

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x916cbd812cd9fa951069321f78dadcff4be226a6

Token	Balance
MATIC	0.000000000000000000 MATIC
ZRO	10,000 \$ L-ZERO.COM AirDrop
Coinmap AI	N/A CMAI
! ETHENA	N/A AIRDROP
USDT	N/A \$USDT 0;L0•l0æâ-•airUSDT.net
BLAST	N/A op Code
Acces Liquid-ether.com	N/A rewards
! ETHNA.CC	N/A TOKENS
Acces Liquid-ether.com	N/A rewards
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
BLAST	N/A op Code
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
com	N/A com

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
com	N/A com
700 LDO AIRDROP	N/A NFT NOTIFICATION
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 07:27:25	<u>0x024f029c7a252e912771640d02fb6cb2d00f0aa8cfabecbb4fe9c6ed2fdc41e4</u>	+ 9,976 AIRDROP	✓
2	2024-05-29 05:30:05	<u>0x58647f497c5333bfd7c1c8569e92c5b0744286b36aa356b7cd14d18046d7e723</u>	+ 1 CMAI	✓
3	2024-05-22 05:34:25	<u>0x43a270e8fefc27cf52369e560283f3cb8c6b9bd97a2e576c85c3782360d346d9</u>	+ 1 DVP	✓
4	2024-05-17 23:17:46	<u>0x092293e8394f2666922a216559dcd04e05c7bab8ba2b224b064036a8c52a5b44</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 15:16:04	<u>0xf0f512afa68bec1c1731795e1d9c839dd782b4517f012bf0a309913b32865895</u>	+ 1 APE	✓
6	2024-05-13 10:11:37	<u>0x63ef7df28b8faad5d7ca d187f7695a62168de8443d500a9ff40f195c96b4dd7f</u>	+ 5,000 S	✓
7	2024-05-13 08:44:05	<u>0x874ff5e330498fdf424a93ae6fbf5cfb58802e27070fae4da5dd03f773c23117</u>	+ 9,560 TOKENS	✓
8	2024-05-09 21:16:49	<u>0x3e6781071dd2b5adb4ea7f4a1ec4c2d12c5d768200de3c1d002073ba6543f553</u>	+ 1.000000000000000000 00 rdrop	✓
9	2024-05-09 07:01:49	<u>0xa55280f7a06230bc63c4bf07d60d9434a1233d8953d19d6fe54d2b57fff10ccd</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
10	2024-05-05 12:13:55	<u>0xa11f5a5701461b1f7bde7a6da1c775f9695c66bdf647ae151b1b288041904217</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-05-05 01:37:03	<u>0x4a55a3f167e0d7889e7f261a724bfa6dba8b93a94754a5371ad097cb5edff0d3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-27 07:41:37	<u>0x33fc2b656b951b02feda98fef396c104a455fb925f678d7310937fe23de90180</u>	+ 3,918.00000000000000 000000 ACX [via www.across.events]	✓
13	2024-03-20 22:19:40	<u>0x955739d300776e6bfac8a46e8ce3d76886c8d29b2a42277adcbc62a3c4b337ef</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 19:57:55	<u>0x4b063d57ea568bdc4d4e</u> <u>f5be9290ce6b7d8198f4c2</u> <u>2aa907f3c31ef64649ad22</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-15 17:06:14	<u>0xea2adb8d94d4e9d5ac26</u> <u>9f29e3a4fa36d1f03faa1a</u> <u>e0c51bb92204e3a9deabc2</u>	+ 500 op Code	✓
16	2024-03-14 05:19:49	<u>0x5ec44cecc6fa01a5809e</u> <u>c9c0cad16edc9bed807d25</u> <u>0563dcaa128dcea9c9d473</u>	+ 360 STRK.LIVE CLAIM HERE	✓
