

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8f54b80c32950580e754b24713de74fb95a5b86

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards
! PEPE	110,000 EWARDS
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! BONK [BONKTOKEN.APP]	724,900 EN
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5000 BUSD	N/A NFT Giveaway Round
700 LDO	N/A Staking Bounty Reward

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
\$5000 DropCoins	N/A drop-coins.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 17:06:37	<u>0xb63f6b65c75c26825947e6e91300ff44c9df5016ca240a77111dd1258d9ee6aa</u>	+ 1.000000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-06-06 18:16:08	<u>0x27412039129abe272b17b55fcdae582695fcc5fc7e981dc30a10f583f3a685bf</u>	+ 110,000 EWARDS	✓
3	2024-06-04 09:26:57	<u>0x318758dc99641ea9fde607ec9d4aeea129a5d94d3b876e81debdd7210215dbae</u>	+ 724,900 EN	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 04:24:29	<u>0x68366eff07e91ac1fa9f b3059b7489a88f2beb4a38 d665edb3a24d2915c6adea</u>	+ 745,900 YOUR TOKENS	✓
5	2024-06-01 04:20:43	<u>0x20378621ee25654c2c0d 7b12fa6a0e91d441afa435 596dd274187f557b3481c1</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-25 16:51:19	<u>0x83e885a1415fd0b4f7e1 7d0d3e523ed6a6bb144822 7908fda7963e4c3f07f712</u>	+ 714,707 OUR COINS	✓
7	2024-02-05 16:01:50	<u>0x66168c070b6e1fcd37ff 1476c7fd87de899ca06820 6540f8e9b505f91cce3b18</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 06:15:12	<u>0x9709d11da5c5bb2b67a3 2efc62be04df9be581efa3 f09a668c9bc3f866cd32bf</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-25 04:05:49	<u>0x15560292dfab058308cc 2270e40bdaef820a8ef78b b369360e2cceb732cd19cb</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-25 04:05:49	<u>0x54b03a15cfcf569d48b5 fb5c9d35f41f8572b008ba adf4192853ebfbfd3409f3</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-25 04:05:47	<u>0x5ecd9268bc3cc2686909 cf89e74850d8bfc92a2c5 8d443dd18b3ce42efad60a</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-15 17:06:19	<u>0xbc53b153a871b52ccc224f385ab384b3e70b4fafaecf57412bbc bcd2a76a7b72</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-15 17:06:17	<u>0x66743e4aaa87d8907ff3d4167647532cd68bbbacc7263389d93f8e0ac286e3d0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-06-06 18:16:36	<u>0x4a35d049e08dc70fb3b782b58244686a70f4637b8aa19ffee51c2e7bc9ab6a50</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-05 16:04:59	<u>0x9993809e2d84c6867daeba35f309318f1da2f95c739867c3391a8abeb32dc6c1</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-04 09:27:09	<u>0xc2782e42d4c8e08092663e161bed6d1511f737f93a7dbdd0eb6f50e42c6724e9</u>	+ 1 e]	✓
10	2024-06-01 04:19:53	<u>0x941981e7a7b773eaf1ded8dd934059684ef32ab4974ccf32b0ae0bfff31bde2ba</u>	+ 1 e]	✓
11	2024-06-01 04:19:23	<u>0x99fd0c9f9d96ac330d72e6787b561b760bbffef44524b4da0703817cba445298</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-29 12:41:47	<u>0xe57f8ed7f68ed641ef6cc189441391a00246c65ab41f4446c14d34f2db299517</u>	+ 1 ǝŸŽ•10K\$ Airdrop at pepes,lat	✓
13	2024-05-27 07:21:13	<u>0x1506177452d31b234194511f46e990a6c63dbe69885286cc950f40780546b769</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 16:51:31	<u>0x46da3f32ba9a07d665f46aa3831c14e5871617431a801192e38510c1a2f3aa9a</u>	+ 1 -drop.net	✓
