


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c51e817f78fff2c4c48a998b430b09c3cb1d1fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BONK	351,850 DROP
!ETHENA	5,000 REWARDS
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com
! USDT.	3,000 s!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land

Token	Balance
10 Collection	1 10 Collection
\$1000 Rewards	N/A claim-usdt.info
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{Eorg]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Voucher	N/A Vouchers
'	N/A NFT
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A yz
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:33:52	<u>0x5a690e7715dde46b67f2</u> <u>8109705351f132d7f3df79</u> <u>86e04898a7dc3339b4989f</u>	+ 40,230.000000000000 000000000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-23 08:25:01	<u>0x1306cb3bf477d8f94408</u> <u>e11fa4b9072d0a67425a15</u> <u>ae43b88b84a9101631b246</u>	+ 351,850 DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-03 23:57:54	<u>0x26ac5780c2494739a7775b35b348d75d0f868b05626bd86be00e2203784c8bdc</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
4	2024-05-27 21:23:31	<u>0x6994e69f4a15805e3897e9ad491ebbf58d9d749e9b2e55d11fa5e7ea849ab46</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-23 15:36:59	<u>0xfa9ae4929f09b463089b487eb9c5aa1a10a6820b86b7f6cb98b78ffc638495c2</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-15 20:05:35	<u>0x305bcfe197be80a36d5573199f192f747f19a77beb6011c59557bcea2b7e6c98</u>	+ 8,560 UR TOKENS	✓
7	2024-05-15 18:59:41	<u>0xda292bb301d803eb8cee0e72ec9d3c7bc7d0eb5e3d93ea9d5d5f8e85a6d714d3</u>	+ 3,000 M	✓
8	2024-05-12 01:03:50	<u>0xaaafce6aa8364aeb4a6bb169e48c739d3171443f66e7f39acc77f3cf071764293</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:23:41	<u>0x0a8b74d34d191c77739894b9f222fc42168faa404fdc702c8341b42acf746f93</u>	+ 1.0000000000000000 00 z	✓
10	2024-05-09 14:56:22	<u>0x8486cdffd08bc2229f5a93ba205d737a997a2e1056f9cee600085a65cda87056</u>	+ 5,000 WARDS	✓
11	2024-05-08 05:36:02	<u>0x2d86820f43ead5f34fa9deac93fbb4f83f13940b6090e2f947d875b051d8e3f0</u>	+ 5,000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 11:56:46	<u>0xf536bb6a7fca4d22cded7cd4c3c581fd06cb6c4cf23f42f7cb59538d0d4f2fce</u>	+ 4,917.000000000000 000000 ACX [via www.across.events]	✓
13	2024-05-06 07:03:53	<u>0x5f1366544a1df6941386f218e4f0aa0d90c1bf021f89a64abc9e6dee99f68dc8</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
14	2024-05-05 16:11:11	<u>0xd05f2dbc5c3d624e89c2ddb23393e30f1557505664bfcf97d09efb18868b3fb4</u>	+ 10 ward.	✓
15	2024-04-20 06:57:31	<u>0xfbb77a5083f8e6382086d3dac0ff82ee9900676c7f44db59d95afff9960bc149</u>	+ 5,000 wards	✓
16	2024-03-27 21:17:32	<u>0xc7edc5e174daeb3ee13deab5a88858a5c46ec5547b7af64624137036e3e85ee8</u>	+ 1,766,256.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-02-21 10:46:00	<u>0xd706663d109f9cb1abb051efcc27c4ebd74736364dc9067ae33e40ff80e10468</u>	+ 85,262.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-20 20:46:21	<u>0xa80c2ad0e5b4ad14dada5da037e49b3460490c252882f383a8df123a8f02b59c</u>	+ 1 s!	✓
