

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d495056a5e69d3132e37da138ee1933b37ed37c

Token	Balance
MATIC	0.000000000000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 BONNBlast.COM GET IT
AVAX	10,000 1500avaxvoucher.com GET NOW
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
5 ETH Voucher by Base	N/A BASECOINBASE.IO

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
Â-	N/A usdwin.co
∅	N/A Claim at wormdrop.vip
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
AML Warning	N/A @eth_aml_bot

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:27:53	<u>0x7f9dfaedad49f2d0e84a565478d713ba56e13caba3f3fba56bf83f16be30453b</u>	+ 1.0000000000000000 00 e	✓
2	2024-04-22 19:54:00	<u>0xf5e2479ea40564dadf21dc2d12c72363d612b51921de080ff064fe3ca78e9671</u>	+ 2,290.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-22 16:25:56	<u>0x003e0eb8a627382bca0025891e87529e5b86598aae726d0a8c4f5360dc6b3b85</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 08:43:44	<u>0x28fb05590bf9abfb0e54</u> <u>2bb090e34531012fb5110d</u> <u>3bf83accdb5dd99abb1e17</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-02 03:42:30	<u>0xd13491e4c88a6533d389</u> <u>c8d69e9daca4b7dc66221</u> <u>96a9be592c8d076bfd42f8</u>	+ 100 1500avaxvoucher.co m GET NOW	✓
6	2024-03-30 10:01:25	<u>0xc77f59dddcaed480e47b</u> <u>90533c7854ed6c6836cf17</u> <u>5bf61a6e51e8998d9da163</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
7	2024-03-30 03:02:08	<u>0x0277c7017d83a9ab3d85</u> <u>98553df3f9d7a6ff62a385</u> <u>42e2b47abfce68d06f741f</u>	+ 500 BONNBlast.COM GET IT	✓
8	2024-03-29 23:56:37	<u>0xd4205425b23f2ab149d0</u> <u>456b126a4612db3057bf9c</u> <u>533f421481f87cff25bc27</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
9	2024-03-26 08:34:32	<u>0x4fad0cce52b0ee7b5e8d</u> <u>53791f92aeaff5983b0ea4</u> <u>989a81a19c9dcb4d8e2780</u>	+ 4,821,684.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-08 09:16:08	<u>0x02618d780f88299df5c0</u> <u>c6321b2a9c5b5c873afeee</u> <u>b855693777b4b8f87abc16</u>	+ 52,243.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-02 18:53:09	<u>0xa7dc69db819c8fc9678e</u> <u>cc36751e8384647e2cdca6</u> <u>7341b01553b7f751bbaf59</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 19:09:28	<u>0xe09645578fbe18ea425c</u> <u>37c97c628d0a49b92acb3a</u> <u>dce54ad44af656515ebf02</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 03:54:12	<u>0x39109c93e1b552d35900382934da80be513ce3c5f0962b9c9420b77e92d233fc</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 22:03:45	<u>0x4b850f993ec4b35e6c6f0a48971999e8fa92b85c7c</u> <u>dbbd32f1ca0530cb54c256</u>	+ 1 et	✓
2	2024-04-22 08:45:06	<u>0x1d73e7044cddc1f9fb5781387ab0e4c8b28bdaff7c</u> <u>8471f966bca23499928f7e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-26 06:05:13	<u>0xc00576287b8f2e6be41a0b4044c19febdeb402efa</u> <u>b766549e7a75cd87751795</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 06:00:13	<u>0xc00a3c754857a5d349a0443e6fc698320ea83f7526</u> <u>78a6b8310cdd9ad6d7bd86</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-15 22:42:12	<u>0xd6df61251c9e792f65571cf6c163da05bae6841ddd</u> <u>162ba8fd5bacbdf47962fe</u>	+ 1 usdwin.co	✓
6	2024-03-11 12:35:17	<u>0x8ad2ea367616aeda56a4d9620049908d76a0678484</u> <u>65fbbeb24cc16eb3a44a3</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-08 20:21:46	<u>0x3c7cbda3d21b743ef99ebb7c80da900f12321e6ff0</u> <u>43e10137364b8aa25134d6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 13:36:02	<u>0x741a36cf600d9312c288b8f8ec1f8288bd93204e70579471e70bb650a9eeaf83</u>	+ 1 ethevents.co	✓
9	2024-01-16 00:25:28	<u>0xc68f3a3ea8f96f30e8071edf4a25faa373e1375c8d60db5c94f47b54f89f482d</u>	+ 1 @eth_amL_bot	✓
10	2024-01-15 03:55:46	<u>0xdaa53d86558d8f1e555d36349371134ee45912c647958038c7dca446881d7a31</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 23:15:33	<u>0xde8b80dc064c65d45daf13c17ffb8e4cabadac3879b1be2e5bd192bffd3d9a41</u>	+ 1 get-rarible.com	✓
12	2024-01-11 06:58:02	<u>0x13de5ab752523c3f5219f259d3ad451bcb258f10c1d4edd0c0b079ce66d7bf6a</u>	+ 1 5000usdt.org	✓
13	2024-01-11 06:58:02	<u>0xc6b1999b6f048b0d9c7dd4f81ce5835f6d87b313f29db6fd705bb33fb9cca62b</u>	+ 1 3000usdc.com	✓
14	2023-09-17 23:58:32	<u>0xc6d6960266dd1ca4825729730a18e3ab906a13ca92b21fea725b7d47dc5347f7</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-06 22:55:31	<u>0x23a0fe3ea102e072183779761de553a8bb42b845a1194e714adbf32c12a70d7d</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-06 22:50:51	<u>0xb2cd3958c567a2d79d96e37604e85e6fab822abc2e8a6164576699f6e82f196b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 22:50:11	<u>0x2210adaed71df16cd1de7b26ad8cc7ec3eb05ad55e3620c4679a23f17b3b66c7</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-06 22:50:03	<u>0x6b708fef10bb8c2dff8ce2f228e6af6378029e9a5e3e006a2cc200f7864469df</u>	+ 1 Uniswap giveaway	✓
19	2023-09-06 22:50:03	<u>0x20cb2db5c29b4c66465d1956dff58a1825aff680a491228a409a830839e8e57d</u>	+ 1 Base Chain Raffle	✓
20	2023-09-06 22:49:43	<u>0x0fbbe87917a79b8cc69e41ec1e1f7df68d466dbd4049bade2cdd699e59e7be31</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 22:48:25	<u>0x15860d7908aea67b43fe41bb385edc2c20fe1e3f03fb6853be57edb16ec6e302</u>	+ 1 claim-usdc.xyz	✓
22	2023-08-28 22:16:28	<u>0x3393cb89e1642c8806f834e5df726b8d588ad4e0cdce277237b38def4eadea04</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 07:41:22	<u>0x5695ba272f1d510cfbf8112d3feefe0c1a5d9cf7c4dab432e2104cb602f98328</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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