

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7bc27dce55684f28e77cb9edb39eb58b765fc157

Token	Balance
MATIC	0.000000000000000000 MATIC
!. USDT	3,000 rds
Coinmap AI	N/A CMAI
USDT	N/A \$USDT > LOOT-USDT.COM
! ETHNA	N/A TOKENS
! MetaWin	N/A ENTRY TICKET - www.metawin.team
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	N/A ge.xyz/
APECOIN	N/A APE
!ETHENA	N/A IM
5000 BUSD Voucher	N/A NFT Giveaway Round
∅	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3200 ARB	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:37:31	<u>0x070fe5577dfe04ec11c7d4eba5309bcfc414fccc46307f9379e86525d3af84f3</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
2	2024-05-29 15:15:30	<u>0xbef61ad9f1fd30dd292c9f8227c2b36a9fe27405f3ed24062d2c36ed280635d7</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
3	2024-05-29 05:46:30	<u>0x9a6bcc20011fe5ba35aeb1ed17b3e621d64acd796342ec58ddcbb85b3892d90b</u>	+ 1 CMAI	✓
4	2024-05-22 13:40:34	<u>0x76ef51c880358289239e3fbf9af63b06938a45ce32b3eb6a1bde80152d7a8930</u>	+ 1 DVP	✓
5	2024-05-21 17:40:47	<u>0xb9f7d7ecce8faad4f32903dbdc28d734a384177ee8498519a834c7fa45c1e520</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 17:01:18	<u>0x5beb655060a56b4ceb6b528afd7790090eaabd6804391c228706043684e5af43</u>	+ 3,000 IM	✓
7	2024-05-14 15:32:52	<u>0x6530d7d8a66ffe979dbe3e5e3741606dd61242ad159bd67b3e3713f6efd300f5</u>	+ 1 APE	✓
8	2024-05-13 19:58:15	<u>0xc2b06ea45b519ff5444ac92942dce106de39b97676a137bb9535480fb9b47fbb</u>	+ 500 AirDrop	✓
9	2024-05-11 14:04:26	<u>0xe7cd7fa08bef148cfa4e85eed06cc371a59ff5b3371dd92412ce5ab604e68578</u>	+ 2,719.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-11 09:18:23	<u>0xad53d63e02be1d5f29430e3135b54eb94b337fcf7613e52410631a6a1198b3ac</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-05-11 04:39:52	<u>0x4c0a12a62d593cbb15969f585e4e5f018edb8c023707e289cef092ec18d59a3f</u>	+ 8,560 TOKENS	✓
12	2024-05-09 20:57:41	<u>0x65d18c7c86b7a22bcbafe4b24a7d67413d472ff8b0b1ceef85e26345ab782ecdc</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-09 05:28:03	<u>0xf4274843e4b0248004b27dd75a2f83bd55c1c77a95724fb609c524812b1dc223</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
14	2024-05-05 03:50:39	<u>0x8a1234d4e78c50a9471ca807b336ab22a285ebd27e03c8b661fa7a681875234a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 11:20:26	<u>0x569a11bcf040c72d4929825e81ec8317df80b7bae16a5b221af17fbb595ff7a2</u>	+ 5,000 rewards	✓
16	2024-03-16 07:55:44	<u>0xec6b5798b1032972c6cc4e18c825be8894cd4e3bdd1484d134ce3f109829739e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-13 15:53:54	<u>0xf730d4589a0e109c68cfbca3eab4f304a6693ce523f47996c1ce976d008cec1d</u>	+ 500 op Code	✓
18	2024-02-14 21:29:25	<u>0xe55304b7a52c13c34fb9f7945d69f2ffcd8928c6c4ccc0015a8d2a08aa06215c</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-12 00:28:46	<u>0xdc625ea08e87dbaa1374def12de0c35a9bc35971aa2507f7bc3516bf0e0de437</u>	+ 1 !	✓
20	2024-02-11 20:58:47	<u>0xb7fcf8f9de2e12fef03bc4f07c6a8a47d7286bab5aefccb5a1ec4f8b1ca4e696</u>	+ 1 rds	✓
21	2024-02-08 11:15:04	<u>0xa89f1c573a3c65a9cc2b164ded025dfe10c2352d89ba1aed39f4b34ccb627acf</u>	+ 1 rds	✓
22	2024-02-08 05:59:26	<u>0x7be1ddba499498b63a4e612eb61c4fbe02ff7af482d87e9fb0e5bbdba9ef0f09</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
23	2024-02-08 01:52:36	<u>0x10eff5ecbdd2c97b514e01ecedef57d8c562d4c4c276942a63fddfeb698c6b3a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 17:05:28	<u>0x210e93b13ccc1bf90a48b49d2e66d4ffc8fd2fc96c6def9b6cdf86d53b69b767</u>	+ 55,439.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2023-11-27 14:21:33	<u>0x2acb349a2f155e7bd8dfacd073ccf76e9e02f1fdccf6cb4b689c9d4702702401</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
