


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4dc421aec34397b447ba1469bcd2c4185224cec4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
MANTA	10,000 MANTA GET pacificdrop.org
ETH	10,000 ETH Claim: ethcex.org
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
swap on here	10,000,000,000,000 www.usdcdropworld.live
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Ledger Stax: Giveaway	N/A STAX
\$500M SHIB	N/A circleusdnft.com
BitCase FREESPIN	N/A FREESPIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! \$100,000 BONE	N/A Voucher
ARB VOUCHER	N/A VOUCHER
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
Uniswap NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db725e3df965bc6c49351995c29e20f1e361faa4ba9c2d4e</u>	+ 349 www.usdcdropworld. live	✓
2	2024-03-22 06:34:53	<u>0x1559eb26ab6ea83db48646524a79583d5e74ad23776dba79fb0bedfa8145fded</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-03-22 04:44:49	<u>0xfe3bad65d3d361c793ae4d0f0a348f99bea554e0368e3984b6cc9695fb44a87a</u>	+ 1 ETH Claim: ethcex.org	✓
4	2024-03-22 04:11:11	<u>0xe8854e1af478d821628e5aa7096c95986061f9db1722c93cbc40d5434dd5100d</u>	+ 500 op Code	✓
5	2024-03-22 03:52:39	<u>0x2045b07a0a005d72f1752dfe92cca67a9fa2b0d02b908cefd034b670e080f661</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:50:36	<u>0x3ee0eb2cadf082ff44a3cca77cc441b984cab9a8d71022adea2aad0beeb78409</u>	+ 1 1ETH Airdrop at webeth.icu ǎǎǎ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 15:37:39	<u>0xa15d1f602adcdaa0cf10</u> <u>1703008446fc466aaa061e</u> <u>2e0bcfba0dd0d565df35a9</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-19 10:58:48	<u>0x12c84553436843ce4089</u> <u>7fa2ffc738109754865dbd</u> <u>1e7522029cb526a496cb6a</u>	+ 1 ?	✓
4	2024-06-19 10:58:24	<u>0x3756b256863dfc5ccd1f</u> <u>ac298ab4c1b29fd9cba5b1</u> <u>a8f0ad40c8d8c514f987a6</u>	+ 1 t]	✓
5	2023-12-11 21:07:48	<u>0xd04c95e6cbcff69b99c2</u> <u>ffd1312fc19061eb71622d</u> <u>6ae57c392170d3eed606b5</u>	+ 1 Claim Reward	✓
6	2023-12-10 00:00:02	<u>0x9d3d0d4be5711cd1c8ed</u> <u>ea5b693966dbe5b56dae91</u> <u>df56978856514fe790be18</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 10:43:33	<u>0x30205397f72b70e669e9</u> <u>98ef06c582aa3a6b2dac17</u> <u>f2bf6f054028f423b2c904</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 20:19:58	<u>0x2888679e58e39673effc</u> <u>c020042d5b95fe3be03b88</u> <u>7c748e8fd1abb4358ec48a</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 17:18:52	<u>0x55ef59c47adbd75d7b60</u> <u>57b2451031067ab877ff5a</u> <u>bd775e5c31a8ac10345aba</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 15:55:12	<u>0x2fa27ebe83cb62e167a7</u> <u>0c733635b2b75c3c87f862</u> <u>2aea3e9977ba75052b8a66</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 08:47:59	<u>0xaa02bfd1e607bf9a9bae6bb7be2872fc8e20ba7daadeac7a0ee83fce5536fc82</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 01:23:36	<u>0xcb0e09eda9a79f7f936f852033ca025efad15e8f08661dddc7cd3f4f356f8ab7</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 10:41:41	<u>0x0670e6a75161265cfc4a209e986db1fab2ecfd8461cf940a5acaae47a6058999</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-29 01:46:52	<u>0xfa7fa8d2e579d03c92b7082fa82c5283b3a0b711994cdf9906ec38c72084f32</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 23:56:26	<u>0x70408c309f8cea42bf89b226512b76fef634ebf34e58972e5ea9b7825d5ba979</u>	+ 1 VOUCHER	✓
