

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x38b8a6ff5afa39c68cce84414975c252493c5689

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

STETH VOUCHER REWARD

1.000000000000000000 elido-earn.site)

! bitrock.to

7,322.000000000000000000 Staked Bitrock
(www.bitrock.to)

droppradar.site stETH
Airdrop

1.000000000000000000 adar.site)

eth-voucher.site)

1.000000000000000000 teth-voucher.site

! A-ZKF

34,588.000000000000000000 A-ZKF
[www.zkfair.events]

Acces

1 rewards

Liquid-ether.com

! USDT

1,000 lt.com

!! USDT

3,000 RDS

Airdrop at

0 10 ETH

ethdencun.xyz

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$COMP 250	N/A \$COMP
USD Coin (PoS)	N/A USDC
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
700M SHIB	N/A NFT Airdrop Round
ðŸ’	N/A btcevent.co
1000\$ REWARDS	N/A drop-rewards.xyz
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 21:36:27	<u>0xe9553691cabfabd392a56237e1f3987c88f8937756df5a5b73639ff66b5d6a2b</u>	+ 54,335.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 19:36:28	<u>0xa7934a96d3370aefb6ca</u> <u>c21355e796356828d420bc</u> <u>02a5c57f294fe04954553f</u>	+ 1 RDS	✓
3	2024-02-02 19:20:27	<u>0x8f62d43ed569b124deda</u> <u>76c0c08ca941b2de361401</u> <u>cea04f4092cc06c2eb45ea</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 20:33:20	<u>0x34588732f8b44ab199db</u> <u>89150b7f080236544c732b</u> <u>1672dcc46013e6ba069cd0</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-31 12:33:26	<u>0x8b9f4cd058a0b720898e</u> <u>fee8a3ad880af8166263cb</u> <u>3a1f80a568f9eab6de1323</u>	+ 5,744.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
6	2024-01-31 11:42:10	<u>0x71405ca56558db35d804</u> <u>79467122d63461c6bbc48a</u> <u>39e8970404509970e0adce</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
7	2024-01-30 14:11:32	<u>0x75186431c47d23fdb020</u> <u>d8309d6bfcd72281eb0292</u> <u>e6fe1eeb206eb96900f227</u>	+ 1 rewards	✓
8	2024-01-19 12:35:21	<u>0x7957a465c9d0cc585f6e</u> <u>c81e63aa4fdb8a5153a77b</u> <u>67e23c68c82f7d811fd8a3</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 09:37:24	<u>0x3f77f15a1b398689841d</u> <u>557e1a9eadb4719b337a71</u> <u>4335be6389d3c4792854b2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 20:14:40	<u>0x159209eae3ab2c8e31c5bd4aae7a01da652073d2c15fe4d7e430cf18f89652e4</u>	+ 1 10 ETH	✓
3	2024-03-15 19:58:26	<u>0x4e3c69b6ac53d2fc9c2714a494e9365ca5c145c8a1b348aceea5914139b124d1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:56:53	<u>0x0cd784f3777a6e1e3d5e8f5e224111fca757e33832fe14b3b51f501afb2ebac2</u>	+ 1 org	✓
2	2024-03-08 22:12:11	<u>0xe18db1b7a846cb824111fc2f0c3395e03a041c024ca5ea1966862d20fedb6c0f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2024-03-06 20:05:02	<u>0x5722a747a92e6b16a2c05b1e5e5e65cad16bb9e80124e145f305dd5b22bfc4b9</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2024-01-31 17:35:19	<u>0x38043b24eb0563fedc9aa6cb57c078d36453580b9d675882efd4d299e3cbc67d</u>	+ 1 2000usdc.org	✓
5	2024-01-31 11:49:52	<u>0x27610dfca6040167005d3a71ec917c5916411ca9b8234dce367087aa16cd8c42</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-31 06:41:03	<u>0x3e2ada113e2a5b65964e1faa41e4f0207f190bceba5a561efbaae75c458a877c</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 18:50:55	<u>0x8df0b8a2b766a544ff0d eaa000242713401324c924 150f92fcece74f847fde02</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-28 13:50:44	<u>0x3d9f56214ed8ead85bf9 83f549bd30a19ab5625460 2428e353711fb1fe90ca57</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-21 19:30:53	<u>0xace10df95aeb9311d831 0d7bd9ee957164cda80253 d92dfa50eb2f99f39ab671</u>	+ 1 ethevents.co	✓
