

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21aaaf7fc32ca53fca4ec652973f95c2c899a25b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
LitCoin	10,000.000000000000000000 LitCoin
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ChumHum	25.905801159999999328 CHUM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 op Code
nce	5.000000000000000000 BuySpaceRat
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
DxDex.io	800,000.000000000000000000 DxDex.io
Airdrop at liquid-eth.xyz	0 ETH
Meowximus	N/A Meowximus

Token	Balance
2000 XRP	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! \$100,000 BONE	N/A Voucher
5,500 XRP	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop	N/A t.xyz
5000 USDC	N/A NFT Voucher
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
\$500 AVAX PASS e83hj2	N/A AVAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:53:44	<u>0xe721d5510f88fc956c9b990a69e1d9fde70f6ffcdbeb3b3c38f04d2ed9acf505</u>	+ 468,950]	✓
2	2024-04-25 10:41:56	<u>0x0018c533f3b9919666e56066fc62a80cb90cc95004066aae9d516e4dfcea49a4</u>	+ 5,000 ards	✓
3	2024-04-10 01:47:00	<u>0x8e772f32c228c24f3458b622087c6b7110a7c76d820873bcc3772c45dcb79b88</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 17:15:20	<u>0x2c6c77bbfe2f9c45431f</u> <u>f6790ec75cc321d314ee36</u> <u>4421e016e63daa89e56c60</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-08 23:39:00	<u>0x2915d0ae1aff0a0d6269</u> <u>ceb5726d244d2817ecf756</u> <u>d420562fe3c8032fd48ba6</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-03-30 06:28:24	<u>0x48e06118001055165df0</u> <u>466753fab720cdc6c58379</u> <u>77be621554b2f7914a75d6</u>	+ 500 BONNBLAST.COM GET IT	✓
7	2024-03-25 11:00:53	<u>0xeaaba3d2421f0cd8a24d</u> <u>bb3bb09bbbb19dfc829d8f</u> <u>04221fbef5862965d2233</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
8	2024-03-15 13:21:52	<u>0x061b828a3b70665bda74</u> <u>1e14f4f3ce9d98f44a1518</u> <u>c725f09738998aa7074094</u>	+ 500 op Code	✓
9	2024-02-29 13:17:44	<u>0xfd06797ec8187636c809</u> <u>ae38820b0073bc410fd885</u> <u>805bd4326c9694c992d7e6</u>	+ 5,000 0 STN	✓
10	2024-02-10 17:43:49	<u>0x953f324d37eb43b5cb20</u> <u>12020528e9ec341bfa9b54</u> <u>54d8f6a476d78383233e12</u>	+ 1 rds	✓
11	2024-02-10 17:43:45	<u>0x6d7a70e1a5b50487c86a</u> <u>28e4c53c567901d25c7796</u> <u>3a01f57ebff02b434dda35</u>	+ 1 rds	✓
12	2024-02-10 01:34:06	<u>0xe65c3d6f191c06285442</u> <u>701c199ab714de1666d76c</u> <u>3b9ae88f37627f0adfccbe</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 12:25:28	<u>0xc26845722eae7e2f5f0d a6b5b89256699f60a8e712 4341da4167dc3d39d1996b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-14 13:57:37	<u>0xc0c26eb29b7ffe69a198 79337a3eabd74353106f35 f8cff0208b7f2af71635e9</u>	+ 1,000 lt.com	✓
15	2024-01-13 06:01:02	<u>0xee3cd5f5fa48843a42a4 676092a8e210a4a86474f4 381c4203cefdcf158c4f24</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
16	2021-11-14 05:32:36	<u>0x6cc0e1463f8aa63e5484 3f29dd89c9794f5b28fe2e c24eea2a2690923daa23b0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
