




3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x24b68fd9cde992bf1bff8db69e69cae05c9f4e4f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
! A-ZKF	31,715.000000000000000000 www.zkfair.events
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
!	15,000 WPOL [ POL-MAT.COM }
USDT	10,000 \$USDT  · ID  · lootusdt.com
! ETHEN A. .	13,888.000000000000000000 a-vv.com) !
! AERO	2,401.000000000000000000 Claim: https://aerodrome.supply
WMATIC	1,000,000,000 Swap on: wmatic-swap.com

Token	Balance
10 Collection	1 10 Collection
Airdrop at ethliq.xyz	0 5 ETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
'	N/A Reward at usdt-nft.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
receivegift.org	N/A Claim 1000 USDC
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
∅	N/A Claim at wormdrop.vip
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at bountydrops.io
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:28:55	<u>0xcde394cd981686b8d42d</u> <u>ba4bfe2675f74037ceb749</u> <u>53e03c2f5fb727118ca9b6</u>	+ 14,000.000000000000 0000000 .	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-04 00:12:46	<u>0x2c24cc913a9f9800f79690f355f40e953f47d084b2cfe28ba1cb176c46cce73f</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
11	2024-06-04 00:12:28	<u>0xea88612359c145dc237f9ed367e11da7ae92685fb8f2df8ff8ff2f242fa777e1</u>	+ 724,900 R TOKEN	✓
12	2024-05-12 01:45:03	<u>0xc379aeed4885a1dfd06115eb8a72cd7345f9812385b018c9c90dcd6cb675949c</u>	+ 1.0000000000000000 00 e	✓
13	2024-04-10 13:43:37	<u>0x81ddb497a62aa2d30e36f7fb01a11e780b00fca1f2ddc14e74cb257fb3adcbd2</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
14	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
15	2024-03-18 16:30:32	<u>0xac4feeabc4516b7699e68409b419286d5089d5cd384648a9407659e3306d9d95</u>	+ 399 GET pacificdrop.org	✓
16	2024-03-18 16:09:48	<u>0xa6a365ae7de447d05b472345245dc077061349a48f2e9cef21e534f2797834d4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-14 19:19:15	<u>0x6694d57ea8d9cc353029ce41703a2524c9d9aa40e9bf060f4a058cb334afeb5f</u>	+ 500 op Code	✓
18	2024-03-11 09:30:04	<u>0x0848d30dc2e835fcc2ee54f4de2c76728e4a30da5affaa32f66441418976b915</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 06:33:50	<u>0x884d5dc394dfa9df987252fcaca507705bf282098a809f4ce1cb5e01e5acf98e</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
20	2024-03-10 09:27:55	<u>0x3366bec013687b6defabca825d716525342988cf2afc8a300dc6e8b9970a1fec</u>	+ 3,643,624.00000000 0000000000 KURO	✓
21	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda7ca2e57a74351d575b330837eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
22	2024-03-06 03:41:27	<u>0x28a0ae7acdfb876c762a649b3516c0b1f563c0a85aa89d0eab43bfbbcf3c452f</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
23	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
24	2024-03-01 18:30:57	<u>0xd90f34256ef199f8ca48768be443d23ca72e86f05a57cf2441a8b43fed974edb</u>	+ 5,000 are invited	✓
25	2024-02-21 16:36:09	<u>0x82ac7dc132c19bd3c5ebd026e255b24ff6819201aebb74cf69e2a807fa2f4dba</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
26	2024-02-19 03:14:38	<u>0x18af683910927c19d7809e521a83a4deb30e4d74feb3122d110145c4a2b44b12</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