15	2024-05-25 16:51:09	<u>0xff45486add1d1e3e751529478c966acadf58185b55675ac94b76fe828bec7954</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-25 16:50:51	<u>0xfdb3acccb5852e9bd800362d9f273ab79e25f6eecf9cca27bf0f9031f76d0a09</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-02-22 21:55:14	<u>0x84fe5370d02f9a18bc84da2f38bea3f2900ac8169faf86f635daf3688e4c0490</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-21 23:26:19	<u>0x3aab7eeca279b756d612dd828621f292442c16768fc9c09ca8b1f60a2c720cc</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-05 20:55:40	<u>0xd34ad2572d31103519bf08f432b627eb000b0288c1f7865173f272cc5fcc411f</u>	+ 1 Reward at 2000usdcâ€,net	✓
20	2024-02-05 20:11:58	<u>0xc73749ae5ca20fcd7586aba75c8e3a6ec01d4aca9ac7d47867a0bc8033196432</u>	+ 1 3000usdt.xyz	✓
21	2024-01-09 02:37:27	<u>0xa81df237aec98a15b86a0890ebbbcfa27c9fcc79cabf02738a03df3db886cdc1</u>	+ 1 5000usdt.org	✓
22	2024-01-08 22:11:32	<u>0x4fac6c5b4f14f2616aefda7797fb7570ef6d64222a7f56aa8b7cb118c1dcdcbce</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 17:11:49	<u>0x57e08796e0947b800fdb</u> <u>1a50512f3da7c5d772424b</u> <u>0cf039ed1c224b1761e32c</u>	+ 1 ether.xyz	✓
24	2023-12-18 00:18:07	<u>0x88b83d239fc7c6f4e9e0</u> <u>3a88789c8666579b27c1e6</u> <u>ebbd48e17390fa8851ff2e</u>	+ 1 2000usdt.icu	✓
25	2023-12-18 00:17:45	<u>0x57f8ed964264c7f9ca4a</u> <u>50555fe28d6e2849141e69</u> <u>be4cc5ddda4db216c1cc88</u>	+ 1 1000usdc.org	✓
26	2023-10-30 11:49:21	<u>0xa66560d598d54729318c</u> <u>a782c23d0c6760ec29b60c</u> <u>24ffc93fda32830ce3729a</u>	+ 1 drop-usdt.cc	✓
27	2023-10-30 11:49:07	<u>0x282b37bf75410db315e8</u> <u>1be8c11220d375ec5ce330</u> <u>741da3ea6470c5920e832e</u>	+ 1 Voucher	✓
28	2023-10-30 11:45:11	<u>0x698ea2f417444e79a764</u> <u>c65f584e4bd8ed3dcb96f5</u> <u>8ab82071ee3548537efb97</u>	+ 1 2000usdt.xyz	✓
29	2023-10-30 11:45:01	<u>0x9295a0ffc2ca140d790c</u> <u>926cffce517043535e0623</u> <u>a22364c49f82047092d2fa</u>	+ 1 rop.net	✓
30	2023-10-23 18:00:29	<u>0xb4cfdc710702f2262a9e</u> <u>67888ee51bbaa4b8dc81f4</u> <u>0f811840bb0313f4712b8e</u>	+ 1 im.net	✓
31	2023-10-23 18:00:27	<u>0xf6f60e08ec7521155139</u> <u>c8f0ea8667896110145175</u> <u>b0ee9bab0dd5638e8887ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-18 06:57:58	<u>0x64d361acdb520c0b604e5c5fb8b1493f85f9eef8f2fb7d54f311fc3dfa2aabba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-02 17:19:06	<u>0xb7ea950a13b22da197f7e48f04744f79b957bc5fff6d400929e525e1cd7a2094</u>	+ 1 drops-usd.xyz	✓
34	2023-10-02 17:18:50	<u>0x9ceee99a4ba1540b2963891137cbe5f22aaacfe5e627179bf7e863b115f724b7</u>	+ 1 ards.org	✓
35	2023-09-27 18:12:08	<u>0x8fc16a562f7d1c5913bf968941f31364a70902183a109e250e39c66a0bda0ac2</u>	+ 1 drop-usd.me	✓
36	2023-09-08 05:39:07	<u>0x9c700feb155ae2a044214f67f0e03574402282f3ab6fecdd56ed280b02ced1be</u>	+ 1 Staking Bounty Reward	✓
37	2023-09-08 05:38:55	<u>0x054edc02047eae1d9e403eaf2920a67929471b01e090d73593b066a2309329e2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 05:38:45	<u>0x5947595ffaaea6925fe9bb464b5960b582c3437dc72b44fb3c7ec81392310c07</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-08 05:38:15	<u>0x12457b398396ce8ef16e3451c10caed917533c2380f8e3607bc644c4a098836f</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 09:47:09	<u>0x56eaff5224bbb761486cc20967587932a48509fa83febb9b32df20b7157388bb</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 12:59:28	<u>0x0453a969c7f3c63c80ae</u> <u>c9cd63b0978e475db21ba4</u> <u>4f3cc3728905c23871baef</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-24 10:35:28	<u>0xce0c0f41e716f1aa400f</u> <u>18acf2773afcfa0814448f</u> <u>af5f952f4374d10c438a6c</u>	+ 1 drop-coins.xyz	✓
43	2023-08-15 12:21:36	<u>0x04d919249cb01b7ad50a</u> <u>c52dc9a9b5940ef1104197</u> <u>494f2b2b7ec7176c689864</u>	+ 1 drops-reward.xyz	✓

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