

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1dab312141ea3827973116b519bcb444793e3f18

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! BRETT	550,000 IM TOKENS
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
BLAST	10,000 op Code
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
	N/A Reward at Lido.fun
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at Lido.fun
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A net
	N/A Reward at Lido.fun
5ETH at geteth.us •	N/A 5ETH Reward at [geteth.us]
	N/A Reward at optimisum.re
\$1000 USDC Voucher•	N/A 1000usdc.org
	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 23:21:36	<u>0x58486b7dfcecacf581c3d8ddb52fa830935370b152fbade9a100aad6f8aff98a</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
2	2024-07-11 17:02:33	<u>0x18b9b1187a1fa29d756228eb9fa551c31f289b7d69d2a345ac27a750fac0d9a2</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
3	2024-06-15 18:15:54	<u>0x54c1ec447118c9a46712f71d29816751d6b174469e7b0acb3cf65e2bd1f502ae</u>	+ 550,000 IM TOKENS	✓
4	2024-06-15 12:28:36	<u>0xf3319678f0d63408040d172a947d71494ee362c661b458f192c702f0787c8395</u>	+ 555.48593000000005 3042 t-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 13:32:56	<u>0x8c93232f2a7b28f9139e97eeb5a82961d8bd4d667c60cf91de913d4dc14fb08f</u>	+ 27,500 IRDROP	✓
6	2024-06-10 11:08:30	<u>0x2608185138b8a05d927c713489eb4b78458f4377b4cbc3ca4da1965245ef6fa6</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-10 06:13:58	<u>0x4e0ca745f3f43e36b2aa77e16f4b551d42cb260423e1220b743cbd238acade6c</u>	+ 2,057.000000000000 000000 Claim: https://aerodrome.supply	✓
8	2024-06-09 16:47:50	<u>0x26191de2258f0a4c76b2d4e259dc1169218195ef2f71f4dc906b6086467e6a12</u>	+ 8,750 OKENS	✓
9	2024-06-07 09:30:09	<u>0xd8e5527a70576baab8ff784403bf82d5667f6572330bac349abe4f9b88587499</u>	+ 2,651.000000000000 000000 Claim: https://aerodrome.supply	✓
10	2024-06-06 19:40:51	<u>0xe312f934a67fa102f4a9bdd283fc677a0ba56b2321f12caa8448a773b1fea3de</u>	+ 110,000 EWARDS	✓
11	2024-06-04 00:05:38	<u>0x8d4f54d0d19d475066bf b88a33431a79b0fd2715a97f678e4f08c8fe25948d0d</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
12	2024-06-03 18:54:17	<u>0x6b922c6835961e1700a18729138244d7771ea4f4bd6fdcab2581f209d756ec76</u>	+ 500.000000000000 0000 M	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 18:54:01	<u>0xda649d88b296868ecc413b1f67b65b7e1088b65c0034855e02773ca0e6f3aa5b</u>	+ 2,525.000000000000 000000 Claim: https://aerodrome.supply	✓
14	2024-06-02 22:19:28	<u>0xe4ef8681491df78e622dde30fced4e19bb42d802671d0065e057f70db7622aa0</u>	+ 743,500 YOUR TOKEN	✓
15	2024-05-28 19:49:07	<u>0x314312e5c467c52986993654a616601078bdfb71889618ae46f86ae01d0cdbc9</u>	+ 1,733.000000000000 000000 Claim: https://aerodrome.supply	✓
16	2024-05-27 20:45:57	<u>0x472a8136b12dc2fa6ea5ef015b0e10764913e2324f74ed2b79790471217f321b</u>	+ 1,256.000000000000 000000 Claim: https://aerodrome.supply	✓
17	2024-05-26 12:50:21	<u>0xd08ebc3b79e62c4139abdc1c6eef20b290d952d5ae90773a54f75be802d45900</u>	+ 745,900 YOUR TOKENS	✓
18	2024-04-29 09:56:57	<u>0x839a768b75df30db6ef8a184643e5d4c097a015e89ef0b8cb3daacd86872d613</u>	+ 5,000 ewards	✓
19	2024-04-27 07:41:37	<u>0x33fc2b656b951b02feda98fef396c104a455fb925f678d7310937fe23de90180</u>	+ 3,918.000000000000 000000 ACX [via www.across.events]	✓
20	2024-03-20 01:44:26	<u>0xea0d522834b9c0cd0788931958513e18ac3c2451cb31386648c75de1f452a49e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 01:42:36	<u>0x20d0329641857e86ae1d877d7d5e2ab6cfa462e3da015d091f74de9b9cd1baa3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
22	2024-03-17 22:03:54	<u>0xe798c03db27ff45f72803de7f6c9587a0da059887aa36d3fe0821ce8bb4f9919</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
23	2024-03-14 20:15:19	<u>0xa9e0eb3706e82385a41e233769049d5f12407ded3846325343b1285deabcd923</u>	+ 500 op Code	✓
