


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x008aed0907600b9e8448c80126d9c872a7595783

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 rds
! BLAST	3,000 ards!
0.5ETH REWARD	N/A \$1ETH
USDT	N/A \$USDT ð;LÐ•IÐæâ-·lootusdt.com
usdc20.com	N/A usdc20.com
APECOIN	N/A APE
TRUST WALLET MYSTERY BOX	N/A rn.xyz
Ferrari NFT Collection	N/A FNC
! A-ZKF	N/A A-ZKF [www.zkfair.events]
TRUST WALLET MYSTERY BOX	N/A .SITE
Mining PONDXCoin.COM	1 POND

* USD values displayed at the time of transaction

Token	Balance
500M \$SHIB	N/A NFT Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
LIDO WHITELIST	N/A Lido DAO
1INCH EVENT e82hj2	N/A 2000 1INCH
\$2000 USDC	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 Reward	N/A drop-usd.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
1000\$ REWARDS	N/A drops-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:28:27	<u>0xba4dcb7a4746e89d3ba84917829a3b2c3c860e45e58efcd3d3bd2fc8d23aae25</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-26 10:11:19	<u>0xe2f2f300ed796f3b7b79df50c102e4e6738300f9f8711be7e2b7648d16df2d19</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
3	2024-03-26 10:07:21	<u>0x616181df1d10a5cdd578871142ac49015456ffa6ee54edce7894ec6d882e8a0a</u>	+ 2,000 OW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 05:07:57	<u>0xf313ad17855ca1c75d14695a2152f37437a721f7c43369e93d2ad73401ddda24</u>	+ 7,350 rds	✓
5	2024-03-10 09:56:19	<u>0xfe211c5ba4ad48c64ef507c468fddf7786fac505e37c37019c03e27ebc9d01f</u>	+ 4,016,141.00000000 0000000000 KURO	✓
6	2024-03-03 20:17:10	<u>0x3686168c1a1ac8fad2d73f6b723933287c64595263633fc38d7961a8802bacab</u>	+ 3,000 ards!	✓
7	2024-03-02 08:21:35	<u>0x349ca2b7bd70f3ecd503253e6fb32c84b1e16458dce8f6d2dc0401ff107913d8</u>	+ 28,358.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-03-01 23:33:09	<u>0xc8ec560eade57de269bcf353bc96fef71c73b507d6ff2d909636091a12a4b4a1</u>	+ 5,000 \$USDT ð;LÐ·IÐæâ-·lootusd t.com	✓
9	2024-01-17 06:29:14	<u>0xa961b655e64b2af22dad4299083c2687dc2260823f26636fa5cb34b334ed164b</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:41:42	<u>0xd79766d2db7287329a196e5e03c871a1a2cad9bf95deb351126704e8f4b1662f</u>	+ 3 .SITE	✓
11	2023-12-28 10:30:16	<u>0x0a80e42ac9a6d7c7c18a45486a52fa5fb51e0a43cc42801db4c2a0203868caca</u>	+ 1 \$LETH	✓
12	2023-12-12 19:27:13	<u>0x7c3693faf7f0c2d74491235146581928599b5c14bbe7002cf8b44eba3c5f4d44</u>	+ 1 FNC	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 19:23:31	<u>0x8a56baad9a8b6311653e</u> <u>b6024aaea17b2af1a55102</u> <u>940ef6e0c6ab5203fa417f</u>	+ 1 APE	✓
14	2023-12-12 18:38:43	<u>0x8ed5a4df00805ab4ba27</u> <u>2a04c24f7f421810164897</u> <u>d43306b5e1e333ccfafaa3</u>	+ 1 APE	✓
15	2023-09-20 13:18:34	<u>0x21b568b89f3e64fde32b</u> <u>6041dfd1b503bd847c4f3f</u> <u>5cd3686e6e5b2205871151</u>	+ 512.95000000000004 5475 wSNX	✓
16	2023-08-18 10:22:03	<u>0xe62488cf12a94641be43</u> <u>8d106b31a601fc87e0e04d</u> <u>b75e29aad38ac679ddde54</u>	+ 193,500.0499999999 88358468 wHEX	✓
17	2023-08-15 18:50:26	<u>0x7fc27ccb10cd8f4969d6</u> <u>acc380f5fe578b10e83db</u> <u>f21e406fdd452d2a1b56e9</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
18	2023-07-20 23:37:36	<u>0x43c2e2294c1a5db18b5f</u> <u>58320d97db78d72af423e2</u> <u>9e6535b6e944125d86a238</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:23:29	<u>0xc09c53f66987b4d50e8c</u> <u>8d85ca52790d652c8d12b2</u> <u>50633da2371a277d6355ec</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:57:51	<u>0x2dddc30f1698442a3b52c06902b1f7e097fe4509f60c90eab5071649fbceec</u>	+ 1 az]	✓
