


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd421fb155de5800035a089087b0b8c4c12e678a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
e] to claim rewards	N/A BUSD
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
NOT Airdrop	N/A \$ CLAIM ON: not-trade.com
Base	N/A ETH Airdrop : Base-Bridge.xyz
! TETHER.RE	N/A ewards
! ETHNA.CC	N/A TOKENS
N U S . C O M)	N/A \$
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	N/A ge.xyz/
-airdrop.org	N/A -airdrop.org
šŸ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
rt]	N/A t]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
	N/A
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
-airdrop.org	N/A -airdrop.org
SHIB NFT #4026	N/A GSA82

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:27:22	<u>0x42562dbb74f4a67a90456635e9e624248663247dcf359bebdbfd4a8231bad695</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-01 12:41:38	<u>0x480f03da38a8343bcdd23ed766588bcfa5ebf8f4602641285e746da75d0d94a4</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 01:21:32	<u>0x8b39be072db8b714493793741b192b8117b834f809a7a1c8ac4583b6f63337d1</u>	+ 0.5712099999999999 96 ETH Airdrop : Base-Bridge.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 04:06:13	<u>0xd6f1b72064b07d897c45</u> <u>bdbf1a17bd90611259aa9a</u> <u>e6b10295922ebf90631973</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-16 11:38:04	<u>0xf7c7a4b00c89b523a8f5</u> <u>820730942e67af915ad114</u> <u>06699db9d71161b589b234</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-16 11:37:44	<u>0x91cc0518ddbaf7b7b9da</u> <u>fb31578ea1d14c8e9a90b6</u> <u>6f44c2b656bed672fd1e46</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
7	2024-07-03 17:06:51	<u>0x89d4155a7b36ea644555</u> <u>b39942b5149b02be4bedc9</u> <u>5baa8bad671efc2974cc6f</u>	+ 1.0000000000000000 00 \$ CLAIM ON: ethena-vv.com	✓
8	2024-07-03 08:38:34	<u>0x69768271df00737a10c5</u> <u>abfa002760f423564f11cc</u> <u>88d0b998aa19db9acf50b1</u>	+ 1,000.740419999999 971878 ins.xyz	✓
9	2024-06-14 12:30:49	<u>0x705c4eba00370bc3e9b2</u> <u>bd5a07d57aad771c0ba7cd</u> <u>0f0a1acbe51872a150e6dc</u>	+ 550,000 M AIRDROP	✓
10	2024-06-09 21:39:35	<u>0x464421c42923ec0920ea</u> <u>7c18c74274ca0baded0372</u> <u>5087cdc005149bdb48eba6</u>	+ 8,750 OKENS	✓
11	2024-06-09 19:27:01	<u>0x110a95db87728d33cd48</u> <u>8523edd417317b860714c6</u> <u>1372439db377f5aca7b93e</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-07 23:32:13	<u>0x40bdcd9ca2c3ba9538f9</u> <u>a915bff7f978e350c438fe</u> <u>86e5274819dfb9e7c18e6e</u>	+ 1,700.900000000000 090949 ridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 15:49:09	<u>0x6811fd66493653e323c1ce8f95821d7c8cf1de17a2d5acfb0d2057e8dd5b5dca</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
