


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcc2f4b7e4a2241d38aa16c241bc88fbdad54e2a1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
USDT	10,000 \$USDT ð;Lð•lðœâ-.airUSDT.net
STN	10,000 are invited
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
NOT	20,000.000000000000000000 ards.xyz/
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A op.work

\* USD values displayed at the time of transaction

Token	Balance
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$500M SHIB	N/A Voucher
	N/A ?
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
15,000\$ SHIB	N/A NFT Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•	N/A ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:25:23	<u>0xca5e47ecd6d22ae60883 6c5930bdf5d743d4a61b1e 11cdd000646406e0f93d2d</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
2	2024-06-25 11:59:41	<u>0xfad850ec19a049a60d44 f68a3ee2f982cdfef769ef1 0f4c83b13edd9579cf2ec8</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
3	2024-06-17 20:07:18	<u>0x18749811137a6bdcff8a 9c00d5aa44827f7827796d 432daef0630edbd22dc5ac</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 23:13:50	<u>0xb9a6243d12d96e2a485734f064bbd76f438c8f9a29b75099244ddb74fc38dc90</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
5	2024-06-07 06:39:48	<u>0x757dccf12e01dc6b8944e4537e27df67849bd7489f8007f737f7e6e95ee4dfc9</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
6	2024-05-29 18:37:37	<u>0x5f552d614efe8286cfc8ec33523d1da16837718078395407dd1854ff2f126bad</u>	+ 1,250.055409999999 938009 p.xyz/	✓
7	2024-05-27 10:04:16	<u>0x6b8b9413b290f9ced9650e2a6ea0685e61721c1ceb4e6330cd6e0d9d18eda5dd</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-10 20:49:00	<u>0x06e3ece1b0b402423f01d7fce0ba687820c1976e0971d4d809727dd537a1b761</u>	+ 10 rETH.	✓
9	2024-03-21 16:04:49	<u>0xc0a741a0316fe01a5bdc c7c92ea086347db892667038172952bb0d9a68f0cbcf</u>	+ 399 MANTA GET pacificdrop.org	✓
10	2024-03-21 07:09:21	<u>0x79a05523584711bc73d636a879d235e051e19316279b79267bb0a6d75f871347</u>	+ 500 op Code	✓
11	2024-03-02 16:38:10	<u>0x2436ed7444308454763064ce48b409ca0bb7309343660c1eb5806f0f3c56c4a3</u>	+ 5,000 are invited	✓
12	2024-02-14 20:06:25	<u>0xeadf863cf17887ee9b9ed7beaa14f30716e5d427d37fa09c71ee1ddc635bd66e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 21:11:46	<u>0x58e80bc951ddfc311c823626155a9839ff489f6d413f6b75bada99a29f59fdf3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-20 18:57:43	<u>0x9378fc490e0d5698393126c244b18ab97e3b2fe0862e9eb26709f63cac6deeb4</u>	+ 1 lt.com	✓
15	2021-09-20 00:55:36	<u>0x45fabd8fa08ebe97675ae2f409a4a058c9fc2f3c15f36da97a6b17b94409d07c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-20 00:55:00	<u>0x42597a0badaacd87c0fd8f55eaa1c586042eaeed45b434f4e6e6889b2a43a4ac</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:36:32	<u>0x4783f5551afeed472832e35fc95788bc7790d90ccaeacb31b409dfa81efaecdc</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸǎ•	✓
2	2024-07-17 05:32:32	<u>0x24903512540be3687b546cd53d3409d5f722c893bac09130808fa472e52eb4a3</u>	+ 1 ǎŸǎ•	✓
3	2024-06-29 16:12:47	<u>0xad0e1e9e783b8cd04dce489b78768899fe7e4522f79a234d45d47c4b4b4fcf6e</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸǎ•	✓
4	2024-06-17 20:07:20	<u>0xe73fe0264242a47fa0671aac8d2226c93ffecc5780d0df4419eb2904884bec65</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 19:33:36	<u>0x26cef28c41530aa0e6bc f28098759f87f61ea62ef9 36f5e9f83ef95001fa17e5</u>	+ 1 ?	✓
