

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68881f2a2f710d64ff62748da93430f7e85da349

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
ZeriusONFT Minis	1 ZRSM
\$1000 Rewards	N/A 1000-usd.me
5000 BUSD	N/A NFT Giveaway
SHIBANU	N/A SHIBANU
\$3000 Rewards	N/A drop-usd.com
'	N/A Visit usdtevent.co to claim nft
Withdrawal NFT debridg.xyz	N/A debridg.xyz
10K\$ at [taiko.lol] đŸŽ•	N/A 10K\$ Reward at [taiko.lol]
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:21:40	<u>0x3ddf3f819b27936dde2f587b872e0dd040ca3cc5974bc0e1aba2df34a60c6d21</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-06 08:28:35	<u>0x1989628d08a9cb63c28548f08df6844eea23bb149780480a1f966ccd91facad8</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 18:09:03	<u>0xf4ea6a43e04ec62f4a6902c9bc19305072e8532cfc96e75adf157889e41748eb</u>	+ 1 ZRSM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 06:03:25	<u>0x13cc8fad0580b437a4b9a198f265a05a1613613e209da8eca8711935cfbb3184</u>	+ 1 eth73.com	✓
2	2024-09-02 15:49:16	<u>0x750739b869d23dff386783ee5cbca13057dfde3a2ef05728ee77c6eb6683fdff</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 12:24:02	<u>0x3d9d57ef5cd85e9a51e691b9f2f19e63d238444f8da03da710a192cbf03327d7</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-07-28 07:51:06	<u>0xfc1427d4c1b51586c2a45d8041ced0133ee3ce7f15a1782741928e527d1051ac</u>	+ 1 WXN764	✓
5	2024-07-28 07:50:14	<u>0x8d9759f43914bfcc465ce7598e0f0a1929915024b9fa22a6f3bbf3ce3d3ace26b</u>	+ 1 ǻǻǻ•	✓
6	2024-07-28 07:49:56	<u>0x7c2b87522c571dd97817ddf609f3cb6997e5762da86379a68fcbe7c167a7128c</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
7	2024-07-28 07:49:44	<u>0x442649a95d95e84e95f364960be25e03b8ea77c3dc0aebf0a37fcc1b9d7233ba</u>	+ 1 SHIBANU	✓
8	2024-07-06 02:39:23	<u>0xa5ffa95f462f77024e760b1a142f0a0b3b8c296247e9ef1451ac37817c16c426</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
9	2024-07-06 02:37:55	<u>0x6902e6a8f3e831217a964c937ed8b6b8be0e4999b3f127413366f0ee65e3f365</u>	+ 1 Airdrop at 10bnb.org ǻǻǻ•	✓
10	2024-05-25 11:21:20	<u>0xcc84bf04c267edb8472e783572fda34f6d868ae896eb959927c2d301f0f9c862</u>	+ 1 -drop.net	✓
11	2024-05-25 11:20:58	<u>0x0027032ece0a5d397e42d035906858edcc7619d71727088c71d8435a999e18cd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 15:11:05	<u>0x4084171bf0423c6a272d6c45cce5e7fc33318f106e3428aecf87a34d545fbcf9</u>	+ 1 Reward at [5eth.us]	✓
13	2024-02-18 09:23:37	<u>0x1e3f31908744663b39b7e98c4417e32a925c987d334816c469a20b7706cd6d5a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 20:18:45	<u>0x41351725072dd337854b8ac4ed397bcbabd8e8137a12adb3b8a87aaf2a1f514e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-13 18:42:30	<u>0xf80299f89fd0a81d9bde7a373f82e1b516d8272d5b8fe3c2acd171b81deba826</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-09 16:59:10	<u>0x8e6f12af0c883d6321f2c0740994b4fc25045057c148d2ab7efbcee2a57a28c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-05 05:44:48	<u>0x3e61439149a2b27d2a85ade542d7bdbcf fd20e366d67aee138aeda2f5cf4a4ce</u>	+ 1 3000usdt.net	✓
18	2024-01-05 05:35:40	<u>0x7219373915fb1a313cdc e10606d8609485d2a3f630f0bfc64b598303ee98c62f</u>	+ 1 2000usdc.cc	✓
19	2023-12-13 18:12:51	<u>0x7834e862432451568c111e84c9964058bd87ca00fa9830bcc2d8d7dda886331f</u>	+ 1 org	✓
