


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x663ed036e91d4b0c0cf7c1ac77e780bc8ce03389

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$\$ KdUSD.xyz	227.3000000000000011369 d
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
BLAST	10,000 rds
STRK	10,000 Program
! USDT.	3,000 !
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT ð;LÐ•lÐœâ-·airUSDT.net
wETH	N/A ETH AT ETHERS.BAR
\$1000 USDT Airdrop	N/A op1.org

Token	Balance
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
1000\$ REWARDS	N/A drops-reward.xyz
5,000 USDT	N/A NFT Airdrop Round
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A Weekly Giveaways
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:58:13	<u>0x21c0a6dc7d1536470bdc cee6101361e792dfa79858 7d4ba2b17ad587eab38966</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
2	2024-07-31 15:18:05	<u>0x9c2c35eedfa6a26c26fc 460632bfbb3358a777156f 131e593247f4827376b9b8</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-07-19 09:50:42	<u>0x360d0c10fda212fad948 43c67d64016f687f5ddaef 05a39858372ab07b9499b5</u>	+ 45,591.0000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 06:09:00	<u>0xd794d55d655c472abdd452d070bb281cc493532b5228aae1e239a67cde8d764b</u>	+ 574.9098099999999999 3124 erzero.world/	✓
5	2024-03-29 15:25:35	<u>0x920fe30c4edaed0c3d62e55d55068bbb68a3942844f9c6a102056bd9f0657db0</u>	+ 7,350 rds	✓
6	2024-03-29 15:25:29	<u>0xec613b59d6dac474541efd91c219049858645f2434eab1990ad2a5b3d5a03c76</u>	+ 3,200 Program	✓
7	2024-03-28 05:08:27	<u>0xdee2fbbe42b6b3c7873344604e23a0b13f13acb4c0420f24619ab379ba76417b</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-28 04:48:03	<u>0xa7a82596fac90ccb0f51b14fd6d574688528d814339cb59e307792ec9a235087</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-27 20:49:24	<u>0x08803c5fb2f9839000320e62f08b198e685bb724be34c9de3078a274fce37e41</u>	+ 4,248,056.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-07 02:35:19	<u>0x0019dee5f3d3483084c06ee2e68e9a047d177f0c66c7812d58a63d43583be49d</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
11	2024-02-18 17:41:57	<u>0xb27d733bce8f7c499083722b8a4dd647f53ef7be0a5208b2ad1c24b51011fb1f</u>	+ 1 !	✓
12	2024-02-14 18:52:41	<u>0xd1a6930856d71fffb5e7df0decde53916e12e184e5d5aa20009425d387caabc5</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 20:52:17	<u>0x678b09efae37bfed3f04c8b2d311389d8db5b1ab9d351ade08e98eb29e2ce2a1</u>	+ 54,207.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-02-13 08:25:57	<u>0x6323fff4331201388fe2be965451fe711cd9890961cb6d4aec9547cd6fbaf3b3</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
15	2024-02-03 00:06:22	<u>0x8a7bbb348f1fe613f46ad10510d20ba3f130f32bea8a7a7cc7900dc200a89d72</u>	+ 2.0000000000000000 00 )	✓
