

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe29919741aa4799ce1d11c7cfe52ec623464fcb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
!! USDT	4,000 rds
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
CVX	7,500.000000000000000000 claim rewards
STN	10,000 \$ web3stein.io Claim AirDrop
!! USDT	3,000 ds
BLAST	10,000 op Code
sTON	8,000.000000000000000000 laim rewards.
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
Airdrop at ethliq.top	0 10 ETH
800 LINK	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$100% lidostak.com	N/A https://lidostak.com
Â-	N/A usdwin.co
Airdrop at usdtredeem.com	N/A USDT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
800 LINK	N/A NFT Airdrop Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:58:32	<u>0x8d08aee3b8e5e1584ac51390a47527c99342495bf3e1a2ea2eba63a17703cd96</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-01 22:32:25	<u>0xcaabda9c97d40673fbbe79be658b88e65d9e1c306878b8b9596da6fcd74464d2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-05-01 22:00:16	<u>0xcaca6752c776b14a6f2e6cc28178e548fdcfcb3567298557772bca0c27dcf831</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-10 23:49:32	<u>0xab3934ba31cfee40ed15b773c20a3ffe05e623691aa781648b8da3f6b3235808</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 23:49:24	<u>0x91cf914c30fded3798aa426d28514a1732baa62511bc29241fc412a85f61b652</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
6	2024-02-09 01:32:20	<u>0x8b1e23ec09cfc615ae9fa8a9e9fcf77db7e6d2ea8730c73bf78172307dc38c52</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-08 07:53:25	<u>0x74db3a59e47b46ebd0727125c18bf64ff4e5bd69020580c63c39a3cf0827e336</u>	+ 1 rds	✓
8	2024-02-06 18:30:48	<u>0xbb5d50c54a5ec63f4bd312e1f8ad3c451558935deca04437534722213fb800dc</u>	+ 1 rds	✓
9	2024-02-05 20:24:12	<u>0x02c35cdabc8ed9f4dc1a57129e6ef0f052476e258b097f5a95312eb49d44f786</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-05 05:39:27	<u>0xee3730954e1ba9287313dae415f2925d4e05aead2b8747f00e0ee70cd50301b8</u>	+ 1 ds	✓
11	2023-11-29 13:26:39	<u>0x6fd8a2677523af59b338103f1d73d75a61ec46f262043fb15334b77978cac99d</u>	+ 8,000.000000000000 000000 claim rewards.	✓
12	2023-11-22 12:19:39	<u>0x42518700438a90919451a54076de85250ffe729daf76583e09c216216128ae00</u>	+ 7,500.000000000000 000000 claim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 23:51:26	<u>0x6ddb8091016baa574b69ca1de3b2421efce024628a0cf1698053b8f86968a26f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:17:41	<u>0x21e871d254469841ced0909f92f740e3bb14840e5b86d825e78bf2a83412107d</u>	+ 1 3	✓
2	2024-05-03 23:57:40	<u>0x9106a46d3d0dac3563b57398adcb0850178d8a78e201c2523eeba21dee84e859</u>	+ 1 -airdrop.org	✓
3	2024-05-03 21:04:10	<u>0x5233a52f6dee37147c9078cc644e96aa8ec6112cd3d33cade0f8db21e2a6fcc5</u>	+ 1 -airdrop.org	✓
4	2024-05-03 20:59:43	<u>0x0cefa4c376a6679bd56bdcc4f1956a3ffa6e75b433c59d78db75efb59ab58167</u>	+ 1 -airdrop.org	✓
5	2024-05-03 20:57:07	<u>0xe3b502d4955306e9f575ad1046ec8e7b79909ab6a38ea7ccb3977b09d5a100ea</u>	+ 1 -airdrop.org	✓
6	2024-05-01 22:02:30	<u>0x3f80ba0b341d3cf6ff1c47dd2315106f014ed77d2add4f2300cbe44530950dad</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-23 01:14:20	<u>0x0256142a98e30e693ec31525781dbfb3eb650383604970784e2c93db035bd624</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-21 10:47:53	<u>0xce783b2393ee727ac9ea9cd32057aaeed67aad15bd</u> <u>c59021fdcf4519e641a2c5</u>	+ 1 NFT	✓
