

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbfd78d0f09766657316d2ccec894b154a2f62e4

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!LDO	4,000.000000000000000000 lido.us)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! USDT	1,000 lt.com
ChainIink	500.000000000000000000 to Claim
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
MATIC	14,500.000000000000000000 e.vercel.app)
iXzv9PM	12,500.000000000000000000 9PM
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
.dev	N/A .dev

Token	Balance
\$100,000 BONE	N/A Voucher
]	N/A]
\$2ETH Reward	N/A 2eth.org
!! SHIB NFT #73405	N/A NQJ102
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.cc
\$ZRO Token at Layerzero.pl	N/A l
AAVE NFT	N/A ETH airdrop at ethnft.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:16:58	0x1d3cdbbfff3a5557e27d1331ab5a9584afdb8f62c3bed35ac384e03c7d0395e57	+ 14,500.000000000000000000000000)	✓
2	2024-09-09 16:39:09	0x2897590880bb39cf27cc3e426a6b7d66c814decd62080254b33e10bd9c8029aa	+ 14,500.000000000000000000000000 e.vercel.app)	✓
3	2024-09-06 19:14:53	0xde77b222b34b4653a65a42bdd01979fb0fda637ffc812f74e13e498bb2c1ee6	+ 14,500.000000000000000000000000 .vercel.app)	✓
4	2024-09-03 00:49:05	0x7ea51fa80fd8a962fc8d74f317419add7f78f2814bc9d8be22dd898d21f696d8	+ 14,500.000000000000000000000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 12:27:19	<u>0x7dc8278526b76e4c18a893724aff5ac86f8f0893538e4c2acd524396415b7f18</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 12:26:57	<u>0x4b1dc628f8e2b06f377a06b9ceecfc164d6e92825abbbe1e41405db3f1220ee2b</u>	+ 4,000.000000000000 000000 lido.us)	✓
7	2024-08-17 12:49:07	<u>0x8fd1ff949e15831a6922f278de0fdd6c2fc1f19c8ba6f0af9ed4615803cec3fc</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-08-04 22:14:45	<u>0x45045f9862af7a6afc5ad68cd859dbef7985bb8cc33bffe8c4b73a006b20872d</u>	+ 12,500.000000000000 0000000 9PM	✓
9	2024-08-04 20:04:33	<u>0x5d11ed3468a9ede1082a20448dfab28b6e723baafd2d9e3a931f5ef603b4a3b4</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
10	2024-08-03 19:58:36	<u>0xa7aeaaab33b0d8020880c5c9e91a20b7a4339384e25972d8eab7425a28db9e93</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
11	2024-07-29 14:17:01	<u>0xc05deb094966a5bcf5a0be93e2b0ad52fe828e154a620b6994a433a0652b42c9</u>	+ 500.00000000000000 0000 to Claim	✓
12	2024-02-03 13:17:15	<u>0xb38937450303cf30fe289a2409e91686257826b891c44b917c98db48db6398a6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-01-25 13:53:24	<u>0x7970e102c39a85ddab592425dd1b63571f826e4772e5ff9857d1d01c87b22586</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 13:27:04	<u>0x362a8bfd4be655d7de134476241bb6eecfcc613ff4848eee5bb8e98218015990</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:18:25	<u>0x71ed77550a8d76f317a59dcefc591d722b51460109282a1e5d13cc028e2dcdfd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 06:44:42	<u>0xcaa4c52804eecedcca3cb1cc5c1f1f5315d8f67bf88b3277a390f1dca4795832</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-25 10:29:50	<u>0x366a667f0c9068008f3cd5b27ed372ebbc12e89687720b882f0b1ed4854d9edd</u>	+ 1 e/Turing27	✓
3	2024-08-24 09:49:17	<u>0xcd55fa36f45f15102e309e30e46095d01006383728ed30abac439152fae97c52</u>	+ 1 l	✓
4	2024-08-20 12:57:18	<u>0xd4bd72ca84ea5716b6b8a69b5f8a968cc400a9c8c246e17738814c86dddb622d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-18 15:23:23	<u>0x2e0f98a0b8a421575ab75176333247ffb7db2d6ee8ede76770981ed91355bc23</u>	+ 1 .dev	✓
