

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b5c32ee869e3ed0a6817430ca361255eee527e4

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 op Code
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
POLYGON-AIRDROP	0.000000000000000000 M
BLAST	10,000 op Code
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
!ETHENA	5,000 M
STN	10,000 S
!ETHENA	5,000 ards
10 Collection	1 10 Collection
.dev	N/A .dev

#	Date & time	Transaction Id	Amount	
4	2024-06-18 02:17:07	<u>0x1283d5faef7542f5bc9b</u> <u>f0cc2114739e6a8c731faa</u> <u>7b3f8f2caf585eba04298d</u>	+ 9,860 TOKENS	✓
5	2024-06-05 18:36:53	<u>0x49b7327847bf8ba4471b</u> <u>f4e050d4961bcc72ed05b</u> <u>a07b4ff1ab81bf9fc396f5</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
6	2024-06-05 11:50:37	<u>0x72ebae3f688da5adcf5f</u> <u>6be95ce973ee8eef454aa8</u> <u>a5aa90ee941d896155c900</u>	+ 1,952.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-04 17:21:00	<u>0xa71fccf8cc73e4206f26</u> <u>17a9b12c04e16809abb7a2</u> <u>eaff9a240a00ac3c66f2eb</u>	+ 13,371.05541000000 0847504 xyz/	✓
8	2024-06-04 17:20:30	<u>0x58aeaff06f003b2ee5fc</u> <u>45e2929fff78b0b6de68d3</u> <u>8ef8000efee1ae692350c7</u>	+ 724,900 R TOKEN	✓
9	2024-06-03 19:27:59	<u>0xf81a8350bcde7c63eb70</u> <u>8807198568fe092dfcdc30</u> <u>a0d0f1cf99e8a48f9b61f1</u>	+ 500.00000000000000 0000 M	✓
10	2024-06-03 19:27:45	<u>0xad6e52461859f7eec152</u> <u>6d1d68ccb4a8e76ca0873e</u> <u>0a8e0876564945f82ba078</u>	+ 2,540.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-03 11:21:30	<u>0x66676e695d0dec9e7c2c</u> <u>bef2725aa1b53a6cd5f504</u> <u>321144f10a1fbc24618e10</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
12	2024-05-29 20:36:01	<u>0xc46dfbba89c34b1b5549</u> <u>7c7b42016718b9fca2acfc</u> <u>0ee3ecb2fcc343d8dab3e3</u>	+ 500.07400000000001 2278 .world/	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-29 20:35:09	<u>0x5e3241031482ecb9fa2d</u> <u>fc3b401769ef70b5dce001</u> <u>872d8d6d29d95913226a25</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-21 10:33:50	<u>0xd2aab638325169cf2f23</u> <u>9b1e6b2b8ced0bbbe70ea7</u> <u>f473a0d0f76031e3647720</u>	+ 5,000 M	✓
15	2024-05-01 18:50:15	<u>0x09d58a2aee38b6b018db</u> <u>caf6e896e0d2bfac93f8ac</u> <u>163a6b21fc0bcd967f132f</u>	+ 5,000 ards	✓
16	2024-04-27 08:19:59	<u>0x15725fa5cded72ac4d91</u> <u>b39f524a7d81a4ea8a77ce</u> <u>cdc118a9fa5970e64099cc</u>	+ 4,248.000000000000 000000 ACX [via www.across.events]	✓
17	2024-04-25 11:56:52	<u>0x8482f7a152fe15acbb5b</u> <u>f21984523bc7ebd48a8cd9</u> <u>82868c2597e70beb110348</u>	+ 5,000 ards	✓
18	2024-04-10 11:09:27	<u>0x22adac98c9e48342db4c</u> <u>b7e12b11dc2d2f96b0d572</u> <u>9c3eca87078996d5a9e555</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
