

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73b7b29e44acbd84e1fa3697285d8af900f11bfe

Token	Balance
MATIC	0.000000000000000000 MATIC
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
!ETHENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com] *
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
0.5 ETH REWARD	N/A Appoether.com
!SNXPoo1.com	N/A wSNX
PUTU	N/A URPLE TURTLE
#HEXPoo1.net	N/A wHEX
PARAM	N/A POINTS
! CLINTEX.APP	N/A UR TOKENS
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
hwape_com	1 hwape_com
grilape	1 grilapenft

* USD values displayed at the time of transaction

Token	Balance
apenft	1 apenft
\$5000 Reward	N/A drop-usd.xyz
\$2000 USDT Airdrop	N/A ro
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A et
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:13:10	<u>0x67a747c96a554693a463 f2c2af11813c84b5bfc389 8505f7011d45e9982b58ac</u>	+ 1 Appoether.com	✓
2	2024-08-18 09:47:24	<u>0x055e6a46b3248dbe5694 b49ff3b3fa6ab3d4b354d9 4df8fa959371dfc5028dbe</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 21:04:13	<u>0xce39a92533d73fe29f0b70b99fd227fee867944b96025d58cf8560dc659a7c60</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
4	2024-08-01 12:30:40	<u>0x8499087efa3315bda020f200d956876c06a1ec2da67552dde272561130620b81</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
5	2024-07-01 06:15:42	<u>0xcbedec67ebddc549609f230c0b970c1dc15a5ea41140bc48056e068231e53816</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-05-14 10:10:42	<u>0x6b8e6196f74d47e42d222a3adea85f294bbb67e4230091763dc91b735e4d59f7</u>	+ 8,560 UR TOKENS	✓
7	2024-04-20 07:31:16	<u>0xa6be5aecf0ee6e51ca7791a37b3f9810ba0b897609e506a90db953800eb5f4b3</u>	+ 5,000 wards	✓
8	2024-04-20 01:34:18	<u>0x515edbf0c2bc67d98f7d854c811bdec9e0c422ff43b9b3c0f7e7775f93fc736e</u>	+ 750 POINTS	✓
9	2024-04-20 01:23:41	<u>0xd12856b5ce5e695f2c034f7694828a609248ac14ca1d91e0ac918368628e1209</u>	+ 5,000 URPLE TURTLE	✓
10	2023-09-21 10:37:57	<u>0x7cedead3dd33be550795bd765db94d823bd95e8a4fd954c2e9882270ef35f3db</u>	+ 615.85000000000002 2737 wSNX	✓
11	2023-08-24 10:02:38	<u>0x82857674d61430e4400b75d42ff32cae8d6176000bfb022c75c7537829581a60</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 18:23:59	<u>0xa24e4a4d943057eb200562366ee095d36e3a4fb66e87b804eb52ecf056e90991</u>	+ 1 grilapenft	✓
2	2023-01-19 18:23:59	<u>0x7ab81546ad7ef8d188579afb623b8069b1e11fe2f880f62980f857c10b1290a8</u>	+ 1 hwape_com	✓
3	2023-01-19 18:23:59	<u>0x63e6deaff7c02a836ec214601b3b1a210d17c22c1196290c6b5e42f93f5e639e</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:48:00	<u>0xa680891916010c708f203b41eae0391613873b2f018bdeaf45e843a26fca8d2</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
2	2024-08-18 09:47:02	<u>0x25e4da9bae6a4d0dcaae b184e3a97d05358798b2bfd4831c933997ac601dd991</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-01 07:47:17	<u>0xf833add4d7972a370dc531501d51426ea0d25e8ad0345b7d42f07b1d635eb8ce</u>	+ 1 XAZ824	✓
4	2024-06-28 11:06:39	<u>0x9f69a28f0718cee91790afa93e1da439039d878de208e34e7c6463914221a0a4</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
5	2024-06-28 11:06:11	<u>0x33136bd056000bf7c5796cb1a33b6a21d59561a3cdc628bee3cf18e1f372543a</u>	+ 1 Airdrop at 10bnb.lo1 ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 18:57:50	<u>0x8eb8f3d10ed882f551c37bd000a7eedbb8d740bbc1fd24c38d3cbd49562eb69b</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-04 10:52:17	<u>0xaad87556a6e67e588c02bc94922a0a9b96a19011a739dfc04275581a2553ccbf</u>	+ 1 Airdrop at [3eth.us]	✓
