


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5173629391ab8dacc345cbfea08431d895fd90b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
BLAST	10,000 BLASTCODE.IO AirDrop Invite
WMATIC	800 Swap on: wmatic-swap.com
#HEXPoo1.net	178,500.000000000000000000 wHEX
ucher)	1.000000000000000000 yz
ETHENA Airdrop	5,500 \$ ACCESS ON: [ethena-vv.com]
5ETH at geteth.us ǎŸŽ•	N/A 5ETH Reward at [geteth.us]
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
2,000 USDT Reward	N/A net
\$10,000 FOR FREE	N/A Airdrop
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
	N/A
\$10,000 FOR FREE	N/A Airdrop
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:44:06	0x127b4d68b3904fe684d35cf176d4469c65327e25ccde91807182070b02a7acce	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-04-06 22:06:28	0xe6db85783c8ab533e7f85452129462c982735dea5e3d5a9c26b6c84cb337c186	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 22:00:06	0xce96104d7936d94016222f4e6a7d4ba5fef4b2fdc80d80f1d251d30bcd77d9df	+ 1.0000000000000000 00 yz	✓
4	2024-03-28 06:24:29	0xf3f0ef41d6b3ef320be581fa6a66bed7c01315f4671e648864eeee377dcfabec	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-28 06:11:43	<u>0x0b7ed4d48cd3a30aa9a3678aa82fac274858d31f52a5db580fdcec4777005015</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-03-10 02:59:50	<u>0x74bd67e855623890ceca0460a603c53f69e528cd7508498537e23632794b1384</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-06 21:47:45	<u>0xa4bddf546ac0a1ea97683e1e2e8dd8057280bdb5afb12f4688b9b3848861a921</u>	+ 56,230.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-03-05 22:55:45	<u>0xe9291a894ced270c705789c2fd0406a182f4baefcf d6d19ebacce6873b4e1231</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-01-15 13:02:57	<u>0x51fa9153c48d2b2977277d0072ef131194febaf85d3f78a80771737194680334</u>	+ 1 rewards	✓
10	2024-01-15 13:01:29	<u>0x1e0eddc26fbd25bc898e758dd1f9ab34e210a999210d362abe6a5dafb4e17ab9</u>	+ 1 rewards	✓
11	2023-08-20 21:06:17	<u>0x597831d5f98969800859b59118c878d2cf3fb2c887c3f1d8422e789115895740</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:00:07	<u>0xc3ea1adc7eb7e932dd232eac18fb2db30d13d2c32b6a811d66b184f304f651fd</u>	+ 1 hurry Up!	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 07:33:04	<u>0xd1184cf097a66e9384eb ece0d25f8321973a8e986b 882e994d6c5c4ba8a0f97f</u>	+ 1	✓
3	2024-06-07 14:45:32	<u>0x79ee969a57ea9aef4f96 cd1b8e7361f7fff501f11c 097c523d46d79ca60ddacf</u>	+ 1 ǝʎŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-03 22:14:34	<u>0xb4b624011e116b836513 c5e2aeb504e3ceec1f026a fc777d7ace56fbc6baa49c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-27 22:43:19	<u>0x5c1aecce3762ca1ebd92 654283faff78526305eee9 8bff24db1c0f29e3757a3e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 21:08:30	<u>0x9bd5d6dd82ce8381c5f8 068fef367b6f8b0469b06a b06b1d07cc0fca28e1774d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-06 12:54:33	<u>0x130048e7d674a991bfd2 565149473290a87fd535c6 18fab8c0b757d06186241</u>	+ 1 Airdrop	✓
8	2024-03-04 11:57:35	<u>0x371f17550ee8f4ec9624 267f21f84759ece6b87919 6d58dd5e014497c82d7f92</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
9	2024-03-03 17:48:48	<u>0x876da0af52f34864d90f 285fe1aedc4062dd3d041b 00b8e83843341464dbfe9f</u>	+ 1 Airdrop	✓
10	2024-01-15 13:02:03	<u>0x1e48bffdb840b3015741 3df081b438317e32b54639 f5f6a7049d98d4ee2b9868</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 13:01:19	<u>0x35151d3db4674fd1ee95fc5401e30969bb2bcc724ea12342a5a2b1cba0162229</u>	+ 1 1000usdc.top	✓
12	2023-12-31 20:37:06	<u>0xb903038d41dadd9d9d4f8a0111d511943330ccc9c0f6abf760701d3b86edeebe</u>	+ 1 2000usdc.cc	✓
13	2023-12-31 20:34:09	<u>0x47748080569f9a816170d6e397530a68ad338cbb7f018b250111d8429bc70db0</u>	+ 1 3000usdt.net	✓
