

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f489fb347e8d568cc25e9b77f18691710c13fc7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
BLAST	10,000 \$ Check: blast-invite.me
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ð;LÐ•lÐœâ--lootusdt.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Wild Goat Coin	100.000000 WGC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%£ong]
Polygon Plus Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Hurry up!	N/A Hurry up!
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:47:16	<u>0x70fd5ff4d858653aab74</u> <u>b0a15c5f8e3f926f57715b</u> <u>f40999e9a8aebd9a487ab1</u>	+ 100.000000 WGC	✓
2	2024-04-06 03:02:36	<u>0x86dc783faf911d89861e</u> <u>6ea172bdffffbec64f9a073</u> <u>4eb3eb42027506b2e602c7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-18 22:40:44	<u>0xc032b3efc45535afdafa</u> <u>84aabc0713bea0a70ed3bc</u> <u>db470adaa1c917ed6d5f00</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 10:03:21	<u>0xe2e48202e17e49033e755ac0b75d34a1b362c241934c7205d8963fe512fd75f2</u>	+ 500 op Code	✓
5	2024-03-16 09:35:48	<u>0x9da705e1649feb4f0d5c3705072e5c6189af982e26cfc091234f36d429aea604</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-16 09:34:00	<u>0x0775490d41e0bf88c02cb95bd790b41639aeba9d39d5ebfa8e46217adea193c6</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-26 04:58:18	<u>0xc8782ca999552511f964a2bed92abad053287a3bc09c688db9047706c9eaf6ac</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
8	2024-02-26 04:52:51	<u>0xa39af907519e6c6a0086ceb61fb01645c2f7a6f4d49cd0200be0630522492b7a</u>	+ 5,000 S	✓
9	2024-02-25 08:45:29	<u>0x54c9c0552633c5b4ff8d224ad4e9c717aa6ac70e6244e80ae6cf31e85cd11dd4</u>	+ 3,000 rds!	✓
10	2024-02-08 13:52:06	<u>0xcabc77dbc946df7a4fcafe2114a248612288522b3d88fcb508e20e8c4fe73790f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-08 07:23:13	<u>0x280242c5b95b38e303d9ff65fcd9cb57deb4c5df7f2c73443c8b0e79f85a5c6b</u>	+ 1 rds	✓
12	2024-02-08 07:23:11	<u>0x182231237f3b97e73f776024fa1f616bada1f97655916e0e116e180b276c08c0</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 22:06:44	<u>0xe1e6ae8eeef65cb922ea</u> <u>f588daf8c8cd8805c970da</u> <u>945cd6b44462349099f98e</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
14	2024-02-07 20:41:49	<u>0x8bc419350bfc46145eea</u> <u>c08641639880325ceed4d0</u> <u>8c8d2f238105cac0296340</u>	+ 1 RDS	✓
15	2024-02-06 17:20:55	<u>0xd4071c30515f52c5a450</u> <u>86eab2f93752536373f835</u> <u>b3fdb03b594edf3757a834</u>	+ 1 rds	✓
16	2024-02-05 18:40:12	<u>0x217d00bf8435f3a68985</u> <u>7587861692edbf9b0e2655</u> <u>13366f92a97733141bb063</u>	+ 1 ds	✓
17	2024-02-03 07:16:38	<u>0x75f102bf8084ce42a6e5</u> <u>1c360fe921e2cce40345f3</u> <u>b93c82b740cc497a2e7282</u>	+ 38,173.000000000000 0000000 www.zkfair.events	✓
18	2024-02-02 14:58:51	<u>0xdcc5d38943ed149de76c</u> <u>3fd26cbcd434e41883d0db</u> <u>470c77d0284aa878285f8e</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
19	2024-02-02 14:58:47	<u>0x52b80656dfffb77099095</u> <u>2fab5dd73c544392d97b59</u> <u>986bc99bf8483b19e51e15</u>	+ 1 rewards	✓
20	2024-01-23 04:41:50	<u>0x6686fd8318baa2d3b105</u> <u>1c2767cce8e348ce75a101</u> <u>ec20de608fbe9c86227143</u>	+ 1 rewards	✓
21	2024-01-23 04:41:44	<u>0x307d9828877c91c5d288</u> <u>4ff70c24b191c6fb5644b2</u> <u>ea37a2584cf15c017610e8</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 03:33:13	<u>0x97d3f3cf8f020211838a99cd757450e6d620702a72335b0cde56007df93a397e</u>	+ 1 Hurry up!	✓
2	2024-04-04 19:13:52	<u>0xec1169b41c5538b815f3017bb9585b8301e63ade8df5999256d6ac7448b89352</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 03:43:35	<u>0x7ad6a017a07ea9aca75adb4f00faa449a4f04938c351d69475964085152940af</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 03:43:03	<u>0xc5ab3ad9213979a4b3a0acea0ba8d2b1ccaa1a252c54478f169ae880fc901314</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 08:45:44	<u>0x2fc19d3376a328ae645f64764108af3c044bccd0e45a72c990a5d7425d3b3775</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 08:45:36	<u>0x00c089ad4d03252457caddd7fd7dbbc0f64482a15e966547a0760688e9a1549f</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-16 09:56:29	<u>0xfbbab03bddc2302146d55c4f157a2eac1cf2662ae2282ff980469e5a59bf5694</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-27 02:48:08	