

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1b15e0632cc6f7da393c9b64705480accf908986

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
Scroll	71,143,605.000000000000000000 l.xyz)
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
Base	1,700.000000000000000000 -bridge.xyz/
! ACX	2,814.000000000000000000 ACX [via www.across.events]
DROP)	32.000000000000000000) to claim
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€ ,net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:20:21	<u>0x6225d0740ea7e65e37ed38920596e937fd47e8499e9f265761c7ba8a3d032b55</u>	+ 75,007.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-07 07:35:01	<u>0x989ce3f29a7e39aa7c10c7d41d266b04e55e66e30e571834d04e6a5a4c166aa4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-05 20:04:25	<u>0x93a5b9417fae8305267a8448d89a3b65320a9980bf7c218e9de6d37c5df71fb8</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
4	2024-08-05 19:39:53	<u>0xd06e6292d3856f60026c269f43bbbc4b963f709252cf46dfb1b4a3cec374eae6</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
5	2024-08-02 17:14:14	<u>0xf49ca60a04ec2618e922d9f923ebd96654ae54285405565244c51e2a055433b4</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
6	2024-07-26 11:25:26	<u>0x23ad493d0003537e9ee1dfae2984103fb27999aa779ff48cd23523759b639d46</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
7	2024-06-03 22:26:09	<u>0x3e0c4f98e3b9abf6abfe3b82754655b5a26ac2a452b93deef56e4f6b2da0a3fb</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
8	2024-06-03 21:50:21	<u>0x93b331f20dfdae7b14dd18b76396f8b8e96e20a0ab5680bbf03112200b1f12</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
9	2024-06-02 10:17:11	<u>0xd4df643c6e69f92feef7dcec16efb586aa27fe734666bf8e9e7172da93c63a34</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 07:07:18	<u>0x43c79f4822c8d101d0d7 25a0c82d6f8652403d8e00 fdc502650ea84263b1f13f</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2024-05-22 07:06:46	<u>0x7a89f126a6cd9241403a 7a37b28a52f786029ac0c0 668299c03777df55046292</u>	+ 250.08809999999999 7181 -get.xyz	✓
12	2024-05-10 16:23:42	<u>0xa191985f40cba93cc607 bc8ca4ca19b2d3ac0dc813 756008523626e2f1a52737</u>	+ 1,673.000000000000 000000 ACX [via www.across.events]	✓
13	2024-05-10 04:20:28	<u>0xc7d92e926eb65e456f9e cc06c66810f90d19c8331f 07c1d7e5c9fae814f9d258</u>	+ 5,000 WARDS	✓
14	2024-05-09 14:54:38	<u>0x7433beb79b0c767ff304 e88f494a1595a228b0b2fb 97e3c57148cedc669620ee</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
15	2024-02-28 04:53:35	<u>0xb7c465e296435f3c4a93 f49a07d96d8a48b3f53c29 b641d8082e46bbb9d0c471</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-08 10:24:20	<u>0xfec0824686748cd2b85a 5d887df98921516dbec141 f52e98dbc8f43b5d1b6c96</u>	+ 1 rds	✓
17	2024-02-06 19:44:26	<u>0x4976901797ba2ecd2f5e 0e8603f13cda3c37ec0d45 7a5fef1304cdbc85824f26</u>	+ 1 rds	✓
18	2024-02-06 17:03:56	<u>0x44ca13ed3c48f7f15239 9010a58fef54962ba85196 0fe001dab6576a0d57554b</u>	+ 77,026.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 19:31:45	<u>0x82b3b2e642c97d8fa848</u> <u>f52ff35cc893fd1c6c6ff6</u> <u>87abaad79dfd71ab4b43fc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-29 23:08:12	<u>0x6f7d664595926b47d6b2</u> <u>4aaa2ce349775cb716bc93</u> <u>04f054dd9cb5e3bbd0870d</u>	+ 32.0000000000000000 000) to claim	✓
