

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x4fa51dcbf8ec2ead009d4a474075b4cb785102cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!! USDT	4,000 rds
m-usdt.xyz	5,090.000000000000000000 USDT
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT airUSDT.net

Token	Balance
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$5ETH RewardðŸŽ•	N/A 5eth.net
'	N/A nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:04:43	<u>0xf77c5e3a873ef5e9e015</u> <u>118b0bb906df07d07eeb34</u> <u>10b540253b7e234e0d6a2e</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 01:09:45	<u>0xe96e99723f14e3c25219c3b1d91a42f35376399be500faaaaddb60199dabaf74</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-03-30 08:59:18	<u>0xd88b80817cea4b5e74d41214db154fde68718e85cbd4896dad6476ebc39232a1</u>	+ 3,269,381.0000000000000000 KURO [www.kuroro.gg]	✓
4	2024-02-08 08:00:21	<u>0x37b5b899f41777730747916c489c0936c4a070f9d5589c8300ba092e50a0e438</u>	+ 1 rds	✓
5	2024-02-07 06:30:12	<u>0xbbd184c076d6b539b6737cbd2eb70b557f070799e3fd49e07a05b93f4ffd880e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-06 09:13:51	<u>0x805f856c3b4725bd62f9e21cb8a52d59127d535319014c40ff1cffdbe7929aef</u>	+ 73,308.000000000000000000000000 www.zkfair.events	✓
7	2024-02-06 07:01:35	<u>0x624a963b186283616f2c5549497bc30790015359bc77879946b8daea5676ff6d</u>	+ 5,090.000000000000000000000000 USDT	✓
8	2024-02-02 18:39:33	<u>0x36046225b7a39759d68882e01b1551efab5e790997f8a5fc12a49af40ced24bf</u>	+ 2.100000000000000000000000000000 89 teth-voucher.site	✓
9	2024-01-31 18:43:20	<u>0x3276000f4e263b809e1a23afe0382587666e32246541aeac4b99260aedd7f0c8</u>	+ 1.000000000000000000000000000000 00 adar.site)	✓
10	2024-01-30 16:59:29	<u>0x6e601227a63b29dc9c4612946928bd39e7d897bd032299df9474ef2a3fcf6aef</u>	+ 6,492.0000000000000000000000000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 10:15:51	<u>0x82f0336bc491faf60534e39a66237b2ac193081aaf</u> <u>e006edbdee43d9abc41f03</u>	+ 1 rewards	✓
12	2024-01-28 10:02:40	<u>0x5a88f14fbbd167af3944021b7f44578148eeb8dee2</u> <u>a538f339240de82c251915</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 10:33:51	<u>0x9f8fca3c9e7882e6502a000db51632affd13da756a</u> <u>20b64e65b3372c99f93900</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-01 05:00:49	<u>0x1dfbe82f7cea285bc3e937677cbb8e93297bfcde70</u> <u>d4733fbcab5821693b5368</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-25 01:10:17	<u>0x0e32d400569e48f903aff30215701dbeaff45391b9</u> <u>4797d0703d9fd89f51dcab</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-19 18:45:18	<u>0xd668257bf506799a93c9542f76b0fb56fa0738a010</u> <u>5fd3719513b9ed8a4598bc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 23:26:54	<u>0x0b5e9a6f17394a5d5ed9bb12dae7e12e44bc1d9e71</u> <u>f7d037db43c43f71bd13bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 19:36:03	<u>0x955257652391fe45a583dfdea55432ef3d0e53ae78</u> <u>c49dd281be87ffe0efd9e1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 06:58:59	<u>0xe9753e2e40fe0d5cdcb9 b055515abb5a5f549a1c2b e4ccb676d44f9dd3fa809c</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 06:51:17	<u>0xd1eabbc1e3e7c465fb69 505e72f47f0fea5799b790 84e440d78dfe4115e2b9f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 07:53:10	<u>0x29cbd9d31498c45c9cb0 5addc50522991cc0403ff9 5a7e250f050bceed44faab</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 07:52:48	<u>0x3afb046263e798b6422e c534f46a8cfd443290229c 529f65e49a094270294c9a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-22 18:25:00	<u>0x8faac9fa472e34d3e523 d4d2fea3fa78b8df7e516f 418ca826d3f88533e2b2fe</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
12	2024-03-04 22:51:53	<u>0xbc23cd3c8166fbf2940b 26628c4ef31fef5616d5d7 9f7c8ae6e47a311df5c50c</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
13	2024-02-25 20:56:48	<u>0x1e919c9c2eda07e755a3 c762c52125537a3802188e 6e03a588020f991b50b71a</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
14	2024-02-25 19:01:41	<u>0x2afa455b5309b4a91c33 b41581ac8608ec0ac313c8 70798805fc612fa623e123</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
15	2024-02-16 18:55:14	<u>0x953fcfaf0bd6c6d2784d 997c1ede2c11aed179de64 2ac8e36bf54f8df517c1e1</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 02:07:15	<u>0x85c6cd8a0dab9ceca0b0de0676ec150ee96a8d4c201b6bd2c4eaea2197385a09</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
17	2024-02-06 07:46:22	<u>0x0835b5cd190dc05752f7994d59bd1524ed5f0f0f0472e75d9b9b8a12a084d384</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 07:44:10	<u>0x0761f176903fb53fe6f62a81b24f7f111149aa3292e5b4d7d6cb69d273823d2d</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-01-30 10:19:59	<u>0xbc34605292a0353461f7552c03b93b7a8d481e0912db61a35d3e5454bcc4f153</u>	+ 1 5eth.net	✓
20	2024-01-28 17:13:44	<u>0x3ff8c8ad1692f6bcfa6d07843c5a2e78551c5428bc8b359485b95288a19761f1</u>	+ 1 2000usdc.org	✓
21	2024-01-28 09:55:38	<u>0x924cd248ac5f3114e843b7f13277e302a7b42f7128f4059de78d8d565ac58745</u>	+ 1 5000usdt.com	✓
22	2024-01-27 09:56:56	<u>0x3d7177bb21ad1f3bed89ffc5385d611e091758a97ad7278b8ad06444a6635147</u>	+ 1 nft	✓
23	2024-01-13 10:58:55	<u>0xdc7001a7f51a3ff4609941e3ff288713d68d905b0bd70e5dd4f69e9f04b7f46c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-08 17:25:51	<u>0x3299b4536791eec6921457aa782d91e25c5f377dff97ad80c36976d668fd1fe7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 17:13:49	<u>0x13cf301622198033938a</u> <u>b72b4dbc233b3cdd3bb85b</u> <u>93af1ca3b9ec81f9d9a7b0</u>	+ 1 2000usdc.org	✓
26	2024-01-07 11:40:52	<u>0x56faad854012ad1fbd47</u> <u>f67a6f08e36e6e2bc21e83</u> <u>36c17bcdca9dda3a62d99c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 06:52:32	<u>0x678a5970ebd754f1aee8</u> <u>3e938463bf9336b1f513eb</u> <u>b191965b6be54f798b2cab</u>	+ 1 1000usdc.org	✓
28	2023-12-19 06:50:58	<u>0x3cd740161c7c66980ed4</u> <u>31ba27f23a80876fd1d56f</u> <u>c50db75cd8ca063c41e922</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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