


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x164204d2adfb51d20a11510744c8ccc8c51d5244

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! RETIK	36,845 RDR0P
CVX	7,500.000000000000000000 claim rewards
oucher)	1.000000000000000000 Claim by link: zlrquit.xyz
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com
ZÑ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
BLAST	10,000 op Code
zkSynk AIRDROP	12,000.000000000000000000 \$ CLAIM ON: zk-ethers.com

* USD values displayed at the time of transaction

Token	Balance
Reward Club [QkKBYZyz]	1 Reward Club [FA4qeKRg]
Polygon Airdrop	1 NFT
UnisNFT 1670967529173	2 UnisNFT 1670967529173
ETHStation 1672549900409	1 ETHStation 1672549900409
MiningSite 1683002273127	1 MiningSite 1683002273127
\$1000 DAI	N/A DAI
\$5000 USDC	N/A NFTVoucher
15,000\$ SHIB	N/A NFT Voucher
Adventurous	N/A VEN
5,000 USDT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A \$1000 USDC
NativePunk Edition	N/A NativePunk Edition

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:21:33	<u>0x61510cfde655286c5e9c1c4ecd72e2a439813d2f090fc36afcb7dbb73f1fe971</u>	+ 1,584.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-05 19:13:50	<u>0x2a46dec856faec4a11fc75210e051bfe3f7ca433deb9e642949e16ac848de66e</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-05 15:24:41	<u>0x487aafb0477cda4ebf131820d73af01a7cd7b19b7feee2b1ce7b110d3b0ab9eb</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
4	2024-07-04 15:47:06	<u>0x5f5c92faae41eac4ba110d1cc4751780bba27afb039b6683056b3d0f09f2ffe3</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
5	2024-07-04 02:17:53	<u>0xbec17435db5e867d423f0ea82759950451a1e095adafa57a5beea056f4f6ee0b</u>	+ 36,845 RDR0P	✓
6	2024-05-13 01:16:36	<u>0x72bb3b60a47813f56ff5ed0e94824de30856bbd2e72774f2ffa4ed88fdced8bf</u>	+ 5,389.000000000000 000000 ACX [via www.across.events]	✓
7	2024-03-27 18:37:29	<u>0xac990a33b7dc5188f69c1f81066877401ccd0aaf7dea7c489393f749402a327a</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
8	2024-03-23 16:05:20	<u>0xf1c231f10d4d74f146e8389d93967974454d8386cf76fbcabda3627eba057c242</u>	+ 500 op Code	✓
9	2024-03-23 09:55:57	<u>0xa7d3be2fd053164b33a085f9d550271119f52943d53309de1e65781bad28a372</u>	+ 3,102,326.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 23:03:44	<u>0x98293fd8adf0711c72cc8630309de2d539d83872582fecbd3030856f49b976b9</u>	+ 1 ETH Claim: ethcex.org	✓
11	2024-03-22 21:48:07	<u>0x2ecf30b2a7980db021f2ca2f724097d11b48ff9e589c2b1013e1c771ffd27946</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
12	2024-02-06 21:22:05	<u>0x9d0da14c15f702ce39cf65862d18a971a2d2a159d49bee896f573a73f61b70cb</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
13	2024-02-06 07:20:58	<u>0xf770359a6ad310891a7c65fb2c5d70b89e72f7a499b594fbdba5a34c35dcbfdd</u>	+ 5,090.000000000000 000000 USDT	✓
14	2024-01-21 00:06:38	<u>0x7cd0c711a7a6975d74fe6f295a6d83d610c6b47b00a3e45bf2c50d5d88f38516</u>	+ 49.39999999999998 579 PIG	✓
15	2023-11-23 09:20:39	<u>0xf2b3c839acf1212ae49181e75d9a3247116c811df46b83c1d36a6d05a2efd0aa</u>	+ 7,500.000000000000 000000 claim rewards	✓
