

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x94d8045f43c1566046ef0d5e12ef0f2e1c80433d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Zcash	10,000 C
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1,000 lt.com
! RENDER	929)
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 op Code
ETH	10,000 ETH Claim: ethcex.org
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
!\$! LIDO NFT #221	N/A E0G8
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
5 ETH by Base	N/A Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
65 ETH REWARD	N/A 65 ETH at Claim567.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:39:40	<u>0x230fc38d91cf8610674c1d3c3d6883ec4f1576baab6484ec92b0fb66713b85c8</u>	+ 14,500.000000000000000000000000	✓
2	2024-07-17 07:00:28	<u>0x805f6005174bcd7a5ea6583754d17f257c1c8e06689122444cba61ce6c252b64</u>	+ 929)	✓
3	2024-05-13 18:16:30	<u>0xfcb2b609286cd59a0cd516c25ba414fd3570e0a814547a2cb5e4e93871b7e1f5</u>	+ 1.000000000000000000000000000000	✓
4	2024-04-10 01:13:38	<u>0x111dbd26fcd97c4fd8cf2429473fcb7358fa0da76e54f59cdfa627661429071a</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 14:19:19	<u>0x2cda22341fdc2ff26078e8b1a768eadca645764b7641adcb47d3001a72aff369</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-22 15:48:12	<u>0x55804bdc02ab7897207de890cdbae7213342aea2244590d783b7b1e6b5ad64a3</u>	+ 1 ETH Claim: ethcex.org	✓
7	2024-03-22 11:29:46	<u>0x5d86aa55dc36c66b236f82822643af90d50ce00b48af76a11381e621377c4d52</u>	+ 500 C	✓
8	2024-03-17 09:17:45	<u>0xd65d024bf9a016d84d3d87948ea01ac89e27483e10cecb3de5d7466b442ed4cc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 22:27:25	<u>0x244d3b0af437395c19dd507d171fa8be8bdbf53135ee19dd8884522c7a560401</u>	+ 500 op Code	✓
10	2024-01-31 10:10:21	<u>0xd9ac81ca8961baea34effe2a2b8bd3f7f62f893ac8fff35e7567cd0db6cb7ce9</u>	+ 1 rewards	✓
11	2024-01-20 06:28:14	<u>0xe498b734ddb9cec7b236a89a16774ebe17d6b4ebf4ae60f75044a20e77b16cd7</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:26:19	<u>0xd2244230d46c3892043e561abf96878bb4ab3ac292ccbe97b08f3c22a4b26b31</u>	+ 1 65 ETH at Claim567.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 12:17:08	<u>0xaa68ccc02e12917c52596fa77443e5673ea28a547d55eeb8f5730a81d7a40ff6</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 07:11:55	<u>0x4575b39c2b9f4b5f1bcfd83988124e1bc3cfa931f73534e5f9ec4ed3bc4895a</u>	+ 1 E0G8	✓
4	2024-07-20 07:07:47	<u>0x9ec3d7b073977480f35bd7cb2b7b8e5b436814e3494459bc252bf8110821a618</u>	+ 1 ǻŸŽ•	✓
5	2024-07-20 07:07:15	<u>0x9aad5aeddc9f818b5fdd69eea9ef05e2b7458eb2172a1bf7feb6ec016a16486d</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-17 13:17:21	<u>0xf23fe1a6ac286b954085fd835444ed71cb6247485e1dbff415edd5ec65b724f0</u>	+ 1 QDR84	✓
7	2024-07-17 07:01:14	<u>0xd99d3b5a74a09e7516b9991be5775d29825e582861686eb911b89482a99fc922</u>	+ 1 5000\$	✓