16	2023-10-26 12:08:37	<u>0x95538aa5e58f2602d67f606bfb9bfe918f58b029b9e66c7ce07a290eebd3c413</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-22 15:49:11	<u>0xc209d72c6ce9f434794b398053406b6a0ec18c946f20ee6453b4037a36f95686</u>	+ 1 Voucher	✓
19	2023-10-09 17:06:30	<u>0xf813c4f6387e6047e996cfe387a08da1d09ec5d14880868d76de78604e8a9f52</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e0 2a7f577d53343e5cf441fd 2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
21	2023-10-03 14:49:31	<u>0x2d099814fc4099761a26 96100495752ac7c9881008 16bedb37f0506be0123734</u>	+ 1 Shiba Inu	✓
22	2023-09-29 13:26:08	<u>0x5172aa01b87a98b0d42a c4e848dbc82fb8d7fbf492 a287fb5ded838f32ed4a0a</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b0 6b5376e8e6bc4846eb9fb6 1c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓
24	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d5 04524351d7c5babcba9889 da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
25	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a12 93f0aa8d6e309cef9d8756 392eac4c41f9356830df34</u>	+ 1 Voucher	✓
26	2023-09-15 00:33:36	<u>0xbd0614ec0221937a0a4b 2984842dd16a34d9089d85 d126b92dc19b1a4b13d8b0</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-08 22:01:06	<u>0x723065f0b0914083047f efc4964332fe1da457e79a ef07a5f3eece5f1347ee72</u>	+ 1 \$1000 TON	✓
28	2023-09-08 21:51:56	<u>0x47fe91f669fcada0b6e0 d94e12eeb6a2afa996aaf2 57eef960ba2fc0b470b213</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 19:48:47	<u>0x8e461dc6e83b177f689d908f3eb54caa0fb2f8c266b4a626e2f378ddb1be49c2</u>	+ 1 Voucher	✓
30	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd1140320a42d4f0aeb5fcd3359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
31	2023-09-07 01:44:49	<u>0x2cb389c6b37195052ab5edc8717a136749a6fac65595fc22bceb9d785b5de2e9</u>	+ 1 Voucher	✓
32	2023-09-06 20:12:12	<u>0xe93f3eb7acf1aa5aae39b8c0ca8334cdf102677bd0452d57791183d0f4df9f9e</u>	+ 1 NFT Voucher	✓
33	2023-09-06 20:12:08	<u>0x48596a3003f8be5be76cfbfd1b54375b605f6119af15137d44296145f5a62208</u>	+ 1 NFT Voucher	✓
34	2023-09-06 20:09:28	<u>0x9b6dde6671a253ea8e5a7e061fdea5848e0cae6f1b83ab2da2d51b4ef2661ac0</u>	+ 1 STAX	✓
35	2023-09-02 00:38:24	<u>0xde6396038a1f69bea71a7df4f7303daad1de441253afd7bb35ba59acdc7e1831</u>	+ 1 Voucher	✓
36	2023-08-31 21:13:30	<u>0x5d4d0b40ecfabb31f18f7642c26c900d5a88622fab8f9958d27b6f5d051dab02</u>	+ 1 Voucher	✓
37	2023-08-21 22:58:09	<u>0xbbe5cc9111a7f97ae1f4e8c841f74cae607c068fff206e0d14dce7f53771437d</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-19 00:32:34	<u>0x69926a79e8c7ecb087d4</u> <u>0a2892be7d1311287194ae</u> <u>11d3532c636a68a289738e</u>	+ 1 \$1099 USDC	✓
