


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x292cba6cec01696127b9a667796b319f6823c93b</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
xBlast	4,555.000000000000000000 st-app.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[enet]
1000\$ REWARDS	N/A drop-rewards.xyz
1500\$ APE	N/A VOUCHER
2,000 USDT Reward	N/A d.net
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 16:58:24	<u>0x194b5a0bf47bd94dacc</u> <u>753a26ad21d115f808f5c6</u> <u>7d9bd9caa2be1dbcf90435</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-06-01 04:43:51	<u>0xbde94018ded1ddda76d5</u> <u>cdc190f9504d93ea5448a9</u> <u>b0af9bd8b2a03c499295e2</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-12 07:45:21	<u>0xaae0911a5a7ee25baa68</u> <u>dea49b3df87adc5508b4b1</u> <u>98ec0a9e2524e469e31255</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-03-29 17:14:11	<u>0xb95fc8b3bb6c980ab897</u> <u>accb36f2b338bfb34096e8</u> <u>7b6e8c2f8624728e413686</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-02-12 09:15:00	<u>0x342bc652b3ddeb32552</u> <u>517e3f6718ad892a909561</u> <u>fe1de9b54c421d636da9f2</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 05:06:21	<u>0xc77a3b5e927967c8c418</u> <u>bef517d998712867f6f57e</u> <u>2e0e62c405237c828acdd0</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-07-14 10:09:14	<u>0xe3004be97602c8f73ae3</u> <u>2cbeae33cba95a2000bd4a</u> <u>3c491779b86079911ca7fb</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 04:44:29	<u>0x02a759b818adc73a3f38</u> <u>e3c7080d71ba90eec30930</u> <u>9d9882879fa05fb2c77a6e</u>	+ 1 e]	✓
2	2024-06-01 04:44:07	<u>0x6914b3ab19b5c6b1a9b1</u> <u>1dc6e4d6102a8238d94855</u> <u>e19c906f7f7ff3b5b0f477</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-12 07:44:45	<u>0x6ff97a1b65e0954ace48</u> <u>4c415a89c72da2bef48a69</u> <u>443af752b14cdc7c47be60</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-13 08:02:31	<u>0x2a850fcb048b5b4f423e</u> <u>49e63884fe2f42282343dc</u> <u>7c7adf1f1baa937f14250b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-07 05:58:36	<u>0xae6136a58e786dc7aa9</u> <u>7de1d13f4f0eb4e2c83610</u> <u>b93e23fc154213a280fd35</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-01 23:19:28	<u>0x5c0fb9cdaffa2d344ca2</u> <u>4135b0f2084af30af69efe</u> <u>c402467df6b4a304d22e8f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 06:39:59	<u>0xeff73c52d862e4bd0b46f7321ff870b877cfd5994dc79049f33a5cc34a697260</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 06:38:25	<u>0x81fd17783e637a7fbe4535a784b0a68c65148000c64bd0dacdf3fd2a8c9c8994</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-23 16:35:53	<u>0xab22019a1e9b88f8157068a86bdf8ba4682954efb7c3daf0dfd871b260931510</u>	+ 1 Reward at [3000usdc i%[net]	✓
10	2024-02-23 10:11:44	<u>0xc036371d53e1ed406aa40224c4ec66ba8ac1a3705e23ab08a3c37ce50b20559b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-20 00:09:42	<u>0xaaaf3de0491812f6abb7cf08068371a5499fd7e71f82e2d2b7577105f8fd1797a</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-19 21:57:12	<u>0xf0d97f162ab9fca7f13ebfe0cc7f87ca67e3313bbb f784e156993681e444cdd4</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-12 22:19:01	<u>0xfc75e05fbff3ac209134b2d7b351dd9a6dedf4d0f1d3399855546a546ef5f289</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-12 21:45:29	<u>0x31c2bd42aa09f4647ffd e88abf4437df93bcaedb3a a583c448f6093114736168</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-04 20:50:14	<u>0x34a66d9992866a85560b8abc4a4279e942e2f4fc5e97387177376e7cc4c151f6</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 20:20:53	<u>0x1704984bcc5e4d2ca800</u> <u>f970c0eb852ccb9587b285</u> <u>f32d93979975285d6395d1</u>	+ 1 2eth.org	✓
