

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f1c2ec71005caf6f24a3196f727c3d0c9825be0


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000180000000000000 WETH
	0.44 USD
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MANTA	10,000 GET pacificdrop.org
ETH	1.000000000000000000 GO TO https://etharion.com/
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd

* USD values displayed at the time of transaction

Token	Balance
! BONK [BONKTOKEN.APP]	724,900 EN NOW
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%€top]
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
SHIBANU	N/A SHIBANU
\$5000 USDC Voucher	N/A NFTVoucher
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:08:56	<u>0x05d00775d8f5de22dfd9 ead6c21ef9c8f7ebe6fb2d 7eb17a1017674a19506976</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 10:52:27	<u>0xebd8b137735050938824 fa04675b229b7a2c09ed78 cb7e7a377b35e709937506</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 03:59:04	<u>0xee6ca537bfddc99597b5e03fc1c79c27349c4bee6324f6080b67c04d63637342</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-16 06:15:28	<u>0x47c27f49060203471b3d9cae3fb4a6ab7c40512c5fbe112437811bd7a0957892</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-16 06:15:26	<u>0x46019f6ad8cbd444365fc89d9cdf35ff9fa573090aaac2f157cb609e7c775eaa</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-01 06:19:48	<u>0xce406e8eeb87cf11086a6e38e103c874cab8ad62110a1121ddf09e0ac3438775</u>	+ 0.0001800000000000 00 WETH  0.62 USD	✓
7	2024-06-30 22:18:03	<u>0xb53af73e00858ee99d7222e7be338b28ff7dd2da306e46493174f27ae728e9f6</u>	+ 0.7139999999999999 68 GO TO https://etharion.c om/	✓
8	2024-06-13 01:29:21	<u>0xd6b00a7778023faeb62167bf444aba63361326f357865e770c32c9fff134f190</u>	+ 30,513 d.	✓
9	2024-06-04 05:50:48	<u>0xe9849e3c79f398819e12a2a8f3880bd53a93cb651cef3629898c19a598a37240</u>	+ 724,900 EN NOW	✓
10	2024-04-24 06:01:34	<u>0x093d09e7e6adabc65bdfdb83f50122a4a0bbdd7badcb194e8a5fff22df3a2cf5a</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-22 09:52:46	<u>0x510818e454f9080a1552fb8be806d0895467c3a6e04735059578a3a483f2140d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 06:34:13	<u>0xf239a4a3e5a5e681923c b242bbc4eef66c4d25e52a 5f54ad8fa3dc566278fe4b</u>	+ 399 GET pacificdrop.org	✓
13	2023-09-11 23:46:41	<u>0x61fe8c3068788d30ab4b d51f614ade1100be99e6dc 3a6dfd927a6db96a0bddff</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:42:48	<u>0xf600fdb960e8586f3d51 a862bd33c17fe655a9b271 576fde920d466a4eb30426</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 03:17:25	<u>0x95e1e05b2705ba5040d2 421a58d8f178f0fa366655 d475000cd03922a4de7df2</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-30 05:23:56	<u>0x846c056e860aef142cda 193c9027c1f83c5497da7a 5df110044bda385b405a5c</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 05:23:56	<u>0x846c056e860aef142cda 193c9027c1f83c5497da7a 5df110044bda385b405a5c</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 