14	2023-12-28 22:28:01	<u>0xafee2ce0c23c1d3da5bbfaca761aaa5525351a5c21b2045d4f72e3b62d8d5729</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 01:51:23	<u>0x96b6bc705bb47617e4290cec0ba2bb06870d108f6f6b5c5d1a33312e53bb4c34</u>	+ 1 2000usdt.link	✓
16	2023-12-15 01:46:51	<u>0x54150a3b045bbea5e02ec1c3cdf66b313b783e91c84cb4fdd6b1c87a45aec155</u>	+ 1 1000usdc.net	✓
17	2023-12-14 08:06:52	<u>0x9c8d3a855a7fdf0e31d76189820d5fddf1db15ed62c4867b02d7490397f0f9fc</u>	+ 1 net	✓
18	2023-11-20 08:27:37	<u>0xe90c8693ae0bac0c53f6158265084deae5b1909d341df72f1737358fa36923c8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 16:03:19	<u>0x6635044ecdcf71e5440bd237590382c86c3b8c0bb909b6463822a17688d9db87</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 13:22:36	<u>0x441ed2584c708879a4d0327405972ea5b1f4273e17ee6ccba55c7a64d48a33e1</u>	+ 1 NFT Voucher	✓
21	2023-11-05 07:56:54	<u>0x4020f61099cf578607d3fc3d1cf7a20b8ddef180ebb7d44a9f157521c3388ad1</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-16 17:04:37	<u>0xbef9045117f0050fd9fbac114680e5310534b0acb913a1027eee4e1bb486aded</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 16:03:28	<u>0x1ddcb60552a3fb62d365db381151b2154cc8cfc619754e3b9e281ee607a22b8</u>	+ 1 Voucher	✓
24	2023-09-17 22:56:27	<u>0x15d6a1139645c1a83af7c36a540a99b14aee2d0d49edee338490a418b75d1fe4</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 05:23:54	<u>0x26087620f4a8f7942ed4f7535e418f4891f67f928547a9c6e5e51355d9e79329</u>	+ 1 Voucher	✓
26	2023-09-14 23:42:26	<u>0x2e500bd66962ca99726a19457669ef1606236f43b7ff2ad487375e3410e71e9a</u>	+ 1 STYMFHC	✓
27	2023-09-14 02:40:10	<u>0xe8ca28567f2c184f93b35f762a9e59acb4df29539ed83af5f64d5549d2d0a4f1</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 05:16:47	<u>0xcb695bf414bdc72215b7a031fb85348ac6655dbd7e43716766f99ef4586457a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 01:14:56	<u>0xb9bd917f4841eca633eb f6c2400909502f0fc7b757 eb9b67a1b5354ef9b2e968</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:38:27	<u>0xc1831f6a9e379baf10ad 106c88c7e3e274f5bcdccc ccf8a825546f31e41a828b</u>	+ 1 NFT Voucher	✓
31	2023-09-09 20:57:47	<u>0x9aadfa940f6d6aaedc8b 1ba4f83f415fc945b14396 4d8f48742a52d67b1775e3</u>	+ 1 NFT Voucher	✓
32	2023-09-03 21:44:08	<u>0x292598df4fa11892a1fe 1a74f442bb9787d682d3dd 801d3bacd4b15edba31484</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-29 06:44:29	<u>0x5d65ca5bc505c7592df8 707036c869b939dae5221c 62585a19d1c7330038168f</u>	+ 1 Voucher	✓
34	2023-08-28 20:57:02	<u>0xc42f4a2527fba26b314a 7599b27390d1789d151ecc 257710c53005711c9bea0c</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 17:27:34	<u>0x46ed6d65b5346443fef6 a5347eb7e7d1a3c4c0184e 7a28bce2c73affea370f3e</u>	+ 1 claim.circlest.org	✓
36	2023-08-28 02:06:17	<u>0xf4df6c3b07fcad557a2e 5ac857c908e03fe2197b0d bd58973a311f0ff029e03d</u>	+ 1 claim.circleweekly .org	✓
37	2023-08-26 22:18:36	<u>0x1aa5f1cd79ec32d1d24e fd5452569ec060e6730dd0 c4e703f23db1a1b5ad86c8</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 00:07:51	<u>0x2b686830fb7663367580</u> <u>c6f3fa072cf20dbedabd7f</u> <u>23219fef11c2715bd83a5d</u>	+ 1 NFTVoucher	✓
39	2023-08-20 01:03:07	<u>0x3b8f3b3b2374ffb7d35a</u> <u>2d2145451a90c89d3e7295</u> <u>1d782a5df9d3df73cbe77b</u>	+ 1 NFTVoucher	✓
40	2023-08-19 23:04:00	<u>0xd6b1b6c66a7b889292e5</u> <u>2304c173e4d32faf95399c</u> <u>fa514382eb34c4dace70b5</u>	+ 1 reward-club.xyz	✓
41	2023-08-12 13:36:57	<u>0x9c4820b8f7583ca7aaae</u> <u>b95148436e350809d4630d</u> <u>a458e4124c3faa7889d8be</u>	+ 1 SUINIP	✓
42	2023-07-24 13:18:29	<u>0x540204495bb2673db3c1</u> <u>ad677f08541e2d3c5bb449</u> <u>c6bf8469fbf943b25592a9</u>	+ 1 RARI	✓
43	2023-07-24 10:00:56	<u>0x2c6637a6669df8eda6ba</u> <u>2b3befd345561343a92ba0</u> <u>f5943d0665a49ca2d5f8b4</u>	+ 1	✓

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