19	2024-02-02 19:31:35	<u>0x82e7abf451e3616e94497cd24fb38bc506fd841da09a8ccb6e31141506e3043b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 17:59:56	<u>0xf933631627728037b8939a740ee4f335057d998f3370b14acf34a57f106b2278</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-31 19:29:17	<u>0x42dc00b98298132df2ac28a007d4fee5d535abbaea406bfd854808237ed990e7</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-01-29 22:59:56	<u>0xd0264196bef5b376716ef30ef59be75d574917b3313da5556c3cf5d4fe9e619a</u>	+ 32.0000000000000000 000) to claim	✓
23	2024-01-29 03:45:47	<u>0x06fece836f1419a8d38a9d34c590e81336e428214b03a478d97de94d60debd25</u>	+ 1 rewards	✓
24	2024-01-26 18:21:22	<u>0xce67cf917b0cb8c2ad8163ed2e2eafcf6e8aff025ef59ea685438fcb530eb1b5</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2024-01-18 20:48:10	<u>0x2fc820bde12904524d0d12c9c6be452a7a6d30f6c1945d8ecbc436f956041ed5</u>	+ 1 lt.com	✓
26	2023-11-19 12:09:03	<u>0x811fa03aaddc4dd2d5962852c90236f32cbd86c73c4f22a0a7a1bbd20070a8eb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
27	2023-11-14 22:52:59	<u>0xfd527e0040fc9b8988fc53a73bccc1f38b7078ced5b0fb59151c484c6bc7a73f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
28	2023-08-15 19:27:28	<u>0xd28e5fcebbfc584bc3240a504a1b1e7bed6db7087ad5544699ad3bcf1d20d9c3</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:32:45	<u>0xd93530d0e753b83f47670fb79f4637843335d03fde60761520250241759cdf86</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 08:25:15	<u>0x1629ff78348c28eecaedfb2ff1a035d9558d978b6d39a2d7c1cd0abb80ce043</u>	+ 1 ROOST	✓
2	2024-06-03 23:57:30	<u>0x640ac40eaeb3d67b18bb07423532933b15b112d9dc0e44185fdb8394731a7891</u>	+ 1 Propeth.com Claim Reward	✓
3	2024-05-23 12:05:49	<u>0x21517afc470be9cfbc6d48c4627fc75cdf93d3c6fec10717c3e9ff9ee92321cc</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-15 19:00:01	<u>0xdfdcfa4db7d776644230a51376214918e665ae9c273ff0ae07955ff052eed38c</u>	+ 1 -airdrop.org	✓
5	2024-05-12 00:24:31	<u>0xed217a02db0b57b01f0723b4b083d7f5d2e6d12f8f0a38af7dfa5045024a1716</u>	+ 1 -airdrop.org	✓
6	2024-05-08 18:45:21	<u>0x8fbc8391c7b04ab9e9cb8714b1f3d0fe5eca3e648471685b87b080b24af12fde</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-05 11:43:09	<u>0x2fd48f0723551ca79a4522d458c9c9805c017c97cda8fd278dee3fa78a44766d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 21:07:31	<u>0x07516277bc5db749bbad644d51d0549b420c6fd07de74b1bc9da445ad5ae7190</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-10 18:02:20	<u>0x3015ada0ed0951df5a43e174502a9f1759b331f0e7a91b7f44a28b5afdab7d98</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-03 22:34:36	<u>0xce74aedbf332942d005f30cfcaca3794e1c6d9e2a6d43f4209c9cc798115a55f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-28 20:35:41	