

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2613090e43f107fc069347cfdae27df4d7720ed6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Lido-event.site	1 DO Giveaway!
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ REWARDS	N/A token-rewards.xyz
\$100,000 BONE	N/A Voucher
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[ong]
DROPDOT.TOP	N/A DOT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:11:01	<u>0x14f63e5236afdeb21e2e44d273eef52568ee215f03a0501091c74e58f78277ca</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-01-16 21:01:45	<u>0x9ccb0c35df62dc421e731981a617675d62cdc7133e070360e9d6e61dbaf4939d</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:11:03	<u>0xa575ba2695b730cfe87a510da1d65c93ca71031337852a0d9f2b6c528ab41bbf</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 16:52:25	<u>0xfba54d269da10cf5a3af11ffeea7f12ffec537e824efa3e77c4670da93030436</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-14 13:39:57	<u>0x5fbca5d156576417e284c720da647019a905b609baadb2c0a6be7164955c4695</u>	+ 1 to \$5000 WLD	✓
4	2024-03-01 11:03:26	<u>0x50c921c04de4da0ce9a828b87f91402802c37008b569aeb19cfc9cda3fde04d5</u>	+ 1 USDT	✓
5	2024-02-25 18:59:25	<u>0xf63fe6ac511c16183f4bf3cec091887300879e40524f22d9514008ee32024d59</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 17:47:42	<u>0x8280925a9a1c4e21a7e841af68bbe9abb67d590e95c56460837deb72a5e6535b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 23:07:01	<u>0xaeb04d66380f9e9c5730a8e9bdcbcf20a7846b58ad15e87fffe5c357b14822d6</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-20 22:49:49	<u>0x056284f6ffbe04c2ce6c239fecefff104e4ef097c44f3102f4f2cb6158fbe1bd</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2023-12-17 23:19:15	<u>0xb016236601af809731d573e2f6b202a3221492ea062e93873f2e25dfb59cfa54</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 23:17:53	<u>0x8ddecd7f09f26b1b0c98a288ff91e0a71aa76971c62483f76fb1a71b0a32a090</u>	+ 1 1000usdc.org	✓
11	2023-12-11 07:33:10	<u>0x6c323b85abb4b0933e0f5b6f83e75e4e790267aa8c1847a51d63e70884fac7dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-04 01:44:56	<u>0x156fa6097ea7c8a3c28b02421be8c2646122104ac350296187618525bbd69ebe</u>	+ 1 2000usdt.net	✓
13	2023-12-04 01:44:44	<u>0xa6db6df5fa9503b4926ee261f7b27229e90d7460fc166d62a826a4e12a8acfff</u>	+ 1 1000usdc.org	✓
14	2023-11-25 18:21:05	<u>0x17caaa95464e6b4204f2662279c3d131900f53a8b4253951d34ef4880c9e59bb</u>	+ 1 org	✓
15	2023-11-25 17:56:10	<u>0xe218809633d12b4ee39e6346c566bef0b37c86e7a7d8a410d6d5000893fc6e0a</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 23:33:35	<u>0xa87802abe046158e6af26e7bbfe58fe2001e29a9e83a293332ea69e4b9299943</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-10 17:51:22	<u>0x9cc5dee1c71dca1ab686caf09c5de531f51c4febe2a23ef7418dd12742eaf140</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-06 20:53:58	<u>0x60154f780781f4e5f151ae3685e6e1faa199b3ce13abe63598cd222ee8c083fc</u>	+ 1 op.work	✓
19	2023-11-02 01:51:59	<u>0xfe2a4a403912d76e0c634999cb36ab07c800f5c4372f9c3d7fdbadb392c11861</u>	+ 1 op.net	✓
20	2023-11-02 01:51:57	<u>0x2aac1555721e3ff7c07e56386045fdbb702080a03107a98f5aa766554e92fe77</u>	+ 1 2000usdt.cc	✓
21	2023-11-02 01:51:53	<u>0x271c6f81127d574a3bb182c3749309e14aefca5f385070418f1f2cd2ccd77480</u>	+ 1 Voucher	✓
