

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f78732aaf7592a20633568f40c1a67ec48383ed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
BLAST	10,000 op Code
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Acces Liquid-ether.com	1 rewards
GSF	10,000 a refund
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Mining POND	1 POND

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
! \$100,000 BONE	N/A Voucher
! ! \$100,000 UNIBOT	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5,000 USDT	N/A NFT Airdrop Round
\$10000 Rewards	N/A USDLY.COM
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:54:10	<u>0xf9ec374ae5bdb4b9c77fcaa69eb1cd3ed298529b7bd1cc7c81da2d7a5e9fa003</u>	+ 10,000.000000000000000000 ync.lat]	✓
2	2024-08-16 00:10:55	<u>0x8fb1e1e246dd4d9572c87e7ef66664d8ec10aee324bb00593e83031c28c8ef22</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-06-12 22:50:09	<u>0x89ad3761abbde5f0192f05c2e96b6c639a515c073e1d560611f43dcb1e39c9ca</u>	+ 50,000 d.	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 21:39:36	<u>0xb9d01d49f66b638514ae78d91b3dc764a1da74023beb1ddee1e95cb95b47ee65</u>	+ 10 rETH.	✓
5	2024-05-12 01:26:06	<u>0xa4c4c036e2ae706a8307cc37ef63d403ada1f07e3ba6002e87a4f986a7df769c</u>	+ 1.00000000000000000000 e	✓
6	2024-03-31 00:42:12	<u>0xd7c611ee94798730169e1e58b704d1314936ac9604371d65692cffe20f9d8400</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-30 03:34:08	<u>0xe610bac25e2ebcb58ed460ab5710abe1f58b962a4cf98f7f1020462ee2affa0c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-11 20:47:42	<u>0xf21e1e3a28f7324c144db4e2f5c1a1cdb63d9d78ba614fd59985235665f0ce04</u>	+ 500 op Code	✓
9	2024-03-11 20:46:56	<u>0x9bfdde2a5538255c8a4e5355c9a8ed3ad5eb1182cc5aec4af91e128ab9973128</u>	+ 5,000 a refund	✓
10	2024-02-07 09:18:39	<u>0x2ab8b6ff3e2eda55424699d9d6fd5348df9d4434f20030e67531972add514375</u>	+ 1 RDS	✓
11	2024-02-03 03:13:48	<u>0xe338ca430e2cc0140437f6cf29920fb4ed29cff56c4753a73e04e07ed55f629a</u>	+ 1,675.000000000000000000000000 ALT SWAP AT layeralt.com	✓
12	2024-02-02 19:11:01	<u>0x6a9ddc60e2e2833a4ec539c365902d58c9c2bd3984b1d5946b01cbd94c6db245</u>	+ 2.100000000000000000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 16:13:52	<u>0x0e58216426a143f739ca</u> <u>b75585c1fdc1f0d060d8de</u> <u>3fd61070b787cffe7f6f99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 19:33:23	<u>0xc25fd5bdaa2a59a631d8</u> <u>079e4c7262779138a14975</u> <u>600f32cdd423c4c1290a24</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-01-29 22:39:29	<u>0xb307a6bb18c6b58a1873</u> <u>30f9a30768ecd353eccbd1</u> <u>865cb406a8dff92bf45609</u>	+ 32.0000000000000000 000) to claim	✓
16	2024-01-29 03:00:25	<u>0x7fa9ff5b9b46ffa068f0</u> <u>ead51d40b73cb2d3020a33</u> <u>25faeda45ca9a1df36dd84</u>	+ 1 rewards	✓