14	2024-06-04 17:11:54	<u>0x80312a3152c6299a916a31d0e438b0cd91c09149e6dd32ec8e786406fd0de7b8</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
15	2024-06-03 15:13:59	<u>0xef035c723e12408461a18724a8f8f4492e7ab8f9c3bdcc98f114ad7c37f7b1f1</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
16	2024-05-29 12:10:09	<u>0xd3efdafa84af37eeb894c7cca30d006d1e1dbf958384b6130cb2b69b351a4c5bf</u>	+ 1 CMAI	✓
17	2024-05-29 07:21:28	<u>0xa67f15fc053e7edb0758f0ae01b4257547aac75a421d0c1eb51c694b6ce932e4</u>	+ 5,000 laim	✓
18	2024-05-27 06:16:47	<u>0x619e637b6ab1640217ce2722363e99adec9c4b1a2d4422c5c44491c54b8a91c6</u>	+ 100 BUSD	✓
19	2024-05-27 04:31:53	<u>0xb2e6006adfb588be57724254dec1861f9a7552717a7f1498d48eff7439fc2336</u>	+ 10,000 ETH	✓
20	2024-05-25 18:41:41	<u>0xff04f9b520a9e3fb75e1a4178576fa32a147aca465b18c445a8d7588bc4f425c</u>	+ 10 ewards	✓
21	2024-05-23 22:26:12	<u>0x30e13a23c9d6dc770ae1b655689c13e63e674068e91b43b36b2b88a3706772d0</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-23 22:24:50	<u>0x24a188a7a61334b50d2d192dad5b5831530fe94c5e9f9732af3ac8c2c147d481</u>	+ 89,375 Access	✓
23	2024-05-23 21:58:42	<u>0xe3364fd06b891e46a9d7dc4e93aa576d090d88474e0ed95af9e76ad4d630fe9f</u>	+ 10 Visit 3eth.co to claim reward.	✓
24	2024-05-21 02:26:04	<u>0x9ebe1f3e00816fbe98faf67bdb9591df630573bb9dfac8d12baeb6f75f3fb56e</u>	+ 10 rETH.	✓
25	2024-05-20 22:37:56	<u>0xba4002df1a1060db0bbd438c3aa15a2b09584680e4cdeed229937c8d42157d37</u>	+ 9,985.048099999999976717 xyz	✓
26	2024-05-19 12:03:22	<u>0x75316e03e0b11491232911cf65efbf12dccd33104bdbedcb581e1f5d9767c6c3</u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
27	2024-05-17 23:04:03	<u>0xe2d7b02b80b29d2817126c8bef157de66ce98bc682c3b7db50ea49bdb2b461c2</u>	+ 1.00000000000000000000 Check/claim: pepevip.art	✓
28	2024-05-15 20:20:45	<u>0xcbb06b51da63bd9d2006b1bd559584400d3737007005d238dc64675da47d9223</u>	+ 3,000 IM	✓
29	2024-05-12 16:03:42	<u>0x443f1e4d9508e56d8a63ff853afa9d45a1489439b6613edab7ffc0fb67132fef</u>	+ 9,560 TOKENS	✓
30	2024-05-12 01:40:24	<u>0xf1b432617d2559737889601cfd54c86fd3c2dd7b6dbb912eba0c2aa4245e186</u>	+ 1.00000000000000000000 e	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-12 01:08:34	<u>0x17425908ebcd63bd03a369f9ce0faed53f8b8c85abfce936577831d488cd4b74</u>	+ 1.0000000000000000 00 e	✓
32	2024-05-12 00:28:12	<u>0x44dc5b5a0add14be67ba90bd20dbd47752ad3de255baac22ca72ef81ba53ca73</u>	+ 1.0000000000000000 00 z	✓
33	2024-05-11 13:50:16	<u>0xa57ef289e6708aaa1c562b0cba8b413dd39e6da80acdc44d8ea6e2e1159e6427</u>	+ 2,492.000000000000 000000 ACX [via www.across.events]	✓
34	2024-05-09 17:57:47	<u>0xf302b6f2b093cb722ee64a343d037e2ba54b3bdc1544a24c2aead30822129c24</u>	+ 5,000 WARDS	✓
