

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x386d50ae3447d6a770a882decf7fc008faa4e961

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
https://t.me/justbetpromo	10,000.000000000000000000
	https://t.me/justbetpromo
ZRO	10,000 \$ L-ZERO.COM AirDrop
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
1,000 USDT Reward	N/A er.app
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 Rewards	N/A drop-usd.com
5 ETH by Base	N/A NFT Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 CLAIM	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$100 GET REWARD	N/A drop-coins.xyz
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•xyz]
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:38:54	<u>0x9912ff7c2a97015b999c87d22c1ef9131646c3b2e6e66a5d0a44f155edfe0cf5</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-05-12 07:50:39	<u>0x39eb0b848693c7e8fb464550a5eb8b0bb1310730e41a67a343e41684d0e34169</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 04:40:23	<u>0x7bfe3039ef3a2ea0ad9d7ee77f8fad24f23f053337bf201472418299dbcd0d7f</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
4	2023-09-16 19:42:30	<u>0x3e70a0cf9ba17c6f7975229228413dd870f0bee17fec166bebefa2cbe9a79ce3</u>	+ 10,000.0000000000 0000000 https://t.me/justbetpromo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:29:21	<u>0x9facbf30446a552e7951c37442be16c403dace360039a3b53d32fc69da7d9f61</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 13:03:28	<u>0x6dcbe5db06df029fd142949e7e4fa3d36c7bb53923116f1f88da933b2d5dc2c4</u>	+ 1 ?	✓
3	2024-06-11 22:49:16	<u>0xe465c6e4176ce0ca4e73d489c185dc3fcc0d8638e8a7b4431c5f23402e9c266e</u>	+ 1 az]	✓
4	2024-05-12 07:50:03	<u>0x260ffe8868d7b489aa26f7bd5327ece836ff67f5a850d40d6b2994ef5a05e319</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 16:56:13	<u>0x1b56125fbedfcd27ef696ab7e8fa3f2890725101fcfe8dafd5272e847e1e69f0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-24 19:19:08	<u>0x7c9e116efcafb328450ce64e867451e3fedc47d2b9a99cfca4a1114cf9c65ab8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-08 19:48:03	<u>0xc45f942c338a35554dc7ecbefb3e28b4b653410c1e7e5255792a85a6588bc86</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 17:49:58	<u>0x4ac26425fafd495510761804a65e03bdb7c890993786c0a4f47b989a6f81d84f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 22:08:52	<u>0xd9bbb68d80ebdf7b4089767a4d43f6920e5e3a063041ff5bac36cfad00740956</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 17:03:08	<u>0x92fc597a749f304e5968b5b428fa235f74fa9d3a45416dab4d6335cdf753e22c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 17:52:05	<u>0x2a61933a90d18b672b07412d4df9e19baccafa03a366d1e4ca056d129d4271b6</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-03-22 17:44:42	<u>0x5f65e5cc358ecf104bfaca95d61620a19ed0ab950aabe1f6e8423579e78ade96</u>	+ 1 Airdrop at [3000usdti%[info]	✓
13	2024-03-18 07:48:51	<u>0x7ea813bf45d93974e599985160b19c4cf5e0d98332e2304ecdb0b34073df3096</u>	+ 1 Airdrop at [3eth i%[top]	✓
