

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc78a19002aa8a3cdf153d0fab633cb0d53d3b2a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA	32,934 LAIM AIRDROP
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! BONK	8 OUR COINS
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
MATICswap	14,500.000000000000000000 ceL.app
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
\$1000 Rewards	N/A usdt-reward.me

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 BUSD Rewards	N/A claim-busd.xyz
\$5000 at etherc.lol	N/A to \$5000 eth

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:23:08	<u>0x52b5f5d4b1903892201e2f062af1d12d882711533fe65f5e8fcf3eb43b8dfefb</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-11 03:06:21	<u>0xf5aea1100d4d19e690367caba855c1e49950a992187df895aca9353182ab32b2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-25 21:36:19	<u>0x31c44640535c49a82324ead854f0a6d28ddf25608e756e928094f1b2063c10e1</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-05-22 20:44:17	<u>0x92a0b242c5bbdbbca8c295d17633c90552e348b64138e586f2e8cc635a685b26</u>	+ 8,400 OUR COINS	✓
5	2024-05-22 20:38:20	<u>0x8b23bd2ba814f4549e76f9db57eec0bd730aeb031e127ca3ea9e9252fdc1e578</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 06:23:01	<u>0x7e989f4f37fc1a16265d16753530125026288276ee771101ebb8e096ecfedcc0</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-08 19:47:15	<u>0x78a563efc4b651544842640f7ed6a9a8ffdb95e054768ca7da7250fed8b5b779</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-01-16 15:07:29	<u>0xb4af6bec5b0ec4883bbd2f474157c429771865ec79024d3d1cc174d0c238b253</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:24:14	<u>0x0cba2bb84ffe77347d027ba5ae76965a5183ac89f0779385e26511d92d25d6ee</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 22:50:23	<u>0x36a8955d058579b1e8f417d16224f6e4aedeb471c17564e1781a19de8ab58b87</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-11 03:09:21	<u>0x16f661f5123bcc637a86002225d48f5f20b4c8f722ea43c187301e39008b7312</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-11 03:06:37	<u>0x1fe6bef586c098a885c5473ffd122efdd0920cd1b4d00f82165310b94f669477</u>	+ 1 ðŸŽ•	✓
5	2024-08-11 03:05:59	<u>0x5156e1f4be36e17afc1b52403583511600c454b48dddd1b463194c6a9e83adc9</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-11 03:05:47	<u>0x8cab4133b8add9db0aa7 f8b3663cca2d4f194ca4e5 32e3f024876cedb46a8af7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-11 08:24:10	<u>0xfb9ec9319568d7c3af 9858cf8b61fc39f81dee8b 76cbc3901bb4ba5e11c606</u>	+ 1 to \$5000 eth	✓
8	2024-07-10 10:25:53	<u>0xecf1b5dbe36e1f5b2453 20212d663fab2c6bf47975 920c82524e39f8b62c2433</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-07-10 10:25:49	<u>0xba664fee3f5a811bb6ba e7b41efd2e7503cc671916 aa727b04e96662e698dc97</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-07-01 06:18:06	<u>0xe07a703b567f45771ab4 09cac41a81fbe3db502550 8a37fb63b7d8671ef9822f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 06:17:48	<u>0xf36a3fc223bbb57c8ccc 8df3f20f807b2979f8134e a0ff23dba5c5cabb92e609</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
