


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4478e582f76b45805e730feafddb2460fd785df4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	31,715.000000000000000000 www.zkfair.events
BLAST	10,000 \$ Check: blast-invite.me
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT > LOOT-USDT.COM
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com
HwapeNft	1 HwapeNft

Token	Balance
SmartContract Reward	1 S C R
NftGrilsapes	1 NftGrilsapes
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
'	N/A NFT
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'	N/A NFT
Age of Dino - Dinosty Phase II	N/A dinosty.org
'	N/A NFT
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
rdrop.org	N/A rdrop.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:46:42	<u>0xc491fee7f2c0bb3f89f7e4a29eb01abea2cd4118e8de502d387c9cb90d312e2d</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-28 20:04:51	<u>0xc71d22c2105cebb995d86fff25ca59065b58eb810c425d441301b321f5661935</u>	+ 1,316.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-05-27 20:59:17	<u>0x542abe9e14c7bae128aaed749d0f620cf28c17095cbd603a743545259c1d9512</u>	+ 3,237.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-03-18 21:18:03	<u>0xe04032ec1e5f4a345280581ca73bf674238bac669ef805d212070a81e7792917</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-16 10:01:53	<u>0x96264f6368c4307f340987c344dc2283a4ef23be9c80045edbf3a98246bb8e17</u>	+ 2,205,273.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-16 08:54:33	<u>0xa82b15b883db61847848dc2148a9a710ccb40e8517d96a4ef9e52d771c7d51c5</u>	+ 500 op Code	✓
7	2024-03-16 08:29:42	<u>0x4eb2722263f174b4a99ff32f49651fabf3449d952db15698da30ebdf9b003fce</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-16 08:27:00	<u>0xc91a670afd301edaf12557f9a0209ac7d278958c0df6038f86ea2625f23b9672</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-02-20 19:28:41	<u>0x671f5cf9a54064563bc2fbafd17e77903e2b572b505d7cb81bc418b52074d92e</u>	+ 1 !	✓
10	2024-02-09 12:34:23	<u>0x2d74520e548b4725a826ad38c7ee84be61ac60dfbebd859cf40c2ea115b3552c</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 12:32:09	<u>0x7d119c5bae7c6667d01b b0755c4a1d62adaaf0a44f 4618eb65556d800373027a</u>	+ 1 rds	✓
12	2024-02-09 12:32:09	<u>0xe97c4585f42dd377b1fd 4e0bc773a1895f33dfbd11 ec82bc37d5d07d784ee26f</u>	+ 1 rds	✓
13	2024-02-06 00:14:51	<u>0x97864e5cf68569b10bce 207de4769a2d93f25e28f1 18f5c20479b4405d32c016</u>	+ 5,000 \$USDT ð;Lð•lðœâ-.airUSDT .net	✓
14	2024-02-05 22:39:43	<u>0x54a5e89053d2edf2915c bc560b200e2bf711bd88bb c98c1babca45b15a29cbb0f</u>	+ 63,666.000000000000 0000000 www.zkfair.events	✓
15	2024-02-05 07:08:19	<u>0x03449b3ac4a18d23af9b 40cf05ef51e1e833d91762 c02377ce432e8260462039</u>	+ 1 rewards	✓
16	2024-02-02 19:21:55	<u>0x7ca85cf696e8258949a0 f37036ee0827306a04cfde 5fdd9857351bec18ca6ada</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 17:41:22	<u>0x0fa54e6761b33ec20fcd c46a8048cf4b64c40ca70e 3ea3808ae7c5065eefd399</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 12:06:30	<u>0x81334185794b84db4470 6360479cc8abfb81e7604e 18643553a1e77b5ab207b6</u>	+ 1.0000000000000000 00 pradar.space)	✓
19	2024-01-29 22:47:52	<u>0x5bbbdce6364224c8d78e 458c724b3b151016348794 6ef7e0204e8eb2a0fc53d6</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 02:25:47	<u>0x2dbad0dec65629bd975f5eed956c3ba290f87610126297bf1f24c646ead5f0f8</u>	+ 1 rewards	✓
21	2024-01-25 02:23:11	<u>0x98abb83ce737c2e39c4ad13c13ed7ae7eb8dd97a1cb3faf323014880395abd7e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2024-01-25 02:23:03	<u>0xd67d7be3c4462e69bc114330d95500e27f1f6346f471ecbeec4e41d7371c9d02</u>	+ 1 rewards	✓
23	2024-01-21 11:37:12	<u>0xc162d3c67281523eef03f786d3bdecc39935bb9794d4041097493ed5d133d430</u>	+ 6,570.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
24	2024-01-19 12:26:09	<u>0x0e308f37db801d8eea4745f08e9225c8901a1123ba96ce7ef79b94e2599ddf1c</u>	+ 1 lt.com	✓
25	2024-01-16 13:00:54	<u>0xc6044a0e34db96aa7d0baecf5f801160d5cd8cea10ed3a5b7270f3a9098d936d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-16 08:12:09	<u>0x239442626f38aebc9f33dcd79d8cb532ced1ce6293cfbd1f8dafc6e0dd3195e0</u>	+ 1 rewards	✓