26	2023-11-22 14:13:17	<u>0xd462839fc7224c620396b38dfabfc108a3c1556bb69cd14113394ad92931684a</u>	+ 4.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:49:38	<u>0x84c90ed2652098ab076962f7633fa0a28ef9273dc2a52a9408f563c7e335119b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-21 17:42:51	<u>0x8d421030cf67080d6f220576fc848285ed7aa80e0b16833d78b62e149a823203</u>	+ 1 -airdrop.net	✓
3	2024-05-21 17:41:57	<u>0x38e225194ae523ccaded116a0bab2f813307751e9c8c4545c5cbe2595ce40b68</u>	+ 1 -airdrop.net	✓
4	2024-05-21 17:41:15	<u>0x25c3125777eaf8561ecb4949dce7cfa737aec240cc6f74aac0043fc03c89a106</u>	+ 1 -airdrop.net	✓
5	2024-05-18 17:04:08	<u>0x993398b41fee655adf19baa4db91f1cfd4b50119944b212c95f781b71cbeae3b</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 17:03:22	<u>0xeb60fc610fc5626c9ff24c83303c19e026a0c536a56dddab68a635e16965eebf</u>	+ 1 -airdrop.net	✓
7	2024-05-18 17:01:42	<u>0xb8c23529ba694c90fd4c25c302c00c028e42bb067b14678803017e4878f0078b</u>	+ 1 -airdrop.net	✓
8	2024-05-09 20:57:57	<u>0x07d3e13c3ae0ab3564b7cbbe277cb3ce585937871a42c6544fe51a63928d9264</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-05 03:52:32	<u>0xecef1ff038241a705b0421bbfc272dcaa9bd8c56c1ea8df697046ce3688beb</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-21 06:10:17	<u>0xdfd1b1f27faf7a6e0ee92ed60b264b637c5a583b1be175e7eecef25b94ddec0b</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-03 05:36:04	<u>0x67c51a1155552c60c59b8a53666b0c7b7412cba3500facd60df061cfb07e27c5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-10 01:08:51	<u>0xf7f85e01f12abd078383c89fc465ee3d0f5adc307216124fa1830af05eb1548e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-03-06 04:42:30	<u>0x0aeb66559c0abd0fa0d4c6ce4d7e0408c23553488edbb7139925c7c4f3470de0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-02-25 21:58:33	<u>0xb93c1b04908436c8177fd2f3f95af298b805cc2012780912965cb2232f53227</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 20:45:24	<u>0x113b649466dd6e9ba324b42866e06a4950a356df27d0ba5317f5e9ab92d3758a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-23 11:15:05	<u>0xce23122ba0768a27e61f075dcb5d8f93eeb2878b7ca95d841bb0b199cb188574</u>	+ 1 etherevent.co	✓
17	2024-02-19 07:25:12	<u>0xe9506cd68d97b11572bf5f74e35996bc34925b0e0603299e492fab0e3bec6809</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-19 04:59:49	<u>0x65175f6311018da7f22f1e50188b0dea1b75fa5b71f7a5226f755db4fd22fd91</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-07 07:04:30	<u>0xfa81b6326cf73cb286034415947e4a19dea0755045d97c0b8727dace59e29eef</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-02-07 07:04:28	<u>0xe3fde4762a18feefa33cb6ea68a5210f8e114f25d8a0ec17ca3d78779258e041</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-01-16 15:25:35	<u>0x5cb35498b487e918a9fea6014f0036c47f37bf7172c82472bd8d7633edaaaf040</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 19:36:26	<u>0x330efce62d58d1e8bcc7aedb244cefd7971e3c0f24bc2c4130fb6a046f9993a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 17:44:10	<u>0x09f211aca95bb3018519397b1d22cae70386d4010c9611ab314ca2383b4a2a0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 08:12:36	<u>0x4a16dfe05304cb9f0b3b ae7973eed7defd30423098 0b474429cd0bfca1b18b27</u>	+ 1 3000usdt.net	✓
25	2024-01-08 07:59:24	<u>0x55585a823166fbf8febf 5f5d4e5c3a027aa2249c66 bce9ecadba8a4b373f7271</u>	+ 1 2000usdc.org	✓
26	2023-12-26 00:34:38	<u>0x02048cb7470429ee24fd b3c465d22dced0528ef862 1e3d5665067381eec4556b</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 05:40:53	<u>0xff7ed8fdbadacd42a226 56f51705ee7da4e2b5452c 5c466ab616e8c672484d87</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-19 05:34:55	<u>0x84e1bc6b75618819da8c b2ce25d48c97b08ce9c120 46297cb84c258319a2007b</u>	+ 1 1000usdc.org	✓
29	2023-12-19 05:34:41	<u>0x5799438294fb552054c9 2593352778b81e06ceaa3c aca8154b8a259995890651</u>	+ 1 2000usdt.icu	✓
30	2023-12-19 05:33:53	<u>0xa390e2b54a2305679179 f5320af3ffa1cbaaceb6cb 4a63bf1132171726fe76f1</u>	+ 1 s.xyz	✓
31	2023-12-14 07:28:38	<u>0x61dd3e9094d874d104b9 fcd5828bbdbdfd8cbba1cd 1df15b18c0a1f5dea8521c</u>	+ 1 net	✓
