


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc3c5b758245e616e4fe615001d4e124fb6d8224

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ZRO	10,000 \$ LAYERL2.NET AirDrop
! RETIK	375,880 Claim Airdrop [retikdrop.com]
ChainLink	500.000000000000000000 Claim on Chain-Link.ltd
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
@SNXPoo1.com	509.750000000000000000 wSNX
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! AAVE	1,855 DROP
10 Collection	1 10 Collection

Token	Balance
LogX Royalty Silver NFT	1 LOGX-SILVER
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways
\$1000 GET AirDrop	N/A drops-usdc.com
co]	N/A co]
1ETH Reward at ethersc.lat	N/A 1ETH Airdrop at ethersc.lat
!	N/A Reward at [WWW.USD.GIFT]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1000 \$ Reward	N/A 1000 \$ Reward at lnk.at/usdt [#413]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:10:13	<u>0xb9b71bb946c3403ac439d07c02b463571651cb888d91dd83a82a4ae75bbf859b</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-03 10:05:15	<u>0x60e534b877b9906b9a46d0dc1ee154f5e3a61c865df2d6034dd666d0bb161a6e</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 00:52:00	<u>0x6cb5e692528d3c913f55a7ed3fb2a9c3e34a023fb71b15b42231d9540a19eace</u>	+ 1,855 DROP	✓
4	2024-07-30 00:51:52	<u>0x90c30ce09de4feef726de98944e9220668aa48567ce125f229882b097e2676e2</u>	+ 500.0000000000000000 0000 Claim on Chain-Link.ltd	✓
5	2024-07-22 14:10:45	<u>0x801d8b2f8e797f977156ba0baae907e6f916d4982bc61ce05d068a2920c04f08</u>	+ 63,478.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-07 06:35:04	<u>0x6ccbf9a4d6eb3976733dc93c6e435d17df8c181c6b0875c1d9a92288adcd1855</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
7	2024-06-06 15:40:39	<u>0x081e3e29ac91b81d2bdaa1bddfc095f765416b2a7d99924e82a296487f85f43d</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
8	2024-05-23 09:15:40	<u>0x38d57a2fb7139205d6eed0fc187cd7f783b7bb77a192b6f4aa86fe609903f182</u>	+ 10,000.000000000000 00000000 YOUR TOKENS)	✓
9	2023-09-13 14:13:52	<u>0x7e1a0520aa5807cc68289c089fadecca478b8f2f81dad90cc61a4dcf598a3427</u>	+ 509.7500000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 00:07:48	<u>0xcf212d82a347e3cac9ca3c4850242743a52883a5de4a6015797351e1bce21d83</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 07:51:36	<u>0x97ee852b6702d599624c f05e79957bacb03ff4f0ce 0eddd6de134acfe5714721</u>	+ 1 LOGX-SILVER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:36:02	<u>0x8d15465bb0775bdaea69 f75fea8d41614178bd3875 1542d5d0ecb13482386cd8</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
2	2024-10-12 06:51:49	<u>0xc692aca094936021343e 75488b4c29800c1ee3884d b985fb3114e7578293e650</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-08-03 04:41:42	<u>0x1b62798624ac745e45ee 676e0513f710840f0e8258 8dfc92380ede667aafc1cd</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-08-02 06:37:27	<u>0x0a619ae5a806083deea5 304b0f31abd37bcb0de5fe 9220476931e097810e70ac</u>	+ 1 Blast Box https://blastupbox .com	✓
