

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa292dfa53922e49a18ff2a8f2c4cd97a4f390309

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
AeFX.io	800,000.000000000000000000 AeFX.io
hers	1 hers
! BRETT	987,921 M AIRDROP
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
swap on here	10,000,000,000,000 www.usdcdropworld.live
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ZRO	10,000 \$ L-ZERO.COM AirDrop
10 Collection	2 10 Collection
hers	0 hers

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
-drop.org	N/A -drop.org
\$1000 EURC	N/A \$1000 EURC
	N/A Reward at BoneWin.com
\$-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 15:55:14	<u>0x81e06c01facfcb6750b68fb4998641ce082bda8dfd460055d641e4328a9f2a58</u>	+ 1 hers	✓
2	2024-07-14 14:06:08	<u>0x5ea00738a9875858b225fd82c1fa57fa3737abcc5c4649ec708315d1773642dd</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-06-22 16:53:00	<u>0xb7a27527d330e6cba5414349b7c4f3e18684d617dd32c6a225a781c4613325f5</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 17:01:49	<u>0x5d211ccda9f41039d2c23446dea06197cbcc15de4b8a55ee6ca2ff3d1b6d4f18</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-09 09:45:25	<u>0xf4ce59e80c0b2ea843e6d9c6236f4f5be8d24934c3d417f8d6beb56e995a522b</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
6	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db725e3df965bc6c49351995c29e20f1e361faa4ba9c2d4e</u>	+ 349 www.usdcdropworld. live	✓
7	2024-02-15 07:21:58	<u>0x6a72d3da223b76ecd31777b1c84f0dbcd6172f322a9f8313a80a4d9a38322b31</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2021-11-15 08:46:52	<u>0x7e9e3d39854044db2411d892c7552b613591b63b2f70d53e96cdef0096178d71</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 22:03:43	<u>0x78987a018ae5915bd2d0dded47512cfed17f611da69a88cfebb237bdeedb9e8a3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-16 21:05:26	<u>0x6f0457d0c8b5d059040a03db9e2cb8f0556c706552730f1bf56164fb26a2b783</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 16:01:40	<u>0x253145bc912f5ecf9f34afc8b82b618fb114225613d8ba9b7cdce3032f1c4afe</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-20 15:55:16	<u>0x896666d876fa45ed747930426a9d203e8e732bb7e8a1a5d80c16eeb08f27f3bc</u>	+ 1 hers	✓
3	2024-10-06 07:25:54	<u>0x62a9eb67f9910e6834494a16e2a2f5a5a1f11174fa1f9451c5c7b9e1ff876aaa</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 15:55:22	<u>0x2172fd3970500b2f9cfb66c9801162bce7408127e5dfdd361dad6a19c003ff52</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-07-14 02:12:51	<u>0xec0582ca40c168a693887237e831af45c766a224c854d98a0d5c14cf1e577310</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
3	2024-07-14 02:12:33	<u>0x4658fa72073f25b85e4d42ddff4cffb66c8e8b2be16952a32f28ca557ffc5c30</u>	+ 1 1ETH Airdrop at etherc.cfd đŸŽ•	✓
4	2024-06-29 19:52:52	<u>0x686bd8b14fb948c21705492ba1ed0c5af56fd10f7965126f97277db1dfad3e5e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-29 15:42:31	<u>0x410aae4a2b16962b6e32f7ff79191250e6c20d5b176420f734869a72de340828</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
6	2024-06-27 00:55:45	<u>0xc078242a2ee07524369001bfdbcd65fd64b74a98790b59fb3631924f72efbc9b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-19 11:18:42	<u>0x09615300b33df8dae52b</u> <u>a1a3a39c8861893a33cc85</u> <u>299189602fbce48182ae58</u>	+ 1 t]	✓
8	2024-06-19 11:18:42	<u>0x72a5fa97868ab12ee585</u> <u>54baf00b9ff0797e4edd00</u> <u>49070d679db8371e152402</u>	+ 1 ?	✓