6	2024-08-17 12:49:19	<u>0xce20775716f3d896ee268c63fc5002cfc66f2f7d8129fcd264d53b8e76bf255</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-17 12:49:03	<u>0x6c8bffc4ca7987fb52dc7ca427939c1055d48d1b9ab5acfe232e99f4dcbbfca9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-04 20:04:33	<u>0x31864280a989c9015e302d9b5f535f5cadbb245a4a767416fec31e7bf3412071</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
9	2024-08-03 16:37:34	<u>0x578dd55f31ecd7936a977e93aaa1bdfd679c79172a6b33ecf1ed2a04ccfcc4f</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
10	2024-08-02 12:26:06	<u>0x6f527b0b80065c438523843f2aabe4dceecab9f60c58690a5cfa65de08df6246</u>	+ 1 NQJ102	✓
11	2024-08-02 12:24:56	<u>0x23ee786a32ed217a0ba5cac0ac8134bf372902f53e40d52a0ba6c86d26b972be</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-07-31 03:33:18	<u>0x8611558119c9259d43c1b671a50bc8de926a08fa7a904695de375e86f1d80230</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
13	2024-07-29 14:16:59	<u>0x51ff6623f6033323dbab a7fa80245d38fa17b41bee81802832babbecb1988ec1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
14	2024-07-28 12:50:53	<u>0x40661faa84324681903bcc0f632bff293ce2bba6884d933417dd7e97af5f78e9</u>	+ 1 ðŸŽ•	✓
15	2024-07-27 11:07:00	<u>0xe80c9d493921bfb0256238f1dce184aad524a44ad2bd29b3410e267571c81bec</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-27 11:06:58	<u>0x0345bbe09659dea0566a</u> <u>f4865711bfe3da16f2868c</u> <u>15de5dc3899c7fedaea750</u>	+ 1 SHIBANI	✓
17	2024-07-27 11:06:36	<u>0x6f58ed8c3e0918619c59</u> <u>b735c98eb05dee6f0a0420</u> <u>0077dbc0256262c151ee2c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
18	2024-07-25 06:19:54	<u>0xc01922dfc9c49f740205</u> <u>57d04f7eda76f6eaacbcde</u> <u>646af92c4ab65cee920a31</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-07-25 06:19:34	<u>0x566692fb8a7565118c3e</u> <u>b61b5361213d1c906b62d8</u> <u>2e53a1437ff845593e11c5</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
20	2024-07-25 06:19:18	<u>0xb375f264b26c46e0a643</u> <u>627f6aab613a37f2fbdbf4</u> <u>b51a4409446e4c22a354f5</u>	+ 1]	✓
21	2024-07-25 06:19:08	<u>0xbb2187a0dcf68aae13d7</u> <u>02fd6f52bfa3464a9e9691</u> <u>5f4dc35c5a3f9ae5cd7b5f</u>	+ 1 mysbox	✓
22	2024-07-25 06:19:06	<u>0xb42c0bbc23de84ea0cca</u> <u>7b45d71ca9cbe568e95c9d</u> <u>7b68f9fadc8ea13845b01a</u>	+ 1 ðŸŽ•	✓
23	2024-07-22 05:02:55	<u>0xec2e553473d758c6f932</u> <u>2e310075c2dd1987d86cf6</u> <u>bdf9718d810582787eb7fa</u>	+ 1 RSK54	✓
24	2024-07-22 04:58:23	<u>0x555cfed453d1bfd3a881</u> <u>96cc553c674a0bfb00e3c1</u> <u>6514008dd60fc05b7b1273</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-22 04:58:23	<u>0x555cfed453d1bfd3a88196cc553c674a0bfb00e3c16514008dd60fc05b7b1273</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
26	2024-07-22 04:58:23	<u>0x555cfed453d1bfd3a88196cc553c674a0bfb00e3c16514008dd60fc05b7b1273</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
27	2024-07-22 04:58:23	<u>0xbafe8793e22a5a461a8464a2d0b0eb608d87032c6c1a6d1ecc8ebb8148d27b35</u>	+ 1 ðŸŽ•	✓
28	2024-07-22 04:58:23	<u>0xbafe8793e22a5a461a8464a2d0b0eb608d87032c6c1a6d1ecc8ebb8148d27b35</u>	+ 1 ðŸŽ•	✓
29	2024-07-22 04:58:23	<u>0xbafe8793e22a5a461a8464a2d0b0eb608d87032c6c1a6d1ecc8ebb8148d27b35</u>	+ 1 ðŸŽ•	✓
30	2024-07-04 04:19:25	<u>0x5ad4956861a86f92e385d00a2a8862b51c872abcc68fb0d7ce6d337c6170b50f</u>	+ 1 rg	✓
31	2024-07-04 04:19:11	<u>0xcb6664445adad8dc2f9d92292fda595c13ecee34c70e002c24d50c212524c93</u>	+ 1 rg	✓
32	2024-07-04 04:18:11	<u>0xcd4c4574083e050e86021dd0294fdf886679c9d53bcfb4b3d37f26abc5a1b6fd</u>	+ 1 rg	✓