35	2024-05-07 00:44:47	<u>0x63450f49272791e4352952c86df0557dfe3e6deadf2fecf4f8bbfc069b18d7f5</u>	+ 50,000.000000000000 0000000 \$	✓
36	2024-05-04 20:59:58	<u>0xcc8eaa330cd25256cdfd349cb2e4daff0ee231e102f2ef18a57c6d0da06b7d0d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
37	2024-05-03 08:30:32	<u>0xc93d71e73ed865d40949d310002e98dd328b4d26ba70592aa3522a1f6aa90445</u>	+ 5,000 IM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:27:48	<u>0x652a2a0adae8df2c8fc134c1f2ea2229327b69b462e459b5f354f2e0a9ebd174</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 01:36:38	<u>0x72684f6a32a597305b115f6614280974fd8e190e7c221c82828fed5baba34edb</u>	+ 1 XAZ824	✓
3	2024-08-01 01:23:16	<u>0x1bf1315357762925f62e2686ddb89f83008731c9afb781a921a7d9cec685db0</u>	+ 1 XAZ824	✓
4	2024-07-17 05:32:54	<u>0xab831b307cfa1796d4da2c070c3850e7fb2827fb13e0029ecf9b14715dd545b8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 05:28:32	<u>0x11bd4c6021ed3f8564ada34e653694e36bb03804a67b3213206cfe7e82809de1</u>	+ 1 ðŸŽ•	✓
6	2024-07-16 11:43:40	<u>0xd456e105a72688ef1def94e259c01a2a6ebd2a8892ef957b581a45e05688505e</u>	+ 1 GSA82	✓
7	2024-06-29 20:07:36	<u>0xc2e69fe5a410dd1ac5000d2a451b98e57f111fc83705545d3725769d84a540b6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 16:06:31	<u>0x3314826101a0efb92b74586d67a88819a092c80aefc982885245dfd6342fddc</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-19 13:41:34	<u>0x4ff43f0989765b9c8da1382ab41c3b1985db7e185feacdd17b4aadfb8c8274</u>	+ 1 ?	✓
10	2024-06-19 13:41:26	<u>0x3891c9be92b2db9f273eb4e2d8ae698a5a5533dc9370f054865033a8fdfaaa57</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-14 19:37:14	<u>0x5059f607f36b2e99044d7842e3bed77a156571d359fac654c2e4ee167b6fc35e</u>	+ 1 ?	✓
12	2024-06-09 21:39:49	<u>0x71dcd1e2d72039951214d3693dbd56827bf51c59ae30613bb7dfbc4a82920b9</u>	+ 1 az]	✓
13	2024-06-07 23:45:23	<u>0xab74c683aacfa45fc25975fd2a00d4054f4a1481b9ebbded44393523113099a</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
14	2024-06-07 23:37:37	<u>0x279f5f8fdd6cbb77096e60712c51feb5706cf03d55232dfc7eba23abe8ec4d17</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-25 18:46:47	<u>0x1fa7bc9765e0e936f83bd35ad34c77749bd73b3ce381846af8142f4f0d3a277e</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-25 18:45:59	<u>0xe8396f7b42a7db8a2a47d41bb9b3b76aecfc66ed4c66adb128a592d0946af4fe</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-24 16:49:01	<u>0xfd68bb2fa4c9cfc8c789ad7bea198186fb708393bcf3ad67b42b92f5371f832c</u>	+ 1 -drop.org	✓
18	2024-05-24 16:47:33	<u>0xaeb4d0d3dad6262a0a551a82b95febeea372d4290542f9ece2ecdd4cd3abff4a</u>	+ 1 -drop.org	✓
19	2024-05-24 16:46:45	<u>0xd16fac7400a022aff6e19fa535a667060392663cf9b6db668d68b70f13feba28</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-24 16:46:01	<u>0xa511655677781b4bc5b63e869426a2c7d743ea2a3771815d982974f8baa884ee</u>	+ 1 -drop.org	✓
