

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:45 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x652f50c4e58599d106b875480a0b928b3213879f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
h8qCZ0Z	14,500.000000000000000000 Z0Z
! ETHENA	9,976 AIRDROP
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
USDT	10,000 W
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
#HEXPoo1.net	155,800.000000000000000000 wHEX
! BONK	8 UR COINS
! FYDE	152,000 Fyde Points - www.fyde.pw
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
2000\$ Reward	N/A usdt-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc] ðŸŽ•
\$100 GET REWARD	N/A drop-coins.xyz
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%[link] ðŸŽ•
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.net ðŸŽ•
5 ETH by Base	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:40:19	<u>0x8d9f6d6ed517e8fac890f0e4abcf433e7cbe6e0884f81670c97a6dc526b8943c</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-08-06 03:32:49	<u>0x66519aad294df03a57f00e4d85961b0e8dfb5e3fb48a9f2269e455f01c8b6997</u>	+ 14,500.000000000000000000 Z0Z	✓
3	2024-08-05 18:30:23	<u>0xc5fcdb74b02d465c2ca731d65b2b56c79fdae2ed48c55c454bba6d7da54bcd8a</u>	+ 438,800 IRDROP	✓
4	2024-08-05 18:01:35	<u>0xb396b53d600b2a9001d099a96c101cd0a3798375b040b97957e6ec96e1b8c79d</u>	+ 150,000 Fyde Points - www.fyde.pw	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-27 17:19:59	<u>0xf0ae24b80e120206637b4d4f6e9a08f3f2b51af3744c2fbc9aaed34990f226f0</u>	+ 9,976 AIRDROP	✓
6	2024-05-30 15:11:33	<u>0x48da9f3eabb9ac7e93ec9f169c9004fd52709d407152ed1392145ae1e3f6da1e</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-30 14:55:33	<u>0x5ae488300246691ec61fefb4fa78aa80b44042e7f2488c7a43490a5b3c491fe7</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-19 01:03:46	<u>0xecbeb945fcd38b56b70917d7ae139606eb53f5f43b2685012ddb9b5fcc33c7b4</u>	+ 89,375 UR COINS	✓
9	2024-05-19 01:03:36	<u>0x193fa9676322a66fdb7d89c4fa7788fa8c2b916ae351158d41aaf6109d1c46a</u>	+ 92,462 UR TOKENS	✓
10	2024-03-26 19:58:12	<u>0x93a07f5f9ab84f9c3ab0fc1c7a5e531ff3b6f70dd0fe8dc9cf73d165977fd232</u>	+ 2,000 W	✓
11	2024-03-16 07:26:13	<u>0x0739aadffaa961b8c93442861e9bd09b7abbce5bce043ba453d54daa637b048f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-14 18:00:07	<u>0x73a4d03968854ad814ec22f94aeb6efe7682ac7007f7823ca02ae071421dc975</u>	+ 500 op Code	✓
13	2024-03-13 21:27:00	<u>0xcb46d6b67be11f93c53912946fa0cdee9ff97f9d21079c0c1de2d7f70723178f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-27 08:48:27	<u>0x10465cc6b8396e16bf236ee063a6f1f10935f9079fae9fe40102bd098afb2252</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:57:23	<u>0xac253b520845249b7c1105436235f6f9e17132b8fd3bf2cc1114f9aacb5ded4a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 14:57:19	<u>0xf96d9fc89b6f7052eb129de0a71ff96972cd793a298a87f00737d19128dd4717</u>	+ 1 e]	✓
3	2024-03-23 18:45:59	<u>0x1f18055cd6c40654002b3aa285065f34d282637819c8c70ae3c5081ab390ea9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 18:45:17	<u>0x0970b012c5a272a1eb762003ecfc4eae6c735a816bc9d26bd0a8dfcecf536</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-07 06:08:56	<u>0x4e364abfcb09d55543b8558a48a0f95d632f1cce696171e683c5986083506f0e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
6	2024-03-04 22:57:11	<u>0xabce0b2aa22f286f7649a3b7560b08c30927726c3f4681c49f0823f6dcdb9ac6</u>	+ 1 Airdrop at [3eth i%[cc]	✓
