


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x744ade65be6ed88f70fb72fe5f6741ebcb7c82f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
! ETHNA	9,860 ROP
! Brett	27,500 irdrop
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BRETT	550,000 M AIRDROP
! RETIK	8,750 RDROP
! RETIK	8,750 UR AIRDROP
-airdrop.net	N/A -airdrop.net
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
-airdrop.org	N/A -airdrop.org
\$5000 USDC Voucher	N/A claim.circlest.net
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A im.net
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 10:09:52	<u>0x178016f5b5549c854b52ec40d95536858a1ca1111ecad643e6ee5e68db0f2ddb</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
2	2024-06-18 23:21:21	<u>0x2a5b654da005e458867d8b0da39f592fd8b1f81e0f090e7a0203a88b801c7029</u>	+ 9,860 ROP	✓
3	2024-06-15 12:31:12	<u>0xbdbafc074be45a7d57993d73bf8eaa6920cc49c3ae3aeaa3915238193e6962bb</u>	+ 550,000 IM TOKENS	✓
4	2024-06-14 12:25:45	<u>0xc8c17f08fea36726406feb11560ebda640766904a5dc6024017d5cedf1e340f5</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 14:54:15	<u>0x80e712322c7cb290f097</u> <u>bd696ab9db6b205144ae8b</u> <u>949530da932531ccc30a3c</u>	+ 27,500 irdrop	✓
6	2024-06-13 00:45:01	<u>0x8bef0b0f6500e33d5c6e</u> <u>f5ec88379155c703075323</u> <u>2c247198b0d9ddffa69bd7</u>	+ 8,750 UR AIRDROP	✓
7	2024-06-10 22:33:45	<u>0xbfd5f4844213ec398d99</u> <u>63c0962b66698a0937927f</u> <u>9f921445eda1b8c385a55f</u>	+ 8,750 RDROP	✓
8	2024-06-06 20:04:43	<u>0xd96462070d4aef653c57</u> <u>d6ec288398391b8bff4c05</u> <u>41359cabb96663697587bb</u>	+ 110,000 EWARDS	✓
9	2024-06-04 16:26:32	<u>0x0106167883f6c19f00f6</u> <u>9109c21b8a9ae4f1d8bd6e</u> <u>56e3aa502419b53dbb2e19</u>	+ 724,900 R TOKEN	✓
10	2024-06-03 12:23:57	<u>0xeab39ae381b8c7afbdb6</u> <u>fbcb686f84f23b9b1d3b60</u> <u>7d51cc86d2af550a457a53</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
11	2024-06-02 23:03:34	<u>0x451ddde3259d79e30c5d</u> <u>016340522ded474b61a0a8</u> <u>eea723db879edd6c1830b2</u>	+ 743,500 YOUR TOKEN	✓
12	2024-05-31 22:41:58	<u>0x62f2458d832e5d5af529</u> <u>c6f1ee64858f399735637b</u> <u>fb310638fbb2b9b99e2ad4</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-30 15:56:09	<u>0x12425fdd1d9b1a9c2bc4</u> <u>17013d3423846c5be61b93</u> <u>2b9dc3eda9ac7fe20c8c1b</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-26 12:28:11	<u>0x74d19628c623f8b1f363428b3c20710b052c75aff9693543cff63767659c5d03</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-23 20:54:28	<u>0xd9de2bf26d50f569b3b0a0f54522e6a9830f29f4a4b4350a4894be5dfa148cc4</u>	+ 89,375 Access	✓
16	2024-05-23 02:05:04	<u>0x90a7e9c442c89428d4bf32ebfc074572e2c705706965d9daa0e14b9fb4adc78e</u>	+ 22,400 YOUR COINS	✓
17	2024-05-22 12:26:41	<u>0xd1bb38eb21e6ce730ca080183f037a14af9941fe474f86e3196d24dae45d0667</u>	+ 8,400 T TOKEN	✓
18	2024-05-19 12:39:15	<u>0xebb4469b8fa9fbc10d11ba96f75401ef28db3a510dddec9e91363481adfc7be0</u>	+ 78,530 OUR COINS	✓
19	2024-05-12 12:26:56	<u>0xc533c09b689368ea7c2c0a3bd6efbee5d7fb9c1d6af8cebb297b366edcb8ede3</u>	+ 9,560 TOKENS	✓
20	2024-05-11 12:25:58	<u>0xbc6c2fe3e1c3b7fa3bc8d21829a5e324484e73fb2076a4be044379b1246ed07f</u>	+ 9,560 TOKENS	✓
21	2024-05-04 13:02:07	<u>0xfc00ba12ee6a34a14d43b11d1a580484ee6e99150be758e7a35b2935ffb1af8b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-05-02 12:30:46	<u>0xe107df732513057bce8b21355bd7501dabab689ca3e6ef0dcdea9098a96ea05b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 14:28:20	<u>0x7f65b5449ef70e9d7052053bb13c4d5c75fde9ddf46d66c3f95d154b2a0d964f</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 20:56:34	<u>0x6ad7ced7790c4a7e1bfa f921b81f897cabbc47c190 1c9327d532f0740b919675</u>	+ 1 -drop.org	✓
