

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43bf230d81e2e5ebce2cc60e7592af7414262c5f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
eDPX	4.491434833769999635 eDPX
Galaxy OAT	1 OAT
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
5 stETH Event	N/A Vouchers
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
Airdrop at linkredeem.io	N/A NFT
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
Ether NFT	N/A Ether Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:10:46	<u>0xf10988fd27cac6a8c353a9811b84ec7def767e62f0c839eea614f937437a220f</u>	+ 10.000000000000000000 000 s	✓
2	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 12:25:17	<u>0xc8ed966af6ecb678814969be9f23545ba2048834976bf3d44a293a18d1993c43</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:41:30	<u>0x81a6a907002c5de8c57089f82c4ad324d96ceb9757dd633140a603fc9faf81ae</u>	+ 1 Ether Airdrop	✓
2	2024-07-26 10:02:52	<u>0xff3c419a0d822fce1e6e72d79e7524b5733ffc3541a0990d734e420a9a3dde62</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 10:02:40	<u>0xda22ab85b6f57fc05fb2dca212b65598dcaa20b3048a42bd7870e81d2aaf3344</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 10:02:32	<u>0x795390deddce0efee39b37be372af5f94f6bd8f831effd3c4c8b25d7e7971663</u>	+ 1 ðŸŽ•	✓
5	2024-05-25 20:33:36	<u>0x2e6b6246d647217986f52b56318254e0ff4dcbe0b66b74fc9a53fefef347a63c</u>	+ 1 -drop.net	✓
6	2024-05-25 20:32:44	<u>0xaaabf2d8e57e30a3fe4d9e46bdde591388d944da095b28985246d94543091cf19</u>	+ 1 -drop.net	✓
7	2024-05-25 20:31:50	<u>0xb8f70bf3f5379409dadced3375f7d1b80d51ee71dd253495fe88c98c389be766</u>	+ 1 -drop.net	✓
8	2024-05-25 20:31:12	<u>0x29f7e52746b5a28e01d8dff822920b87801df5420c1f59aebddf77ec92ca3166</u>	+ 1 -drop.net	✓
9	2024-05-25 20:31:12	<u>0x29f7e52746b5a28e01d8dff822920b87801df5420c1f59aebddf77ec92ca3166</u>	+ 1 -drop.net	✓
10	2024-05-25 20:30:58	<u>0x0b96bcb6bb42604d80044ce0b858402de4e65ef26711ead2368f8b6a098aa29f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-25 20:30:02	<u>0xb965d31f82301cac792ebeeaa78fd628df608df57da16c6efce92b8fd30bca0f</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 20:29:36	<u>0xabbaabc949d9b5b91b2a606a1cf53d19bfd7084fcf0b00e0dfc31d9d11a3f861</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-04-07 02:26:09	<u>0xbf9ccdab6f0c1f07b69aefde5fa3743088cfdab3e15368075be45d3c275215b5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-01 00:05:44	<u>0x2e19d28cc5150020919bc4094b717d11ffc14f2c74f7117282aa3d2b55614b24</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
16	2024-03-28 00:04:51	<u>0x3238175b03dc43988b1fc2abc9301721ac756c679173a585c28cdeed6288f5c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 23:23:45	<u>0xcd846107d64fc48c3c32cd9a676dae0e44faa4d1872de1db61f05eb2e415b9ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cfff090f2cc1da9286d3e5c3c2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-05 15:31:08	<u>0x29605bade380a2fdaf0b2f54a4c1182392cd1362d520db64135cd504aef9583f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 12:24:45	<u>0x107a35a06fac441939867c3b6ced1b3d3afc45f920171f29f96a6aa4e4772fcc</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
27	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
28	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-05 18:31:41	<u>0xff85cfb139fd9c97982d1550750cd48e6da06d1afe144388b738b69feb35d3ea</u>	+ 1 drop-1000.me	✓
37	2023-10-05 18:31:39	<u>0x2a5e3d3738b5f568498d5f0c3f6c2464154cafedc4a76d3553a2daf8b0fd949b</u>	+ 1 Vouchers	✓
38	2023-10-05 16:27:02	<u>0x595f7ee6a0a01a12de2b6b1a8a07fe71e7f92871f0447e1e96892858ae14e889</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-05 14:39:23	<u>0x78224010364709c8fdfd bf0f70fc9b4a3c36f9a1b1 e610c04a9bebefda6da407</u>	+ 1 drop-1000.me	✓
40	2023-10-03 19:58:57	<u>0x95ba6b092c918b0a464c f857b8958a1cdaa4021bbe e0e6dd937b31663dcee08e</u>	+ 1 usdt-drops.org	✓
41	2023-10-02 23:49:17	<u>0x01a13e2f4986cf21e47c 4eb295fd981bda7634b89d 6360fb44c58d520e1593ae</u>	+ 1 NFT AIRDROP	✓
42	2023-09-24 21:17:20	<u>0xe41e5e899bfb80ff6476 2f99ebd92e84e391e405e2 4707220828b25e2ddcdc5f</u>	+ 1 MintPass	✓
43	2023-09-24 21:15:06	<u>0x8481362f12c2d3efcdb8 ff38d787addcd69bfb8f58 ab58beba40fe903c921501</u>	+ 1 1000-rewards.com	✓
44	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2a db6b6239fc2952ba9b28e3 baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-17 15:32:59	<u>0xe5fd43f7ae46e530f941 e521b50b74e5c3b687c715 d4fc89cc0d05dedad1caec</u>	+ 1 250 COMP	✓
46	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04 a7d1bf7a7eebaf2def1488 b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 01:49:05	<u>0x6ea13230657bb97511e2 d0e139428a134eee523bff ed093dcbdf6e33770df20</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d20adfb794bdb40ff6dc99d813c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
50	2023-09-12 02:06:14	<u>0xc4e047228b2eda696b1529c2b1d18d9bd59e3c6ef6094db6bfff121b17f87000b</u>	+ 1 NFT Voucher	✓
51	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d7fa9ebcb53031c1a60742ee9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓
52	2023-09-11 21:45:01	<u>0x2adcddb6bbebf4faf676adf32e5448bd6eb2751da47d3be7e44d4f6e82eaacbe</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
55	2023-09-10 10:38:19	<u>0x8091049bc254b930706e87f5986260de7a3803fbc6972433ff45cf66e4463ec1</u>	+ 1 NFT Voucher	✓
56	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
58	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 21:37:31	<u>0xeccbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
64	2023-08-30 01:50:49	<u>0x87baab06e2c47d9e5d73d43131e1d8a2164a4a86a3e1c0d34cc2c963c467629e</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-28 02:13:39	<u>0x35e98d918839fd66fe652aa5fa01be25599e980fc355cf096634d9f4afe4fda4</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-19 17:03:08	<u>0x0cd056e6651f5165b339</u> <u>2075036fa27698c1bb2e98</u> <u>55038407eac1795097eb74</u>	+ 1 \$1099 USDC	✓
67	2023-07-26 23:14:35	<u>0xacdef486f64c04ad1230</u> <u>e1adf6cf7c4c7cf29e6311</u> <u>7d4854b8ad2bee518e1936</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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