

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf27cf51f76b01ecf4835e1542b7b595fa6a03b92

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Zkash	5,000 ZIKTOKEN.COM-AIRDROPSWAP
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Binance Token	0.110500060854263990 BNB
TBBT.org	50,000.000000000000000000 TBBT.org
USDT	10,000 \$USDT  ·  · airUSDT.net
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
X	10,000 \$ Check: presale-x.com Invite
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! \$100,000 BabyDoge	N/A Voucher
\$1000 USDC Voucher  ·  ·	N/A com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$500M SHIB	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:05:07	<u>0x0fe1d70306e66b3492458b2a7b369bb31f6866d489bd4e7c94cfeca2993b6798</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-27 21:03:31	<u>0x2e36f3b66152b4feacb4a664a0c4bede98afc887852afe3f420c66f169699643</u>	+ 745,900 YOUR TOKENS	✓
3	2024-03-22 03:42:29	<u>0xa851b20a97c4b9fee7407be4c853c7cbb3b8a62bb994b5fe89b65af7a8bbb955</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
4	2024-03-22 03:24:03	<u>0xac11d0ae849729d2a5edf2085adc67e2714e438f0ad7da79973e8f1548289894</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 22:08:54	<u>0x9ed1a6aa08f5df8b2b36564075c72ad2116381da590e3c23c2fc9fae75a8addb</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
6	2024-03-21 21:54:15	<u>0x3fb3ec9f40f264415a945e891c4ac954e9a44bfce932cd29e4c68ce39d2c0f96</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-02-14 18:11:22	<u>0x32b604c2b3c3c8b1b14203867d789dac91d5ad3393d23adebc3d2f739ed4a168</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
8	2022-11-29 09:12:08	<u>0x79feb7baca86bdc9ae211fc3a8a271aa81e089860d24b34b48ef9f7ffab280fe</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-22 09:44:49	<u>0x3886ecf60f4f92c54d7d4078dad72455c97867e726c56f96c1e8b8746432d9e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-03-22 18:10:55	<u>0xe2c47a73fa4c1e60b174b0c6625383e77537ad4af2fbb5392bdca43645a8bf0d</u>	+ 0.1105000608542639 90 BNB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:30:00	<u>0xbe067e505dae39a3e3527d3554c2ef1160ce674c05ed080ab81cd6b8578044cb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-08 18:29:44	<u>0xd7b55e9bf917bc8a000d7c6c9d12ec85268230d5d8315d53e08bf2d8fd2c9ceb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 21:05:53	<u>0x902d3a82c6d207a9b21c558348c46e01dbf98f556eddccf0dcede2114e4922dd9</u>	+ 1 rdrop.org	✓
4	2024-05-27 21:05:39	<u>0x2cb896fee40acec6ebb7e690727d6ba582bf8a7a09e39c046f4b53a8175952a3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-27 21:05:29	<u>0x0062d051ec5b756d19e0e01df22bd5e18d049f99e55c6b397f313c98649f72bb</u>	+ 1 rdrop.org	✓
6	2024-05-27 21:04:43	<u>0x05bfe60db109d316723fbbeb4e1450073861cd7914a19e605d98fd919152fa8b3</u>	+ 1 rdrop.org	✓
7	2024-05-27 21:04:17	<u>0x06d4c10d38b402e4ce13138addd65a08879bd3da2ce41f287152280201f22fda</u>	+ 1 rdrop.org	✓
8	2024-05-27 21:04:03	<u>0x53a34c686c8a1a49d95f6b7b0aa2a813b1509b7b5484f37eef7ce8a040d4716a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-27 21:03:59	<u>0xd00e98ff21ac23b7865b8cdac867882ee5a828e2028ca2de3b8f16b95085bd6f</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-04-11 21:44:09	<u>0xbe92bfcfee2e01dc305fb1299191fb5506cbe548a3d2704b295aab3f0ab0bd77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-21 21:52:19	<u>0xa7d8db06d9d1e3e8297dfc98dfc8067213e192b6766b413d8f0a215e76a106ea</u>	+ 1 Airdrop at [3ethi%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 22:08:25	<u>0x18681bf141a1bfdb8d266d41d816e91f7cefd401e694707feea8b838ad6849ad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-15 08:52:10	<u>0x0859a9a5443602972a3b83766d622c9c2fa3318a074196bd9cc1969d31e26119</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-01 00:35:59	<u>0x31d3319c1dae8401f5c4a3c96e1c3c4ad3a711090fa985bfd482a6ef9c46497</u>	+ 1 2000usdc.org	✓
