	<u>0x272eff35f52d01b5a374</u> <u>de6c881a9e986336baa33c</u> <u>5ecb921eb33e9871270125</u>	+ 10.0000000000000000 000 JESSON	✓
9	2024-08-23 11:00:17	<u>0x08d8099cad22af9b9599</u> <u>34326414f322c5f632280b</u> <u>abf2532e5a3accd0949c79</u>	+ 10.0000000000000000 000 JESSON	✓
10	2024-08-16 22:48:38	<u>0xb814ac097639c7f5721a</u> <u>e50fb8df09b0e3f5c777d0</u> <u>34c86d74c5a965381e36d7</u>	+ 10.0000000000000000 000 JESSON	✓
11	2024-08-09 08:32:30	<u>0x9fe08a8fc8c8628218fd</u> <u>dfb5d3a937f3a364eeda8c</u> <u>97f12711a6392a20ff0cc7</u>	+ 10.0000000000000000 000 JESSON	✓
12	2024-08-02 12:32:20	<u>0x2b4f271874579833c220</u> <u>1248e82748344c8a090537</u> <u>f3013e60303d621e69dcd2</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-26 16:44:56	<u>0x633d1351f626913e5a679d478711da118360a303cf1bf05220805860a79a3c40</u>	+ 10.0000000000000000 000 JESSON	✓
14	2024-07-19 12:20:42	<u>0x951dc4fdb1b66b3eec69df9a61b629475c71552ef094752add982f00d5cdc276</u>	+ 10.0000000000000000 000 JESSON	✓
15	2024-07-12 18:55:50	<u>0x251d2c25c14c1af3f1f091d594c56ca62ab5939ae5431898a0f7b82c18215250</u>	+ 10.0000000000000000 000 JESSON	✓
16	2024-06-13 01:58:49	<u>0x2be0fb4bed36065669ba3631596c9244aeb75101e3c03b778a354ea7c5feadc5</u>	+ 30,513 d.	✓
17	2024-04-06 16:01:44	<u>0x5528ef5644d5f90a5110c39f2d7e9c23de613601e2b015bfccc341cdf208663b</u>	+ 5,000 \$BBL swap on app-beoble.xyz	✓
18	2024-03-28 05:35:46	<u>0x1e08680bb17d896e7dfa1b64e46aa7e1997b7e90da1af7631c8c8811976496dd</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
19	2024-03-28 05:14:58	<u>0xaffe8fa85018170d2dfd1c4f71f6eb221f01b683e6408234a44c24ce76960bc86</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
20	2024-03-26 23:02:32	<u>0xe2184ccf6780658cfc06e23c6f3b7a3bfea1637fceabfd4e703a74ffa23a8e13</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
21	2024-03-26 22:08:16	<u>0x30b867c511348b54d1ee347a475be6858266ea87229d72b93a6fee5989602b22</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 04:55:01	<u>0x9add1e9896235e40713b236ab9c7fc81650d9each8c40a56ce5070c02e1cc824</u>	+ 7,350 rds	✓
23	2024-03-20 01:28:20	<u>0x856f38d39874ea05732416a82e7e973e50e0094ee620837ddc3ddff26116313e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
24	2024-03-19 01:25:08	<u>0x1aac2f528e08be1e1c902ceb20cf1ddefba00b98d3dc128c10ff23dc9b012160</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
25	2024-03-19 01:18:14	<u>0xce3098fb087d088942964a53c456f926398e5d298addf5072280a5d9837ed68d</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
26	2024-01-15 16:43:35	<u>0x6e4c0d0ca1c05328945d8f6f3beba8f8cb8a70821b17cbcbec000ee1794647ee</u>	+ 1 rewards	✓
27	2024-01-15 16:43:33	<u>0x300f65d30d4bb8f1dc10531469061c872c11f40d6b6ead9b758eee40b22fe482</u>	+ 1 rewards	✓
28	2024-01-14 08:07:40	<u>0xe06cde6c8295adfcf0ca20b965a6864f208ec00486c3e9e1b2b1d25052c574dc</u>	+ 236.00000000000000 0000 TONCrypto.io	✓
29	2023-05-14 10:40:30	<u>0x07c3781305bfd57f7638beb9f2c684bf9ecc8712ea9b21198bacbec36d1d658</u>	+ 959.00000000000000 0000 ool.live	✓
30	2023-04-25 08:48:18	<u>0xd887017891d370fe21846d1c59a09d2f3dd15be4c747c68d229297230f8c16d5</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 03:06:33	<u>0xcc123295c5ee386a16c29205287e39ed1ff0e386235c85cb81775079e0215f6a</u>	+ 1 Hurry up!	✓
2	2024-04-11 03:02:25	<u>0x402eb69e5fabd679c5e6804c460e2df2df842a5c048726cec2e81bf5f0da09e3</u>	+ 1 Hurry up!	✓
3	2024-02-17 18:17:21	<u>0x51e0adf4742f00b6a964ebd59eee2ddc142eced45e5a05a9ea01bc4105f0290d</u>	+ 1 Airdrop at [3eth i%€org]	✓
4	2024-02-17 17:21:12	<u>0xcebcd35ebe25cd486807d4b0c50b802b7405754e01693440e9118908591cc686</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-06 00:45:57	<u>0xa2721c63d8a44b72201a83f7aaf748a15707c593872486d374e5b6d78fe782f9</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 23:28:31	<u>0x285a19cb5dcf334efdefc7b91fd0fc68057f562aab1a2a5bb7e0ad8b21c19e72</u>	+ 1 3000usdt.xyz	✓
7	2024-01-22 13:40:06	<u>0x6583f72d99d31e4295dd26192be68f3264478901f39dc0e28fdfb253b3d2af34</u>	+ 1 (2750usdt.cc)	✓
8	2024-01-13 21:43:37	<u>0x84a0c69857d64871493fb201d774ea49247b454ac4a1b5941668c1c3da5ba9fd</u>	+ 1 1000usdc.top	✓
9	2024-01-13 21:42:31	<u>0x979badf42da190f3032d2600cd237244b3fef42322e4b20f3d46491223701a1c</u>	+ 1 3000usdt.cc	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-31 05:53:51	<u>0x4993786cc2c520ad892955b45b67bacc6a0b5b19f72a199d118688056181692f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 11:46:04	<u>0xf82c96ad3bcfd55eac2d44b9ce927b1a88e05c37f928ad8c2c36ce7813067a5b</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 21:00:17	<u>0x6e226e7896239d1f9bb921c13b8129cc4ee5b49fda b2dec0d1d8c313ff9cf976</u>	+ 1 NFT Giveaway Round	✓
13	2023-08-02 01:38:50	<u>0xc980f5d47302069ad6e612c36fd9c0c5d942456c6b1a91258876385de0606487</u>	+ 1 \$COMP	✓
14	2023-08-01 17:19:28	<u>0x8b6e355b0f0850fb345cd87c149243bbdefe91736941a39f7561f2b45bf2a2d</u>	+ 1 \$2000 ETH	✓
15	2023-06-14 21:25:50	<u>0x7dda78ad88c331047c2e418eebd1afb09f334bcec8812a1b34412487ac694834</u>	+ 1 TulipArt Airdrop	✓

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