


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe5bbcad61b6d3fc775630badd79d707b9db8171b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! 5000usdc.org	1.000000000000000000 rdrop
Simba Empire	9.2300000000000000426 SIM
!ETHENA	5,000 ards
! ELIGIBLE	265.000000000000000000 TONCrypto.io
! ACX	5,161.000000000000000000 ACX [via www.across.events]
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
5000 USDT	N/A NFT Voucher
10,000 \$1inch	N/A Voucher
1500 TWT	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
!!! \$100,000 BONE	N/A Voucher
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
4602 USDC	N/A NFT Airdrop
\$100,000,000	N/A GIVEAWAY
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:28:18	<u>0xdf8637e5566fc6269ca348d1d0ebc6462830a22b47d309c6567ba147c69c0a0f</u>	+ 5,330.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-09 14:17:16	<u>0x034b4dd54f31583c29fd762655276efd2f1b20e2721ee0b8e8ea23ce445e4fec</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
3	2024-05-09 07:43:15	<u>0x19c1e6fcc1a04ba847460850fc4f0e45f01ff466a14553623cf40f01d8717add</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-23 04:36:00	<u>0x1bae2f4ffe90d1e8fd60fa9fc44d2c717ef321f13e40fb5b1292abe729be6aae</u>	+ 5,000 ards	✓
5	2024-03-20 08:25:36	<u>0x656b091393e779131be6222462a3eceb704117c912de118fdf18230fb79c1cb9</u>	+ 9.2300000000000004 26 SIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 17:31:42	<u>0x72b4b4aacadd916f4eaa6dca338c0abd788b366ac2c591839f6d191e8b0d92be</u>	+ 74,711.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2023-12-20 09:37:03	<u>0x174a8e53c20b12d37ca4022fd93b88a4637f948c2df4cb382ae67c1576599be3</u>	+ 153.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:30:45	<u>0x35edb49dfbd9029a5343fc77e91cd834a38c03f1ee5bb5c31b18c9187e0d39c9</u>	+ 1 -airdrop.org	✓
2	2024-05-15 01:29:57	<u>0xbd25d02a447bea08e7d2abcfcf875cc70118c005c9708295d125f86f3082c611</u>	+ 1 -airdrop.org	✓
3	2024-05-15 01:28:44	<u>0x81209a24379df7aa2ea209133ce0a350ee5865761f540635481c5cf9a86fb806</u>	+ 1 -airdrop.org	✓
4	2024-05-09 07:43:03	<u>0xf4b4478cbc30fbc39c649148b43b9ad1badafb3692d59ec40e8d8ad96fa393e</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-01 16:50:19	<u>0xcf0a103df5cff7845375db627e232c6fe7872dabc2aaab27bb863d0d6060dd7e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-22 16:46:40	<u>0x7e043a3a2305172d0b6f12b00d51355b52f2f0ea8fed27937e215e39049c0d52</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 04:56:36	<u>0xf76374e40bb87a0eef29815dd0687732d37ec806375b0174af32ecfc0a98d5a8</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-22 03:08:50	<u>0x78f82565cd2abfdfb2de158566bc9e250ebcf1cb5629482e2adb303c0171ec65</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2023-12-19 21:58:55	<u>0x1bef9165c50a6cb0295abd83bc13d9a11a1dd6b09076c481d3c48824ca1fd8f4</u>	+ 1 1000usdc.org	✓