19	2024-03-16 15:58:36	<u>0x1e4dab2427e68fd4dccc</u> <u>cab16b497f60a5b377c653</u> <u>c45823517132c1b6ceae09</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-15 15:57:25	<u>0x76729ac0e7bfd20da454</u> <u>3a9cd9d820cbdd2fd448f</u> <u>24e49b669b210b4fc8ab5f</u>	+ 500 op Code	✓
21	2024-03-15 01:40:42	<u>0x20df9078487b51d1b163</u> <u>d7201f7fb866174329ed4a</u> <u>a7b52d6c1473a45bc7ca96</u>	+ 50,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-14 08:02:17	<u>0x1b6227b28e9113e004a5db2e8762ec6b87fb271642932e475e687e47d592fc03</u>	+ 500 op Code	✓
23	2024-03-13 07:10:02	<u>0xe7e963ddd0601143de793a2ebae0208570e997914ae01bfa0aaf30aa84613829</u>	+ 500 op Code	✓
24	2024-03-09 20:14:12	<u>0x1bd61d7acac3f10636d056e2750095ef48b4b22390b1ab8c860c69a45f444b88</u>	+ 1,974,531.00000000 0000000000 KURO	✓
25	2024-03-02 14:26:38	<u>0xad238b0212d27a0a12ac5e1a01b04a98d178d3d007cd1f818eb356341504d9cd</u>	+ 10,000.0000000000 0000000 USDT	✓
26	2024-03-01 21:27:52	<u>0x049588fe5e8418c66d2ce2c9f09062e07bf3c8e1f198a8b5ce20383655084d92</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
27	2024-02-26 10:00:56	<u>0x262b0b71b99d01026c1c93cba327b9cc3896cd53f5f351423abf4e5cab79afb7</u>	+ 5,000 S	✓
28	2024-02-20 21:20:36	<u>0x90c1918499a23e5920b6979219ec06eca2aa7412673a0a0365693890d5eee934</u>	+ 1 ds!	✓
29	2024-02-18 18:38:51	<u>0x2b02ff045bfd0a1f2822e30c84bd313598327b200df2d37fb763d67d622d3543</u>	+ 1 !	✓
30	2024-02-08 09:05:46	<u>0xc967b980efdbda85c0a6f85034fe1fd654eb959d5fc5e38b17e00d1a2ecfbe09</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 19:09:46	<u>0x0496e6ac4cf03d3b3b72</u> <u>083cb5b17d0add16517463</u> <u>11b501cf2cc18d3e71c335</u>	+ 1 RDS	✓
32	2024-02-07 00:47:43	<u>0xc6a9c0bc16c58c4905d1</u> <u>8f546d7d852be1af9f2a48</u> <u>e5c24df2736477ee7a1529</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
33	2024-02-06 19:23:19	<u>0x2bbd55ed8574ea712be9</u> <u>db021b69ce63fa300454e6</u> <u>f06601c68a225da74487c6</u>	+ 1 rds	✓
34	2024-02-06 08:52:51	<u>0xfc0815cf0a29dc19f008</u> <u>72b54a33c2a7c553e88380</u> <u>39c01ff26fae7285bed9eb</u>	+ 46,213.000000000000 0000000 www.zkfair.events	✓
35	2024-02-02 16:00:52	<u>0x6b5f60fce7a78ae0d6a7</u> <u>7fa0f39616abb71c51ffe1</u> <u>3ff7fae3605b83bca1fa64</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
36	2024-01-31 19:28:09	<u>0x6560d7bcf5bc5024c423</u> <u>11deb1142f2f509ebf7767</u> <u>c46ecaf4533cced38307a0</u>	+ 1.0000000000000000 00 adar.site)	✓
37	2024-01-31 12:44:22	<u>0x49054e7b90f9ae257210</u> <u>893d894bd289b1320eb30e</u> <u>16b852da7d45a7ffe11825</u>	+ 5,664.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
38	2024-01-30 18:16:13	<u>0x02e6ae6c2281cb8d768b</u> <u>2092fc351e1f073f009a90</u> <u>7a59eea20008cb03d34786</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