12	2024-06-29 17:50:42	<u>0xdc27e4fdd2e6aaea4498 6298feb16fb33f1564b24a 49f7ccd90f211cc4244fe1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-29 17:05:47	<u>0x68763264e70b42f727fe 11ac50069096addb65936d 4601e502f9516b621f84fc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-28 19:18:13	<u>0xaf65fa55c71c5e514b03 01c563f848d64094290469 b34a424625897542c2807c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-25 21:30:49	<u>0xe6750bbbba0a35b32fe2d52266a2909ec3bcb385b89cc496bb7483c665f62a55</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
16	2024-06-25 21:30:09	<u>0x40185298d13aacb1e436e8104260d06c1ff1d1614264ace5270b9954b11304bf</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
17	2024-06-20 09:34:48	<u>0x40c14766d97f2a8b326f6b284cca6ebc956bfd000b5140f0cdb25d8a69594878</u>	+ 1 t]	✓
18	2024-06-18 07:05:58	<u>0x0b0c2657340b78194b701133e0144a3b03f250670af052dcee3edb5c23feb733</u>	+ 1 ?	✓
19	2024-06-15 18:57:59	<u>0x5fa38af3753dd20f61835ca70ea05503c6a0034d5c49df9527037d4a33235d93</u>	+ 1 ?	✓
20	2024-06-10 09:20:02	<u>0x9d5100bb3e4723db9b6033d06af1795001d5328414b6d14ad6bc47532e5c2c02</u>	+ 1 az]	✓
21	2024-06-06 08:42:36	<u>0x046fcf9c74f0f30fa43fff7bec19a9dfd20fae76339142268a471d8d2548b580</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-05-30 07:05:19	<u>0x470bc99107c43c518234261f1517564ff63b33c6d976c54b4c2ee105345cffa7</u>	+ 1 e]	✓
23	2024-05-27 08:14:55	<u>0x3b37816ff41b46643fb589a738a7dade19f3d26db2ac7b8e1226bf291146eec2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-27 08:14:53	<u>0x46294875644a86bdb9a53c8945d40125e3c1706086b24d5db6f1feb5aef8bb3e</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
25	2024-05-27 08:14:49	<u>0x352b9a8b92b81da850668899e9f93470f24ac97ca62062aa0488dee3c5e14686</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-22 20:38:10	<u>0xbfc3944c3b6e2b1ce00a770b43c401c903d0ee636ba99c59507b4b934d0e157f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-13 18:04:08	<u>0x21b7d362573956656711e372026de191bb149fd13eedbdeb11e68c1a36fc8920</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-10 06:23:09	<u>0x91092d0b96a368b37fbcff5d45cb37a38112288523f9b4a6b301066ba7000bba</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-05 11:24:45	<u>0xcd9a7c8448d0fbcf14b3d12232f45d13661ec80a6d3822719aa6164e2fa5ae7f</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-29 08:10:50	<u>0x4481b8d76cd678d90a3faa4a73ffeeab2cfb166a7d9636d56f36cd5dd917c15c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
31	2024-04-22 06:49:31	<u>0x5124ce7d06a2fb26a299ca6d6867773327ca5ad1dffbb8a371952c2746b553b4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-15 10:43:42	<u>0xb30b066194f372d55f7fa510b2f75f7e577d5323c43a0f13f785db09ca87b0b3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-08 19:42:51	<u>0x2ee01d8e7aa24eee1342a8595e9c8c51553d87e02b2c75f3308c74b854b6b029</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-03-12 02:54:02	<u>0x2ecf7ba106e1af0507456a6415df32e5e8442614b14a1fbbcb33d99c66afc4dd</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
35	2024-01-16 09:06:40	<u>0x06291404c9cc556752ba0ee18fa51d21554f03cdf776b502f602c403dbef05d6</u>	+ 1 1000usdc.top	✓
36	2024-01-16 09:03:46	<u>0xaec80d0fee7f9dd020f4b2ea432a1287346ee8425353dd15b14843dbcdf610d6</u>	+ 1 3000usdt.cc	✓
