

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x49be5103059e7471e86a02a45451da78cae7bfce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT > LOOT-USDT.COM
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000usdt.com	1.000000000000000000 5000USDT
BLAST	10,000 op Code
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
Injective Protocol Airdrop	1 NFT
Cronos Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
! \$100,000 BONE	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
5 ETH by Base	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Giveaway Round
Cronos Coin (CRO) VOUCHER!	N/A m rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:51:35	<u>0x6d73e9cf60dacd963fc2</u> <u>07fbb0ff95f23a908fb959</u> <u>51bb909a4620f4f29cd259</u>	+ 50,000 d.	✓
2	2024-05-10 20:16:57	<u>0xf8510e1f32a98b196230</u> <u>1cea48cb00a00324300051</u> <u>8a96d32e41068b8e908037</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 00:15:22	<u>0xc9c61ed1efd54fb452c0f1f4044c0eef0b978ad9099d6dcd5495ad0acaee1731</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 04:11:17	<u>0xf7f108c283e06bc7e2a9738f9cb879fbef454581b0f3b58d2b11a08d4bb15956</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-16 07:56:00	<u>0xecc89dd949a822570db5ccff83c852af6703cdd6524687344645911913dbd10b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 17:45:21	<u>0x4e2095226becb9a3a3ef6429c82ff64bc418e694e14176484e182b1b7fb1ff32</u>	+ 500 op Code	✓
7	2024-02-02 18:53:09	<u>0xa7dc69db819c8fc9678ecc36751e8384647e2cdca67341b01553b7f751bbaf59</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 18:59:06	<u>0xc0ae03336961afe6695e04b9899688758cc8055533da95197a206fa95ce9475d</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-17 06:46:56	<u>0x1c759e900672b8906012789549704949b52a5c275fbf4a1401ac394bee566a91</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:56:42	<u>0x55e2a59c572dfaa15df4452d30a4188a029b4d93f85566fa874028890c6965e6</u>	+ 3 .SITE	✓
11	2023-12-14 19:39:14	<u>0xd10be41b09a5b48f537547600e002aaa4203513ffeae76d264e9d4b6a13c3737</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 01:40:23	<u>0xdb2645e672300ffddd7a7717a4465bec598f0c4803605e405ba5f211dc4d8caf</u>	+ 4,500.000000000000000000000000000000 to claim airdrops.	✓
13	2023-11-19 12:35:15	<u>0x3b72b17ae95e0b030fcfa378c39aac4a23fa8b6a1efe044ddcec34c8638a69a2</u>	+ 3.0000000000000000000000000000000000 ENTRY TICKET - www.metawin.land	✓
14	2023-05-13 15:42:53	<u>0xb5d85e68c3fafa20a6bab0992709b350baf8e5ffe455b669ab6a279f7c0af526</u>	+ 959.0000000000000000000000000000000000 ool.live	✓
15	2023-01-27 18:48:33	<u>0x34e561a32cf874061977a189bd36d48483059b41667865245577aa8e2d5942cb</u>	+ 518.00000000000000000000000000000000000000 tps://busdc.xyz	✓
16	2022-12-20 19:39:07	<u>0x8b28bcbb76449f60c226f27a8a40d3e1dfca8476e881216589b7aafce9fe445f</u>	+ 78.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 18:34:48	<u>0xe4931dc21d484a86049c75c893a1e47a14bf7a3acf56440ac7c9ee3587b61b3c</u>	+ 1 NFT	✓