27	2024-02-18 23:16:48	<u>0xcc4aec0ad632968af8940ad7b501a916b5c7a2dbace845346240831c2b65a1ee</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 09:55:41	<u>0x6397883b22488008585f d177c3adc80419610178f5 6a1a1c32c00200bf2f4b2a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--lootusd t.com	✓
29	2024-02-10 01:52:02	<u>0x8df1bf98240bdc276b44 2f97f78eb836e9344b56de c27a5546a64aed1cab6fb7</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
30	2024-02-09 08:11:22	<u>0xd80497218801a170665c f6883c99f7e86e6e637939 675e161373d196e0f4c3fe</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
31	2024-02-08 09:02:56	<u>0xb86a24ea6e79b305383d 65b5c3438cf93cb3772d8c 999a1dfdc7778637f747c8</u>	+ 1 rds	✓
32	2024-02-06 01:33:03	<u>0x0e97de393a8ebe9b2e07 7e59f704d005897e051f1e aa9e4c83fbe45f0d52e09c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
33	2024-02-06 00:10:11	<u>0x9c2d00f17c54344f2f17 cf704ac152c417229b5ef1 861c0bace8c81d522b6512</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
34	2024-02-05 22:53:31	<u>0x67b5f342b30f13c56cc2 5ad6902ed5e17dc432e7fc f9c7aadc8e4ad14b5d847b</u>	+ 68,987.0000000000 000000 www.zkfair.events	✓
35	2024-02-05 14:17:35	<u>0x7783ec140b886df7d63c a58743e3894b7a77c1ca6f e7d83113c2b42eb9137858</u>	+ 1 rewards	✓
36	2024-02-05 14:17:33	<u>0x1827b57b49648abd9576 68fd37398f5c430095a55e d18349d093d4695f9af157</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 14:17:27	<u>0xb21aa73ee0aca4f3183d</u> <u>9c4a4e040c198e1f6c630b</u> <u>2c286d8758ecb62dc51248</u>	+ 1 rewards	✓
38	2024-02-02 23:49:16	<u>0xbf94d1b2e126f59395c4</u> <u>463657ae9e5b31dfb72d00</u> <u>aa58b7eebdd2992f5f08bb</u>	+ 2.0000000000000000 00 )	✓
39	2024-02-02 20:38:48	<u>0x19be75159c9f444d4dcd</u> <u>12eb9020c4b77a059e43b3</u> <u>fbf5debc50757c0cea6111</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
40	2024-01-25 23:25:45	<u>0xf83265b347be04704b47</u> <u>49fa215d5bc44a68266140</u> <u>39394194df262a2c6f22e7</u>	+ 1 rewards	✓
41	2024-01-23 07:58:58	<u>0x0e65b9e1f2507c61c6d7</u> <u>11ce47e48a71e273658e79</u> <u>363e6fa50c750bac3afe70</u>	+ 3,409.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
42	2024-01-22 23:22:37	<u>0xe7cb94e462004d655349</u> <u>f5af41b7bab71686f41e9d</u> <u>c021ec207e57a8e0a4ee47</u>	+ 1 rewards	✓
43	2024-01-22 23:22:35	<u>0x14fbad4230238bc0626b</u> <u>4ab789926a6882e774a9d5</u> <u>dc472995c469566e3f02a7</u>	+ 1 rewards	✓
44	2024-01-13 14:33:35	<u>0x825b73108216755ec155</u> <u>d4639ade1565805efd7b52</u> <u>84cd636f8376a9582b6d97</u>	+ 1 Claim Reward	✓
45	2023-12-18 12:20:28	<u>0x834213282e231aa2f25a</u> <u>6458e4f29683ab13b2f0d3</u> <u>275dd802c94159e04f51d6</u>	+ 327.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-17 07:57:00	<u>0xbd8ee7a616192e578c74164d65a79acad6c33892e3167cecad0aadeba8e0f896</u>	+ 73.0000000000000000 000 TONCrypto.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:46:11	<u>0x54a4858b1cf3789887aabc12c13543f75c80038ddb699ccd0f4282861d02b393</u>	+ 1 10 Collection	✓
2	2024-07-29 13:12:03	<u>0x9c50ad99b833b1da30f9708e6570dba59c9dbfa1a451c109b59b25352751ff19</u>	+ 1 10 Collection	✓
3	2024-07-19 19:11:46	<u>0x7ab25be30703797e486e337c2c5553ea8dcf9145d03accc36d969b1e0ad6e2a0</u>	+ 1 10 Collection	✓
4	2024-07-19 19:03:40	<u>0xa669aae17f1d58f58846934c31f2bbec3ff71fcf8c7dfea5ee4c9813d092d460</u>	+ 1 10 Collection	✓
