


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ba8ff056134ec1cef72a857b924b59e47e833d8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
JTO	100,100.000000000000000000 im JTO rewards.
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
oETH	7.250000000000000000 aim rewards.
Acces Liquid-ether.com	1 rewards
MyLido.xyz	1 s
Lido Reward Pool	2 yz
DROP)	32.000000000000000000) to claim
mylido.xyz	1 s
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

Token	Balance
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
'	N/A NFT
\$2000 USDC	N/A Voucher
∅	N/A ethevents.co
+5 stETH stethlido.org	N/A 5 stETH
\$1000 USDT Airdrop	N/A dt.org
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 08:53:26	<u>0xf08339177be44a28327e</u> <u>5ab693cdfa4546d53674b5</u> <u>19e1621bc6e13daf648740</u>	+ 1 RDS	✓
2	2024-02-02 17:33:11	<u>0x280ec333f92498745570</u> <u>4ca37228bdf4fe154a8f5b</u> <u>ccc3b01f0d85df8da1dd55</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 16:43:02	<u>0x089b0cf2a2ea81cd3fc6</u> <u>8259f8e7f70d28d8aaa8e0</u> <u>719a18d75bdb6b539f7618</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 12:06:56	<u>0x31f3064e8edb20ff5c1f59b8ad4283147aebb7a436e7c72a7121f9f27f945151</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-29 22:33:43	<u>0x6f46e440e6a8e6d0bc96226cdbb6b3b77529549f7722bfbe309f718e3cd5e6ca</u>	+ 3.2000000000000001 78) to claim	✓
6	2024-01-28 14:20:12	<u>0xd2dd5d90ec7af5b78730a253b72b06577e5ea8f758f82d40fe51c28438bfad41</u>	+ 1 rewards	✓
7	2024-01-28 14:19:56	<u>0x98a769b4e110d2fabbb8df90aeea8baec687a9121cafa5e6d5429c13ecd75f99c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
8	2024-01-17 23:54:47	<u>0xb9a7a25b67fb105f6a1a3157f3d5c850ab04c2618dff53086dd3ab984baf89b2</u>	+ 2 yz	✓
9	2024-01-16 20:56:17	<u>0x9049f41a3fe83f135dace2d17b9419c9e5c86df47d43b1c7ed849dea452a827</u>	+ 1 D0 Giveaway!	✓
10	2024-01-14 22:10:03	<u>0xe9533b7f75c066e07b0ca26a0581a82e1d57ff3ce0f1ad40fee11b9f7111225d</u>	+ 1,000 s	✓
11	2024-01-08 23:20:22	<u>0x477f6f37c76fb5a79e704bd378bca16fb1d3c4453514cf60685b243fcc6a16d6</u>	+ 1 s	✓
12	2024-01-08 10:17:52	<u>0x336f4854df8533011dfa d204d69414f01c91353406fb0145c898163ef48b7552</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 02:59:07	<u>0x6939dae7d49167d06a3aec352d04c2d0574431dc89a1c45b416f84aacc6e42ac</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
14	2023-12-04 13:06:31	<u>0x8c48ddcb99e7e91e4f1ec0cae01ed53cb3b4a15a1d6911737a2d8c7b74d21a6b</u>	+ 7.2500000000000000 00 aim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:43:20	<u>0xb68678b7420b5fac0ac20ccb3a357f340f8abbf8dcfbfc82aeaa2938e0c6a1ec</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
3	2024-03-14 20:48:59	<u>0xb20b62d84854bbc3fffe84c9d1a1abc732fa2d39568de66fca6e756a91f5ef55</u>	+ 1 HNFT	✓
4	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
5	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
6	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 07:55:47	<u>0xcce5ed226d64a0505dd0</u> <u>9d6188b18b60e510a9fccb</u> <u>93e7f23cea2df9da4f5342</u>	+ 1 Reward at ether.casa	✓
8	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8</u> <u>b7b634ebc940118a9f93de</u> <u>7933edef4f05ac955186d7</u>	+ 1 NFT	✓
9	2024-01-28 23:25:46	<u>0x4e018a1f4ee54e0d893f</u> <u>15c6a1ebe5be11dd93b9bb</u> <u>07a5c9b20821c32863bd8f</u>	+ 1 2000usdc.org	✓
10	2024-01-28 14:30:59	<u>0x8b4ced7c6e36aeb5707b</u> <u>09e4e64db2b085596caf86</u> <u>baed8e2cd677ef5146a8f3</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-28 14:25:43	<u>0xd91ba5b912e4856a9290</u> <u>ed3556449a3aa2d993542c</u> <u>354d20c43c43a5b87686f1</u>	+ 1 5000usdt.com	✓