2	2024-03-29 23:58:45	<u>0xca41a4326f32061b8ba6ea4101954df3c4168c77eef655d2f4f15f41c093760e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 23:58:15	<u>0xebfba2d293ed554683183f3033b10a1881d99c94aed2533f1206322b2d882571</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 01:24:52	<u>0xec55e0d26a30c898d4cf648e02a1c0de238db80fd7af9f4f0b488ac368623dbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 01:24:01	<u>0x6226f43487047f4faaf5b2726925bc7f32cdccc937f4df1ead317a21680e4b79</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-04 06:02:10	<u>0x7f8ca853563da363a7e84c0565f909c5633c591a6eeda176fd3160a50f802964</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
7	2024-03-01 23:17:20	<u>0x9fdf90dddc3f5bcdfe3dfa2d25dc5e70c2d9f4b01acd75f07107a926b7d5cf6b</u>	+ 1 fee.org	✓
8	2023-12-18 19:28:04	<u>0x346cb59b4cf2c9816af0276d1325753e7f7331477d77e5d10e48c82d7cfb3dd3</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:02:26	<u>0x597612260053d0542abab6b2e5113153087fb29d89bc713eea2f652d40f31e21</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 17:15:33	<u>0x697d7b7b9210ac2c0d266ff008f9661b130564ab0b2284b4a677a6b94aab94e7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 10:38:22	<u>0xb3668f5a74c6a68c9247d2f2807b91a954560cdaa9ad08fd45947002275cfb7d</u>	+ 1 Visit link to claim USDT	✓
12	2023-09-29 22:45:30	<u>0x20ec25e6d6e8dc5b37d93a7ea0650cb2f8e63773b14db9801387db20e8245c95</u>	+ 1 Voucher	✓
13	2023-09-29 21:10:02	<u>0x49105155109acf95e8c0fc438005938ff548a83d2756145afd50c2022889b7ee</u>	+ 1 drop-usd.me	✓
14	2023-09-28 19:04:17	<u>0xd2b65e3dd720c2c17a24fd9572821aa308c4a729d6ee91eabb1e7dfa110bec2e</u>	+ 1 Shiba Inu	✓
15	2023-09-27 12:51:41	<u>0x5bf5cd678cead4b0e33894c6c7c1cc5a4bba29c3b543468e87a1d1e07b3c52a5</u>	+ 1 Shiba Inu	✓
16	2023-09-23 23:45:07	<u>0xb40a9c39508666f9b72178074f48bc5a02e312cd0bd6ada2d9e516f301bfe447</u>	+ 1 Voucher	✓
17	2023-09-23 22:26:08	<u>0x54cf9e19151d1fa865a811550d0cb2bf1e9ee77bbc1cb2bc546fbf4416d80985</u>	+ 1 Uniswap giveaway	✓
18	2023-09-23 22:23:32	<u>0xb6b20f8418deecac25b166e918848af724fd0d639f91e40a15032747f05927709</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 22:19:38	<u>0xddc6f460e080447451f8 cb743d6d769163fd08d9a0 da70b592fad085940e20e8</u>	+ 1 usdt-1000.com	✓
20	2023-09-23 22:19:28	<u>0x867b6540d1fee9ef0bf5 6c795282291b416f2927f6 96810b8be1b8ce874eba60</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-19 01:42:29	<u>0x90dea13ce968909a5a06 0d5c4c46c99cf7223567a1 28c3c0a287a99e069c6856</u>	+ 1 Vouchers	✓
22	2023-09-19 01:27:19	<u>0xd20d55ec350bcaef6ba2 9efdcdc2cd809e8c516b75 2008e2bc5ab3db193e3eb3</u>	+ 1 NFT Airdrop	✓
23	2023-09-19 01:26:53	<u>0x6c9e0c35fa9ed1224e18 724c9ad82531a00d0ae93b 44b45e9a6b98f06f6031ca</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-19 01:24:35	<u>0xa21755aea0fb8e43c9d2 cfe8be1c0d39d38707c906 8e08d3078d3962644ef938</u>	+ 1 usd-rewards.me	✓
25	2023-09-17 18:08:02	<u>0xf090a635a329db2621b7 2b032852f814b81ec775a3 c7945202a00880b1cfc057</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 10:35:41	<u>0x6da91ce1e7e0d8836b1e f665a8810e2f1222d4591b 53b5c070368c7c89cbd700</u>	+ 1 Voucher	✓
27	2023-09-13 18:30:54	<u>0x215eb86aec1b522c1a57 29f58ca6d201639005bd78 c9ff5c247ca5ad2bef7761</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 19:09:15	<u>0xac4fb29685936383c8553ab74c5fbedcecc7d9a59912e60de964ddbcf32c750c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 06:04:21	<u>0x4ce0bf5de73512b3d9ce5a6982c21b93f480e1a18d4082557ee1dda4d7560bff</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:23:33	<u>0x97249eef089917e63b2dbcf4579274f447baaa3e2debddb82c513b587cb2091e</u>	+ 1 NFT Voucher	✓
