

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1dbb5069ce9b56fa192ac08a04c3ca8c96e3df73

Token	Balance
MATIC	0.000000000000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
enft.com	1.000000000000000000 enft.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 op Code
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! AIRDROP !	271.000000000000000000 TONCrypto.io
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
.dev	N/A .dev

Token	Balance
aim rewards!	N/A aim rewards!
\$1000 USDC Airdrop	N/A 1000usdc.org
∅	N/A Reward at usdt-nft.com
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdt-1000.xyz
ℓ	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:54:59	<u>0x40ba182e1e4069c5754f367ed267a10ae6dd1ec5b26319211ac3cf7fe2b5a5be</u>	+ 14,500.000000000000000000 0000000 cel.app	✓
2	2024-09-18 02:44:54	<u>0x1860b205e8904cbc6bd1a3596cc43c571872acab4831796717b6b769415f38d2</u>	+ 14,500.000000000000000000 0000000 cel.app]	✓
3	2024-08-18 16:59:50	<u>0x59f7d511dbcf9c4474fa5dbd0edaaaac7085bbcec6fbfdb1a314b81db2db7011</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-16 12:07:06	<u>0xcefb88b9de76582c24190ac8b936438171e00514a9aae0b562e37ad6d82a9583</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 15:58:35	<u>0x106c2eac0928aa19d2da818bbcc2240bcafec395705749ca8d73a2689313392b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-09 15:58:03	<u>0x586e22899d1498b94a95af64223ff749110fa5980881c894c20f2ecc76403a29</u>	+ 1.0000000000000000 00 enft.com	✓
7	2024-08-07 21:49:46	<u>0x97270b80e1c90510a7aeaa31fbc2f0d7bb6ababb65e590d922570b5c18648568</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-08-07 09:39:24	<u>0x600c0480a868897efde8d8c1e1c718b1bce3a2585acfd79c8f900fa11eb56f4</u>	+ 14,500.0000000000 0000000 Z0Z	✓
9	2024-08-03 18:09:54	<u>0xa90ab48a2ed8ee00f87f47e762e053365774c617cc76652662c21ccd7300de33</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
10	2024-05-12 11:59:18	<u>0x80be6e97a9199e518c49b34b43617b220f8b5c3f73d718c9e14525ced02b76dd</u>	+ 10 rETH.	✓
11	2024-05-12 01:58:26	<u>0x33f89688cd58d25342f3f80126ee7a7e2aa0b68e5019e79182d5e4528cae83fe</u>	+ 1.0000000000000000 00 e	✓
12	2024-03-20 17:27:06	<u>0x03cfa3bc346bab94d39f052b62cff2dcc44caf1a421a7696a0bd932ca9c5829c</u>	+ 1,834,315.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-03-20 10:31:10	<u>0x827f0ec0a3cd2deba72ab3693282491ed343f6a5107d08afa899515457317f06</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-14 20:46:07	<u>0xcb519d23ca7d4f61eeb5</u> <u>be89831ad3d0df892a75bb</u> <u>4514318760dd0c2c9dbb8d</u>	+ 500 op Code	✓
15	2024-02-09 12:02:10	<u>0x98b098edd4f0b2e15b27</u> <u>7c33f5601c8c677a5f94c0</u> <u>4f7b73a20c9b0d2dd0ae92</u>	+ 1 rds	✓
16	2024-02-07 06:51:12	<u>0x1e75e348243296aab614</u> <u>4baf36b21844d1aca0ae88</u> <u>8983e731a59df2904d50be</u>	+ 29,779.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-07 00:43:33	<u>0x9cd4292a50b39c164f85</u> <u>9f75ebe29ca847eedf9819</u> <u>bf8ffb24ce0e6bdd3c53aa</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
18	2024-02-02 18:47:17	<u>0x6e87a5238a65c5761441</u> <u>0b91f9df938e85fd138331</u> <u>4a2d37af8dec9e14a9c56d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 19:22:10	<u>0xaeb54dd1530d71147a05</u> <u>93055ee25bccd88e14656a</u> <u>56728bceb127526c81751e</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-19 22:58:22	<u>0x17c91064d3ea5aa3f381</u> <u>4ca23572d9eef28d61c601</u> <u>3c5beed88197ffe3821f8d</u>	+ 3,763.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2023-12-23 09:25:52	<u>0x52ad875c54fbdc1f276d</u> <u>ce6efcdeca618a1eee3c02</u> <u>5d0529b151c7ad266d4f9e</u>	+ 116.00000000000000 0000 TONCrypto.io	✓
