

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d087d12e4c7091072fda45925dd274831db808c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT · lootusdt.com
Coinmap AI	N/A CMAI
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	N/A rewards
! USDT	N/A lt.com
! RETIK	N/A RDROP
# stETHERS.COM	N/A rds
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
! USDT...	N/A !

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
!\$ SHIB NFT #17824	N/A KTP411
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
☐	N/A Reward at usdcmint.com
ℓ	N/A 5000ZRO Token at layerzero.pl
Â-	N/A Reward at bonewin.com
☐	N/A Reward at usdt-nft.com
\$-\$100,000 BONE	N/A Voucher
co]	N/A co]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 06:43:15	0x06cd51ac0fce825011cf0f27b4370c1e71164a9bf8abef84aae3dcb68f7b64b8	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-11 18:29:30	0x696276d5892d4449c6d8831ded3f1c8a95bae9fa0115a64efdcde7d2691c3471	+ 8,750 RDR0P	✓
3	2024-05-31 23:39:24	0x98caf43d59e84059ce818c9d4d63b7b7b49579e4292ef10baf39d2a257f4425d	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 18:47:52	<u>0x52048f6dbede9d29a4791ab21923651b7e498165fc6a382811e680aa961a1165</u>	+ 1 CMAI	✓
5	2024-04-09 00:22:31	<u>0xa4751285bc95d574b0b3c23482c7fcb50e91171a0bb7108f1e9619f11b2f506e</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
6	2024-04-04 01:15:54	<u>0xec5bbe4a3d0726b7912e125f27226896925e3dd5c0b5b8cc0f8e282b8a3a759d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-04-03 05:30:38	<u>0x1d0a0efa42c5cc0c279104aec2e1efc7cf8a75f876500668e72533585c10b080</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
9	2024-02-18 19:57:54	<u>0xd4838e8735d6930141bc7f1289491bc2522987d21da2838f2d94eee31b5a81df</u>	+ 1 !	✓
10	2024-02-09 14:03:36	<u>0xe22e4823de12412c8123445401d02f06763d338ddb95a52c95b6a89f4b24c886</u>	+ 37,173.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-09 08:01:38	<u>0x611613144448d9d7c1f6fc4300e4f0a73ce558764fbc60d647fa720498255fc9</u>	+ 1 rds	✓
12	2024-02-09 07:45:12	<u>0x5292617a5c2cad67537728ff664a1cff1faa3739e28d65ecff8498306a67152a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 18:19:39	<u>0x91c44bd655669b42696a7adac7e10a25b5c00d01350488c18e0e746aa00ecd75</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 19:33:43	<u>0xf5e00e3e2b6dab5e12ab7f3e4ad03416bf4c662c069a408734864bc01a24980e</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-01-29 02:31:00	<u>0x1e96750aac9ecdd5dc0cf2cfa226f6f9a62f38b0830366b4a07499377c549089</u>	+ 1 rewards	✓
16	2024-01-26 10:33:39	<u>0x19b7f22647f00ac94082bbe119516ecdcb7deb47d5efe1b0b3017e56dde92537</u>	+ 9,210.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-25 13:32:09	<u>0xbe014b792be3a772a6c04d398ffe1e01ad3ad6e71504d9fee527ddffc4e50644</u>	+ 1 rewards	✓
18	2024-01-19 12:25:47	<u>0xc9ac116058d5490a4986aacc8ed2744fa6627cf4918213e7b7ec0a1cc7a84339</u>	+ 1 lt.com	✓