16	2024-02-02 20:55:00	<u>0x17f4eb914458c31981b7b6c327f2e75cdb812e6aa81a46b3c88824d60da82c5f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-16 20:51:47	<u>0x75159264d13263c1f3c91811aa4303eac776ae16cfc2fe4a273a413c28bab91</u>	+ 1 D0 Giveaway!	✓
18	2023-12-27 21:06:35	<u>0xd86fe074c58e39ab973e14dd69dae036ce93ce5743d46b204c96f98c0c703378</u>	+ 1 Claim Reward	✓
19	2023-12-01 15:05:52	<u>0x7c9c9c2cf80ffb8794ee5fceb314f198ee1904138339579afec51cab60f1fc70</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-09-20 11:56:49	<u>0xf438c59e863fa8efca4f5940e7121d8846d47fc1716749d027d8e75f1f47f6bb</u>	+ 512.95000000000004 5475 wSNX	✓
21	2023-08-18 19:12:38	<u>0x28222653822d17b363c1efacc643caa91542907a52ce63fe4241aca373a9c493</u>	+ 185,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-15 21:16:58	<u>0x31654400331bbe9b60ce cd529f2731e9f489dfbd51 2019d0e67fdc1c8bd538e4</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
23	2023-05-18 15:14:24	<u>0x71ae09a6df0350b8203f 0040f1dd167ab703cb5bbf d0a1a49aead9d798f72319</u>	+ 227.30000000000001 1369 d	✓
24	2023-05-14 10:23:18	<u>0x3084a3079967df6c06fa 71f2eb20202d5e29c4fb03 da87e5d060fc40bf039632</u>	+ 959.00000000000000 0000 ool.live	✓
25	2023-04-22 10:14:24	<u>0x579ca560c4d53c6ab376 a1350e987da8ab1d76b16c dd189f33dd5d4f24e9d3f4</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 11:15:08	<u>0xa879e45291b03f7f55dc aa46a7ce3f0eac3cb6a884 fae64586433b8a83d80d96</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-31 15:18:25	<u>0xb338e3a11c813fe18086 837d4fbff296470893b339 a41318f1ea386939e74997</u>	+ 1 aim rewards!	✓
3	2024-07-18 12:58:14	<u>0xeea5fa39140d10344eec dbf4aa71c8fa43f7c33b9b b4f38b24fb71f7a57e59eb</u>	+ 1 5000\$	✓
4	2024-07-18 12:00:07	<u>0xb03bf0250981514c10fe 08ed79f6039d43ed671e79 5ed828e41fbfa8d6e79384</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 12:00:05	<u>0xd56e3951b92c8aa5f50d a8c91ccb3a14c4dee2e55b 3a9eace361f46a74376785</u>	+ 1 $\delta\check{Z}$ .	✓
6	2024-07-14 06:09:54	<u>0x329508aa52d08d428921 60bf9a7826fa403d7724bc 2a033070fcc9ae41f08e6b</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Z}$ .	✓
7	2024-07-14 06:09:46	<u>0x7923f0e31dca1dff4013 ce3a8354b2c25735a9be95 3009c4f0144ef6234c7b5d</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Z}$ .	✓
8	2024-03-28 23:46:22	<u>0x054dc8d171a9b06fdf06 4e2e0e0b03d17ce8a6c20f fb9cd935b1401956eb158b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 23:44:32	<u>0x483ea458d6f946130bf0 aed7a0c0f57357c36b41f6 fa487d7cb5e876fa70edb9</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-27 22:28:33	<u>0x1aa5c3a3fc686f82e703 99bba176bbeba9e99610e3 fa34fb0d2532ac2fb4ff7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 17:44:37	<u>0x23659ed0615bbfc5b9db bfa2c9158f7123a96cfd10 f798c1a5d666f7a0f691d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-06 04:33:07	<u>0xce5cc984a62e3a1fb434 d44bf792beb30c0741804b 88821f9b6b6f05ab5d0665</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-13 