39	2023-08-10 23:30:38	<u>0x7d1b13967bc57fd4c493</u> <u>9eac3826455b61a0413986</u> <u>a5e4b32fa0d18edf2a9145</u>	+ 1 STAX	✓
40	2023-08-10 22:00:18	<u>0x25b3965ef7ef9ecd68d8</u> <u>1e92f054d33deba487b820</u> <u>8f33c8b084684e77a18790</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 16:39:58	<u>0xc4ea99238b20e2af62e3</u> <u>a2ea3ea0d7ceedd351d818</u> <u>fdec549d603416b5b7b3c8</u>	+ 1 dYdX Event	✓
42	2023-08-06 18:01:29	<u>0xc0a47442acc88cdc848d</u> <u>d9b570e2abf07a944abb6b</u> <u>bb8229f375f109d5d5c032</u>	+ 1 STAX	✓
43	2023-08-03 13:31:33	<u>0x8d070847cfb81e0bdceb</u> <u>31ba0e4fdee22984658c18</u> <u>051ab23fb3df1f780b4848</u>	+ 1 STAX	✓
44	2023-08-02 10:21:10	<u>0x390c44aa59a1663bc43a</u> <u>e65d0f04f52086f970d0d8</u> <u>b124f62f9607dc07193572</u>	+ 1 FREESPIN	✓
45	2023-07-31 15:17:23	<u>0x49d27d88d17ad05bd989</u> <u>70877f6d9eb0733370cf38</u> <u>58cad1fdbb4266bc8f2842</u>	+ 1 STAX	✓
46	2023-07-29 12:27:30	<u>0xb2f1cd96f1d86f270a5a</u> <u>2d85b74df2b3d6d637c39a</u> <u>fd17d5191630e77096a6f4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-29 11:11:04	<u>0xc5d5f8ae3d9d6874e8de</u> <u>f50bbd981e5888a5026671</u> <u>fd2fdd06b958ee5add51ce</u>	+ 1 STAX	✓
48	2023-07-28 12:26:00	<u>0x87119e397fad0211789f</u> <u>8545e01f1f37c5bd455b20</u> <u>968ce8a1f5887470bf9550</u>	+ 1 REVOLUTION	✓
49	2023-07-28 07:35:59	<u>0x4639ffa44f1286be89c3</u> <u>b3b455d85e33ffb7a4802b</u> <u>a1d9e15ab8b306d3b781a5</u>	+ 1 ARBITDROP.COM	✓
50	2023-07-26 16:23:09	<u>0xbd0a66ada500e8920f9d</u> <u>80de4e3db50020f86279f1</u> <u>ad76c925320feebc0e5155</u>	+ 1 dYdX Event	✓
51	2023-07-23 13:28:52	<u>0xa24e624ac651c42a45f4</u> <u>1021d992439b1450b4c14d</u> <u>16d524ed412976c3b93890</u>	+ 1 dYdXEvent.com	✓
52	2023-07-23 13:24:22	<u>0x22c5f6a36ac635fb9401</u> <u>70b4fdae5137d5b7b75f9</u> <u>28a928a77722ce6cb134b9</u>	+ 1 dYdXEvent.com	✓
53	2023-07-19 13:59:02	<u>0x6b45840d6f6202fea727</u> <u>60271175c5a3a4a199d00a</u> <u>c617fa4d72ac2d08c4eech</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 05:56:01	<u>0x43562066e59ca6f13421</u> <u>c55dfee4b2dd24870fb23f</u> <u>d08526d027a72fe9f59b02</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 15:05:26	<u>0x908ce32467df7c406d53</u> <u>51454fad790ed41021fd95</u> <u>c92c2f04e06bad3b34e372</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-10 04:32:00	<u>0xd98276bd114417a7cece</u> <u>94fe63995ff412a61f1cd8</u> <u>526f468815a7c4427d8181</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 05:50:01	<u>0xb57f4a4a2678af55ffbf</u> <u>1c60cd304c5eea368190ea</u> <u>a117e94bcf37c4ab607f26</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 04:12:15	<u>0x1f52ee5a48b4e61dce3d</u> <u>847bba0218f4e3a7567b8a</u> <u>d40fd7cf1a81aae87869b2</u>	+ 1 UNI	✓
59	2023-07-03 22:49:44	<u>0xcfac3e421be2f6f67e27</u> <u>dcff769dd158cdacd8a9cd</u> <u>95eca0358131db257602ba</u>	+ 1 BitCase.Org	✓
60	2023-07-01 05:44:13	<u>0x30e03dfc8044b8ed6e2e</u> <u>0ea030a9c784fdc1b5df4f</u> <u>46411cb393b2e021657eec</u>	+ 1 UniEvent.Plus	✓

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