10	2023-12-19 21:57:25	<u>0xaa6a3140b12b4ad8c174c8b47186a0692ba2db8eca4722a2a11013e523871acc</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 15:57:06	<u>0xaaffbd992e8742d65e4afea76864868bd04da9d3da37e8f55bcce5cf660e5a924</u>	+ 1 s.xyz	✓
12	2023-12-12 02:43:34	<u>0xcb98fa41e8a4c1a90385bf706d7f6a12b58a1275ba20e88e2a25cadd4097cd7e</u>	+ 1 Reward at tether.ec	✓
13	2023-12-05 23:53:12	<u>0x565a15db0ee3cb1102fcf938c9ec2f2c16687e1ba43c195c37d91ea66086e19c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 11:30:27	<u>0xed57353c8058d6485cf1d8bf934a069caf8d6eb575d1dbf2ad535fbb3c3a2844</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-11 14:19:08	<u>0x8eae2ce1618f39e4fd87291ad3a9779c558650e4c32948fd35c008b404ce12bc</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 05:45:17	<u>0x05ccc186b7acadfd817621d19a13113309b891e6d1ce918923fa58164b1c5132</u>	+ 1 \$1,000 CAKE	✓
17	2023-11-04 13:17:36	<u>0x078d6dfe65b585b757666cc4df48097876bf8ed49c7e2159f8e42d614f1e5794</u>	+ 1 AIRDROP	✓
18	2023-10-29 21:41:21	<u>0x4b3ae59255be169741361c647b810c7c704a08b8dfab1bd9d64e45ce8629ac12</u>	+ 1 VWIN	✓
19	2023-10-16 18:15:11	<u>0xfa97fb845a56204164d38aae5d77ba4069944c52678475a70ade64769ce2ff23</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-05 18:25:31	<u>0xe1c3877c8ec1b01fc43f594fb635a5680076623406367f8f68c2332969ef7a1a</u>	+ 1 Shiba Inu	✓
21	2023-10-03 03:55:13	<u>0x8233b063489685178d05841c11ca9ab65d8114d2a382a926f68cee8d241210ad</u>	+ 1 USDC VOUCHER	✓
22	2023-10-01 17:41:42	<u>0x1a1dc6b09f7849df636083ff4156f5c6b61f2ba8258fe39371fab914d41d32c4</u>	+ 1 Shiba Inu	✓
23	2023-10-01 07:37:19	<u>0x550309d849e50f6609a6d4f18f12de0ccb3a46b021b27063ce85c6ead99bb73d</u>	+ 1 Shiba Inu	✓
24	2023-09-27 13:39:57	<u>0x46b8e9cff85838e57001ab22c6dde8cd963f4c2b493a5b067a1294a12de4f036</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 06:53:18	<u>0x28e9386b075f49bd0806a3eab57c6224ce157aa5ef652134912cdc4fc7a9ecc5</u>	+ 1 GOLD	✓
26	2023-09-17 15:57:09	<u>0x08ae274da713f130bd7fb4d6961f0cbc960802eeb02fc2b15254e8a3fd7363ac</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 09:09:55	<u>0x7c4c22188d959354f5a9f86e8ba9d82babac1bb68ac1b961da62b44dbfb16902</u>	+ 1 Voucher	✓
28	2023-09-16 00:16:08	<u>0x727b38045e682596a1d30599cfce9a7007a9858ac7fb55deca0ee1d9c93459d5</u>	+ 1 Voucher	✓
29	2023-09-14 20:32:40	<u>0x948b1cfdec66d7dbe6570b123cf72145ac81b562979ca798895238d80ce15a4a</u>	+ 1 Voucher	✓
30	2023-09-14 12:09:49	<u>0xe91e7fee3b69d72b525f1ea2d68da1bb2cdb197cb9987029954943e18f9fff70</u>	+ 1 NFT Airdrop	✓
31	2023-09-13 17:14:23	<u>0x1d637847c4be6ea2838122bc3ab5b12f8b8e0bcc7bc3aae7c007473422fbe9cb</u>	+ 1 Voucher	✓
32	2023-09-13 03:49:30	<u>0xa6f3700230bb097658f9b3cbd99abe640c98fd4357662827e5f9146aa44633e9</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 03:49:55	<u>0x140046a99d53b5a621424ff45db5fafc2b799c7609e7c313a93e129ae30b3a99</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 20:04:19	<u>0x36cffe780bcaa5682d959494ac196c254e45c28f9d0bcdb2b170a2d6fe922a08</u>	+ 1 NFT Voucher	✓