12	2024-01-28 14:22:29	<u>0x4e3ac776ec60717083c2</u> <u>8726119a758c856b8f62a3</u> <u>2c1b1ab07108fa25900179</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-28 09:06:03	<u>0x52f11704cb4db91c5462</u> <u>4300a978667260cdb8ff34</u> <u>4213239a8f6f7327095149</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-26 23:37:09	<u>0x022c6386f509936afd12</u> <u>1e24a5a582bbb4fe1b968c</u> <u>3429fb88e1c69c9a28ede6</u>	+ 1 nft	✓
15	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0</u> <u>d1282073c0319c241fad94</u> <u>b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 17:20:11	<u>0x2189a725dc368a099aa9c97ff7133dd7c9f8f9f6edb7d7268039141b5146cf80</u>	+ 1 m rewards	✓
17	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
18	2024-01-22 07:51:08	<u>0xb3e69561d4dfdbae4fe6d2bb35e39bf45de7721fe283331a078fab917bcd1d96</u>	+ 1 m rewards	✓
19	2024-01-21 15:49:37	<u>0xacfc304b7ffcb4763c53fd511ab555f5684efa1ddd07180957c0e5287c22b3a2</u>	+ 1 m rewards	✓
20	2024-01-21 11:40:04	<u>0x4e54a016abe79d588328df78194fcbe77aba25e74b611ec002953d311fb16a8e</u>	+ 1 m rewards	✓
21	2024-01-19 17:27:14	<u>0xc3b000dd3cee900112705f23bec3d7c11047bcfbac00a0d403de4b56d36a3817</u>	+ 1 m rewards	✓
22	2024-01-13 10:16:14	<u>0x3b023a060f6962e183cfd13ad34405ae03f29d98670bc8bb0b93451e50429827</u>	+ 1 Reth.fi Genesis NFT	✓
23	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-23 00:52:02	<u>0x58c03a5fdd94b862f2cbe8c361c9538a3a41289eeb5ad72ca9a402167aa3afa9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 07:24:06	<u>0xf7e1a3caac0c08a5580685d262c7d6825e2c576c4234bbb9274ed4ecf78466bd</u>	+ 1.5 stETH	✓
26	2023-12-11 10:02:10	<u>0x93a309c98911332544ee609d6fa4100413d824fec001fa3cae442c398604fd1b</u>	+ 1.5 stETH	✓
27	2023-12-09 02:45:17	<u>0xf17531bb1c036951cdc0d6d26d5768c44133e5ff007196ed0fefe268709ac713</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 09:34:33	<u>0xf2e814ee6745768083a7bb00cbe7a8ebcf8063d8099a07de28b4d1346ef61e62</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-04 21:42:31	<u>0xc824818ee8f39b9c2682049ec75e312919a18767e7592b11b495c2b0bbb9eda</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 22:33:57	<u>0x772df9e634e2903ce973dfcc8b4b1a51aa4e3ad0e8e1d8e12ff8e0e6d4e91ef4</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-01 09:07:28	<u>0x236307660ef976fb021ff0daa2520a2c486890d9cf2a53cfc933afea2c39b45</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 08:47:18	<u>0x873ff28c1baa14123765653aae8cc2039be8a91a7bf021fbd93ae0f76443cb76</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-21 09:32:27	<u>0x0397c8a64ba6a52ec8d520fd01635600169f56c0815ad45c264e61bd95d6018b</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 03:53:42	<u>0x494a7990634ade5be94b0e23ed891745c6c621468d71ed47b650f268e7edef82</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-12 13:39:00	<u>0x7362a831bd3cf7a1e4cb93e79c73a4b2197f8402d91e0e0ec5a32eca91b97d91</u>	+ 1 Voucher	✓
36	2023-11-12 12:48:14	<u>0x60bcf1df1824b07e9e6b766d604c567f8c917cc75aa03354ee50bde4e30ec960</u>	+ 1 dt.org	✓
37	2023-11-09 18:13:57	<u>0xd8a245b69060619709b6688e37892f17489c63bc994070d98b9b15a80d9ac2c4</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-31 05:55:29	<u>0x1d2b2e8c6b79bcc8c235adb37b059ea5621d1e0ea04a69492d4dc4ec407911b5</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 11:48:58	<u>0xdbadc778bc41cdb80c8e02b85957d80c2ff54efb8c9213a2057376194e86fcc4</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 20:36:57	<u>0xd03f93e03e7444a88064ff8878c65a363ba120175ed910ff5d3bbb01d55a3375</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 12:40:44	<u>0x764b2973ad675d60d428d8f5b73b3052af0cc84dd37997bacde2a8df9677b384</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 00:49:51	<u>0xb51b42dc52d6812340c645f7bc022ed785aea663ddcd5364215ecf60bc029966</u>	+ 1 NFT Airdrop Round	✓

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