

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d0055e0c53daf3fa643c3ec0a9223b52adcd6f3

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ cusdcs.eth.li	1,390.000000000000000000 .li
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! BRETT	987,921 M AIRDROP
! ETHENA	5,000 ards
! ACX	2,814.000000000000000000 ACX [via www.across.events]
5000 BUSD Voucher	N/A NFT Giveaway Round
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$ 5000 at web3shiba.us đŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
com	N/A com

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDC	N/A NFTVoucher
82% RISK SCORE	N/A AMLBot SCAN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:30:43	<u>0x2171a5191da812a0b9a9 f5aad0eee38e12b7cb297f 480c4b0604c98c8078be23</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-21 22:55:57	<u>0x9df6116a40a6ac9a50c7 7191cd2ff78ed6aa3c938e 394b817cc554ce5ba23c62</u>	+ 987,921 M AIRDROP	✓
3	2024-05-01 19:25:04	<u>0xfb8a640cf8afd209491f 2f8ca3e3863a7c5ac253a1 85fc7b177c0a8636e57784</u>	+ 5,000 ards	✓
4	2024-04-29 14:41:06	<u>0x0184495d982e65f1740c 92f9e78f403302ed84deb0 17ad4f00b47c98f6b62f72</u>	+ 3,010.000000000000 000000 ACX [via www.across.events]	✓
5	2023-07-14 08:11:20	<u>0xed347c13b8bce348ca85 b2eadf0ac83be039cc2ae3 63849acbf840370d217c09</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:40:41	<u>0x6f78c10064d83f70bdf6 fe532b3f53e73c60ee241d c8ad5680648d53ed1002d7</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-22 20:18:45	<u>0x130d26e42ca6dc49ac9c 9e6518191b07712c60744e 8ef3cd7bb1d39a95d42e67</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 20:18:25	<u>0xaeF9ca93215ab3ab4a87 406e46985f258a83508a3d b5148f0197015ec0410b6f</u>	+ 1 ?	✓
4	2024-06-08 23:27:44	<u>0xf56262eaeF951f64e42 76893402961022b9c53790 10c346b52301b9b59578d3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-04-28 16:18:37	<u>0x5cc700447688f860056f 3ff47bbb9d98a3385ff620 415b1369444e8d5dbe1dd8</u>	+ 1 com	✓
6	2024-04-27 20:16:48	<u>0x3be2586e61e5e0db47d8 d68fd7d104a94a98bd3a8d b9f3ea27c38f15344b2e4c</u>	+ 1 com	✓
7	2024-04-27 20:15:38	<u>0xca904d6e0d312cf4afce 9ccac551b2226a7c553670 f9e256ea224e99bb13a7dc</u>	+ 1 com	✓
8	2024-04-27 19:58:27	<u>0x55fe68f0ebc0e9dc7fed 16eca5dda2356676cc755e c6dd76d07315c81937bcc5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-04-11 19:40:03	<u>0x456917be11b06f13b973 0a521fd0f0a16ef5c99fff cd0d20f6d661d0979d3e87</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 05:57:11	<u>0x8bb3acbe9ab132604d9076a0d1939357743cf4e32d6137c14ccf13fb3344ae38</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 11:50:50	<u>0x5e58fda63f4d92338c22408bc2edf7aa2a7b75dddf9787f43bf690603351b159</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-04 10:47:00	<u>0xb4510d471b314c52220fe80d5e95a7526922af4ad91758cc58d02ee189764266</u>	+ 1 Shiba Inu	✓
13	2023-09-18 02:26:29	<u>0x7c5cb27eb891c9a52ad4f5da0b109eb5fa13f21c26167460ef39f7611934e698</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 00:33:30	<u>0xea1f7c3e7cf361795478f576292300b1ffb73b045576c8d3524ebb46b9a82226</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 14:35:13	<u>0x5a768fef35241d4c5e68fd04f94b7c33954aea7193dcb4b561c0a78e8e807d8</u>	+ 1 NFT Airdrop	✓
16	2023-08-26 22:45:30	<u>0x61ed7a3657cd300983db6287e0696d5ef1670823c258ced4629c39852cbbe526</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 01:06:33	<u>0x1ca216a28bd4e273a092d0c1a35c8c6fbf2e6b1a3d756210834fd605a7055d1d</u>	+ 1 NFTVoucher	✓
18	2023-07-31 11:21:28	<u>0xecbde976229ffa895baf1e8181d21bf16074cca3f2b6665a1dc1d675bf0b9053</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 16:47:57	<u>0xfbef2a742430ea1dc50f</u> <u>7120ddaffcc0914c3d3759</u> <u>db6e9504db781f7dccb922</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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