

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x606c800ed867c15cf89ad9ea271091d14e45776b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION
! \$30,000 SHIB	N/A GOLD
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc] δŸŽ•
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1

Token	Balance
!! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
1000 UNI NFT Voucher	N/A NFT Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:06:00	<u>0xa92f958a36011eba0fd88fadfe598734cc651afa66827b6c9e35ffb976908c90</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
2	2024-08-17 13:26:24	<u>0x8d39de3c85186d29b1ec9c7da77c8d8e094582de3dd83cf226b8edf981f38187</u>	+ 1.000000000000000000000000 Reward at 1000usdc.lo1	✓
3	2024-01-16 21:18:43	<u>0xb8bb5623b410552449b6d7435d2ab4428dd3c7cbab19d9c3565e7662fa789857</u>	+ 1.000000000000000000000000 00 5000i%,Reward	✓
4	2023-12-12 10:36:34	<u>0x37cafa18a6106f92818954403dae4c0d23734df76c1bbfbdbdbbee4ad0fda1a6</u>	+ 2.000000000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 00:14:17	<u>0xde49ff77a94ebbee481b2155cf87eb927bf5a884d6682afb37cd1b7d8c9c9f8f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-27 12:10:17	<u>0x47f6db25acf410799be81562144fccd572ef9bbc34465366aeea01275191529e</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-17 13:26:54	<u>0x261cc9ed996b75ad65570b63d67e06593bdd833f77bd350096e6ce80da1cf2a0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 13:26:24	<u>0xa75fd32e206f9692494a776a1799c90b5bb6f04af7fce614f992348ff18cb0e8</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-06-29 21:32:14	<u>0x0363cf6defc875eefa085451d429b9db405291637d7caf10365d9c8cc3dc150e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 17:50:52	<u>0x042d1273a4c4d9aecb432acb8435e4752fc069863f809f889ec56d3099790ad5</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-27 22:50:50	<u>0x20bf489099ad4325b902cf88b40bc28e67f3575f3f04598f90ec4302288fed80</u>	+ 1 ?	✓
8	2024-06-27 22:50:18	<u>0x8971d432759f1913d4c5c87c20fae583be4485014e22f88b2517c2bed10a78ee</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-20 09:36:06	<u>0x3d1be6d9a89ec234ebd40b5fc23b8d71e516b35679e29a9bde454ac01909b37d</u>	+ 1 ethx] ðŸŽ•	✓
10	2024-06-20 09:35:42	<u>0xec7fe1712fda01245bd862abd4e23bafb72302439faaa998393c9477dc90ed21</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 23:28:31	<u>0x7e1a643604997c8a86e4871bde087306e7fa1732c445bc476d55997917e190bd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-26 04:16:58	<u>0x0b5693e55a33056392838bcc00ba11eb82a1b5cc822eb5733183f430fe155c9d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 22:36:37	<u>0xb671eaf914b083c0e9bbe35d6da1eadba83dbff1c2c11690111b1112a538776</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-01-13 05:28:38	<u>0xe20c5505364c8b02ca500433281599e7b3f7f982c6c066dcf952c5d314518368</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 05:17:10	<u>0xac3b11bd82999b242c5f2f0c24bf6df38faae3da79290a33b99233cb4afdad25</u>	+ 1 1000usdc.top	✓
16	2024-01-04 03:05:52	<u>0x6319def077e4a9db34ba0474621968952397d513c5e27c84ef26de41e73c9a3d</u>	+ 1 2000usdc.cc	✓
17	2024-01-04 02:53:42	<u>0x1ea7a927ec7059abfa2e6c832d07b208828de813fcbef5b08a539c839f3df6e7</u>	+ 1 3000usdt.net	✓
18	2023-12-10 04:41:05	<u>0x4b2a5edfe468d310160ef269a83902b487455b916f4c0a2849ce04a34d00b464</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-09 18:28:31	<u>0x898edabfc939388af4f9ac88fb60ce39858b6a7837aad33f9b68c5ce2dcf3112</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 18:11:44	<u>0x3fed6b9f5748fc11f577c9a61213cc465f538b004a2d82071bb20373194c0fa7</u>	+ 1 2000usdt.link	✓
