


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd867698781f2b068d169a94828cfd0023e93ce1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
oucher)	1.000000000000000000 Claim by link: zlr circuit.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
~ KbUSD.tech	227.300000000000000000 rd
BLAST	10,000 BONNBlast.COM GET IT
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at Lido.fun
\$2000 USDT Airdrop	N/A 2000usdt.xyz
4602 USDC	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:30:03	<u>0xf313974112e5d553a5d7c941f852e56eba83ff95deb8a77a12b036c575c0f503</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-14 22:13:58	<u>0x339cb3fc27dffca266286319e06b2315b3907457ce7c2fd8c0bfacd7ba0bed28</u>	+ 550,000 M AIRDROP	✓
3	2024-06-14 13:58:28	<u>0x7d2c57d73f845f7eec64a876156e286f5954f7b698566e69e5ec2f33c4e0905a</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-11 13:43:00	<u>0x0c9f62aa443ea750f95d1868fb71806d305ecb9a9969dd5d8561521363b7d342</u>	+ 5,000]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 23:39:31	<u>0x00492884ba66f69ce4bc f424e0301de8d351769f7b a36096ac876c2daece7d6a</u>	+ 724,900 R TOKEN	✓
6	2024-05-06 16:10:42	<u>0x44204d1496b678474eeb 4d00725e2637b1c158c86c d0350abea36c2e2056c56a</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
7	2024-05-02 14:27:00	<u>0xbf5d885ac9df7a6b8fad 11fbecd5eef016354a06c1 070217ab0fdd83a812d408</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-05-02 07:23:39	<u>0x3937ccbe9ce06720e097 5c9e2197e1b297c1e70c98 131e3d72eda1344de8209b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-18 20:30:05	<u>0x0bb20dbf13b6e194c429 ebb9d6e6f5c898debb18b2 50c1a846676cdcbd9592fa</u>	+ 4,341.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-16 13:05:49	<u>0x9fdb7004cb98701785a a9007c6c7568565d45f546 ea9e2175b0d7fa50d50d14</u>	+ 3,735.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-01 18:11:04	<u>0x4bc1ce59806d30332175 49fece08ada80ebafed629 3cafe01087ac7259545d40</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
12	2024-03-30 02:24:37	<u>0x9cdff86fb60d75a4cabf b74f31c8bbe0f91ac2c0cd 38041c29ee4a7a27050ad2</u>	+ 500 BONNBlast.COM GET IT	✓
13	2024-03-29 23:24:03	<u>0xf09669b2fad26c733e53 48ae3182dd6a296087c100 5ca210c2276cbdc911687a</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 19:47:46	<u>0x4131ec22e2df0a1fa2833ecaf93fcc3be36207ef228ceb4102283394d98efc0b</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
15	2024-03-28 02:52:11	<u>0x5941ad06b04f7f76cc6c44edfcbebc18c671e5823b9ad4637b46180c8d2720db</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
16	2024-03-27 03:46:51	<u>0x2cd757151c4980e0c0983486943036627a6ed73d36712a9ec986e959c2622717</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
17	2023-11-18 08:49:56	<u>0x868890bc243662f263ff954c405bfc9d4d00093b2e9b4c831597a9428cbd4319</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-08-28 07:20:22	<u>0x050a667ebd0a938dfc4b035f996a149db6f0e6bad541413535d9edbce739c686</u>	+ 194,500.0000000000 00000000 wHEX	✓