31	2023-09-09 20:55:11	<u>0x09bad7d733dae59ac9fc4e89e368265a8fa11e270448e7df1cad6bc4012529</u>	+ 1 NFT Voucher	✓
32	2023-09-09 04:14:11	<u>0xd71eadd4435089aa333242481b12770ee3edca855cebffff28e0e5558b27ca702</u>	+ 1 2000 1INCH	✓
33	2023-09-07 10:44:37	<u>0x54c3bb45fe261ab4d84ccfd28eb9d4e7f863a8032c8ca9bdc5a65ce3ada8637e</u>	+ 1 ORB	✓
34	2023-09-07 02:58:51	<u>0x374efcb613942b5c01cef0f83f5c7eb11f7a39afcfe8187b830b5d6ea35ac52</u>	+ 1 NFT Voucher	✓
35	2023-09-03 20:34:52	<u>0x0d2d92f87f650ec5912c84eaebe45a5e2907afb73fbdbb886fb33a9a998f57b1</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-29 03:31:20	<u>0x613815f5e3ca93aaeab2a2727ddb36ef89ce817f1d3e30c4a5b82f4032e0ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 20:09:15	<u>0x25bc4826c4ecb43a5480 ce714171001d15a1a2b06c e64cfdaf95de3584bb2d85</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 20:57:02	<u>0x5e9da49ab833b6138f2e fa6bc5b2f7e461a0b5d1ce e6c18da748e1170fb798e1</u>	+ 1 claim.circleweekly .org	✓
39	2023-08-27 03:15:09	<u>0xb1a9aab787a710ac050a c04b6763f15cad56416d37 93fa56d14a5700ce06b482</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 06:48:58	<u>0x3800dbfe17ffbc0705f9 3d3e111aca2c19221ca5ed 5aa4eb845179e0b501d402</u>	+ 1 NFTVoucher	✓
41	2023-08-24 05:13:45	<u>0xff08c5a130588891a85a bda9f608a88e6accf8a69e fdee6965301ae60b9f5414</u>	+ 1 drop-usd.xyz	✓
42	2023-08-22 20:36:20	<u>0x6aedfe0cac7038169344 ee0ffaa88c78658e9d5a73 e535691c961db3a125e61f</u>	+ 1 NFTVoucher	✓
43	2023-08-22 05:29:56	<u>0x1fe7f136f92e70013b25 fe9391235ab25d74cedd07 c3b96a0c3498871daaa59c</u>	+ 1 Voucher	✓
44	2023-08-17 23:26:05	<u>0x4cfd2f7e1c3e1d8c115a 3b2d3f0595e82963846181 1bf67cda41f277d8a694bf</u>	+ 1 token-rewards.xyz	✓
45	2023-08-15 04:58:51	<u>0x2c9c51b8f577f0da2852 83b15804c6c87677fa7ba1 128032fa5dd6e7d83cd527</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-15 03:48:36	<u>0x6353f17899ff9f5beec68d17218657efcb477b83eb61fcd5386023ee9b288265</u>	+ 1 Voucher	✓
47	2023-08-12 15:53:09	<u>0xe80c447827d53c78065735966464b3aac398bdc5aab5d535676a30b8a9b2e74e</u>	+ 1 USDT	✓
48	2023-08-12 00:04:56	<u>0x3ba4ae9353628e897fac17680a46a88d2530f3660d056649e1c67998c834c530</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-10 10:50:28	<u>0xee8f542f0666799a063dcdbb81d822caed22dbc6c129508eb6c3f98a483182db</u>	+ 1 NFTVoucher	✓
50	2023-08-10 04:19:52	<u>0xa9e5c3c7e841d4846ffa961d98957d2ccfa01b2a73f482efe86ec6ede7711a88</u>	+ 1 2000rewards.xyz	✓
51	2023-08-07 03:54:24	<u>0x4b33a049f6bf65ce2a88af43e0ebf6da1838999522b7d18c2363176262a7294a</u>	+ 1 1000-rewards.xyz	✓
52	2023-08-06 00:09:44	<u>0x8e9e36460947d3bdae7f1f3fe280a884ebc6d9656c863a74a93b6c8b7248a09a</u>	+ 1 Lido DAO	✓
53	2023-08-03 23:55:00	<u>0xfe0047e32b703066eb2901b027509ad32f60a88589c5fc2a561099c0e34cd161</u>	+ 1 Lido DAO	✓
54	2023-08-02 17:19:01	<u>0x76d15d5bb7e3a083e8f3eafbb927c1d34c9d0a8c2cb5951b3e797bcd8d0b1252</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-01 10:31:48	<u>0xb229417be399292b66c4</u> <u>9f55a71c7977e395e1e0ba</u> <u>8e28f5b27fdfaba1ab81b7</u>	+ 1 APE COIN	✓
56	2023-07-31 00:01:40	<u>0x77d5ee242814e41c0dbd</u> <u>fce1b42813bd5d1a873986</u> <u>a19a8c600acb58105957b9</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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