17	2021-09-23 11:31:10	<u>0xae6117844bc111460687 a8155bc147e171be33cc16 5b07acf5cdc11ce146d00e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-06-30 01:26:47	<u>0xcf7df4cb60099e324ebd f550164692fcfd59a0ccd7 b29c4bd3b06920ed5eea43</u>	+ 10,000.0000000000 0000000 LitCoin	✓
19	2021-06-10 18:13:40	<u>0xae9fd242d0768fa32dfa 9abd69a338e63d76600710 3e740d6032e673edcdd487</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
20	2021-05-11 23:34:10	<u>0xd7d5d34c88ec2eb743e6 f26b5619ab2573decd27df 70dc111198a7fe15ba39cb</u>	+ 25.905801159999999 328 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:17:10	<u>0xe53d972f713a055b8fe95353e1e0d0e2204362f599be51571bbc1dad757d6005</u>	+ 1 ETH	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:54:26	<u>0xf2b123d1de9997fcc32c5393dcb9a2712150c47902e3aa5bc6726c8caffdaea4</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 07:54:22	<u>0xaa9240f286f7c5e8c5d96b89ea1d356005cedacaecdf6063b6d4c20a922a5898</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-06-07 08:25:40	<u>0x2a313b31409b734cce715f888c92b21031de171bdf975f04b5b2046dc39119e4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-12 22:47:27	<u>0x0560114af8d444fc31e701152206b8dd2a43e8102a453e770aa57c6e4f489ba9</u>	+ 1 OPSEC Rewards at hexradar.com	✓
5	2024-04-08 19:28:13	<u>0xc99b299adaf258727cbf1dc83ccd32eab6ef3583d839049dfe357e5da99bc2d0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-04 18:51:59	<u>0xe2059cab3a6578ad2d3c2701c1ca66a3a6dbb68d557ec5097491a1dfc71f9134</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-29 19:04:29	<u>0x6992b7f21277d44ecc1ee33d17f83d50bae51a195825be1a2a0ee2488c436a8f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 19:04:09	<u>0x0e493e667d09578996121b3d476a346f64dfc223a0da115c156ee93604730899</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 07:43:56	<u>0x1465f08f4685cde64ed971e5e5d6f683ffc1e8559395d78c3af4788424cd351b</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 07:42:40	<u>0x00e90e2c37f82883e72d2833751b8f16eb5e2e215279aed0c94d142fa563b5f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 13:55:55	<u>0x7c17c22d8ff8c561086b5fddbc7914728d64937ffb48d2ff72d42ff65c0d5c8f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-23 13:36:09	<u>0xf1db5a797bb3e81b053f5686e6815df5968b8e2a42a81894d69dba2a033a0aa2</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-13 07:43:18	<u>0xc9d6fcb17e8912896997129e9e8158f9fa8264306e70c3ca51d62bb87f436944</u>	+ 1 Airdrop at [3eth i%[top]	✓
14	2024-02-25 06:47:56	<u>0x64829ccac673cc165c8171a8d70a424a72b0ad06ae478a08bdc3d6ecdf963e0e</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-25 02:31:55	<u>0x2c66ef69120d468a35b87fd8cfdcc0646a7988bc2f004be28a08bbd1058ddb40</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-15 07:35:26	<u>0x95720d4427e4b0f6029bcf5069e2daf44435f23206f3f4154770d40177a322c3</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 05:09:55	<u>0x9570535b869dd1a00e0b2e7693210e2e4b430ca5ab7cec125cfbb149fbc99bad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-09 11:08:39	<u>0x6f925592567ef6cbcf5048956dc077fe2b96d6fe38359066d4c1be2ec1477140</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-09 11:08:33	<u>0x503e280601b1a10e1e8b50b2680feca3968dac7189fcb9bc728f585be01d0d20</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-01-31 23:05:57	<u>0x138720ea90b21f4d1ed4dcd59e2173e22bcd6e73878d798ce7fd1f30b8211542</u>	+ 1 2000usdc.org	✓