19	2023-05-19 07:34:53	<u>0x71de21e81ac33454d1ce4d6fb95260b0039f6a9dadc8e75abbbf956a08703ba07</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 21:10:19	<u>0x2f0829caaeae9a74dd676b8cf73b141cf5f0df8016a84f270154b1f1c6e7683a</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-14 22:14:30	<u>0xe0513468a4614d9e2fb38fd7e425bcc9b2b9baf615bbd84ef5c3bb3045b1a95</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 13:09:09	<u>0x2ec050278038728f148d4d7c0f9c5f1f8ffbdddff3d5837a7a03f9ffd61ff345d</u>	+ 1 az]	✓
4	2024-06-10 12:05:34	<u>0x0a420da2e01cc6a629467dcdb789eedacaf5c74440bdd3e2090f1e83942de0d1</u>	+ 1 az]	✓
5	2024-06-03 23:39:59	<u>0x6400899a0f272dc8020954fdb43eeb5df122c3204688c53dea62fb2523ed6c91</u>	+ 1 e]	✓
6	2024-04-16 09:54:22	<u>0xba4c74669567f8a500d915e98be4f31fe9d6096a9e1061de91b14a6874f6b932</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-01 19:25:53	<u>0x1fd82e6400baf710dc92fb3cd1877a35cb34d73ba6b8dff181c08e03f6090c6f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 04:22:29	<u>0x314f85e02efb3caaff5886d7cec0ac2cd3804b1f96f8e1fd5c832ee376144a58</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 04:21:31	<u>0xdd4a24e2534ea108ad6c00783b7ee1337e171416a6adb2488848f0fc3f7ca974</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2023-12-02 11:39:24	<u>0x5415e4df58d467c9deecb20fa7f27b2af843abac221573fadbbd433cfd59dde6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 11:35:52	<u>0x6ca9d353855a686f9a2b3485140162e9c840be66341dc8632be805b1034b199b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 11:23:58	<u>0xbf17b8bd319940dafa</u> <u>ce111c7d302993c536dd81e</u> <u>63aad039a374d572265f92</u>	+ 1 1000usdc.org	✓
13	2023-12-02 11:23:30	<u>0x5f7f4b2e64839b2bc2e7</u> <u>88aaa747eccb91b5b57a7d</u> <u>bc17067c5a03704017e5b5</u>	+ 1 2000usdt.net	✓
14	2023-11-29 04:48:38	<u>0x024efadaa781a2e3aed3</u> <u>ecfd5902130de0cac55be6</u> <u>9635dd1c59902133744b7d</u>	+ 1 com	✓
15	2023-11-17 06:37:19	<u>0x1ffb2c88a4fc733e6b63</u> <u>24332fc2123a7fea564bf2</u> <u>e59baea0e3b75f458ae21d</u>	+ 1 ro	✓
16	2023-11-14 02:15:25	<u>0x464257c6d639132d5160</u> <u>6055d83a5e8c4da3da7fd0</u> <u>5914b9142fb836a527c0c4</u>	+ 1 t.xyz	✓
17	2023-11-14 02:15:07	<u>0xa8fb3b5fcefb0e31d277</u> <u>71d7add236518341563ff1</u> <u>130d272010dbe0de5802e8</u>	+ 1 Reward at tether.ma	✓
18	2023-11-04 22:48:13	<u>0x42fe5a7911983bf605a7</u> <u>d19971ccad501b5ade26a5</u> <u>58adf3411ed72de7260a3d</u>	+ 1 Voucher	✓
19	2023-10-31 16:17:41	<u>0x3150535f8adb60adbda5</u> <u>944ee7d0c6167954d0b275</u> <u>21c5f4d724b5391a0e6dfc</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 16:17:37	<u>0x35a1c59c0a2de560df4e</u> <u>1f68fc53c16d82ff66bb1d</u> <u>9c2ad3a92ddf7572b14413</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 16:17:35	<u>0x1d95b948cd316d58aa5f5dc1ed5ecc0fb7efae0235e7066ea8f0461856aefd13</u>	+ 1 Reward at - tether.ma	✓
22	2023-10-31 16:17:31	<u>0xd912f063cdb8f2a849126b41259064eb923218334a927755328a6b081c1b513d</u>	+ 1 2000usdt.xyz	✓
