


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4136952d3a4b110bd712e56a197c40cc2bf5faf3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
BLAST	10,000 DROPHH.COM TAKE NOW
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
!SNXPool.com	918.000000000000000000 \$ sUSD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Base	1,700.000000000000000000 -bridge.xyz/
polyusdt.xyz	5,090.000000000000000000 USDT
Blast	54,988.000000000000000000 st-apps.com
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
1000\$ REWARDS	N/A token-rewards.xyz
com	N/A com
5000 BUSD	N/A NFT Voucher
	N/A Official Authorize credential
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:56:41	<u>0xf1e9a14ed258113bbdb1ae434f41107ed9080451d7e6b655168364a8c7cc4c1b</u>	+ 1 App-oeth.com	✓
2	2024-07-25 12:24:01	<u>0xfcec7f805e7d2ddcbd67c38653ff46f856f39f83f15b0b4da8f4762c880f3c17</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
3	2024-07-08 12:25:43	<u>0xf0ddfb7f36441a063386e3527801dfe6efb285cd6f476165ad2decbb1854684b2</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
4	2024-06-18 09:54:06	<u>0xf6897898734f590f4e06fc9287480545b62fa974c92a773d8bc3a8f8d20c7c62</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 20:28:39	<u>0xa31946f913647ff7f8ac</u> <u>81a763a8656c15544ff108</u> <u>623abcf524beab9d4176b2</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
6	2024-05-03 08:36:02	<u>0x9021c108857f67f1905c</u> <u>816235781f0e9b9fc2f372</u> <u>d0aeb3a9936d5e5117423e</u>	+ 5,000 IM	✓
7	2024-04-29 21:17:00	<u>0x41b653b25a7e4f0a96b0</u> <u>9e50e523e286a7496e28fb</u> <u>92e1a23b17e98bd03ef103</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6</u> <u>cac6b73ee846dee8169a2d</u> <u>19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
9	2024-03-19 12:49:16	<u>0x93b9a47f12ec1ec56f88</u> <u>636e1418f14d17cac70995</u> <u>573727d76e072b900c196c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-19 12:48:22	<u>0x0432450ebd7d014c2225</u> <u>d10ba23ca42d1d38d778f7</u> <u>4e64474cfc0ccbfa55dba</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
11	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda</u> <u>7ca2e57a74351d575b3308</u> <u>37eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227</u> <u>888f0ea236f7bdb20ce579</u> <u>e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
13	2024-02-12 21:36:06	<u>0x6cc0a5d11db500259972</u> <u>c44b0875521790429a3acc</u> <u>87498e28205352932aaf78</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 02:20:31	<u>0x89e0c19e7b0d6ea75c9d cc795e3af9453bacf5ce7a 970ffcc1be39f792ea0fb4</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-02-02 23:48:38	<u>0x0495bbdb9a064c6db6c8 6b76fa483defeab4f1a185 3e87f9290c8106d58acbad</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 20:38:08	<u>0x3aa862e78acff6b1ac00 f7ea7d0dd7b2497d44a268 ecc300a41decaa154a1a7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2023-11-18 08:46:18	<u>0x1dc76ad3511764979f64 ae22f0c151d8163b9b1557 685d0f699a993b04ebf410</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-10-04 01:07:09	<u>0xcc6b241d87e0deb8497c 834027ffb92bdcdac978bb 51425662ff2726db21cb9a</u>	+ 918.00000000000000 0000 \$ sUSD	✓
