

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58fe9a855719ba2696ab8d8b94c8ab4d9b2e01ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
STRK	10,000 Program
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
MANTA	10,000 DROPTECH.XYZ AIRDROP
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
STRK	10,000 Program
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 ercel.app)
Airdrop at eth10.cc	0 10 ETH
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.org
☐	N/A Visit usdtevent.co to claim nft
• Bonus at 5eth.us	N/A Reward at [5eth.us]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:42:24	0x9944d69cfdb69bc0d006672a5d1236a88bb09e804bcee728f1d6791386ad078a	+ 14,500.000000000000000000 ercel.app	✓
2	2024-09-06 13:16:32	0xb78c89c5134cabd71d6ce40b9b214d88b744de4915ca93ea6aac49ce871297a7	+ 14,500.000000000000000000 ercel.app)	✓
3	2024-07-23 23:47:09	0xb614a08ae020d0dfde7e7cbf7f5576ff9256d85912db30bedd98b9b785faa881	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 01:31:57	<u>0xb6c515ad1cbb09533a3e06c6160390031674bce05cd69e2a94cf63749e85468b</u>	+ 10 ward.	✓
5	2024-04-26 17:27:30	<u>0x97222393e913e01369939a14715396dba4a91369c5920b29cd569e816f5f06b4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-15 10:39:40	<u>0x60f80d8cfb31b6bf660217bda9910761f358642e3e712cd793b57a949ec63c4d</u>	+ 5,000 rewards	✓
7	2024-03-28 14:02:08	<u>0x252e936d469bf28fb2f9a04e17bf011ccd789439030d4ec8edb641ebbfd2857a</u>	+ 3,200 Program	✓
8	2024-03-28 13:14:46	<u>0x0c535b664b055d405f3d03f5713acca8358e98b1cfad94cccae4bbff01cffb08</u>	+ 7,350 rds	✓
9	2024-03-27 22:25:33	<u>0xc3d32625a865772a9da8a260cdb1cf79e160242c0e247db892966cbc3f660a3d</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
10	2024-03-27 22:17:41	<u>0x784f2490d8604e83adf19ede7b58f167e7fb4e04c80c6d0113c9d08085b93220</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-03-27 07:03:25	<u>0xb86bc087be971e9ea55217315064b9c99906f48cbbd01729bcac111fd76dcbbb</u>	+ 3,200 Program	✓
12	2024-03-06 03:18:46	<u>0xc892d356bf155647e4fe9525199bcee02a6af876c632b1f8ea380a16f0eb5c46</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 21:17:39	<u>0xf9d70a3f69220f999561e0d5f16f3e5c47b9f6dd9fb214f3df6b4d4ef9263441</u>	+ 5,000 0 STN	✓
14	2024-02-26 19:24:02	<u>0xacc4a76033aa0d337fce533c5547ea28a6bc95c4eb84ab420dd4fc6a8b9295d3</u>	+ 3,000 rds!	✓
15	2024-02-18 20:14:03	<u>0x29c98c8c99f5eff0af03b8e34ed49b87c3f599997bf1b7735d9c6ba360ef27f4</u>	+ 1 !	✓
16	2024-02-18 17:38:02	<u>0x8124d370e7e1f59b981921cbb28b62e4ec223b948ec53629dea2a4f0cb425576</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-02-02 04:48:42	<u>0xf40382417aa952689f4ffafad96e5e28c030297b6b72ec9f335ad391bb40df78</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
18	2024-02-01 12:04:33	<u>0xb7563b68bd8d5aea133625d1b84f896e5ff673ebdd0aaf74ebbbf0769d7297d3</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-01-19 12:18:02	<u>0xa01e01512013cff80d767611f19ea0afafc98922a8757d452b95608c12688185</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 08:27:46	<u>0xc3ac6c8065995257ff09d478d8a286ae3d3b39b02363c7e8db4c2fe46ea23618</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 08:19:10	<u>0xebd311cf3acc53b1bafb</u> <u>ae977dac2497c318c35888</u> <u>09d659608981290092a3ce</u>	+ 1 10 ETH	✓
3	2024-03-28 08:15:50	<u>0xde4a0cabc98ef9b34fe7</u> <u>3ec2b9da0d80e6039153b2</u> <u>d01516e6380ed8eeb6952d</u>	+ 1 10 ETH	✓
4	2024-03-28 07:58:14	<u>0xd32abaf0b3ff5bec83ea</u> <u>53c8fbe387e1c887ff993a</u> <u>782161466e32cfd5b50d67</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 11:51:35	<u>0x892d64275c726d31ea23</u> <u>22b10a7b890a64baf9b084</u> <u>cc1221aa772c3a91a28e40</u>	+ 1 -airdrop.org	✓