03:58:25	<u>0xb8dafa167ab662d5c1fd b49783d0490c588d04d911 81350bd64738242d8fbde9</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-30 03:07:06	<u>0x5a8ce80c5670be52e1d9 29928c81d2caa400aadf3b c1735cd4019fc70102b86d</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 05:15:46	<u>0x656973318d65a26e4abb9234bfbde32d851d91053478e2c4112040b7d61ee81e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 05:10:32	<u>0x668923a0aa698246cdb9d486ff8624ac5aad724838005a0f601ae7fe19030ee6</u>	+ 1 ðŸŽ•	✓
9	2024-07-09 03:08:28	<u>0x5219a619f7762291154f87ec8dfe3e3415e1a7e30286f57bd50ed36ee7208c52</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-09 03:08:12	<u>0x72f0079939376c500a82a2837402b1103a0d6254660e6b3ab277a25616f4c9a2</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-04-28 10:06:24	<u>0xa04e2274454cc9500381cdb3ea106ca4fbaa90f1b835a596725df443eab703cd</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-22 09:54:38	<u>0x3fbcf9393e7cf4aec3daf8a6bb4938aff994b85065bb759b575a0355526e0ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-15 18:13:08	<u>0xb29e392e0baf88b2b1e670652d88615bbaf8be69ca6f1913f2d05376859fc2b0</u>	+ 1 Reward at [5000usdc i%{top}]	✓
14	2024-03-05 02:17:33	<u>0x5e1634f477a0474ae7da4fe9afd1f6d7cabfa5ea30f739f9630d2b7a3b9d19ff</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
15	2023-10-21 04:43:43	<u>0x8585b2c26a4c7a4fd5e2e08d2abd7d2e5cf070100efee70d573d559e78410157</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-21 04:43:27	<u>0xd591f2542e4a7683290a50339322405fcfab4a16fa4462d7d2bbde7fb45ac70f</u>	+ 1 Voucher	✓
17	2023-10-13 14:02:10	<u>0x0c28eabc4e89c3bd651a17f0f1cd7f6383e7331e8d02636c363c2d113fcc4228</u>	+ 1 claim-usd.com	✓
18	2023-10-13 14:02:00	<u>0x9a4ff490537e209484cca6bdb0fdfc85671a5893013e54a3e1ef8c741cb11044</u>	+ 1 rg	✓
19	2023-10-13 09:44:23	<u>0x2b308ff8674d8ae0415b64cd08f4435867494f3d6462515871ecaddec373e4a1</u>	+ 1 rg	✓
20	2023-10-12 20:06:48	<u>0x2c1f9f2637ac7e91724641c263676d418d2db835d1de074cad38ca0d01465901</u>	+ 1 Voucher	✓
21	2023-10-12 13:08:28	<u>0x3791c065b90044aac0269c2984d1f335cfe126be8e4c825b2dcdd434196e9fda</u>	+ 1 rg	✓
22	2023-10-11 21:14:37	<u>0x40dec099e2cae47f3306ddc09337086bebe3345e50799c7a63382cf67d7211c7</u>	+ 1 Voucher	✓
23	2023-10-11 08:25:04	<u>0x14546e1057eb723e2ea1d2d1e1768ce4276b6ac25ca0e990d0b65866f89795ec</u>	+ 1 Reward at 1000-usd.xyz	✓
24	2023-10-11 08:24:46	<u>0xcc82df8ea061a023a86fd65c19535f147c3eadbbc59023347f14bef61515a478</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 12:31:29	<u>0xa97a68daada4655bdcdc</u> <u>fdb4cd42f761d57aeaab5a</u> <u>923ac5295e08f6d6a1c2bc</u>	+ 1 com	✓
26	2023-10-10 06:32:49	<u>0x9bdba5bd97e94075aa60</u> <u>5a3a208ada1484f7e4913e</u> <u>5156a6265adf70b1b71302</u>	+ 1 com	✓
27	2023-10-09 12:17:52	<u>0x06219c555ab4fdf59529</u> <u>c31ccc5d7518a14e8be8c3</u> <u>a7bc3fea72beeca83c20b9</u>	+ 1 drop-usd.me	✓
28	2023-10-09 12:17:20	<u>0x8853efe1756044aa4528</u> <u>93905bf39682130d270620</u> <u>6a2ca7bb9587d5a2e0b05d</u>	+ 1 rds.net	✓
