

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ef1a67e7a069ef55f8fede86ef94b4d17224887

Token	Balance
MATIC	0.000000000000000000 MATIC
! BRETT	987,921 M AIRDROP
MATICSWAP	14,500.000000000000000000 ceL.app]
Param	10,000 W
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
#HEXPooL.net	193,500.049999999988358468 wHEX
MATIC	14,500.000000000000000000 .vercel.app)
Uniswap Summer Event	N/A UniEvent.Plus
1,000 USDT Reward	N/A im.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Ledger Stax: Giveaway	N/A STAX
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1000 REWARDS	N/A dropusdt.info
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
Uni NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:34:48	<u>0x6963b993c9190ae98573dbc4ecbfa45c50df47bd9f91bd394cbc24276c22cb4c</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
2	2024-09-06 20:56:55	<u>0x0ab1d7c3d68efff72f2844c29c804d413d1647f0f425fe2dfc33728dcf0ed4fa</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-08-03 07:42:04	<u>0xd02b5d751f79cb0f19332443b4af9635bc0a64795c538c515bc062c2cc39a816</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-06-23 13:41:34	<u>0xa6c62bcaf1f363aec545088b7a2d796737a9df17d82942bc1313f99f7cfdaa0f</u>	+ 987,921 M AIRDROP	✓
5	2024-04-12 15:43:28	<u>0x7b7c522a2b22fbc2af668fa5dd8352f676b77e30219af2339d516d8aff4c5953</u>	+ 150 W	✓
6	2023-08-18 09:09:24	<u>0x5ea80f9b358773ad6826b092835a201727381931cd83d4d568faafdae06dbe78</u>	+ 193,500.0499999999 88358468 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 07:59:41	<u>0xb765db3d68b598a35c5c8e649bc43e414789550aa276dcd714b431ae3a9448d9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-02 23:59:32	<u>0x2f435d064a82b14add62dda2db8e34d44e03fc66837526d2b35736e86d2cf6cc</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-02 05:06:45	<u>0x104d1cb5e02f3038db75f6a16b3b3ac84bf26c2644656286711f30546f440535</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-05 05:27:31	<u>0xc252155b1fbf270b7f5533cd539e0fbd06ac40186018cc5be5a4ab69fc590626</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-05 05:26:49	<u>0x30c3bd088ea4203c872a8f5cc16208cf3a13f2bdcb94991a1c94119b989054a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-23 13:42:16	<u>0xeda1969152200b3a1a63aaa1ace559bc7c795ab75bf174f40401e82c45ee2fa9</u>	+ 1 ?	✓
7	2024-06-23 13:42:00	<u>0x1c543ede9de563ba256adbcb1b1148b7457a572204d4715f5307836b2226a75a</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
8	2024-06-07 01:42:09	<u>0x5085fdc5a690bc0b1327272eeca05e9b21771005841f5ba009ee8401b24a2daa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-24 18:55:24	<u>0x962cfd05d020bf408af9fd1929d24f03d24517450d9f7aa4fcfa5eb6cc586247</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 18:27:28	<u>0xceed9b202178507d3dd1</u> <u>f16ab56c061cd2a22ee0d4</u> <u>20d1826cbd64c80b77ed0f</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-12 21:33:00	<u>0x7335494280aeb7bbdf96</u> <u>4922cc4c12c0cafccf2926</u> <u>ffc735c82ae30f780feace</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-22 18:33:39	<u>0x1e567915a3b78c8f2785</u> <u>50afde774b1029e3866e0a</u> <u>0e446f01c73387a037a732</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-02-02 05:46:12	<u>0x9f7499fed7c576213ba7</u> <u>30134b7908028523a87315</u> <u>e72b0df62a7796903d088f</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-08 03:58:08	<u>0xeb4b0d75b10a8152b0fe</u> <u>00d0c72caf088eb055e508</u> <u>05ae297b6026db9f7c934d</u>	+ 1 3000usdt.net	✓