19	2024-01-04 20:52:57	<u>0x87579475f5a3f9668fed01cae591430b0f0e6499f2cd43da6f3baa40cc4a518e</u>	+ 105.00000000000000 0000 TONCrypto.io	✓
20	2023-12-29 22:30:02	<u>0xa55f395f0ed6afc474d48300505eb7ffc27681ddb70e52c11c79596bae4f4875</u>	+ 314.00000000000000 0000 TONCrypto.io	✓
21	2023-08-18 18:14:48	<u>0xbe778481f436f6fff46d9ded793f86b9ffe70687385a2aab8bdc330eab6b6ee6</u>	+ 185,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:43:35	<u>0xdb4de6aaca6d93bde570e0eb35fa7b15330562059667920bcbf6d6527a9796c9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 05:42:57	<u>0xf048a3b6d03a1f2c95a1a3947470f09f283a84dfc2b0bb5e38cea465e6bcd4d4</u>	+ 1 com/ummlhNju	✓
3	2024-07-26 22:21:12	<u>0xd4baf56f70e5b1e66580e444f557b5f0cb188d881cc40debfd1f4cd586ee3d09</u>	+ 1 KTP411	✓
4	2024-07-26 22:20:46	<u>0x8f83356be864640a86b69e1a01969da81530b60f69b5dd8b7fba0673fd7e658c</u>	+ 1 SHIBANI	✓
5	2024-07-26 22:18:48	<u>0x4d72c5b97b8b3fc791d387ac97ddd172cabb16aba221e5d47745c597d6103902</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 22:18:36	<u>0x5af39e269cfd52f43513ec9e5bef2a1d2967bfe850f82b51bfcd9194f088572</u>	+ 1 ðŸŽ•	✓
7	2024-07-26 22:18:18	<u>0x5ff915288c4125259e6919ad17e352d279efc8ef892e8b5af028d06414dae5b8</u>	+ 1 co]	✓
8	2024-06-11 18:29:40	<u>0x9a58a45f1c922a9b04457b48523ec90785fc15574d23d30ba56af5b7ac463ab2</u>	+ 1 az]	✓
9	2024-05-31 02:27:08	<u>0x1ca12697512740f7854201d89f8c5232d1f6b1151aad8b62bd6ebb9e75b3ad45</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 15:53:17	<u>0xe56a65510f97c1759888d4ff8af68344ab390715414b613cc7b067b830f44bd0</u>	+ 1 com	✓
11	2024-04-28 15:50:49	<u>0xa7aab97e02e207dd9455f96e8a7c9987be10dbb88752a94ecb8eee89585261b3</u>	+ 1 com	✓
12	2024-04-28 04:36:57	<u>0x687b41d1925b8fa20d367728b0b798d1b3e6b81cf4db6865ea103976a9f0c06c</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-09 00:17:49	<u>0x82a23e6f6a2294e8e92f21729c78984ca504fa25899dfd32cdfa731d4a6d98ba</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-03 03:03:25	<u>0x58269a75016a8184555dc9b9387216e677faf2fcd4fc5da183d92e2f15e4d9b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 23:30:43	<u>0x5fc51bdd59336a2ff32a9a29505295d65f4cc9b9a06152d39274473bc7ffb087</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 23:28:27	<u>0x3a7b99f080045b14f3089746ffaad28f75ac3be901580aab302e72a789f6d27a</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-04 10:31:30	<u>0x3f5ec8b40ee9edeb836c8f15995f73bc50742d5b2c684a8c14566fbce7466957</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-03-03 06:24:30	<u>0x436a67d0e4b57680acbf636f15c70ad87357527af7019a2de16ef09fb5e81c35</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-29 04:56:14	<u>0x160eb571da9ae2805d19ccfad57bd6214a749fc964cb215fb3d07295c4dad2e7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-18 03:40:59	<u>0x2b241add7418c59e777a138d4e1455b5125b426e126994393b156661f0fdd70d</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-15 06:38:20	<u>0x5c731e0e09c7a5f0aac99543361c16bb32035549d98fcd132ddca574fe901edf</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-07 06:14:58	<u>0x0a7aa9e8de2b358585fc93343d403b64b3606f5b184f43d049303474ddb0d8b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-07 06:14:52	<u>0x6c36685988ac236997cc593502fcf7e8af220a1d1d87aa73fb1af703cc7fba9f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