2	2024-05-23 20:55:00	<u>0x7f9d60f6c15da514bfd8 5bd87da4598bd4935ed2d1 5c3789dcf1ef291eb556c1</u>	+ 1 -drop.org	✓
3	2024-05-22 12:27:57	<u>0x3b930c9b568ffeec54c0 1cdb3916ae84840c75514f 7b4934e5c68f9bd08c89d8</u>	+ 1 -airdrop.net	✓
4	2024-05-22 12:27:25	<u>0xb0d29a1e83932d042ed9 10f0c5bacc06d05eb34c0 1bb0403ca8ff7cee2113d6</u>	+ 1 -airdrop.net	✓
5	2024-05-22 12:27:25	<u>0xb0d29a1e83932d042ed9 10f0c5bacc06d05eb34c0 1bb0403ca8ff7cee2113d6</u>	+ 1 -airdrop.net	✓
6	2024-05-22 12:27:25	<u>0xb0d29a1e83932d042ed9 10f0c5bacc06d05eb34c0 1bb0403ca8ff7cee2113d6</u>	+ 1 -airdrop.net	✓
7	2024-05-22 12:27:01	<u>0x2fce7a0c4b6c61cc06de e77a0e2b44c20bcc2ce0fc 8fa883206df655f3f1487a</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-22 12:27:01	<u>0x2fce7a0c4b6c61cc06de</u> <u>e77a0e2b44c20bcc2ce0fc</u> <u>8fa883206df655f3f1487a</u>	+ 1 -airdrop.net	✓
9	2024-05-12 12:27:26	<u>0xd2a2fdddbc9fcd3f0dcf</u> <u>04947e0b32f3a40f139d81</u> <u>503e59c195b1d080f66d02</u>	+ 1 -airdrop.org	✓
10	2024-05-11 12:27:24	<u>0x97d5286cbc43b54a984c</u> <u>520ba1f88ade53c69bf0de</u> <u>2c06692ad74568b90e1c47</u>	+ 1 -airdrop.org	✓
11	2024-05-11 12:26:44	<u>0x74404e4788ea765b9c4f</u> <u>f70745b20bfbc760ed0a3c</u> <u>3be927cd6b74f42fc8cc05</u>	+ 1 -airdrop.org	✓
12	2024-05-03 23:42:37	<u>0xf0f4f01e7a0ab8be05b</u> <u>1522c3c3cdd91df2564f66</u> <u>b24871b100448cf6071fa5</u>	+ 1 -airdrop.org	✓
13	2023-10-23 12:13:43	<u>0x83450cbcd1593140a9d1</u> <u>722d84ae0a5a918ac35525</u> <u>1a345018f2e20728acb752</u>	+ 1 im.net	✓
14	2023-09-07 13:30:24	<u>0x9c6c2c19a4d2c6c2d671</u> <u>484650a6f7e27e027686bd</u> <u>742bebcf92d81bea876f1b</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-07 13:29:48	<u>0x7a6d7e82f2c64e48a1dd</u> <u>2782d3f29931056ae67669</u> <u>0cb93c7c7dbf80c09863ad</u>	+ 1 NFT NOTIFICATION	✓
16	2023-09-07 13:08:46	<u>0x199be69bcc58f5d28e17</u> <u>6685a147a86b79b3e3ee95</u> <u>bd7b37e979c1a8ca047f23</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 12:32:15	<u>0x4a69ae6e24c1b8f4aa6e e651497d7397252b900f79 84b1787a3755ab739a59a3</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 16:11:18	<u>0x736ab8e66d19e376862d 1c32a6605a13925a52c638 81e67f1d53d52e946524b9</u>	+ 1 NFT VOUCHER	✓
19	2023-09-06 16:10:52	<u>0x3a7769277f613826edb4 c3ee28176db598114be63a 3b39b7239cada5b6d6f65e</u>	+ 1 NFT AIRDROP	✓
20	2023-09-06 16:09:52	<u>0xc20d68439d193f91837b 5b426c1b19879cdd7ad612 350e66d7744370deb22129</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-06 15:47:14	<u>0xeeef5895cdfcfae5646a2 34497db749f97e7aa082cf 726a6c1e1b3d18fe47eff9</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-29 12:31:31	<u>0xe0ef22cda5d639f9afc8 b0e22a64cfbb9d9a032b14 8d3173fe92e4ac4ec6ba2f</u>	+ 1 Weekly Giveaways	✓
23	2023-08-28 12:28:39	<u>0xae555056a43068246b8e 4f89d5294828af4d31829f 730e5eaa46ab724fc23f15</u>	+ 1 claim.circlest.net	✓
24	2023-08-27 12:19:28	<u>0x21e2f08204df5572aab9 33b0b42eb11eab79b56cbf 54f76f32b1971ca66d7b6b</u>	+ 1 claim.circlest.net	✓
25	2023-08-24 14:40:07	<u>0xcc585658b9e031cc8dc6 83d3b28ea62599a98a866d 0552ea2f2c19e870548c20</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-06 12:55:40	<u>0x5a0ceedcbc354ec1da8c</u> <u>039030f2c993b26335a170</u> <u>652fe167df8cd13eed33a0</u>	+ 1 Voucher	✓

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