

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf125b4bd93cb520dd7ea4c31b8d9b656bed9324

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ETHENA	13,585.0799999999999927240 \$ ACCESS ON: [12-ethens.com] \
! ETHENA	5,000 YOUR COINS
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•

Token	Balance
10 Collection	1 10 Collection
0nlyPEPE	N/A 0nlyPEPE
\$3000 Rewards	N/A drop-usd.com
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A dt.xyz
aim rewards!	N/A aim rewards!
\$2000 USDT Voucher	N/A 2000usdt.icu
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A Claim at wormdrop.vip
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
' '	N/A Ordi Airdrop at ordi.exchange

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:35:43	<u>0x268ebbbf938afaedd33e</u> <u>dd5cdc25938ff6563dd92d</u> <u>28c27d7eb28458c926005e</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [12-ethens.com] \	✓
2	2024-08-01 07:39:55	<u>0x703d49fd886fdbbef9b5</u> <u>d28ccc56fbd0518ea697eb</u> <u>7e20bb3517e591ea0f3175</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 09:49:18	<u>0xe1160e0f67725a7a246c8046aa87d37c094d4a5dbe30ca14947acb35df7d4b68</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-05-28 21:04:36	<u>0x247420d2cdf6359a11823583fbec694f6af29911fa575ac8cfd3c5d2c273da73</u>	+ 3,034.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-27 21:51:55	<u>0xa7e7a9dee0138dbca61425defb5f15c7cf5d0350a3e7bf93b9bb95bc748ef3ee</u>	+ 3,054.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-23 22:41:22	<u>0xcd82f89cbc203314f6566275f91725b7e13cc7a6e63dd9af149a6dc098e682b4</u>	+ 904.00000000000000 0000 Claim: https://aerodrome. supply	✓
7	2024-05-23 08:19:08	<u>0x6b57e89ccdc2d85728667cffbdf86be424f3fc4cb963e33e56cb8ea1775b0fb2</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-23 08:18:58	<u>0x3a7b57fbe23c0fb7edd581d2d26a3c3d84c4c66db7050a9264566b9b58e402bf</u>	+ 22,400 YOUR COINS	✓
9	2024-05-22 18:36:10	<u>0x2067c8105dd6b5b6d50c35cba17bca7dbc524d0689190e79cd18d56431657f40</u>	+ 883.00000000000000 0000 Claim: https://aerodrome. supply	✓
10	2024-05-22 03:26:29	<u>0x14d61f8e9f629133d1f4add027cf43b9ebc3851c7ddb695cdc46e66fb8f5a992</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 18:15:43	<u>0x128ae559435c7ee650d6411e6c2252bd532c154838fa23baac8c3a993d0ab030</u>	+ 2,867.000000000000 000000 Claim: https://aerodrome.supply	✓
12	2024-05-11 23:56:30	<u>0x87cbaa847bd2ac3e5381246af6f488cf111b29c2da4fd352a196fa0d6a367b2f</u>	+ 1.0000000000000000 00 z	✓
13	2024-04-04 15:29:52	<u>0x02ddd45cd3db4dcbf1c5024e93cc05b29745134b0fe6a5afb809309a51eccc45</u>	+ 100.000000 WGC	✓
14	2024-03-13 09:14:05	<u>0x7f79337c6c23bc1a57a2e7227746d7a547037a39b9acd64e1d9d4c93adc447b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
15	2024-03-11 08:53:05	<u>0x1148753705ff65333c9b2c5580e6aeaeb47aff68af87df40a0a332b7deee8358</u>	+ 500 op Code	✓
16	2024-03-11 00:39:27	<u>0xd35882d87a55b9563cb6aeb783826242404eb938b810dfa02d1175cf80fdc55e</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
17	2024-02-26 10:09:40	<u>0x673f80b9cf225813c2f605d67b69ab013315c48a93a04c7d3f7288d0f5cef34e</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
18	2024-02-03 00:07:42	<u>0x6a7131fed1f2f73e2c17909e4c37f897d81582a0fcf8e792f9a76f3382581385</u>	+ 2.0000000000000000 00)	✓