16	2023-05-13 13:21:17	<u>0xfaba02c9266f0976d5471c7b6c84aaf8cff0bd268f7c29bcbb678f5b9b07e2b2</u>	+ 959.00000000000000 0000 ool.live	✓
17	2023-01-25 15:48:52	<u>0x9383144bafedbb516ef912d6ee24bdabde17f54e2e0625183d4ce81567a3d695</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:32:06	<u>0x8a5378d8386f5865dae409de6c8fdd2558abc84ff2d27863279efd9be3ed2e9d</u>	+ 1 Reward Club [FA4qeKRg]	✓
2	2023-06-07 21:44:29	<u>0x1a30591588d67164ec4f8431f99204bd4968f8d664dfcc23c2e69f0f95661e14</u>	+ 1 NFT	✓
3	2023-05-02 04:38:01	<u>0xea9ded2f54cb959be61ff480c80b799191e38edc86958c36b1ec9e83d298bb8c</u>	+ 1 MiningSite 1683002273127	✓
4	2023-01-01 05:11:45	<u>0xec866ef8b3abb3ff07c780d70e04166b443a60904252edd725e3dcfd499b298a</u>	+ 1 ETHStation 1672549900409	✓
5	2022-12-13 21:38:53	<u>0x480af5ac1aa0976336ea1dd2f0d73cb123d8577098054c419c3caacf5ac02b3a</u>	+ 1 UnisNFT 1670967529173	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 02:34:11	<u>0xb7eb9ab511b9bdac381dd0da5a7e95bca2f48cb9de22b05b79040ecc92c7b8ce</u>	+ 1 Airdrop at 10bnb.org 	✓
2	2024-07-04 02:33:39	<u>0xf5891d5de7e1bafe9ce4efe2fa9c4d17755b00914f2b7ff0225434fe79070b2e</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-05-13 01:17:06	<u>0x1e45050e9b7d65210327244838d955f4407cf0d0c1ef71cce0b30360ffbb1272</u>	+ 1 -airdrop.org 	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 21:50:39	<u>0x05edc605019272f2905c5df98f0e44f952d35454444fc45e9facf1113950802e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-22 21:50:23	<u>0x4f3ff0ccb706a0375a10b8ae2d94eef1ecfcdf0dbef965238434fa93070ab896</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
6	2023-12-16 02:52:24	<u>0x543c181cb1f6573390dc6d57f777b449afbea5da1a1876ea24db502266250436</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 05:57:54	<u>0xc2e9904329bf7c6e6926314a7671a60ae30cbcd2cec7d26ed7b5fc1e0aa0f73b</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 11:14:24	<u>0x6dd9b9cef066f92e1be134a3b9f6d114a854653a6432aca18f3c460c6397a700</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 12:32:52	<u>0xdc7d6a366879ef2f17d3b88e8a1e7aafb63b698aa2788409bd5950f398a59818</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 22:43:13	<u>0xd0f4e9428c24be36f574b61411bb8a0fbc6ddb0a425e720f70153c4b44a87c91</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 23:30:15	<u>0xc4341ff6aaad0db969211376ce6e30018d119b3ed9078c51c9c716af4a51d9fd</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:02:11	<u>0x9cfd05c88662aec62bbe213da24f69408655025b0460cea7d41366c67cb1bfe9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 11:51:04	<u>0x2c53f5be7aa40c6c3e831b252610361d138829cd5d525432b3543a77a5d5b92c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 09:50:00	<u>0x0696a3ed067c7335d84ec670ce0cac9bff2744856a54a5b4870b45c6681cf224</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 20:43:04	<u>0x33d847d4bf9b05ddb84117bdba214731eb07cf959c1f7fd620f99a1540226f03</u>	+ 1 NFT AIRDROP	✓
