

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8eb8753c9ce858f704595f5a4380080e4c2f258f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
Airdrop: LayerZero	N/A o.world/
\$30,000,000 Blastup	N/A \$Visit Reward at [airdrop.li]
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Blast	N/A st-apps.com
Airdrop: LayerZero	N/A .world/
Scroll	N/A croll.xyz/
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
Airdrop at 5000usdt.us 0ÿŽ•	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•
'	N/A Reward at Lido.fun
claims-roostcoin.com	N/A R00ST
aim rewards!	N/A aim rewards!
!! LIDO NFT #6946	N/A IMQ20
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 23:15:47	<u>0x2ac4ed9631d09599e4340e2609b6ffd9202b9093d55c0e084c48819bddaff7ea</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-09-28 21:41:22	<u>0xa2a1291bfcf501752445b422194da5f4499cc46a74782b4303bd5a450d290387</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
3	2024-08-17 16:01:37	<u>0x273337be75208e9acc3d1e550117638f4c050a091c339c3ccda90fd21787c717</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loł	✓
4	2024-08-10 16:53:59	<u>0x48842621c5aca71af8538c45d8b59ea1e7de13113a1e91f6fdbefc12ba6442b1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-31 16:13:13	<u>0x378c53981d17dde13a9f61681a36622ccf6ad701b0ba9a4425ade940293ec045</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-24 22:18:23	<u>0xadce872e9f9b5c5ee45184b8d25cff1c021c4a05f4fba330a79143f206abe972</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
7	2024-07-09 16:57:15	<u>0x2d58b610465085d07cc765866759afdde7f2acff696bdbcd649c593ecd775b37</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
8	2024-06-10 18:05:38	<u>0xd5a854034c3d5a68519735a965e2614ead6f46397b9321f0e91c8f09f2ef2c6a</u>	+ 499.89999999999997 7263 o.world/	✓
9	2024-06-06 22:07:52	<u>0xd127ba6084f50f325da9bc9755babfd9ecb3eefadc24cec7433634338140e7ba</u>	+ 500.05910999999997 5571 .world/	✓
10	2024-06-02 17:01:06	<u>0xae3f9252f7788a22d6aa010cc98556f4c11c0a23516de6bf9360c46864f60078</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
11	2024-05-29 16:23:44	<u>0x26f322f548a09f07512e64b3231b455cbf909babf567c5e2cd897a7f0f9d74e5</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-04 18:21:47	<u>0xb85f684112a93a4cafe32d47bf974a02af9bcdb56d8ae2df909184e7f0644352</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-02 19:04:28	<u>0xe50deb5301d0508dff2ff7c5f651512940f5f10d2b4a95c95f2e4098564e1d70</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-23 22:07:14	<u>0xa7116a6c477fb1b48ed9359570dde34910c537a16fe2818cdd7d0097743875ea</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-02-19 20:56:01	<u>0x8fc89f5599cfa82c0959ec979a8b69c9ec57803517bd25d7cce6e169639e7e1e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
16	2024-02-18 17:17:01	<u>0x8d7d019724c335f08f696a5a2cc247d503fde6018f8c522ecfe63624775a43d0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
17	2024-01-27 14:14:07	<u>0xb98f580e4c988e2c86d19192f878d5f9e37aeb3e69829eb1807f618d894aa5ee</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2023-12-23 22:15:27	<u>0xe572fd8ecf774c0d86bca8a7e6ff9fab72103b9e7f7280ab089a53c8093e6b27</u>	+ 1 Claim Reward	✓
19	2023-12-15 22:26:26	<u>0xe005aece62c78ed2e6f169814cc87341730f9afb517ddf29a7ef69c448caa89c</u>	+ 1 \$MATIC	✓
20	2023-12-15 20:04:43	<u>0x92e50d2d7dfcedf03a4a7b5e23fad874292fc60a890e60e203d663faff909780</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:41:12	<u>0x929596266afb90dc10b79db3b89e72f1ab0643c3e4bf724482bc464ebfb2ba5a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 16:01:41	<u>0xbb1c1975f8bb991563e988a0a27a86b78e03266e19ce17fb5dfc97a05639dc3c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 16:01:33	<u>0xae86ff659c84168a851740f14cbc0e9f38db2b89abf1d29466910b6c44f35503</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-10 16:54:13	<u>0x9853cc81240fa1ae3db95be90f23bbe58d2575d0f18238a3c0656fcf2426c4c8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 16:54:05	<u>0x819f6e86de412de8bb2e4d237c1224bcd9cda36be9c86c15498e441062f19792</u>	+ 1 ǻŸŽ•	✓
