

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x162476755c034a3921d27c44e44d7ced639baa43

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHNA	32,934 LAIM AIRDROP
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! USDT	1,000 lt.com
xBlast	5,000.000000000000000000 st-app.xyz
# stETHERS.COM	1 rds
BLAST AIRDROP	1,250.000000000000000000 .xyz/
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc ï¿½cc]
ðŸŽ•	

Token	Balance
\$2000 USDC Voucher	N/A com
!\$ SHIB NFT #17824	N/A KTP411
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$1000 USDT Airdrop	N/A dt.org
' '	N/A Reward at Lido.fun
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:25:45	<u>0x74ccf8551eeea0c86566cbee5de5c653e0c03f0eb9f5025ab57fbfb1f7af4223</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-30 17:00:02	<u>0xc22b4102b7a1fc83e3811223f5e963797bccca0fd824b09d54f4b181da92aaebb</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-06-26 07:14:25	<u>0x87ae8952f048dc463dcd64ffd2421ca6a408bf7d31270c948630c2948063009e</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-05-18 21:58:43	<u>0x609ef1b7f8933a362441c816f1d963e75f3d0964132f74c376189374dff9cc7c</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 21:58:05	<u>0xf9ec0d1ca0b27fa74bef5098fb3a9ce5231008a8cc460504ed6934230439f0da</u>	+ 9,462 UR TOKENS	✓
6	2024-05-10 18:26:54	<u>0x2cb5cc6205744838f33353a5633ec89010a2139cd55e968cc35d91169e06763c</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-04-05 09:59:36	<u>0xfec49f513b0856aff5ab4de3692928ff7cf8a964188f128bc5bacac5efd3b39b</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-02-11 14:57:44	<u>0x929a110901f5d0abda3dc2a081314b871819bc698327fcb050a381a4ab4f736b</u>	+ 1 rds	✓
9	2024-01-18 20:30:08	<u>0x47385c069593a3e22cca425fd8383e549c04c22749d41c48aa31311e5f3c18ff</u>	+ 1 lt.com	✓
10	2023-12-14 19:56:23	<u>0x6358d7456274fda771c021b5b3ac4612fdec2f677dc25e98d104cc7373079e58</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:25:57	<u>0xe83a4dea7b8309c92a5bc27810717db18a85df8e9509cbd7379e0421dbd96d07</u>	+ 1 to claim rewards!	✓
2	2024-08-09 11:25:45	<u>0x2fbb952255377936df25d9207bbd8845312b4c08fd871827d68b1e9633f0622</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 11:25:43	<u>0x25cd4710dca642bc04bb80dcecdb8402904b6102537239c17a8791c18fb80ff4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-30 17:00:42	<u>0xa49e7528b4b836f3d18a21164ea14d2eb53c84e78322b96efbb775678d049d2c</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 17:00:42	<u>0x5e31987f182c9ce55d6fb4dfa6d0dbdf825bfbe0608b391383eb57ee5bbd0f73</u>	+ 1 ðŸŽ•	✓
6	2024-07-28 18:29:00	<u>0xd2d43bfb164d7760dea2a0e7b1f69a528c3d2e1e47fd30240eb1a7738da5fb05</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
7	2024-07-27 06:47:09	<u>0x98fbdd44619009470216e8eb2f56793f71e8d6ebb293dec1ad492991a2c52dd1</u>	+ 1 KTP411	✓
8	2024-07-27 06:43:03	<u>0xce9d09f2db9dbc9f7c295719f004b7ed4da3fe46c37847f89574322f41d34dc5</u>	+ 1 SHIBANI	✓