29	2023-10-08 22:44:50	<u>0x86fe0d36619ca10ee4ea</u> <u>e5ae21c18415b6186544ff</u> <u>15cd0549ef917436fb4084</u>	+ 1 usdtdrop.org	✓
30	2023-10-08 22:44:50	<u>0x3c20c863ff8bd3756c8d</u> <u>28430aa696cba0575db664</u> <u>e29c646233533ce166fdb6</u>	+ 1 rds.net	✓
31	2023-10-08 22:44:24	<u>0x8a7d93afd800653a4311</u> <u>ef92273591fe6310b43b41</u> <u>8d058bea5680b96c296ea7</u>	+ 1 tether.cx	✓
32	2023-10-08 11:19:41	<u>0x97bd4d2d3b9653112457</u> <u>88df4c7918238d21480cc0</u> <u>813d4be33e9e6e30dda53a</u>	+ 1 Voucher	✓
33	2023-10-08 08:45:45	<u>0xb9a9254df7788f421133</u> <u>6b58bf1b7308fc3cc032fd</u> <u>4b2837c96cf178c0a8e35c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 08:45:41	<u>0xb805dc2ed71f457ef156d38f9f7bf40133ad71be28c57b1e46552fbc0fa04881</u>	+ 1 Vouchers	✓
35	2023-10-08 08:44:59	<u>0x8452383d6106c92b0f8e38081e55870bbf3e0818500a019a2b16728a9d5d44fb</u>	+ 1 rds.net	✓
36	2023-10-08 01:00:13	<u>0x7373f86116c78487a69fa86ba1dd5ce41e40ec1d5bda517ea7e0b00e7d7273f6</u>	+ 1 Voucher	✓
37	2023-10-07 23:54:06	<u>0xe973c4ac60cdbeeb3649919188595076966243369b89b99dc9169d9d95917359</u>	+ 1 get-usdt.cash	✓
38	2023-10-07 23:53:48	<u>0xf57c0a02ddec2bdc320a520a63e783fd1e8535507bc96150cda4bc90a5a67c26</u>	+ 1 rds.net	✓
39	2023-10-07 13:47:12	<u>0x6328bf30b7e1820780bb2daa5fd4a3c2139766181b038d214b7e38825d774ed3</u>	+ 1 NFT Voucher	✓
40	2023-10-07 13:43:50	<u>0x05184dff3576aa75769135b83720fabed377b5606acd2130b5560e5373d17664</u>	+ 1 usdtdrop.xyz	✓
41	2023-10-07 13:11:52	<u>0xea7fc8dbebdc6cc5a2cf81fed99cfc23e09f895266b4f1f15bf06df0a21d39bf</u>	+ 1 Voucher	✓
42	2023-10-07 01:20:54	<u>0x383863391f6516e427f35432f0010ee5ee1e0d86cfc5bd6675bda06d54a3737</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 01:20:54	<u>0x048873634574ec6dcba40c9187063862d5149c3b4fde199ce31ed818eaa54770</u>	+ 1 Vouchers	✓
44	2023-10-07 01:20:42	<u>0x9b498c266144865a933451b1dcaeb35873d4f10cdebe23b0812898256b6126be</u>	+ 1 rg	✓
45	2023-10-07 01:20:22	<u>0x013731fa04dce7e20e84be2efc72bd5b5a9bf03995473bf18d037fc931220946</u>	+ 1 Vouchers	✓
46	2023-10-06 19:50:26	<u>0x91d6571c448b23c8007dd7b9e8352643a8a34aac61b71d1312a511b403e5f5d2</u>	+ 1 Voucher	✓
47	2023-10-06 17:05:46	<u>0xbc176c5edfa8cdf9ca416297c49c41cdd02f2b1bdde1a01a560794bd97dd9bc</u>	+ 1 USDC VOUCHER	✓
48	2023-10-06 17:01:34	<u>0x76c339b6e6629a39f3361720b48b96eab8bb05e761f63ffb97981edfd0f7e5ae</u>	+ 1 get-usdt.biz	✓
49	2023-10-06 17:01:32	<u>0xc4c388141051bc8aabc9f7eadf190dd802f2f794967457d44ecd761ab330d020</u>	+ 1 .net	✓
50	2023-10-02 00:18:55	<u>0xe8fe63fedf0d6496b961f925cb575142258e48f5be0978c57709dfb730b89c86</u>	+ 1 ds.org	✓
51	2023-10-01 18:12:22	<u>0x1e9caab369d4c181eb147da19a2db99cfd9315cf2d87de274ecb20940e325b09</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-01 18:12:20	<u>0xda36f0d3b9ec484320626f52c7e53a5cce8385b2ae6c707590078b65696272d6</u>	+ 1 Vouchers	✓
53	2023-10-01 18:12:04	<u>0x4fbf3b9078c4e64ade71433f8949990d84b9f2e47bf118dff14554861fd32d0e</u>	+ 1 ds.org	✓