33	2024-07-04 04:18:11	<u>0xcd4c4574083e050e86021dd0294fdf886679c9d53bcfb4b3d37f26abc5a1b6fd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-04 04:18:01	<u>0x0e78e8519a0f46ed56b810ccfcf89400135361df73c00deead516715a75553db</u>	+ 1 1ETH Airdrop at webeth.icu	✓
35	2024-07-04 04:17:21	<u>0x54b63b4a077c9ea28db4f4eb7989a41bdba6d086a895053fc9abe63761173bb8</u>	+ 1 Airdrop at 10bnb.org	✓
36	2024-03-06 02:14:13	<u>0x3836f8b453f7e3fb17e558445c7bc69dc46056c3ce39941420b5ab95a41bebe4</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
37	2024-02-27 14:56:18	<u>0x64e660ca75ab68e8efe6ff7645e9fb6e3a9b58628f2890eea8846558a978c333</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
38	2024-02-27 13:33:23	<u>0x36d81a75ff5edbf1f846ec38bf35949b5e24ef4e97d48bcc73837b2663fffe4a</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
39	2024-02-09 17:53:05	<u>0x6179e67e4ab3ab6931f78274293571d2db9d863f5682572fb12c5c180e09dec7</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
40	2024-02-09 17:53:03	<u>0x0c1bbcf7bfb978f4ada650b70835be7e8dd4e14bd63955e661205da9df04a35e</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
41	2024-02-04 16:46:59	<u>0x405fd85d0dd141d25713b1ff0bc07b5efb6816fa039dfbb648c1f465c6653e34</u>	+ 1 2eth.org	✓
42	2024-02-04 16:32:14	<u>0x9cc298bf2fdf825fa83736e1f62af9e18a9f6a56c6e7e0df26d21e16c77c7aad</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 16:13:38	<u>0x5c7adecbcac069e2892d176fe2f658b03de3afbede3e00121519035b27168216</u>	+ 1 3000usdt.xyz	✓
44	2024-01-25 22:37:46	<u>0x0121d2d793ae04e96d28ff8870dab504d770d2173765ba5046f0df7c803cc795</u>	+ 1 2000usdc.org	✓
45	2024-01-25 22:25:18	<u>0xe7434145df50a8f27817e8f1be44503d54e3de14a2de13f477e0540f7f122991</u>	+ 1 5000usdt.com	✓
46	2024-01-12 10:24:58	<u>0x9a85be9461f9aede7bda6fea4660d2bdfd366ce3de5083615b10a62837ed930c</u>	+ 1 3000usdt.cc	✓
47	2024-01-12 10:24:48	<u>0x1a7f8ac684c70df069df26789877da470684aba39bfd696bfab08c5551e9c720</u>	+ 1 1000usdc.top	✓
48	2023-12-31 05:49:12	<u>0x5487da5179436176b1a352d2f3a6a23c14d5525a860c2e689a00b5efba8d6032</u>	+ 1 2000usdc.cc	✓
49	2023-12-31 05:46:20	<u>0x3f5aff468476b0ad27db86aa27dfe48cfced8500bb23954c04dca94d157ffd32</u>	+ 1 3000usdt.net	✓
50	2023-12-31 03:42:46	<u>0x2eadb6e05e5dd75caa4fb84495520c635a5ad3fd6c250da43248fcf57f34623a</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-09-21 15:37:11	<u>0x63513479a59127c50bd7f4e4d916bdf9637a3b57f056e7215aae5fdf3744467d</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-20 00:19:28	<u>0xa0ed9129396de6831cfe</u> <u>334d631bb710144279ed49</u> <u>026df9652c49b270105a08</u>	+ 1 Voucher	✓
53	2023-09-19 06:23:11	<u>0x9d7fa8014fa33bf4c7e0</u> <u>bf2a5eea7ba1421f7d96e9</u> <u>9bd5179b59eca765f82549</u>	+ 1 NFT Airdrop	✓
54	2023-09-19 06:19:31	<u>0x69a93f820eb8b4860140</u> <u>7f0548052ac7f3e4acfcca</u> <u>447c6ac2ca192045717e98</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-15 15:23:19	<u>0xbe99fe1a9824655d6041</u> <u>901b55442f40578f34d4c0</u> <u>da4c997a2734af7a56d42f</u>	+ 1 Voucher	✓
56	2023-09-02 16:35:09	<u>0x926434d788e30be9bc92</u> <u>ef3ff43392dd527282145e</u> <u>b7506b4cdeedf64e1c851e</u>	+ 1 Voucher	✓
57	2023-08-29 21:08:18	<u>0xbfe8bbb6141c0b5f3ba3</u> <u>e318c3e076e62a00be8bdb</u> <u>a3c2dad8260778018c6778</u>	+ 1 Voucher	✓
58	2023-08-28 11:14:27	<u>0xa7652a491b27b4fa0b0b</u> <u>a713349c64447953b4fe3b</u> <u>6c925a4a4d2146594c941b</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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