

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ca5003d2a63c39211e658e31abce285fb42e392

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHENA	5,000 YOUR COINS
Acces Liquid-ether.com	27,227 rewards
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
!ETHENA	5,000 ewards
Acces Liquid-ether.com	1 rewards
DOGS	17,500.000000000000000000 ~
! USDT..	3,000 !
Droppradar AIRDROP	1.000000000000000000)

Token	Balance
10 Collection	1 10 Collection
10 Collection	2 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
et	N/A et
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 Rewards	N/A drops-usdt.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:35:32	<u>0x6030e84b4bb689d5bd187493500bbad3ded00263f5848793e1f52cbbd5be8450</u>	+ 10,000.000000000000 0000000 ync.lat]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-21 05:17:41	<u>0x95d2ac61651f217f30890e5d05db7036697d2d9d0afec3908c6bb1a3894ec953</u>	+ 17,500.000000000000 0000000 ~	✓
3	2024-09-19 16:23:30	<u>0xf6f8cb7b8cfe5767b8c281aba9408c1f9b56cde287a6d573d3019600b1820d2b</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-16 11:53:51	<u>0x5117a15ac5a266fb2b1032b52ae56d60ef33b7153d4223ffaebdb3a038a32aed</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
5	2024-08-01 17:00:58	<u>0x4a324968ab5e4a9b17d56ad20efe378732b996604566755f67807fd45fdd8dcd</u>	+ 13,000.000000000000 0000000 \$ CLAIM ON: eth-ethens.com \$	✓
6	2024-07-31 16:10:07	<u>0xf5f6c090b3cabad15870278834dcab3ad892a03df149251503767453dad532db</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
7	2024-07-31 16:09:47	<u>0xc5aade5e872e9947693cd12e92ab75f61e6876e9069d6e528709a1cd9ef23426</u>	+ 0.5783000000000000 36 dge.xyz/	✓
8	2024-07-03 15:58:41	<u>0xe8da1e209f06c763b4fc0843929c80173f3fe2e76bcab3076b0641291ffd1c7e</u>	+ 36,845 NO	✓
9	2024-05-22 04:52:14	<u>0xe583d4aab6b613b09d1bc1e3b7585d863fd54d69ea1d776fa98127654408d340</u>	+ 5,000 YOUR COINS	✓
10	2024-05-22 00:47:00	<u>0xe4d261157fbd2164eb1fc45b82c548b3f3f75355fad5be998ee5e1c2944af75</u>	+ 89,375 Access	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 16:48:33	<u>0x72673051be81415bb471996d88dc51d556657ba555d18efbf74d3f8dcc569b11</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
12	2024-04-29 08:31:26	<u>0x16e55ff7169342a1969cf586ad19464068cab6637b4071148f84a5e8cb7f1d70</u>	+ 5,000 ewards	✓
13	2024-02-18 17:17:05	<u>0xda54fa14b74c03d614ffb9b4b0769cd2a08368858582241b9ab6592e08233ed7</u>	+ 1 !	✓
14	2024-02-14 18:35:23	<u>0xd137905b88414e367e6f5d7ea81c8169f70f82d915cceeda678a66fa9bbb06f</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-03 00:15:31	<u>0x90c9b1666ff2caf9d556083a8b0aa04f20065f83385c95bcad61d57b85f132d3</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 21:03:44	<u>0x48211b993c0f4618721d8e781ecca62b563a79c7788ebf1b7c1e5ae01771f7f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-29 13:56:43	<u>0x8e3231521bbb6763f3b3f5ffe3f6428603755eb7e7acddf04f580115b55a9762</u>	+ 1 rewards	✓
18	2024-01-15 09:20:57	<u>0x0220378161cde1a4bad9e3e51bd8c88571bd6431320ec8bc55a8299656eba021</u>	+ 1 rewards	✓
19	2023-09-25 21:35:16	<u>0xe86a61d4a25df1cafce2e96ee376fa642525b1886c44a4bbd7404b7425fb9a4a</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 04:17:07	<u>0x8c4ad9daefa3d1ee13c7 b4c615b2862dafbe789adb 21c01a63a31a636c7a595b</u>	+ 1 10 Collection	✓