9	2024-03-31 06:09:29	<u>0xa1348d5e75b44eca8423c94e153e53e39872480287</u> <u>b49dd5d43aa2dc28db5edd</u>	+ 1 NFT	✓
10	2024-03-18 03:16:31	<u>0xf2b2427943850d9cccdf</u> <u>a4192e35d96c6f577c2e68</u> <u>46097b6968d762555ae6c6</u>	+ 1 Airdrop	✓
11	2024-03-17 01:49:02	<u>0xe2b30b8fe78ee1d06f3e</u> <u>105d5b5c6626e3868dc552</u> <u>c83813dc81cc449536e3d4</u>	+ 1 https://lidostak.com	✓
12	2024-03-16 23:26:35	<u>0xe79fd30931e93e6f7c62</u> <u>09b4a6f1ccde7b023664d7</u> <u>6e01cd9d52bff22df2596b</u>	+ 1 USDT	✓
13	2024-03-16 16:11:32	<u>0xbe3e85ac1d3c2612a2bb</u> <u>b05065ec2481c3c9025b9f</u> <u>6adafc321d464e0161314c</u>	+ 1 USDT	✓
14	2024-03-15 21:44:07	<u>0x0c1cc401298142960c85</u> <u>67b6a712c401310df1aa6b</u> <u>ad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
15	2024-03-15 21:21:12	<u>0x96d117cd028549ca6eb6</u> <u>d43f9363b182172ad57c3c</u> <u>a8ad3e04f21a452c3c1d6f</u>	+ 1 usdwin.co	✓
16	2024-03-10 23:47:12	<u>0x0a60ee50ff41d400e95b</u> <u>f7ae3f105ca2c0b9c70fe5</u> <u>9c6700ca978d80edfd7773</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 06:59:20	<u>0x8ca5086a25a313e4b4ca708d3abcf1c6c41240a1309bf75e643e6ce9dfdc2765</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-20 04:42:56	<u>0x9d30d6dac2af4035556e8ae1b0582e7eb3133cd933e4081f84aa339b144f223f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-18 00:06:31	<u>0x452932a86365848b85e0a7ed60f1cfc60eab7a76cd2480ba62bc9229020268c0</u>	+ 1 NFT	✓
20	2024-02-09 23:55:57	<u>0xe54760582e54b465c3148eab28fc4fa822e3eaad6dba27a0303266f1cb9ab5b7</u>	+ 1 NFT	✓
21	2024-02-05 11:01:01	<u>0x5e5e2fa24ad570567c6d094dcfc7bcfe7d70521982aec3bee525477367c57d3f</u>	+ 1 3000usdt.xyz	✓
22	2024-01-31 03:30:01	<u>0x97dc7c3f769ffee2e4a9a2a833dba1b9efa7e30748e13a47d49f5d1d619eabea</u>	+ 1 NFT	✓
23	2024-01-26 21:11:48	<u>0xd7c3f1a1b03294ccc4746f7070aff2f06c7333c6a3cfca3afb10873026e127f4</u>	+ 1 nft	✓
24	2024-01-26 04:20:02	<u>0x0a2f4665f9c781226c23a850db06d88e1737c36a2b7be60b1c21336b6c751d8c</u>	+ 1 ethevents.co	✓
25	2024-01-25 05:38:14	<u>0xdf1d8ff6eeb0b7958660f1e0614d692953fefedd44bcebf36a1bf50e2149fa72</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-23 12:20:45	<u>0xd26e265ad939376a4c9f5104205ac3a5bb21fe19787699929ac35aa57991d3ef</u>	+ 1 ethevents.co	✓
27	2024-01-19 09:33:32	<u>0x7418f0561260d2166671f7f23013cdfca0ef1cab209469094a09383a5f35b387</u>	+ 1 ethevents.co	✓
28	2024-01-18 15:11:20	<u>0x5e1e10625187389d4986531ba34792afb74474a6ebf4b6ae9817fc2ba045e490</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-15 04:58:44	<u>0xd9bc8e2734177749fb68d53c760b05e6580e1a9ad00b975cff907c10281d149c</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-14 15:04:45	<u>0xda4641918589ba842b327a48b1048e8f8c41a0b809b0af7bbea409668c550793</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-07 10:31:32	<u>0x02b9339c91a64cc34589548287c7098aeafb244a1f572f3194bc0739c890c7fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-06 00:15:18	<u>0xe2c95a512245ff413e305b72ec2d6873648cda8d5058dbf55dafd5178a8595a9</u>	+ 1 2000usdc.cc	✓
33	2024-01-06 00:14:54	<u>0xfaec2d99883c8868a82c8569844b2ab4309fec0ea337933ed1b0541acb3ade40</u>	+ 1 3000usdt.net	✓