8	2024-07-17 06:29:16	<u>0xbaa0f3899cc9e4507be968084700f2fe11af067c5a24e92c626e1fdbe6841eb7</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-17 06:29:08	<u>0x812a8d172ec9d9110f2e14df38b6825e13468d2e02da5edf6e0d1fda538408dc</u>	+ 1 ǻŸŽ•	✓
10	2024-06-04 13:19:41	<u>0x79723f12fc7dfc0a2e0bce92b1d47f200ba74c5673c2feb00cc4c8b95acb02bf</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 18:16:36	<u>0xe5e084009aace92ab8476e8bd44fe6ff76198b6c183ebc1c06010a750467699d</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-20 19:11:35	<u>0x842e7c8b43a704d6ee36eb8324d91b07d9b1965b9d11dac8d1be0a1302d4eac5</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-12 23:07:54	<u>0xcfd5879110a65da35fd9dda54f8ba59e15468caa8526524e9fc702e6317b51f8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-07 18:17:14	<u>0x87e52d2ef88f1ee341ca9510b468318ce54cdc328fc0dc2adc5892af2ba26ef5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-26 17:48:32	<u>0xdeb488d700ec6dcc8f2c19d868d69903d8b6b9d6f26fd837142bdceb5a475474</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-26 17:44:58	<u>0x943eaf9f61db6ebcfdeefda1d548605bcc8196a6accf83c8e75818f4951fb6bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-22 17:37:28	<u>0x58f6d418929223632182cf374e43067d09c466bacc0984bd94d0506516d35fa9</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
18	2024-03-09 19:07:35	<u>0x23c35772e08a61f36a716485f6c0c8282590d6bdfc1b3237caaf734755a9c780</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
19	2024-02-29 22:54:55	<u>0xa66225a13325e7b3462f8cee67ed3adfe7944ce1bb85e1c6f228c18318e9b696</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-29 08:43:02	<u>0x1b6d1d8fb4eb903e114a cf27cd8bfe053a9b02ab34 e6a3751450f0fa211d9213</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-07 17:29:01	<u>0xdb63db628f83b68d2b43 8441b058041649c8cce453 33faef81be398fe0e6f763</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-07 17:29:01	<u>0x33ca4b12fd513f2fc815 6d4d2322072c6313a936d6 35bea0187634050ae06137</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-01-29 19:07:56	<u>0x7cb33d094e78ade2e299 168f7a2285aefd0f203d46 a56969cbdfbfce42e6d7f1</u>	+ 1 5eth.net	✓
24	2024-01-25 23:18:22	<u>0xc1a49b130dfa65ab06d0 b1706cb728f5965848705b 7bcb3cc642bfa50987d41e</u>	+ 1 2000usdc.org	✓
25	2024-01-25 23:07:27	<u>0x60a389381d21f9541459 f6e93b56dd7e070443d83b 4b7b82d63d8278334a773a</u>	+ 1 5000usdt.com	✓
26	2024-01-18 15:32:55	<u>0x3ea555e7a206dbb1d675 cb6cc556be56d5e9e9fb1c aa28065e24ff106f8a7bca</u>	+ 1 3000usdt.cc	✓
27	2024-01-18 15:32:49	<u>0x7eb8ddfcb63c3a41497e 86b92b2bb114feadc97b36 4248a30289d2a1658342bc</u>	+ 1 1000usdc.top	✓
28	2023-12-24 18:39:53	<u>0x6f92daee7360262d246d 76ea205f85f1737baf09cd 8ea363565601e5fcd47ec4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-18 15:51:50	<u>0x7dd7ede85b0e9af84b56ae3995252e56ce0c1ae3edb34b6a0f59df5b0e3bc779</u>	+ 1 s.xyz	✓
