


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa69e8826cd6becf4f5390d25752f89ae621a9418

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!LDO	4,000.000000000000000000 lido.us)
\$2500 MATIC BONUS	N/A \$MATIC
wENA	N/A 5ETH at [web3eth.vip]
AliquidEth.com	N/A Claim Reward
! stETH	N/A DROP
USDT	N/A \$USDT 0;LD•IDæâ-•lootusdt.com
!LDO	N/A lido.us)
STN	N/A are invited
! RETIK	N/A Claim Airdrop (retikdrop.com)
2000 USDC Voucher	N/A org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A reward-usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
5000 BUSD	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{Eorg}]
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 10:12:11	<u>0xd112574db58d5b1f0176</u> <u>0e57b9e97c24d7dbd0c603</u> <u>af78989afd05609bc97f5b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 10:11:53	<u>0x03f526857184345f25a5</u> <u>027897b692db9d26bdf476</u> <u>2e378db04d226ffad5ad61</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 10:11:51	<u>0xf30c94f40e7e2641a18</u> <u>5fa9a936310d6d699f4947</u> <u>0b58cc960e9cea73c996ce</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-08-09 20:54:17	<u>0x823b36620c57e8fdcdae</u> <u>39d3bad0e2553b7d837fc6</u> <u>0f247ffa76181ea7aff692</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 23:54:54	<u>0x7a92ee1135456a4c88cb4ff0de640d5da7e1adf51d2a3ba543e16c6be47e2643</u>	+ 3 DR0P	✓
6	2024-07-06 23:53:56	<u>0xe003e180f5397958a940d4344de55ab37ce8b07b603f315978ecc07227113281</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
7	2024-04-25 19:54:43	<u>0xc29d8d6157f826d65eacb214381b6e466ab4011486de51a70c225e4c4a098db4</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-03-02 18:12:39	<u>0xb5eb67c889e3880655adf4c204d92bec94e3d031b34f5de3a3e87de25fe007c</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
9	2024-03-02 18:00:05	<u>0x2765ac41d425ba96520810c94845edaed18832128151edc755bca77478a69c0c</u>	+ 5,000 are invited	✓
10	2023-12-24 06:22:07	<u>0x6bafef39410f38756aa106ef7b8567931220a3edc23f223947bc571b70bde29cd</u>	+ 1 Claim Reward	✓
11	2023-12-19 20:52:10	<u>0x1816d372aa21db3587e0e796fb4ebe2362d904663d31d9b3bc71e1ac02315c8e</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 20:54:41	<u>0xcd0e166160fb2a490b2a6fada9d56132bd4f00d9522a44856488f55eccc3c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 20:54:09	<u>0x5524471bea7fe2c7df55896693cc6bc2d93fc58ba6fe9222760b7e34d862a206</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-06 23:54:22	<u>0x59b6c48491d0db4b439c791e576424232ebf24d5368274729f1931d6d7ec650f</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
4	2024-07-06 23:54:02	<u>0xca37b67db02708cd781af30009bcc9f1dd79f786d2c6639f20a3355b9db1ec15</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
5	2024-04-25 19:57:35	<u>0x43158c657544f8bdb847516cbd88e19f4bf43684e9f4d2518719c915d99c3bfe</u>	+ 1 et	✓
6	2024-04-25 19:55:39	<u>0x6798b0391781a968fb781f6002eb0e031eb5810e51839d483167e2b84e5d8d83</u>	+ 1 et	✓
7	2024-04-25 19:55:39	<u>0x6798b0391781a968fb781f6002eb0e031eb5810e51839d483167e2b84e5d8d83</u>	+ 1 et	✓
8	2024-04-23 20:06:55	<u>0x53ad978b894e9096065f2927b6b3e179df86933e158ad0bcdb0a2062a8133661</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-06 04:27:55	<u>0x077f9784304c0af939a3949a0925a779afa0bcef186d68384ab6e18c72afc60d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-16 04:06:29	<u>0xf24799d3cba477e0bf72bf17779cf6567c1d3d4e6de0197676f76912828e9e0d</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 01:48:55	<u>0x0184e10ccad802664c8c414983ad4810f8f001b15d27cdac5473362c2e3acb50</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-18 10:45:08	<u>0x163a6fa25ef15f1bf3212f02709b40f1efc886999631b75886b642c56c371f87</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 10:44:40	<u>0x95a80b7abfcc62e03e27ac5bdaf7f1aec2bef2c6cd34b2072010d09eed94d603</u>	+ 1 1000usdc.top	✓
14	2023-12-17 14:13:25	<u>0xdc0d1b9f48478b43493259eee277f3c20289edb510e2841a800e449b267f9a79</u>	+ 1 1000usdc.org	✓
15	2023-12-17 14:12:49	<u>0xfb28d1cac922fbf58adf426eda207498dd117303def636f118396906aa47c5a</u>	+ 1 2000usdt.icu	✓
