

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcd0e58549628afb0468e5870b32427aabce853d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
Coinmap AI	N/A CMAI
!BWB [#345]	N/A xyz ]
! ETHENA	N/A AIRDROP
BLAST	N/A op Code
Gsf	N/A e
Acces Liquid-ether.com	N/A rewards
Acces Liquid-ether.com	N/A rewards
! 5000usdc.org	N/A rdrop
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A 3000usdt.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDC Voucher	N/A 3000usdc.com
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Reward at usdt-nft.com
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:01:18	<u>0x557844f5b99507b6c467 24b675969e16004981d04e 881000a6d9d923b8114ef5</u>	+ 500.00000000000000 0000 xyz ]	✓
2	2024-06-27 07:29:41	<u>0x15fddef9b54423de0969 b69a15dec9eccff93606e4 dd1c9665b466288d61a4c1</u>	+ 9,976 AIRDROP	✓
3	2024-05-29 05:27:39	<u>0x20602b82fc9bb43cfa3f c9726d3f649311be84cff0 5e2822bf260928816b5442</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 05:31:19	<u>0x45d7e38998c64b0ad266</u> <u>d55f919834d72efbda8283</u> <u>763f0887fca839c3473466</u>	+ 1 DVP	✓
5	2024-05-17 23:27:58	<u>0x5dfdfcb18df29a25221e</u> <u>019847617c46979c88dd20</u> <u>a248a34ed62d1e7d8bc87b</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-14 15:12:48	<u>0x642031166adc62149e1d</u> <u>e1858f5ad1054aa63e1f2c</u> <u>bd93bed0403ed8449d71d2</u>	+ 1 APE	✓
7	2024-05-13 10:11:37	<u>0x63ef7df28b8faad5d7ca</u> <u>d187f7695a62168de8443d</u> <u>500a9ff40f195c96b4dd7f</u>	+ 5,000 S	✓
8	2024-05-13 08:45:39	<u>0xdd75689d1c4dddc7406c</u> <u>bdc6db382520345108b7c6</u> <u>2c9da9b03b540f13333618</u>	+ 10 rETH.	✓
9	2024-05-11 13:52:54	<u>0x71cd35bb274a15cc775f</u> <u>84568d14e29a35a0932918</u> <u>04513983dc07a918be5792</u>	+ 4,905.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-09 21:18:57	<u>0xb4588653845ac4be8d8e</u> <u>fed7dada56c0e5a6660432</u> <u>127979eaf748b5f39ffbd7</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-08 03:41:20	<u>0x749cb9fd096e454ee21e</u> <u>8cb23cbb1b4fe4df946781</u> <u>f2f53ab2e5f59756a9f7e4</u>	+ 340 TOKENS	✓
12	2024-04-28 16:58:48	<u>0x9908c4a5eef0babf015c</u> <u>24a3d6bce0907a0327ad1a</u> <u>67dac9f5cce0c3ec919c11</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 13:23:30	<u>0xbfa8999ba29f297264352a1eebd1b7004fe40b4d3b05868999c5b5f6aff60176</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-03-16 20:21:49	<u>0x0e58c93a75e93d7f8d418103e9fe3a0d1384949e7c0bd89232b43cfa99856fbb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-16 04:23:57	<u>0x357a18d8e3614fd7bdbe19ea9910cedf299d0c92a7b5598f1b4687b73b93ce64</u>	+ 900 \$   Check: blast-invite.me	✓
16	2024-03-15 15:35:59	<u>0x3f5ae8c9c4c1e4eaf26afc58496ca0dd6fd9077b4a61a4e557891b64808b10e5</u>	+ 500 op Code	✓
17	2024-03-14 06:02:59	<u>0x0204592ba3804ec00c7649bfc703695279d8014875591ab7374b21eef3c35159</u>	+ 360 STRK.LIVE CLAIM HERE	✓
18	2024-03-13 04:11:13	<u>0xf1d5785c5e76fbb41f99a0d26f21fb36add9f571f9e195f1b416d7c5fa44aaa</u>	+ 500 op Code	✓
19	2024-03-13 03:59:51	<u>0x491834110acfa3ca61a4c72efc50b0cfc872ce902e6c168181121b47dab4e5b4</u>	+ 500 op Code	✓
20	2024-03-12 22:14:47	<u>0x2a24eff9f3fb19a7311fe127f1552efdc3338105067622601d1d1e1a595142d3</u>	+ 5,000 e	✓
21	2024-02-08 09:18:17	<u>0x948d4af7e617d11631513f6ae5c5f11e19139420e982a7e79d7ebf25eaa92dfd</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 00:51:31	<u>0xffe150b48ffccc75d1ea</u> <u>0b867f6cbdb1ab0d5ed789</u> <u>4eb0cfd4ab89204d729976</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