23	2023-10-31 16:17:17	<u>0x7433477b0dbac9d24de3fe2884437600fd441043af85547d88c49ba03b4f1d11</u>	+ 1 Voucher	✓
24	2023-10-31 16:17:15	<u>0x7fde30ab5782f7fe4e120ae770180448153db205c2582a509b5d0fbba16b8ba3</u>	+ 1 Voucher	✓
25	2023-10-19 16:31:18	<u>0x44ffaf4435bb8790fa039da56c4f963578163787d562f632bd27319ef004a495</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-19 16:13:24	<u>0xf4f8c9aed48c5093f52ef82d52846fa5ff6ed41d3e6725504304f6aa77e3e0a8</u>	+ 1 drop-usdt.org	✓
27	2023-10-19 16:13:12	<u>0x45190a8b7867b20a9a42b5ebd5efa9811de44ac785c93e410cea6201901e4607</u>	+ 1 s.org	✓
28	2023-10-19 16:13:06	<u>0x8a81a726de959cc2565fa5a25854a97c87171d884584c8762a484308aae451ba</u>	+ 1 Voucher	✓
29	2023-10-16 17:21:13	<u>0x064d7cf2af96a284495dd690643b5a6de18e9c91fa03edfd9de71140900d58e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 16:15:59	<u>0x5765ed31d70b49de93820f6ff74881051592667413f134e9280824ad802bab89</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 15:02:35	<u>0xdb87cdafec6e1eadaf8f4aaf4eceff67ccec5607acdc21096d3a1fe13ac1fde8</u>	+ 1 NFT Airdrop	✓
32	2023-09-14 03:45:00	<u>0xf4f0410e695c66a3467391883525a7ffa251641ea6c3cf738badb1d1938eceaf</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 06:47:39	<u>0x2e54c77053c2595043782a3c1d0f43fb24320de7f7a680211a93c8894f8e567e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 00:39:59	<u>0xd11dd019e8d6f4d3455bf72cfd7e81d9e53fc78ecb60c5e556f85a9f78f416ed</u>	+ 1 Base Chain Raffle	✓
35	2023-09-08 00:39:57	<u>0x82ee341826f84c951d6db74a38bff4b017e5c592f65041911547e765f7f3b41e</u>	+ 1 Uniswap giveaway	✓
36	2023-09-07 11:10:35	<u>0x5d013ada7551d861c5fde7c7b89d273d1c3e44317eb499fdaa6d2b8403f7623c</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 11:09:45	<u>0x4136deece8f26c4b877412a0b00996859002123bbb4fdb1da15b8da8648ec71c</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 11:09:25	<u>0x547f42bfea53658b23d2a7568e1a4ed3c7aac8f476ec348c3c73449b7961486e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 10:52:05	<u>0x4871953d6fa887cf6efb</u> <u>f1a6a9dacd2304c88b3f9a</u> <u>590da8f51403a322c7ab32</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 09:07:01	<u>0x82c6b74b7833f3bf5d92</u> <u>5f0489bae780e84db7ebf7</u> <u>78da009556fa4b9f9adac5</u>	+ 1 claim-usdc.xyz	✓
41	2023-08-28 20:50:20	<u>0xff326589c0861b585ace</u> <u>3fa63fd12219c0dfc812e1</u> <u>1d6f5b3cc53616bad5445d</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 23:51:00	<u>0x3856d7db5cb698057343</u> <u>16f21fcbdb4f538ecd400</u> <u>00d1ad09adc9c3c702f7ff</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 11:26:18	<u>0xc1ab89838f1dc6544ce1</u> <u>6e9c4af014fb1a6a32194a</u> <u>fb4a65691c7e690111427d</u>	+ 1 UNI-V3-POS	✓
44	2023-08-27 11:25:54	<u>0x30ad95087879c93d7321</u> <u>a4f2c15593b4f1e42db2c7</u> <u>edae4884e4c3def6e2b24a</u>	+ 1 claim.circlest.net	✓
45	2023-08-27 11:16:06	<u>0x8a199abe0941f696b791</u> <u>7460aea8c8402b89830bfa</u> <u>86ca7de322fbeb909eef63</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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