9	2024-06-04 15:22:10	<u>0x51486535940fa4b82692</u> <u>94872c1dce485f7bf9c6be</u> <u>3cbe69fa7fd30a4892726b</u>	+ 1 e]	✓
10	2024-05-23 17:05:25	<u>0x6fd52e170ed2f68b7810</u> <u>c3b206f6d0527fef2bcb55</u> <u>2a30e32d28ec43edd1356d</u>	+ 1 -drop.org	✓
11	2024-05-23 17:04:27	<u>0x863630ba30068d5d1193</u> <u>6ffecc3a893abb9bd9b84e</u> <u>8e9071ca2fcca6c2c06946</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-03-21 00:13:56	<u>0x9c1326c42e8cdc870897</u> <u>e6f38812cfe46845d3d26b</u> <u>de18229c8c3c8358259086</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-02-17 07:05:01	<u>0x866089e89e3b4cf642c0</u> <u>2d3580aa8504b1348add92</u> <u>7bef6aa5c7c6111d6d9f8b</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-17 02:59:44	<u>0x8b392af119494add7d31</u> <u>24b28bc07ca2e8335295d5</u> <u>cc2b3344f8f3ee26ce9ca0</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2023-12-19 00:34:25	<u>0x4a775d927b10beb4ca49</u> <u>54f2f7cc7125944cc898a9</u> <u>ca4ca4f8f76c267d7a7ede</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 08:53:53	<u>0xec43dc531755276db418</u> <u>fba991d62522df48b4c3bc</u> <u>d54efe0f56afebb1612335</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 23:26:19	<u>0xb9a08761253419489555</u> <u>8089476ca2fd7ea372e4e0</u> <u>27460bd9c6c7d5257d9644</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 20:19:58	<u>0x2888679e58e39673effc</u> <u>c020042d5b95fe3be03b88</u> <u>7c748e8fd1abb4358ec48a</u>	+ 1 \$1,000 USDC Reward	✓
19	2023-12-05 06:19:16	<u>0x022591b0ddbdbffd2b96</u> <u>081008eab0f2ab18954e61</u> <u>d2addc4a97eea5935401dc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 16:25:00	<u>0x1ac6c89114e8422eba28</u> <u>e6c86e2c88c68df26545af</u> <u>e03bd005c46927e65d6d6e</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-03 20:03:23	<u>0x7dd4f0737e292f5eddac</u> <u>6cc4739d3a686619878a49</u> <u>9bbdec75961472f638205a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 07:23:42	<u>0x82cf0e4d4616f668adfc</u> <u>8b9c8c24c7b5c5b380a332</u> <u>e0527184d361a9a98f020c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 01:23:36	<u>0xcb0e09eda9a79f7f936f</u> <u>852033ca025efad15e8f08</u> <u>661dddc7cd3f4f356f8ab7</u>	+ 1 Official Authorize credential	✓
24	2023-11-12 10:03:53	<u>0xab03a97e9120f4eb0e8b</u> <u>758f6bd2f26300a3658321</u> <u>b0b1743888d48272ed8f34</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-10 21:47:03	<u>0x0bda73014b2059bb6653d0e205382d26327e348604e793056d6a553073f1eb17</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 01:46:52	<u>0xfa7fa8d2e579d03c92b7082fa82c5283b3a0b711994cdfe9906ec38c72084f32</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-26 12:08:37	<u>0x95538aa5e58f2602d67f606bfb9bfe918f58b029b9e66c7ce07a290eebd3c413</u>	+ 1 Airdrop NFT Voucher	✓
28	2023-10-25 19:52:31	<u>0xe6fd6f2435b35d70605ef44ab5e773850a3b68be54b11f76151e48aad28c10e8</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-10 09:53:06	<u>0x5088ea0e378ae0da57a0df8e0ab3c65a72664af2b82bf21a9dbd274f7505e080</u>	+ 1 Voucher	✓
30	2023-10-06 19:32:26	<u>0xb5a6d9b99d24fe2b113bc97d81bf5e2e0b88215b4782d64f53950811da9aa306</u>	+ 1 Shiba Inu	✓
31	2023-09-29 11:10:35	<u>0xf7e0b3c9281865d09f3204ab742283435c0cef6d5c5aa25ec27ef2c7a407b137</u>	+ 1 \$1000 EURC	✓