17:38:04	<u>0xbffe389bcfd1753e00e0 739dd48a049a05601d5ed7 9a9d92d01f12001aa4bf4e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 08:22:27	<u>0x8d75cf6d3d8048977a4f94dc83c5b4916aaf031050a272fab0b9d09d66250655</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-02-13 08:22:27	<u>0xdf5540c7ee726a756660159896710ddec9c892bb26d7ef0cee2ae8623b189d2d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-07 04:59:45	<u>0xebd35f1caebd6f2f407d41107b9ab9557c6079b8b644ef5a0e8d711f11f6f616</u>	+ 1 NFT	✓
17	2024-01-17 17:36:45	<u>0x2f72db01614fc192145ab9d05289ecd1d779ab9768ad23b7cefe562488479407</u>	+ 1 1000usdc.top	✓
18	2024-01-17 17:36:43	<u>0x69c1f37b555239b189ed7d89a69b0740b0645420dc854b80d4796f403a9246bc</u>	+ 1 3000usdt.cc	✓
19	2023-12-29 10:28:31	<u>0xeea5fe25fbced9450f1d22e392fb72e27f1441745ca7437137f8a598743ffca0</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 22:55:04	<u>0xf2f34b35b195f1d36d31caaab551d5a448b7a66c4c0bc7a1f91d9f75c7233694</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 06:43:45	<u>0xfdf8f2ceb8f7bc3f55f27d00f1da099edbeab358b1f5e74e6e0fb4425b7a3d66</u>	+ 1 3000usdt.net	✓
22	2023-12-23 06:14:54	<u>0x093dc95c3c1cc9800c4fe58f12ff423c0cfba669d66df7f3df417dcb3cf0ab15</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-22 11:39:56	<u>0x15087de6729e6c3cb50505a150155cc9f9c2e5bfaf6f63eeee195a7338eff95</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 10:03:22	<u>0x9e9cc8e7e9b8fb9ac4b28d819e8241c3a005833683874077337e08dc5f49c372</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-11-28 16:50:09	<u>0xada34ca6ecf76a27200f22a65ef31f790479722072888a8f25a920f125d3eeef</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-28 16:50:07	<u>0xe872a23ea33e4e8fb37b11c890e525489fa8464221c3cb9238a325a84ed02145</u>	+ 1 Reward at dydx.win	✓
27	2023-11-08 16:36:29	<u>0xcccd25a56e55d7ba61f36fffdcbdfcaf4a7630d8cd10cdb13f9c394d3d1d08e8</u>	+ 1 op1.org	✓
28	2023-10-31 10:10:44	<u>0x265c7275c61a3d2aef5b6e57e8b12b02109577729865b4936c0a460e8dd40c02</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 12:36:05	<u>0x0a847e934d6eca0fe00d2760c20dd4e7e865987242b5fdc116a8a0a8ae740c30</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-06 17:24:26	<u>0xae7b58e9918d96eed91a900c940c1b14b41c8d2a2d8d284f21243d03342f6247</u>	+ 1 Voucher	✓
31	2023-10-06 13:03:39	<u>0x8e2f2caf3e45d82901cedd3f81466fcfa90c513890d291e69e96e53c2ad13ce2</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-06 13:03:33	<u>0x9df3be43f7535d22f43c e5eef0640ab39a53cb0fe5 5efaa3774612cebc4f2296</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-06 13:01:51	<u>0x4ca79ba9bdd27fa31fd4 df122b21f760b27f974a2e a549dc783e369df8048f96</u>	+ 1 dropusd.xyz	✓
34	2023-09-19 22:41:30	<u>0x9f3aff691e406ab35a90 b2c70459086405feedbe91 67fd35b5c8e6f4f0a73b34</u>	+ 1 USDT	✓
35	2023-09-19 19:23:46	<u>0x65b5186df654ea412b78 1dfad84d29f8aa5784d4ba a8029d9350b08a5d7629a6</u>	+ 1 NFT Airdrop	✓