24	2024-02-02 23:27:48	<u>0xad435ef4bf70b6f0c5f535814830f301f585593bfeaadf6b06ed33d096244f84</u>	+ 1 Reward at ether.casa	✓
25	2024-02-02 23:06:08	<u>0x5e59bef2a32512411277f07624a9126b86d9ef48c8bd62a27505fa18a586c6a5</u>	+ 1 2000usdc.org	✓
26	2024-02-02 22:45:46	<u>0x2899c45a09f8cffdf326ff33d17af506ab5b4db4f6b942bad23b5e87c782b42e</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-01 05:14:04	<u>0x6304062c7d0dbe6d4f740ee84f83ee05856123f7fd45eccdfd6d3aff2d7b1687</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 21:41:39	<u>0xd9eacd3280926f18255382251da09e71b509a585b8475d2ec2c3a20902bbe698</u>	+ 1 2000usdc.org	✓
29	2024-01-25 21:29:20	<u>0x7a521263947751d508c4e68af5c807d4e5f2e911c4b8f33b3dcfc34b0ec052f2</u>	+ 1 5000usdt.com	✓
30	2024-01-19 02:19:37	<u>0x7eed0767e3f7ed92c88adb4288a96cce0ff188448b79deab4201c08255e2238c</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-12 01:37:39	<u>0x35ecec9197cd0e7507578466acd3fbfde4f9d55877e5dc22fc4ed5225f9bf46</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 01:32:39	<u>0xc4b488fac6e4d1e2b4a9aefd4bd9b40d9919ce8cd69ac60a2403bc49523eb3f4</u>	+ 1 Reward at usdcmint.com	✓
33	2024-01-12 01:31:07	<u>0xe6caa112b4e5219e8c6b2d2a2eca68e15cdee7fdf08abe65d8907f32e13cb20d</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-12 01:29:01	<u>0x8152b6af9a0928d495c7818fb1b78fd3316556e15c5629bd6da903a9ddf05e83</u>	+ 1 Reward at usdcmint.com	✓
35	2024-01-11 23:02:04	<u>0xd444e7cdc1d17decb98a27272e4596b827035cf2c03261f7953eef78661e38b4</u>	+ 1 5000usdt.org	✓
36	2024-01-11 23:02:04	<u>0x1fef28f896af01f07e34f43b6a2777d69f99c1b41e909c8695c7b78422878152</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-11 21:04:25	<u>0x8918b515c5306cdf3ee3e6ffff05a213781c7c57c08b226632c8c4dd437b1150</u>	+ 1 get-rarible.com	✓
38	2023-12-28 21:36:40	<u>0x93cf3ff0e2256e22cbd636372062bda4072c5268aced9c9ecd9d61060925f8e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-22 10:17:10	<u>0x6ac84826a4d19ccb7198fc9f57f2185cb8a9d0ec8fa199db1cb97d7fa92956bd</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-19 21:33:20	<u>0x4e058f6d4fe49d26cab2bcb3fb7614c312920a30bc0b2f9ebd6b64123dc5753</u>	+ 1 1000usdc.org	✓
41	2023-12-19 21:32:01	<u>0xcbf2d6dedaa9777b4a7729d2f61fb5a5665f22a13c77846ff1036a6353c70884</u>	+ 1 2000usdt.icu	✓
42	2023-12-19 15:14:52	<u>0x825ba65e088d3e09d2e5de8dc7071b380893b8d05a617d41655410a220d0dff3</u>	+ 1 s.xyz	✓
43	2023-12-09 00:51:32	<u>0x00b2c1579e5990938626daf3af18ed8de2a1409cd4d7a2a66995f5ab639a56a2</u>	+ 1 1000usdc.net	✓
