



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf500160ae59e0724037db23c15c624148f55d14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH	10,000 ETH CHECK: ETHCEX.ORG
Airdrop : LayerZero	1,001.000000000000000000 world/
BLAST	10,000 \$ Check: blast-invite.me
Ethena Airdrop	873.000000000000000000 xyz
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! USDT	1,000 lt.com
BLAST	10,000 op Code
! RETIK	36,845 RDROP
#LINK	105.599999999999994316 Claim at LINKBonus.io
! BONK	8 OUR COINS
2ETH gift at lc.cx/lldo	N/A 2ETH gift at lc.cx/lldo
5K\$ at getusc.us 	N/A 5K\$ Reward at [getusc.us]

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ëcc]
ðŸŽ•	N/A ðŸŽ•
Uniswap Summer Event	N/A UniEvent.Plus
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:21:41	<u>0xc5c31f8b047732b13b018f768c674f43f63ba85a11fba519c87276feac48163f</u>	+ 36,845 RDR0P	✓
2	2024-07-01 17:20:49	<u>0xdf56e5e013a50d20325e5472dac01018e9ff682a5ee1278e857efead320f6b8b</u>	+ 1,001.990032700000 028854 world/	✓
3	2024-05-29 21:56:35	<u>0xf9e9e2dda0711f11c420ba6ec347780d235fed8a0b26e7462a76f55759644f14</u>	+ 1,250.055409999999 938009 p.xyz/	✓
4	2024-05-22 07:04:32	<u>0x3368213d12b47dfdf501181439467cbcd94bdb81f4137e91b599eaeabc0748d</u>	+ 6,400 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 18:17:28	<u>0xd53707a15709d73f033d a75c3119f8b7de7daea4fa 04100c1ad5ebe30c7ac644</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-10 17:30:12	<u>0xfef125f94a8022f19466 5604b481289db381e02cd5 c2d25f6a1c324722682d86</u>	+ 873.00000000000000 0000 xyz	✓
7	2024-03-17 07:07:08	<u>0x0524de33246f4a7ea13c 5cbf4d86f9e933a563fa16 e57ecaab70e950af2531e9</u>	+ 500 op Code	✓
8	2024-03-17 06:07:46	<u>0x7dd60df4c4b4ac193bc8 29194ba21e0bb405af9861 f0f6598aeecbfaeb634b4f</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
9	2024-03-17 05:36:54	<u>0xfc494bf65b5d33bcea83 de1913dd287dc1eef2e5f5 c16ec8a9c53c2d2173618f</u>	+ 900 \$ Check: blast-invite.me	✓
10	2024-01-19 15:15:12	<u>0xb59a9b2ce89b72a538f9 ccbb9a9ab404ee68fdc54f 5e40c941966d5a4283a52c</u>	+ 1 lt.com	✓
11	2024-01-14 13:01:12	<u>0xf6313ae60a66d40f1b1d eff16056ef0f8635e995e0 b6cb6fee535c5b0f2798e2</u>	+ 1,000 lt.com	✓
12	2023-08-15 09:49:46	<u>0x621f83a1e5622e991ce9 b49deae7e465480cc4d880 306346cdfcf8292cf29426</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-20 22:59:28	<u>0x2aa73ff530ab783b37cd b9270ad7c8e5662b13e8e6 b3bfe9da2c571a1082e992</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-25 18:01:01	<u>0x92bbc31392305d2ccfc5 7960a3a2ae7be1dc587d7b 3ce176a61cda34a5672f72</u>	+ 1 ǻŸŽ•	✓
3	2024-07-21 04:26:28	<u>0x091e10e6562799c521f6 c424b67e25363805e1baea 6fc5ba9f73fba1cd3adc1b</u>	+ 1 ǻŸŽ•	✓
4	2024-07-21 04:26:28	<u>0x9d12fa5c56bee1d2f8c4 d8e6df615f4331c9da2998 3463f97d315e85db9015b6</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-05-29 21:59:57	<u>0x7b5fc3c9e8d7662edef2 d68fca4701447b55130a99 066bf8d3403ceafd8e53d1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-29 21:57:49	<u>0xff311226591149933166 ca890e4fbd26221e40d9d9 25ba9048be4413ca49394d</u>	+ 1 e]	✓
7	2024-05-10 18:22:32	<u>0x430001dce96d444278ad 4ddf56232cb7460631a31e 3583290b2d306dbce2cc6d</u>	+ 1 -airdrop.org	✓
8	2024-05-10 18:22:00	<u>0x10bef3d2edbb529a1df0 983a3266cded617fa55a8b 3967a8761a8e1fb8705291</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-10 17:32:02	<u>0xfe105d27b4ba4cc705bf 610fcc86324684335f4691 09758c9af1ca0740201fd1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 17:30:54	<u>0x94281942b57fdcaf8004bc787d3540330cbff6364e5047b7b4a0a6889fca7028</u>	+ 1 -airdrop.org	✓
11	2024-04-28 22:07:55	<u>0x08810f319a68b0ae51d084efc115363556c9eeafb4e689de2d20078a7b2daf5</u>	+ 1 com	✓