10	2024-01-19 09:55:46	<u>0x55e96afde6001da6e5b1 50da6eb94cb0e16b3cfd92 f90e0a72cf25312d78ee49</u>	+ 1 3000usdt.cc	✓
11	2024-01-19 09:52:38	<u>0x6dd8b73ded0261b38e5d fcc0a4a6c774f602007dbb 5cca7598622068fc54db40</u>	+ 1 1000usdc.top	✓
12	2024-01-19 09:19:19	<u>0x22393f7351c1f4a0a842 89afe6652cb59b70e07d0a 8a2e6de02b9f4a597e237a</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-19 07:21:52	<u>0x5d77f06a7b4113534a54 0bba6e40eabf6dc8d68965 cae3b9cc4d19cf4258537e</u>	+ 1 Ethers.fi NFT	✓
14	2024-01-15 07:51:20	<u>0x2808a8bfa9c2306e4083 31bcca7b2008a367a7f08c 0e94059a1c68e8259cd3c1</u>	+ 1 Reth.fi Genesis NFT	✓
15	2023-11-23 07:28:07	<u>0x07091c03907fed5ebf3c 8397b4abcac9a4c42ce337 f3b9942acb608c544e59b9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 11:03:37	<u>0x8a528b8cf633f1bea074ea26687a46c29d6c945f0c5dadf41f6a66dd5e6d7a69</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-28 15:29:54	<u>0x580bd899d30ed7df8f14e30be66f9094da53c724f47d8ef02c80b684375fb5b4</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-16 11:13:14	<u>0xa2b8a3e6469a47683e63dd3c3dd0458cc47ff2de3f7b4968bbdf4b74e323b2d5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-14 03:26:32	<u>0xc71e6bc894cad3e2903ce64dd2c17b50f988e8b6e8292186a1ea4f553884091b</u>	+ 1 claimusdt.org	✓
20	2023-09-27 19:22:23	<u>0x4280f8e43e412583755794b75357e4bd2dc4d5ef5d05a0229cf0c847958ae643</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 12:04:20	<u>0x12a79fd76da340dae0ce045f6fb4801ddcb21e6853ce492b0e50271252b8f941</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:20:05	<u>0x9a761470fbb15d00ec520542cdbaf34cb7701ef3f553a3866b7bc30ad5be1ebe</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 20:57:21	<u>0xebbd9f1eb647d05d100c068081a151fd83365c0c58ac38b5b6c37dd16332c9d2</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-06 20:43:07	<u>0x178e1346e388c77fc22a6ed640e195374fb55abffecae368c44fa1b72d750db8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 20:36:41	<u>0x83908511543b6c36162f a1e5f3fb0894aa3f7dc4ea fe61cfe7228ac15b2f0964</u>	+ 1 STAX	✓
26	2023-09-05 04:24:55	<u>0xde58c6a5a6c6ec13b786 c07f71772d92cb7b119de8 194a0f24904af5c6a0e18e</u>	+ 1 NFT Voucher	✓
27	2023-09-05 04:21:23	<u>0x423cd95a6fce98b732bd 9d23a32834ee55e252afb8 5128425ed47115e4f05209</u>	+ 1 USDC	✓
28	2023-09-04 04:14:25	<u>0x05710f9649ee9c63ae 911aa9539b06f2590e4836 066653f01f314e155cc3ed</u>	+ 1 coin-drop.xyz	✓
29	2023-08-28 20:23:22	<u>0x8ae54c0045444773bd60 08670c250c191e5ea40525 bb9790f214d5500070acfb</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 22:04:16	<u>0x9002dfa13df973ccdd44 af82fb4cac97306f311c18 5101031f59da117d25c872</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-21 22:37:41	<u>0xfe44d16dc520c6b703f5 a4ce88e995eaa18da78ba0 833f33bf38ff0b3e756e72</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-20 21:58:04	<u>0xeb8b3a2f64d424db15b6 9b804186c33dacd347aed6 ab95a10241e67b1bbd1853</u>	+ 1 token-rewards.xyz	✓
33	2023-08-14 13:11:49	<u>0x62adaf192a8a18213a4d f48fce8d9729fb992bcf98 48dd79f0e7da6236f91be5</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-12 16:27:28	<u>0x20b7d3ef6feafcb0d71f16fc732415204a3dce861f5dd9208dddc283eb8e61f7</u>	+ 1 drop-rewards.xyz	✓
35	2023-07-30 17:47:57	<u>0xffbc216bd226563681e180086a366413f7896ba8e9bdf47df9ac8e3d8451ee49</u>	+ 1 \$COMP	✓

* USD values displayed at the time of transaction

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