6	2024-07-31 16:12:37	<u>0xa2b9dbdf8b12b7a4ea153a5d3b6bd61416a8b34ebebba6cb9bb1aa17e33b8427a</u>	+ 1 aim rewards!	✓
7	2024-07-31 00:02:08	<u>0xd2ddad7608f990dcd95fa8f15512df56785ae46e08dc5f793c815b911bec1310</u>	+ 1 1ETH Airdrop at ethers.bar ǻŸŽ•	✓
8	2024-07-31 00:01:30	<u>0x71c00025bd91ec719b598f448f489e8584d8593ff099bc7eb53bbeed2282032f</u>	+ 1 ǻŸŽ•	✓
9	2024-07-23 02:26:25	<u>0xab2948b35a1b6da126dac1134331d3b6c1e0b72a8235fe158b3d0cc089e14bfb</u>	+ 1 ROOST	✓
10	2024-07-21 18:01:52	<u>0xa290be8fec9186f686c309865da5da80836c590d15c37b263a00a2206bc68d0e</u>	+ 1 IMQ20	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-21 18:01:22	<u>0x2ea01457d02a9ea532594045da1396e56bb299dfdf</u> <u>ebea9278a51e423817610b</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
12	2024-07-21 18:01:08	<u>0x52d2c4de222f28e404d322b9dc149ea30e305a86d4</u> <u>deec5cdc49066d9fbf4c43</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
13	2024-06-29 19:50:14	<u>0x9a07700b47f7f1887bde49b02aa8c53aa2298db9b2</u> <u>72620360191d2da46b51ab</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
14	2024-06-21 14:04:21	<u>0x80770b34f6e13e0f1583ebfbf32fd0b20761176f73</u> <u>47edec4ef29230a0355ca2</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
15	2024-05-15 01:33:35	<u>0xc1c02bbb8bbf718d07f48995fb569cf2ea3821e458</u> <u>168e54cffcbe8d401882ed</u>	+ 1 -airdrop.org	✓
16	2024-05-15 01:33:19	<u>0xf157b48358767dd621b3370f9aaccf0f12b70ba2cd</u> <u>11dad6797535235f26131c</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-04 18:26:21	<u>0x712c9109363a763ddc2b6f987505aefe61f750f2a6</u> <u>7b6f3bbfa7362d62647436</u>	+ 1 -airdrop.org	✓
18	2024-05-04 18:25:41	<u>0x13c68916beecc6ab5c84e4e3837124d141bf8f77e1</u> <u>fb615a160a10e1e889ea73</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-04 18:24:59	<u>0x190daf2e6d720e9951f1577c6120c84004a62e825b</u> <u>a24fe52385cc048f041728</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 18:23:37	<u>0xe64bf3439e71d119814d589d9741db266083cc003cbea53b548555ba8ae8c120</u>	+ 1 -airdrop.org	✓
21	2024-05-04 18:22:59	<u>0xc292e9c0fe3f0d1bb5bb139cd70359cdfb49488b7600f45bc2526620233e533b</u>	+ 1 -airdrop.org	✓
22	2024-04-18 23:44:17	<u>0xb7969419b90974a2c5d72d624346d5985207379336816e40b84d4459ccfd0b31</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-08 18:50:42	<u>0x44ad74d0267d603ccb7ffa6fe7e417700cd3deb29e65b01834c8f2e95b85d0d1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-24 12:51:23	<u>0x7732a5f0f1458f377857c7d59359d67a175055be0ae1af980d6613f7c5ed2e58</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 12:50:31	<u>0x95f192b6e512141809252a8add2da721eb3a04b401bf26a0c3959dd5ed9daf2e</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-12 06:21:20	<u>0x754feb3e97e4ae185b3cdabad2b5fb58ed6faba06943a83f0a7e775375957e22</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
27	2024-02-19 05:33:40	<u>0x750e297ea4e739ab22887963fa87755f6126af7fefc434fa6b6ac47403261ea</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
28	2024-02-19 03:33:32	<u>0x513a5ae37919095e224ba393fe9313adf1ea9580ff0079e782fb690b6f91ac6f</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-11 02:45:06	<u>0x495d448c5c5cb88a64183666225d33de6d7edfb4509d642e523ac4e9a37d44be</u>	+ 1 Airdrop at [5eth i%[net]	✓
30	2024-02-11 02:45:04	<u>0x96578b5d25ba7ef99b268210a55569a5ec2c446c957a6007ebff54e00007da5d</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-01-26 23:57:31	<u>0xa0be80b6a3f5e670441badaa9cdbcc437ae23dd66417a259f05bd42d2fdb2be9</u>	+ 1 2000usdc.org	✓
32	2024-01-26 23:53:23	<u>0x9736e0ad30da69c1f287228983af1c4b33f52941577cf02a549a6e7879e8e6a1</u>	+ 1 5000usdt.com	✓