21	2023-11-22 01:37:18	<u>0x02cccc22e2257eae2df2661f546639d042d2072094941fde1e1122f72806f38a</u>	+ 1 Official Authorize credential	✓
22	2023-11-19 20:13:25	<u>0xca143a619a156fe35abe5771e095b56a7ee3c998ee06a6798b096a1c84dafdd7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-09 06:00:22	<u>0x7c5f700900909b672fb95fa5b1cb4872601130c3160f83956481d6e494013946</u>	+ 1 p1.org	✓
24	2023-11-04 03:33:10	<u>0xdbabaf3e6ba1e91b41349b02cbfc6270963836aad724b710786fd97d166aee90</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-11-03 14:59:38	<u>0x6f12ac80770e2a82793350f360f5a8a0280da3b9335cfbda6c8dff8db8bca955</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 21:56:25	<u>0xdb50df870a302964cfd4208c79ef0240646f2fbb862b9261f5ce4e84b2e843d2</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 19:26:50	<u>0x4e1631e9bdafb64a0154d608a1664bdb283eca25573b32817664540bd9e7a26f</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 02:00:58	<u>0xde3d1da1596b96254667924f53d388c23e729645c58cff79bf221b44db5c6882</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 02:53:44	<u>0x4af9dc36c4b43c4e1c4a04ab5976912ae4411dd07106f3d019c4d4d28500154e</u>	+ 1 .net	✓
30	2023-10-27 02:53:42	<u>0xf088a9e3de49eae9627b4c068d33fb1fb9ffebd1cb8aa0f103bec14b703fc60</u>	+ 1 2000usdt.org	✓
31	2023-10-26 12:21:43	<u>0x0ffffec625db87199788b1a0692c897d3382db5baea4def3f9dc435f4773b9f9d</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-11 20:36:03	<u>0xbf0a0d2b2ed69d5e11b3e99e02a74a05b0744cc5b14a9a272561b5ce7fda7842</u>	+ 1 Voucher	✓
33	2023-10-10 17:27:13	<u>0xf0c7d8ee9d82b48ababc5c1e5de0ed6effce7fb4eb20cb0ecf3fb2725343f206</u>	+ 1 usdt-1000.xyz	✓
34	2023-10-10 17:27:09	<u>0xc80e4d190b4e99cf17cb74f1a6f70f9db06d7707533a7d06908cebff84eda486</u>	+ 1 com	✓
35	2023-10-09 17:52:10	<u>0x3742f6d81125b2cf14be37c289841a8ab65e44f96e715430472fa2326883184a</u>	+ 1 Voucher	✓
36	2023-10-09 17:28:24	<u>0x502c9faf8cf49f1c25c8db2c675b416d2b3e1b9181158d953d7b55c35db35456</u>	+ 1 Voucher	✓
37	2023-10-08 11:25:27	<u>0x052ac5f7c26441e991e514bf93ac675a5b931b53c2b31d66023363f9220abafb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-08 10:46:04	<u>0x2b3ba16106edefd96d099cebdaf513a1608677e44236274e10d3c352d72b4e10</u>	+ 1 NFT Voucher	✓
39	2023-10-08 10:45:12	<u>0x05d5576b8c844a0ad02ea6fe5d62ffbb4c6720605ed8bed551f24732536ecf56</u>	+ 1 rds.net	✓
40	2023-10-08 10:45:04	<u>0x6d0d779c2d0bfff01c766ae176912a76f1c31aef8a7c01204e04a44be75196ade</u>	+ 1 usdtdrop.org	✓
41	2023-10-08 10:43:42	<u>0x2ae1745aa1ba1983f81d5ad1211402bfcfbcbcf035c3e1f3b894f585bbb0d7b0</u>	+ 1 Vouchers	✓
42	2023-10-07 13:37:33	<u>0xf693869e604e24bb244d80657fa5949493ed35e35e6fee2eb1dfae22dac9f46b</u>	+ 1 rg	✓
43	2023-10-05 11:38:28	<u>0xf4620222d3549f44676e709622c4dd71338d0d771fc837c3c5a392f09655860f</u>	+ 1 rg	✓
44	2023-10-03 22:11:55	<u>0xd4f188bcb45313b8c6d6f345a00bdde8ffd6fab9449841151660cc19712f65ca</u>	+ 1 Voucher	✓
45	2023-09-30 18:35:52	<u>0x72a98dba6a21be1e49ac2f3f2236268b430fe5d431c74ea4dab5287488e7d51d</u>	+ 1 ard.net	✓
46	2023-09-30 17:06:41	<u>0xaa7404f61223ea665556208fc86461a69cdd282ed06a9517611e3070da15ac8a</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-30 13:51:23	<u>0x229f42c02de94acc4b9e0addb275bacc0c7c0bea63d382be7c8feac9f5763dc3</u>	+ 1 ard.net	✓
48	2023-09-30 12:58:09	<u>0xfbc09b0e47333369f1c72e84227b15a6ff52d73e81186863e6b540eb34cd2336</u>	+ 1 ard.net	✓
49	2023-09-30 06:56:06	<u>0x378372af1a1caee9a8c03b0daebb2f16fd1e61280fc84dd527fec8dacd2853b2</u>	+ 1 dropusdt.xyz	✓
50	2023-09-30 06:53:40	<u>0xaefd056b7107a90189ceb00c82d82cb50fa9a512b90e74a64c4d43dc5c05fd46</u>	+ 1 ard.net	✓
51	2023-09-29 22:21:56	<u>0x43bdbab469f97a6cd430270d31ebc6f9e9061aa62f6796ec3c05ad1c22b3800f</u>	+ 1 Voucher	✓