17	2024-02-04 19:41:26	<u>0x79ee411f8d1ee33913de</u> <u>aca9f159b0839e5e8c083b</u> <u>74b3660a29f1c9b0008fb5</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 10:58:54	<u>0x2a961c1435f396e0edec</u> <u>693791f03f5b70ec503bd5</u> <u>23889f831541d23af5fad8</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-21 16:56:37	<u>0xd46060767c29bda10267</u> <u>26d80e458901ce75b6dcfb</u> <u>635a62466f86fa0f4e6133</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-21 16:55:27	<u>0x43fa98c803b646e497b0</u> <u>f6c93cc939e91c4d9b96d2</u> <u>a177a4f6ac22e8b74adc39</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-21 16:54:31	<u>0xa0d54f79661c25d1f215</u> <u>251e3db200530936736fdf</u> <u>76ead54dacc6e9577f0809</u>	+ 1 3000usdt.cc	✓
22	2024-01-21 16:53:49	<u>0x90f67c1587a9de06486d</u> <u>024b1b3bec66592a00bd1e</u> <u>6e77d1c70723b2fb7a14e2</u>	+ 1 1000usdc.top	✓
23	2023-12-14 12:00:41	<u>0x5e001140b0f9454bd0d6</u> <u>e94908c6dbb72741191b43</u> <u>0fba03b6a8ef98ee145df3</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-14 11:56:25	<u>0xafc0fdbe09e19e5b4c80</u> <u>1bc7aa86fa7bd6a26a7a42</u> <u>2a90b34cccc5f013a81249</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 04:08:20	<u>0xf75e53c75a5382f5bd453217844ce8ee01978b247a2f556b8c71f19c4bf13fb0</u>	+ 1 2000usdt.link	✓
26	2023-12-10 04:07:44	<u>0xb6a15bdb5e8744cf24e20a90f8723cbf0ad1e44db25d12496e17acb2844c6410</u>	+ 1 1000usdc.net	✓
27	2023-10-29 11:51:50	<u>0x6bf992f0d8f8772e04e4480d4f0fc6efcb0a300fe56cb2c9a3992a525167dc08</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-29 11:50:02	<u>0x8bdc5e306af41a30c10ecd205b835d3bc847d0231e579bb3858cd78cbbe6fdef</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 11:49:54	<u>0xaea039858a700f4ea792091dec0e6bcdab75d88f09dabefb78c57d289c7a45f9</u>	+ 1 d.net	✓
30	2023-10-02 08:58:36	<u>0xee403301fb8c0ccf1c1f2aebab4d752d07850fd451966a5c25cb168d1dfa9a5f</u>	+ 1 drops-usd.xyz	✓
31	2023-09-21 01:01:13	<u>0x5cf8f8db409080e5071459cbff6abd2e027de39554bb1802d42410e70190cd15</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-17 02:19:57	<u>0x52c0c175a14b4ce3f1070259742f580ddd994eebec1d7ed9f1d5a7076aa9359</u>	+ 1 drop-usdc.com	✓
33	2023-09-12 22:26:10	<u>0x39f213dba8a761646f195eee75fa929fa3ffc379deb84989a9b5eff577980993</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 19:37:40	<u>0x46281f7a8744553259767617e21f2246130692a9d1cf45b851aeac331b3d3835</u>	+ 1 Base Chain Raffle	✓
35	2023-09-03 06:55:06	<u>0x4dde14235717f0fdc91be401527a2f8ea277136b4dafa41640d06deb71c52f60</u>	+ 1 usdt-rewards.xyz	✓
36	2023-09-03 06:02:30	<u>0x1054f923d1ed0b1b646825eca99f4fbdc899967d8c428509b7764daa96beabc0</u>	+ 1 NFT Voucher	✓
37	2023-09-03 06:02:22	<u>0x986faaf929b0c9b7a06582f19400d335eb089d6a7de0690bd7cdb9f45dd07140</u>	+ 1 NFT Voucher	✓
38	2023-09-03 06:02:00	<u>0x2031473399283e8722e50335ac5996fdfd3ff6d197b98a22dde5870aadfbeca1</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 06:01:42	<u>0xcda190d3209becaa95d994d6310785b3f0548637abcde9ba8b2b4017ee0e2225</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 06:01:20	<u>0x40de7fe316a36b1432efcb92eaac976eab54b58995300b491e0d79de77696e36</u>	+ 1 NFT Voucher	✓
41	2023-09-03 06:00:50	<u>0x9d83b116a65429318cd6c36292112c15a2afca243ff1e577ec433351062c6494</u>	+ 1 Vouchers	✓