2	2023-07-05 21:44:23	<u>0x7406648be0b5d71ee40c140feb36cfe026e1e9229127bb166fe7afcaec0dcd4e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:52:35	<u>0x45b15eb44efb2e25b2946d6e9aa23b0f15ff8eb8ad1a379a60c56803c1126f5b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-03-13 07:27:58	<u>0x5572a3b61914e69c96778f07c4b79ca60f6a4cdd857d8785f0f093b36b3286b9</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
3	2024-01-18 11:55:52	<u>0x5400ff49ac4cc543dee0e4560f3a0e3516cc130ee89acb46fecbf9dad6925f66</u>	+ 1 1000usdc.top	✓
4	2024-01-18 11:55:42	<u>0xd3aa04cf79445628e861297d3de7c986c4e0d8bc3da8afb849d666d7382a8f86</u>	+ 1 3000usdt.cc	✓
5	2023-12-26 01:05:28	<u>0x02e1edb0fdc38d22efc1307ea2c42f5b8cf665dd027567e73c4683de8ca2ea26</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-24 18:33:05	<u>0x94da10dbb1b00c47ec2269982ab3f455883b13714409242815a953bda13efece</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 11:03:53	<u>0x3ec9710fa3f7b1105af15920530eb90ea2992f7086d58536691ce57450d7b03c</u>	+ 1 3000usdt.net	✓
8	2023-12-23 10:27:56	<u>0xafd9bbb8af268c3af471afedb98abfdf4b51bd1159c0779a9fc412e9a1072853</u>	+ 1 2000usdc.cc	✓
9	2023-12-21 23:18:40	<u>0xb5bfc247838704c210adae0f30b46d9ac40aebd459da2ef27b614a7f3a477cc3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 19:50:52	<u>0xf740e3705d3bcffe99c0b23cc367c1fc54a2916f808d6aead7349d8b5ceed5a1</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 16:14:51	<u>0x10264f422457f33c38b71e15a12b5d32de5f7c418e39bdbcd0eaacc3f4a84774</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-17 16:38:06	<u>0x19d8ef8e7e9685be7670f2e566e187ec90d865ff331df1d8b165caa7b437e8f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 22:53:23	<u>0x6ad32c9a60495ec9182bb2618aa8431d125ac485e7e9d61d2055dfbfd6339458</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 19:42:29	<u>0x5c4d0b0fa14e1009ff516cb349d24766147ada6fefc90e28c9b65f10a8dbad28</u>	+ 1 2000usdt.link	✓
15	2023-12-12 19:42:27	<u>0x590acba38569f0bc42244b3c47ae8ffcaf773138d924a8f9b2ecdec1217986f8</u>	+ 1 1000usdc.net	✓
16	2023-12-12 14:43:50	<u>0x2e01f2b145a9dbc427be401dd13e6b76d12c3940a3fa0de6346b1f333ae01a1e</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-09 12:41:42	<u>0x58ca0c0c870f189db4c1a798d8558b9ff7404c47da00aa78b0ec1a92050f66d5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 11:38:13	<u>0x7764a37eb8b4fd163373c822238ee76eaa749ba324f700d0b36dc639c65398ca</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 23:13:15	<u>0x875603b1d5df5b8fb5c130e7dba166eb8646f991b4ab4eb2b1df15473feb7abc</u>	+ 1 Reward at dydx.win	✓
20	2023-12-03 23:10:27	<u>0xe58cad1a77b411ee2863cee721fb56892e329040c1781f41845825f669d8b212</u>	+ 1 Reward at dydx.win	✓
21	2023-12-02 11:49:42	<u>0x5df2001bda71d0745f1040385fabfffc86ab8db43753a0fdf935523ec09fc003</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 12:33:20	<u>0xffa62851bc7dc9286bd714051823364de32f8363716eaf9601e249ddf2551de4</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 14:26:42	<u>0xd49183027758521bd7e39f965898b02943679ce5bf2c175f81b86d2522214738</u>	+ 1 Official Authorize credential	✓
24	2023-11-22 03:26:28	<u>0x69e8f97e9d31491124c276106a1b00e53eb93f225f67dc87461d06b050995bb8</u>	+ 1 Official Authorize credential	✓
25	2023-11-18 15:41:03	<u>0x509a13f481fbe4097ab167f64c164e12f5f0bf447232934711c8fe9e562d7bf4</u>	+ 1 ro	✓