22	2023-12-12 09:04:38	<u>0x9222cc9750cd9db2b75c</u> <u>0e4b49fc8392fd3eb0e265</u> <u>8834e6fb27291a66e6d004</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 11:10:16	<u>0x2d91b423aada8a14d0c062c972f7b9ccffd2e676684ec1fccb5e904a4de8a15a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-26 09:54:59	<u>0x33b8f7d78bd3144efa76ba782e18214e4d0b1f3fab797b0ee4c432d2b398db61</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:29:46	<u>0x3559ffba024a35bd09a3532352b5ff36b718da60a94ae579de50f68c464c6ea3</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 10:29:46	<u>0xc497171a40a7b6a6b6a7d3574baa6c36fb11cc44362a8fec40bc330cb768184d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-25 02:40:14	<u>0xc436f4a687055be721e5fbf290a82882a5527a1a77155d0927be8fef0f880c30</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-18 18:31:36	<u>0xbad0e143e6f72bbe4464ac34a7cea322bbd74715c9816c69c5c4cadad96b64f5</u>	+ 1 .dev	✓
5	2024-08-16 12:07:20	<u>0x5b581e2a9cd2c7a0bda7a6552a0a9178e502a6e6aa3b8259b2ca85f42600a007</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 12:06:52	<u>0x319c8d57dc17dd90c7b21fc139163439ed7ec0bbede9937ddb382e8a0a452e3a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 15:58:37	<u>0x4d002927089730b4d45302a2d5c68542a0d21ad91320f997dce1b5097e2be51e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 15:58:23	<u>0xde2e9586a0eeb29ea9107b39bd8a080f179766ff9933fcf937c32a3909cc62f1</u>	+ 1 šŸŽ•	✓
9	2024-08-07 22:12:28	<u>0xfe76cbec528034f7e45df88cdfd025549be15a389b4be0b80450dfa3c8b297db</u>	+ 1] šŸŽ•	✓
10	2024-08-07 04:57:36	<u>0x7d9077ad1f1bc20921b021de7d69ed5fcda669cc921adc12bda4cf9b83804061</u>	+ 1 aim rewards!	✓
11	2024-08-06 04:19:36	<u>0x70977e62c0d79b19620202c92cecdac54887727ec58ab7a1b063ddc2e745b276</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-04 03:59:42	<u>0xca0e5a4f276c29d2529583cfffdef9e8c304e60497aa941f3d52cf2a7396ab2a</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
13	2024-07-31 01:46:44	<u>0x4f9fec30edccdcb7e01985e42bda3fd01d826967cec7ffc8f905d89fc85cb92</u>	+ 1 1ETH Airdrop at ethers.bar šŸŽ•	✓
14	2024-07-31 01:46:42	<u>0xd08a7f6bbfb92e90f03d137b17cc8ad00076dc0b5227619f40ac9e69bfc12c1a</u>	+ 1 šŸŽ•	✓
15	2024-07-31 01:45:58	<u>0x05f3315a0320fd1bfb9971b0a310702afe5194f5ca330e36fbdf5d9380a59ddf</u>	+ 1 REWARDS (claim-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-23 17:06:48	<u>0xa5933d1ccb928230f163031b623047b16ca79963aa618e41648516f7a59f18db</u>	+ 1 et	✓
17	2024-04-23 16:46:26	<u>0x5897bf9bbe138a6346157c34918b134ecdf70fe7c98d094b6629ebf8f096b268</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-24 16:08:11	<u>0xbcca09231cf69cc1135c3770768828b7b4ecd693fa5af955e967aff995b27686</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 16:05:51	<u>0xa49527e78f468264cf727652c14815d65862650ae6b48a31cfd301cbea396830</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-20 18:27:05	<u>0x0646c60997da41b3acf2fdd681400401a084c419d245980c64357c93c5fb2d05</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
21	2024-03-13 06:20:12	<u>0x29eb6db7071d7237cd00589323953b317e190067ae835dbacbe055317f16c912</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