32	2023-09-27 17:32:31	<u>0xcd2728edb4efbb62c90810e2c2f4fc82ced30b87ec59edd4305a76dbb459d384</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 18:02:04	<u>0xda17ed4458d60efdef12</u> <u>1d83d9ca06839953e052bf</u> <u>2b56d75a83ab290c729bad</u>	+ 1 Voucher	✓
35	2023-09-20 03:17:42	<u>0x489de5680f6bb0fa9c33</u> <u>a668fa761d65ac8128f95c</u> <u>a72481b1521b7c78697c4a</u>	+ 1 Voucher	✓
36	2023-09-20 02:36:19	<u>0x7e1a0ae75ad27bd0ab8c</u> <u>cbed60d8f8e89ae5f8fbd7</u> <u>a05f47d9a2f9ac88a029a1</u>	+ 1 Voucher	✓
37	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a12</u> <u>93f0aa8d6e309cef9d8756</u> <u>392eac4c41f9356830df34</u>	+ 1 Voucher	✓
38	2023-09-14 23:09:22	<u>0x2df214c044bb3c71cf65</u> <u>bd524fa2958ab8ffa0e69e</u> <u>c1e96b4436193add3a5db7</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-12 18:28:40	<u>0xabe38f12b0abdc165f14</u> <u>5b962a6dbac79a0475d2de</u> <u>3923a4fc73662f83ef0fc2</u>	+ 1 Voucher	✓
40	2023-09-11 16:58:45	<u>0x4e4b4df91370b2855b2f</u> <u>1f87ebf99ac50bcfdb35ed</u> <u>8491f79f9a461d008a3715</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 22:54:34	<u>0xd4966ce18950846d43db</u> <u>68a0df852d2420579dfbfe</u> <u>292792338bf1a57b96cdda</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-10 15:27:06	<u>0xdeda097e9e38693c6021</u> <u>93005709575c3f2365d2b1</u> <u>1db39f3b5ab92458c10ef6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 22:01:06	<u>0x723065f0b0914083047f</u> <u>efc4964332fe1da457e79a</u> <u>ef07a5f3eece5f1347ee72</u>	+ 1 \$1000 TON	✓
44	2023-09-08 21:51:56	<u>0x47fe91f669fcada0b6e0</u> <u>d94e12eeb6a2afa996aaf2</u> <u>57eef960ba2fc0b470b213</u>	+ 1 \$1000 TON	✓
45	2023-09-08 19:49:29	<u>0x87747aa081af24134b71</u> <u>b6b138afe5bfc3096b9a25</u> <u>7dc916f9173a872ee72748</u>	+ 1 Voucher	✓
46	2023-09-07 18:27:01	<u>0x40349734c45a6f8c9922</u> <u>2ba2a004b26aba4f3981b9</u> <u>31e821bdd100efc5e47f62</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 06:59:42	<u>0x2124978d1c24791cac8c</u> <u>718095a462d80004bb8733</u> <u>366ec11329ecdd470360dc</u>	+ 1 Voucher	✓
48	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd11</u> <u>40320a42d4f0aebe5fcd3</u> <u>359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
49	2023-09-07 01:44:49	<u>0x2cb389c6b37195052ab5</u> <u>edc8717a136749a6fac655</u> <u>95fc22bceb9d785b5de2e9</u>	+ 1 Voucher	✓
50	2023-09-05 09:34:41	<u>0x88c3314f80d1d9bd5624</u> <u>b906c6266853239a419a08</u> <u>c6c5530c49717fca9d2036</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 19:42:49	<u>0x7a33da1a7fab1104a54e</u> <u>9a8f371f9d64e74947b762</u> <u>34d0405c429da43373eb5e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 08:23:22	<u>0x8912f24d3e941ae5c45587d82f4b726f82ff6e3459e15b35433644bc1fe0ca5b</u>	+ 1 NFT Voucher	✓
53	2023-08-31 20:34:17	<u>0x098b0a260c71564c7c5d0ff6097525342e8c72ef3db750833aa3e4c244070eb1</u>	+ 1 Voucher	✓
54	2023-08-31 18:36:36	<u>0xe891f73d1ec0ff28e83ecbf1362478db5a45da9446f04c4a017a17e6025adb16</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-31 03:36:38	<u>0x7389a08ca26c5b25086a23a2282428ec8364bfbaab8490a528b07985594e4393</u>	+ 1 Voucher	✓
56	2023-08-26 05:21:49	<u>0x4b11a771564f7d359f01d3a770f665e6aa547c66c0f82db879e55fbf188c87d7</u>	+ 1 Voucher	✓
57	2023-08-25 12:24:38	<u>0xb529f1d14eb379982124087f099e02da7e1c3b477f9fc91ff163c85b3891e089</u>	+ 1 Voucher	✓
58	2023-08-18 19:26:24	<u>0x99bcfee2bbd97fa333251cc0ff4898039ed9e506b190cb312ff63253b2f265ee</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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