


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc728cb6359102abb9a1049f14be723f234e9a17

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 DROPHH.COM TAKE NOW
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! ACX	5,080.000000000000000000 ACX [via www.across.events]
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$ TOSHI	468,950]
! FYDE	92,339.000000000000000000 Fyde Points - www.fyde.cc
BLAST	10,000 op Code

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000\$	N/A 5000\$
Airdrop at 3eth.top	N/A Airdrop at [3eth 3eth.top]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
? and earn 1000 USDT	N/A ? and earn 1000 USDT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$100% lidostak.com	N/A https://lidostak.com
	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 04:16:10	<u>0x54c03dec7ef1ab995246ff9ffd06269407a978c9182b70367a78a7f70525c622</u>	+ 15,000 Bonus	
2	2024-07-18 09:55:27	<u>0x28788b366a6f95d252b5c1dced2908839bae462a610a3c9d29138188d955cac5</u>	+ 82,782.000000000000 0000000 Fyde Points - www.fyde.cc	

#	Date & time	Transaction Id	Amount	
3	2024-07-18 06:31:01	<u>0x12231d0b393d8200bb6164971ddf473002ccf3ee1022c3abe16dafa455a6d9a4</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-07-18 06:30:55	<u>0x27eb2a776518fddad8fe893f853fb7f87366bf4928207be8144b207643a489c7</u>	+ 468,950]	✓
5	2024-05-03 11:02:35	<u>0xdfa3e623ee47bcb039be428d61374fb217110fdc5dee6d0b5f30c5be04cebc23</u>	+ 3,259.0000000000000000000000 ACX [via www.across.events]	✓
6	2024-03-28 23:35:22	<u>0x4fbcdb3d9b51f0c6b4f8c59f0dbad0aec10672d8616d7ec28cbfec4c69ac272e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-20 01:44:40	<u>0x22114a9ac174965a774462898bc7ecf2a4420748f05138da4d9801205c60a825</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 01:42:50	<u>0x522d8f7d102f8795a3d4a48bfbcd4eb34e9a486d742869c54289d2046d46d27a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
9	2024-03-19 00:30:25	<u>0xfd77ded4bc3494f13a284290e71767f8137e642682500b33af97892697583e37</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
10	2024-03-18 17:44:22	<u>0xa10ec243e276ef4740a01a0fe7a25d06ef5ccda25ead106c6f5d64f4469ccaf</u>	+ 3,801,625.0000000000000000000000 KURO [www.kuroro.gg]	✓
11	2024-03-18 17:42:24	<u>0x4e7dd9fcd095cf6d99c67b8c12d98653791985281241c11de4c7ff1b8856ad12</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 16:09:18	<u>0x7ab0881e1d7661116965</u> <u>03d8547ffd1d37a94c403d</u> <u>205de9f8820be8b0712977</u>	+ 500 op Code	✓
13	2024-01-25 12:08:11	<u>0x1055f957e389e8782f99</u> <u>e13eca2f2bdee79b0a7eee</u> <u>83e72ffbfaf349ca06bb2cc</u>	+ 1 rewards	✓
14	2024-01-14 10:05:18	<u>0xc6598d585097b03040b5</u> <u>9eb706fd1ab9916c8d29bb</u> <u>6bff61acbccba120b27266</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:27:19	<u>0x7f24c4d3853053c3619e</u> <u>125d448cfef0d0715d765b</u> <u>37eb9fd94312fcf55f5d83</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:33:34	<u>0x7ea5b0489a1efa9c90b2</u> <u>6b62e7d9ba71c0c31f9d1c</u> <u>6f45c46cbf891cec98c392</u>	+ 1 thco] ðŸŽ•	✓
2	2024-09-24 06:10:43	<u>0xddf76aa7c9e34e3dc467</u> <u>e5e1153866baaa1d09e501</u> <u>8f478fe661fe212f384b9d</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-07-18 06:04:39	<u>0xab076e28708967f7a96</u> <u>2da356e9f71bb9bb1212f0</u> <u>1e8e98eda4abe32bb081a1</u>	+ 1 5000\$	✓
4	2024-07-18 06:04:21	<u>0x87ade6630f667847d25e</u> <u>cfdcfc02e23524733443f8</u> <u>681c0068f64fbef7cc2b67</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 06:04:07	<u>0xbf673546629fe780a2c09b8209b299710c11d983afd7eb7c42c747e8952b9739</u>	+ 1 1ETH Airdrop at etherc.lat ðŹ•	✓
6	2024-04-30 15:30:51	<u>0x71d4d9407eda610ba5cf1c34edfc70e6ddb8f5e9e3b8cf616d5c8f8b9969ceeb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-03-28 23:34:50	<u>0xaaef4e5b1fca214bbab97dd28d4a935a8cbc0d58d03c2de29eabce05a33cb488</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 23:34:14	<u>0x11ab90ca313bd0d1d57b99c983a6fc530ef826a58d30eb75db18e9a08674a23f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-18 11:22:53	<u>0xcc97fb2ac11c7465fb64f10332849cf4be20928c9fa450a99edcc73cfc774628</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-03-18 02:01:32	<u>0xecef41f1637ab394fa51da60c5579ba98685de8600db0941c9f6e5cecebde7e6</u>	+ 1 https://lidostak.com	✓
11	2024-02-12 21:11:54	<u>0x8278b7857cd5d7c95099fe4821c5b2005118832f17025e224ce210aa1a3adeb5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-12 21:11:50	<u>0xea8b3815d8913eb6a7a6a2f0c32af7d8281ffdaba1b5dfa65e44fede014bf08d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-04 08:15:33	<u>0xecf922e65ca8ac87048bd7f0c476ae426e51682341acd44428dedac99fd0bd5a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 19:42:26	<u>0xd6260eb90a0f34e37c8b cb67a84190a5afd37ff091 77b2fdafb57091f23775e7</u>	+ 1 2000usdc.org	✓
15	2024-01-25 19:30:04	<u>0x447944a8eeb6c288708 c26bfb26b618a33b7bc5a2 5de0237665c01bebbc91fe</u>	+ 1 5000usdt.com	✓
16	2024-01-08 21:37:53	<u>0xe33a2abd08b9c4c16ce9 5152a7bc9e7d358050d9d4 fb7f0113af57c3f7a6fb92</u>	+ 1 3000usdt.net	✓
17	2024-01-08 21:22:53	<u>0x929344217a441d099e13 04fda9b7959ca1b80f17e9 7926447efa101910661b99</u>	+ 1 2000usdc.org	✓
18	2024-01-08 18:41:19	<u>0x5dab407997c9e6a09323 abb597e404b21736cf50c8 27319d3b420bdab5319cdc</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-18 17:27:36	<u>0x5edbec4e8b0d9e14565c efaa19bbb19c64da8e40cb d4bbdbac9d4907be9a433b</u>	+ 1 1000usdc.org	✓
20	2023-12-18 17:27:36	<u>0x0560c5b7fa62805f53b6 c52ade93948c51e8dfff50 50fa0ed1903a66dc7c98ae</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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