




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x94cee5b52317d07b93a47e9d49c1e6eb669e53e4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ELIGIBLE	205.000000000000000000 TONCrypto.io
#HEXPool.net	168,100.000000000000000000 wHEX
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
USDT	10,000 \$USDT  · ID  · lootusdt.com
! USDT...	3,000 !
!SNXPool.com	482.000000000000000000 wSNX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000 USDC Voucher	N/A Weekly Giveaways
et	N/A et
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$MEME Voucher	N/A \$MEME Vouchers

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
	N/A ?
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
2000\$ Reward	N/A drops-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 03:47:40	<u>0x64f2787bc98c7005a5f64797083005d0ccd2d1ec5f999f65f46aca9c8b59f74e</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-02-18 19:48:43	<u>0xe969c1c1c1173caf50510cc96ed52cebc0df1a8ee00c16a1c5ea74c4d3bc2db7</u>	+ 1 !	✓
3	2024-02-17 19:55:07	<u>0x565ede90a8ea39aa607ea7701a3c2473c6bf93b349ec0e9d3b8c6bf40341ec91</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-•lootusd t.com	✓
4	2024-02-06 21:27:20	<u>0x30801fab8829db998e662a13ca498ec770e1b915ed831ca75d428ff98f178132</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.000000000000 0000 TONCrypto.io	✓
6	2023-09-25 21:16:58	<u>0x842653275f0debb9658d0fc17a8ef989aa1739e85003f431ed4c964b450f699a</u>	+ 482.000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 20:17:19	<u>0xdf1936e4928bff9ca268b021f9b2567b047689066b4af7fd95d2bdb829f1a988</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:22:22	<u>0xf0731ab189a76281b396fb4b167e4daa4ba702422d5dc54476b206eca8a6ee94</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 17:31:11	<u>0x8b9816d481927679f6aa0bb65c278cd988decfce77e6e620692abe5808bbceed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-18 11:00:16	<u>0x207f207cee91542bbc357b04671b86a93ff6e0e5af2ce81221363633c6307f91</u>	+ 1 ?	✓
4	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:37:09	<u>0xfaa2baaf0ee40d2c88c6fc87a5d1ad74993fec9326889ebda93949e802784d5f</u>	+ 1 1	✓
6	2024-04-22 23:25:53	<u>0x3da439c9a5677c93962ab24155d424b6b5f9ac959d1e5ac945b426eff16d0d11</u>	+ 1 et	✓
7	2024-03-23 00:51:35	<u>0x06a3581536a0ed7e3d5254b378bb7779620f743d0e66631029757d8fa2bde237</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 00:50:57	<u>0x1d3a707205ad140bc34d07cfbc2131c5bf1b120f9df2fb5c9f71e8091549b681</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-07 09:35:42	<u>0xd22806a130885e01a136af96e07b8bb5334298fac4946d3a02be018cc874f86e</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-02-18 08:48:05	<u>0xc6218bd2fbcf49188dd6e2afb43e8737236d35177711798b724d29576e1da346</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-17 19:20:31	<u>0x74ec793f9a16abc24c6b610f442691ab75c58952d5a9f62963e72b15afec5a8f</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-17 19:17:55	<u>0xdc82ad4e3cf3b6a40e85c21aef62d332bfb7982fa9b6d25f7870e7eab69f3a9c</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2023-12-31 08:34:21	<u>0xe4487744f0180bf2ced61042c3c5efae207fdf2de715a32813b307f2a8e3f513</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-29 21:48:23	<u>0x22ee44377656ecf1af822dc6825717b9933df16ba0a871f884132a8cd9309a5b</u>	+ 1 2000usdc.cc	✓
15	2023-12-29 21:46:03	<u>0xba8bea00e3b41ab4d3ecd738f4eda31e15b303a8077376daf53b47681b417e2f</u>	+ 1 3000usdt.net	✓