54	2023-09-29 17:46:29	<u>0xfe9d0600527f4c852ebc221a24c4bee8b379ef63676c2116655a165e79b97efe</u>	+ 1 Voucher	✓
55	2023-09-29 16:48:54	<u>0x3792e3d13d13d68b5b15aa5723270ae95396ead47af0fb5f89a71acfe9c00feb</u>	+ 1 usdtdrop.me	✓
56	2023-09-28 12:56:17	<u>0xba0ca06f02956c87c6e9d90b4fd334d137784d87c49ef10fe7d6f3500d875119</u>	+ 1 NFT Giveaway	✓
57	2023-09-28 12:56:03	<u>0xdc6204c8c3a9878f3038830387a237ac081bbffdcc9cd1a9de2300f9c867a8ee</u>	+ 1 NFT Airdrop	✓
58	2023-09-28 12:50:53	<u>0x7464006d40584906c3f5150ab4065fb40c04ae38fd511cc03bbb556e9012af1e</u>	+ 1 usdt-rewards.site	✓
59	2023-09-28 12:49:53	<u>0x8b7ae86f1103316eb9812bfdc5400423626d246dbdef7ce59c33835fd10ee5d4</u>	+ 1 NFT Airdrop	✓
60	2023-09-28 12:49:25	<u>0x97463425137c88d79582f8f43a43fd08388b8ba3fce9e6946ed7f2136bbf45e8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-28 12:48:55	<u>0xda907496b9dbf0c120bb fbbc8ffd4a5c4fdd15679e 94a17324645c5d908f3838</u>	+ 1 1000-usd.me	✓
62	2023-09-19 22:56:12	<u>0x930aa8c94d670ae15a8c 7edf98b311202cd8ab33c5 886197a090e9cb908a9d43</u>	+ 1 NFT Airdrop	✓
63	2023-09-19 22:51:06	<u>0xdee47699cc88c0e5b2e8 864acdfd4de14436b822b6 fbde508e6fe5124e010136</u>	+ 1 NFT Airdrop	✓
64	2023-09-19 22:50:42	<u>0xf788bb094b9872e04d67 ca8204f7789682b1263e3a 96e7d3733d6dcc954a91e1</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-19 21:23:57	<u>0x7c48db646dc225870c91 71976de90d5558ba40f52d 57de027909621e62d8384c</u>	+ 1 usd-rewards.me	✓
66	2023-09-12 10:48:08	<u>0xa5784f151187f2ded85c 82619acdb66412b17b81fa 643b942a668a6a2a1648db</u>	+ 1 NFT Voucher	✓
67	2023-09-11 17:32:03	<u>0xda8bfa4e060debfd96a 96fbe942d427e435b827ed 6ffa0c5eca2dd2b4d8d14a</u>	+ 1 NFT Voucher	✓
68	2023-09-11 04:46:30	<u>0xd8eabc0a284cb2533abc eccaa16c7896a45d55e35a 298954a6aeac1db6ad2a18</u>	+ 1 drops-usdc.com	✓
69	2023-09-08 02:03:01	<u>0x264303c9208247aa920c d9475539b94a8dacabf9a4 01becc417d94617e370332</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-08 02:02:57	<u>0xbda9c878939e6f0bc335</u> <u>701034479e820293084f58</u> <u>1d4b21966191809cac8e7b</u>	+ 1 Uniswap giveaway	✓
71	2023-09-07 12:26:39	<u>0xc760f0fd4ca978444d8e</u> <u>5b40a828cd29a441c5ca76</u> <u>9dac569b0027dd0a5f1c18</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-07 12:25:43	<u>0xf236dc890228fcfd5f05</u> <u>55540bec9313adbf7abd12</u> <u>c86fed409493448c422f4d</u>	+ 1 NFT AIRDROP	✓
73	2023-09-07 12:25:11	<u>0x49e35c727bc95bc95945</u> <u>026b617c39be151e2db792</u> <u>201649a04f79a0a61db943</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-07 12:13:49	<u>0x8ddc2608e4973a6f164a</u> <u>d077421cdf03aaba8475ad</u> <u>909794386505467e16e11b</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 11:17:35	<u>0x9e5e5fdbeeCBC9c616c4</u> <u>4b370caf2a6dabb6d8f9b1</u> <u>a61ad5e7cba26f8e1887b7</u>	+ 1 claim-usdc.xyz	✓
76	2023-08-25 09:19:39	<u>0x49992ae44f2ad2a583a0</u> <u>5281d973e80992a7ce3481</u> <u>0274f849774699fa0190cc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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