17	2024-01-29 02:59:55	<u>0xdc7f845d57f33406d36b</u> <u>82299eef02465e983debcd</u> <u>b4ae456303a280cce2e09d</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 17:40:09	<u>0x6db8837419a60f9731fc</u> <u>cd61898b9ac9066691b986</u> <u>ff1f09d2925c6c4ac5782a</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:53:38	<u>0xcab3f45980a13137be96</u> <u>859b473bdc9dfb96c6d9fb</u> <u>c11451e71041eac95a9d17</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 00:11:43	<u>0xd6bfd0eec4dffff5657c</u> <u>bbffdd4f1092eba45bdbbb</u> <u>461f36d01eb8369f4b8558</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 00:10:53	<u>0x118c4958609b09b3ec41</u> <u>f667db8d7f149363aaa0ba</u> <u>073f403965b289d52d7806</u>	+ 1 .xyz	✓
4	2024-08-16 00:10:53	<u>0x367384492969ef0be671</u> <u>0273cd5af11e59cdf90f26</u> <u>51e06c4994cc93a9c8a173</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-07-12 20:48:11	<u>0x41d61c51f6b6790eb309</u> <u>ce9f0def763ffe7adc8cf4</u> <u>785fdf3346d66682a431c3</u>	+ 1 com	✓
6	2024-07-12 03:44:21	<u>0x7036dd9f91c7c1b6606b</u> <u>20e6d45943702b23cc20b0</u> <u>f743b3fc3585d6eb66def1</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
7	2024-07-12 03:43:25	<u>0x9752f574bb07852642fb</u> <u>4eb3c6f68fecbedc9acfc7</u> <u>7f741a5935c903a21e25b2</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-04-30 15:30:07	<u>0xf8545860748abce2737f</u> <u>98fb5b8b34c10faa9284b5</u> <u>0d9c21fbf2073a9ea5e404</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-03-11 20:37:10	<u>0xc76a1e3b6b768da012a7</u> <u>7a80ab06b7d920443dd0fd</u> <u>362586cab1df69f2b1e4ab</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-02-01 05:44:49	<u>0x789e6a7e52df035983d5</u> <u>aabf99d3395a00744d60d8</u> <u>535aa2c9f30e4d5ee5e5f3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 02:28:59	<u>0x612d0e67da08bc821c7b6290200700b5de3e7cfeef7305d78758e4fb39fa3040</u>	+ 1 layeralt.com	✓
12	2024-01-28 10:58:37	<u>0x5f3c5ee4fba30592a43d7d536d31f24eb4babbc58b21569eddfa37504276ad34</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-25 13:14:54	<u>0x46e549fc12e73b46e1728fe956d6514cf67c77128efeb7b1d90cd16f639f9a41</u>	+ 1 2000usdc.org	✓
14	2024-01-25 12:38:56	<u>0xf9a0ce94e4d5543b6086680358516fed83256c4420c9e2cec8f02be24ec92d9</u>	+ 1 5000usdt.com	✓
15	2024-01-18 12:05:52	<u>0xd840d89a6df1ebe78aa079b604ed1c34d744578ebef4fc62be377d3b4065a8c</u>	+ 1 3000usdt.cc	✓
16	2024-01-18 12:04:46	<u>0xf9c492ed4e9104d4e2e856aa7576a4141fb607dd66ece11f52ca31b3bb576aa5</u>	+ 1 1000usdc.top	✓
17	2023-11-23 07:54:56	<u>0x15e0938c71be0954f8065f717876268c18f2633f79aeafa2cbaaf2a7c0f97cd22</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 15:26:33	<u>0xe22231368f1db80d8b1a6e9dca98c730cc64b358e2c26d3aaa8460af47d7af50</u>	+ 1 Official Authorize credential	✓