26	2023-11-18 15:40:39	<u>0xe7924eb470727d0d847061cd181e3acfac11c0f82c7c5d31f535e207d87ec3a8</u>	+ 1 yz	✓
27	2023-11-02 16:50:41	<u>0xa34ecb8d5e3b01da2e0c4d30865a8dbc2a14bd0bcc80409d772db3de2bf403b6</u>	+ 2 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 16:49:27	<u>0x906e911b291f77c05042</u> <u>22200cb0998b091aa69284</u> <u>482c62b9de7118c87ec361</u>	+ 1 \$1,000 TON	✓
29	2023-10-31 05:53:15	<u>0xee3a81b29881efa8f21c</u> <u>d4e3ca67b2e9574a1c61ec</u> <u>44552e151a019d1c031fab</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 19:54:11	<u>0x93fda02777cd8f6fe711</u> <u>992cdf11ecb2b435c76de6</u> <u>f1366181f820e117e79352</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-24 23:25:20	<u>0x9a0c4b207da65246ef05</u> <u>222c601f0c27c79beb3b4a</u> <u>fc26f06bf0c93240cb59ff</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-21 19:35:37	<u>0x67dab43a4abf3fd03c57</u> <u>a1d0836058c2afc00b0fdd</u> <u>1f22a43720a29c26d4cdcb</u>	+ 1 2	✓
33	2023-10-16 11:45:42	<u>0xb3a8ca8c3e7e3fcb3672</u> <u>9a6cb9700c4ce550f86012</u> <u>0383fd38415b932bffd02</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-10 13:32:35	<u>0xd25ba75af573ce10f4f7</u> <u>75229897f0a764a7be65b6</u> <u>3882db463ca62ea938c747</u>	+ 1 Voucher	✓
35	2023-10-07 11:16:43	<u>0xbdcec991f729820ad012</u> <u>05e9e85d2fb545849d2de9</u> <u>6c6a32bc0b7b0ecfd268a1</u>	+ 1 circleusdnft.com	✓
36	2023-10-07 10:14:50	<u>0xabef661ca2645fd7b36d</u> <u>02041d23d69829e0a54205</u> <u>3ffb3570620b8fb945c89f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 13:22:36	<u>0x09f7d6c8c2d906e508ca6c2e761825f5b371b4bd2d6c02c2c36d30119044b9e8</u>	+ 1 \$1000 EURC	✓
38	2023-09-25 13:57:39	<u>0x3f3d67079acb36d77c310cc09ff12622fd84e42331c6fc8ab5acfb3d9a8705eb</u>	+ 1 Voucher	✓
39	2023-09-23 18:34:34	<u>0x09d444720d3595da84bb79e7c730c7dec3eb8a67f1b2b81037271d33fed1bd7c</u>	+ 1 Voucher	✓
40	2023-09-22 13:43:34	<u>0x1e4ce31ec8fc97574fbbbed1e55689cc0afdce0ffad027d85944e374e9277e64</u>	+ 1 NFT	✓
41	2023-09-21 20:12:23	<u>0x929ece700543139efd14e1284678a25fd30b09653b015b3c159ba51876d7390c</u>	+ 1 Voucher	✓
42	2023-09-20 22:54:51	<u>0xfeac725c0ac5b174dba7e6113e604e3ad1b7c0e115fa255a250454b551406b2c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-18 02:41:43	<u>0x44c34cbb67b9e1abf36298304445e361f69ef45818b21c61731fe4f8ad95cfac</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 13:16:55	<u>0x93c3734ffa62905d63b7965b99842ee38358c82b5325cc506918e69f75a75736</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-16 03:18:04	<u>0x1be06cbc1e009215baf98b09432ad7e297d141d0068afbce7e14c48b2cbe21b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 00:30:18	<u>0x0ab6f5a6501ecd897771</u> <u>16455b51409fa66d6bd305</u> <u>a89531fff5caed74ac9725</u>	+ 1 m rewards	✓
47	2023-09-15 15:14:27	<u>0x661ea9e4731d6a95e706</u> <u>ee2acd7b659bc709e8f0ed</u> <u>a51a6fd91328ca2a57d163</u>	+ 1 Voucher	✓
48	2023-09-14 22:26:38	<u>0xcffce3b7f06633be7a71</u> <u>8cb6bed251ae4dafbdde55</u> <u>bd0c0ba756748822fd49b5</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-14 21:28:32	<u>0x878ee7a8e500a1d0e535</u> <u>097415b93959fa1d92b369</u> <u>673de3a15c496c8afa5af7</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 23:57:58	<u>0xbf44b8533ded5410c231</u> <u>28f5de252da9128ad6f578</u> <u>cc0de418b8f17eb608c1d4</u>	+ 1 NFT Voucher	✓