14	2024-02-22 02:07:43	<u>0x08be39b3c474ad7fd01571545645ac0859ca37f3f869a1ada9fb3d2a326e9379</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-21 23:09:25	<u>0x5a62cb8b22debc82d2aa45e7fe582ed0007a8498d43bceef1056c1beb62801b2</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-08 14:24:38	<u>0x8516867c329f244f60cce7a9334ea4c6bb4ec848d993ad5ecc0e4577b64e543c</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-08 14:24:38	<u>0x40e4adefcfff899e7bca2617e5e88952249266fa09094aff5be8628f19a9732ff</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-01-31 08:25:21	<u>0x22cd62062a29950abd3e5febfe236774a705bed47a11dbbe22a558260ed39057</u>	+ 1 2000usdc.org	✓
19	2024-01-30 16:42:08	<u>0x38d0906c9e2019181283ac31e357889160e07780cae3eaf1f6c632e1f8e65d71</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 21:45:43	<u>0x916b6ffdeea15ac84df6d627827022b4ca4e6ad73b6f3853ec653e82620a4a7e</u>	+ 1 1000usdc.top	✓
21	2024-01-13 21:45:33	<u>0x89c135f60f783d9c5bb35a8bbd8965e7cb662df238064ad83dcba268dec7e811</u>	+ 1 3000usdt.cc	✓
22	2023-12-20 07:11:07	<u>0xe24a0021132b5b91298d79c7c4fdf7cb623ca06d36aecda9fa436a5276b79258</u>	+ 1 s.xyz	✓
23	2023-12-17 13:55:15	<u>0xcf07dee31ae05dd5650649a67abc6eabac8a8674ef3d9ae0d75d5084fd8b3128</u>	+ 1 1000usdc.org	✓
24	2023-12-17 13:54:37	<u>0x2b43feb93c739cacfc42846de74273cd17482f491608d64d5783eb9641935c96</u>	+ 1 2000usdt.icu	✓
25	2023-12-02 14:39:34	<u>0xb6f61d3fea581a8d9e7bf4513937bd1dad68a440504a6498d41c2f2c05bd8a7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 14:11:42	<u>0x12aea8d22a4dcc1eb1f8c3ae6bfbd3839f4656ae15bbc74764720b8337b0f096</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 15:28:37	<u>0x75c75dd817f3a2915fc383e0cdd152c9cb225e5c99159bc65166c6a1ac1ebcd0</u>	+ 1 1000usdc.org	✓
28	2023-12-01 10:47:43	<u>0x33a8076bebc8f3c2dc6de1ffe0c40694162f90dcfb7dd9bfccf8462f927e6dc3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-26 16:52:01	<u>0x7392fc418e97ba0bb13e3a4541bbbed89fed4371a22dde9124476435cadeecdaf</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 17:25:19	<u>0xd79ac78c1eadd7443676faa29a754e837ed2eb9e712a7955424bcc5ab2c1179d</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 15:50:44	<u>0x0ebcd986b1c8c483925d44dc29754c610d87fa5c4d979c6f60cfefd5a6d450cb</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 13:19:27	<u>0x7e257830ae3ba8b9aa7f04e2cef3fbc38702459c9b2c478cd46b4ba01d5e13d0</u>	+ 1 p1.org	✓
33	2023-11-09 11:10:26	<u>0x2f0d730cd6625f2ebf9e2690de0142b1ef65ada53915404e157dc182ec27b229</u>	+ 1 drop-usd.com	✓
34	2023-11-04 03:16:12	<u>0x180fc2fc55a8826247c86bb1c586015fce9282b44570df15eb90a75801b67033</u>	+ 1 op.org	✓
35	2023-11-02 09:30:48	<u>0x1f3cd7f400f6112bfd4a35e3cbe5922df9efd6f88572f3d74ed1ecdb94754d85</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-26 07:55:24	<u>0x71578e3bf6833648f784338a8f092a813d08cbdfa38ee6f91a812fad076ce91b</u>	+ 1 rewards-usd.xyz	✓
37	2023-10-26 07:54:52	<u>0x8c2596dce5580b248ee1158c83bb7e60464e8e2b2bc1ed8f0c0469233522f85c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 13:44:32	<u>0x90fa63b6dd46766d8ad9ef31e8057ae91bcfdcc78a320b2959930bfea8c4b24a</u>	+ 1 2000usdt.com	✓