35	2023-09-11 06:32:54	<u>0x88e9838eb01574e8f319715a07a7079f04c3b32e4be39eb727c9a8fd7a18d6e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 20:33:31	<u>0x7c6e38c2ebcc47141800c0e1cca2d6a83ab3a6b3961f4326e8065739741e26cb</u>	+ 1 GIVEAWAY	✓
37	2023-09-10 16:59:34	<u>0x5a231189b7446e517ac8ebf229b131f9f32f9d1ec649a38e6be9ea21fdee7d9e</u>	+ 1 Vouchers	✓
38	2023-09-10 16:56:10	<u>0x42b7e14a4d06dc9f07f1b74ce77bd5e94f8a1a152c68d031661b73e65a560923</u>	+ 1 Uniswap giveaway	✓
39	2023-09-10 16:55:44	<u>0xddf9a8c390e9246072b80b43ccdd87443920db3d7161ccf2de8500a7920a3d84</u>	+ 1 Base Chain Raffle	✓
40	2023-09-10 16:53:08	<u>0xfd63868cfefec41617a7150a66e650a7e45c82658699b442cf66cacadb4f9c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 16:52:54	<u>0x5bc7c00eea4277155d066afb42f8706c592de81cf0c34c84355cdaf206edacec</u>	+ 1 Vouchers	✓
42	2023-09-10 16:51:02	<u>0x84c4ffb98aa7c78ff88b1aadbe072ab06b9bf23dd6c7612b0bd4db4603507645</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 16:48:40	<u>0x9015db24d05d00f41fe28146d78dffe5ca55ecc5a6247eae29441f5a1eb4562e</u>	+ 1 NFT Voucher	✓
44	2023-09-10 00:43:36	<u>0x1124070ccd8b5a28a41c55d0543987efd45bd9c4ea24baff57c759e939ec9b2</u>	+ 1 NFT Voucher	✓
45	2023-09-07 18:26:17	<u>0x8e2284e5d2b872926736e4e1ccf17c88ce2a9fe29a40ee9885ee956d7ae5e567</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 11:09:07	<u>0x88e44f5a75622c656e08fb8b7f20e93a78f0d942a0261d69ae4950f30e2bebda</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 09:50:27	<u>0x7caca26db887ebfa24dba079321fe70f1b4c3b25144e4f5c757dab1a992971c5</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 05:40:09	<u>0x91934dd507245d9d825fa095ee31ec58674c38fdc48890f409a8d1f194e7ff16</u>	+ 1 Voucher	✓
49	2023-09-06 19:02:56	<u>0x5237422615f178de69789004ba3046cd8ee895551683d64b2e2fe2531f9eddc6</u>	+ 1 NFT Voucher	✓
50	2023-09-05 11:29:55	<u>0x81f93107e2de4a39444d64ba2e3a1e6294a55195f69a8b31e798476e230fa4bb</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 17:36:52	<u>0x87477f33dc0043fa91f6bab486b2053e5f9b639d968b94dc3e8b1d1ee8d71717</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-02 06:00:54	<u>0x260bf2be2d4a8f7767618cbd0cf5cfbb6cefa0be50493694495aa3db08ccdc8c</u>	+ 1 NFT Voucher	✓
53	2023-09-01 17:37:38	<u>0x1ee33355c35048df40421dbaa8900660cde588e2bec8dcae0210037779a737be</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-08 02:56:35	<u>0x60d780b7d2423eb10a4a7569a5daa7c02c47484f8bc90ce04f059e2146604adc</u>	+ 1 TWT	✓
55	2023-08-05 12:52:17	<u>0x21a9ce2f524e1b6cb1d80777a5d51579bbe7978959708c81aa103a59eb608509</u>	+ 1 \$1500 USDC	✓
56	2023-07-20 20:18:48	<u>0xab9179935ef68c5bf110491d3528d72fddb05fd5a68c1177cabc94393694da7c</u>	+ 1 1ETH	✓
57	2023-06-14 03:57:14	<u>0x59c180947826344ecd5bde713bc882407129ec1acf20fc3799368c82d3229bd7</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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