37	2024-01-05 09:58:02	<u>0xb8621d9618db921192b7b0ba0f4928b771d972d9126180ade23eb19eee4d6585</u>	+ 1 3000usdt.net	✓
38	2024-01-05 09:51:42	<u>0x89419d92f24badf2f293cf5a9f7a65ae5c4746afc2ddbdcdf560947564c072f30</u>	+ 1 2000usdc.cc	✓
39	2023-11-02 09:05:25	<u>0x42dc22da42743cdc893fd2456130bc916f8f49f7767a136d258afd1e78648e72</u>	+ 1 op.org	✓
40	2023-11-01 14:11:31	<u>0x1cbf98c91754b7b760df52be92654a48471eb44869bdc908f5d9e2924dad00da</u>	+ 1 drop-rewards.org	✓
41	2023-11-01 14:06:03	<u>0x468b4fecfd11ce3e938781941beb55ad7edacf7002e3a4f2418c1f1f491095cab</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 14:06:01	<u>0x0b5b01d5ae4baf82fea4ca11b0be014ed3770ed69eba2db8d1b460119218ced6</u>	+ 1 op.net	✓
43	2023-09-21 10:29:15	<u>0x9620117291366442cd140bf2fd1a5bb640a6508d2535bfe0ed44077624b1b96e</u>	+ 1 usdt-reward.me	✓
44	2023-09-21 07:44:31	<u>0x6b99fecebb3e2ca4822835cc4ad7e038ba45c4b6f60dc6bb327f29baacb9f318</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 07:40:45	<u>0x97ff60e4fbaa22f592d0d4a6acb54f15fb53f5989ce5192da8e800b630ef7267</u>	+ 1 NFT Airdrop	✓
46	2023-09-21 07:40:29	<u>0x64b445b78c27eb087313a04ea36ad5b935067b451e6dcd13e3091983b31d3839</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 10:03:58	<u>0x99620eefee48fe66786d294760268f0c36cff85b757ba938e6aefae4f842599f</u>	+ 1 usd-rewards.me	✓
48	2023-09-14 08:52:28	<u>0x2bf7ef80b7429a308bf279a50177d6d6fc46e0aeb767789183a6370d0d9c7ff7</u>	+ 1 usdt-claim.xyz	✓
49	2023-09-13 06:18:36	<u>0x3e2e8a9b2e94ffd572f02dc48908368d705ec3fc801b79c8374e0e4a14850364</u>	+ 1 claim-usdt.com	✓
50	2023-09-12 14:26:06	<u>0xb5c1ff195a75c113833ac6b6e31b21a3907f738afa22b4c8a19887220afd8e44</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-12 14:25:28	<u>0x6d6f0e719cf8f1d50b30ca976ded988f6a41cfe365359a625443ffcb054f5435</u>	+ 1 Base Chain Raffle	✓
52	2023-09-12 14:25:14	<u>0x1c2e3a86338bf46d36e2f573bbd187be3e27cf7f126ef11e681d7cbd6836d841</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-12 14:23:28	<u>0xb9d2d1ee2d0bd252dc73fa036300038d749c01bf6858487758d02b9ea0d61f21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-12 14:20:26	<u>0xe1dc90f25ddfb78bb4d04537b82595f9e2464a46ff5a04e9aba7ae0150130cb9</u>	+ 1 LIDO Drop	✓
55	2023-09-12 14:13:10	<u>0x3e8d0040d87f1dde2c78f06e0e4e30bdc73281b4c6c927c5e68e5c1e145353c7</u>	+ 1 NFT VOUCHER	✓
56	2023-09-09 06:34:56	<u>0xd7e302d854eb5980d9c902a1d8bd35f192dcf18ee06df4a2f15bdfb19fe079a0</u>	+ 1 Uniswap giveaway	✓
57	2023-09-09 06:34:28	<u>0x1aec8449e9d4250df04c006e031b57601e5f14ab1c8e90ad7404378992f8e329</u>	+ 1 Base Chain Raffle	✓
58	2023-09-09 06:34:04	<u>0x54c26a452cf8cd0542ce93b9916c2e66feaca86dcf8486fb9250415dd290807</u>	+ 1 LIDO Drop	✓
59	2023-09-09 06:33:32	<u>0x656f8412cbf13dde4e787418e2355823d98a910497ef0dcbd7d16a698eed56d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 06:33:06	<u>0x55ab487a34e96af8789c8b456441e6a6c671e220d3f6022161cf040c5cf8abe5</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-09 06:33:00	<u>0x4e7fec84e33bfff8b18779f9f43ee9517e11afe56aac92e16f33db27347e0b21b</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 19:28:21	<u>0x98154701a495e0d34b0a3d95e8de4be307e9d39e0feb89c3e95d2710f91edea7</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 19:27:51	<u>0x494aef7bb02af86931083b72982819df2df7fe121e3d7f2173f0a4d96c41eac9</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 19:26:33	<u>0x848dd2fd1d1c4af30448cd6e045371695b304a40e9dcb75553c8339268812e0b</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 19:26:03	<u>0x79624c8d6a1ff9df3b54ba94265b51797dd99fb53a01c87ea4514c4d262eed3d</u>	+ 1 NFT VOUCHER	✓