22	2023-10-24 13:24:09	<u>0x84c7b29fa416d2ff1b5426d1e8a144ab19db3a2a209479a7cf9f144bc1cae299</u>	+ 1 2000usdt.com	✓
23	2023-10-24 13:02:39	<u>0x06b5f54adb048045d11612c281063eaae356284cde5a451364477b8be9426bdf</u>	+ 1 er.app	✓
24	2023-10-22 07:59:19	<u>0x3cdc45613a10c64cb2a0e7b7b0b792e5abb65829afa8b83a94a35ac5a7cf0d86</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 18:09:27	<u>0xf55c5f752b7633e87b611dd2045e765f83a3849aa469b0bc80b78dbe7a5e109e</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-16 20:43:06	<u>0xb4468ffb5bd385a4d0ae48eeb088e161b4463221190fcadfe316e2db3f0ee59b</u>	+ 1 Voucher	✓
27	2023-10-16 10:54:38	<u>0x6b734b288af1deba0a150b043dc12d16397e34109aa6418eccc2815bf012557f</u>	+ 1 1000-usdt.info	✓
28	2023-10-11 20:51:26	<u>0x9060331f050553da55b9eb0650856405d7feb201ae1b9a547033967c9e96cfbf</u>	+ 1 Voucher	✓
29	2023-10-10 12:03:10	<u>0x3db81777cd1ad240fe5318b308df2c76af5c66b3ffa6b2f7d8d84484652aad54</u>	+ 1 Vouchers	✓
30	2023-10-10 12:00:26	<u>0x90290e7060e277b44ec24a80ab75bd2bd6606b5728fd304bab84952ef9a087b0</u>	+ 1 usdt-1000.xyz	✓
31	2023-09-27 18:55:25	<u>0x33b0a74a2062b563a492ec7ca8f14cd85ba39e127891c0011d68e767d1c68498</u>	+ 1 1 VOUCHER OPENSEA	✓
32	2023-09-27 16:43:31	<u>0x7ed8b750fcb55fc1212046e6ece02f1203235573c9d913910bebf223dc36b299</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 07:47:33	<u>0x539d2c138e83c78da1e50dce19767dc7caf73375a233adc48ec500d538559e40</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 01:22:21	<u>0x15462e8c86b6837e25ba</u> <u>bab3b463b85fc943163f3d</u> <u>23b34b0caee73eb98a8980</u>	+ 1 usdt-drop.me	✓
35	2023-09-20 00:45:48	<u>0xb5475d0dbeb999fa57de</u> <u>192427fc283d36f4869c43</u> <u>fb09dc287c360236c2cf9e</u>	+ 1 Voucher	✓
36	2023-09-15 22:02:00	<u>0x54902c41ef0a2446b06f</u> <u>42da828f76882284164ea7</u> <u>4bbb89f2f019c28f5c5aa2</u>	+ 1 NFT VOUCHER	✓
37	2023-09-13 00:39:52	<u>0x1456c723b6e325d878ea</u> <u>f3ed7e6352ff77994bacd6</u> <u>a21429510dd06f4bc2d1cc</u>	+ 1 claim-usdt.com	✓
38	2023-09-12 18:31:18	<u>0xebc6e46af9209d2a0506</u> <u>cf1fe4860815a55a2d933a</u> <u>5bf6ce0517366a8dff9eba</u>	+ 1 Uniswap giveaway	✓
39	2023-09-12 18:31:04	<u>0x5ec9bea52e4d819e883d</u> <u>ceb74e2654da816c0abcc0</u> <u>2405b35c028e8536347cc9</u>	+ 1 Base Chain Raffle	✓
40	2023-09-12 18:30:34	<u>0x5e5fd3e185aea8b28599</u> <u>65ec60407c437a2be16faf</u> <u>69ce74335b306de6b631b6</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-12 18:29:58	<u>0x31f1009d119e1a729dea</u> <u>b70bab4ac36f76c121433e</u> <u>cea2691c505d81b3945293</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-12 18:28:28	<u>0x3fd8e6f3a3d53df44a40</u> <u>9566cfcab2c58588a08ee3</u> <u>146054463e82b56e49188b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 18:17:04	<u>0x7695ea41299ffae1cbe6d12ebc4c8fa627b005200512c17c08f34f49fbbb3ebb</u>	+ 1 NFT VOUCHER	✓
44	2023-09-11 16:27:35	<u>0x31b1c2f50526cbbcaf2e98cab7dba38f5ea793f6f4a306037bd1e8a712792d07</u>	+ 1 Vouchers	✓
45	2023-09-11 16:27:07	<u>0xa97e2e6d34fc13cd2066a24d5848ef988165da7230a4082e1297b76edafc2132</u>	+ 1 drop-usdt.com	✓