36	2023-09-19 17:53:17	<u>0x49ce3622365a339134f7 23ca4ecb26f83d0e858042 e4f2c8c3d38b239e133346</u>	+ 1 Voucher	✓
37	2023-09-19 15:35:21	<u>0x6794856a445c4d5a4487 fe2970165eefd6ee6bcd8f 6862de47982b9a2de49db6</u>	+ 1 NFT Airdrop	✓
38	2023-09-19 15:35:09	<u>0xc5cf26642ecd38f55965 e24f6647efe5b1628c5671 4da6c24a3bee61da8db497</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 15:33:49	<u>0x44c10c8d9eeefdb9f16 550b8d835806ef049fba08 e368b5722c5f802b789eaa</u>	+ 1 usd-rewards.me	✓
40	2023-09-18 19:48:39	<u>0x7734850af858b30a65ae df8c597bf6d7e93fb57e87 b0d61135172634a4e12389</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 03:27:17	<u>0xf80c9653f44aa632e990e08eb50733697193fdc213b7af5aefc6c936a1c94762</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 06:26:24	<u>0x1b41298af96a9f65d7ec227ea58f153b7310573c6f50329f0e005addee664d7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-02 13:00:40	<u>0x2e65222cd745aeaa55df3050ecfc438ac53a757d4000dc1658a6d4d3ac91a22c</u>	+ 1 usdt-drops.xyz	✓
44	2023-09-01 00:07:50	<u>0xcdfcba245aff6a3638665efb9f2dfbeda523f93984972ede17ff4bacfe63720c</u>	+ 1 VOUCHER	✓
45	2023-08-31 14:36:08	<u>0x275d88b1a546de2a91ca1e492936b600c20e5463c40a852a08ed604f3fdde00f</u>	+ 1 Voucher	✓
46	2023-08-31 06:55:29	<u>0xd78ad0a7e2070d9c949a3a10e2adcb56ed365518ca3dfdeda8ac68b64f76d397</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-31 06:55:05	<u>0x0273ae4839189e9231c1e97eb29db2ea7ae9e65f032337e2531c9726642cbf69</u>	+ 1 Weekly Giveaways	✓
48	2023-08-31 05:42:53	<u>0x1c640d0a49505be9a60f404c86c3be194d116c9d88fd7b606359d15df823cdfd</u>	+ 1 ETH GIFT [w8wuMb6G]	✓
49	2023-08-30 11:32:49	<u>0xa0a2d28bacb9b52bcab99847818294963d34de82accf0134b65cad6b146ce72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 20:46:30	<u>0xe002c2fc60c0862bf6d13bdadbf7c12d3fe8aa2c6ab9a7b3056d19f39705e3fa</u>	+ 1 ETH GIFT [YOURa6NM]	✓
51	2023-08-29 19:27:30	<u>0x98197858d781c1660deb dacc076f8ef201b1d8f7ec b1d8c563185434feba5106</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-29 19:27:22	<u>0x7b3032e220cd79719bdb c4d188f4dcc7c189e0b98f7c6c26e635bbbac73df14c</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-29 18:59:58	<u>0x221e421af00a55c4131aed31abb805d05466d88df7130b6bb80adb9c9566000a</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-29 12:50:28	<u>0xfcb7f5f279034c6ef0e3d3e1b22ee9172ddcc38f8455cfb58bc153745c6d7468</u>	+ 1 Weekly Giveaways	✓
55	2023-08-29 12:50:26	<u>0x96eeeb61bea1a7305d781eab716c5f459e98640235dcdea486dc55ad5a87dc6</u>	+ 1 drop-dai.xyz	✓
56	2023-08-28 19:54:57	<u>0x041b9bf5d01af8f18ebf fa9bfd91beb9195f60284d34db8ad53345e6cae04735</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-27 19:57:28	<u>0x79eeab37d7fe38dbee4c3252d8ad4e25d5a311b76c8f7fe9046c3a16e9e3c82b</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 08:08:19	<u>0xddc9b7d0c608c62d9054827978cea118fc4f43b4dd1f534d9549fc92692469db</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-27 08:07:55	<u>0x4160de605b05a1b452d97640ddaed550e3bc0342361c0161e57227c898bafb99</u>	+ 1 claim.circlest.net	✓