32	2023-12-13 08:10:32	<u>0x8f4d6170a93938b63d78 7494e2ee051d602a46d5c0 2c113be131e2d4f69de487</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-05 14:55:07	<u>0x508ac1826a1d448b121243c8666e38b58a676d85990dd52f2a8cca5b90bc8aa2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 08:33:08	<u>0x3d2e8c1140dca3a6b9d793b971d6f2a3409ccc39b613253aaf645b9978026e8d</u>	+ 1 2000usdt.net	✓
35	2023-12-01 10:48:05	<u>0xc661d7a936ad30c7b3ba1fefc8ee10459f9944024c09382f51d95d51e78975de</u>	+ 1 NFT Airdrop Round	✓
36	2023-12-01 10:10:43	<u>0xa278d38dea9c90d263638d1d5443508579c955c0ebc5c85f4a2d9c1ac6c44c4b</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-27 00:24:55	<u>0x41808fb80f0e91ca2242301550a43ea00245786cac3083da6b8cec5509e0145a</u>	+ 1 org	✓
38	2023-11-27 00:24:25	<u>0xf0e437ab34fca11cc490493012e9f032642ad69590c5469c8be159357b5eb956</u>	+ 1 3000usdt.org	✓
39	2023-11-26 16:52:17	<u>0x4008005be9ba76a6432a aea3f67dfd44f87f7d4bd50cdd38bd37f429c5e99df6</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-26 15:36:26	<u>0xe84378da110e5527fd98ad043a2a73a3c0b59fbd6a0c7191f220c1819b7ca97d</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-22 04:21:47	<u>0x75955b450f95b63b54f8fe54abdc5f02089914a51e7a89408756ec2161c8942c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 02:29:31	<u>0xaae91611bd59238ee7c16f</u> <u>ce6e504d930c498668a6bb3251635f515c9f369846</u>	+ 1 t.org	✓
43	2023-11-20 17:50:01	<u>0x8295b975aaeb7e72709443eb5fc36c0296bc213b07fb4cc0b97a86557f559885</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-20 17:25:25	<u>0xf13a3d7dd722b89a68e259d0e058fb587941fb5e31433107e703dce09ecacffe</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-20 03:00:03	<u>0xdbb4a1a035dd091998182d2c9dabb18a4a8fe20c43a6d5331cbdb1fc70a7137c</u>	+ 1 yz	✓
46	2023-11-20 02:59:49	<u>0x5394c43ab71131e128203b8a76073d135ee22c8b551830cb17ecaffeb2f0c2da</u>	+ 1 ro	✓
47	2023-11-09 15:51:46	<u>0x0e6fad3abf9890fcb7e612b10b8acf9ce7d4acf408bd4655db4f6d3e9629ad16</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-09 11:49:42	<u>0x8d79fd25ffa5cb42e5e879d0025292a03d229bf36ece5c2dd43e5dfacf2365be</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-02 09:30:54	<u>0x9b6308d7ed86c8800f33c94d32249e44a4fcb3afbc</u> <u>a32c7def708b1360d3d10</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-02 08:56:41	<u>0x50cb819231e6aee0dec95a11f9a11d8916e8ce3274f1de8a416a30f4816c36c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 13:23:17	<u>0xd3e9853e157b939c47f63665f1980e16d245927bda</u> <u>d6bbf4312189afa8c10ba6</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-24 16:30:46	<u>0x7b013c8bd1518655e57a1f24c9da68959b48c9a088</u> <u>f8e77dfd6ddc635fc07dfd</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-20 18:09:59	<u>0x896526218b35ac3ed2c54a28218dee1cb1cf3ced96</u> <u>1bef920aad925fd9a29105</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-27 21:23:01	<u>0x25707e90bd0fdb536c68c1db24ca08f03906e3ea9</u> <u>549037e31dfec1a9d90735</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-19 19:04:29	<u>0x224d89db67e47e050ddb272d65f8c3ec13697be4fb</u> <u>4323c2fc7af18c2e9fcd21</u>	+ 1 Voucher	✓
56	2023-09-18 00:46:59	<u>0x82e9dee2c3151716306d5b361be57f9ec5faca6e90</u> <u>962f60ef1219f179b375c4</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-17 03:21:16	<u>0xcdcd114e46bb057beaebac9a15450d10b53e5af66</u> <u>b4e38430c856aac79b762b</u>	+ 1 claim	✓
58	2023-09-15 01:48:23	<u>0x4f1a404189b5f82a5f15dc8051f033d47cfdaf115c</u> <u>563e3cdd684a1222a9f330</u>	+ 1 NFT VOUCHER	✓
59	2023-09-04 19:50:45	<u>0x77b90a182508274a9e387c12b8fb1deb3dd726f4f7</u> <u>20feeaf73ce5e869c3d097</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-03 19:11:14	<u>0x8d9c02e1ebee05ea91</u> <u>998256c8e269b04fe3b6f2</u> <u>224e3b39a13ac18fcad258</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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