


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcaa4321dccda92794248aa52e678665362b48493

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
!BWB [#345]	N/A xyz]
ZRO	N/A \$ L-ZERO.COM AirDrop
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	N/A TOKENS
BLAST	N/A DROPHH.COM TAKE NOW
APECOIN	N/A APE
STRK	N/A STRK.LIVE CLAIM HERE
Dinoverse Pass	N/A DVP
Gemradar.site	N/A Gemradar.site)
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
125M SHIB	N/A NFT AIRDROP
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000 USDC Voucher	N/A Circle Weekly Giveaways
	N/A ?
-airdrop.org	N/A -airdrop.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:30:34	<u>0x17e72348373b928aa3636200441eea96d50407644b2e0a85c0b83115d85d484a</u>	+ 500.0000000000000000000000 xyz]	✓
2	2024-06-29 21:55:10	<u>0x9487150a3f2fbff5bc57bdc51a3a10d958e58e3ecb5f2f2ef7d9c7080ad02b71</u>	+ 500.0000000000000000000000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-05-29 05:30:05	<u>0x58647f497c5333bfd7c1c8569e92c5b0744286b36aa356b7cd14d18046d7e723</u>	+ 1 CMAI	✓
4	2024-05-22 05:34:25	<u>0x43a270e8fefc27cf52369e560283f3cb8c6b9bd97a2e576c85c3782360d346d9</u>	+ 1 DVP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-14 15:16:04	<u>0xf0f512afa68bec1c1731795e1d9c839dd782b4517f012bf0a309913b32865895</u>	+ 1 APE	✓
6	2024-05-10 22:52:13	<u>0x41afd19e1942ca67e2a787ed8f7c68387083c551a856a320d348938779e8b289</u>	+ 10 rETH.	✓
7	2024-05-10 22:52:03	<u>0x268aba09f23c9b7b8cba7c7d3bc43009c64ec3f66a7a4cd98e874e8c5399a3105</u>	+ 9,865 TOKENS	✓
8	2024-05-09 04:38:29	<u>0xa5232e0a1e93a7b949ee25d2c07f4ade4e9e8ccb8357a8cc87bb51223c7cf432</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
9	2024-04-15 01:30:47	<u>0x7913c9bb7826e52efe3a34494d980587e4582851710466a3e844b80a395773ab</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-24 00:23:10	<u>0xc2bcf7f825c37a9c86a0b25d73073b031e9f98496841d5954550230bfe3a2ccd</u>	+ 500 C	✓
11	2024-03-19 00:44:27	<u>0xaa1372b0775b7426324b10607d3264f2c4b020125ac739cb3a0fa6605b27ac25</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
12	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc639a667ac94a1ab22638777469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
13	2024-02-10 01:00:50	<u>0xcad5681aa3c6b0908dad9d352457f9aa0d8597b2078d51e866dea38668a9a903</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 20:20:44	<u>0x6b1fb01572a0f7e805840a7a8f244be20bdd2edd206a4963918b724552b3482f</u>	+ 1 RDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:31:46	<u>0xbccca1db4ed5553c0da1a8947d6747d9a87e87466c1a6476566e06f0f044999c</u>	+ 1 thco] ðŸŽ•	✓
2	2024-06-29 21:26:46	<u>0x6e270c3a813f819836e02c208c6fdc8e407076c7a12d4fddfd63611d926fbc37</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-28 08:11:49	<u>0xd3dce85394b66c3f9c4fe640e2ceebd9e093931059c56894e3a2dc39348c2422</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-20 09:00:29	<u>0x5724e2fc2101ae7927528bd463fbcc53ae94a6503a0254b753be6120eb04f721</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-16 13:14:29	<u>0x9fcef64fa986b07ad248ab255d15a3d2e30e80d67ce34cc30f868543ec765853</u>	+ 1 ?	✓
6	2024-06-12 15:12:14	<u>0xa5e8a6deb704956deb492ae7928b55a9a4ba1f6e5f0c33c4ef04b1d29bcb5eb9</u>	+ 1 az]	✓
7	2024-06-08 21:52:16	<u>0x686cb9fe02804e7e021cd6a4e2a932f6baaad10f6905e58059d756388837e866</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-08 21:51:44	<u>0x7907e389942bfd64615b9cad1e160d6ba3c1cdb8c62af8d0809ed9d57d6076f9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-10 22:52:29	<u>0x395f5f65d1051e78b9f0c1805a05da2913148a5045f1eef5fd78dbf40116d9c9</u>	+ 1 -airdrop.org	✓
10	2024-04-29 18:47:07	<u>0xb141810eee294d008dcc49afe0ac6899eb9b3e1bd5acfb72632c3bcba7c88a98</u>	+ 1 com	✓
11	2024-04-29 18:45:31	<u>0x1d23685531cfb8ac66120b8b54b1da78b233942cd6525ef4ddcbb4b5c89a85ca</u>	+ 1 com	✓
12	2024-04-28 13:20:24	<u>0x69dd178f17a559c23d1d031a9d4f1e1cb19987874c586e472440e7f6d633ee99</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-15 01:35:43	<u>0x922f88e40de6f09c0bb86c289ca468159f23121625146f29141448e3d1e7c4f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-01 20:55:01	<u>0xfba4b8a048b9f1d3daced337bd76a32c9385b819419525066e30d97b215c4378</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-02-01 20:17:41	<u>0x456b294245541d10b490aede536598510dfc4ff89d067d7b62172e4324562827</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-11 10:31:26	<u>0x5f4caef1b217ce7b18564eae291239c9c33e4da787a92735fbca96fe13b59f2f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 10:31:26	<u>0xd6936c4271c4ac319184a7d3004aca5b8ec8f795b9bdb2b037f657a3826d1c5a</u>	+ 1 5000usdt.org	✓
18	2023-09-18 20:10:19	<u>0xeeee081acf3bae76ee24fe36a78ad97a3a2cdda85c32985fcdee400d5270d2de</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-08 01:26:16	<u>0xf68f6ba4fdbd73894f3fab27f993062975329420106a5feee59e3844ae0116c5</u>	+ 1 Uniswap giveaway	✓
20	2023-09-08 01:26:08	<u>0x375ee04157c4f41be1de3250cbf7bb5bcf25c1ac18f506d746c46d6a02cffab0</u>	+ 1 Base Chain Raffle	✓
21	2023-09-07 12:02:17	<u>0x3427dcea7155b26ea6803856efaaca2ae913c9f02fed27262af7806b6a811f57</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 12:01:49	<u>0x2d738a501b95c48edf4fdce7fb98239f135e0550fd28bf30df426493c115bf6d</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 12:01:31	<u>0xc00c52ed0838aad336e22ed9859fc43d2cb5560115075cdc44a24acb4083fa2</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 11:33:47	<u>0xc7b3c0da872dad5bb32327288e9f5763cdc1f514dc6baa34e69464d135c60483</u>	+ 1 NFT VOUCHER	✓
25	2023-09-04 05:48:08	<u>0x290759d03f9335ea225503626ef0e6da6f07f48364993f64e3d871b98e2f83ab</u>	+ 1 coin-drop.xyz	✓

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