<u>0xbad9c80576fc6f3444df17e6be1063a7179d8aca27f621f41aa265fe539ed303</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 11:44:51	<u>0xde485cc3ca5f7af86b00f3b38c0d711a2853ad6d8785286323a79adbe243532d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-17 09:43:07	<u>0xdb99f5a1269dd3408c181ee719979f7a7145857fb2281887a95ec45287a36732</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 07:35:07	<u>0x6ffd6b8db1d9ac543bda7ebe348866119a87fbde2969fe7c2107925282a404d7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-07 06:51:28	<u>0x7eaa21755655820d619ee95481b5ceceeee8663a9f7a25f51447634b36565fd45</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-07 06:51:24	<u>0x3530d9493b9a8fa54c4da6cad3553a48dc8bf15a95f6bc3a810aee7816df2239</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-02 23:39:55	<u>0xa68ff8560a512072b5d37b1375c4e30a9ca11355f65d5a2c930e8e9f739a2d9e</u>	+ 1 Reward at ether.casa	✓
15	2024-02-02 23:17:03	<u>0x44ec8ed3e4ceb52c0a130d3a243ec5e4b5e99058f75390f37d5917d15fcf3269</u>	+ 1 2000usdc.org	✓
16	2024-02-02 22:55:53	<u>0x2be82c389b554aff8df40190c15d24ee56b4654f4430441ae627ff7edd68b7ae</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-02-02 09:20:21	<u>0xad957f7b79926627282c77c89b18825206a19238fd c84a7fba8dfb14a7456b82</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-23 04:43:02	<u>0x52ac087a99dc5568f72ec119be53c1e8ede8af0aebd00d7e1b2e4622394c6b92</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 04:42:48	<u>0x36c1e44c33166b3c11cd</u> <u>2069729ed09522a271691a</u> <u>27ba1ab41ec457ea20ad4f</u>	+ 1 3000usdt.cc	✓
20	2023-11-20 00:26:41	<u>0xd8d0db96dbb3fd05a875</u> <u>37e8923df50a54e3cd2b7b</u> <u>5e304d85739e1b4497f9e5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-27 12:12:16	<u>0xd56e06a659dc5d39aa12</u> <u>505cf18022238f17128ee8</u> <u>a894118893260514380e27</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 10:18:30	<u>0xf0025f23e3d3addaf6f6</u> <u>dc1ff6a325783856ea6447</u> <u>758130aff11acf30850139</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 16:33:12	<u>0x2a62673c6491a86214c4</u> <u>348db14279b0cdb370034c</u> <u>c0c54fc7cf8cc82a9b0ce2</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 01:30:38	<u>0x3ca9426466e78278ebe1</u> <u>f4e57f07ffd76cf4adf9ed</u> <u>6b5ba4d43d3334b5491373</u>	+ 1 Voucher	✓
25	2023-09-11 08:17:18	<u>0x362a09ec813980dd637a</u> <u>47416a571e3f4b2c385325</u> <u>01394d89e19f60e155a294</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:13:34	<u>0x3366af840646bf682624</u> <u>482068b75add6647d9f3eb</u> <u>4df9ccafb5a8127a58951e</u>	+ 1 NFT Voucher	✓
27	2023-09-09 23:36:55	<u>0xa6949ddf965812767be7</u> <u>3f736f33d75480d0100a7f</u> <u>3ee4d7892e483509023027</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 20:56:31	<u>0xcca4c3c1029d74f20474325b6b88dd5b94791a2ff002e1d13a3e7c3eac2fd7dd</u>	+ 1 NFT Voucher	✓
29	2023-08-28 20:26:50	<u>0x95043ab1bb5597ae53283960cd758147caef3118ab767bc66a7044351bd38e56</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 22:19:00	<u>0xa8aeb319003547f0f94fb4fd795981486becaad270ff04d4f43d0c79fdaa87f6</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-02 16:37:41	<u>0x4aa341a0ee5fe040236986f4bde7b70d55f2bc1262313bf2c63e806267553acd</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-02 11:04:30	<u>0x65cf7f96f0be10247a9ac9963ad130778fa463a9ca5c808f6a0dcffdfdc5953a</u>	+ 1 FREESPIN	✓
33	2023-08-01 20:42:23	<u>0xb9c1390d8c85ae71cf77379940d10851d2d3433181b86aecff6f918f824fd3c1</u>	+ 1 ALGO	✓
34	2023-07-31 23:01:34	<u>0x3495344dc12749ed306f1b337843663615e064e8d8146922e40a4c359e018225</u>	+ 1 APE COIN	✓
35	2023-07-28 20:38:24	<u>0xe697daefd1879af05798c56ab7aebf2af6f1bd6c3f327c2636268d1fddefa101</u>	+ 1 REVOLUTION	✓
36	2023-07-23 08:59:27	<u>0x5f7d970228dd133d7fab57ea0c122400215aa22383881e28c2ef395cba5a77ce</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 11:07:50	<u>0x9a9aba74add70d7f59857d9a32355c7a17ff783f062325264f9cd1dd415cacac</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 14:02:16	<u>0x2cb8a940c1f2ab34ef7e209d9fcd000060036ae60223bab2e9b8dfe8457d5f89</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-13 15:15:42	<u>0x44490c87a4495e023ab397fea62cbc1012725753c2e864feb4cc3918c259c342</u>	+ 1 BlurEvent.io	✓
40	2023-07-07 13:28:25	<u>0x4efe550c0e5094ee942de01a582cacab03d1cab61c7f48accfa889213638599c</u>	+ 1 DOT	✓

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