

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2bebf1932d9979a1fa28f62e700c10643ec7860

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT ·airUSDT.net
! USDT	1,000 lt.com
MANTA	10,000 DROPTECH.XYZ AIRDROP
!! USDT	3,000 ds
USDT	10,000 \$USDT ·airUSDT.net
mPEPE	10,000 \$mPEPE · mpepe.co
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$ETH	N/A 1ETH
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 BUSD	N/A NFT Voucher
	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$100,000,000	N/A GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 03:17:21	<u>0xd9cbac54e6a1a95afdbb955dcc525f8c2edcf221ecabd4a1847ed325115381b1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-03-20 05:51:28	<u>0x5d7e7d5f9b3383525c893a46b9471dbd5c56089c81a920c67789148fe250d4e6</u>	+ 500 op Code	✓
3	2024-03-06 03:22:30	<u>0x395fe5c91b46f53899d2a6cae0dff73b876c8603af7f71c0d61ebbc2d00b6543</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 03:21:36	<u>0x86b22a023b18089baa9e14018e979da02afaae947a48e4f221324faa7b05b5d0</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
5	2024-02-06 14:17:34	<u>0x9249d1e567a0a524a6cc5c54a67ea3a34f371e6de4f2346a6f8df26af874e572</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-06 06:56:36	<u>0xab38a260b66daf17ae69c600d4bdb52441c89028dc b11eaa2ea55cc75e917bd</u>	+ 1 ds	✓
7	2024-02-04 19:41:24	<u>0xd28abac9f5fea0688c37503e1ad3f829934c8718db e434236d5fce0c6f57d7ad</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-02 04:41:40	<u>0x1464313f04cab54b85156dbf7337e34e942240f5632df5d65616f00a3117c98e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
9	2024-02-01 07:56:55	<u>0xc80847dd2a2a855174992dea782d0b4c123105d1a2a9f92c15266cf2d94363b2</u>	+ 1 rewards	✓
10	2024-01-20 06:11:57	<u>0x23b96215e5c6c003a7926213b516a6b467ad525d122e5a3d661f662d596f7cb9</u>	+ 1 lt.com	✓
11	2023-07-15 04:48:47	<u>0x0ce61dc0151975585a60d7164ddfd791b6cae66fad4b983511a80d541bd016d0</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 11:01:02	<u>0xfa184f034a9c4cb873614b8edc0a6ed01168a253248514ae7ccc1748e41cd6dc</u>	+ 1 e]	✓
2	2024-04-08 03:20:35	<u>0x047152635575d77e78ba0374a6a4d8cd5f53bd06bd9cb1181c0eb53fc7cf6b7d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-08 02:01:08	<u>0x529507d47ab94ac09cfb9e2e7b4354ebadeeeeeee498a036e7e34cb04ba5fc00d</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
4	2024-02-02 04:46:34	<u>0x2efc31567fd09cc48469226a7d39d263c51d6f58565cbf87279e9e0f67d faea3</u>	+ 1 2000usdc.org	✓
5	2024-02-01 09:33:38	<u>0xe1e73b3e66c4739487a43b7e304945e31c6ad0d9c6a91b9b9450e955348bffb</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-19 06:10:50	<u>0xc18fd4ffbe9671e28c677e1f7dc3fe6d73ecfa71832a0ee04b65adddf9eda670</u>	+ 1 3000usdt.cc	✓
7	2024-01-19 06:10:46	<u>0x8847ecbae552b8173f68339d67dc935df53acd4ace9df0dbe207ca76a9e861c6</u>	+ 1 1000usdc.top	✓
8	2023-11-22 03:23:58	<u>0xdafc0dc33e8e144a7de67231eac454c7748ed7fe95ebbc3c99b0480fddca8f28</u>	+ 1 Official Authorize credential	✓
9	2023-10-29 06:15:39	<u>0xb40ebd177c8b72ddb2e0a63b13edb45008ce5f8d7f1aec3716b28fcb1c59fbf</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 16:35:53	<u>0xf529bb95c108fbe64aae</u> <u>146989deec6c6e9542313d</u> <u>67bec4fb3de2a78bd740de</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-10 12:35:47	<u>0x5fd26f90784ddaf527da</u> <u>624da80cbe88e985168eee</u> <u>e9397c5f58e459b2a3ee8f</u>	+ 1 Voucher	✓
12	2023-10-07 12:52:16	<u>0x84a3a1069b98ed464107</u> <u>31777efd4b1b10572b92d2</u> <u>5f1a570b12912cee971f99</u>	+ 1 Voucher	✓
13	2023-10-07 02:51:55	<u>0xfb1811e983f854585847</u> <u>227e5cbe5e4aa432ed9c11</u> <u>5fd0681c1506f04282dadf</u>	+ 1 USDC VOUCHER	✓
14	2023-09-27 08:13:23	<u>0x39b616cfec4e9f4b95fd</u> <u>3bb65ecd39e72cbcdfa854</u> <u>7474c175f9b27d12fed035</u>	+ 1 Voucher	✓
15	2023-09-15 04:43:41	<u>0x1bc6f322ffac7db0c1be</u> <u>d171b74409786078e214b8</u> <u>8d6121cbfded9636362222</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-11 20:13:57	<u>0xbafd23a006d937df354f</u> <u>df93df72b2edc424e3b74b</u> <u>ea06599b90069b9f6f0a04</u>	+ 1 NFT Voucher	✓
17	2023-09-10 20:41:23	<u>0x87e3b5986be5446c880d</u> <u>9638c95fb3049e866cc7a5</u> <u>9593de2c7959292a0e1b04</u>	+ 1 GIVEAWAY	✓
18	2023-09-10 16:45:12	<u>0xf71760d7344baa69a889</u> <u>fd3e3c4579039893771e98</u> <u>b3f26e5a1fd9f635626627</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 00:10:38	<u>0x44f370a80c2d9ab8c690577899f6b2fcd0487aede547b38990ac385cb5afb350</u>	+ 1 Voucher	✓
20	2023-08-29 11:11:25	<u>0x24f52bff283eb9613511ed57e896d56fe6de07e2c02fac0dbf960645cb84046b</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 11:38:03	<u>0x7364358233c34c6effe2f6cd9285912883ddfd47a6e28f93c9131245ea78ce0c</u>	+ 1 Voucher	✓
22	2023-08-27 21:02:24	<u>0x97eca19af93e258f0a43c0778021513ff79ebba4170da958b9b7adb53e47126a</u>	+ 1 claim.circleweekly .net	✓
23	2023-08-26 17:57:39	<u>0x13d883f3b19fccbbe137c0c5073a250f14a2e2af584014d734b399695212f003</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 15:39:00	<u>0x262450ed01814da2c325a2284cd788dbc91ad913d6e2026e8000a1f018e750d2</u>	+ 1 NFTVoucher	✓
25	2023-07-23 09:56:41	<u>0x0adb63f4aece9fcfdad23662aecce5d4287b9546f67e0e8306dbecc645c53503</u>	+ 1 APE COIN	✓
26	2023-07-18 23:27:13	<u>0x85fd2f5f3742c6d06c6b25967b6e28938b71456f3b3734843f64a8b288f3c893</u>	+ 1 1ETH	✓

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