


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb17e814c120c30a819a91843dd23a3082c829bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	27,227 rewards
! AIRDROP	479.000000000000000000 TONCrypto.io
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! POL-MAT.COM	9,000,000,000 rd Bonus
BitCase FREESPIN	N/A FREESPIN
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
	N/A Reward at usdt-nft.com
	N/A Reward at Lido.fun
Polygon NFT Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 05:11:41	<u>0x828cae157e7b06053fce d7277b394a83c4ce3c26a9 2108171de004020dd22438</u>	+ 15,000 rd Bonus	✓
2	2024-03-26 11:35:56	<u>0xd7be3c57666ad90a9385 9d94e5680e6ad841ae2d2a 383b21344396eb6c95e444</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-16 09:24:18	<u>0xb1cdf64d0ef1771466e7 57dd0bc8f19d383b89f5a0 722747ab9183d9059a0b80</u>	+ 40,939.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-10 00:09:03	<u>0x3ee83f27fed99ded055a de597e172ca4e0ec6e389d b5a68cd4090ca2c03ea713</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 00:04:27	<u>0x51b8cfd4b681ad7469d73356accb1031069df8b9e219b248f4836a5290676928</u>	+ 1 rds	✓
6	2024-01-16 17:31:52	<u>0x39b8b0f39efb0d1c2daf1a4e217c428c540df968a21461e981517d1c70a82ce7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 10:01:36	<u>0xc688a94f7fdda6f47b2611f090e942d5f0126eab2d6e4e908629e62b19329cbf</u>	+ 1 rewards	✓
8	2024-01-16 10:01:30	<u>0xaa68996950cd23f4ed51d878a4397eb8bc9c3152a942780a6ec717671026adcb</u>	+ 1 rewards	✓
9	2024-01-15 03:40:00	<u>0x263c8f9683b4ed68505d961929418e296ff9048259ff0040e7a127e3f4a0071e</u>	+ 1 rewards	✓
10	2024-01-05 22:59:59	<u>0x3db6782247f83a13eeffc2a643e7ce6b4dd62cf1287bd0da8b5b393eb97f8cf6</u>	+ 140.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:15:56	<u>0x0d467fcb5fbc81fe23cecda7108d3f8844b173f561200343e51ac0b4224ae5bf</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-29 10:23:44	<u>0x5f6cc1392e3687d68b642ee47371022b09ebe2f65d3f94658744c5ac1e842c45</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 06:24:43	<u>0xf0e38c17d51745a1a2db c90d5bf303b7b260147d39 560edf3fa0294155c033ce</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 03:57:07	<u>0x24fd127c23ed688b8e89 b71658ad8212ede18ae6a8 667d4b068e2b69f0935dfd</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-10 00:04:25	<u>0x65722270ad954b6bf1c8 1444fa13e883ad2425dbbe 4a7206f7eeffa4de736b03</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-10 00:04:17	<u>0x3fcfeb1966907b13fc9b 8a463caa8db1ae34f71e57 53159fd1012b5b921ca166</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-15 03:45:36	<u>0x2a781e56e765fee50945 ed4ccb20521a98504a8ab4 9529d29b170443338809a9</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-15 03:41:28	<u>0x5fe52c482d0d24e581e6 efe452f150cfd028afa3d1 aa13ee276e25c8eb403774</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-12 14:12:06	<u>0x50017f1f0148d6cd3283 3cb3ebb23486ad9b8c004d c9185ca710bc079341cbd8</u>	+ 1 1000usdc.top	✓
10	2024-01-12 14:12:04	<u>0x238f0f0919127b6aaa9c bfcad33334270cbe3b2028 e20897134c0481655740d2</u>	+ 1 3000usdt.cc	✓
11	2023-12-26 06:12:11	<u>0x05b4a5a5b2d28931fdae c7333111d9c2fa1399b8f0 d395154e25c8dbcf9af65a</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 05:34:06	<u>0xeb639ba85452d393adcd 0d33d31a8376864a3dc8a2 a53d3887d21a5ca2aa8cdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 10:08:28	<u>0xfc3ee60e718cbc54222 1c2f7263319fcc4b8159e4 d6314ca6f2a3beab8c6788</u>	+ 1 s.xyz	✓
14	2023-12-19 09:05:31	<u>0x2d1dd2feaa8dd30d92bd 0e0d0a75ea67af656098ff 6c4b505d456b0622c7ce4c</u>	+ 1 s.xyz	✓
15	2023-12-19 04:26:22	<u>0xdaaae33f4fc739530493 0ee3051a0cc50feff7f758 76221ac3d3a57cc496a761</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 03:05:35	<u>0x24f9014de9d4214071a4 0cac0f6cecc7151a2453fb 409d608f7a4b9ece180367</u>	+ 1 s.xyz	✓
17	2023-12-19 03:04:31	<u>0x3399c8a6b0b4c305249e 423204a9d09f6f238047a9 ca8afe81c167a9b3b81760</u>	+ 1 Reward at dydx.win	✓
18	2023-12-16 10:48:20	<u>0x1bc3f264d62ac89768c3 46995682444392decb1ee9 055a6b394becf32384dccd</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-15 12:22:53	<u>0x6b10420768ca9796b331 3779f00ac5a20eacea36df f55d42bd14efda6f9ac9b2</u>	+ 1 2000usdt.link	✓
20	2023-12-15 12:21:13	<u>0xab0aa476e7efe04aa40b 9f49b82d98f4f5977324e8 d27c60720acbd4200ff2ce</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-15 03:01:04	<u>0x9debae1ad13810735c914d6e73a12cbba23fc7798a3f6f8b52430f4c56f65a9b</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-15 02:56:57	<u>0xd19924a610b36dad6d235028b319c767ca37504634033307511710fbe3a49356</u>	+ 1 net	✓
23	2023-09-17 18:39:21	<u>0x097167295851d97ce16da15d41ec508724b0acc420bcc37b299564c480d6c48d</u>	+ 1 NFT Giveaway Round	✓
24	2023-08-28 10:01:26	<u>0xe604762c49c9fc4f775036618e5e3ce8fe00a6f17e65f01e0cd0703d8d0341a1</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-02 03:05:56	<u>0xb7de10f0eafaeb73209a3b13570ab22be0aefc12acbb5038a0ab961884fc64c7</u>	+ 1 FREESPIN	✓
26	2023-07-28 17:39:56	<u>0x05bcfa251126bb55e1fce035db03873c4325b810964940584c8426751fd1f835</u>	+ 1 REVOLUTION	✓
27	2023-07-19 07:45:15	<u>0x10a53265270a262d438484ff12947c498616b1939ae420020a424faf21b4acd9</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 11:14:03	<u>0x00e2408cf486faf622bd2a6ecf4e4e139a7360f3fee13fc52e11836be0263087</u>	+ 1 PolyEvent.Plus	✓
29	2023-06-16 02:57:20	<u>0x4c7e144c44f03d824e7d9bd32c9bba43169d79d9edf52193e6686b73b4cb7c37</u>	+ 1 UNISDROP.io	✓

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