9	2024-07-27 06:40:55	<u>0x383ffd9d5ae075e85497dc682014f61550c85c80fb9de885fcbed89779ead8a6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-27 06:40:55	<u>0x11ffe8b44667f6bed587154544aef9cc40681e68f9d3143fba83273508adbc38</u>	+ 1 ðŸŽ•	✓
11	2024-07-27 06:40:49	<u>0x479d4f8332e5c027a399da1e35d3ebdd0174a0039c7ede9b74a03d914a7e4a79</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-27 06:40:21	<u>0xf809f91c8da2163b2adaef1032de0efe217c2b322f0c0bf5168f9693e1970951</u>	+ 1 mystnft	✓
13	2024-06-26 07:11:59	<u>0xac0cf7671c8159bbceebf95ce97c5ba8d0f225f4150d518c7b485a92f2ab531</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-26 07:11:29	<u>0xe1e325e81acb995fc1e495e46aca7d873a6d290973050f12a0685292e059f83d</u>	+ 1 ?	✓
15	2024-05-18 22:01:01	<u>0xcf1ba179fa00e039967cc7f7aaaf9bb81834d42c029433eb5ca1838a386585e8</u>	+ 1 -airdrop.net	✓
16	2024-05-18 21:59:41	<u>0x60e0ec446e2e8f533cd5c799d5a56362ddbdcf77fa6a0af01fe7ff576f24052e</u>	+ 1 -airdrop.net	✓
17	2024-05-18 21:59:03	<u>0xf8d92622261d7c9f681288faaea10786d52c676f3a28ba358177a5469f8845a7</u>	+ 1 -airdrop.net	✓
18	2024-05-18 21:58:25	<u>0x8e224dd87a20ed8a9ff0dc43730dd01640586d07ec33343477ab08771aaa1e99</u>	+ 1 -airdrop.net	✓
19	2024-05-10 18:28:04	<u>0xc775ac51f3a7ee52e2659f1739700762c20e62b684cf99b7071bea8d521fb537</u>	+ 1 -airdrop.org	✓
20	2024-05-10 18:27:08	<u>0xf986aa4521ef0325e0752c0b2c54157d325700565f2ee506b590ba9caf86c6fd</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-10 18:27:08	<u>0xf986aa4521ef0325e0752c0b2c54157d325700565f2ee506b590ba9caf86c6fd</u>	+ 1 -airdrop.org	✓
22	2024-05-10 18:26:30	<u>0x14c16283a7619a871d8ce2634c7eacb25f9993e3a0e5d8990fca880c802be546</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-17 20:11:27	<u>0x8f3ad373dfe02241aa4e70527f50246fa3b1e0185b62e42a112778e5b704080f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-03 21:45:32	<u>0x3b476e24b2402eb64efcb5c84d463cedb3b785affdb4c80deb1020e0beede6c5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-03-29 18:22:58	<u>0x8f0d898609aba470820d5453b2c286b5b6c8b76e5b0a27f168af5ddc34a9aeed</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-29 18:21:41	<u>0x2271ec0e6f6a23b33bf2f24df4fc8b58bb8c17f4b899822809ed266bd4fad47f</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-23 18:28:32	<u>0xdb560a26c2381a75cb68379d6ebb31bb62515ac7c7128009190154db11c98a2c</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-23 18:28:02	<u>0x8da449b9757d77791428bba9400906e3a3c6a7e862b254aebab230e5d6577839</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-22 18:04:55	<u>0x06c9166ab075cf4cb4427b5cb692800ecf5c0415dd63c993ad0c205a59bf0365</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 12:07:31	<u>0xa0e0fd1cf8f7a6cb66847d55a2acdf6c84879eb576b497d5f46099d0dd723c09</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
31	2024-02-16 02:43:23	<u>0x32ca69c35f8a7e858c030d451a05d5ea690e07167518f8b89400174131b704f4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