2	2024-05-11 01:24:25	<u>0x3a72098cdbfdc8a91548</u> <u>9b200b8d87207366fac8c8</u> <u>6dbbf32f493969bf4cf020</u>	+ 1 2	✓
3	2024-04-27 19:02:47	<u>0x9e6a73eaea623249178b</u> <u>8a68d5bbc221f8d3b48195</u> <u>43009e672e27fc582708dc</u>	+ 1 com	✓
4	2024-04-26 18:35:30	<u>0x924bd008b327b6ac49b1</u> <u>14d9a78950e5c4df5b706a</u> <u>f88bc8db58520bcd56c019</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-27 21:36:57	<u>0xf0cb9c35632e45c7ab9b</u> <u>50b1cfbe8ecf1f930a2bd3</u> <u>4862bd65b25ece51db6c62</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 20:20:12	<u>0x46e1279af33f99da5c3312d794efe43fa307bb851dd4691573b866275905fc97</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-15 23:32:30	<u>0x13daccf44e98d53babd95601fd52cdc8b013bc26471348be0ff71c18a0ef5d5e</u>	+ 1 usdwin.co	✓
8	2024-03-07 22:59:28	<u>0x42a009a278d09612755db30603d9ddb450b290f18f874383be5d4157fcb3e591</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-06 03:37:52	<u>0xbae87db099f61e0e9d57102b65508edbb5a65d1ef3509f4e00da039e08d393cc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-27 11:58:43	<u>0x5799d12a478e9f9786a8aeab529fa845641c322eb875d234064cbda5920d6409</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-27 11:04:39	<u>0xe33aafa32164efd15c22be07419b6720d0612582bbda37621b40de6de1d270cc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-19 03:50:29	<u>0xea1a9dee21e918f31b8c0c0b4549439dca239584dcfbd8746f1b3be7038cd70</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-19 00:02:01	<u>0xbe85777baa23e35082b2b6b87a88643a5a5cb811f4f17c33eae5bc70c74b4727</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-01-20 14:25:06	<u>0x19e8299cb9c6b562d68d7b654faa49cf9e34d900c1db8530f18be1821fcb7fef</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 14:17:03	<u>0x434be6c14f6fc1145d689daa7d5460aceb12735a9dce60354daee1c90d31a28a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 18:21:06	<u>0x914d3e1bdfc4de28ecdb5da83bd12632269c3332792a928b48cef458a04dbf3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-10 04:14:54	<u>0x47ba25c5c3b0f9622f7eb2e996ae3a0d7471c15938fb4afaf100ba82ed4d3274</u>	+ 1 5000usdt.org	✓
18	2024-01-10 03:39:41	<u>0xc795af4b9520fe32fdca7ab71b3dca7b014c099a30a26450be650fc8fac83e1a</u>	+ 1 3000usdc.com	✓
19	2024-01-09 16:25:44	<u>0x11b377efff9ee87a5b5bb04245efc511d591b9f8ae2404b2a6f607354d691ec8</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 08:42:30	<u>0x7c990b5506e1f479b6f9b92a4a54780b6bbc7eafde765d6fdc881bd2ae6a756c</u>	+ 1 3000usdt.net	✓
21	2023-12-23 08:02:29	<u>0x431f86842c6ad55300c27a37934fef32b7093d53611fe031361a1ab803564165</u>	+ 1 2000usdc.cc	✓
22	2023-12-06 20:54:33	<u>0x1cb99ff98b2ec1eddd7d76d216dac76c9b27624e1850d2e4e16eb6e2c527bdb3</u>	+ 1 \$1,000 USDC Reward	✓
23	2023-11-25 12:01:20	<u>0x45a0cb69ae998645672d123334991bfee6ee9f28d1003d959e0cbe45f74b1ac1</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 22:39:55	<u>0xc3faf03deb699e232c61</u> <u>19ca3a116e3baf8214cc3</u> <u>910e7b427c49818912803b</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-10 03:37:48	<u>0xb050d944ed301c9ce36f</u> <u>a8271294eed2fba3c677df</u> <u>d426e08c852782dc9b48ee</u>	+ 1 Voucher	✓
26	2023-08-28 22:26:52	<u>0xd910d911adceedff467c</u> <u>2860c33d73361dee6f376c</u> <u>35bcf4fc958cef629fec55</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 07:54:30	<u>0x4e798f4b5f8a75248939</u> <u>4b8076d5e7b429a8b2edd1</u> <u>964fdb27979df6cdfcb3e</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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