33	2024-01-23 22:05:30	<u>0x8841b72974a707b7b4237fd05539ce1c9500dc63ee6813b7cb1a75ce0c2433ee</u>	+ 1 3000usdt.cc	✓
34	2024-01-23 22:05:30	<u>0x239eab6c401ffbeef2c9a5dbc5a8d52c28841473273196755f34e178ab590249</u>	+ 1 1000usdc.top	✓
35	2023-12-17 16:15:16	<u>0x9659af29038133d26e134793a6308facbb4fd50a245b9395979142a599fee42a</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-17 14:13:25	<u>0xdc0d1b9f48478b43493259eee277f3c20289edb510e2841a800e449b267f9a79</u>	+ 1 1000usdc.org	✓
37	2023-12-17 14:12:49	<u>0xfb28d1cac922fbf58adf426eda207498dd117303def636f118396906aa47c5a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-17 14:09:02	<u>0xfdc93bb4599206ed8172</u> <u>039f059bd38736085343ab</u> <u>e9a067b5b77baf6ffa4571</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-16 07:19:05	<u>0xd6f63be8f40112a0ddf5</u> <u>167a94fd3274960927a4ea</u> <u>928ddc6e878a3c3cc6e9ba</u>	+ 1 Claim Reward	✓
40	2023-12-16 07:18:29	<u>0xbe59becb4f6fa535b2ab</u> <u>72c17c175b679bc4dd3866</u> <u>536adf86471f58794a4550</u>	+ 1 Claim Reward	✓
41	2023-11-06 09:26:50	<u>0x050150a7c1ce5cb3f257</u> <u>705b78849aaa9184323e20</u> <u>1380d029f7f99e3d4c8533</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 09:02:59	<u>0x13350eb4639f8e73d746</u> <u>5699e5c127c29d9918b8bf</u> <u>237c37e1279e54255e7393</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-26 02:19:19	<u>0xcc8f9fc360c4b4095fbc</u> <u>b77641ff4d0c9a72f12f65</u> <u>fd7a3dd05e64f0c3c0ee8e</u>	+ 1 5000usdt.com	✓
44	2023-10-24 10:41:31	<u>0x57acb75fe3b5d180e4c9</u> <u>39f4c58d4b47fe78d43e5f</u> <u>16e3f94208348bff58d268</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 21:32:13	<u>0x6f85d9acb9f1afbf23b5</u> <u>a45e3161e380725dfd8231</u> <u>a575fe57528311f940e20e</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-18 02:36:54	<u>0x8e9f1bffc4a063e62071</u> <u>b10b6a9936cdbfc6c9d979</u> <u>e0b13df016292c3eafc370</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-17 15:19:42	<u>0x54f1438162ceb1623d293c61011dcd79f155a49830cd490229823a8a300eb47b</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-04 10:25:44	<u>0x85015c47c5b51cda0168295ae0efe228fd5849f591628948f483446bd52e3a8c</u>	+ 1 Shiba Inu	✓
49	2023-09-29 23:05:56	<u>0xa4ea45b921d1b57a71aa0835993848dfc27d342ba9075a247c12c74a8dc12af0</u>	+ 1 Voucher	✓
50	2023-09-29 15:57:28	<u>0x29f584de9980ba5b937c897297141233d406d47f73afbadc750d66d16cb71af7</u>	+ 1 Shiba Inu	✓
51	2023-09-20 13:29:58	<u>0x79856c2b79fc6c99d19a3a4b7fca1fb27db63f0db70feb0dc41902de8243eb48</u>	+ 1 GOLD	✓
52	2023-09-12 21:22:23	<u>0x566213ea3a9387ee19225312aaaf47e2ba458402d37ed1e5c806b6a7d895ede8</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 05:21:28	<u>0x57ffb5f5de34300491dfb09be40ffdb40b382292fbf9e901adbbb502374749de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-11 16:43:37	<u>0x181ed7d77aa189d6db9c068c31721271f84c18bcd17823c7a7237d32baa5f579</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 21:50:18	<u>0x8e0627ccca83bd3a069bc495d88d0f75031ecccafb09f9c5951e2bbbdd2f9032</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 16:48:21	<u>0xa8e0670d57258777b4c58d3e99aee8273fc323907c</u> <u>cd830a9295ab48d2281da7</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 22:32:27	<u>0x3e2b557fd4c4875d0e39b8ee3fefb26dc5387f3e58</u> <u>890de3882c69af4ba494b3</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 01:18:47	<u>0x4ec4384f641d6182446ade074f9a4ce37688615bcc</u> <u>28b32a2541bad159a63bc1</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 00:25:22	<u>0x4a9f2bbeeda16a6346c68fac32987f10ec2c886d9</u> <u>b8c1964dbe370f717a74ed</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-05 22:14:20	<u>0xb0c4c57a9fb03bd3df1dbc98957acc5c71d110a3d8</u> <u>da0e0af7bf69cdea84224a</u>	+ 1 NFT Voucher	✓
61	2023-08-29 21:00:28	<u>0x68813635216797264ee751898c62dc9d33e9794586</u> <u>31dd45a0c066ed27b2d298</u>	+ 1 NFT Airdrop Round	✓

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