52	2023-09-29 11:57:57	<u>0xbaf084688141e9acb3a3525c2868203b397247a4c52b9a7d340865bd882d02b8</u>	+ 1 Shiba Inu	✓
53	2023-09-24 16:23:56	<u>0xc173df317b79f8e66cd0e342ba8424728080a4dd2d0c62b3bfdc1a9cca0b7783</u>	+ 1 Voucher	✓
54	2023-09-20 01:54:33	<u>0xefec39758354db7b9436c82907deab983da72c96fac06e7486cd6f9868eaad82</u>	+ 1 Voucher	✓
55	2023-09-18 14:49:49	<u>0x88951ac672acb8a67c31b48bee19a548541f02667b35e888a1d97c92f3458911</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-15 23:43:38	<u>0xaf08d7d649ba539539c69f6d1f4ebf53a2ae5071e96fc86a2bdafa1921adfb2e</u>	+ 1 Voucher	✓
57	2023-09-15 13:44:37	<u>0x7466f24539a4b72d084383127e7a4869fafc296e0c1ff511013cdb641555032d</u>	+ 1 Voucher	✓
58	2023-09-13 19:19:24	<u>0x4312363ec1dee608a22598823df6773790b7ac5f5ebf81f074a6e98063fdc32c</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-12 21:40:38	<u>0x6b14cb66c838ac32be84f498a4c22cf191276b53c1cdd56ee04b88ffd7f928fc</u>	+ 1 NFT #515/1000	✓
60	2023-09-12 20:56:13	<u>0x3ca214b53804fe2e786d49149ec9ce758a7a81cae93d91aa14a6232bf91722d7</u>	+ 1 NFT #515/1000	✓
61	2023-09-12 14:21:20	<u>0x02288d81221524cc090de77136728ed38d2628bf60de9e245416d746f384d6c6</u>	+ 1 NFT Voucher	✓
62	2023-09-07 15:44:07	<u>0x5e32959b167158a8c6b282ae2c8be67adc9f71a33dad62b291e53ac5bb5c7e35</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 15:42:25	<u>0x19475becb92783dfe87254b0f4fc2c5fae4bdaf6962137942b5e7378c1b50909</u>	+ 1 NFT Voucher	✓
64	2023-09-07 15:41:51	<u>0xdef45e23b363639265c8b10dab5e457929f20b879c0934e27e0c2f5d8a0ccd2e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 15:41:37	<u>0xce7f37e18b6ab2fc7af57616507e80b290967b1eca</u> <u>d5df21b5738e948e2f3755</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-07 15:05:27	<u>0xbe4ca4a05710c020ce2ef598c87b7c4116b97b4e4d</u> <u>c3a4f3af54f65bfb62986b</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 14:42:59	<u>0x8d8b635aacb11e1420a5c661e20dfb49ec742de0d5</u> <u>4c2dc567a8f38c082b41bd</u>	+ 1 claim-usdc.xyz	✓
68	2023-09-07 05:01:09	<u>0xb8fb39dbad4813007539646d09529057f6ee8f9995</u> <u>2bbe3076ecdbe0d9fb8488</u>	+ 1 Voucher	✓
69	2023-09-06 04:53:16	<u>0x381b43adac87980bca57f10e5fc64924af805af655</u> <u>63ae5202eab7b3247fbffb</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 04:52:54	<u>0x0d13a3d57538b496ce520ab008ceda03b9177f502a</u> <u>104f78f2f4ce4d38e56c40</u>	+ 1 NFT AIRDROP	✓
71	2023-09-06 04:52:26	<u>0x2f8b8500035ad288d54357a5278eba719982a4ba53</u> <u>2cbf45a6507c429eb9e6c8</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 04:52:12	<u>0xaea6fad13b452733a7ea710c5b646af0484ef0dc84</u> <u>2473932fc9b7eefe3578a3</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-06 04:51:58	<u>0xd9cc7629f442ed23901bc89ea3e5700ed65b3e39bc</u> <u>c28433645d9e1501541ae1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-06 04:51:52	<u>0x07139d285d38ba2a494d a76348d333f39f382cdbdc ab1a90163b61790440baa5</u>	+ 1 2000-usdt.xyz	✓
75	2023-09-03 14:56:20	<u>0x1697b1a72539eb108284 2de5ea69cb100e7f1ac56d ebaaf42e492a69395089ec</u>	+ 1 NFT Airdrop	✓
76	2023-09-03 02:03:38	<u>0x5a8c7a9c430dca96c48c 1202da98feac424048d76c d4caeb96a201226263ec4d</u>	+ 1 Voucher	✓
77	2023-08-31 05:50:41	<u>0xf4a6047fd6eae2b1f975 795c37f8fe6b218f778235 bdc08eff19da431a6c35e4</u>	+ 1 Voucher	✓
78	2023-08-30 17:10:48	<u>0x642ea89a53376216b5df b9a8dbbd5cca3df92cd494 8d5dd3a7218de8d0b19b19</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-25 00:36:59	<u>0xec79ea0a6a5017c5c5df 2cae4bf382aaad9fdebe13 4d84f3337948f805ce5b8b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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