24	2024-03-14 18:19:35	<u>0x35374308ebb04949e6bf230821f1d86d4b5b8125271add98001362549c93cfbf</u>	+ 4,012,271.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-14 05:43:17	<u>0x8e871ba97f75ba557e2833f5e58a24bb832160b25f0bd88726911a79f2771c64</u>	+ 4,437,943.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-13 23:44:57	<u>0x1672ad8ff039486dff64e2a35fb57bcceef773701b800ae1ced19a860e48096e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
27	2024-03-03 00:12:41	<u>0xa9afd5beea3470c5e0120e484d061b62489bcb6527fda2fdbf1a20afa94de61c</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
28	2024-02-25 13:57:27	<u>0x78dc9f9a41688dae55ce06d3f2fb224c3509600349383fbbd8fe1e9ad55606e7</u>	+ 81,007.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
29	2024-02-13 01:05:33	<u>0x03f31fa0dc4f237b0c740bcf9565c350b637648128dc7b25b9a6bfe73c84d44e</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-02 23:53:30	<u>0xc1586841d5e1c4a80208</u> <u>f3444da762ed591c0c561a</u> <u>729e51e117fc419ba36170</u>	+ 2.0000000000000000 00)	✓
31	2024-02-02 20:42:41	<u>0xfd851b4a958568b6fb35</u> <u>6f4e44256f0a0062abe8b7</u> <u>1955eaa64cadf70bfc7fe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
32	2023-12-21 08:07:33	<u>0xd48802311ac8c32ef3af</u> <u>06824d769828a93e9f0dff</u> <u>37406855e7237efed3d6c2</u>	+ 272.00000000000000 0000 TONCrypto.io	✓
33	2023-11-27 22:14:18	<u>0xa43a9c8902a68c7b1618</u> <u>457feff187fc1d25bc926c</u> <u>b44e686147ce2c142c75da</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:01:59	<u>0x1f578d4b90558c1e91de</u> <u>78ef957e526d8275f30754</u> <u>910575e18f29d38ec6d99e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 17:01:33	<u>0x454424c02c7b030ee9ee</u> <u>56b56b50a306cab08a983f</u> <u>2f1835dbd0aa85fa19b41f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-06-15 12:28:46	<u>0x83030d45e963a04bc0ff</u> <u>fa9b489987e4cc8b72c46c</u> <u>b38d4557773188be5da308</u>	+ 1 ?	✓
4	2024-06-13 13:35:18	<u>0x94d7ab37f64a3ef9afd3</u> <u>42087a01a68efcb8ff7058</u> <u>c15d5f5c3910a68c60f250</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 13:33:34	<u>0xb6b16d8444fc4a20b88e539130a7b30ed9947aa0c11505f60cb9c055fa383073</u>	+ 1 az]	✓
6	2024-06-09 17:22:15	<u>0x2f50a1f6be3af8bf9ad5e4165f14065993241ed34fa68ceef4f8435237d1c79c</u>	+ 1 az]	✓
7	2024-06-06 19:41:09	<u>0xaf3079cf237918ee251c6dfc83797c45879da36efb2fc9f05ecbc13babcb462fc</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
8	2024-06-05 22:16:31	<u>0x2d9cbaef2208333cf2c68c0849ceca06bd0a23f928aa49f607f44ae576b25cb5</u>	+ 1 g/polygon	✓
9	2024-06-05 22:16:19	<u>0x93dd7a604733303b9561b6aaa3085bdc95d64fca0a781e0232827c6ee4c64559</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-02 22:19:52	<u>0xfbb254dbb4b8b69c7c4d687576d063231a996402ca1012fcfb94fdedf788aebf</u>	+ 1 e]	✓
11	2024-05-27 20:48:43	<u>0x2042f942120ad9938a21469e399fa9ffa2b369e017a754604539dfb55a5fdf0a</u>	+ 1 rdrop.org	✓
12	2024-05-27 20:47:19	<u>0x721b486153ca29acb4e32646af3200970c6d90e2ce190b37482c36b221a3cc88</u>	+ 1 rdrop.org	✓
13	2024-05-27 20:46:21	<u>0xa62b594401f69c96ccb079c97057bc3e933cfe3a572f7187587ff7eea1a84691</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-26 18:07:08	<u>0x310491eacbf3fc73ee56a547d2941ef6a994ebe97105247e9cdd5f61c0a077bc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-04-11 23:59:44	<u>0x546eb8cefbbbe2144899bc9a5ed2f4073ccb5765b1fbe22c2eaefb8551d66c696</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-30 17:07:17	<u>0x4374c9b143b85830cdc330227e5386a8fe436faab0d1ac18c2e5898b0c8a3585</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-30 16:37:25	<u>0x4de06037527652048089aeec385e4b65c4f468527838e243521f5ee2ef14f527</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-04 06:02:08	<u>0x3894cfe55c423a695aea190e71a96f47b6c10f965051e4e94f16f1904e998917</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-02-26 06:24:56	<u>0xa025e9d747bbca490d739d8a27f5b63a70ef5f340b0ba4f3fd48405e5cb9a657</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-26 04:44:37	<u>0x5eed6861414621b380eed245b6dc492b726361edf62251e20bea7c2c3a9771e3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-01-11 01:54:03	<u>0x3ced231614cd1e70eb6e5c4d52279cf5ef91661a28e28306ce0ff7f0c8cb8d34</u>	+ 1 3000usdc.com	✓