23	2024-02-06 19:27:18	<u>0x2dc84399489767c2a1ad</u> <u>173d4e3524c130af5b3cda</u> <u>4ec0ef732148cd27c1610f</u>	+ 1 rds	✓
24	2024-01-30 10:31:10	<u>0xd2e9fd9c6c65252b5a3e</u> <u>bf9b7f8940c3dacd834c00</u> <u>9b400037b56d2385042bd4</u>	+ 1 rewards	✓
25	2024-01-26 23:14:25	<u>0xc75cf3d06e0c2e580cdf</u> <u>612497e4f1187ea931a6c0</u> <u>aa41320c29877a6a65091c</u>	+ 1 rewards	✓
26	2024-01-20 13:18:59	<u>0x819c7b90056c556c2603</u> <u>288c92a54c48f5f4dcfdff</u> <u>e86c9dad7759c38d10a565</u>	+ 1 Claim by link: elido.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:01:24	<u>0x44ec3168173cacc5f41</u> <u>ea8ed95881c6feaf5e02c9</u> <u>a23178b63f05ea300ebe4e</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-09 21:19:37	<u>0xe95bda759aea3526adbf</u> <u>8a37bbc63b29360d04cfdd</u> <u>28a4891902df3a00b03e4b</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-26 18:08:00	<u>0x58448a814ea41b889d5a</u> <u>3bafec5a8e547b3cd49e95</u> <u>cf0980ec5b2fb6701f8270</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 20:32:57	<u>0xbabf68797aff6dcb0858a76bd062bc834a2d4d70f4d044e4c6e522343af72bfb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 04:21:49	<u>0x11e1c5eb71b3018c331506e07076926a25599ced2616b6ca2d80f152eafd742c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-06 01:08:03	<u>0x8f4e831739ad17dd6ecc3b9dd7775403f657ef0c1bf15a7afabc685847c9fe98</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 23:42:13	<u>0xba3d8e4ce50e659f149bfe1dc69d98c7d428e0f507ae3b9bdb9ad0be3e4f841e</u>	+ 1 3000usdt.xyz	✓
8	2024-01-27 00:20:04	<u>0xf4d90f6ddaef654f2feb62483e31bc0aa8cfb8ba2dff9afcdb9781e3933d962f</u>	+ 1 2000usdc.org	✓
9	2024-01-27 00:16:48	<u>0x2c230ad934ad9e9c6ff39771a29f908e7beb498ffa4038f01eb1a987108c8634</u>	+ 1 5000usdt.com	✓
10	2024-01-09 20:38:09	<u>0x51f18f42bb927041311345053616d931d7656c0928e7746d3ff4fa521a9eb63d</u>	+ 1 5000usdt.org	✓
11	2024-01-09 19:39:53	<u>0x6f350274bf05eebb2036cabcd96945b989b5685d2b204dc21e894f0600894b35</u>	+ 1 3000usdc.com	✓
12	2024-01-07 06:49:28	<u>0x16d1cddea59556a446e54a79615155e87da78d40919452c45e1c9c31f3614163</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 06:46:58	<u>0xc98a07a59accf464c3f9c979241cd5ae73b91a9b0a2e8f7b440b0c8a3365c2e9</u>	+ 1 2000usdc.cc	✓
14	2024-01-07 06:46:50	<u>0x55fbd5cf76b1a7445bffb6eaf87c3f09ea53babc0b7f071beba453a0db7bfc0e</u>	+ 1 3000usdt.net	✓
15	2023-09-18 00:33:25	<u>0xdbc1ce4ad071b0f9b21a93059b9ec3729488fc85824c0a8df1d14ced3ace3eb9</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-06 19:08:24	<u>0x2b3b3a606eab32bbadd4c4940bd536744c392bde1ff26194dec3b64931e09262</u>	+ 1 NFT VOUCHER	✓
17	2023-09-06 19:08:08	<u>0xf002163900cd1179f7fa19c7a6b33f9c2bf76ec0e2011790faaec37377e903d6</u>	+ 1 NFT AIRDROP	✓
18	2023-09-06 19:07:40	<u>0xd17f4b78f42535b265730a55d758c12211c686f5eb91517d6957edc54f0947b6</u>	+ 1 NFT NOTIFICATION	✓
19	2023-09-06 18:38:13	<u>0xa9e2c90c8ab2d16a6ba63f8c02eecacd3bac190943f2a22da4b9d7a289bc2087</u>	+ 1 Uniswap giveaway	✓
20	2023-09-06 18:38:07	<u>0xae73f57e386825d4a9162f5cb6a02801cc003f128431ac3ad0ab64853d6fb12e</u>	+ 1 Base Chain Raffle	✓
21	2023-09-06 17:44:17	<u>0x31f50d5bbf425bd27ccc aa35b057da0eee98c90f50cd5b68cd2e260433d0406f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 05:47:18	<u>0x5484d27f38399ffef7da</u> <u>dda560c35ec93533ff71e0</u> <u>38acd21398c7b006d19c37</u>	+ 1 coin-drop.xyz	✓

\* USD values displayed at the time of transaction

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