19	2024-02-02 20:56:16	<u>0xda6cc18dae6d14e88a72b1363407e709fff1812e8119851c3179b4975e88d7f6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-06 13:51:42	<u>0x9da40ca7b208d2a07221</u> <u>9acaca6b99e2f20e4a308e</u> <u>5052fbf86bfd5ae0df6fbc</u>	+ 403.0000000000000000 0000 TONCrypto.io	✓
21	2023-12-12 12:18:52	<u>0xec546c8f230eda44603b</u> <u>20e401e683dcd08f44c71c</u> <u>459eb420d02fe86aeb75ee</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-17 14:58:04	<u>0x9b52a3fe14eba7da0994</u> <u>fe5d8a0d086c63c4d5de42</u> <u>62293e1fd43ac7b2a781e0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
23	2023-11-11 15:34:29	<u>0xc2ea4b0ef3c5ea1f17cf</u> <u>92ed55951f3aacbdcee45e</u> <u>470b67ac497673ba550298</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-11 11:02:14	<u>0x8d4baed1aa93605b42bc</u> <u>9c086d07345666164fbe16</u> <u>d7da8f8fc713bfc7e47394</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:51:58	<u>0x0b211da55fb08c7c8cdb</u> <u>a52a7bcf119264ad238b64</u> <u>26e9efce78fe7d46b34c1b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:49:12	<u>0x673ecb6c86698ac118cd</u> <u>a318cbec06800bd926dbbf</u> <u>88c5911da913760d0f18f8</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 21:54:03	<u>0x6f1812dc6d8214683d7745cc726d6d631a308c629ed88b156eb42fd6431ff7e1</u>	+ 1 rdrop.org	✓
3	2024-05-27 21:53:05	<u>0x16006938a8404a3dbca244bc78282b2c84aa45ddef7dfeb4463a5564196d2090</u>	+ 1 rdrop.org	✓
4	2024-05-27 21:52:25	<u>0x6d4928f0d84f83c28b41cd2bb10fd6687fa76fc26e648ef01f3f4d3eda945c09</u>	+ 1 rdrop.org	✓
5	2024-05-23 08:19:20	<u>0x87b4851a009efe903444b4c777caa9627c584a7545e037ac14d580fc2d3e4c1d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-22 18:36:57	<u>0x4974c327aa4c71da105c24cb262868f42d4448b8dce9bcf739a7aec6dd1fe3b9</u>	+ 1 -airdrop.net	✓
7	2024-05-21 18:16:21	<u>0x954b99d2e49287ac2e000aa7dabb8eae86c328834b955deb0b868190e9488f6b</u>	+ 1 -airdrop.net	✓
8	2024-04-01 19:41:47	<u>0xf77f693d1f00b417400a36ffc4b2db8d32b95892f725b9ac03ff031d3b60e4bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-11 16:00:11	<u>0x9e77801a05983dfa31786c52b2d088a19e64d94f015e07b4633bbbe17ce3062e</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-04 23:09:38	<u>0x3b4900b6c1a4d2d578360bfec7db378d41ae48fdca0a2bdc4beb18e7e7311e3</u>	+ 1 Airdrop at [3ethi%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 23:23:52	<u>0xa0898372fc0bb090f48445c00dccd4e2f010a0456803a06bb090c8c629041320</u>	+ 1 fees.org	✓
12	2023-12-25 23:51:33	<u>0x5c2fda6f6703b0cfb3fd90ba44ba34339910765f95692546ba0e725ecb40a7bf</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-23 03:19:16	<u>0x8f295339b7286ae4e5ffc466e2d08f7fb5ea83fce73b7841443228dc1f574a8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 03:48:56	<u>0x31e7f20290fe681af5904eab9855b0781544edf2c5c2836520526e10c8ffd732</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
15	2023-12-20 23:50:16	<u>0xf789f52f33457bcecd2338b78cb7084aa146bfd80de6d2fc120d5874d4b6240e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-20 14:08:24	<u>0xc6b370ae2bf998497af5ca4e5a57bd2f40aa403c424b63b6d432a49ac4f33bb4</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
17	2023-12-20 13:06:39	<u>0xb93437ee0a92296631b5d051d1a3273ce69633be3c7ca3c039ab61332bcecad1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