27	2023-12-20 09:35:09	<u>0xae60bac2fabe3dafef3890b174bffef13ebce40b988c52982ce4964d3b8df30</u>	+ 197.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:15:18	<u>0x40139334558aa2704ed851151983929ccd35868bc1d772ec1cd1e1933dc4ab12</u>	+ 1 S C R	✓
2	2024-01-18 09:10:58	<u>0xb96709d0b74aaaa76d8c49fbfc47ffb7974dc81830ad2ae2aec155f8ae77a4c</u>	+ 1 NftGrilsapes	✓
3	2024-01-18 09:08:42	<u>0x80ec76f10ccdb612231a29adc1475b2a2655986a05ba0adae2f51fd5ac5979ad</u>	+ 1 HwapeNft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:01:03	<u>0x8eea10a20b7b31f358f6ddde2b44962a700b22effe0cac6064c69c019eec0e02</u>	+ 1 rdrop.org	✓
2	2024-05-27 21:00:03	<u>0xa05dca67517f1b87ddb4509369f027124749cf1a4f1bce96fd7f80761f5e4192</u>	+ 1 rdrop.org	✓
3	2024-03-05 03:42:42	<u>0x6b4de569cb6c22661fbcce730610d049ac6d4ed17abbb77d5e9a6db3dcb3b5ed</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-23 18:38:47	<u>0xacd995c3c6c96079ae5a4d84b9a90a8f891fc6964acd4b2d20223329844c799d</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
5	2024-02-23 16:37:03	<u>0x6dca5535bc4ce37a4e7fee31a7ae84613fc91334937d5b59b01bd0e851ce8ff0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 02:19:53	<u>0x888098f15f7f95b1e7079376cb0bdbfa92ebbb14f2060b6c974aed6501d1d782</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-20 00:10:46	<u>0x66da922b190eabb86dc2b3e276ed979d576f7fcace8edf593d5452162745f270</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 20:48:30	<u>0xea5555e0e8fa1c768eb616f74a66ae7aefbbde20e3e44cf27c49948a3db7b07b</u>	+ 1 NFT	✓
9	2024-02-17 06:59:11	<u>0x230ae3963762f57a16ae423331876291081ea49f94bd768cd8ef81bf8e83e960</u>	+ 1 NFT	✓
10	2024-02-09 22:29:37	<u>0xd8c4c98dcbbf0461486c408551dea7df11d129a74e757539164825e1c06bd06d</u>	+ 1 NFT	✓
11	2024-02-09 12:35:47	<u>0x43c11fe60ef424345092d233bc4f7334491774a8302538557534cbf81abf1b47</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-09 12:35:47	<u>0xd63b8083b8287150e2a5b2c44a9fae2f41108824bbd91f1219dcc56e8066fd5c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-06 21:48:08	<u>0x2453014512a65bfacef569a56364de4631dd8899388100f5ee8169fa92c872e3</u>	+ 1 NFT	✓
14	2024-02-03 15:18:25	<u>0x8cfa2f32b1640c3f76fb101dd1c7a1cd7e64615ff311c9cbb64997c97b2e29d9</u>	+ 1 Dinosty	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 04:39:41	<u>0xf9d5a033b08716034684bd57b739dcd0a0bbe614c686de62b00cafd7da36f822</u>	+ 1 Reward at ether.casa	✓
16	2024-02-01 04:25:19	<u>0x72c431faee8c527ab8fb56d91b20465e677ad06cee41da391631dafdd62abb79</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-29 12:47:56	<u>0x42f0a06091da5e8d1a02dd58014e5ded85157cc0a09d773601eed63f00fe0538</u>	+ 1 2000usdc.org	✓
18	2024-01-29 01:57:59	<u>0x03a2fd648961bc5edffa d644f43b0cb6622106051d13b3f737c323d748adbdd8</u>	+ 1 5000usdt.com	✓
19	2024-01-22 09:22:42	<u>0x2872d936b4b63cee2fbc f383268c2936d60cb2dd73b50b9ffef4d928eb073435</u>	+ 1 dinosty.org	✓
20	2024-01-21 16:46:51	<u>0x1959e24524be2c7cf6586efbfeb99284da4a56ed08105dd839a6cc7839bd5019</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-19 08:04:01	<u>0x30cb6879fe2f9e6928bec92cb377f637c14c50430c3b57778924e5fe93edff</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-18 10:22:34	<u>0x9054d5fe53baaf72fbba979af6e08439c15cee4f136f72febc8c85bfc9d43342</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-18 09:18:48	<u>0x3302c3f4437b6dd70056ef621deb136829a311b9a8f60af08e01a7f4cb126364</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-16 08:16:39	<u>0x1a5205c4bc36ec4563b280e12feb4f745769a9e928319d14915aff92b93b7d38</u>	+ 1 1000usdc.top	✓
25	2024-01-16 08:16:31	<u>0x8b18125b89ef688020abb4a041596fb0168693ed3d3872395ce0b2d8e8d7a2d4</u>	+ 1 3000usdt.cc	✓
26	2023-12-17 09:53:15	<u>0x49688009894698674c3b627c0486d8e62f30ab63d0ba696f99564555f4a1a25d</u>	+ 1 1000usdc.org	✓
27	2023-12-15 13:15:14	<u>0x1d42f88b0876065fbfa97be5d6f0270970a285e029c2aecb377011b8fe92a72f</u>	+ 1 2000usdt.link	✓
28	2023-12-15 13:13:00	<u>0xc64856f7f317d782aa2ab5e6db34961150ef4347c9854d26af8d00db1a5d904f</u>	+ 1 1000usdc.net	✓
29	2023-12-15 04:46:04	<u>0x53724337e2d8d03a394914260837a9658f9a9cf344c6e1123b6b18fd92cf415b</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-15 04:38:42	<u>0x932b4e287ab3789d2062cf80d0a3d686e1785dcae712dd35d2a0b409ca8c9848</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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