



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc029880f160088834c25e6714b2e33018439e80e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
Acces Liquid-ether.com	1 rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
NAKOMIGOS Legendary	1 NAKOMIGOS.ORG
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 UNI	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A org
CLAIM 4801 USDC	N/A USDC VOUCHER

Token	Balance
\$1000 Rewards	N/A usdt-1000.info
2000 USDC Voucher	N/A org
\$1099 USDC	N/A \$1099 USDC
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:48:57	<u>0x55ccdbd0c4720e678602143d4875ad4a6c74268512ef7b5bd1c4f5750f7143ee</u>	+ 30,513 d.	✓
2	2024-03-25 04:09:27	<u>0xadbf36d20a84101e3c6f184ec1ce899b68cda9062664e9bd4c076207c0e9e2b4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-25 04:09:19	<u>0x9063ebfb8c4112ca6a629d44a008a2877453a610e9de68d2faeba1bb5824bf57</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
4	2024-01-28 10:31:14	<u>0xbaf9f4a654a252b3dc606db63ef409eda883b236ce63ca5ff02a830f23ccb8bb</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 19:00:05	<u>0x1309ce85de0d77e8affd2da6eb533ce0fc08f545891ca742ec439ab984a7c0be</u>	+ 1 NAKOMIGOS.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:02:37	<u>0xfa0da72d3b5e6d60d829c18383e18eeb99f3db8b20ad40c6a175238019e90796</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-28 05:05:57	<u>0xcf83dfc4ee8240cd1af7edf80cc093f84d996c0996bb3a8e23f24050a3972e21</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-08 05:18:58	<u>0x3591316ff1c8d434e10748936f0c4ef19d353424b58ae3f63bcf0ab5020572a4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-24 08:59:25	<u>0x1c58f83ea20efc2cbbb6324f0e7827a388d161f92d90cbd9259d598883f46eeb</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 08:59:17	<u>0x6a62438f09d3521df0e2e9b5f0eb9e129cc58fb90cbf838e1790764289d445a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-25 19:15:53	<u>0x8d4dfb8bc00463d45f62494fea9e8763dce01bb1df0ebabf55ad2caacb960780</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 17:59:14	<u>0x40a4870cf09abc039c9c09ef4ee3a131b55edb8ea89b207cfa3bca019456d2d5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-01-30 11:40:52	<u>0x8b48e3300e30bc41d7eebcd84d387b0c223770dc7107f02cf7ca0978fd6709fe</u>	+ 1 5eth.net	✓
9	2024-01-28 18:05:15	<u>0xfb6b33cd8ecfac11bf8979ad82412fbc4559e4d992e495ff1da823324061f50e</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 10:32:04	<u>0xfc055b095f6b7cee6b2c c9e43589f6124870f5d70a 9dbac0f0d0a71c14e40a37</u>	+ 1 5000usdt.com	✓
11	2023-11-25 12:03:52	<u>0x25d8f33d97b2b9788330 606eb0e35c29b87b22dbd6 38718a6a61106c5bacbf65</u>	+ 1 3000usdt.org	✓
12	2023-11-25 09:23:41	<u>0x51f5e1ea87e4e237d4ed adece1d040fe2e6bf98a02 5a3fd83ca8d69f9c48a005</u>	+ 1 org	✓
13	2023-10-17 18:57:23	<u>0x6e764b3083b94dd698b7 178d7b062f62584fa82e70 e46f15954fc31f0b144593</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-16 16:56:11	<u>0xb56c40199c713a4cdbfc 0de0b99ca981633948f258 06604c3c6f0af102cd10c0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 01:59:19	<u>0xf8150b1d5bd1180151f dd84e7c25af4d8d369b29a 757240a1ed081e1297aa6c</u>	+ 1 Voucher	✓
16	2023-10-16 00:29:26	<u>0x668be14c42177c61d88c 5bc194a9e634ad40e39ae8 db2719bd31a99e2d0376d6</u>	+ 1 tether.yt	✓
17	2023-10-16 00:29:12	<u>0x98bfc2048b57320067ee 7b87843f86071b922e224e de3c60e0fd3d86dd6955b9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-15 01:30:37	<u>0x1187bd1ad7aa2c16598d 8c075c1ec6a297c5e0a505 00ca7ced15156a6f4af029</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 01:30:23	<u>0x8f5588ec78924dc3203d88d07c0e9638b30ef6e37815a935f7eb2c49f4eb0647</u>	+ 1 org	✓
20	2023-10-07 19:55:19	<u>0x2789d4baa929e194cb68dec19b2b8921a8d2132fdd6173bc253a16f17dfd8101</u>	+ 1 NFT Voucher	✓
21	2023-10-07 13:14:40	<u>0x6548374cf357cbec277365f922485f5977920de3943edbaa0c2f34569c503019</u>	+ 1 usdtdrop.xyz	✓