44	2023-12-09 00:51:12	<u>0x0ecfc87f5224716f479e2b6b3ddc43eed8fb9d2da5f90b16ac5cc883fc90e61a</u>	+ 1 2000usdt.link	✓
45	2023-10-29 09:53:53	<u>0xcab6b2edbed38d4ed1583dfdc67c5cfaa8d28f34f32d800ece6ca36d014085a0</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 09:53:27	<u>0xdfcf2516daf91e7f69849235f03280c7b72f0033de9fa4acc0d0947868d779f4</u>	+ 1 2000usdt.xyz	✓
47	2023-09-17 17:27:58	<u>0x41250ec474cff1a827611ac2a3cb48cbde6abb130141c207c99194744d117391</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 00:47:41	<u>0x0540e3d3968791117838314ad150e6fbcae35f40eea66d4da17b136d896bd53</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 23:08:01	<u>0x7dc99dd279b69a4a4c5a14fd869b51970ac54120f3af7edd5632a0983507e60c</u>	+ 1 \$2000 USDC	✓
50	2023-09-13 02:42:32	<u>0x13da36e3a78032b00530a7bc347b2dd4ee691a742b74e980d6793d95328615bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-03 22:04:11	<u>0x9cf67d34f71a3d78656f8db020e15b7466d86e34e407a10d569611573fca0c91</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-08-28 20:44:46	<u>0x0ef688d309dbfb307ce7456164a3d872fea27df6e98eb9178540e97dfcb690c2</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-27 23:31:18	<u>0x18661f62191e626a2a78b00406c2b70596d6361a5167008c959a1e5bb9dda6d5</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-27 04:20:08	<u>0xca14ef6938087b9a08f95aca39d68de415dea18316f74a326cd66084d0435c68</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 08:22:42	<u>0x2ac969130f317097e81c7dc648abab7ce439696ef0cd33ed7546eb17c3916d8a</u>	+ 1 NFTVoucher	✓
56	2023-08-20 12:32:21	<u>0xffbf5edda143c80c7cd8ef08dbeabe283cd8034114a31607be3e717b23d55473</u>	+ 1 club-rewards.xyz	✓
57	2023-08-18 00:20:07	<u>0x4693f97494c4a66bd79643430ee37c0a5c7218a0815fa9b0392483232d8a1421</u>	+ 1 token-rewards.xyz	✓
58	2023-08-17 21:27:42	<u>0xc4ae2ebad69cbe7d42efaa79ab6dd5d3418695431e455e4cd08c5747a3b4f366</u>	+ 1 Voucher	✓
59	2023-08-15 22:01:29	<u>0xd4d0171ca91f9218aa88c41ba56df3f19ea276fe072d9de7927c319e52b6e163</u>	+ 1 Voucher	✓
60	2023-08-13 18:56:55	<u>0x75eea97ac028d1c43c9cfd5da102faff6e15121f7d49d2c05ecca2af3799b54b</u>	+ 1 Voucher	✓
61	2023-08-13 17:50:43	<u>0x3dc067adbc6fa2cd8c2ab94cda571fd3c3e24147eb203453cb783e236ebffb33</u>	+ 1 Voucher	✓
62	2023-08-12 02:47:36	<u>0x3e2e7670df60434a8cad77c208624c5f76c8ea4cab0f82378488e3f859cdf16e</u>	+ 1 \$1000 of SHIB	✓
63	2023-08-08 22:04:12	<u>0x8b89fe093aae8ad91fac841bcf017b9009c5481d51a897bad5c9983ea42e4f78</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-03 22:03:24	<u>0x7ae4b75ac46188d0c568</u> <u>65cc5baadfce29d513f9cc</u> <u>8b84a8d1e4922f36397c41</u>	+ 1 \$PEPE	✓
65	2023-06-23 18:48:56	<u>0xb2e2780eb7903c8e46d5</u> <u>150b2610e6a05d95aca33e</u> <u>a74d04205062fc2466cd67</u>	+ 1 LUI7	✓

* USD values displayed at the time of transaction

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