42	2023-08-31 12:23:50	<u>0x50851482298f9cb72d83c1ba3038bb08270740d83f0ceb5f574537be3b2438a3</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 04:55:16	<u>0xfa9504fea5c6199685c841c94da070b867c92256cfa0029b1ec35113335a5869</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-30 04:12:55	<u>0xf7856ab8cfdad40a5924d35ce38f9fb01d720c209b437de94bf332957fa6f8d4</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-29 01:54:52	<u>0xcd9bd0392b016580084e534c8402a3f64a9bcde8c549b4599d6d4aabc225e559</u>	+ 1 AAVE-V3-POS	✓
46	2023-08-29 01:54:48	<u>0x8695aa54fd51eb97879a53689db29df0b7f6bf5a474a70c4169633e4bad79506</u>	+ 1 claim.uscircle.org	✓
47	2023-08-28 03:53:23	<u>0xcac1b6a5a91d1f42c2394792367104ad8c49fd094945dcd0d97c1391ab17b176</u>	+ 1 claim.circlest.net	✓
48	2023-08-28 03:53:07	<u>0x5209c1759c0b2799b352c467617bc09b5a061a80b473e480890436c6b20d3186</u>	+ 1 UNI-V3-POS	✓
49	2023-08-27 08:23:21	<u>0x1401ceabc604d5d5a62f52f3eb5dd71c9651b8179fe4ad07c72b33c2ed310ef8</u>	+ 1 drop-circle.xyz	✓
50	2023-08-27 01:40:09	<u>0x318f1e43829c5b0b442298b56e14b16a6f297b8057def491a9b920b13630e787</u>	+ 1 claim.circlest.net	✓
51	2023-08-26 13:32:50	<u>0x9139f2617cdefc50ad8a8909704ebe07af4df837a7713147087c853f91cc5986</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 12:54:02	<u>0x00cf6d78d13d33081c11ae45c044355845f6b0b93910e1bb0334765cca563f1a</u>	+ 1 NFTVoucher	✓
53	2023-08-26 06:43:36	<u>0x1ae2af408af9dad9b38083a8712aa9935562e301b2d0bb77ff141cb11272e812</u>	+ 1 drop-coins.xyz	✓
54	2023-08-26 03:33:28	<u>0x4a4ad783e7f54abc77a3c3bd029c71688ec6440aab7edb1e903001a6e92ac605</u>	+ 1 NFTVoucher	✓
55	2023-08-26 01:46:55	<u>0xf86fec65cc005948663a1698e474c815c5928727b490cf7b5ebbf9e1c1903d9d</u>	+ 1 UNI-V3-POS	✓
56	2023-08-26 01:31:17	<u>0xa695bd81afc66bc5205ac1ffc0382534a1747fbf52ead3dc3133895ae77ba14</u>	+ 1 VOUCHER	✓
57	2023-08-25 14:30:56	<u>0x50ea36f4dede94edb48c974045e459060b057f4544f1b56cb295a7eb7d859872</u>	+ 1 drop-coins.xyz	✓
58	2023-08-25 09:46:45	<u>0x2d1f9c8f7f793eb9a6970bb3e54e3ebba41db4d8ecd40416f23a0b3e8f2c9b2c</u>	+ 1 drop-coins.xyz	✓
59	2023-08-19 05:43:13	<u>0xd1f24bef5b60e55d961a85a5caeeae51949969067b3ad9e2916d1794fc7c7de4e</u>	+ 1 official-rewards.xyz	✓
60	2023-08-16 18:32:37	<u>0x0bd8dbd4d0b863838f1501ba56f6eab04d4fe339c91e95bf772633e655f97c54</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-15 07:45:27	<u>0x3b78332563a6d4bb6f21c0fd914143ee2d8fbe4bc557d5d993fbb280bb4b8684</u>	+ 1 drops-reward.xyz	✓
62	2023-08-12 04:49:42	<u>0x2c915d451039be28f184d6560c2243a171a451edc40c45a5e6ac2a091e38b963</u>	+ 1 NFT Notify	✓
63	2023-08-12 03:13:04	<u>0x65f64d1c1136048057a6a59ce7b0d52f2db50bfe23d760f6c09311262c4a9cf2</u>	+ 1 drop-rewards.xyz	✓
64	2023-08-05 23:44:55	<u>0x4ada1cc0c363062803ba6e530229f1e864a776d169c5a8b2b911480d8bebb695</u>	+ 1 Lido DAO	✓
65	2023-08-04 09:43:00	<u>0x084b685ca940eb91523e4f80f96d9ccf1a28af652bcebce8f7f39f7b08c5678c</u>	+ 1 Voucher	✓
66	2023-08-01 10:59:04	<u>0xfb353617177497956eafc30c323f7dfb4ba374e0f50e0a08469e97d2c19abc20</u>	+ 1 APE COIN	✓
67	2023-07-31 00:04:00	<u>0xe02a8c5a8e0e4576aea7d583738294d2f86110bd8fb2a0d9de4efe532c26126f</u>	+ 1 APE COIN	✓
68	2023-07-04 02:44:05	<u>0xe94ab7b0f3b143265db748f432ac0fa955376b93ecbe65f2d0c6180d998afe9f</u>	+ 1 APE COIN	✓
69	2023-06-29 20:37:52	<u>0xc3faaaf7d18a74943d6ecb734a01561b3f73e796c9f14d2bbf1fa03ee09d1f81</u>	+ 1 OPTIMISM	✓

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