7	2024-02-27 22:49:04	<u>0x32920bb8d696fff62211be3bbcfdae9a56cc03266d1235bd5f55a967a2add331</u>	+ 1 Airdrop at [3000usdt i%[link]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 09:51:52	<u>0x8bf9546512e6a584200f973772013dd269c75c033303853f7dbf318b98f09861</u>	+ 1 2000usdc.org	✓
9	2024-01-31 17:38:11	<u>0x0df89b225f0781c6f11a86ed34ad626e6a9cbb2350d273c2b174c066b3e1274e</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-13 14:53:23	<u>0xc3fd5af2719788ecb4baa7206229de9a925daa6ede7c1e2d668158629f5ecff9</u>	+ 1 1000usdc.top	✓
11	2024-01-13 14:53:19	<u>0x1bf71b8b0d33f8a637c5cd45b3a12a9c871d6aa269e3f0431cb27ad1cad850b5</u>	+ 1 3000usdt.cc	✓
12	2024-01-05 14:24:21	<u>0x7348fd770da24f5941d36c4d33cc317a91f6ba853959ba23501fc2e12a5a0737</u>	+ 1 3000usdt.net	✓
13	2024-01-05 14:17:01	<u>0x6c8031642411d29912fc3c8bf3b845a015fe9f1b67f71970375219c5db67fd71</u>	+ 1 2000usdc.cc	✓
14	2023-10-04 23:17:37	<u>0xd659f3a9194fd181a68db1a8a47e7fe6226bf650e36c23dbf277d0f1d019b5c9</u>	+ 1 NFT Giveaway	✓
15	2023-10-04 23:16:45	<u>0xa5e36be72a71a77cda1bb7135d72c09d2d8adfa37809f920cd6f004f1256cba2</u>	+ 1 NFT Airdrop	✓
16	2023-10-04 23:15:59	<u>0x1cb3e433f2015f5e546b06adc7043b7edfec8ed2dd108f08883952b8149290ea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 15:30:59	<u>0xb2e5e9b6c47fa50969473dddbc9b5b1514e6ace4ff1336a241dcf0f15200d622</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 09:45:45	<u>0x33edf3badc867821c720d5437672f0b78ed4025ee3f414aa1e98b8018629fd4e</u>	+ 1 .org	✓
19	2023-09-17 17:15:10	<u>0x3e60579204690e81fcfa3127af2ba835c4066c0611eadd4cbe112c9035c9bde3</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 00:11:12	<u>0xeb78d2ade61b047c45163dd8c00b3cc10a20b76301697b1ec7af24d7acfc46f2</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 02:09:07	<u>0x67e09b8cbe6a4220799354d00ad5dcb2e71a9c6b7522f2c1b03fc4ec48b5620e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-04 03:11:15	<u>0xc1294269228015920804c99a6647af4b0a99afa1a94868b576e2a9273737415f</u>	+ 1 VOUCHER	✓
23	2023-09-03 16:09:40	<u>0x379e0dd84862f362184cfd44174fd19534273b46e6a072cc6172ac6243566d3a</u>	+ 1 Base Chain Raffle	✓
24	2023-09-03 11:34:52	<u>0x06f67f10e057b6222e6d5d6f1b6a9ddac90ea63086d553ecd8450ace1957fb94</u>	+ 1 NFT Voucher	✓
25	2023-09-03 11:34:26	<u>0xb85bb7786c16ca87a02f4b9969fad3be2ac8366c89906e7d0c77c5844948401e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 11:33:56	<u>0x16f398060ff4b2de27e3e0245b067cd291078c22061a3c0ea8743baadc66666e</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 11:31:42	<u>0xf17cb82cd40ebd405b66275a8802da853adb27cb744c5867d97ea0634e616891</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 11:31:18	<u>0x1dcfde575700727170107aedb301bf4fc05cf59567a5b20f58f61cbf6fdb2be0</u>	+ 1 Vouchers	✓
29	2023-09-03 11:30:56	<u>0xd211252f0a52f5c2faf4f39729341e3c70fa5bb01e013b4904ee88d5baba5a8b</u>	+ 1 NFT Voucher	✓
30	2023-09-03 11:07:26	<u>0xcfd7d2a0e6beca462b4e54baca78c6343ad62c591e90af52fae3f130b85661d1</u>	+ 1 usdt-rewards.xyz	✓
31	2023-08-28 19:14:58	<u>0xc6b979baee0fca6185c60a898e0648a9508367cc060771af7c37a7cc58f750aa</u>	+ 1 Voucher	✓
32	2023-08-26 06:00:55	<u>0xf2d0cf3879b0c9a344d3da34024020519da3458722db7199a12a667886f7c11</u>	+ 1 NFTVoucher	✓
33	2023-08-26 05:31:25	<u>0xbce663b8cfecd6f4febbbd7c5691df71de3fe4a93c0fe9a18915c499d61d9473</u>	+ 1 drop-coins.xyz	✓

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