30	2023-12-15 21:37:03	<u>0x4b40014b443f2fd71c5ea9ebdf5536e2adf64ab214c4920ae83b322fe8a2ca8f</u>	+ 1 1000usdc.org	✓
31	2023-12-15 21:14:05	<u>0x34f6ac3041737a43601fe9d1f9d67da38ef97d7ce11d6b8f5d3405bde16e4c75</u>	+ 1 2000usdt.icu	✓
32	2023-12-09 03:30:13	<u>0x1d3756ebac580339e97123727357613b0c46f68d603c03e1da2acb2d1028c83a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 02:43:24	<u>0x5687ecb88e904dfcfe9d7ee6ffc17fbddbabed316039ada43fb204fe87139526</u>	+ 1 Official Authorize credential	✓
34	2023-11-21 12:44:43	<u>0xb509c83a2cf3964e1008e12fdb4e56cf01e643c5203dc1202102e6fcc2d8ace0</u>	+ 1 t.org	✓
35	2023-11-21 12:44:11	<u>0xabc745cf3e956161617513a039096debd39deb5ef73089a833b2bf78d0b66642</u>	+ 1 yz	✓
36	2023-11-21 12:44:09	<u>0x0b0fb349bb1d6a20dbbd8f07a12ed5a4fb9284558bb919b7404dbb2c18337d95</u>	+ 1 cc	✓
37	2023-10-29 02:49:13	<u>0x743e1927d7b32a71d3d9e89ec9e667e870801a00612b06f439c5a060bd5d5188</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-26 13:24:54	<u>0x74895c2d4ed56c8d54b18497b7a327d94111d3abef64b12941cefeb0b745a7b7</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 21:56:12	<u>0x00f49e6ef3eda20ed20135b519cb41125f20fd06af27b0ee8201c5109ddc92bb</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-10 11:54:12	<u>0x85e7c04e34c58bf91328be6a0ff4c8ac7507337b12d983177a57be07bf70ee0a</u>	+ 1 Voucher	✓
41	2023-10-08 01:54:32	<u>0x051639223046f506e9d881630bf6828a0833c0064af158de0c99921104842af4</u>	+ 1 VRUP	✓
42	2023-10-02 19:14:57	<u>0x92f487b12be708b8e9f5ea03ea1fedc39544fa5a6183adc95662ef3fee6e7339</u>	+ 1 Shiba Inu	✓
43	2023-10-02 09:24:02	<u>0x7fdc35ae1a1bd08cce38d46c90792a33c511ef0f0e1a19009e8bd228705b5041</u>	+ 1 Shiba Inu	✓
44	2023-09-23 19:59:48	<u>0xf5cf24636b600a1cf965210a8fc3e6dbd7bde2390f71a5e2af190724508e11e0</u>	+ 1 Voucher	✓
45	2023-09-16 00:46:06	<u>0x96653377286129494189f884109f8db32990341a2249358c2bf5a89365f90631</u>	+ 1 Voucher	✓
46	2023-09-14 23:01:40	<u>0x468e8cb717571f3ba2093a5f8c50d8c5681ff8603120ad82fb5baf7200d22d33</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 06:11:57	<u>0x71700c339fea33f101ed</u> <u>bc8c13ddceac92ae486b08</u> <u>d67b4eb7da346036f50d56</u>	+ 1 Voucher	✓
48	2023-08-27 16:15:10	<u>0x316e3eefc02f28a3fdfe</u> <u>a9a90ff31fa14d65505490</u> <u>25c09f010eee71360ed2a0</u>	+ 1 Voucher	✓
49	2023-08-06 00:18:33	<u>0xd970f7b4479ba6d3e587</u> <u>aaafa7e527649142f1c1623</u> <u>e660fe830ef4c4b1a9f1e8</u>	+ 1 \$1000	✓
50	2023-08-04 03:37:30	<u>0xd945cddcbf28bfade963</u> <u>d54aa6f507203597490b2d</u> <u>92ba62cab51c87a8afe772</u>	+ 1 \$1500 USDC	✓
51	2023-07-21 00:47:39	<u>0x39cf210bb08110d498d9</u> <u>9ba7223c12455ce002ebd6</u> <u>6ab516d01e447cd1269114</u>	+ 1 1ETH	✓

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