5	2024-03-07 15:53:36	<u>0x24c62c706622182a1f2fb674b632d5332ca96e48e280630808ed53fbd1d8ef98</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:10:21	<u>0x69608a535bbf3ebf904ec2c04fd516523b28ca80db7d852b4d522a6cee9d474d</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-29 11:40:09	<u>0xee761fdbbc2664584a8d2</u> <u>aaa1c36436cd278bddb56f</u> <u>805a4e992aa96ac9289a6b</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-19 19:01:00	<u>0xf8ad84c12873cc8ac18f</u> <u>4853b6524248395193b525</u> <u>87db2a6d557daa49f828f7</u>	+ 1 ǻŸŽ•	✓
4	2024-07-19 19:00:18	<u>0x1243350f331335caa6c4</u> <u>8866e0d8ec91ebd95f4f43</u> <u>d731fb7c86c540a0d1d26a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
5	2024-06-04 00:12:30	<u>0x8bae83bab93cf1659afc</u> <u>d740b50fbb8294213e3689</u> <u>6a6f10017dc7c4d019ac15</u>	+ 1 e]	✓
6	2024-04-12 20:48:58	<u>0x5abeea17bf4b223ba908</u> <u>b908a8cac3748cd6795fb4</u> <u>4ddb7974fe75f809df8476</u>	+ 1 Beam Rewards at hexradar.com	✓
7	2024-04-03 22:43:57	<u>0x5cc274af302bac7d87ae</u> <u>26aca40878228e177962a5</u> <u>e52663a1b005d1d11c12eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 18:39:24	<u>0x0da7b262d288a9769d3d</u> <u>711d43b8d8b14766127ea1</u> <u>649fd39fb70fac2def6dda</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:36:34	<u>0x5d6a169d9c84da451f46</u> <u>1720a0957d95ff31713d34</u> <u>885d8b9e3ce47c07c80baf</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 15:51:57	<u>0xca7e0ccde48402e273fb</u> <u>e73bfe8cd768618af24e9d</u> <u>b5066a540392c9c2aa580a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 17:29:47	<u>0x02c0cbe6ca99acb308db40d58dbd9017da033c6adc55e525934690ee31f6bcb5</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-20 14:20:42	<u>0xa714623187339fe4fac63681b525dfbf1db71083ed1e5575ac2eff1c52976b49</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-12 18:53:16	<u>0x62a45edfff16c8fa5a1872532e8bfb4a0332794cbfab9e30d61e019bd9519e296</u>	+ 1 usdwin.co	✓
14	2024-03-11 16:09:09	<u>0x8e44e2486bc88b4350adc256094b43779ffe8a131b3a189d37a0de667ba0cbce</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-03-08 18:33:13	<u>0x4a619b38d0ff4f5b95e07bcf62fe3f40cf055e9985ad7c7e8ae6b9b1f9dac71d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-03-04 05:47:44	<u>0x33fdcead274f429d5eb5e18bcbabc4ec98b574769ee3987503a01f4b98d30c05</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
18	2024-03-02 09:58:19	<u>0x09c8d4a4c1562c5c29737ccd68c4997007b02227b64b4c3c9589b737d58c0dee</u>	+ 1 Reward at bountydrops.io	✓
19	2024-03-02 09:57:40	<u>0x1eb5406a5a199326e0d27c858e85aa7cf51e33473eed6a3e15e4a66bffaface410</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 18:14:34	<u>0xc804d8b3c43c7f1eb77b a85f608972c4b9f083eea7 51799d8d93223ac463b8fe</u>	+ 1 Claim 1000 USDC	✓
21	2024-02-26 04:09:56	<u>0x169929735ff172714af2 59ac12aa8dba5ecbc45264 36c5c5aa5d4d5f7f3bc086</u>	+ 1 Airdrop at [5eth i%€cc]	✓
22	2024-02-26 04:08:34	<u>0x356d7d0e1f824636219b a778c0a662e8fc389f3c9b 706962f4f37d3f530d9278</u>	+ 1 Reward at [2000usdc i%€net]	✓
23	2024-02-18 08:48:05	<u>0xc6218bd2fbcf49188dd6 e2afb43e8737236d351777 11798b724d29576e1da346</u>	+ 1 Airdrop at [3eth i%€org]	✓
24	2024-02-17 19:44:11	<u>0x25cb48ca9f50616fa055 d72defc90c34bc718a5848 9e5ede5f52fdff2cd15a20</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-17 19:16:23	<u>0xc05ab8810540708fb6d3 96a80c1a2f5771bd51e1e7 88cfdbd1e951ac88a9973e</u>	+ 1 Reward at [5000usdc i%€com]	✓
26	2024-02-07 01:14:14	<u>0x518099873747602d7d42 8a403fb830b33ee79c3cbb 0dec87f62a9f08fde49c36</u>	+ 1 NFT	✓
27	2024-02-05 18:35:20	<u>0xa1958ca672c0d8b3cd88 54ccf1e3871b32433c83f2 580f4847ca5df4fa2a33d1</u>	+ 1 Reward at 2000usdcâ€,net	✓