15	2024-01-08 03:40:36	<u>0xc4f25f8a35e4e2d18a70</u> <u>4a8eb382c088cd77cfefb3</u> <u>3a8a5b6dd5e53c4168bb69</u>	+ 1 2000usdc.org	✓
16	2023-12-18 05:27:11	<u>0x62b2407a6800f2daf4a2</u> <u>925141ed4375eaf4eebaae</u> <u>276b23923edb4cf798fef9</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 03:25:28	<u>0x66506fbba9efaa9d93d6</u> <u>7d4c2a9aafa2ae9e373316</u> <u>b1c9faeb38cbf33bc022a9</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 02:07:31	<u>0x87b3773c7d7dfcb12005</u> <u>c5c908a490e043f9c934be</u> <u>8b2a6ed16e814d4878d5c2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 15:23:45	<u>0x7c47b2b545ed04c79be0136fb6e57ee51a984616473e728665e1eb1335c3c50d</u>	+ 1 1000usdc.org	✓
20	2023-11-28 23:17:43	<u>0x2c5c64f46f6bd0d50ed1a6dfc523171c48c32bc894d11feb39a21d65666bf38c</u>	+ 1 2000usdt.top	✓
21	2023-11-28 02:22:32	<u>0xb148848c23f9a9b63a42dad3c036a3b579a118ebc76ea4a0b5e8b2d8096bee5</u>	+ 1 org	✓
22	2023-11-28 02:22:30	<u>0xc6bfd14aa75383fe53d9953750f315a69c39bd84f45cfab4d684b917d428b860</u>	+ 1 3000usdt.org	✓
23	2023-11-21 18:32:19	<u>0xe7a3e5e0c638dc0e6a7fb3260c9e6366256a3e68277c6dc4adb10b04741abf66</u>	+ 1 cc	✓
24	2023-11-21 18:32:17	<u>0xd418a8bc73b401fb4cfa42a911c55b405863dcce4ae1d4746581392b32f869</u>	+ 1 yz	✓
25	2023-10-23 13:30:39	<u>0xcba8f0d2cb59d9922cec0016d19baa361c50b3e5bafa3a5f94e3bdb5707b2bf</u>	+ 1 Voucher	✓
26	2023-10-23 13:02:34	<u>0xa709930b8e6647fe1eb558680d5bddc6b1acbe7a1eda21fbb7afc3a70e05aeb9</u>	+ 1 dropusdt.info	✓
27	2023-10-23 13:02:28	<u>0x6ed19cc5416824d76eedbf530b205a76eb4d10fcd5605c19552bfa98786b1eb</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 15:01:37	<u>0x6b62fbe549d9abe5aa0f45c9d6fa9dc8f33e0836494d5274cbbe8f9709f7713c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-29 14:07:26	<u>0x0a8997d416db3e79ceee111ffaf8fd5f02a62f6959f30e43e870e9d31d6faf75</u>	+ 1 NFT Giveaway	✓
30	2023-09-29 14:07:02	<u>0x334f016828704e6078138a974868c15a2dd9359d0ab0526e3ca643b338e39147</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 14:04:42	<u>0x7e3938ea37137c68d6925466dee054a302816651de236436f8fb375c8621acea</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 14:04:12	<u>0x8386fb4de13db2e6d30c91e6455b758ae2292539513147de5e97cf1333d266b5</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-29 14:03:24	<u>0x8c77408aca18f43c7934eb382eb2bc3447fd749cf6873fa033d374c41804229c</u>	+ 1 usdtdrop.me	✓