19	2023-11-10 16:26:37	<u>0x9d44f37c8b2cf99581a1cd8d7863608753bd26c7776a47ef289e681b375bd364</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 11:17:45	<u>0x43c87d2fb6a079afdd1835bcdb09981632c258fd81090cea01dfcdc4b755f69f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-28 20:12:41	<u>0x878543418f402deaa03f8321dc25dd5cfde711448056423418d2a0b26fb3dad0</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 12:12:26	<u>0xb0ea8211278f114d30db4440d96a687ee4203ed631daa5f2dc68c6f555e0eaaf</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 23:33:03	<u>0xd6a24a899549e44d2d45ca5f748c02f0ea4604f34f13444ec66d9d1b3fc3d265</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-16 10:18:42	<u>0xb5b8cdb90fc87cd020f2808dd574db84bd17b0ea3006b73242cbb0e98c066e37</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-11 19:28:55	<u>0x054b21f8b6b154a6df50756ddeeb854f7e95e5550cc6f79d24dd2181e2efc4bb</u>	+ 1 Voucher	✓
26	2023-10-07 11:45:41	<u>0xc06856f2afb670dc3f6f792b27396ada6d00b811dc543523fdf23ef711198270</u>	+ 1 circleusdnft.com	✓
27	2023-09-27 19:33:27	<u>0x1a1e883f116531d5421ba2a8f1c529f327a16d599cf468c2fe8af4b5e2d5eebc</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 16:35:15	<u>0xd205e72a2fbdd238b7d14e70af340872bf710abd16d21140254d39fd69c42614</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 12:36:52	<u>0x9990a72e67b1126be998cdea0f11dadedc7fe2e0facb5541a54f030593d9d5de</u>	+ 1 Shiba Inu	✓
30	2023-09-24 09:15:31	<u>0x2ed10425696005e0d9cdc6455c2d3173bca66e353485330080920ba2457450b0</u>	+ 1 GOLD	✓
31	2023-09-22 19:25:26	<u>0x5e5513e9c494e01af9dcf1f10317cd6f0cb783638f7de96fa10fa0b1895ac618</u>	+ 1 AMLHR	✓
32	2023-09-22 18:30:54	<u>0xb04e7c297baf6afe6d75abe5ed4cb001cdaeda4f86d49d1e6841d93d82781990</u>	+ 1 AMLHR	✓
33	2023-09-21 20:00:55	<u>0x0f425f8c57824b77d4863539298fd807f2ae6bdb961588ac81e7fa8607e74959</u>	+ 1 Voucher	✓
34	2023-09-20 20:31:16	<u>0x6a2af6baf6e9aa6ae12d580c984fa7f7488d3eacfbef5f413cdba16f1fb3d3e61d</u>	+ 1 USDLY.COM	✓
35	2023-09-19 05:42:43	<u>0x0d3de89cce4d1e25048afb3a5d70f55bc9a28b393815dba9893ea8d8b21fd778</u>	+ 1 Voucher	✓
36	2023-09-18 00:14:32	<u>0x3e0e53fac84901e9d7abd40cc9350a847a9be5352c6cf521aeb4c87cd34b8444</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 12:19:29	<u>0x0ee16551253237e213c55d4f6590cde9069d10c851253fe298ff8952778112b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 11:54:09	<u>0x6000da434eab9bffc66b a843089d1be4c258557ce3 d25dd9380d7e7cab91f64d</u>	+ 1 Voucher	✓
39	2023-09-14 01:24:57	<u>0xcb8e854c22e514fab9bf bcf429441fab34697191ef d61f6ad168f9b550d2c739</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 23:24:29	<u>0x2a11342a4d2936495322 96a87d50c93ec955b4a0ca 2f14e7f02b4b3e10aaf08a</u>	+ 1 Voucher	✓
41	2023-09-13 20:09:40	<u>0xa0cc1189227f3407e383 2df9de541ee3ddd6e1d50d 6b12a59c8165d93d45c5b0</u>	+ 1 Voucher	✓
42	2023-09-13 03:26:17	<u>0xdc1de42853a3eb4f582b 29b39bd76cc92aa30d7230 2c74696f8bd606f6d6c89c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 22:38:52	<u>0x354fb20892f8fd79fc8f 6b6172473bc35971425544 2e4ea33b18e84615c3fa53</u>	+ 1 NFT VOUCHER	✓