<u>0xe3a982b8bdea0465bda9026bcf0dafd6dc5676af34ca1e0e77169b67567aefe9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 20:35:23	<u>0x26825eb07be94ac1367cb002e89ddf720e5a68f3931b0fb94067df483952aa00</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 19:46:12	<u>0x66354cbca5db9e9699f6a1674cbfa54b549442115d8801d5aab3f5c27751ac8</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 19:46:02	<u>0x3c668a2a0130152289b505aea33cc8094a9c11693de773afb9189ed6a4219ef6</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-01 18:24:45	<u>0x9b040abf2dcc5f179a7aa2d7c1437ce7fb1725ed0593aa5d10afc0410cd4459c</u>	+ 1 USDT	✓
16	2024-02-26 11:32:51	<u>0x7cfd985f72d04f6bf2f9c5ad260850069b682b149f1e7f4b16b0c54f9c9efd3e</u>	+ 1 Reward at [2000usdc inenet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 07:48:04	<u>0x4bafa76ffcd7788e135f4f60ddf9c189361287475b9d148261299fe323434e7d</u>	+ 1 Airdrop at [5eth i%€cc]	✓
18	2024-02-20 20:34:46	<u>0x599d03020d3e1f81072d9e30bd276628ed7b5bad428c5ab0fe0613f8a321038d</u>	+ 1 Airdrop at [3eth i%€org]	✓
19	2024-02-06 23:26:29	<u>0x35225b103e36a11a7c0c71a3c9c81ab8aef362461606b0c42652d1df723e07ce</u>	+ 1 NFT	✓
20	2024-02-06 03:59:09	<u>0x3d9c5e8471bf3591b99f41b6fd566fba09cb67f82e296f7e7c64c295823957b6</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-06 03:44:15	<u>0x59bcf74458f6c53a84b7f432508cb88005bca053fe7f3a6574725f97a4c17b18</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-01 06:36:23	<u>0xd139b7418cf2c09271fe2a7f0bfffc59c176d37296313f1fe4fad88e65b8f2a2e</u>	+ 1 Reward at ether.casa	✓
23	2024-01-27 06:41:44	<u>0x82ac4a60f7d83bcf356c0125a63ba78e0aae62a8931f94e03e385a925e79f72c</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-26 22:01:44	<u>0x15649ba61d1dc6f68fec8525c8c615201c3386ecc9b92f88aab3771d2a41ec33</u>	+ 1 2000usdc.org	✓
25	2024-01-26 21:57:38	<u>0x945b4cf4baf05df285cf8f9224daac1f4fc99f8dca84b95417f869be0c1ff8ce</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-14 23:19:13	<u>0x48f7e76f0e537bba66aa a7a5e91af9f9fb9c602e48 4ea71ba4a1c7703bbc6347</u>	+ 1 3000usdt.cc	✓
27	2024-01-14 23:18:31	<u>0x528250094d27115745ea 294bbc861df3b72b2766b6 284a47b36b89cdf54fde7c</u>	+ 1 1000usdc.top	✓
28	2024-01-05 06:02:14	<u>0x1890af904beeff1d4902 2963664183dedd2d47088e f2245248906fda29b70237</u>	+ 1 3000usdt.net	✓
29	2024-01-05 05:47:04	<u>0x845da7f2745ca770dae6 f9306a960dcc18951c62a5 8fe5e52fae7c8be7e1a38c</u>	+ 1 2000usdc.cc	✓
30	2024-01-03 04:58:35	<u>0xce60823ab5c3556d8a3a 2f31803f05853f82d86415 60ce3beef4eb92a95f7fc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-03 04:21:30	<u>0x969288dbf00e847525b0 96c8c7dab400135104ccc4 c0082acefc4d875df9367a</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-09 03:31:03	<u>0xd160852e6a5c5bc14645 5f5ea9a1f759ddf86a2ea6 f9d6248777d30985213181</u>	+ 1 2000usdt.link	✓
33	2023-12-09 03:27:58	<u>0x886894e9a17a8f5da3d7 5a4963252a443d818f0dc2 00d3b058583cf07ae33a</u>	+ 1 1000usdc.net	✓