32	2024-02-16 00:55:48	<u>0x64e3ee0276ec2b27b36bc27f7d0fd9b0f940e7323919593474defa376e66f0df</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-02-09 03:29:24	<u>0xbe7756471ca1e15c79499440512046e86299ef3583a57c49844e1fed11ed7c53</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-09 03:29:22	<u>0xa73b0ea7475b8a552997548e17573fd4a326d7b0305ce3249fedee7f6fc44355</u>	+ 1 Airdrop at [5eth i%[enet]	✓
35	2024-02-03 09:53:01	<u>0xbb104cd013cf8250ec6d343380a68232d38bc9166f161e1065dbd547a1feb07d</u>	+ 1 Reward at ether.casa	✓
36	2024-02-03 08:56:55	<u>0xe7ef9d4483e242d5a3713512b2266ceb0e453f736c719308e4c283fd4c8c8451</u>	+ 1 2000usdc.org	✓
37	2024-02-03 08:13:32	<u>0xb2d7a515e7205d8f59e4cf0a4486dc08975ae1014665bd9cde1da8d3ed9a69c7</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-02-02 19:36:59	<u>0xfb4e8fb38274b00b9bc21e1df1c36ac4888cea33f9f9c879f2710af174d87958</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 08:01:19	<u>0xe9a576e1d28547f8e37b2731399f5b2ddc2d0d23f8f59e4d855dc046e9684be6</u>	+ 1 3000usdt.net	✓
40	2024-01-08 07:48:04	<u>0xbdcbf3b863332530a096bde2256706703028f78ca350b6c5e2f703a5ca57be8f</u>	+ 1 2000usdc.org	✓
41	2024-01-08 05:24:53	<u>0xe25131e1c36e724dd5a7c60eb7f159cb25d9321ab359f03a909d6fcfbcf20551</u>	+ 1 ether.xyz	✓
42	2024-01-07 13:12:19	<u>0x85a36e4db8122a0a044c4456027876362554372ab29757ae00e4fc7f056efb29</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-23 09:53:04	<u>0x29f4c577189a316f1cf3d21bc939ed4d603bfbb869008ac68ebc739a398fd6c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-17 19:01:27	<u>0x2fe8b158678bcfcb019a9da304ee2c65a6ed33242df0642daf6da5729f1a3a2c</u>	+ 1 2000usdt.icu	✓
45	2023-12-17 19:00:11	<u>0x8eaa8bdf52687bafb128e1fa7fb6f17aa88dad2148a7faf2281f0608bb0076aa</u>	+ 1 1000usdc.org	✓
46	2023-12-08 12:14:30	<u>0x61052b4d8269cb480998981178bd648efdc88e42406842a91586ab8c1789c480</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-04 17:16:08	<u>0xac6428793024566c30bbac510b8786340083efac0f4abb2c655e556189768792</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-04 17:15:10	<u>0xf297d0bab0eff776a01f1beb3185503204ae4918253df4a8ef35f80c4d4db2a</u>	+ 1 1000usdc.org	✓
49	2023-12-04 13:09:49	<u>0x9e90ee8f0a058762c8903394967a3b5118819736f1c2786f3565c5c58504be36</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-29 16:04:17	<u>0x93ddbdcdf54cad0608df0eaf7034a786a193231fd72bc8288f1bcf26f21dacee3</u>	+ 1 com	✓
51	2023-11-29 04:42:12	<u>0xb2e244266c5c791184c6cbe0d763867a5eba2d1869c91eefec32f55244d539e9</u>	+ 1 2000usdt.top	✓
52	2023-11-28 22:19:15	<u>0xacebb0d869bad7b6cea9f0af8b5adafdd58033225e5eae4b2ffc7922e90cec</u>	+ 1 com	✓
53	2023-11-28 08:40:49	<u>0xb3c10fa4e32d5f299ac1331ef33ed5a4f4100bd699e29cb1b94b6269868c88c2</u>	+ 1 org	✓
54	2023-11-28 08:40:25	<u>0x5e9a38b4f3ea828f602a33689706246f618fe55dceda242c44becd91f5ab6564</u>	+ 1 3000usdt.org	✓
55	2023-11-17 20:43:23	<u>0xf85978d7a47a7990b2a7cc63130a6fad4bc0c443b8429764e1dd9dc035d49630</u>	+ 1 yz	✓
56	2023-11-12 13:34:52	<u>0x0807557c017161f08abe0a7e95677ed7668f9845df23154ef0e8082baec0bace</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-12 01:39:48	<u>0x28377a42bd9557cb6ba1 27a470f9e848c45e7d3d8a fc861ba40f45385007add7</u>	+ 1 Voucher	✓