60	2023-08-27 08:07:45	<u>0x0d6477664eef53625e4a2a9b2dee1666b3b5ef96eda7dce2fdbb908468877976</u>	+ 1 drop-circle.xyz	✓
61	2023-08-27 00:58:24	<u>0x8939acb5ccbd07a8cb1d12cd344343ff1c6f98764c99f04e42140c6bf236b1b8</u>	+ 1 claim.circleweekly.com	✓
62	2023-08-26 04:00:05	<u>0x175649e5ae915e1f98e8c4c114fb3dff6e986b9320f718fb96a88ac7cc039303</u>	+ 1 NFTVoucher	✓
63	2023-08-25 22:26:31	<u>0xa6714135fcd02df387510e844ae7f1b18e5b47d614068a08a98f329e3393e0fb</u>	+ 1 \$5000 USDC	✓
64	2023-08-25 19:13:41	<u>0x65a52f3ae12f6525cdeb62f6bdad0b26a5e27202d3b5fcb3d98f399e9f6441e</u>	+ 1 \$5000 USDC	✓
65	2023-08-25 15:15:38	<u>0x5bb5a911808a79f1a840ae48f5cc2ba9989a8c9576ec39da354bbad2d5322a1d</u>	+ 1 drop-coins.xyz	✓
66	2023-08-24 11:59:07	<u>0x1c00afa550be3e0ffe224c017f17b9c8d2458b041f9e031b4d356c7f873a0f91</u>	+ 1 NFTVoucher	✓
67	2023-08-24 10:21:22	<u>0x268d0fc218b4eb7ac774af7f81b18d220b03e6e80f14742b4305f12f948f25c2</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-23 11:54:23	<u>0xa530878918699329b8dc</u> <u>ab177484d8d8e9c3959b39</u> <u>4a07983f52cce824b4e23b</u>	+ 1 USDT	✓
69	2023-08-22 13:49:43	<u>0xa588c9e1de029aed6fbf</u> <u>4f78cafe0486a34d7a33a4</u> <u>f834c3f84afd113ad027de</u>	+ 1 NFTVoucher	✓
70	2023-08-22 12:16:29	<u>0xbd5a04f9016a59f61ccf</u> <u>9287a2572feca8e8eee118</u> <u>42b0d2c2d79b36696cdb47</u>	+ 1 usd-drop.xyz	✓
71	2023-08-21 22:23:43	<u>0xe7e61f236c82c6c66f78</u> <u>9d038ad3f806474e857549</u> <u>f5c274573c358ce7457023</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-17 14:03:45	<u>0x95edc9490abab4206897</u> <u>68998b640e16e5eef95b51</u> <u>af907082e3c4549931dc5c</u>	+ 1 USDT	✓
73	2023-08-17 12:41:51	<u>0x75915902dc82c0ce48f6</u> <u>7c3becd885873a03b4f6ca</u> <u>2838f4f6dd2e6daaa6f680</u>	+ 1 USDT	✓
74	2023-08-17 00:25:20	<u>0x7aa47ea079bd18f17eee</u> <u>0f28c2190f03d5f9ec2113</u> <u>9eeba91096dfc69f16b75f</u>	+ 1 VOUCHER	✓
75	2023-08-16 18:55:51	<u>0x76462e309e9fedbb5b81</u> <u>fb8771a011b3824b75bbcb</u> <u>fce269a52eaf2357ce2c45</u>	+ 1 drop-reward.xyz	✓
76	2023-08-15 12:50:47	<u>0x0572f47b71bb51ab715b</u> <u>f407d4166273b5337e5cc6</u> <u>31a78d8d2ff279c7be1b26</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-02 14:30:01	<u>0xaae5478c7de388d512c1c4e497b8188d0fdf9a217d816e283ed628cdefa0f67e</u>	+ 1 AVALANCE NETWORK	✓
78	2023-08-01 11:54:28	<u>0xc1379c1f7555d61174532ec9746e16cb3e25ac8e45f2803a9ee3ef1dc0429417</u>	+ 1 APE COIN	✓
79	2023-07-30 21:21:23	<u>0xda39829df730ff6149665138c24958074375b1f7e2d06693c6d1d9a61c6f1102</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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