22	2024-02-16 00:43:29	<u>0xaa029ffdea44168453df4f4c9485d1ce208fea488ad92f3fc66bb6836277483e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-15 22:23:39	<u>0xf9871f221002ebc83f7db4b1fad053a2b7fd350a977201e38e4a5f387f51d089</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-06 20:55:37	<u>0xbd71d263d7299d3772e8e6325764aab93ceb82fb270a6f22ecd1e2e7121e02dc</u>	+ 1 Airdrop at 5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 20:35:49	<u>0x6bd23f887d7ab5ba16c858a8b2c0e3e5a1f040bf880af0e59a78d25d1f3978b5</u>	+ 1 Reward at 2000usdc i%Enet	✓
26	2024-01-21 02:34:16	<u>0x224624dadb30c5dab0d31f6e1a06f5c7f77755a10cac9134fa6fa1d7ffc12577</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-19 15:39:37	<u>0x64c55f6a99973db3d3d86d40bc5fd3838fb1c512e9a319cb827a40239ba001f8</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-19 15:28:13	<u>0x6128d9df26a0d329373c175adc15750bc97efa658fc53d58addd2bf0475b94ba</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-14 13:05:18	<u>0xa56c1de9a1e2db031b3e8ffa5803afe2a46f1b34e30b37e0c465d6a405bf8f8b</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 22:07:25	<u>0x1710499d0ed0e60bd15024ed1e779093e8bf7ed79353b09ef669d7d66e598e5a</u>	+ 1 3000usdc.com	✓
31	2024-01-11 22:05:11	<u>0x6df346ef92b2d0b4ed3ed7fcf0c2d617a92558439993255276e82fe86377e0ed</u>	+ 1 5000usdt.org	✓
32	2024-01-11 14:35:24	<u>0x6e1ccd3ede0864ccf6078648bc41803c15a7b4eb8f8bff9776df64cceedca131</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-03 01:58:07	<u>0x73a3403201c67c82a7c15d6387b1512ed1107103c37ad1873f44d0d96d8e8674</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-29 02:05:44	<u>0x370317c4fbd014c0a49064668530f20a57967e65a210596edf211095adb1a119</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-24 18:21:43	<u>0xdebba70c98e535ffd45e120a81e5802b08d484e9d14cf647b08855b051b8f731</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-19 03:07:17	<u>0x2ee280b6a771076e310671b03784a2212864f173f379443a5470758e2f9963e7</u>	+ 1 Reward at dydx.win	✓
37	2023-12-19 03:06:49	<u>0x001179270effe8bc66b5a819b19af845663b78d2d27d6a2fad164b6dd61f9a43</u>	+ 1 s.xyz	✓
38	2023-12-17 18:18:16	<u>0x9edcc4d6cde0b310724ddb258fd43ae240b9bc0efe3596b5cab89952163ca948</u>	+ 1 2000usdt.icu	✓
39	2023-12-17 18:18:00	<u>0xb295b08c4a6b7745b254837683b89681006082318528b1d7e03668a2a91ae1b1</u>	+ 1 1000usdc.org	✓
40	2023-12-17 08:33:38	<u>0xfd93c3e194958bb1c7675aced77e2db188b2e171259652caf29f9c51ae6c4d38</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-14 00:04:12	<u>0xb8e1ce35b636e44f23ce31f089d5be5617fdcccc013eba9374c039b881fd42f1</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-13 07:16:08	<u>0x290e1a949e8581353ba147d34c0800904b8ca66172b76569aa012dcc5b38bb4d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-11 14:45:25	<u>0x2a518862aeb7db068eeb81c5d64bfa744ca3bc4d445557bd67bda7683c602b30</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-11 14:42:43	<u>0x1b6bfb24a73b21ba86794be3ffaec54e6bcf5b97b9eab60e903450ff05059f2</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-11 14:41:15	<u>0xe14f6760a9f2fc1d1fff446780e43e387c944d22752c23360b72c01f10024412</u>	+ 1 Reward at optimisum.re	✓
46	2023-12-05 07:12:17	<u>0x1c823e728642426ba42ac6a3c12fb02aeaa4d4b767cefa0e2d18c7bc4861c1f4</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-04 04:06:41	<u>0x65ecb93bdd3aeb59aed9c95a6d29a81bd08fc35138b7763f62e4eb9888b55deb</u>	+ 1 Reward at shibatoken.re	✓
48	2023-12-02 18:39:09	<u>0x279f4c4dedcfe1ccc30c578cebe45edf475fb3254ecceb82899f32497d4a175b</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-02 18:31:31	<u>0x9edf6a5c0a37bc4bfb507e266ccf27f68bd90a52d405f03f82867194cf2eb92d</u>	+ 1 1000usdc.org	✓