16	2023-10-03 02:29:47	<u>0x89de0ce363298a05005b9bff484abd4b518dd611a4fb94753239e11e30502c28</u>	+ 1 USDC VOUCHER	✓
17	2023-09-30 07:34:30	<u>0xa4a3a4b1262536f62d982f68a5811d9691f1df88e06921dd8a172d46f6e2ae80</u>	+ 1 \$1000 EURC	✓
18	2023-09-17 11:17:08	<u>0x608d2c10fd8f7f1832bab5d847f8b460b383b127ba163138732c16c9d107f797</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
19	2023-09-16 09:06:35	<u>0xb6e5504c409e50aead6eeafde8ec3e3e1b86f0c892d1615530ba5c0868fa551d</u>	+ 1 aim rewards	✓
20	2023-09-16 08:57:53	<u>0xa1fc63fe3718f21a3e8a163795d4c2318218ea93fd8c8cbbdeb3de2d18df3455</u>	+ 1 laim rewards	✓
21	2023-09-14 22:29:50	<u>0x656977c0180d0d76944be738b756f9fc5a019333e2d3fe89e1c19bb19aa81603</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 15:25:31	<u>0x4f2ea6610f0a53bcfde81b70ad27f3d70d09116fab0f36aefdb874d6e6a9f0dd</u>	+ 1 NFT Airdrop	✓
23	2023-09-12 22:19:38	<u>0x45eec2d30e4a0276a09083873ab55923fdf8fb6d8c7396cfb3ec1db5b28432fd</u>	+ 1 Voucher	✓
24	2023-09-08 00:05:10	<u>0x8a9d955aff264f5796dbda68d47d156303498b1f064ed606758f3789177738db</u>	+ 1 NFT Voucher	✓
25	2023-09-07 00:19:40	<u>0x271a05a0e6bd3205e65529a238be7725698434a04c8770b9bbfe1b9caf230149</u>	+ 1 \$1000 TON	✓
26	2023-08-31 03:12:43	<u>0xcabf0d6299d53ad0e9d6ae239d12848adbf35c5369efc3bdd6b4859d8a220d5b</u>	+ 1 ETH GIFT [JnPQbXaU]	✓
27	2023-08-30 21:31:50	<u>0x861d51df886412c8a1111d34e3f48317063b9aa3709280a0a8057e879ae7ffd9</u>	+ 1 Voucher	✓
28	2023-08-30 10:54:50	<u>0x99446d7c3dc4b96c8e57c109f93154a20e53ef7005d717217d023960f4be0995</u>	+ 1 ETH GIFT [WQ6qWKYH]	✓
29	2023-08-28 22:23:36	<u>0x1480a8ce37c8daefd93a4e6baa2263723dfec5017843d9450917f3501931037f</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-27 09:47:56	<u>0x8a01077fce58155962af7acf7909bcdc239a009a7cb261c8f665a17ad963ac6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 02:37:10	<u>0x1f509face337d0c9a027</u> <u>bfb48a84b2742ff8a4c693</u> <u>465138fbcbe08a3d3048c5</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 06:02:09	<u>0x2564af4a6bd9a7e79658</u> <u>d79f24c441b5a8aaea9cf1</u> <u>a204f54ed1164b52ceab14</u>	+ 1 NFTVoucher	✓
33	2023-08-14 03:02:44	<u>0xa6a17927048c591d2506</u> <u>59a9218c18ce7e87bddde4</u> <u>018418db1ad646038600e1</u>	+ 1 \$1250 LINK	✓
34	2023-08-11 15:23:39	<u>0x59ab977f110d557d5903</u> <u>a4895da5fe3ce76284e96d</u> <u>103285c4cfcf51c78f9f9c</u>	+ 1 DAI	✓
35	2023-08-05 00:35:29	<u>0x4939d57f1bbdd0c0fdce</u> <u>fcf448663c3ec5fb33c310</u> <u>16695a1cc3580c1e6b32b0</u>	+ 1 \$1500 USDC	✓
36	2023-08-01 00:44:50	<u>0xd02050bcd60882def394</u> <u>fc2ff2cfdc37b8cb7e641</u> <u>5678826a7433837baff962</u>	+ 1 \$2000 ETH	✓
37	2023-07-25 13:02:41	<u>0xabcabbeecd85121ee344d</u> <u>e95da61fe2cb147e46c0b4</u> <u>5eb56a7343bd7701df3ca3</u>	+ 1 Reward Club [5QqJ7gwY]	✓
38	2023-07-17 00:56:23	<u>0x2a1987a96789e7feed1</u> <u>351637015763e979e1ac34</u> <u>48a461b3447868a11eb3db</u>	+ 1 \$1000 USDC	✓
39	2023-05-27 16:23:38	<u>0xdd17a966d7e07ef1392f</u> <u>c317bb48f9bada5ca1e195</u> <u>37507993767fdf622c7b88</u>	+ 1 NativePunk Edition	✓

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