44	2023-09-11 06:51:35	<u>0xeef4402946aba110bdb1 9daa2e3abc10dfca1ef407 623ba3febe85aeb19b48ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-05 21:59:24	<u>0x91e06a0c0d789ac777f7 184ba5d04aab0f7fb37f9 50562653303fe8a24371d8</u>	+ 1 Base Chain Raffle	✓
46	2023-09-05 21:59:22	<u>0x44e3bdfd6328935a6b3a f482e6ac781018cd2dbd03 3a64865cf6a0e832315dd2</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 15:56:41	<u>0xdd7e0dd32063a3c7d3bc</u> <u>0a29b3fb8e5c727c7cc681</u> <u>2db2bd9ec45689f76ec590</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 23:28:53	<u>0x25fa0fb6b6c2706b15ab</u> <u>5d5ca8f0fa887f66869072</u> <u>8fb5b6de38e94060ad5dd0</u>	+ 1 NFT Voucher	✓
49	2023-09-04 23:27:55	<u>0xe050445331da335ee6d7</u> <u>e3e884adb9716c8dba8336</u> <u>493673f1ef5064a441b5a4</u>	+ 1 Voucher	✓
50	2023-09-03 22:09:49	<u>0xf6a603b09e6e4b7ae39c</u> <u>e41ac99af3eecd1c6e198</u> <u>c90494d8b0d946d47c5d91</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-01 03:01:58	<u>0x969aeb92b4790b4bfe95</u> <u>85eaa5c9ec8f7fef00ab63</u> <u>04fb8544dc28169d41661d</u>	+ 1 Voucher	✓
52	2023-08-31 01:59:49	<u>0xd7a16f68f0081f5496fc</u> <u>7f1315fd7b649ef9ea5ebb</u> <u>c1203b746229c8786b19cf</u>	+ 1 Voucher	✓
53	2023-08-30 05:11:57	<u>0x7af571bc651291e4b6c7</u> <u>0fe380b46516d58ee6af00</u> <u>981c6bdf1fcd5d0b7d65c9</u>	+ 1 Voucher	✓
54	2023-08-28 21:55:18	<u>0x50bd2061561064202ce2</u> <u>476136431a409073903241</u> <u>b2274c81c084989f034340</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-28 06:08:26	<u>0x5c0d7145856f72f6a619</u> <u>c307c80972bd96f52ec866</u> <u>7a95e122017de46f1325d7</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 20:13:35	<u>0x8f8504e3173e62c041f18f87cd614eee0410bf3415eb9f374ae6d0dd781f8b64</u>	+ 1 Voucher	✓
57	2023-08-26 22:59:54	<u>0x8a20eca7edfe45d0fc7933623acc34f993290675af73712a1301d2386175cd09</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 02:29:45	<u>0x5297089eed7fa90af2930b2ef3fcde3d19c81f98bfece0111bebddd698dc0cba</u>	+ 1 drop-coins.xyz	✓
59	2023-08-26 01:36:31	<u>0xa240e52b5e71b29473c036506d1bb1e858127712d7e08a74268874d6f6c7062b</u>	+ 1 NFTVoucher	✓
60	2023-08-16 01:30:15	<u>0x0824690ab5580872a0e2f331d85e6b7943d332f2b0ac3f2066dc2efecfbc1722</u>	+ 1 Voucher	✓
61	2023-08-14 09:36:39	<u>0x11b0f217dded91421ffc9f7a37879a32bd8385e8c5da6a029a03f4df7ae8b8aa</u>	+ 1 Base Voucher	✓
62	2023-08-12 17:47:23	<u>0xfe92fe0dfd08afa9fe30f8636cf8ef54eb0579e95596750a3e8803691e64f720</u>	+ 1 Voucher	✓
63	2023-08-05 15:57:11	<u>0xa3f635c7be5815b48b904bffd3aba2dc549c0f9a5ae1bd7e9acabab9c7bd550f</u>	+ 1 \$1500 USDC	✓
64	2023-07-26 16:52:56	<u>0x9b2440e284be5cf6fdbdcb1ef531bc76521dfc45d8b6f4e657e60cf1212915ab</u>	+ 1 MATIC	✓

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