19	2023-08-17 22:44:00	<u>0x2deee3351a18db200228 e816aff6d8dd818f68b1d6 6aa14442636f04ef3fa384</u>	+ 188,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:15:39	<u>0xdf851604b0cc9ae46224 3325dd4c8f5ddaceb35392 c66c6c9bbb58fbe3c67cc5</u>	+ 1 SHIBANU	✓
2	2024-07-25 12:15:35	<u>0x401681f5929a3605c266 e54a182fd8587f533a169c b9885320fe542acb3973f1</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 12:15:33	<u>0x0ee50efab7628f9d4dd0e2053ad4f3a96c392b41ca40f27a0f57df1fa17b4f8f</u>	+ 1 co]	✓
4	2024-07-25 12:15:27	<u>0x63b674c254f9ae0745149c2fa177c33d3a63a4d39bd65b4408c0b21ea37cd8fd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 12:15:19	<u>0x3640a108a5a88347d03d0c328a29a9226e1b93639b92ff08c20243f242848bb3</u>	+ 1 ðŸŽ•	✓
6	2024-07-08 12:26:23	<u>0xe54c76db393361bbc645be886b5dc8a5c1c8bc24c5b9fce4c51525b21616af2c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-08 12:26:03	<u>0xb49faac004adc88a171d5b4f81092659ea7ab03e0b279741d0c5d98070d725ba</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-06-24 15:32:24	<u>0xc1229d8dae07af5ebf980c3ed609be1ce3adcc0e5a4f689207669aaf4fcbde2d</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
9	2024-06-24 15:32:24	<u>0x94475407b18c92a07aef f793eb9c41eb5988ffd7285cd7ce6ebe4aa85371c417</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
10	2024-05-04 04:53:03	<u>0x742046482ee4e163f5ee47ef3d288e714c5b4d4283e7999f5fd9f4dbd94c2451</u>	+ 1 -airdrop.org	✓
11	2024-04-29 21:20:36	<u>0x5ece203aa06f53bc0c1269f3436fcf3c9f5e4884b23314b0558d15045fe9aa86</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 21:19:16	<u>0x242d3c730eda833c055c4ede2a3954e01c8e6714e3fdae31304079098ccbfbea</u>	+ 1 com	✓
13	2024-04-29 21:19:00	<u>0x413d14846ca9df85150ac82b50a9da14b8eb00fb0fdb764d05f30f14f002649d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-29 21:17:18	<u>0xfec016f69cec7b9d0213142aa87dbbab39cd2e44dd7437ad5c1eb3936ab7d848</u>	+ 1 com	✓
15	2024-03-19 12:44:30	<u>0xd271df3c8b204d7bf19a15808e2fec9f5a061396d7a47f2ba6101c48f9a868e3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
16	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
17	2024-03-01 18:12:46	<u>0x90e970fb56082217fcefbe2c201ff83c4dc7b006b652d1466d24c976cfdc049b</u>	+ 1 Claim 1000 USDC	✓
18	2024-02-12 22:38:30	<u>0xb819bcea465f5f34a77936c181be4a7f0669f88aca657449e33929802b74e354</u>	+ 1 EigenLayer airdrop	✓
19	2024-01-21 00:32:01	<u>0xc1f6740785b3c504bfac58645b4ee762173c79f30b378d4b479fa930048f1d72</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 03:57:18	<u>0xdf0107a5a7875a92c2521a2f8beb2d4eea93bcb688182e568e7110c63adb6e63</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 02:50:55	<u>0x804a6768e71869d7a4d1508b701e2eacf7a1bcafcb</u> <u>e7e7bf184bd790a017aadb</u>	+ 1 3000usdc.com	✓
22	2023-12-23 06:00:06	<u>0x4fc54ff7a66ec1a31c066728311a3245266e554ad9</u> <u>0090c8d01eaf67253a4543</u>	+ 1 3000usdt.net	✓
23	2023-12-23 05:30:54	<u>0x0480360517c02845dfb46656373622cb9580930485</u> <u>65a378e402b3596f05621f</u>	+ 1 2000usdc.cc	✓