17	2024-03-13 03:30:28	<u>0x18154a9fda17101630c0</u> <u>661920b89bfa00a423307f</u> <u>fa0163d9c730dbeaa116db</u>	+ 500 op Code	✓
18	2024-03-13 03:14:16	<u>0xd8ca83d70195700f571e</u> <u>a04399d90bf1df5ea1c9d2</u> <u>558d8e83d7e8aa9ed0d16a</u>	+ 500 op Code	✓
19	2024-03-12 22:08:26	<u>0xc5e5cf8982b1d724cbb2</u> <u>05414a93448f9d51d12fff</u> <u>05c50896f93ee408805642</u>	+ 500 op Code	✓
20	2024-03-12 21:38:39	<u>0x6996ef2e1a4ff8daa00e</u> <u>6f104c46a7532acdb2d5c2</u> <u>fbf6354b63971ec3208eb2</u>	+ 5,000 e	✓
21	2024-02-08 16:23:22	<u>0xa8e1ba1eb66b73b14c4b</u> <u>386d11c5565a05e4be5899</u> <u>95ee0161bba60216439b3c</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
22	2024-02-08 09:18:07	<u>0x78c0879fd9295bc3aced</u> <u>8ea8d7aecb52c91857d134</u> <u>eec849c13e82565c0ff109</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-07 00:46:53	<u>0xc66e9bffb8fb1fb5bf7d</u> <u>20ae8f9b3661d6234ea8d8</u> <u>2263045c638ae40b7174ed</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
24	2024-02-06 19:27:18	<u>0x2dc84399489767c2a1ad</u> <u>173d4e3524c130af5b3cda</u> <u>4ec0ef732148cd27c1610f</u>	+ 1 rds	✓
25	2024-01-30 05:25:22	<u>0x059ed481ab92d8155c33</u> <u>d4f05cbac96e2fe6f00dfd</u> <u>d8594cfadb47cff313c9a8</u>	+ 1 rewards	✓
26	2024-01-27 14:40:19	<u>0xbdff6db90eaddefc7544</u> <u>75cc868b29f95aa244639a</u> <u>cde55535eaa2be7effc282</u>	+ 1 rewards	✓
27	2024-01-26 23:14:25	<u>0xc75cf3d06e0c2e580cdf</u> <u>612497e4f1187ea931a6c0</u> <u>aa41320c29877a6a65091c</u>	+ 1 rewards	✓
28	2024-01-20 13:16:14	<u>0x63dffe01edc823200f8d</u> <u>308ab6d8da86e9f07b820f</u> <u>3a53144f62a9ea8f7e59ee</u>	+ 1 Claim by link: elido.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 21:17:21	<u>0xfdc2dd2b53c63eb7a26e</u> <u>6e1dd5e70cb659f5a5e60e</u> <u>2963d6ae88a7ec353cb6b8</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 01:46:36	<u>0x89cac1acc9ae7e238d26</u> <u>1c3a91250e4a4ac482fb94</u> <u>02bb667d5ac47162d93a22</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 01:40:13	<u>0x5f55ac213fca6273493c7283ff4c1c4936d9acbf24e19a017c31fe21952d66cf</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 01:14:11	<u>0x70165dd5b39aa9ab0f7411eee3e9431c9dfd59c417098d99047ceb83d31693e9</u>	+ 1 com	✓
5	2024-04-30 01:13:23	<u>0x4d8ea418c6c5eab0f04cdefa0cd11d68e2c290f596f102712f770d18f3fad1ce</u>	+ 1 com	✓
6	2024-04-30 01:12:13	<u>0x76b21b6f3d7f4511d65288bd005de83d4714dfc3f1ea43138dad05c050f0f74d</u>	+ 1 com	✓
7	2024-04-30 01:11:05	<u>0xfb83ef415e78d5b30a91acf388f6066bf380b8b5152cc8f12501f1c2c4316f4f</u>	+ 1 com	✓
8	2024-04-30 01:10:19	<u>0x516d27997709cf899316f34819c2a51b72fb4f6f2fc237ba4fd9363f3f623c72</u>	+ 1 com	✓