22	2023-10-03 01:43:21	<u>0x11afc22d9789aa9d93d17ca1f9bb1450741fd569e157de2009b35e9bebf3b631</u>	+ 1 USDC VOUCHER	✓
23	2023-09-19 23:49:38	<u>0x7fc9f5993ae65067496600e3fd95357b1ee3e9f767bf3f5238e81fea19aabec2</u>	+ 1 Voucher	✓
24	2023-09-18 17:39:46	<u>0xf6c9aa842f562845b5fa35edc21899b8a41498e086463be94f6af2f79344fe3d</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-13 18:19:30	<u>0xe920270dde874b6548b0855a89e109b40a55444edf fb674d7d3d2891b2f29383</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 18:57:05	<u>0x50cf4fe5df7a5b2b641a7413ae3ce963c7f098aea4e434e34029640cf6834434</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-05 20:25:20	<u>0xfd0ec704de04681ec45966d29be078637cf4af433a79740d25101b51651cb597</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 23:05:22	<u>0x7ec2e1df1b922b8ec6fd6f791672469504ed302e648b7d4862408981733e4740</u>	+ 1 Base Chain Raffle	✓
29	2023-09-04 23:04:10	<u>0x485660e440a358e836b34111331a9f9b8f2149a51057806befadd01e425c53ae</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 23:01:32	<u>0x2f352df5ed5de688c8feb231bd3aee2410121c118d37d5b39304e55b1ac7976a</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 23:01:10	<u>0xcbbfb69cbd5535e8d1d4e84c401ae6e27d80a7e4f18a4d40fde96d25af215970</u>	+ 1 NFT Voucher	✓
32	2023-09-01 19:37:40	<u>0x9cba85afbc7348c25d3e31a681087989722fa74cbc4a351ef9700b1c470c35ec</u>	+ 1 VOUCHER	✓
33	2023-09-01 02:07:38	<u>0x87add9d7fc74ab4ea01107d9a39f074b8f2b17c2bf5ff7ad1d62c032fe9711a8</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-29 02:23:05	<u>0x71585b1a2f85b7318c0b5f07612916fff02fcee796dbe4428297d0eb18ed41446</u>	+ 1 claim.uscircle.org	✓
35	2023-08-28 18:58:48	<u>0x75e4b2abc579857157daa7f56d6c2ac50fed1f15767253cfd472337699b880d5</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 00:45:11	<u>0x465cebab308e8c7d8197fe8100869a2a82d1550b1e01d6c482dc7cf138474e94</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 00:41:55	<u>0xf85dd3217840576ea8ac9b7a943c2a9b0cf709a13e0b8071a40cbd3061b46ec9</u>	+ 1 claim.circlest.net	✓
38	2023-08-28 00:40:03	<u>0xc276ad6924bcd9c34cac5b77207d98f42606a8f8257d968f3166416bdb4f0be5</u>	+ 1 drop-circle.xyz	✓
39	2023-08-27 18:42:22	<u>0xba20aa22701c8b3e43747028a494ebd179324c0d7f8f64ebd47d91de29f30d8e</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 01:20:10	<u>0x46b09771d96b2a36ab1c2cd46acdfecc50d07cf91f50584437b481f6130d3014</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 04:26:04	<u>0x781eed255adc36e77a4da466a29499d546506c3354febc5c270d3f7a61bcc41f</u>	+ 1 NFTVoucher	✓
42	2023-08-19 07:10:46	<u>0x5ebcabc5d5773ba8d4b8d7c5cd7afade4462678b2eb3e6304331f2168727de7e</u>	+ 1 NFTVoucher	✓
43	2023-08-19 05:20:55	<u>0x6b54dd1f60fe8ce5d70cf83741d5840faf04675879084380a8a81cdd602aa330</u>	+ 1 token-rewards.xyz	✓
44	2023-08-19 00:11:37	<u>0x9fdcff236e868b41dc62fd14d65d5ff2703630b247465cab08b5b8ffe94afad6</u>	+ 1 \$1099 USDC	✓
45	2023-08-09 00:16:28	<u>0x23fe077b99851c376953f65ac813601ebe55c7c0237dbf756b25dd8cf699fd67</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 00:34:19	<u>0x8e9afcf79fd70e9a541c</u> <u>2904aa67238780fcc6091d</u> <u>a83fe6703b9c16fce6615b</u>	+ 1 Lido DAO	✓
47	2023-08-03 23:26:37	<u>0x8b2147ddb3d19de647de</u> <u>e9fb9cea781fd1e496f089</u> <u>6ae8f81576856c66403761</u>	+ 1 Lido DAO	✓
48	2023-08-02 17:07:51	<u>0x475cc52d2e9534214e05</u> <u>9f04481e753eecfb8a4931</u> <u>2f62d35a67de833f625b07</u>	+ 1 AVALANCE NETWORK	✓
49	2023-08-01 00:58:42	<u>0x453ecb39687306dda0e1</u> <u>2a7b5f48244c0559c85752</u> <u>801e1e26a6c15d9ce11273</u>	+ 1 APE COIN	✓
50	2023-07-30 21:45:44	<u>0x880acac509ae82ffc247</u> <u>89df2da8e66ea4392f2381</u> <u>162922f942dba8b4930bcf</u>	+ 1 APE COIN	✓
51	2023-07-23 08:11:43	<u>0x43c989197f3662405385</u> <u>f396e7fadb6b7a2e566c31</u> <u>4d54e8218d1eb51958fc42</u>	+ 1 APE COIN	✓

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