24	2023-12-06 01:26:17	<u>0xeb9b788b4af26a75ee24c7b6d8a05bfeaf9dfe2257</u> <u>bb5400f4c4f5137c08cea9</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 12:57:14	<u>0xa0a9d31daca4a93dfc8f05438ba64aadf91ab93d36</u> <u>65224b4c457dd5f79c2060</u>	+ 1 com	✓
26	2023-11-22 14:57:24	<u>0x9b4edb4f59d5197eed5502fdc98ba886aaff425d31</u> <u>42a0e76a1be7d9d55e443b</u>	+ 1 Official Authorize credential	✓
27	2023-11-18 06:16:19	<u>0x65377f446689cf5359fca8f9de11a44441656b0d0f</u> <u>24c811ffdd046f285540d5</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-15 22:19:42	<u>0x6c605db498efc841e70b23fe331ce0e2f40c063d05</u> <u>eb71d2e67e117357ee8f15</u>	+ 1 ro	✓
29	2023-10-28 20:30:13	<u>0xb3fae64888e070ac5313ecd60d0299104d0e66f595</u> <u>44a03fe530660fb8c8a5c4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 15:42:34	<u>0x29ef5d0139a9023dd43796c822dadab6d514a789c5df9115b5fbc14c2e84c193</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-26 11:13:02	<u>0x82f82baeb8603bc1f8a01b3a8da269ea39a080538b7f6a8a2794f228748a4c13</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-26 11:07:48	<u>0xd9cabd30b4c8a670edca3324eebf594f3f82de07b5f7ce9d600998af5955adea</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 11:07:28	<u>0x09624f7a41a0e618ceabc04df76a0c5aa6164a8bee5dbf9fd725679fc69bed2d</u>	+ 1 er.app	✓
34	2023-10-26 11:07:22	<u>0xec31638f539e9d9e48184359daa5104d37ec0c3cee82030a5c4356a9d7d7fda1</u>	+ 1 Voucher	✓
35	2023-10-26 11:07:20	<u>0xe943fe750f27c1d22a505804957729c7f670557aea422f67df2e29d001da7bbe</u>	+ 1 3000usdt.com	✓
36	2023-10-26 11:07:14	<u>0x9f92d59a9071fa524b82e3b7104eed471d5d3077e96290a10057583f5daf7d97</u>	+ 1 NFT Voucher	✓
37	2023-10-23 11:56:27	<u>0x9c54efff3507ae9963507bc132acbd0a4e19e8a8696c1f13c4ce7b1348c98b54</u>	+ 1 Voucher	✓
38	2023-10-23 11:56:27	<u>0x16c16f66ef5e90495d97582efa7fa714becfeafd2089a946269fd50750b2449a</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 11:56:23	<u>0xf38244a2405659943010</u> <u>acdcd88db5f32546a51202</u> <u>23d1a720f91ed15ce9c37e</u>	+ 1 tether.bz	✓
40	2023-10-16 11:31:46	<u>0x2e14a919de48ff84d654</u> <u>504b20841343235808c36f</u> <u>c2ab4c72f2ad2461384045</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-11 18:51:16	<u>0x1ab01ad3b46d9013ac09</u> <u>bbfc9efa9a17d26d66a12b</u> <u>a7da848bd5102eec7a1625</u>	+ 1 Voucher	✓
42	2023-10-03 18:40:19	<u>0x0fc397723bbedc962eb1</u> <u>0d90c9903e2754b4161527</u> <u>1500dafc6d90e5aa333e6a</u>	+ 1 NFT Giveaway	✓
43	2023-10-02 10:09:43	<u>0xd52af9feedae4d0df88c</u> <u>3e7fa4445712da0c3b37a0</u> <u>613656f586daab15508f52</u>	+ 1 NFT Airdrop	✓
44	2023-10-02 10:09:03	<u>0x49209fd2ee3cebc2e31b</u> <u>483d603d1529fc51c12f6f</u> <u>c58c62959dff9e8d93c009</u>	+ 1 NFT Airdrop	✓
45	2023-09-30 21:13:29	<u>0x882c7a988e1c4568277b</u> <u>cbab612aa5ff64ae355ba9</u> <u>48e66821e54e7a7b0075d7</u>	+ 1 ard.net	✓