8	2024-01-10 16:49:52	<u>0xb01f7a040c01a4f963cdc69a6101a1269560304b8f6337976eee60ae55cb3212</u>	+ 1 3000usdc.com	✓
9	2024-01-10 16:49:50	<u>0xb8aac6cbbbe1c8bdd783c44af12b11ae010251bce260e905bf611c3b41d02095</u>	+ 1 5000usdt.org	✓
10	2023-12-17 14:38:38	<u>0x0cd2424fceaee8369ab6607671219c10503514e511d7ae41df78cefc11afdc30</u>	+ 1 1000usdc.org	✓
11	2023-12-17 14:38:32	<u>0xd0fac22cd2e7575e1530993a88c1fb44be529aff28ba71fa0184bfb5bad08b42</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 07:38:33	<u>0x956334f67d413e99d0ec9aafbf69f4651e472976c5f8023b76cc6aeda014fe95</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-29 11:55:01	<u>0xacef9f0053ef3f07882d57daa85afe1cc7ab630f968895b31bc9830716f47d3b</u>	+ 1 com	✓
14	2023-11-15 12:06:30	<u>0x670d1367b52753aa8ec7f42e7958890ab316c9b8b6b7b7638c6cd65fa39ae068</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-15 11:30:39	<u>0xba720523184013bbc1cd86f7c647ebc047ad69d47b88f42ff678d5ecf41deced</u>	+ 1 ro	✓
16	2023-11-15 11:30:35	<u>0xc3e8bf0164b1c014665cc65c6c420637de47116e8a767f5676364313ff177fa7</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-15 11:30:31	<u>0x5638d8427ba6d8c3d1f310f94dd035aa1b0d40d8ec1f5653c91dd28441f87155</u>	+ 1 et	✓
18	2023-09-22 06:42:24	<u>0x1c246217595ae90efa034c1d9a57ff3543cd19db74c223dfa076916ddf7413f6</u>	+ 1 circlevoucher.net	✓
19	2023-09-22 06:38:08	<u>0x608f4e85bb7dd6d34817b27cbe07bdb74ac67c043b6f6057b4caf7beb48ae43b</u>	+ 1 usdt-drop.me	✓
20	2023-09-21 05:08:49	<u>0x1798fc2325fc7e957beae8268968b7b24fece9b2a77485aae9483f94d2ef1e40</u>	+ 1 Vouchers	✓
21	2023-09-21 05:08:19	<u>0x143ffaedb612df6d84ea2a53db1b831dd881c5af5481e41bd4adccde53c51ca2</u>	+ 1 Vouchers	✓
22	2023-09-20 18:48:00	<u>0xc8d2fa8ef8d94b3572f63c89d32adaf76ee66ce7d5e4c42e5edeef6be53d6e4e</u>	+ 1 usdt-reward.me	✓
23	2023-09-20 10:14:46	<u>0xdbd019749ba883cec0a59834cb60fce0a53840f090f3f17807f5784b70287464</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 16:29:42	<u>0xb719d266e8acb7bf08f18f8413df10a2efb99dab59625d6cfb1f623c9aa01d7c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 18:10:45	<u>0x898a77b70ca7940a262121fd7f16c7bb12223da09bce2d5030d9a8c072d70da8</u>	+ 1 NFT Airdrop	✓
26	2023-09-14 00:52:47	<u>0xfdaa646cf50950cb22bf350ff0c6846610c321a8137e2b06d1cc221da4e39a38</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 02:45:54	<u>0x09dbcecb13483e669063722016825f818bd14162263c446b79077010997cc575</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-08-28 19:34:09	<u>0x1a1773a23b82274516a21cdcb59a917edbd655e3de97b08d91104d3a691f6131</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-27 19:20:55	<u>0x1ac48e40327038673bb43c3efa8615b4f00d363e08e272aeaaaf6e31046f19b11</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-24 18:21:55	<u>0x76b8a8ae0204e2e0633b6f13e40a0d3497719773775204206df077e3b60c1268</u>	+ 1 NFTVoucher	✓
31	2023-08-24 17:23:47	<u>0x32b91ad954aafd291d5b11694c31ef8025b45ecf919637676d756928a7d99d2d</u>	+ 1 VOUCHER	✓
32	2023-08-24 06:15:33	<u>0xa163d4720ebb7ff8b6f034d616305d146889900bf22b05a9c354280c14d3a211</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-23 18:24:41	<u>0x504fec7ca9c72430656</u> <u>bf9e720d579feea42394b3</u> <u>a4747bcc2ea512fbeba65e</u>	+ 1 NFTVoucher	✓
34	2023-08-23 18:24:15	<u>0xbbcb676e0787e5385132</u> <u>5fff59f8a8b542183dfb0a</u> <u>b91c34b7657c4696f95648</u>	+ 1 usd-drops.xyz	✓
35	2023-08-23 08:47:04	<u>0x10d3b46593b57b9d817d</u> <u>794c3ce95e4d0a638241f0</u> <u>226190007f66029ca57410</u>	+ 1 usd-drops.xyz	✓

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