18	2023-12-20 01:35:21	<u>0x80c48d7e23b2626f5856bff68f015212848111e5a9bb626bf6ff6322f98b08c9</u>	+ 1 s.xyz	✓
19	2023-12-15 22:22:21	<u>0x03fd2b439eee3c36071f87552f9f475b377afea9cf5e035926ad94c79ca0ea67</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 22:22:21	<u>0xcc7eb9a644296676c3e01e02f5db8d6c3857fa2c5644e092717664f79b5bd7c7</u>	+ 1 2000usdt.icu	✓
21	2023-12-15 10:21:25	<u>0x9aaa852da3982f197892e73e9219bde16f693a507af99621d449771e2c7e9e43</u>	+ 1 net	✓
22	2023-12-14 19:00:00	<u>0xcc1cc09d0b4b2b0094062103024c4151d3308692ea9b8eda4cf0a2f7e9a9f4ff</u>	+ 1 net	✓
23	2023-12-13 05:51:33	<u>0x59415048e43454495fa38e0e51b725442a349555bb4e03472748ee8fd058c4b1</u>	+ 1 org	✓
24	2023-12-12 11:58:20	<u>0x408dede1b58f13b1aeadc60288c0541a265a550315d23bbe4db65cc5d4d6e037</u>	+ 1 2000usdt.link	✓
25	2023-12-12 11:57:52	<u>0x9801992c005d7446f881ed18982e2ca2a34e7d5bae161386234ee6946be3c99e</u>	+ 1 1000usdc.net	✓
26	2023-12-12 11:56:38	<u>0xca708a42ffcfc5768d47794fbd5f8fad043880c12193a8ff1806f64083992ad8</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-05 11:44:15	<u>0xa46dfa6e47adbaae14012da0dd773713b9d984adf3ce832c47e87384312dc228</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 14:52:09	<u>0x8f53366a33a9552b85832e92ba1b250da5fffa39338eef6c1a0d7cc77ba31ff8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 04:04:28	<u>0xf97d90c3aa201916eaa05642a79f7d492f236c63f8aaf8d592313bc2fe21e1b4</u>	+ 1 2000usdt.top	✓
30	2023-11-28 21:15:26	<u>0x51970ddcb101bda903bb b8a281d3f3097effc85ab60096f9a06fffb3843b56b7</u>	+ 1 com	✓
31	2023-11-28 07:47:38	<u>0x48b54191c9df7b1ff300926f4ab71cc4277d891e284ea6ae48b2491000fd7fb1</u>	+ 1 3000usdt.org	✓
32	2023-11-28 07:47:38	<u>0xed3aaadc956008ced9921efa03e9600e4552bc4ea584a6f83b29a52be2cbc708</u>	+ 1 org	✓
33	2023-11-28 05:11:16	<u>0xa556dff3e7654d9f4f9e4071ed75a7d0220b278524904d482fff168fd1155cbf</u>	+ 100 0xSecurityWarning	✓
34	2023-11-28 05:11:16	<u>0xa556dff3e7654d9f4f9e4071ed75a7d0220b278524904d482fff168fd1155cbf</u>	+ 100 0xSecurityWarning	✓
35	2023-11-28 05:11:06	<u>0xea210cea781f4f03cb652d757792ced3d98bd8f15c6f0e36a1c799f2ca67f5ce</u>	+ 100 OnlyPEPE	✓
36	2023-11-28 05:11:06	<u>0xea210cea781f4f03cb652d757792ced3d98bd8f15c6f0e36a1c799f2ca67f5ce</u>	+ 100 OnlyPEPE	✓
37	2023-11-21 02:17:22	<u>0x69a99ae79033a673386e4c156e97a8e6f49ac7befc11a5592d72d1acaf84326c</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 01:58:44	<u>0xeb756c94bc60d17f77e9 2c226f4cf0c04f6d2f98f1 7be2bde0b3951f42d9e605</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 01:56:24	<u>0x8869ec5d1a8804d50520 d45a4f730b71dcb780c4b5 e0ce4fed8d24f7cc7594f7</u>	+ 1 cc	✓
40	2023-11-17 06:39:51	<u>0xe98f2258af1c543c64ba bca48af0066dd2000cc4f4 0a1b125f1acea008d2dbe7</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-15 19:11:00	<u>0x8220bd03a3ddee7789f4 ae50dbf3a0693cde62c1dc 763847487a3ae5ffbc8e72</u>	+ 1 ro	✓
42	2023-11-12 17:40:05	<u>0x3ecaf9129977d6c36072 6e7579dddc37e0c2b3936a 160d93b9324891ee5a289f</u>	+ 1 dt.xyz	✓
43	2023-11-09 13:20:41	<u>0xfb1dcf0fb351ba799bf6 95d0608d67e047a6310d8e 2c71438993cbd6011fdfd9</u>	+ 1 p1.org	✓
44	2023-11-09 12:59:53	<u>0x86f83ccfe6d52912d3ba 9ae36b3b628fc5e22b2e68 6671f27f4e5b5fdefcf4a4</u>	+ 1 drop-usd.com	✓

* USD values displayed at the time of transaction

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