46	2023-09-08 10:15:57	<u>0xcab23e9f86e36709984094fb7908a5256f4e066265ddcad4f680efd3ccb408db</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 10:15:49	<u>0x883887454b0d78da06c6735fe870b8b266a3564efd7f6d7e86fbc056b54a4713</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 10:15:17	<u>0x5e9c3450f9cd753e5be3b1fd0dbef62fde5e6b7f6fac8481d14214099b61034b</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-08 10:14:51	<u>0xb92ae8409e8a1c6db8122ed047395b4026497d49a0a0b9b977ce05bec1678094</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 20:27:49	<u>0x99a408b25b5cc09e7028c3a0c962f8d3b2621b8e83ea0182ef018cf91dcc5599</u>	+ 1 Base Chain Raffle	✓
51	2023-09-06 20:27:49	<u>0x8ebef1434cca3dd914906224681c5a3025bc6798f8ce6e627632d507a8c1548a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 23:54:04	<u>0x53ca94f9b70c39aa09a867f7ba8690e34c34df9e4bbbc7261ce94e42be4a12cd</u>	+ 1 NFT Voucher	✓
53	2023-09-04 23:34:23	<u>0x70c3a13ba4deec779af07a1c96153598db82ca6dc3b23216345727e023f11d84</u>	+ 1 Vouchers	✓
54	2023-09-04 23:34:13	<u>0x34d8e19dda59355e365acb77288e5a5f96dd165bb8e9256a8c89b2000facdae4</u>	+ 1 claim-busd.xyz	✓
55	2023-09-04 23:34:13	<u>0x6e0bb14f61f7c68014223ea6c7bd385e4834a788772310cf140e83ae5fdec94b</u>	+ 1 Vouchers	✓
56	2023-09-04 14:58:56	<u>0xa5a95732c4c01afe92c60f7d05923ea1119aeb3d8d091e62e87c774107604f6f</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-02 12:09:58	<u>0x0d06edd00ddd59e5259465b01aa1f355dcf37918b751fb72bc37065e633c318a</u>	+ 1 NFT Voucher	✓
58	2023-09-02 12:09:42	<u>0x2fd451d9521ea910470535a62477a71dacafbe7adb4e49d7269bfaafd0f3b558</u>	+ 1 NFT Voucher	✓
59	2023-09-02 12:09:24	<u>0x0dc0dde3c3e8c4066b70979e3f8abb3217b005b33182d3aa0532242e07b2ea74</u>	+ 1 NFT Voucher	✓
60	2023-09-02 12:08:58	<u>0xdb67b1784f935dded84b4df3179ce72594e3adcf48fc7cb5f771abcb559dd1c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 12:08:18	<u>0x3a82aa7c3420cf606426 b221790d5b71a93568da3e 8606fb35510ade4a061ce2</u>	+ 1 NFT Voucher	✓
62	2023-09-02 12:08:02	<u>0x4d87304c403a7cb4d0f0 f6aeb1bf30da55e1a74995 c0331ba275fe6e74db5b21</u>	+ 1 usdt-drops.xyz	✓
63	2023-09-02 12:07:52	<u>0x26eb201f06e33668b123 847fee8ba06e38c9a0f50a fcb501474a89fcbaea431a</u>	+ 1 Vouchers	✓
64	2023-08-21 17:13:33	<u>0x9a49d8ab497834503162 a6fdb89fa2871d06faf2bf 934f479a5c7ea2e9522a14</u>	+ 1 NFTVoucher	✓
65	2023-08-21 15:05:15	<u>0x05a8d568617549d5db46 8a9e6e648185db22a5a698 8ac9d155fd7ede13120dc7</u>	+ 1 coin-rewards.xyz	✓
66	2023-08-18 12:56:06	<u>0xbf894e0c30588c3e4df4 7c7257090d35459109f6bc 48ee20d090371ada7f8122</u>	+ 1 token-rewards.xyz	✓
67	2023-08-17 13:53:49	<u>0xea829ab40e9aed87ddd4 1d4d09017775374a01c50f 8d15bbed3d1e29177dd6b6</u>	+ 1 token-rewards.xyz	✓
68	2023-08-16 05:46:36	<u>0x5ad7ac7725c4bd062b4e 1ed5d2e01bc29b216860be efb2a4e2111d0b86bd017f</u>	+ 1 drops-reward.xyz	✓
69	2023-08-14 20:31:11	<u>0x5f9f0ceae63efdd99ea2 9869bd9cedcb2c5f25e8e8 7afafe0f52f117616ec4cb</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-06 15:12:49	<u>0xe09192210bdd54236909</u> <u>c63a63cc432d3bf9e24813</u> <u>981d77e029a1f74fc669ef</u>	+ 1 STAX	✓
71	2023-08-03 11:47:48	<u>0x5f6fc30864df6637df30</u> <u>7c78aece2020d62edf8e92</u> <u>29769989d6da21dc4e0871</u>	+ 1 Voucher	✓
72	2023-07-26 16:31:23	<u>0x62ebe562d796f9be75be</u> <u>1e5168b28afceb15e5cb08</u> <u>5cbda33bd65d1b3935af5c</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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