39	2024-01-30 15:58:56	<u>0xcad90c4ddc41fcc44c98</u> <u>c3bf3a3b386da9a5e1aa14</u> <u>c2af44dc37d5c4b37253f2</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:34:11	<u>0x48828fd6f58752c24f8e11ce5ae22a8ff82de71ee6916364abaacac929cb4d87</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 14:32:51	<u>0xd6835e926fbdeefcda152b24d71847f02d8038d15dcc124c86fe5c3c2c857a41</u>	+ 1 .dev	✓
2	2024-08-18 14:31:21	<u>0x2b21633c4cc832c9ac24e22492889f3bd9e181f1f12b1e8708ae9e138d6954cf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 16:39:17	<u>0x6807f6033acde9f1c678d8c6c18782de16b82e5cbb9e8bfb826d4a022e5cf90a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-18 02:55:17	<u>0xa78369d858eb81ea4f1a6c1973dff52ef2c269b877ebc3e366afb68e06b0ef03</u>	+ 1 ?	✓
5	2024-06-09 00:00:40	<u>0x51f0626f7346ef61d9fde8687824747ef222d22da60a6b03160e904a27b5ab64</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-04 17:20:22	<u>0x20e71819297919ea12eb6de1da4835baaed7a18dd5eac8ad6f2e3cf7abb0c170</u>	+ 1 e]	✓
7	2024-06-03 11:21:28	<u>0xd63761bbdcd5b11f08164998e38326ae5f33f6ee7af47b30f4153c06d3eeac95</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 23:56:57	<u>0x5af24c430dd7c4df6a2e</u> <u>fdfcbebc6c57a819c933a1</u> <u>b932c19b7cb79789d58ab1</u>	+ 1 crone	✓
9	2024-04-27 19:00:09	<u>0x529752dec7e0afc21f4f</u> <u>7b086b0d6b10de08e8eadd</u> <u>fb94438bcd3429998267e3</u>	+ 1 com	✓
10	2024-04-27 18:54:47	<u>0xd463563bf145b95b78eb</u> <u>83022263a8a02bb7e6461d</u> <u>3d40f0e142113be37b2e41</u>	+ 1 com	✓
11	2024-04-27 18:50:51	<u>0xb78f7be418ecc903f48e</u> <u>164f79b76aa53a3c47c8a8</u> <u>241955a21893aaa46dcf2c</u>	+ 1 com	✓
12	2024-04-27 16:30:55	<u>0xe776c0be989466ee8393</u> <u>5fe48c485c37eb30d93e46</u> <u>61642bc6c0eb6326694c55</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-19 02:49:45	<u>0x9c55870e15272c0e279d</u> <u>86010a813c822d86561573</u> <u>6fc3746d504659dab63c2d</u>	+ 1	✓
14	2024-04-10 17:43:14	<u>0x054044f04480ac139114</u> <u>b7597f8962b7d04a23bc2c</u> <u>2d2357a91403ccdc55eb13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-10 11:51:39	<u>0xa477b3c5bc126d4acd8c</u> <u>4cd3af86c1f7ad2d0de1d8</u> <u>3b0f8b99d74af30e887501</u>	+ 1 Reward at bonewin.com	✓
16	2024-04-02 19:30:11	<u>0xf933a14993f03c000903</u> <u>b5c4c4efc9c7934fcad29a</u> <u>5ed6c8657375c75c67d2a7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 10:46:34	<u>0x8fec04a595b004993b8d2cf6176e3a950a58689c00b34c0495e3615b2a816520</u>	+ 1 USDT	✓
18	2024-03-10 01:44:51	<u>0x29e3c34ae4cce7559f1781f953d3537b99b1f4ea0a28c7d2fc6fa3276b135896</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
19	2024-03-08 00:24:03	<u>0x2228fecfe6401c4e3df6a72b99065e5e9fe49a3995e0950936d4f132b706f27e</u>	+ 1 USDT	✓
20	2024-03-04 04:51:32	<u>0x9e719500833c2d653f47c1d83d44978cdb634d9514225b7c593a84f22db4bb44</u>	+ 1 Reward at [500usdc i%[Elive]	✓