58	2023-11-12 01:37:06	<u>0x7d7bf0e3407d60d15442 7e4acfcdb769aa3dbe5c9e 4eb5d4cb2ef91580faa207</u>	+ 1 dt.org	✓
59	2023-11-09 15:43:41	<u>0xf8a040aa4f0450f39069 effcd5539cac61499aec29 60d4acdcd9ecd4f962cb08</u>	+ 1 p1.org	✓
60	2023-11-02 23:23:51	<u>0x489893a142534339c832 55d6cf47f429403aa5874a a0bdce52ca87e873ab2ffc</u>	+ 1 trust-rewards.xyz	✓
61	2023-11-02 23:17:42	<u>0x04bc3c17e009c7b45bc2 2871067571217750589faf eaf7f8b5bfbfa7c0ae4d23</u>	+ 1 100,000 \$MEME	✓
62	2023-11-02 23:17:40	<u>0x54a3f4b98eec08121cfd 3ada3bfec6b94d1a27b5b ea4d04a94e4a68f38e8b98</u>	+ 1 op.org	✓
63	2023-11-02 19:18:49	<u>0x3699c9da7359166ee683 be31141a0f0ae3ef2d680b 26e0af122aac0b62505056</u>	+ 1 Voucher	✓
64	2023-11-02 19:18:41	<u>0x214aa26235d9c0a8b8fb 8d4ed6850c1d319c39764c acaafe6ee308c114d3fb95</u>	+ 1 100,000 \$MEME	✓
65	2023-11-02 19:05:23	<u>0x9adca1f56e3cb9442094 03481c8745cd521052a67a 3ff5aeccff37198100baab</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-15 00:15:49	<u>0x97197fe6a4708ae366257a0b4cda83e679f7acb3da8030cc7b6a7452888c41bf</u>	+ 1 Voucher	✓
67	2023-10-14 18:32:08	<u>0xf233c4e3fbe468d890d2dd953013f150b9004b0593a0ff6245a7dbdbaa7d6110</u>	+ 1 usdt-1000.info	✓
68	2023-10-14 18:25:50	<u>0x8ceeca87f953e8325a192d22c51914f36d0dcfae2010d668958070d73119952a</u>	+ 1 org	✓
69	2023-10-11 09:24:32	<u>0x2aad1648e0415df712dff95ef5c56bc241f1a99377cba52e738ecf8367835b21</u>	+ 1 Reward at 1000-usd.xyz	✓
70	2023-10-11 09:18:18	<u>0x5bceeba035c1462c1c9c924899138e27648175bc8ff777be6d6ead2fcb2268f0</u>	+ 1 com	✓
71	2023-10-10 10:31:37	<u>0xef393751deb6e2f49d9bdb640db8ecb8a85d993f8ac003fe8b36abc1cac018a1</u>	+ 1 usdt-1000.xyz	✓
72	2023-10-10 10:24:49	<u>0x1564f6b064118c699915b31eacf4b664f4c1fa32a6232104caddeb97fdeaf942</u>	+ 1 com	✓
73	2023-09-16 12:49:45	<u>0x6cd8c651e9f02073c2d0483c8e2652d9bb7a3e01c9a5b00003982d109b648c1e</u>	+ 1 usdt-reward.com	✓
74	2023-09-12 14:30:56	<u>0x5bc97d08ac0f3975e7b778a1e9e594b89438c11978ed099f6d25771373d26c9a</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-11 07:38:27	<u>0x1ad58512dc84b21eff02</u> <u>dc0c54895fc277f082a83e</u> <u>a6d10420e119ef92aae71d</u>	+ 1 NFT Voucher	✓
76	2023-09-10 17:47:08	<u>0xa2b3417e4ff63ef39ac4</u> <u>c8d251627fa972162438ac</u> <u>d5d55eb60e72a5be273f83</u>	+ 1 NFT Voucher	✓
77	2023-09-09 21:31:04	<u>0xc3a1f099f9a2e1bb432b</u> <u>b2e44e5b75d181b2735771</u> <u>d3f12db44dd7167a39cb8f</u>	+ 1 drop-usdc.com	✓
78	2023-09-09 21:29:44	<u>0xa7b9df406e98aee83c73</u> <u>5b8f6e4890ea031777a3e6</u> <u>02e36aa927a6a2e2842ebf</u>	+ 1 Vouchers	✓
79	2023-08-19 10:39:26	<u>0x99b05c266c49ae11fe4d</u> <u>e72426a1b7e99f74c19471</u> <u>f6339239c9025b41207eab</u>	+ 1 NFTVoucher	✓
80	2023-08-18 07:20:43	<u>0x06d725508114ea38c55d</u> <u>f1020008dd23a9f75afe6a</u> <u>7f7b58c9b9b2853970e14e</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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