21	2024-01-30 23:08:16	<u>0xab964833b51457616a7112f3e999a52d2fc89caf86e7aa59d6db0fd8e7217989</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-12 18:11:59	<u>0x49443894975995c7e262576e85a20e3e89ec0e7b7c809b6fd6e87d5480204b28</u>	+ 1 3000usdt.cc	✓
23	2024-01-12 18:11:27	<u>0x4a23488c5c73bdb7b99ca4dece66114c7961e85e35ab4c8407a960d86cb0eb0b</u>	+ 1 1000usdc.top	✓
24	2023-12-06 04:03:51	<u>0xf52d55cc8807a613f386013fc6d8ce5475a92a1b535fe7b2ca2782b3ff0c7ebc</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 00:33:14	<u>0xdcbe3495b9c5d3de6c110e7d915e082564c2dc5130408a832c1c106ca04e0b5c</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 09:14:30	<u>0xc5ed9cba945f57673e70316adcef181096e8465b8a2b6e8190287ebe291b27be</u>	+ 1 com	✓
27	2023-11-19 18:50:07	<u>0xeaa6d317e394dc8b26066ca0d3b2ecfe6725dbe3ed7a6ed57583e7828f827946</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-13 09:54:06	<u>0x45e410cb51129995788afaa4def434feb2a2a4e75de00f294fe24cfa86d05cb5</u>	+ 1 Voucher	✓
29	2023-11-13 09:12:53	<u>0xc5415f5a0de370e1ab611a421a8ea2e5bd1772425284f0605731e258a93e540d</u>	+ 1 t.xyz	✓
30	2023-11-12 11:21:44	<u>0x690fb14391cddcbb1cf3cc54bd59f362e81013c9b1d7f903fe32e0d09eb71fd9</u>	+ 1 2,500 TWT Reward	✓
31	2023-11-10 21:44:04	<u>0x47d70bfe5e874d049078df7b45766f01f9eb28f6916c43d279657dc21d9b6f9e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-07 11:33:05	<u>0x006a98ba340f008241d4b8c9e3301c951b11733d1faa0c6b9faff5d044bcf9d1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 12:39:00	<u>0x2d4b97b8759fa0a098b4752ebc4da387b783edb3ad1f5b9cb161cb0b5cea4b57</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 22:26:26	<u>0x5190cf625fb23dd0aff1d40e84b5458d9ea46f1fb7cef450d1ca0de93ee1bd34</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 17:05:13	<u>0x07abaa43ec6f6c6d795a030dd772ab6d579e51315e213fe9b42c626cc536c010</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-17 15:55:56	<u>0x72c2c2c87492f92afabc00e2eb66416ed8ddb28256bf598e65d306e8890a87f1</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-12 10:13:59	<u>0x78825760cdc8117c00299e801561faf52e27e47ee5157f8df57c9176a2362ccd</u>	+ 1 NFT	✓
38	2023-10-07 12:29:33	<u>0x901bf90e6116b17fa7ce05162d8936372de4dab455904172e09c8b77e0f76440</u>	+ 1 circleusdnft.com	✓
39	2023-10-05 06:54:29	<u>0xcec57803499fe91de8359bebfc129ad73ab1d31a6861abe17537f0bda1e11c7f</u>	+ 1 Shiba Inu	✓
40	2023-10-01 09:20:49	<u>0x3eb76f3052b7bfc79915f4bf16e6dfec80dd9f1c8cb34f58ecc7083d18a80662</u>	+ 1 Shiba Inu	✓