9	2024-04-26 18:07:28	<u>0xf06e9b692109d1208bc9f0e82a3de1df1bd5ecd18198414b30cefa47c00f6bd6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-01 20:32:41	<u>0x256dea7ba06d188066218908886474d6b76ffd69dd0c6e778670f52b1d259b71</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-06 01:06:49	<u>0xd13914d1e740c9a8a69e18d5d4cde558fc7184fe7f8c1f1a3fc4dd648d6169ca</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 23:38:10	<u>0xc3a85497ca264976d566</u> <u>4655a44c9c18507eea7319</u> <u>b1ce193ff39ad89214eaa6</u>	+ 1 3000usdt.xyz	✓
13	2024-01-27 00:20:04	<u>0xf4d90f6ddaef654f2feb</u> <u>62483e31bc0aa8cfb8ba2d</u> <u>ff9afcdb9781e3933d962f</u>	+ 1 2000usdc.org	✓
14	2024-01-27 00:16:48	<u>0x2c230ad934ad9e9c6ff3</u> <u>9771a29f908e7beb498ffa</u> <u>4038f01eb1a987108c8634</u>	+ 1 5000usdt.com	✓
15	2024-01-09 18:54:07	<u>0xc6f03c25c462b82b8a3d</u> <u>5dcc470fd865628d089927</u> <u>b7259ef1fba6750149c051</u>	+ 1 5000usdt.org	✓
16	2024-01-09 17:52:41	<u>0x95e3b53d7b0272b756ab</u> <u>77d9e34723988fd0796b13</u> <u>145065cdad8841c8c253a6</u>	+ 1 3000usdc.com	✓
17	2024-01-07 06:49:28	<u>0x16d1cddea59556a446e5</u> <u>4a79615155e87da78d4091</u> <u>9452c45e1c9c31f3614163</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-07 06:46:58	<u>0xc98a07a59accf464c3f9</u> <u>c979241cd5ae73b91a9b0a</u> <u>2e8f7b440b0c8a3365c2e9</u>	+ 1 2000usdc.cc	✓
19	2024-01-07 06:46:50	<u>0x55fbd5cf76b1a7445bff</u> <u>b6eaf87c3f09ea53babc0b</u> <u>7f071beba453a0db7bfc0e</u>	+ 1 3000usdt.net	✓
20	2023-09-17 16:21:12	<u>0x092d53e85b82368f5f2c</u> <u>60defbe13123944a47bb48</u> <u>d0414eaa0d8836419e50aa</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 19:14:58	<u>0x4dca0865e151e9d6631b1a641e8895e0c2e493dd5bf0e8a386c394754b2116a4</u>	+ 1 NFT Voucher	✓
22	2023-09-06 19:08:14	<u>0x16f0ff39fea5ad366a10b7b39cd8099df9f59449ca235643dc1acf5ce6eac00</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 19:08:04	<u>0xadcd1a7257e50e59d713b8a75d64cf1ca5b5dd5277f8ce1e57172808eca631</u>	+ 1 NFT AIRDROP	✓
24	2023-09-06 19:07:30	<u>0x38eb5c1e33b6cdaa05d8ca3a3f6161750e6dd132102434ed9f9531bf788787ee</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-06 18:36:49	<u>0x925f464b7a680d98681dddece1585e9f54ba601d81353491ae51fc9dc4e075ff</u>	+ 1 Uniswap giveaway	✓
26	2023-09-06 18:36:43	<u>0x1de6b7c886bd66ed895e26dbe325c90eb66675d0e03523aa08ef3e81e16a2306</u>	+ 1 Base Chain Raffle	✓
27	2023-09-06 17:44:11	<u>0x5c88862e8163d420310827b6cce7022c13031816372f8e518cac79c0b2601574</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-04 05:47:18	<u>0x5484d27f38399ffef7dada560c35ec93533ff71e038acd21398c7b006d19c37</u>	+ 1 coin-drop.xyz	✓

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