34	2023-11-29 14:55:45	<u>0x5ea132c9c9da2fa6b70d a03d88837ffe43d831b35e ff1bb359e169e38b334ebe</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 04:06:38	<u>0xb59a4e461dd3d142b1fc</u> <u>46fc4b419e0187a18b5d68</u> <u>3e52256bd26e84c724c55a</u>	+ 1 2000usdt.top	✓
36	2023-11-28 21:18:02	<u>0x1357b6824e6330e5add</u> <u>e8dbce3e49aa5187c37b62</u> <u>0fc6fb1ed998d45f838615</u>	+ 1 com	✓
37	2023-11-25 22:16:03	<u>0xfafae493e3defcc70e07</u> <u>4d838e4332a04dcc478dd3</u> <u>13357e97250d5b36513b7c</u>	+ 1 org	✓
38	2023-11-25 21:44:10	<u>0x244e7948bb63dcff16c9</u> <u>29394a3023a3d7cb5291b3</u> <u>79400057810ffcc0c7c944</u>	+ 1 3000usdt.org	✓
39	2023-11-22 04:39:54	<u>0xf9544aecb6c22297418f</u> <u>9c9cc5cc86a520276619de</u> <u>5be5d2f73d718744186199</u>	+ 1 cc	✓
40	2023-11-17 22:24:31	<u>0x09a6879b477089120d6b</u> <u>07f156cad3791ec0c8161c</u> <u>69e70962e4a8444d74a0e6</u>	+ 1 yz	✓
41	2023-11-12 17:59:49	<u>0x32f3081b4805c0906e66</u> <u>b55b48526f5ae3bc755cfd</u> <u>de54f22a888211e83255cd</u>	+ 1 dt.xyz	✓
42	2023-11-05 23:33:13	<u>0x93730f493b8bb90fbc34</u> <u>b1852dde6a87e38eaf0557</u> <u>95db31d8f0e57ce9f2282c</u>	+ 1 rop.xyz	✓
43	2023-11-03 13:13:16	<u>0x82dd04e3619f571e4dcb</u> <u>dfb169e85d8cdc2bed9fce</u> <u>56b21b18cb32ea6d9a07ca</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-17 19:08:08	<u>0x3b9bf1a3d0eda8073131 fe535a7500c953603b05e5 04faa70f7733b1071fe27e</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-16 22:11:01	<u>0x0fe1499a49a73c4f77b0 62efaf02f4a5e50b0e28dc 7641717c92e03d35bcdd4d</u>	+ 1 Voucher	✓
46	2023-10-16 20:35:22	<u>0xbd11e62fb9f35e12cc4e ba504c0c2e23c40cd5f21e 070a286db9023af7848214</u>	+ 1 claim-usdt.info	✓
47	2023-10-16 20:35:04	<u>0xba645f0090b4c24ebb6e d0d7db5b1517b689d08250 dcb6d5c06aef4e1f3310e2</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-09-14 02:52:01	<u>0x9a5e413ddc7fc1c8d7fc ad07b041ea798832f18566 619fa5daddb07b988f93cd</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 05:38:54	<u>0xaa2925dc10e161c71938 afe4585968a62d21f85267 5ccff4e65792ae864518e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-08 19:55:53	<u>0xd37ca316d413fc068e5d e72f6e9155d6b91a8310e4 a18be4a4e991a0ed8f0177</u>	+ 1 Voucher	✓
51	2023-09-03 01:51:52	<u>0xdbd3506d4e68b04cdd6f 7b39e0e21322a81b4afe9d 62486aa9293556a2244e6c</u>	+ 1 VOUCHER	✓
52	2023-09-01 23:02:30	<u>0x96942c96ca7b915fa52d f61e229259d1a183546e7c fef15017b9ae94397b2c29</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-01 22:59:48	<u>0x463ee821628e0905108c</u> <u>ba233e481b4cad4c12f552</u> <u>99ebffe9c3d860c2700140</u>	+ 1 Weekly Giveaways	✓
54	2023-09-01 22:59:33	<u>0xeb93f50405b2d25159ad</u> <u>9ad17ffb0c198f452e4b9d</u> <u>a4df2baf220db4806b1ae8</u>	+ 1 usdt-reward.xyz	✓
55	2023-08-26 14:10:28	<u>0x5cdddc947c4a87491fb</u> <u>ec9cf19a586f0fd1eb5964</u> <u>bad0968d2a0fa0621cd7ed</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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