16	2023-12-27 17:55:39	<u>0x2c5d34962a977160fdc2daad959e0812591e1b339e9b567c65bb8f315f6dc5ab</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 22:58:54	<u>0xb20e1d4b9ca937fb0f6a8387aa0264b11b73449c64b8f486b047b75fa0ac7f1c</u>	+ 1 \$BNFT	✓
18	2023-10-25 20:09:15	<u>0x30b8bab2372a56239ee8aab7a102bcb58e98ef5456b97dafb32d5116c27ace56</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 20:08:09	<u>0x7b358ad83ba8d330014557886c7cfde054c500b5530d447f714329303f4b0a7d</u>	+ 1 Voucher	✓
20	2023-10-25 19:44:19	<u>0x6c8d9a9fc7b0602169aa0e0d42aca9341551a3efc50f39b4609ee3b3b1a7a1a7</u>	+ 1 er.app	✓
21	2023-10-25 19:44:15	<u>0x6f693394304ff8ba8e4575d6cd132a1154964da0fb6faf14bf3872f31cbee8b5</u>	+ 1 5000usdt.com	✓
22	2023-10-25 19:44:05	<u>0xc246cb070a719b9370591d8a8d4eae14acfaa35bc17b811ed8252bfbda03fdc4</u>	+ 1 tether.ac	✓
23	2023-09-23 15:37:20	<u>0xae77997c4075fedacdc11afc9700040b48d3b0a52f7a9980b16bf9237a5f7a04</u>	+ 1 Uniswap giveaway	✓
24	2023-09-23 15:33:40	<u>0x6c87a83a37ab98426061aa5d5e900e2568e7333ed4cdeb66d775b31dd55abc55</u>	+ 1 NFT Giveaway	✓
25	2023-09-23 15:33:38	<u>0x2b90561b8caa22adf14e26b47aae20692aef3f1fc15bb1ac7e3cd99fb1642941</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 15:33:22	<u>0x2d321c685d9a3878ae466f0b00302de3c533cf1b936d1c6064ae1feba1350c13</u>	+ 1 NFT Airdrop	✓
27	2023-09-23 15:23:24	<u>0x2bdb47ee9738af62ea9adf3ca543a2b032ae3bf14206c3172a681a94909e741a</u>	+ 1 drops-usdt.me	✓
28	2023-09-17 23:53:24	<u>0x31cfea91b4e42bbb991854c975f1f4ee753f9b1e7a6f156de8922545f66c0e12</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 17:52:02	<u>0x7d99c6c70e4f04cab9739cd736ac5a9509355b4562a8e06a47dcea55cd46ad44</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-11 17:11:35	<u>0x5e564e0adce419ce99a17aded519df0d7177f375dca09eb61be52f62c654aca7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-01 23:00:48	<u>0x2a586d8f36800024d42e4343b58eb8262c3b97b6b71a7709d00445eb93488280</u>	+ 1 VOUCHER	✓
32	2023-08-31 22:48:19	<u>0x45e78276340eed55dff8abda0a33b6bbfa8b4d9f9be9be01013b62e0d98eb354</u>	+ 1 Voucher	✓
33	2023-08-31 19:31:06	<u>0x13e269006910062476e9e323e77bc0e544e83d7a0854805097fc5e1906f6bafa</u>	+ 1 Weekly Giveaways	✓
34	2023-08-31 19:31:06	<u>0x17f3c86b4298306556a01f07e3b0ba7f29da46318d0846cac7a1102ae13471e0</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 08:53:29	<u>0xd7d10d8a13939dbd65c90c6caa402f1e129495e347e95eb66669a6f302eed080</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-28 21:26:40	<u>0xe2568216cb47ca26fe5d88eafe863af63d4ba9a479cfc636e11a58c97972cae0</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 15:31:42	<u>0xae27e825c4c6855c94aa9e218050354b70c8cc022b80d3b358cd4bf133617e4</u>	+ 1 claim.circlest.net	✓
38	2023-08-28 15:21:22	<u>0x2b018a724af89e0e3c122d87f031e82995b4ae1987c20ec398842eed6222b3fa</u>	+ 1 rewards-circle.xyz	✓
39	2023-08-28 04:28:30	<u>0xb6207c9f701ef834e1c3ca0f76214bba7a7d4a6af63bb795641c747ac6f9ae2d</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-02 14:21:15	<u>0xe2102a867362d1e0b69382b46a557fe3fe98a5f5efd764402403ec0a6aec30f7</u>	+ 1 AVALANCE NETWORK	✓
41	2023-07-23 08:01:34	<u>0x81be1be2917bdd7b78aadf1f7da54749fafa43e8679489476cd3d2ea72900f19</u>	+ 1 APE COIN	✓
42	2023-06-13 18:56:53	<u>0xc9a2c800ce423c3f2936cc4923dad5d9f559c46cb40398d64a7fe59ea6c5ba1e</u>	+ 1 LBIN1	✓

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