34	2023-09-13 19:34:28	<u>0xec1a6c3c0318e8e65614383ef8be6a2bd3e7d0c5277fd7591b8e50a8792a5f8b</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 22:04:45	<u>0xf0d315e39d9fff3a96e8e0f95f5015fa8cabd7e95284a3e79ab9d5dba6b9e0bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-06 22:05:41	<u>0x4ff4b7159b6e3674682087d3a959a23ee26de961f55aaf293d9d27b0beb47d67</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 21:56:38	<u>0xfc9520bba3d62e2188bd</u> <u>07a739e59edb6da418e8e1</u> <u>d3b8d7f312295d1467adbe</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-08-26 22:39:12	<u>0xf7735343a8cf578a9e77</u> <u>8a2e59fb53de990098c939</u> <u>c4a52ccf10de9b8a9d0c79</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 00:56:57	<u>0x7ab0652599d7dcfebcb1</u> <u>697fe4dc4fba989bcad034</u> <u>7ef7b1cc37a3bb931b7dcf</u>	+ 1 NFTVoucher	✓
40	2023-08-22 16:03:12	<u>0x7e91af13e6adbce8e5a0</u> <u>eb8ff7ec5b438238be1b85</u> <u>7945cbf645c2ecad9d8ce1</u>	+ 1 usd-drop.xyz	✓
41	2023-08-18 08:13:19	<u>0x059f3d999bb85f905fc3</u> <u>4f1e5aaf4cb9c551a1fcf3</u> <u>18e572f4b3b0f4afed752e</u>	+ 1 token-rewards.xyz	✓
42	2023-08-11 01:33:10	<u>0x3633a96cc7cc188c675b</u> <u>711e34dc9de3be6e2a8da0</u> <u>bd051b1ccf494648fc467e</u>	+ 1 STAX	✓
43	2023-08-10 20:05:00	<u>0xeff7745da8b5d04b9fdd</u> <u>9c8f4990fc3483f55103c8</u> <u>a7b3601cdb3162e5b4916f</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-09 15:48:10	<u>0xac04231cb22e2a3b668d</u> <u>dcc40e30b541a043344003</u> <u>39553ba2f237ad8e021f16</u>	+ 1 dYdX Event	✓
45	2023-08-06 15:41:52	<u>0xd4bd89c5993058b42e8f</u> <u>6f698a3140d726fad7a656</u> <u>bc94a89bba861f8934a58e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 04:58:04	<u>0x71d2abddfa5a031c5762</u> <u>6e34aaba8acee1a5d9f808</u> <u>328a86a8d522d627b4b7f4</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-03 15:22:45	<u>0x001c5d19202c57430afc</u> <u>a1bd4f66d33f20c6b5286d</u> <u>55c6ebb033cabb8790bb5a</u>	+ 1 STAX	✓
48	2023-08-02 11:34:41	<u>0x4d49e2a2df99cabb71d8</u> <u>68775cd983270bddd3628e</u> <u>1c21e03e5138d3108485dd</u>	+ 1 FREESPIN	✓
49	2023-08-01 08:09:51	<u>0xe6ce632671d574eb9d72</u> <u>192baa444dcf7eea498b38</u> <u>4057ae00e01637e3d82441</u>	+ 1 ARBITDROP.COM	✓
50	2023-07-28 18:23:05	<u>0x2d34f19fb9389adbc720</u> <u>88669ee606c7597e57f547</u> <u>a0c063484bb26de315ea7e</u>	+ 1 REVOLUTION	✓
51	2023-07-19 12:41:26	<u>0x9b665d6e42d55fb6f69e</u> <u>b985e10bf47fcbb8c30e76</u> <u>b57b744b59769a2c2b193c</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 14:28:52	<u>0xfedbc42bc45b04e79c98</u> <u>f5dcdaec732cd5844b9612</u> <u>17fccdd033e9a0dc1b48f3</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 01:04:55	<u>0x3735bc98b9603fe8a072</u> <u>00a7cf19ea4453521c1704</u> <u>211b4efc576f6c6e410eb1</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 03:54:59	<u>0xf2f42a798f954ab1efd</u> <u>759e722406771afbafa822</u> <u>fb3dd0d1fccc1b504cace4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-05 03:31:53	<u>0xb558677220c1882d7cd1</u> <u>c5f618b395f23dd8098db6</u> <u>cbdb9581a1eca670bfe58a</u>	+ 1 UNI	✓
56	2023-07-03 06:46:23	<u>0xebd21a9788c746788233</u> <u>2e0cf8b2de571bd51dc401</u> <u>f0cf16a9c5322907ebbd32</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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