


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8e22423c07f7ae0c1dd7fa2f7683c59db498548

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BASE	250,000 Claim on: swap-based.com
~ KiUSD.xyz	227.3000000000000011369 d
STN	10,000 web3stein.io Get 50\$ in ETH
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Reward at optimisum.re

Token	Balance
'	N/A NFT
Airdrop at 3eth.top šŸž•	N/A Airdrop at [3eth i%[Etop]
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucheršŸž•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:54:42	<u>0x0850512ac59e93603de045554b2c3e8063bb7d786f2a7b5e8ad1e9cc6e687b4a</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-07 02:30:39	<u>0x29e6f7c48d23a25b9ca73a899978674326b455098db5f93910f64e87b77b941f</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
3	2024-03-07 02:30:31	<u>0x72e5b29b04b01f5a604c151d5fe57a6948916b82e80898750f247137552a32ee</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
4	2024-02-12 21:30:27	<u>0x2eadd1d55ecfac704f2bfd4df1e638ad31dc47f810d9f778d7ba16ee9d52efc3</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
5	2024-01-17 05:43:31	<u>0x4e9f7aff0f0a9ec6afbaea0a02ab91142efac908fd1185e15d963fcade042a1b</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 00:56:17	<u>0xd5acf38e184e218dfa8517376a848a8cbe37887efa5584cca30acdae98e414a2</u>	+ 3 .SITE	✓
7	2023-05-21 13:29:04	<u>0xf2a220e45902faa9eea7b9aaa003a5619a076b9ef6b10ed52590c4e867f35137</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 21:39:28	<u>0xbbd9e49fe48d8ee5b56fc0cadde836054fe0f11e236c9a436b48987123eac69c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-12 22:25:50	<u>0xa1261f2e790668e26f6d0e3b04c9949ec2587ca29ae632a0359f95e7a92c930c</u>	+ 1 EigenLayer airdrop	✓
3	2024-02-11 12:08:04	<u>0x9ffc9af346255d7f16f9632a0036ebe671969724c298fb925df053167df31a40</u>	+ 1 NFT	✓
4	2024-02-11 12:04:26	<u>0x62a2bed6d6409b769102b274c90e6cdf54088c82fb332f05fda5e36d53b3efcb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-11 12:04:26	<u>0x76738bf58e863de124ee231efa39bc0d24615b52c33efd51c86136b9ad75b402</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-19 19:21:17	<u>0x0a89438fe1e26d285905604dfe36ef588221118af62bd2a2d1361c6b45da26e4</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 23:03:00	<u>0xc1c45dce387579f6dd5f3898b825c490dfe63c120f10a471eebd2c0e5c9d4729</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 23:02:36	<u>0x37651046538d5bd72f584148000e414401546b27aecf1ba6a6aafc6849d52994</u>	+ 1 1000usdc.top	✓
9	2024-01-13 22:48:15	<u>0x50b10c3256d6ccc260cb16fb9c4f1e2ad815b1487c06dcd0cc2e729f41ffe66d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 21:27:17	<u>0x23f742b25e7132356d545046056c26948d6f32739844c2390510f34127fd847b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-05 19:49:02	<u>0xd0b44cd3d8af5bd710450191d1cd2dbaf6334537bdff4cfc43b522036bd6df81</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-05 19:37:47	<u>0xb36660980c1c4d206820e2a9de980cd286946258e89968be3479ea835dd984d6</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-31 04:30:15	<u>0x09239c0623c5dd4027f7bd5a5d6fdc199d452bab780304115a3cdf0c873d6c0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 19:50:06	<u>0xd5e58208fce04827e284794705bf3b5e984b9714eb06569809609946ea2cbdca</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 16:12:43	<u>0x04e901961aa1027862626c3c8e4723ce52eb250ca31f39c12740afe9377dced1</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 05:53:58	<u>0xcaaaa74908acab1f5b238de1b01e4afba8a6458d90d500ff2f5a4c8a9f95f870d</u>	+ 1 1000usdc.org	✓
17	2023-12-18 05:30:03	<u>0xb6dc27b66f1df3ec2a56d41e848600cd7057d3e6ec2e48aa68db95d27ef332d4</u>	+ 1 2000usdt.icu	✓
18	2023-12-11 06:09:39	<u>0x2bf81cb1d14f936fd1b8731013b96bb2250493698de5461fc8abd9b6ff8d6ef7</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 22:30:27	<u>0x0d3da3dcc5e01ae292ae147679c67ff022f8c996081ad8526f9e8eff33c2e4b3</u>	+ 1 Reward at optimisum.re	✓
20	2023-12-05 23:46:17	<u>0xa3b6b0df8b1a35add37d2187c4586761a3ba21d865263d547b8a62a9c58de67c</u>	+ 1 1000usdc.net	✓
21	2023-12-05 23:46:17	<u>0xf579dbfe341042f694e19def5d88b7e8b1ad70c21ee6b071910a8f980711778</u>	+ 1 2000usdt.link	✓
22	2023-10-31 18:46:11	<u>0xb4091298df95e249aa1bfcb77b9deffe0fd7527faee4f45f375f7365e9349fa9</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-31 18:44:55	<u>0xf37b22d7dbf2a3483a9d336a19eb4aad4989a1d42266f42a449afec1ee570062</u>	+ 1 op.net	✓
24	2023-10-31 18:44:47	<u>0xcabcc1a55ee5c07e8caa37ce9feecf55f9fe15eb462704d4360591c8bbd733e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 18:44:45	<u>0x603400e145def186db2f a754e3bf25e5564fe3f2a2 38c7cd3210a3bb6949a07b</u>	+ 1 Reward at - tether.ma	✓
26	2023-10-31 18:44:41	<u>0x3b58aed5c174aa02781a 9f417c5bd3da2c0e7ec2d5 2c548c3618726b97fd10dd</u>	+ 1 Voucher	✓
27	2023-10-31 18:44:37	<u>0x21cac4e157c8db2d078b 4cfb80b209323d3f75a52b 1feabe8902ca4d45169c5d</u>	+ 1 Voucher	✓
28	2023-09-18 00:47:39	<u>0x94341f95a6848b6e1761 6964a6c0207dcd42564e99 852dd6a6201e208fa7381d</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-13 08:09:56	<u>0x7246038c90776d1c61ed 7fca2df6e64234c0da284b 3d4e29ae2e998200da1296</u>	+ 1 Base Airdrop	✓
30	2023-08-12 15:15:06	<u>0x5215241645243371a7f4 89a03a6fe2f3606b6f110b 41643c35490b3f3fc699b7</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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