2	2024-09-21 22:18:19	<u>0xfae3aa0c636492cc3ccf de6855434fa2415b372c93 757ce68c09e3a47c3abdfa</u>	+ 1 10 Collection	✓
3	2024-09-18 21:26:10	<u>0x2c03a8fd95c9fc8e3263 16accddf899c7798ef1d8b ccc39fe157ca8e637a0d10</u>	+ 1 10 Collection	✓
4	2024-09-16 18:10:44	<u>0xf492e65ef92242fb3b92 70cd41267322898b00479c d11629c4647747d80a911f</u>	+ 1 10 Collection	✓
5	2024-09-13 07:09:11	<u>0xb4fb39b864351f82f2ba a43c50f9e35010a03693d2 d2bf19872fedfef587eb69</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 16:44:48	<u>0x471dbb67c2819c11703e 49591d096d294a4b7779b9 6174bd6518479bf0da9f66</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-10-13 10:36:00	<u>0x008aea5434f9b951b691 8789163393676ebbb1b3a1 12a28f964c2473b56e0849</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-09-26 12:36:17	<u>0x4c8441bc864ec5d4d88e b8d00dce9f14f585ff6113 915c1ea07999af8e623382</u>	+ 1 ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-28 17:31:08	<u>0xf04b59bd4bb4f227072e</u> <u>e42242ea5c14eb31e85b64</u> <u>fe2857f849e61afa911012</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-07-31 18:14:41	<u>0xa571e760e69274459d81</u> <u>0e99a2ff1efd8f8c37f1aa</u> <u>63de84489a0cfbee445a00</u>	+ 1 KDS99	✓
6	2024-07-31 16:10:45	<u>0x4616fb12db97baae0e8d</u> <u>d04f4c2b540cba430f7eb1</u> <u>95d106cf0fd06aad405539</u>	+ 1 aim rewards!	✓
7	2024-07-03 15:59:25	<u>0x86cca98a592d53a2eeab</u> <u>4ddc5edda96ad7735bd461</u> <u>f86fb23efadc0d57a2c2b6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-03 15:59:15	<u>0x34667f97301aea17b353</u> <u>422dfc3dea5bc13852bc1b</u> <u>b5c8aa54c59d851a6563e2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-29 23:02:39	<u>0x9f5bb9fa47cf5dd7aa70</u> <u>ba3a09aba34502b5210405</u> <u>59ca896afefe4bb9272524</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-06-23 00:03:32	<u>0x40dea01bc05db973d754</u> <u>4a5cd848e69679bed42a2a</u> <u>9415eeb3bde9ed06ea1ebd</u>	+ 1 ?	✓
11	2024-06-23 00:02:50	<u>0x3b3ae782f83883d1b34d</u> <u>3514966edb51e4cc81e97e</u> <u>ae2c45267a3ee7000bad1a</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
12	2024-04-25 17:03:48	<u>0xc7c50cdcea2e6b0ea8fd</u> <u>5e18d5039aba32cbc3e99c</u> <u>cbc78605c00db8f2f1f763</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 16:57:34	<u>0xa3a36037d94aaf63dabc</u> <u>91ab4e914319d363d76e48</u> <u>7a5b1948b819a29508c1ae</u>	+ 1 et	✓
14	2024-04-25 16:57:20	<u>0x09d495571bd9134b017d</u> <u>c25c7e78e568387d8cc5fb</u> <u>d62d07d16192490dec6233</u>	+ 1 et	✓
15	2024-04-25 16:56:04	<u>0x3d745bb2a43b583df6a3</u> <u>6b70fd9a82f26dc5ac466b</u> <u>35fd756f0cffa66e0a5e7b</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-03 11:36:17	<u>0xbd70043ede0509456efe</u> <u>cf92243481c1f605208da7</u> <u>883b04b1ce48bb9c2400e4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-02-25 20:56:50	<u>0x1f651b2ebef0628066cd</u> <u>066531abaaea7737ca6cbf</u> <u>074193cb3e3ba6b49e3279</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-25 19:05:53	<u>0x084280cf7c93bda1d163</u> <u>d36c575cb3252df3c7843a</u> <u>54ef4b02d91f3b303608a1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-20 20:34:56	<u>0x8556991c9b6c3e50a859</u> <u>aa065799e52e0e334b3031</u> <u>2247e5d5c19701c9dc259b</u>	+ 1 Liquid-tether.com	✓