21	2024-05-23 22:30:18	<u>0xa11973ac771e3efda2cd4c60a3b83b54ced25650c90a949a86292e2e9f98eff0</u>	+ 1 -drop.org	✓
22	2024-05-23 22:25:14	<u>0x2fff8f648b8b56881b4045110d3acbff2bf0f175094405e764c1e9db842cb679</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-05-23 22:15:14	<u>0x4f0886435695c83cd31fa195dfd8c49d45b89d02a40c62012d66957d61ab3c7d</u>	+ 1 -drop.org	✓
24	2024-05-23 22:15:14	<u>0x4f0886435695c83cd31fa195dfd8c49d45b89d02a40c62012d66957d61ab3c7d</u>	+ 1 -drop.org	✓
25	2024-05-23 22:11:50	<u>0x670f0b77f728852bd4d4b2816e69838a18dd28c4be9f45145aa106298c69ad7d</u>	+ 1	✓
26	2024-05-20 22:41:00	<u>0x9ed52a2486b214fdb9255d7c4a73e06e4e5a48cfbac5d7159f7aa47795a9b2f2</u>	+ 1 -airdrop.net	✓
27	2024-05-20 22:39:10	<u>0x99ca92248dd1e09da15865b4ea7a4bf31d9e3f5166ad6494bc9de4f43697393e</u>	+ 1 -airdrop.net	✓
28	2024-05-19 12:07:49	<u>0x1eac008331959e31017c419d85cd07705929d5d60c82032e0108a8ca126ae672</u>	+ 1 TON	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-19 12:04:12	<u>0x0434b47d04b6c0e894c9 cbcfc7c7aa08b4ee9a12c4 8aa78dd172c07afb289654</u>	+ 1 -airdrop.net	✓
30	2024-05-15 01:39:43	<u>0xd23e5affb148fb82b653 a2994780547c14ad4b2eb9 c7593b4192ae92f2d3c08a</u>	+ 1 Event	✓
31	2024-05-14 20:40:43	<u>0x120fcf9acf5ec1e57ce1 f61309cc4a8955a97ad9ed 1edd169bfb4c3891c60ecd</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-12 16:24:12	<u>0xb5533f55055ca96e1aa8 796dfa4cc97df242c196a7 c92e276400c0fed316b41d</u>	+ 1 -airdrop.org	✓
33	2024-05-11 13:50:32	<u>0x7a77eaf7a6f4fb997b40 af23da20d1ffa4ef46f1b8 1e20ad526cda6ca589aa11</u>	+ 1 -airdrop.org	✓
34	2024-05-10 20:26:09	<u>0x642ad19d6167a47b52d7 5fd14b4822d780ec93bbea fb842bc32951009420b89d</u>	+ 1 -airdrop.org	✓
35	2024-05-10 20:20:05	<u>0x958303d4a15c8835265c bf57cca76543a47e4f48f0 883ed9838424fa5ce3d1d8</u>	+ 1 -airdrop.org	✓
36	2024-05-10 20:20:05	<u>0x958303d4a15c8835265c bf57cca76543a47e4f48f0 883ed9838424fa5ce3d1d8</u>	+ 1 -airdrop.org	✓
37	2024-05-04 21:03:20	<u>0x91d1d2925830adf2c064 27e9191d845c98231a7290 db26f52b3b805b46b6f931</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-04 21:01:02	<u>0x6719abca7dbbec145575</u> <u>c6ae399d6057afefd820e6</u> <u>c747f0c26f1237c037a20f</u>	+ 1 -airdrop.org	✓
39	2024-05-04 21:01:02	<u>0x6719abca7dbbec145575</u> <u>c6ae399d6057afefd820e6</u> <u>c747f0c26f1237c037a20f</u>	+ 1 -airdrop.org	✓
40	2024-05-04 21:01:02	<u>0x6719abca7dbbec145575</u> <u>c6ae399d6057afefd820e6</u> <u>c747f0c26f1237c037a20f</u>	+ 1 -airdrop.org	✓
41	2024-04-03 10:10:36	<u>0xff383c98c77b2364f71a</u> <u>aa83e882823675f956098e</u> <u>736aeef7ad9d97730d4db7</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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