46	2023-09-30 21:12:35	<u>0x104eeda42b4b8aa70018</u> <u>df87e356148caded7188e6</u> <u>a798a24e7d830bf30dc50d</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-30 21:07:41	<u>0x4d78472ed8cf9746ed75</u> <u>fb4b92c9782e133da12cd3</u> <u>bffbc6e2772c3ee7c6c2e5</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-18 01:43:55	<u>0xff5c1feb38f18534ed485d7ea16d9fed504f9ee9afe7f206245209f1991d3d35</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-14 03:41:14	<u>0xd277512a317766ecf687e0d9d396bc832a4e284a4ee28c957925cd8cb2807b35</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 06:42:30	<u>0xc8b8f521f523b88b750a9993f4adec3fb396036c1d47b6a6069dd89ef89e2654</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 10:36:22	<u>0x7c9ee679c388713227f0d31f92a1840b95b7db31d63867131ad65ecebfd9fd2e</u>	+ 1 NFT Voucher	✓
52	2023-09-11 17:24:01	<u>0x66e40b68d3e15b6ffcf2ede0de008798c519e68929bb0ab482b0159425f05220</u>	+ 1 NFT Voucher	✓
53	2023-09-11 02:41:26	<u>0xa9a6f35ab5bc2ad05a484177cbd215b788d2da122768d85e68cc2eff8c00f7e1</u>	+ 1 sETH2	✓
54	2023-09-08 05:09:27	<u>0x1a172d5522840d082ae1158b8015e1005daaf85df6d5802f1b61ddc4682211b5</u>	+ 1 Voucher	✓
55	2023-09-06 20:31:39	<u>0x3670b45f1317de049bba29625813f88128b45d4d2b8ba4e161da992059f8dde9</u>	+ 1 NFT Voucher	✓
56	2023-09-06 20:11:52	<u>0x700e69decd87277c7c5164014bb9c66d1ff02ed538ee183d987a5530ef292cb9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-06 20:09:36	<u>0xfea7570990d822da590a caba506725dfaab6e52934 a7a5cfadf22dd1970cf68d</u>	+ 1 NFT Voucher	✓
58	2023-09-06 20:09:22	<u>0x3b7e4b475d8c8b5088f6 206a0a125534cf85d1ada0 41e45cc579e25dd6ef740f</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-05 21:00:24	<u>0x901927066c8090078b60 d5d6fd2987a931ea90f882 6bdb1f628d0015c7a74aae</u>	+ 1 NFT VOUCHER	✓
60	2023-09-05 13:32:30	<u>0xf7a54fc15a9f5fe47cc6 de90148a6c7b38ddf8c6d7 dbb016fe02b85662970513</u>	+ 1 Vouchers	✓
61	2023-09-05 13:31:16	<u>0x3649709ad9cc56bf275f 110fd83114ca462db5017e 52272089e48f20f8448d7c</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-05 13:31:06	<u>0xfaa01568e7bf4e479edd 76d954d45014955b17716c 52b38b82498a7eb9203e70</u>	+ 1 Vouchers	✓
63	2023-09-05 13:20:32	<u>0x2486035a35710b3ea74b 7891bfbdaeac3ed3d6e9b1 ae8a9f6ded430f161673bc</u>	+ 1 NFT Airdrop	✓
64	2023-09-05 13:20:00	<u>0x5952606cdbebab3b6b24 cf097d8157dfdd51a4dc88 ba7025c1a1a92a53f4db45</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 13:19:46	<u>0x510d3a078908ba4c06ba 17b19c47bc69c3fbf9cbb7 51573c8be4499a62535337</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-05 13:19:34	<u>0x8508fe8b2c04dc1eb8c51d66b9a739b6c9a82c2a785706259d09f42217deb610</u>	+ 1 Base Chain Raffle	✓
67	2023-08-28 20:15:10	<u>0x3ef54a289d6076dc272b191d2044722019929afb0bc2b63b1915944d720c6ce3</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-27 21:22:02	<u>0x132593ef2d0e11194d38c299ee3c4ee8f9ef47f5252a4f8f66515054c12fac53</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-19 06:46:40	<u>0x6571f8c174030aec4156be7e8f467e63ba99be3952fba91fc13e5355662338c6</u>	+ 1 NFTVoucher	✓
70	2023-08-17 22:49:56	<u>0xc2a896df98d66a9612a24a5344303a77c70c9807468ac5feb1e3211fcf84b009</u>	+ 1 token-rewards.xyz	✓
71	2023-08-17 14:55:34	<u>0xdcc5ebffc26cb0efb3fbe4b109f4ade40ef01d01e700d2ff5a5a10bb0030609f</u>	+ 1 USDT	✓
72	2023-08-17 11:55:11	<u>0x4afde37fe2af3f1972c79eb28e8af4dafc10d84403010ad6db061b5d93eb3ef1</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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