28	2024-02-05 18:19:54	<u>0xd156b350eb3ba6432d58 70ab523e98526cdbe6f706 bba3f3ca2dad592f22ba36</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 04:53:28	<u>0xc6403bc44732a68fe4ee0a1c263f149860e7e5cce05911262bf158e4993ea7b8</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 04:08:30	<u>0x44860b8ebb151b77badcf5a92ae1119d6c62230a98c841d75e863413805565cb</u>	+ 1 2000usdc.org	✓
31	2024-02-03 03:25:22	<u>0x450cae62312d3aa02ab907b6560e9901b44f9d5ed042055acdf1503c2dd10293</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-26 06:16:37	<u>0x7b981f1e9b98970e54c309a3035be018ffee17c5c11b1b13f8a2b5a36a7314df</u>	+ 1 2000usdc.org	✓
33	2024-01-26 06:07:43	<u>0xcbc2fba5f799c3f043372ac574c9fa110f1d00f4b8a00bc32b12954d2ea7a10e</u>	+ 1 5000usdt.com	✓
34	2024-01-22 23:33:25	<u>0x8946c60c5a14247b123cab1e50f1e61adfc38dd18b2494872c5c7582e2008146</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-22 22:11:46	<u>0x527ad3356c4ea99c4d221e04751fd745166b0b915cf21045f9f95c32dbe5388c</u>	+ 1 1000usdc.top	✓
36	2024-01-22 22:11:46	<u>0xfa5f75581a55f63a9a0d02ca267be94eb731085ef40744861dcbe5400d779918</u>	+ 1 3000usdt.cc	✓
37	2023-12-29 04:01:16	<u>0x0008f30f5afafb683321bb62ff91b2510008f8ba03d15c1367d91cfb8b2bb80c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-25 23:02:46	<u>0xbd4d75896ad688fab8f593e100c9f8fd3f014e23ee7aa2a405f26981d5c77d01</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-24 06:40:15	<u>0xf22753602d0cece207cf1a03a35018e0d956733a67213f1dd2607160eddd9bd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-20 23:23:49	<u>0xb07d02d9d87321dfd0a29be462c5cde3d6ecacb51ce747d41b4269e2c75fe54e</u>	+ 1 1000usdc.org	✓
41	2023-12-20 23:23:01	<u>0x335821baf5982763f9352ac670404e758847c8836433f2952948ab0c5ddfe117</u>	+ 1 2000usdt.icu	✓
42	2023-12-20 07:37:01	<u>0xd8fa1634d27bb43bf8d22cd0d8e0e35744430c0aa242ded3f6d8df18d04f2393</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-19 03:39:07	<u>0x7bbc1754c1fffbce653d1b36347f780393c7f75ed28eb687d55e1653e43f8aa1f</u>	+ 1 Reward at tether.ec	✓
44	2023-12-19 03:37:19	<u>0xc48e0f6668d88f123775ec4a0a439bfc410cfb1ff7519eccf18f41d3306edd0b</u>	+ 1 Reward at tether.ec	✓
45	2023-12-18 16:40:21	<u>0xe097d21f6571f59ea5c63a9645a7d04c1e2b81081e26798648664d5b58ac0cd4</u>	+ 1 0x0ai New Year Gift	✓
46	2023-12-18 14:24:25	<u>0x309803432851277b78a95102394cde6306af4e5d4cb45eda699963f744fc3521</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-15 01:46:25	<u>0x560a2aabf809555bd3668e20b7516b5cfa689fa93d827ec628603e790e05d5bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-15 01:36:53	<u>0x0addac3cdba1129153d0d1f2e2b8e22feb404fce01db724c60cc39b793f6a22e</u>	+ 1 net	✓
49	2023-12-13 00:09:13	<u>0xf4772287c1ee1ab07042781ccb889b5874836f4c4ff9b89cbe2939a1b5f49ebc</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-09 12:23:56	<u>0xcbee3daf18cc899ed85de34ad83e88a5249a89f2a2b40f7c152e3da5e7938966</u>	+ 1 Reward at Lido.fun	✓
51	2023-12-09 11:29:59	<u>0x837242f8599c8f9ad7d8ab593ae2dfc7e4c14d840517fae796edec036bfdaef7</u>	+ 1 1000usdc.net	✓
52	2023-12-09 11:29:03	<u>0x9f138ca7196484e71ca5a99ae0799667c338f1ba2d4d18d57e10d6669a3f0a65</u>	+ 1 2000usdt.link	✓
53	2023-12-08 19:09:47	<u>0x83465e62b41c91a3ea869525d0370672267721bd5278b104e9013ffd95ab15ed</u>	+ 1 Reward at Lido.fun	✓

\* USD values displayed at the time of transaction

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