34	2023-12-31 00:54:16	<u>0xdc537c45595b392a220dbeb0bfd75353e8f5752fc4b5cafb72aa1494befda4a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-22 13:14:09	<u>0x9458c6453dbf5b4be651b9e9ee483bab98fccad9da28a4e0641035c1545c4e7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-11 02:58:20	<u>0xad84ef52284f26b29d51e44123409dc4c91a89bfa413648845a14104eae61e71</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-11-17 13:36:45	<u>0x5f05ab8641958ddfe3dc5a56e73a1744263080c9f920f12b34d562d9b06f118c</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 09:07:47	<u>0xccf0205e65f1a0a93c3fdaaf8dd6b92c8f02ecbcf714996512adb51f9dff033d</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 10:06:51	<u>0xba5384a63b4e3977908516ddba98321d6c6949b884934138760f282e1f0e3e8c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-31 02:34:40	<u>0x685997044c791839162f0ff47c2dfe37d991677309256fe93ed4a9c52d280114</u>	+ 1 3 cbETH	✓
41	2023-10-29 11:58:14	<u>0x41181cabb4f0ba48a17098d98d64c8ebc74993bd4a34c928856dde0e7eff789e</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-27 09:51:31	<u>0xbf4da4e9fc4e2a49f1a15c0b2865dc5df5f765e68fd87ab3ae3a52ce4183a658</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-24 11:39:40	<u>0x724fe7458271879dade71ddf1e2d84f8537521c25724ef1441eaa2c95373dfefb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 19:37:26	<u>0xfc36363ac3d29bf9e4b217266c636576950a1a0ebb</u> <u>f2bd8b3906300b5ea4d66e</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 15:56:48	<u>0x538ff41ad9f1c7b2b6474d0c860fd6442f054a5b9d</u> <u>72e7614eb0e336de3840e5</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 17:28:01	<u>0x6d4d304f5991fbfa62418fc623f69ecf6effb7fcf5</u> <u>8528e4d0a72a4d95a3301d</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-17 11:07:34	<u>0x9dd8be749be5c79edd6a295f931b91d97aff87c21c</u> <u>d7d0c28bfd579594551a84</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-14 00:12:10	<u>0xe69e669b1647b4858134d2871d08facc287c5301a</u> <u>200ca1d708bbec2e401238</u>	+ 1 VOUCHER	✓
49	2023-10-13 12:52:08	<u>0xacdcb81424e1497d1d8906cc88718f8f1e5d28e2d2</u> <u>58be7d7b22d90affe7809c</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-13 01:15:36	<u>0xc6636b4c2af77eeb5937cd90e580c5548c470ec2ad</u> <u>f5fbc86905875cc7acd747</u>	+ 1 NFT AIRDROP	✓
51	2023-10-12 02:15:51	<u>0x40975b21160a8321beb4c01730a2e10ae6500e62bf</u> <u>510dc46203cd1ff62d6ae1</u>	+ 1 NFT AIRDROP	✓
52	2023-10-11 20:14:12	<u>0xd52393f467a54a9df8dd7683c74e3b9c3e3dfdc64c</u> <u>9510775b41ef9a3c8fe28f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 00:14:54	<u>0x66097fe60ea8e1fe9bcb 9d6635d9a66fd0c300c9cf 8243893d980181e19f987f</u>	+ 1 1000-usd.xyz	✓
54	2023-10-11 00:14:32	<u>0xebe990807b80b2c76ea0 0cb4871c981a28d9898b92 4b6674b4f163f4082ef147</u>	+ 1 com	✓
55	2023-10-11 00:14:26	<u>0x33852fcc5e5cfd96ce1 bb93c589db5226ab344a6b b70582cc41b87612a2914e</u>	+ 1 tether.wf	✓
56	2023-10-11 00:14:26	<u>0xef13faca6faef22d518c d89a2e92fbc6f25f7d36c1 e597d1e44e5ffecc377dac</u>	+ 1 tether.tf	✓
57	2023-10-11 00:14:24	<u>0x738cbcaa616e7c40ee5c d674a174cd11a05cc4e165 6281bb139d9f3a3ac657ef</u>	+ 1 circle.wf	✓

* USD values displayed at the time of transaction

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