21	2024-02-27 04:12:13	<u>0x73614f0d1f5005811fbfa800bb2e6f5036b7d344ca03bcbb82a5ef962c181324</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-26 17:36:27	<u>0xdeee8e15cc1e24bf413951bf658b7d66c08eaafa5a44340d8488feb324951f6e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-25 13:49:33	<u>0x00865e5cd32f171677d6231eb4eb4f983251ae1f279ee2390518c8484c5cd093</u>	+ 1 Airdrop / Liquid-tether.com	✓
24	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
25	2024-02-24 14:10:01	<u>0x9ffa42b0fdbe913fb6baac585178156de5d4c433f2daf832bdbf6499f0d48a52</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-23 19:20:13	<u>0xb63d73464979331d0226</u> <u>2df676593f894737dee342</u> <u>99a16748ea19b69b3c75f0</u>	+ 1 Airdrop	✓
27	2024-02-23 13:27:48	<u>0x37c2b607873b9b138915</u> <u>181c593fb04e38a4d92348</u> <u>541efc412af8f538e95a15</u>	+ 1 Airdrop	✓
28	2024-02-23 01:59:16	<u>0xa7c4fec49db68d6b6d8d</u> <u>bbb90a5fb147a6c681675e</u> <u>10a09a80330025b9f76460</u>	+ 1 Airdrop	✓
29	2024-02-23 01:22:02	<u>0x380ce8ad33ed59477984</u> <u>99a3eb9336e4a75f1f7d85</u> <u>1ae999d0517b5e7c3d7b15</u>	+ 1 Liquid-tether.com	✓
30	2024-02-21 17:54:16	<u>0x06b9b72d27790ddfea9b</u> <u>db97323cec9019ff10c25b</u> <u>ed25d61d2d668c69029c99</u>	+ 1 Liquid-tether.com	✓
31	2024-02-20 14:15:47	<u>0x6543cb1a9609c49398fc</u> <u>a4561de6cc8d6ce6bed178</u> <u>046b06a72b0c24ccb458fa</u>	+ 1 Liquid-tether.com	✓
32	2024-02-15 18:37:00	<u>0xdc09eecd48e95f41e273</u> <u>ab75c0d991d084d9e4db85</u> <u>b55b58a0736b2e32f86419</u>	+ 1 Reward at [5000usdc i%[com]	✓
33	2024-02-15 12:29:09	<u>0x8643b37803135a4b881a</u> <u>8dd85950cc72916c69dc0d</u> <u>eb7b6ce83d1b73e3ade0d1</u>	+ 1 Airdrop at [3eth i%[org]	✓
34	2024-02-06 09:32:39	<u>0x5bb382454d0b70c14228</u> <u>894995ed93570ab035493b</u> <u>9e213c82b19c9c71920418</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-06 09:31:45	<u>0x7008352bc819c4d40c9f c7cfbd775becc235f13fa2 7e406d343b2b8034d0220e</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-06 09:29:45	<u>0x766c98c48c8de499ae25 b7abcd0012124519d8de68 36672c043ed64a914a6800</u>	+ 1 Reward at cbETH.top	✓
37	2024-02-06 09:28:43	<u>0x2ce384b25f14fa82412f de09311dd1bf99a0dbd076 cfdc4159614eef1a30775</u>	+ 1 Reward at cbETH.top	✓
38	2024-02-06 00:06:49	<u>0x4055ab8c8a4b44385f76 d125bb24bfc7c502af507d d80ddca728d309f58d6b88</u>	+ 1 Reward at 2000usdcã€,net	✓
39	2024-02-05 22:38:53	<u>0x143d0e38126fd78a98e1 1f5b1e59b745bee169304d 7783471166fa07edbe10c2</u>	+ 1 3000usdt.xyz	✓
40	2024-01-31 19:54:50	<u>0xca4bf9303eaaffad86b8 19caccb14bb2618e18ac72 b10c446c66742b1ddc7838</u>	+ 1 2000usdc.org	✓
41	2024-01-30 20:38:31	<u>0x0f37a3f15fc93720480f 34d9591bcf348041176231 e037949b65df17c7452d5f</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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