16	2023-12-05 09:09:54	<u>0x5cd12379730d00d8dfcae04ab22a52dde013b1b5a00fe7ef1267fe61357ab7aa</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-01 15:17:47	<u>0x24661c5ee97f84866e6192656c4f2e34053f56a937723aa5e3b65eb690c0bb87</u>	+ 1 2000usdt.net	✓
18	2023-12-01 12:43:07	<u>0x0ddd3fa516dffbd5b6e6b0f6d4cbf2a52ddef2f28a51dd76931bacb51686c693</u>	+ 1 2000usdt.top	✓
19	2023-11-25 08:48:56	<u>0x17368ddf39c9c91abc031659abf2a19117530fe9ba443d21b35011fb6c1f45df</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 07:38:53	<u>0xf375fff338e60141c89be52463478d50afaa0c06c83bd920334a32ce9b6429679</u>	+ 1 org	✓
21	2023-11-15 14:48:10	<u>0x352f79899ca19c926effdccf47c69cd135c310c257b8c0f2bd4d725545d2981c</u>	+ 1 et	✓
22	2023-11-15 14:47:52	<u>0x4c6eea716228c142be314fa89f147d30e1c0d62b83598dc8a80cbb19cdf5bbe3</u>	+ 1 ro	✓
23	2023-11-11 16:39:44	<u>0xa8d0811b653e9239ef8fdbf44220be184cf83a7fa1ef81ee38f72ef3adc56843</u>	+ 1 dt.org	✓
24	2023-11-11 09:12:35	<u>0x7ea557c5e56181d55cd106efd162391670512b5178e65fdfeade8d77b2b77ec1</u>	+ 1 dt.org	✓
25	2023-11-10 16:53:10	<u>0x9c8f6b050df36af0926eb49430c4b77b16b01f9e65e0db4dbddb009b1ad10970</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-03 18:34:40	<u>0xb199bd00f52428ce039c13ffcfb00d0c1cbcd1a420912e7fe32526d1c2a197c8</u>	+ 2 rewards	✓
27	2023-11-03 18:33:56	<u>0x30040e71e901d07cf128a68c8cbf04036ed6f538b2f4dfb99c9f5751d35f40e4</u>	+ 1 op.org	✓
28	2023-11-03 18:33:52	<u>0x1fada0f3049ab8f10ea55fd7943b15f8513958aeab8e1e854718f73868a3103e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 15:14:46	<u>0x5b1b2248ef540d8a41b7a2bc5ce993f70c067f25458e8f87bc94cd3875ed5fca</u>	+ 1 op.org	✓
30	2023-11-02 07:05:03	<u>0x6c13e0ecc58702f1dec9cb88576da05db9d253b959f5fb079b46f62825162ccf</u>	+ 1 Voucher	✓
31	2023-11-02 06:55:19	<u>0x019f0a47f2167bbef5fee171448e4fc5de1a9b02b4df5bef332f40ed1f2bcfa</u>	+ 1 Voucher	✓
32	2023-11-02 06:54:49	<u>0x313ec0cbcc59fffb847afa0dd2f291b0bc441a6eec72d14117656d636e0084d</u>	+ 1 op.org	✓
33	2023-11-01 19:56:11	<u>0x678470168b4c7e6b2c3b8ef8998dbd00253b13aefd52bf9ee690b3301a27885b</u>	+ 1 Voucher	✓
34	2023-11-01 19:55:49	<u>0x8e3c066f064db8b93fb8afa9265a6289e7110b1d0b1c60fe54119f607d633684</u>	+ 1 reward-usdt.com	✓
35	2023-11-01 19:52:09	<u>0x3ab4cb3842320199a71292f88e00cac331b3e533ae223c82ad1547f4c5d999db</u>	+ 1 op.net	✓
36	2023-11-01 19:52:07	<u>0xee107a0d41835905eb77e28609c2a672f1094b7b083c0b9e3b7004c166a66c34</u>	+ 1 2000usdt.cc	✓
37	2023-10-31 11:34:20	<u>0x7858d95af176fed35be4d0e544409e60c4731a97076a6850170c54f27d896eac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 11:29:38	<u>0x719e6a55f271350656ef</u> <u>280ad5f3b9ec81735c95bd</u> <u>5c2da29e0471cd6491a812</u>	+ 1 op.net	✓
39	2023-10-30 20:46:56	<u>0x14c3ebd7372fdd805dcc</u> <u>d8cb89b685347e01b89218</u> <u>c273c1dca8ed41040c0713</u>	+ 1 Voucher	✓
40	2023-10-30 20:45:32	<u>0xee34d7af71de1c43e0ce</u> <u>95062e9fc3eb7bfaed6d97</u> <u>4268b0b0d19c691c50d5cb</u>	+ 1 drop-bone.xyz	✓
41	2023-10-30 20:28:31	<u>0x0eb845a1484a243cf03e</u> <u>9cc7c8c19ad6a15f8602b6</u> <u>84a18f1a66efc887f58811</u>	+ 1 rop.net	✓
42	2023-10-30 20:28:25	<u>0x84b6a1d78fc93c1811f1</u> <u>665d82839cf9181273c3f5</u> <u>de57e1e129868d38cd92de</u>	+ 1 2000usdt.xyz	✓
43	2023-10-30 20:28:21	<u>0x8a066c8efb8014383c96</u> <u>c751ae0295e9ce38c06a22</u> <u>637fd1565bf96f5a4b8631</u>	+ 1 Voucher	✓
44	2023-09-27 16:38:05	<u>0x862f7b2ecd1a21619766</u> <u>5d9628b528450bc9a9818b</u> <u>1e2b018871a26150c0d1b6</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-24 17:30:43	<u>0xabcd3d2e4661646c6a32</u> <u>cc392aea625809f888f4c1</u> <u>e227cbe75c6ff9ae6340a3</u>	+ 1 NFTVoucher	✓
46	2023-08-24 12:48:06	<u>0x5e77d498d8ac9258c7cc</u> <u>c4fbc4a40c954108389273</u> <u>5bf0c4678ce40eb9d39d7a</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-31 23:58:24	<u>0x86618d2556f0ee06e017</u> <u>a8d316949ea67441de3bc2</u> <u>c77ca63ae57c97b896442a</u>	+ 1 APE COIN	✓
48	2023-07-10 22:12:31	<u>0xab7019bd30c4af773e6b</u> <u>733bce8e30c95008490421</u> <u>502a1619adacce87e9c3f7</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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