22	2024-01-11 01:40:21	<u>0xd1cf252d0babe1cd52a485b43b89ae1597f580a764241ea5e14b1040ca0df6c6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-28 22:36:11	<u>0x0b31f6d86381f58b479f4fbefadec1a4926816a20ee800f73c51c5cfd15c0fca</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-26 00:10:03	<u>0xec6217b61f806a4acdfc35a6146cc70d4504c96e59370095de8adf5e765487f6</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-17 20:59:50	<u>0x1309dcac635d1ca45b25368fb68dc8e9e196571f4531e153a96ab0144d7fdf20</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 20:59:15	<u>0x4424260de58566f38cf1cd5c9215c796a4f6c9b20f31d3776726c9665fdfa1e8</u>	+ 1 1000usdc.org	✓
27	2023-12-17 12:14:06	<u>0x5837a3be02ff6a8d7c51273e8b21224187846cc9f1b117962f7696a12e525252</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-17 03:27:01	<u>0xceedf0a6e6254db493569792b944ea4312d73e15dc3b96fe2508c9a652f567545</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-15 01:42:16	<u>0xa91fd21386c9efd6d1c285f96fbc03c919ef85e23725f779653f556f0733b7b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-14 10:45:51	<u>0xfb9fe68d28ab58dbecf7fb4a70cf6c0d716d20fa9d793149064776c4319099e8</u>	+ 1 net	✓
31	2023-12-10 13:05:36	<u>0xf8498b4c8534d30f3ec119d7ea22b0d45132808c72b96848fdc82403026ede42</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-08 15:46:26	<u>0x1c14392c5377706edcec51a692f202803864f9c3c9de862309d125b677ca46cd</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-08 11:28:23	<u>0xdfebcb261320229ca2169e44fd352fc0c896793031c9e04e7379a8831976e9a2</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-07 16:01:48	<u>0x7c095ffdc462d011103d871a1ad90f7a293ee16ba4d30cb2e8596af94cf3d045</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-06 17:40:15	<u>0xbed823e024ef0f086d21349ea0169db8ae7f85e6ae938f28af1ec9df9d826da1</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-04 23:09:00	<u>0x26f89ebf6d554cea4f8a02b23aa54f9897ac96fc102cc4f3b582d787470ee9af</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-04 23:08:58	<u>0xe24e0aceeb121401fe4fdad79c593708bd410cdf2904278f76d26587b5787975</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 23:06:20	<u>0xd850709b7cf796f01c4bb09ed9d640c8bcf2d59319d0edd9616910ec57fd92d8</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-04 17:14:24	<u>0xc9dff16a55999731805dbbb6eaafdc87300398da2d5b18f2e6f6f9b877713b5e</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-04 17:08:49	<u>0x2ec808c8ea8422f9aaef525c77091376c58baa75df67a09d0e1665375aecc66</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-04 05:52:00	<u>0x0e63a1dd4200f5e7333a1d43f00a356cb5a2cfc0b89df4fc9db6b928af5fd2e7</u>	+ 1 NFT	✓
42	2023-12-03 11:23:54	<u>0x813c237f851ac36dbc2cc36b0b1e4fb8556ab63248c6ce2dce49f9d52a130fec</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 11:23:48	<u>0x5902af6c4d8a7a93f923bcb43d6310d4103b104a35ea95e470032d0051986239</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-03 11:21:54	<u>0x8066f402be6133ce98b68416cdcbc11757ba020f1e76f186d0f05f1999382e69</u>	+ 1 1000usdc.org	✓
45	2023-12-03 11:21:48	<u>0xc0179774d16f46e4eda3835190c3125ee3bc955b2fd6b206e521ee57a8ee6875</u>	+ 1 2000usdt.net	✓
46	2023-12-03 11:21:30	<u>0x4703af6e31e175c8b29f9399cda242968122323347eba1b6c67a846efa561050</u>	+ 1 Reward at dydx.win	✓
47	2023-11-26 19:31:27	<u>0x3be85d6923981db710d248b3bee0da94157cfd7cd07188f37a83d6292dbf7f5c</u>	+ 1 org	✓
48	2023-11-26 18:52:57	<u>0xc4258c881596109339220c44314028127dc36a26e59c9cbeb74e23e169f5d2e8</u>	+ 1 3000usdt.org	✓
49	2023-11-26 12:42:55	<u>0xfbd76e763369b16afa84caa778fe83e1125fca5da6c9802cae00f050ca012c8e</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-15 00:00:08	<u>0x621f44ca0ab2dcc42f6d</u> <u>0e574877c55be92acd62d5</u> <u>d22ab7cdcd8923c58fe829</u>	+ 1 NFT Airdrop	✓
51	2023-08-08 12:36:03	<u>0x21fe46c272a2b22f65fd</u> <u>9d3567a9d44e997ad139d8</u> <u>b234873331509b188e6425</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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