51	2023-09-12 22:46:04	<u>0x6afe34f0bd5e00a1eb03</u> <u>c2f9b18cec294bc927b7cb</u> <u>ce278458b33d4744538056</u>	+ 1 Voucher	✓
52	2023-09-12 09:17:08	<u>0xa6721af5bd9d152eec7b</u> <u>3d83a0a84f31d323714d63</u> <u>7519497e98245b21a19e3b</u>	+ 1 \$1000 TON	✓
53	2023-09-10 00:58:18	<u>0xe74fbfc42b1a5c2e2b3b</u> <u>7ed215efd1b84b1acb482a</u> <u>44daa40a78f0b24b5ece06</u>	+ 1 NFT Voucher	✓
54	2023-09-07 02:23:59	<u>0x3fb012143c8ce78ee5cf</u> <u>2047ab2b953710125c373f</u> <u>db8a8ad937de0ae5c8577a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 00:26:58	<u>0xc7b3e78fb66ce880202c ab43cbd224ae83a2eb021a 2afa4ced4bb5c5e248736e</u>	+ 1 NFT Voucher	✓
56	2023-09-04 21:07:47	<u>0xa8022f9214a8c0cb7fd8 d1e2c255b289b3fb97dda6 215de5acae25b82a9ac04e</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-02 01:51:18	<u>0x2a01869f5d8659bcb6a6 7a9e5cb82d9cdfbccc40f 58dea3d7659b3aef9aa6ba</u>	+ 1 Voucher	✓
58	2023-09-01 00:32:23	<u>0xf60c1143c018c9daf959 a6102e7229d8e4c3d40764 d11e30955b862288a57905</u>	+ 1 Voucher	✓
59	2023-08-30 19:11:15	<u>0x717780390f9fcf33177d 1389b3061b4f1fa0d6711c 380f778369489e11d3c626</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-30 10:35:37	<u>0x0f4ce5fc3e8661d4ada0 ddd2b761a4757f9b26e79e f3255cdac4a8a5d342d5fd</u>	+ 1 Voucher	✓
61	2023-08-29 03:01:30	<u>0x9764ecae1bda921523d6 c5195fde5165b7c66bff7c 0ae4b44b765dc1474c3181</u>	+ 1 Voucher	✓
62	2023-08-28 22:22:38	<u>0x4de1f658a9f8cc84690b c15c1f8e45c780a343557a ffac23875dc4577a68e72e</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 11:34:41	<u>0xce7a276025c141c42b03 bd6d6b7fe1bc648edf6d2a 7e3c91448c15c3b6738e9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 07:48:12	<u>0x8980c5f09486a0ba72a970d4d872ab50a5e7f372de4f4279027f0419734a86ca</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-27 20:06:28	<u>0x8b6f2b5b03f6ad5f26be0a20f1fd7c3b31dd006eba5af2a2a4de75a6962a3125</u>	+ 1 Voucher	✓
66	2023-08-27 02:46:12	<u>0x4fda012f055901956c3e0b5ac66301114e922358912610ae453d04f2f7e5d5dd</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 06:13:46	<u>0x301aa17933611ab325800575c97d421b786da74277d8cdbae2f59bb592bed562</u>	+ 1 NFTVoucher	✓
68	2023-08-14 23:57:57	<u>0xbb9a8cce2c97844aa2ef780f18ee6edf5731efdb35b014263e94cd37b15a59f3</u>	+ 1 \$1250 LINK	✓
69	2023-08-10 22:51:01	<u>0x1712fcfeccf69298c00390684de007fe19304a3307662afe974746a9e94b45bc</u>	+ 1 ARBITDROP.INFO	✓
70	2023-08-04 00:39:09	<u>0xc987cf209a816a345a68734f3c3b2cc4386a7b1b17b3f3b8d9c9c7d236bacabe</u>	+ 1 \$1500 USDC	✓
71	2023-08-04 00:29:39	<u>0x7891cfc65544c0712f3a107f03dc5dd061afb9b0cf3e8e0510e3e18ec16a3be6</u>	+ 1 \$1500 USDC	✓
72	2023-07-31 21:00:15	<u>0x5b1f0d4b164dc8aa75d508ed47d5ba9507e11d4e4bc52bfddbdfcac3c40833ae</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 22:48:01	<u>0xb9ced21c42c1ebdf8154</u> <u>cfe3527229764c7a4900f0</u> <u>250c1751ee395fb74a6eab</u>	+ 1 \$1250 USDC	✓
74	2023-07-21 22:40:57	<u>0xa9d78b2e6e2407945128</u> <u>2cf590b0eefe89579442c7</u> <u>39a8181e47dc909006c759</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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