12	2024-04-28 22:07:43	<u>0xf102d939651e0030d69d1bfbb2b1252358d84116f325bc6bed0f9e189d51c44c</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-23 23:12:05	<u>0xfcc0b44cd3a801f7366422f3938c08c4a93f0b8326a7cd465cfa5b0c49b5f41f</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-17 21:02:45	<u>0x7761883a9ada5edafdb2db3fa332d5a0f6aa5e8ba34912a17f0f320145e04548</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-12 22:54:49	<u>0x9a00ba15e49e9d9187c643f1e0d8d671266811a9f03565e7803427f68686d783</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-26 05:25:14	<u>0xa4021fcaacfb7c209204f92804fe7df1aa2f12f8ec173c243dfd44b34c1e516e</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-26 05:22:58	<u>0x092f34f97a40154ed100529b17575b714542197ae31263fb68cfa7335110225b</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-10 02:04:40	<u>0x9caf39f27831911ce305e65cca2025c09ea962b4b8d1d6f208e032ffb1d9aad6</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 10:52:28	<u>0x45f40643acdac59f1f169d852079780b11ce7254f41ddcbb1fa12b6bd5a496f9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-01-12 06:10:48	<u>0x7ba6bce44b005918518d4a5a0a3a71d7ce5ea6cd493f370ee1a0717f667a0024</u>	+ 1 1000usdc.top	✓
21	2024-01-12 06:09:06	<u>0xda85fae38e087a4c11a6ca440466b7d3d6ff75b15f309431f7ff2a55e5994a7d</u>	+ 1 3000usdt.cc	✓
22	2023-10-31 03:09:33	<u>0x9067d77ec78d233055141a833a6e3d99eae203f17f5d7112ee4987646896b00c</u>	+ 1 3 cbETH	✓
23	2023-10-03 15:31:02	<u>0xc411d7117db50c3c02f77fb4725346e180bb65caab437a0e5f38dac722cc8669</u>	+ 1 dt.org	✓
24	2023-10-03 15:14:53	<u>0x84c77e05ec09da7ea36e9b8aa67e47066c5c3717c8ffc840e068a9140f2bd3e8</u>	+ 1 usdt-drops.org	✓
25	2023-10-03 03:11:31	<u>0xfde689f5c031f06887cb3e627d3850f22af5305a1e82dd00ba56cbe285f1faf3</u>	+ 1 USDC VOUCHER	✓
26	2023-09-17 18:59:25	<u>0x80f7c42dd2a9bf488cb82e8a2ba24c27b95e9e783bd3e68aa71035139ba3b38a</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 05:38:22	<u>0x5ef7cb78c8623a2a696fb7bb3cc34cc9b80a5a14c58d35e8f09e53cb3ec8f431</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 23:14:19	<u>0xaea5d03b25b3c512430d11a34b3992988f8c0581e12da327117a23134c4d603c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 13:32:28	<u>0x3820dfe4c6fb9e72b3a36c1b697f64f661ffe5554061e6158a6243875946f37d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-08-28 21:00:44	<u>0xfeace298f9f30b02f4dc7732c63c86a45700b00d38bc5e846cb8831d24fca1f</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 19:06:34	<u>0xbc4fc34befdd3b4aba5a528c2a07a66851244c6a082e61b4acb5e22eacb381c5</u>	+ 1 BASECOINBASE.NET	✓
32	2023-08-28 02:59:33	<u>0x024bf0f86e63bdba31408d784ae4b512d171d83d3e00e9e447c5b9f4494b35d6</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 20:13:03	<u>0x05fc9c0db02d31310214e410259bd406472b20f1974e68ca2edbb35d4b5c28b4</u>	+ 1 claim.circleweekly.net	✓
34	2023-08-26 17:44:23	<u>0xb8cce989adf97508f01ef8393bd0b92b3965e012185ec4cd18e3c81d9af8799c</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-25 14:54:46	<u>0x93ed51095f91ca16b8e5871ebdcf41f0e6adc4e1b5b1b9b2fe988a45ae55a48b</u>	+ 1 NFTVoucher	✓
36	2023-08-14 11:06:10	<u>0x075308671910cd0828ee2710dbf3218540e4ce5ba04a6e3e95fd06c43c95f755</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 03:24:50	<u>0x3d69a71f0e1f578210bd</u> <u>60c4295dd4ff02f7f034bc</u> <u>3a4f09128df9accc62a0fd</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-02 11:13:29	<u>0xc3d0ff7738627c8ada52</u> <u>c275d74ec1fdee01d05ad6</u> <u>9d49b4f38140a683a0942e</u>	+ 1 FREESPIN	✓
39	2023-07-28 14:28:43	<u>0x04845171a6b81bfb279b</u> <u>daeddc47870ca2302b90b1</u> <u>7e4b2579f1c58f621dbf43</u>	+ 1 REVOLUTION	✓
40	2023-07-19 11:15:36	<u>0xa3b18b028f802bb8c103</u> <u>2342768697dd9554639151</u> <u>7bfbe38ec99b3bc109a5c7</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 14:10:14	<u>0x2da1af130150a53da6a3</u> <u>ed5fa5199e987eddd09dd4</u> <u>b64d1e3ffca5c37d75a490</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-14 06:34:54	<u>0x96e04c90dd470601c2b5</u> <u>37a220c0ada775257d639d</u> <u>c5661f8a7db715dfc25e66</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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