6	2024-06-13 23:14:46	<u>0x5bed824a94b051e6a3d4 34000eee004ff7af4de64f e8c998845a3047bdea5d2a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-04-12 21:37:14	<u>0x83b63391448b340e7f7d e6f090a0374e285679d235 673cd002d16a717fba6b24</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-21 07:31:28	<u>0xa002caaa3f0e242500eb 9cd4ec909ca1d3214a0e7a 349e1c2694d0c9b91fa9d3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-07 23:55:56	<u>0xc092d1d7be184877e807 97380e1ffa307434eb3b96 b0929df9469e9f20de69fe</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-19 03:43:42	<u>0x6a8a989f8dd52fab612d a5783df47c438fb2b94a92 5d4f8806aba0fbab66c76e</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-02-18 23:52:32	<u>0xe7d27fc89c6de399eecd 7298c0fb85aabadf45e436 1b3a22b4ab39c445216700</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2023-12-18 03:42:05	<u>0x155b2ad014cb2ee5682a 7e027c994e35a46ac040b6 da14ed641061818dd1f32f</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 02:42:51	<u>0x3a2928f05705bb7168ef 60db9fa9f1cff6725db70d 3909626aaa8a8a87ebb6a3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 03:37:26	<u>0x11a80c1cf29dfdcd7a5d a77e7ade96591b757982d3 f5177899afa1d37c4c6c88</u>	+ 1 Official Authorize credential	✓
15	2023-11-06 20:48:34	<u>0xf75af5fe4c85e27f8121 76702b2ee1747341416ce9 3d9729ca883b54ff170a0f</u>	+ 1 op.work	✓
16	2023-11-06 20:48:28	<u>0xa3614edd2bd89996fa3b 8df48609847ed1aa4448c7 a25180e75ea44050c6f4e4</u>	+ 1 Voucher	✓
17	2023-11-06 20:48:26	<u>0x7e66cf13bf465c549220 097bb2b3f2d221416f70f6 a65f4d37eb96263df053ab</u>	+ 1 Voucher	✓
18	2023-11-05 23:00:52	<u>0x96f0e3a96704381ad032 3eef5241eef898b50e9f5f 40ef5990e7d33475738bed</u>	+ 1 rop.xyz	✓
19	2023-10-29 06:28:25	<u>0xacf640872f6c2c70798e bbe78277c02e40bc565979 953abcb56009348bd1326b</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-13 04:29:23	<u>0xead80bf7ed715a8334da a822e5edca7618b380f00c e876341b850f647f21bac2</u>	+ 1 NFT	✓
21	2023-10-10 13:29:15	<u>0xba2f3d1a5bfef9c49bb8 9f0d7cc4626f2fc509c7d3 43ebd176fc403416e86e09</u>	+ 1 Voucher	✓
22	2023-10-10 09:19:29	<u>0x67ea20b75e3681b7c7e5 51fecfc97a6cec9a8abd7e f97de9647876baefe33a3e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 12:13:43	<u>0xf104a2522fd824dbac72 fcb9dca117cfe6ba91cbb2 36df686367af07e272fa2a</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:13:43	<u>0xdb4a8870e1fc0e1d7085 9412be052445597a228b75 ce72190b5dd34f727eb6b3</u>	+ 1 Voucher	✓
25	2023-10-02 20:31:13	<u>0x402ab26d70de20a6a9af dd23af40a39dd09eea8b40 495c2d56635cb440e8f5b7</u>	+ 1 claim-usd.xyz	✓
26	2023-10-02 17:51:18	<u>0x6d23e2a8869583fd4cca 8dea2fdac3da150e4ef98c 66d6f9274105faae3d237a</u>	+ 1 drops-usd.xyz	✓
27	2023-10-01 06:21:50	<u>0x87c09199210cc484c3aa f7ffcb6a5daf9769aac462 56ae427d89b579e6cf38fb</u>	+ 1 Shiba Inu	✓
28	2023-09-27 07:55:03	<u>0x8bcf9543c480f4131b06 beab30b5bc95558bd01754 a93c707e99e32e83fe252d</u>	+ 1 Voucher	✓
29	2023-09-22 16:50:48	<u>0x21457f76c2cae6129587 94834dfb056f6e2ba3207c 6809a254865c1828729e7d</u>	+ 1 GOLD	✓
30	2023-09-20 02:08:17	<u>0xc3f40ff2da4921f575ff 86704fd59063dbd6cb7ccf 738114f8d519662cf4ea19</u>	+ 1 Voucher	✓
31	2023-09-13 01:07:30	<u>0x1908d7bf7cf32d9da855 a0aff8685ca32eca364a3b d3607950dd3ffeb2ef69c6</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-09 23:21:09	<u>0x07ded817fdb56e79b7f747ffd89a714c3d5eb84e84ee44f39c7228dbcbdb21dc</u>	+ 1 NFT Voucher	✓
33	2023-09-09 18:22:04	<u>0x10f3a92d5c88d8a72e69cbbbcfb429189dd701e33ed12507cd873f3922e30c21</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:23:43	<u>0x489189ba0fb4dbe4de7a222dd616bac560ca150df6c407453bf021115a9512e5</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:02:18	<u>0x3a96c3d6f31ed15d631462ab0d98d752c27f3e9f9fb31ecba9fe46023e9cfa0a</u>	+ 1 NFT Voucher	✓
36	2023-09-07 18:40:19	<u>0xf823209d9882899b5983f022b011ddaed8f3025ce4f4c5616b09d7c8347a93b7</u>	+ 1 NFT Airdrop	✓
37	2023-09-01 22:43:14	<u>0xfe500a80881b3ba8f40ca81031f9729d29af4ac468f7cf271d21e67ca4d80653</u>	+ 1 Voucher	✓
38	2023-09-01 12:55:40	<u>0x5417b93282fab00afa6615a54441ff1786667eefe725236a5670370af140f6eb</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 19:10:59	<u>0xb63ec0d607c1c3d26392bbb13584887b876b8ab1ed94d0f9f6cd4e97a7dfc49b</u>	+ 1 NFT Airdrop Round	✓
40	2023-06-10 19:59:47	<u>0x0279ed89db5254bf80781954e40ece994b5d6191ece293c0707a2167e9f7c839</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount	
41	2023-06-05 19:28:00	<u>0xf5bbd5405ece5ccb32db</u> <u>7c7c5b0fcdd19b5c16c017</u> <u>2138754ddb68303fa2b6de</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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