39	2023-10-24 09:08:38	<u>0x186575a3a33db06627f2093cd6e07504a4c3e96f5737a70431a78c64705e0175</u>	+ 1 dropusdt.info	✓
40	2023-10-24 09:08:06	<u>0xa398df4b902573a0842d786ef6afb21af5b8dba4ed59317c6c6f9c90c35b8045</u>	+ 1 er.app	✓
41	2023-10-21 14:16:11	<u>0xbbe0e721fc19b41bf57ab554a6dda0aca31bd9913fb9adbbe83f676b7e293793</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-21 14:15:37	<u>0xb19cab283cbdbcf67d801242976a54c70ecd3603ac8f1d7dd91b80ea6acbb3b8</u>	+ 1 s.net	✓
43	2023-10-11 12:02:41	<u>0xa917531c3f5c16196939f369fc63ad6596acfb495ef72d7657d8c4c75643bc1c</u>	+ 1 Reward at 1000-usd.xyz	✓
44	2023-09-28 07:12:28	<u>0x147cebfee5cdd973c0b33001a097ab153d5c600e331aec58cf0a115aa702d159</u>	+ 1 1000-rewards.com	✓
45	2023-09-27 21:19:55	<u>0xaf0cdd45675793562a3b96f9c119a274121393ca405d3bb51e7fc4e651523a52</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-21 08:19:10	<u>0x43cb0c5255c698b91beb d4ab4fd23df072a6011822507bc2382b80cf2adade54</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-21 08:16:12	<u>0x1c0585dc358f5ca93d866cbec188a64841a2c87422ce93c90dd1daad7f511949</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 08:15:22	<u>0xdeaa18e7dc6edaaa9f5c5b44bd7fe954d34bfbffcd2e908025d1d7bf7fe681d5</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 06:47:57	<u>0x99d2bcc06873c7eca91db597ec56885ba61e85e928a032ab048113fcc27b325f</u>	+ 1 usd-rewards.me	✓
50	2023-09-13 06:57:15	<u>0xc9a12fc635fd42b41e02ee0b81a2980414e620abc1de74711d197aff2839782e</u>	+ 1 Vouchers	✓
51	2023-09-13 06:56:45	<u>0xaaa6e51bb11caa067905236c26a4c74c46bef4b82796ce562de80c78ac70eeeb</u>	+ 1 claim-usdt.com	✓
52	2023-09-01 10:45:28	<u>0x5895c0e4b6bdc1d5447ba4c41a70624859454e62a592eaa8f81bece852929430</u>	+ 1 UNI-V3-PoS	✓
53	2023-09-01 10:43:16	<u>0xaa42025f366e67261ccbaf57b75ef7abb11e7723f9b5bd6af0f1cc7ae9bfc6ba</u>	+ 1 usdt-reward.xyz	✓
54	2023-08-26 13:05:34	<u>0xbc0c42dbb82525dd84890425f2bc8ae091524a365f63d51858b725fdde4d7599</u>	+ 1 drop-circle.xyz	✓
55	2023-08-26 06:03:26	<u>0x1e210c6367354089a8bce77f93e2bc58a2308a3129512c8ffb1c7f3d545c2c83</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-26 06:02:50	<u>0x7d86999a4e48bdfdf5817d386871943c38780daf71a17083c0bb996a47cc35f17</u>	+ 1 NFTVoucher	✓
57	2023-08-26 06:02:01	<u>0x084e74a85d9896543489c4d9b0e609d3be9b37b9dc968df3f822c91086b52595</u>	+ 1 drop-coins.xyz	✓
58	2023-08-18 03:01:09	<u>0x8137d7b7e6a3b9972e5eea6929803b67de99e3a80a10be820377f49ca8575e7f</u>	+ 1 token-rewards.xyz	✓
59	2023-08-14 09:43:57	<u>0xbceb60fbda13508e1664240335e70a57c165df592e496661efc868db4cf8c61a</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-12 17:49:31	<u>0x21baf17309b5e55729414271ffc339c35138a99f6a507c0144f21e66c2422bde</u>	+ 1 Base Airdrop	✓
61	2023-08-12 17:45:57	<u>0x42791ce26e366427b20c0687a277cd80c8085e50f2b586c8b71998bd7102d8f5</u>	+ 1 drop-rewards.xyz	✓
62	2023-08-10 06:58:27	<u>0x710891aa02d9020a7b566a7170cf8846abf13801bf2bdad347016ada34d3eccd</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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