50	2023-12-02 18:31:15	<u>0x1af547f3f07364f7b1161697a2b01d8b7f996d30de64e2edd1d02347c3e0d7c2</u>	+ 1 2000usdt.net	✓
51	2023-10-31 12:53:37	<u>0x4437782cdc17c2c5c882696553d3672813a796410c85c7fea6258ca8dc3ac9be</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 12:53:35	<u>0xf0dea69fcd267faecf32a7e774f9b9ac32169e9dc59583f62cdd2328a6fedd9c</u>	+ 1 Reward at - tether.ma	✓
53	2023-10-31 12:53:29	<u>0xdea67155424a9362169d41b19d37a82448ba75899de5df98347672de1056fea2</u>	+ 1 Voucher	✓
54	2023-10-31 12:53:27	<u>0x92492f1a1702364ce4022da41f6f3bbbed1e19f118764706c8293f8ffe551304</u>	+ 1 Voucher	✓
55	2023-10-31 12:53:23	<u>0xd7f4b1eeb1efe49e79ddbff550c55250605a4649bb6444e9664fa043e5a03593</u>	+ 1 Voucher	✓
56	2023-10-28 10:56:23	<u>0x3c01b7a4971fc761a77c887c4f612aed77c3f96eaa842b886130f5eb267fc8a</u>	+ 1 2000usdt.xyz	✓
57	2023-10-28 10:32:16	<u>0xe54bf61c478e72eaf0f5349c0ed76fe9bd17914416cf0fab0c2af76d498ed738</u>	+ 1 d.net	✓
58	2023-10-28 10:31:50	<u>0x3700bbc7364792c66e01b93fa04dc2bee55cc24303d308e32984e43aa531b8a0</u>	+ 1 Voucher	✓
59	2023-10-28 10:31:46	<u>0xae6a6c50ecaa672a81184436b018445e7c6e20594ab319f74efd5a4019849582</u>	+ 1 Voucher	✓
60	2023-10-27 10:29:03	<u>0x268c32d720ad0957d9537973a2e024a172df72a4bbab6c6ae03007a0d195ef97</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-27 10:23:31	<u>0x82d061ed96cc8671ae20</u> <u>befd7662845d199b9cd01e</u> <u>61956a340827574e487647</u>	+ 1 Voucher	✓
62	2023-10-26 22:56:14	<u>0x371465e71b66eb1d1ecf</u> <u>3db0328faa9214b53ac23b</u> <u>fb745eadbef23ddb21be5c</u>	+ 1 \$BNFT	✓
63	2023-10-25 14:09:51	<u>0xe5056d1bf0c0b188fe29</u> <u>31f40988c45f2f053b04aa</u> <u>58c15ce94b588d3bbcf05d</u>	+ 1 Voucher	✓
64	2023-10-25 14:09:51	<u>0x224477632f450e2f1159</u> <u>f10951af9ba03343972c53</u> <u>d0b037a449e57a905426fc</u>	+ 1 usdtdrop.info	✓
65	2023-10-25 13:46:08	<u>0x765b770386cc1795c9c5</u> <u>bd65ef03b08a07478bccd7</u> <u>7f9cf0db964b4beac6586d</u>	+ 1 \$MEME Vouchers	✓
66	2023-10-25 13:22:24	<u>0x2d85e5b72de2a3793021</u> <u>09d515961ddae6fc1d46a1</u> <u>35bd8115c838c3644ddf61</u>	+ 1 er.app	✓
67	2023-10-25 13:22:18	<u>0x4a72a34fff1e6b22f88a</u> <u>f46f6d592b603c3ed96ee6</u> <u>0e59564c4a4034176dcd95</u>	+ 1 5000usdt.com	✓
68	2023-10-10 06:45:54	<u>0x775f6afe51b3753e007e</u> <u>3cf85e3e2eec61a614c467</u> <u>c4e9b1aa6e545eeea1f7e6</u>	+ 1 usdt-1000.xyz	✓
69	2023-10-10 06:45:18	<u>0xfe0a19f64b106d97ac3d</u> <u>fa9642f1287df442fc9a7c</u> <u>9b0eb6ec24885ef8696a81</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-17 22:45:13	<u>0x1623448ae7e7a8870842</u> <u>f6adfed97c296bdca8a9</u> <u>3eec1f13ffac7f97216cb8</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-11 08:11:02	<u>0x9d09857539bce2bf910e</u> <u>462346af58320a03977649</u> <u>78afa13aa8304a52b06cde</u>	+ 1 NFT Voucher	✓
72	2023-09-09 23:48:07	<u>0x70fde5b19eb98b9c7193</u> <u>a0a08c47ce243d38536396</u> <u>16ad8b0adcecac6f6392c2</u>	+ 1 NFT Voucher	✓
73	2023-09-04 19:11:14	<u>0xcdf2f3182e416f0ab5b1</u> <u>70b237529282632e64ade9</u> <u>6c9b9717b096dd77b083f4</u>	+ 1 NFT Giveaway Round	✓
74	2023-08-28 23:28:59	<u>0xdd744fec740b82786186</u> <u>5efcb0593c8e570762424f</u> <u>0c3007bbbd2c814d1528fd</u>	+ 1 BASECOINBASE.IO	✓
75	2023-08-28 08:43:31	<u>0xef3cfc8d82c868a1951e</u> <u>e81d2516b70b488d84961e</u> <u>b3a6817a309256e7c23bf2</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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