

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc88ec4ad9380ae771e91b384d03702cbe58adc67

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# stETHERS.COM	1 rds
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:22:51	<u>0x6ce4cb1744118bd8e144 bce004d1df7c4cd867d73c 7d58a3b84cfa61fa5eaf65</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-03 08:22:35	<u>0x7a8ccf935ab4945a6884 fe74554f9919de62a95500 4d4f11772a4a4f207664b3</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-02 05:32:47	<u>0xf1e5dc17d63445c358a 05995c4ed8fc2829b7ee29 76911ab59033b6055fd7f7</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 17:24:55	<u>0x0fee0421d9643b3927d849dccd5755f810732879b4473bbdb6e759c542d43f04</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-07 19:02:18	<u>0x626aee05e492f52b51fa14901c8b9e36dd006cad17b058440fd646ed1e621744</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-04-05 23:43:28	<u>0x8a2362a72dd2479d064f877c334cd783f3c4396b80b0d7f00df674e51eff9df9</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-04-05 21:30:49	<u>0x8763bf71c90149111acd961fc3419eda27c7ae8dcbcf0ed76c2b8248a02648</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-10 01:31:24	<u>0x37dbef049d41e5bb6855024dc2a3d39374c9fb25b14d220a05b01b5bead41dd7</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-09 12:18:21	<u>0x2ff8beda79d632424e42b9bcc8fd47de2a0a0ae696ecdbe8f661352861482e7f</u>	+ 1 rds	✓
10	2024-02-02 16:22:44	<u>0xdc8817ec368fbd7b0c9749392c5efcee3a9eb5e0f175f98c6455215a7853d99f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 20:45:35	<u>0x7bb8db126ce493f5c741079150e89fa808e580f89b34d37d90cb0c8f03f2b257</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-30 17:04:21	<u>0x5f8df9a14fab59602b3cb2454e96a6977a2ebcb7a537b5ded80439e83c45aac5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 17:04:03	<u>0xf30a80c00399ac7d248552ce91956964af72e62eda</u> <u>a45533f5c47371e3bde529</u>	+ 1 rewards	✓
14	2024-01-30 17:03:35	<u>0xd854fb214053c841ccbe9d98e004dbaa72161b7915</u> <u>0780fe8dda1a34788336e9</u>	+ 1 rewards	✓
15	2024-01-24 16:21:27	<u>0x21915e86f7d4bbfad132a73d63be18b2d5d1900398</u> <u>811548e6560e13099f3d5a</u>	+ 1 rewards	✓
16	2023-10-30 10:48:00	<u>0x2dcf86ea191942610d0b96176f13136ea6a5b87646</u> <u>91a7985f4d998288eed5a3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:13:28	<u>0x6c70814c9ada09e56ffc9ac297356d7b17af8fb790</u> <u>afdb73c08aa5c37b521fb0</u>	+ 1 debridg.xyz	✓
2	2024-09-02 20:13:26	<u>0xafadd3a910d12f26f7fa7a4698d778efe3cd29dd3</u> <u>0a49c1fd5a8a3a9357db93</u>	+ 1 debridg.xyz	✓
3	2024-08-30 18:25:17	<u>0xda2a621a069e9b9542270f044e21da2cefaca6aec20</u> <u>9f245398ad9fd0f8085f91</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-03 01:01:04	<u>0xe5c77a0b7f7be2af3766b2e61b5a9f797eeb5f91a46</u> <u>c71e703d99e51995ff7618</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-01 19:13:01	<u>0x849301b5aaea78dd0f8657d56e784befb0e482949ee77e59787ae6fb7d2c1c18</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-20 11:04:01	<u>0x4de4c4c1f96ee002cdd498910bec27a26f4960320fc7313079d185bf3594c5ad</u>	+ 1 NFT Airdrop	✓
7	2024-07-19 22:29:54	<u>0xafce898eb278356f014983d143375df6a3bdf4325f582596e2f593e1c5274005</u>	+ 1 ǻŸŽ•	✓
8	2024-07-19 22:29:18	<u>0x600901b6fd8981cedab92536b0eb80fd6f42b47c9787161fdd2c36500be83102</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-16 18:26:55	<u>0x349389b30071c151725f41702b402c224e067d03b3448e4201b10122ea088f32</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-06-29 16:07:41	<u>0xbf2be1d9204832a49cea5349a7fd94784c07524454ab46f84d8d4238e272d69</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
11	2024-06-17 18:49:15	<u>0xa903a45a3893f56ab521c002cd758273e8208e6f37610516398a5e855801dd86</u>	+ 1 ?	✓
12	2024-06-05 11:16:16	<u>0x633f11ef85a07385779a031930c6e4d89e8346df42e00d511d89508a70f813f7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-01 19:05:42	<u>0x1cce36cb8ad19f3c4c23a370b1a117725e0f2d87f0531f68cd4d131e0d09d7b2</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 17:26:21	<u>0x49908aa9aceb324234c4a6530040f3f23ce437c26928c597a04de472e9346cf4</u>	+ 1 com	✓
