

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e27a4b295bfa8a13c1fb93ca123b177e8b758f2</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ARB VOUCHER	N/A VOUCHER
UNI EVENT	N/A UniEvent.Plus
\$5000 USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX
dYdX Exchange Event	N/A dYdX Event
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token Balance

Reward at 5000usdc.top ðŸŽ• N/A Reward at [5000usdc i%[etop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:58:53	<u>0xf60508edb89d9510747987fc20feedb8362a7fb39a1df71dc7a0a07f82021dc3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-19 15:56:36	<u>0x0dce4dd404cef5d237b26b61b8aacd80f5d63f47d5ae68764b849d7b6a2fb888</u>	+ 5,000 \$USDT ðŸŒ•IDæâ-·lootusdt.com	✓
3	2023-07-14 09:13:30	<u>0xf2908bd5b5d267344fb5d2096cf09c862215386b4de0627eb5e9d3f3f04a5679</u>	+ 1,390.000000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:10:40	<u>0x4b973bca1e53bda6111d5885e413487bd7bb1536093c7fb760c0536d506c4807</u>	+ 1 -airdrop.org	✓
2	2024-05-14 15:10:14	<u>0x93713c7becc4d9ba1e96e08d8ae64fc33ac5cb7cb35d95e99c72fab3e8b0f65b</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-29 17:20:25	<u>0xfa9031fd96ff7413370ebfd89a88a4847a0fc07dc71b5894c99995d7da45edff</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 16:00:01	<u>0x222448c8f5fed670eece8b0e46ae2d88f6a51ff36ab4dda4f1159c41f51b9be7</u>	+ 1 com	✓
5	2024-04-29 15:59:21	<u>0x16147e0940f6ccc909a5bce895f575176d2c9d35118d1235a58edc5ea048e1cb</u>	+ 1 com	✓
6	2024-03-19 23:02:32	<u>0x39ef924f2142a4c7ecde737d0b102c4996a35f5ddd212a12d738c34e1c4ee9a0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-02-19 20:47:07	<u>0xed4197df1f35a3d1dbf363c90b16770d634909bfdc9907c959485606982068ff</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 18:36:44	<u>0xa6fb11e5e7e10feac2021412fe6c4cbfd6bdf56b2f67c818a19089af6904b689</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-08 07:31:43	<u>0x25ca5331f3ce81f2f92e95c2b146197e1b18b5083ad21bccfb7873a1e03ee0d4</u>	+ 1 3000usdt.net	✓
10	2024-01-08 07:18:27	<u>0xdeccdbe0d1b4a71b9ce688e6171bdfe4a6c77d2396cff37c7fb51a5545a2803a</u>	+ 1 2000usdc.org	✓
11	2024-01-08 05:01:43	<u>0x001116afc1b64b318fad0a98c9b628bf3f99cb1ad7059d9b57777a5a5a99d407</u>	+ 1 ether.xyz	✓
12	2023-10-27 00:13:32	<u>0x11842d59151b9d83370386dbada6c732087ff0108d0995e971fa180a56a2a6a7</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-29 05:09:25	<u>0x7a49ef0b34e40a533824a57b9232876815311cd3d82e5a6b2f9bf6a95ab81ebf</u>	+ 1 NFT Giveaway	✓
14	2023-09-29 05:09:21	<u>0x55186bbafc390ec81261250b5b0f25f766e1c9c5720ab5aef27a9cf848516383</u>	+ 1 NFT Airdrop	✓
15	2023-09-29 05:04:51	<u>0x6e69a674d1c3834629953c91353844032c3377bae8422b4294f1478a707998f2</u>	+ 1 NFT Airdrop	✓
16	2023-09-29 05:04:33	<u>0xbb595aacf5820fbac2150cf1aaf36c28fed449c9e8b898b7278cb24e616bdee5</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-27 01:41:43	<u>0xa2dc482280d8bdfefda3dcd091e7998ef6b7c2d2d1eff655c1d0af9bf71c3a2</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 04:51:20	<u>0x0a9f9c63f8f4c5da3c3e7d04bafc5e5df74cdb76fb a6dba6551407b82b9da332</u>	+ 1 NFTVoucher	✓
19	2023-08-21 23:15:17	<u>0x8393127b76ed6767d0b2e776469f54fce2363f8159d9bf71ed6ccb6ff48091ba</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-10 23:42:36	<u>0x7ea5dd8474149677280237de7f498e1f08ebdebaa22c8d4ec9fd17e6a28b73ba</u>	+ 1 STAX	✓
21	2023-08-10 22:17:58	<u>0xfdd72deeb91e910a85f9feb2336e6f0e96d3b0ad40ce89edfb551d3a4557e55f</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-06 18:20:25	<u>0xec890d7beb6a4dd0e66067a18f3f2de03052e69110033890a18d08e3a7bc47dd</u>	+ 1 STAX	✓
23	2023-08-03 13:46:01	<u>0x0e8a7cf8476fc81949ec60924960deb4d7e96dc4ebacb2c7f4cf20a21dea3225</u>	+ 1 STAX	✓
24	2023-08-03 07:38:46	<u>0x7471c9e47431b69ab0f356ddce03410187acb24688747edcd8e703579320b58a</u>	+ 1 ARBITDROP.COM	✓
25	2023-07-31 15:31:21	<u>0x4e50e6a3de423956e654fbab7ba198bc035ff8190d23bca7348662c44ec3d26f</u>	+ 1 STAX	✓
26	2023-07-29 12:42:28	<u>0xdea230e2d0d77047b162d6cc0f88331dfffa69b7b779ef8e1b6af9b4dc9112246</u>	+ 1 STAX	✓
27	2023-07-26 16:37:19	<u>0x5c006049c5802c894bf37666cfea17cf7c1dba7379d6db6de04d90ed1f84b545</u>	+ 1 dYdX Event	✓
28	2023-07-23 13:45:54	<u>0xffbdf1d155267bad51780e57c53ec1ed1841eb42877b080f49e6b7f8e86132aa</u>	+ 1 dYdXEvent.com	✓
29	2023-07-10 04:49:27	<u>0xf45bf363f4a2d7a9eeb05ce8400c91ae9257418f9bc9f430244a9dbb6ceedf09</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 06:05:47	<u>0x997213d578f4143aff826ed8d52ad92d383d55fdc299cc0a753fd9c82f08391c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-04 21:09:42	<u>0x3408546211e9f2b1a633</u> <u>ac217789da5141d9f35886</u> <u>9f2253e08c97a3b2b30cea</u>	+ 1 APE COIN	✓

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