15	2024-01-31 00:25:11	<u>0xc70da61428bb641b1d22406f05763ea3abec395f9c82e9f2912dff27703f42f5</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-11 01:27:06	<u>0x1ee72a3711a9ccdc5cabac07c4267c90b6e5a7f29391bfffd5eab19b45f79dbf7</u>	+ 1 3000usdc.com	✓
17	2024-01-11 01:26:24	<u>0xa956aee14c1215b59a224cfb8849d2abb9ca113382f4be0b78a8bfa6091ee4c8</u>	+ 1 5000usdt.org	✓
18	2023-12-10 10:56:19	<u>0xe40a6f3c9cc1257436d7216cfe692936b739ad49604a4cca5774fb346856d356</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-10 07:08:21	<u>0xdfbd71952f5abbe7364f5bfdfd3b074cc15104da88844938b91e45489a2f7df4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 13:19:07	<u>0xd3ed0ae3620c9d9e05c8fdac51e727983512f9b924ed0921cc30ae04b4e5735f</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 12:51:56	<u>0xf35fa10ff6093d5ee992</u> <u>4be84ccf1c79e5d74c9105</u> <u>456fd52598e91e9083085c</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-11-30 01:12:01	<u>0x749d69faa9dbaa26c41c</u> <u>04a217b82f3f4bce0ff7d0</u> <u>e4ed9016c7bc1dd86b9425</u>	+ 1 2000usdt.top	✓
23	2023-11-30 01:10:55	<u>0x88ef43d01c022efa4b36</u> <u>d654dca12978057f0203d4</u> <u>8e7cbfe8b4622ec5a22212</u>	+ 1 com	✓
24	2023-11-10 16:14:14	<u>0xfaff78ff54bb677f62bc</u> <u>84d59dd956375df89017ce</u> <u>ab6cdcdf127f0a07ed7f5c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 06:50:25	<u>0xbc4a7ccfbd50a484cd63</u> <u>3ad734b4341b7fd106ec5e</u> <u>ad69adf36ec91fe663a234</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-10 13:48:59	<u>0x1c13a96ee7c91c93993f</u> <u>03dd1671962a38126d7efc</u> <u>64da0e42ebaebda471aa10</u>	+ 1 Voucher	✓
27	2023-09-27 16:34:43	<u>0xe3ca625ab00c3d5795c7</u> <u>ec281a4cf5e50d68c093ae</u> <u>3e4974bd5cbfaeab963289</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 07:49:03	<u>0xf2ea7b4e67d2a58d2f4a</u> <u>364deb4791fe009b25d6a1</u> <u>f313072464cdfaeb5a5d27</u>	+ 1 Voucher	✓
29	2023-09-20 01:06:34	<u>0x1071821bffb7cb18c12</u> <u>8e825f3d7f1abc71cfcf0a</u> <u>5aceea422aeacd7ed9fbc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 15:22:21	<u>0x01a18924dc8322b4810b9c9a256c6aa338fa50066a87a68b1a80cacc74a922af</u>	+ 1 Voucher	✓
31	2023-09-07 08:15:35	<u>0x745ddd67f3d907477a442f5f5263a6bb24d7c0bf155895108b717130537972f6</u>	+ 1 Base Chain Raffle	✓
32	2023-09-07 08:14:47	<u>0xe1dbde300623fa65f8651f76ba0ea227bc57d96616d034bb7192c49b9ef14676</u>	+ 1 Uniswap giveaway	✓
33	2023-09-07 02:42:14	<u>0x2cd1000cb2c03dbff5a2b82ed939508fcd2589109b45c9488c35cbad50533d2d</u>	+ 1 Voucher	✓
34	2023-09-05 21:08:50	<u>0x9587242d34dd0314d99385a3c421f6a71dd60476ef43001a8209860fb37e391f</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 17:44:00	<u>0x1b4b96b823900cab6dc358e84cad631cac089fc432295f92d83167f5baf8663f</u>	+ 1 NFT AIRDROP	✓
36	2023-09-05 17:40:36	<u>0x9870c36258951ad21e5fafe1b411c7bbba4f1b9d2c4d1108939e04dac86fb66e</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-05 17:29:22	<u>0xfa886af0e07861643d6d47ef7c718a23948564f5fe0824ba6b6c9f53de1e5a84</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-04 19:27:20	<u>0x1e363d4fc030695e1fcd a0110a5d3272669d4cb5cb3a0d44801424658cc4d04b</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 19:27:16	<u>0x9aa83391429f5f91bc17</u> <u>7fb0c1034e0ad1355aef9</u> <u>2220a31efd40a005c411dd</u>	+ 1 Vouchers	✓
40	2023-09-01 23:02:20	<u>0xf1a55320f86cd450f2c4</u> <u>692b5663d50cd76390d68a</u> <u>0f18b10b38073e145938c7</u>	+ 1 Voucher	✓
41	2023-08-29 03:03:16	<u>0xfbd436fd3ba54bb2d75b</u> <u>db88679c8cbfaa9f47e1d5</u> <u>a56501152c96603ab134f7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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