21	2024-01-27 12:10:33	<u>0x1ed642d46e74c2d3fbfd</u> <u>be261e2029f1d40fa47f7b</u> <u>c1f5f5c0df28d0c47eb542</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 20:09:13	<u>0xb8b663a575d77882599a</u> <u>d53ba5ad763cb6a1bc0227</u> <u>079e4c07cf7d637de6ae6a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:31:03	<u>0x5c02bc82800a584dfcb4</u> <u>9d2dac720fb12ad79deaa4</u> <u>35f947189d1253b6acc92e</u>	+ 1] ðŸŽ•	✓
2	2024-08-07 07:56:45	<u>0x65d6e4db4709542fdf44</u> <u>bcc8772bc334194e9cf70c</u> <u>c78286300dddbcbe8504e4</u>	+ 1] ðŸŽ•	✓
3	2024-08-05 20:04:13	<u>0x0354e58b217e08919aab</u> <u>f00428cbf80c1dd5774e95</u> <u>d3041eaef2d8d8993de4e8</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 03:36:49	<u>0x47247b0616c2e71cb4fbc51549b600743c11d7371e90e0ee98e4e16ae0696ea4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-07-26 11:26:44	<u>0x2e880e8e7bfe60b8f2cde860acb283acbb296bbe3b9ad4a936cd4b87dcdaab6</u>	+ 1 co]	✓
6	2024-07-26 11:26:30	<u>0xcbe0cf6e430d97692f53808d41e9e5d577de99c238970d135fca6dba18b74dc8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-26 11:26:12	<u>0xff5b25a7f0c907b50a84ed5a76e1cd9c9e89ba8718eb5f45b465d696ebd3547a</u>	+ 1 ðŸŽ•	✓
8	2024-07-05 15:50:55	<u>0x777a213b582ae75f99140da6c0d75089a1de5abef593967c0dfd1846327620eb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-05 15:50:53	<u>0x4752c730290b8cfd8ccdb01b4cfeeb53cc48eb716ae1e7bf680513f26b748bea</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-06-24 12:38:31	<u>0x53119a3b4176be7ac2526df1cbfa6f97d594a3b0eba5988d71f6d6a3ef79e5a7</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
11	2024-06-24 12:38:25	<u>0x72bc760ff65be4f8ff5113871c9e03499706f8ba899853afa62946b2ca4c0119</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
12	2024-06-03 07:03:10	<u>0xbe5b379d51b756991d12994b86647420026c011d59aa84e7dd4229f3be0c214d</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-01 09:18:11	<u>0x5c13ffa1b20e3c9a4414</u> <u>ff4013395b2768ecfafcb9</u> <u>093bf4ff8d123a06708eca</u>	+ 1 e]	✓
14	2024-05-22 17:45:11	<u>0x61cd5ad9c0f9d5ce50d3</u> <u>d5eaa2defdad01f8a08232</u> <u>26f78f28cbc8e7dd6185f3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-04-06 06:04:58	<u>0x67dc36bf55239ce4c911</u> <u>6d14c577687f6d84b3bb5c</u> <u>4cff7e60642e196fdd9787</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-08 23:27:22	<u>0xfbcff1534eab2f26587c</u> <u>14259c4157bd3aa5db2b50</u> <u>f33c2b01398ac024b56bd5</u>	+ 1 Airdrop at [3eth i%€cc]	✓
17	2024-02-23 08:43:28	<u>0x0f9653392e38ee2487be</u> <u>1143c6f36983cfa58fc3c9</u> <u>908bac92d2645c15fb42f6</u>	+ 1 Airdrop at [5eth i%€cc]	✓
18	2024-02-06 10:14:44	<u>0x7387fc21eb0535e38c19</u> <u>23c973c68b89112301a387</u> <u>b2d3d8080ea6f10de26509</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-06 10:14:34	<u>0x11521ba8e986e72d7af8</u> <u>8c1ef895c6dbd97d94b5f4</u> <u>acaaa599f71c50ed3e8801</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-01-27 12:39:36	<u>0xb950bbd7a7692263d1db</u> <u>afb3557c7dfd89f25d5033</u> <u>e9c5c8d75f83fbf2e90fa4</u>	+ 1 2000usdc.org	✓
21	2024-01-27 12:39:36	<u>0x9b43127d28c5d46fa61b</u> <u>3bfed1339353cb71430368</u> <u>14643b19665ca1790820d5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 12:16:11	<u>0xe302b0a35642ab9a99de</u> <u>72d99c31391607770b0365</u> <u>e8faf96323fc8d2f824682</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-03 23:52:56	<u>0xf8e8b2e81e424728ff6d</u> <u>464a847049288df60c6d03</u> <u>c7a9c8adb7732567cee7fe</u>	+ 1 2000usdc.cc	✓
24	2024-01-03 23:41:00	<u>0xe596583bf8a6b8a66668</u> <u>78d44099fd21523042a535</u> <u>8e52d906e4d1c52386a913</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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