5	2024-07-30 00:52:12	<u>0xd27b159298cece96a447 dc75eea7934441ecf858ec c281291a79d766fa236c67</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-26 01:36:50	<u>0xf3ee13112e12e6e39817 7001bf74ed05c17a5092ad 0a29513da5e7f2e620b13d</u>	+ 1 ðŸŽ•	✓
7	2024-07-26 01:36:50	<u>0xba1557f4eaa143856c78 7c6483ee62c8f7cafa5fa1 c737371354e8b712da31ae</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-26 01:36:48	<u>0xd2f78ffd7342d68f2ee58b71d9e1d0ef7ac733d0cd554fca14f2dd8b67daac98</u>	+ 1 co]	✓
9	2024-07-23 02:18:38	<u>0x6f6e2f4940a454e4ac9aac78725de9c7c8eb318ae3852ffa04c471e920e20262</u>	+ 1 ROOST	✓
10	2024-07-22 00:06:12	<u>0x788f00c28cea4a31584915e663398c2732dfe55bc3a947aa716d9502d0c3dcc9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-22 00:06:00	<u>0xed6fb75e1a5c976ccc79b9c327b4e2b79efb7c9a83614e725eec56c045cd37d0</u>	+ 1 ðŸŽ•	✓
12	2024-06-29 21:44:46	<u>0x2b5f08419c50e1a62ddb553c06eef7fbd4d2fd5f7134fb91eb85a97e7520f9ff</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-20 11:02:59	<u>0xfc9683540ba62ccdf986ac8a0f343ac768b5b53fa15786ce3ed0c6871c9550f4</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-05-30 14:35:01	<u>0x78965165a9afbf05aa8328db3d8c55d37bfaa2df554f1a6bbc72f7c3c3e1785d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-30 14:33:51	<u>0x56fcafc829a0a466b690ce164768d0deb15d7efaa3dcca45dd20f7198d08385e</u>	+ 1 e]	✓
16	2024-05-23 09:15:10	<u>0xc680b3c3cc04abfb354d8f79bf2dea3707a5a87ce6a3cc3bc03d7922833c3a90</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 20:44:16	<u>0xa8db5c59e7cfb30c33b9</u> <u>13650bb5f18c9dfae11d35</u> <u>7d30db8e4697972b39679f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-01-01 05:51:14	<u>0x8f6efd6cc7c85a795bd0</u> <u>3e37a9cb4e392b8f35a4a4</u> <u>ec890be0160551f327f414</u>	+ 1 2000usdc.cc	✓
19	2024-01-01 05:40:11	<u>0x3b6b8edc49d539c052c4</u> <u>5fafa4d91910bd6d05da86</u> <u>52c532d71be22cd050d2c4</u>	+ 1 3000usdt.net	✓
20	2023-09-11 14:02:03	<u>0x24a732741c6ca75c0a52</u> <u>c271345780a77405ac9377</u> <u>38def1eb70f0e417f38612</u>	+ 1 Uniswap giveaway	✓
21	2023-09-11 14:01:59	<u>0xaea8108441a719796441</u> <u>9874a648347163bb2ea20c</u> <u>3e3973a8985c1b9af39250</u>	+ 1 Base Chain Raffle	✓
22	2023-09-11 14:01:27	<u>0x3e01b55e1b327eae35c</u> <u>63c9e2a2141c7806db4375</u> <u>11601d858d9a840d2095de</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-11 14:01:05	<u>0x87d6e7b62a6805667096</u> <u>d07d7d95b8566cd07e8728</u> <u>8778802dcdce4982f0817f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 13:59:23	<u>0x453cb07268fcab975ea6</u> <u>fb5120bef3737b114d06ba</u> <u>9c1e9b69a46c0485093152</u>	+ 1 LIDO Drop	✓
25	2023-09-11 13:58:11	<u>0x2aa0eb1183f7ecb6bf35</u> <u>e5fbb2987b895560ac1025</u> <u>cc80e3d2d174f72960de35</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 13:57:41	<u>0x2e33112abd1428468304</u> <u>ba6f0ce7ce5e60db427faa</u> <u>7b3234080e6d6e13bead12</u>	+ 1 NFT VOUCHER	✓
27	2023-09-11 13:54:55	<u>0x2a49d2cc4a9358e7fd7f</u> <u>72e32ec9fe5596cfa5980a</u> <u>a6a8aa2b90a71b55c1d61e</u>	+ 1 drops-usdc.com	✓

* USD values displayed at the time of transaction

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