66	2023-09-07 19:25:31	<u>0xa3edc98e760593964005543f68f3c66d928ebfc14b7588c3946e03a4266317b9</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-05 19:45:04	<u>0x4548c54071973bcb6e753c99a8e3fd25520a7205a015b932861bf6262e453d11</u>	+ 1 NFT VOUCHER	✓
68	2023-09-05 19:20:02	<u>0x0ae580708bd71f3f925d95730e3a4f8b86b29043e65551fc933da99c3534ba44</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-05 19:19:58	<u>0x3b65f8faad0930af3b0d019c88112d689389dcaca8b4937a772330f46ff4a970</u>	+ 1 Uniswap giveaway	✓
70	2023-09-04 18:01:24	<u>0x6f4c0364ab2594657fa77056f58c79f89b08a239cce400701d083162283018cd</u>	+ 1 claim-busd.xyz	✓
71	2023-09-04 17:57:36	<u>0x97721d36bb8d3ac03f69f8a52fa767b8f787a4b9df7fc9fc9f3abc83a009b0a4</u>	+ 1 Vouchers	✓
72	2023-09-04 11:21:28	<u>0xa08f96f7f2aeb2d425235158565cf3a00b4e2e38abb4fcc012f35fa7613679cd</u>	+ 1 NFT Airdrop	✓
73	2023-09-04 11:21:22	<u>0x5c6dc49bda8f4446bf8c7ceaae0ce3695b2e37a16892ff4b5163f753efeacc9f</u>	+ 1 NFT Airdrop	✓
74	2023-09-04 11:08:46	<u>0xc9f98b9909134913a4e485b9f0820ddf19b340e483bb0082ee9369784bb17a1fc</u>	+ 1 NFT Voucher	✓
75	2023-09-04 05:37:20	<u>0x9ffebdee20efabd7f7570b9eaf5e61e5db84ef8c4e1b00fb9e26ea86d74c6015</u>	+ 1 NFT Voucher	✓
76	2023-09-01 00:38:35	<u>0x5a841ad1e7d186eecd28bb5c6c1a509972220133bd1d741f961169fe903231</u>	+ 1 Weekly Giveaways	✓
77	2023-08-31 10:28:36	<u>0x321ba4dee3906aab05cb84e2a20699f3617a103784cd4ece283129dbbdc43dc9</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-31 09:09:51	<u>0xae78ee69e47b42932b1cda12cfa3c100b3348bbe0453a7c7e45de6a46aac886b</u>	+ 1 UNI-V3-PoS	✓
79	2023-08-30 17:59:27	<u>0x86608b6c9d6d378664d2e2cd656c8a482d7b568340038d4a836ec503f381b56a</u>	+ 1 UNI-V3-PoS	✓
80	2023-08-28 20:04:25	<u>0x2b642e1b10d85fded6171293c21e8f455be55f21dbe57f186b477e744ebab53c</u>	+ 1 claim.uscircle.org	✓
81	2023-08-28 19:40:09	<u>0x5b7e60adc3a5f6578ef99e8c246752578fa6861381d16b0741d7e9e03e18488a</u>	+ 1 AAVE-V3-POS	✓
82	2023-08-28 18:17:39	<u>0xe3488fd78e1f5e2ffdb45e59dfce381512c93b7447d736c80e3bf49644fbdbb7</u>	+ 1 claim.circlest.net	✓
83	2023-08-27 20:04:46	<u>0x9bda259f4258cb1d444d5b22ea3fa3cfc8a432bbf1f3c5522aae7093a6d9b9b</u>	+ 1 claim.circlest.net	✓
84	2023-08-21 12:48:01	<u>0xaf134ae715210489d329f4626cce4e6cef052eff41a48e33e80c7166b25ce7d1</u>	+ 1 coin-rewards.xyz	✓
85	2023-08-20 10:46:11	<u>0xbf18f40b54bb410b1467926ce49d19912b98173bd9a00a9441d8c5fdac22b1bc</u>	+ 1 club-rewards.xyz	✓
86	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-15 08:00:03	<u>0xec26e0a642dfb74bcefc</u> <u>9b94e734656666b06fa0c1</u> <u>1b5ba5b58b200e5a2d5011</u>	+ 1 NFTVoucher	✓
88	2023-08-14 10:43:51	<u>0x434dbe9999b7aba175a5</u> <u>4ca71aa66885ba53a8e652</u> <u>3090092b581f6d471e1a38</u>	+ 1 drops-reward.xyz	✓
89	2023-08-13 18:41:29	<u>0xb2549fe1da2b4e0d2b80</u> <u>934bd59284a678bb5e049a</u> <u>38e4d9b0a107289e2896d4</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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