20	2024-02-15 13:18:22	<u>0x043796a1ffc2dfe93146</u> <u>f1bac2ba0bb7beee1644f6</u> <u>975b97c4a68c7793fc11d1</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-13 21:34:43	<u>0xbf5f9174f17fde16aecb</u> <u>e15be7abf15d18011208b3</u> <u>47c90bdfd889369508df97</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-13 21:19:44	<u>0x9101bdc7ee189195cc26e18d4ff1b81f76d54105c266320472e10256ac549633</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-12 22:22:27	<u>0x11003ec3a94164ced171dcb3cf7e253572a563d61bf04b38fba30e1c92297d2e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-12 13:23:25	<u>0xf1b450d12e3ae6b3ba4b78276e0b39a85441fa5474616279e43568bbcdefe98e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-12 13:11:38	<u>0xc2f2fbac395c6cffc8de169755760a1f48726af2eaeef568cadb60fec6955539</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-01 19:32:59	<u>0x4ce676a0301c3020cc0b4b8f51c3abd2c0b9e529196c1aa9189807435a466ba0</u>	+ 1 Reward at ether.casa	✓
27	2024-01-30 04:50:25	<u>0xae8d417e9f16258c4e7ba734d85f2090d9759cde595a6d2bab9d89d261a0646b</u>	+ 1 2000usdc.org	✓
28	2024-01-29 11:52:54	<u>0xfaa788e77c5445a8c9e7e15aa5debe992616421584a46080cc4b3a6c11e4a051</u>	+ 1 5000usdt.com	✓
29	2024-01-15 09:21:53	<u>0xc75ec214f8fe4bcb4365835cf789c6db18d915153ee1430b654cf6c93e76c76c</u>	+ 1 3000usdt.cc	✓
30	2024-01-15 09:21:07	<u>0x34ad442f92aa3d6f5b30a645150fe7f83ad46f0037fab8c604019ee3abbad0ac</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-20 01:27:39	<u>0xb82767f1424e0743a72e a6eff5827718d6c900d565 8ba1a38595e5483d7f9ffe</u>	+ 1 s.xyz	✓
32	2023-12-18 12:12:58	<u>0xe982748827f3d0753e74 479fccbe02c46c62ccef83 a5298326fcd4ec786cd6bc</u>	+ 1 1000usdc.org	✓
33	2023-12-18 12:05:49	<u>0x7445539e28168ef872a7 065f4c3f0e25b7829055e7 318c4f6fe067fe38153861</u>	+ 1 2000usdt.icu	✓
34	2023-11-04 10:14:36	<u>0x3a61d3b6d62a1396f070 d6752d25e91e0277d70548 8619ee237afb3a9d4df340</u>	+ 1 op.org	✓
35	2023-10-07 12:20:47	<u>0x9880f1dad865be8ad801 c5815b9998753601de955c 2639bf8adffc30f90b32c4</u>	+ 1 Voucher	✓
36	2023-10-07 09:03:53	<u>0xc3c6d2d4df55bd2e1e8f 999c4a4469c60620ca510e 56e1ac2251908a8d61428f</u>	+ 1 USDC VOUCHER	✓
37	2023-10-07 09:01:01	<u>0x05b1c241882162c69120 5ca501d1bbc17afc008013 69b945f8ddeb9dc8eb9110</u>	+ 1 usdtdrop.xyz	✓
38	2023-10-07 09:00:49	<u>0x7fc2e986fae24322153c c9703e8765903f6d79eda0 7e62820e4d3e8cf0efe41e</u>	+ 1 rg	✓
39	2023-09-23 10:59:27	<u>0x6707c6c8865977935b3f 73fd9199d20b75a9efcc2e 77a766efe8ee6328d2f555</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 09:08:52	<u>0x0add9935bb9eef8ca885c024c19749c99fd6f5c6fb</u> <u>d6d025c3a7bdd19ac3e4bb</u>	+ 1 Uniswap giveaway	✓
41	2023-09-23 09:06:14	<u>0x9bd76af48858f97967334f68272adc0338d9585ec2</u> <u>d68399f015b187ea6f043d</u>	+ 1 NFT Giveaway	✓
42	2023-09-23 09:00:46	<u>0x70d2e08df897302560bf4a1f3744f3d0c083377651</u> <u>58af4a7e5a819cf052bf30</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-23 08:59:52	<u>0xdcc424ccc49ca777cda79bf548b10f6f95def93904</u> <u>5db778d9d99faffb0fe2da</u>	+ 1 drops-usdt.me	✓
44	2023-09-18 19:43:35	<u>0x939e75ec6e73fa124bed5589cb40e9a56c758a5a82</u> <u>35e315812a4cc9f91ea642</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-13 01:32:54	<u>0x11e8ae02c21b6fa7bccb24623fac6bd81360398427</u> <u>9f4d31a87908a052fe3889</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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