15	2024-04-29 17:25:13	<u>0x507f52336b7e5491fe043448061220474564eb587c6caf704a8102d4b48721a2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-16 10:03:56	<u>0x23a7eb8ae02dfb02521595c99a21ec03b61280eb4dc6fc97f9784d684e34e6ad</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-07 19:14:52	<u>0x4d3586a2bfe1f315a5861b08a9b16a0c4e33a52c965f1a281c2d68db374dc5df</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-29 16:34:17	<u>0x1f1dfe65f0e4ac724e7b56448fbb289243c14db31a4946db00d1e83d30d5a7b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 13:22:19	<u>0xe919d992d3172dad4122fd7939549c36999bcddedf8e0ce294964b2836b0ca74</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-27 23:56:23	<u>0x8b2a82feef1a444fd9398d82ef455c5f84fa32751784326df4d8e35b22bfa511</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-27 23:14:51	<u>0xb510f808a0032f133024764b84d24750b5a84588c18f88ff4764d2f425f24113</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-04 05:47:12	<u>0x8961f958024b3720f7d6c755e03b55c65633e4a87d2dc74e413f396d27c40883</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-27 06:59:12	<u>0xf921cc8361dd92a80ba2f04d2c16beaa0037295f3f504b6d3963e7c491404cc5</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-27 06:19:37	<u>0x4176552caaa95cde9090c5a9ee21329b0fa05aacd27f0eb83c28c5f74edd522c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-20 21:01:14	<u>0xf12f908276f749be15ea3b47bb2c536b781825493d1a858f2fc8786c57c1ec7</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-09 12:18:23	<u>0x78b7259e829603146f0359fd765c81330fe64f1e990c846101998b8ee44f78f8</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-02-09 12:18:19	<u>0x5664921238a59d0fe69dd58bb2d6154980d26551023840265a42348e3c67eadc</u>	+ 1 Airdrop at [5eth i%[net]	✓
28	2024-02-02 18:33:31	<u>0xae1ac0ba52c28ebfc2893527a2130e4d3cf8fc75e6286ed38a0c1a40ac02a9db</u>	+ 1 Reward at ether.casa	✓
29	2024-02-02 18:33:05	<u>0x39a82cfe56efa3ce8ecff1ade2431ca9b86ec23f1ffe109873fe95b06ee5b8ef</u>	+ 1 2000usdc.org	✓
30	2024-02-02 18:32:25	<u>0xcd40799fa140448476308d2aabcc2ba79c510de123f5df3bae2f4265ed42e4db</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-31 20:56:59	<u>0x5dc85040a668cde719fa729dd23a4f69146f868ebc54f13268a0e83e033b9cb9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 21:29:45	<u>0xecaca0b383ca1a356393f965a128a128b64b9140de02ea744b0a92c7f944ec90</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-01-18 20:58:02	<u>0xa81e0bc1109d7ab91617495663cdfca0c0ac5dfc2bdce8ac153a4297da43c690</u>	+ 1 3000usdt.cc	✓
34	2024-01-18 20:58:02	<u>0xbfb6f5302218933d28be60a73fb3c8dc1f6ca0bbf1cb3dcf4699cfef09968136</u>	+ 1 1000usdc.top	✓
35	2023-12-23 22:42:49	<u>0x059babbc55b2957cfc363297deef2ec01acaec56870f0a41cff4aaff3c0bfbdb</u>	+ 1 3000usdt.net	✓
36	2023-12-23 22:15:39	<u>0xb07513fdbb3e8785c85e5e3355d86f37f4738d815f1ec9691dcfb30ee2771fd0</u>	+ 1 2000usdc.cc	✓
37	2023-12-04 14:59:58	<u>0x1edace88976df3baaee9a43cc6dc3bc536af51a22976a35841ff689d8b5820c4</u>	+ 1 2000usdt.net	✓
38	2023-12-04 14:59:40	<u>0xc703b925b89da076d058d72c10e065abfd81a780feb7b804ff4f42fa216245e3</u>	+ 1 1000usdc.org	✓
39	2023-11-06 12:01:40	<u>0x3bde4824f3698024d8038cc5e9799afa1ba70a651cb7e6499182acb1f199b549</u>	+ 1 rop.xyz	✓
40	2023-11-06 11:46:58	<u>0xa52efef32e2cb604c7b591b9c922914c89205f12ca35aab80cbbb3469ae1316d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-29 20:07:06	<u>0xf6328c3d444a4dc5b48d</u> <u>f8bff7b767446ca56c275a</u> <u>d3992291fdab1ded96a413</u>	+ 1 rop.net	✓
42	2023-10-29 20:04:51	<u>0x6727d59a60c0a2f32486</u> <u>062ce34a042cbf2102f950</u> <u>b74544dba38e917be569da</u>	+ 1 2000usdt.xyz	✓
43	2023-10-29 20:04:49	<u>0xe89cc9bf701359582ae9</u> <u>1472f720f4d2faf52a051e</u> <u>3a79152e5a9e13cd0d640b</u>	+ 1 Voucher	✓
44	2023-10-17 17:24:33	<u>0x0bdd90987c87e600f9a7</u> <u>789c1022a55d79394916cf</u> <u>ffc8456b9aafa86e3bba83</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-11 20:37:35	<u>0x57a6a2d1b8a1c35f459f</u> <u>3020051c2db706faacb611</u> <u>3b65528c23d527c5189ad4</u>	+ 1 Voucher	✓
46	2023-10-10 18:31:15	<u>0xd6c426450b1a191e75db</u> <u>584cf40e4c2704c6043711</u> <u>099514dc6ba67f28907623</u>	+ 1 drop-usd.me	✓
47	2023-10-10 18:30:55	<u>0xd04ae92394e5fb2913f0</u> <u>d8d1f86a671713b4461575</u> <u>4327b4382ab34d4e3e514a</u>	+ 1 com	✓
48	2023-08-14 16:35:53	<u>0xbbda47b20311cb432845</u> <u>9ba3345a2020333315e0c</u> <u>a4650a20872f586d558bc0</u>	+ 1 drops-reward.xyz	✓

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