41	2023-09-27 17:31:49	<u>0x06c69d1211011ad26beb4f751f20de1d5a0c6d6451b3efb890f9221b04df8579</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-22 08:31:16	<u>0x19f0451e61543bbc13f02fd1848682926e985e0852885cf3b0bb56e03f2deab1</u>	+ 1 GOLD	✓
43	2023-09-21 21:33:38	<u>0x868b7d1eb9817ede4c75d03591d6322c317d13689c76aec0d03c733b3c1e9103</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 00:40:15	<u>0xbd9a7a03894a0ad7bc43383c7475fe0db0c9e58334e5fa3796d5677206894619</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-15 14:08:12	<u>0x719a2d3cdca5b8e1a7707bf2385331d641664cb40dd1c2951088091bc08d777d</u>	+ 1 NFT VOUCHER	✓
46	2023-09-15 00:14:38	<u>0xdd9a3ad79e388ae1fb7da5be6213b1265c919afbb7333e2681044d846cb1ecd9</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-12 21:59:08	<u>0xc91f96b85f2de0d8cb09b3b7758d81cdac1a3857b40e628f82fcb98afd57172f</u>	+ 1 NFT Voucher	✓
48	2023-09-12 12:55:47	<u>0xa6878bb1b201bc82b64bb31eee33c513255e61e0826e71209a3c469d8cc3990b</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:17:06	<u>0xf1c7953b300c2d48141eea33528c7950536bedbaf803dcf4c11f18b064528a1</u>	+ 1 NFT Voucher	✓
50	2023-09-11 00:06:44	<u>0x1c01f4fcc84b3da77c8cfbdae73166053c03f6478486be3fbd449038d9b38207</u>	+ 1 Voucher	✓
51	2023-09-10 16:20:25	<u>0x1cc0587b158010ad82964e9b3f9341443e3ad28c547b0cbdb7531921f3b08f0b</u>	+ 1 NFT Voucher	✓
52	2023-09-10 00:18:45	<u>0xdf6084737a64e92dc8182fb58782284b9aa4400645d42f2f2bf68735a359b48c</u>	+ 1 XRP NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 23:53:35	<u>0x8f0c25ca44e300a2982a</u> <u>0b647c20ee4ff8c97e4966</u> <u>479faf4d3a43272fa81333</u>	+ 1 NFT Voucher	✓
54	2023-09-04 15:21:12	<u>0xa5a3e5286e42edec64a7</u> <u>32d461b81fd964fbcc192b</u> <u>7aa5070e0020413386aed7</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-26 21:16:29	<u>0x9017e037953b3ce659ba</u> <u>a30a0f43e5fa627d5757ad</u> <u>262b32728f34e0c5725126</u>	+ 1 Voucher	✓
56	2023-08-24 21:47:44	<u>0x800e0a9a0483101a8362</u> <u>50d49840f8d7b239d6cac9</u> <u>90e043331789fd84e80c3d</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-21 04:41:49	<u>0x61c643d2f3a7cbffd8a9</u> <u>75ce69a61528b419a52057</u> <u>ff8e17ce47304d4bab1029</u>	+ 1 AVAX	✓
58	2023-08-13 23:31:37	<u>0x799f2cca736fe0d9b50c</u> <u>2e478f963d29daefed0f88</u> <u>3e53b89d534e5ad8fe3278</u>	+ 1 \$1250 LINK	✓
59	2023-08-08 23:31:19	<u>0x17f178ea016dfb6c6c4c</u> <u>2b92b50a5fff4369f0271f</u> <u>38303454bc89d2cc48bf52</u>	+ 1 \$1250 USDC	✓
60	2023-07-04 21:11:20	<u>0xd1c5c1c6e602e50ddeab</u> <u>9ae2d934b8cae927d0719f</u> <u>0dfcceec70c293177f1b8e</u>	+ 1 APE COIN	✓
61	2023-07-01 17:27:21	<u>0x56eda32fb4aaf3c99dd4</u> <u>db700f6ac11bc0a60e8ac4</u> <u>ba69a341b03346a66f8ebb</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2021-05-21 00:31:08	<u>0xfcf47f1c93cab63f1f0</u> <u>f6d2b5bc405435738c5cce</u> <u>7ea768f7cb37b70994e73b</u>	+ 1 Meowximus	✓
63	2021-05-11 23:05:58	<u>0x98e2880c0ef14a13ac7c</u> <u>713bead00513f6df8095f3</u> <u>6193375d1f9d74cad481f4</u>	+ 1 wh15per1ng_blue_ca 77le_Dede	✓

* USD values displayed at the time of transaction

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