20	2023-12-12 06:53:48	<u>0xce630b29a4b4f417f07602919eb3a8859099b667cc5a69d3db9cd7f0aca5a61e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 04:24:14	<u>0x2c4cef74afe1f36ed8b4509cbfeb4626e1988141ade2ee4877825b46b779e8ce</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 10:08:33	<u>0x65bb1a5b5d7a0d8befec08fa7aacd30b06a50e226b4252df1153e629b1a0d17c</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:33:12	<u>0xfca73897c6bfc113306acb357f0973244f3e81518d20ad034605cf6eeecb8656</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-22 06:17:28	<u>0x29dde7c3953125bd261e64faf884bfd131ee989c176a57e2cbb59fddef1604dc</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 06:02:27	<u>0x7d3a0cbfe7435688d2fe78d65fa48f24b2f4b87ab254f8edfa79b25d4cd24ba7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 17:45:15	<u>0x78fff3901808791f989fef34563605974dc3d55066538d77f8d509225e1ecdfe</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-17 21:43:22	<u>0xf3110d02dcf29638935168ade695ac060de824ff6611d917307c7993beb0239a</u>	+ 1 yz	✓
28	2023-11-09 13:28:47	<u>0x870208dc039672dc37653fd40380837150e87f73db3ede8f4e126e26c40f33aa</u>	+ 1 p1.org	✓
29	2023-11-09 11:47:36	<u>0xbffe07d875c85f9cbf12f789a3562591268b5e958c98a92da13a4c3cc3a98da1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 11:18:32	<u>0xc976718564e982c10298</u> <u>5847f4b70ef578604dd4f5</u> <u>72da41c590b8475bf04e8b</u>	+ 1 drop-usd.com	✓
31	2023-11-05 20:52:22	<u>0xf4aec49f782bfec19f16</u> <u>ad222eba7d937b3eac63a9</u> <u>21147bd04f7522b9e9ff85</u>	+ 1 rop.xyz	✓
32	2023-10-19 05:46:22	<u>0x278898dddb576119fb6d</u> <u>85f64b0a2dfa41708337f8</u> <u>9fe771574cfe497f9486b1</u>	+ 1 usdt-rewards.info	✓
33	2023-10-19 05:45:52	<u>0xd31b182696b7a1812c20</u> <u>b64248d17eb3ca87b1c6bb</u> <u>bdda48ec7103a4312c9e8e</u>	+ 1 com	✓
34	2023-10-05 08:45:58	<u>0xa053d9f3ae1fe0002ff4</u> <u>0f5d49310ad4bfff93bbcd4</u> <u>b074f3105c80f9dc36546a</u>	+ 1 NFT Giveaway	✓
35	2023-10-05 08:45:32	<u>0xc358d77aff9da7ccc6ad</u> <u>54ae20128ddcb1b261f730</u> <u>ac4f6824b7740457502225</u>	+ 1 NFT Airdrop	✓
36	2023-10-05 05:22:43	<u>0xdb5e4805bfef14130dba</u> <u>526be37513e3fcaa416bff</u> <u>ffa3b3fd3a058f1e61dc3c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-03 05:25:27	<u>0x88e2c140639826563e80</u> <u>b51d097a8afc5ec4d63afc</u> <u>b30f6aea08d990b2fb1318</u>	+ 1 usdt-drops.com	✓
38	2023-09-28 08:54:08	<u>0x7c97052182984c1fcfc5</u> <u>dd4d5b1c1789cb57268a20</u> <u>1c3cade72d4b536785769a</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 04:23:20	<u>0x25ea21462e82825cd16d a26e2c1f5f7b2874ffbccb f156dc6ab843c11f41327e</u>	+ 1 claim 1000\$	✓
40	2023-09-13 01:21:48	<u>0x05c4d741ebdd1b29a888 31f204d4abf42b070ba2e0 de075528ff01d595e668b5</u>	+ 1 Vouchers	✓
41	2023-09-13 01:20:50	<u>0x641dd8384be6a9d6bd80 7fb7e0695f7ea6ee818ff4 64719f50f5232ba1917336</u>	+ 1 Vouchers	✓
42	2023-09-13 01:20:08	<u>0x5057a0ae4327e067b5e8 9040724249b72cdd8d8426 808574002556a50d3028df</u>	+ 1 claim-usdt.com	✓
43	2023-09-05 20:53:02	<u>0xef1b7788c516a6067327 7c15344cd0447ab668ab9c 3d5b2fbfc73a3c9d89f3b5</u>	+ 1 Vouchers	✓
44	2023-09-05 20:49:34	<u>0x9e8648635833671606f5 7ceabb3e4ea5c8ca02a1b4 68888b78f0c51fd90dbb13</u>	+ 1 Vouchers	✓
45	2023-09-05 20:48:18	<u>0x1b2490c202277687b411 19e4875f3d1b91a21ed944 302fc5ff239fe5bdfcc99b</u>	+ 1 Vouchers	✓
46	2023-09-05 20:46:34	<u>0x0e3549e9dea5b9238733 d8f6a4892c150945ca13ef 18edafa3c74e2e2ad61269</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-04 00:23:33	<u>0x6b30ccc7de08ae892408 6003a91cb466ff05edd334 4c8c10091f31a8d2e1fc3c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 00:17:53	<u>0xfa426f98c0cf112d58d6</u> <u>f932cef812ba9be774ea3f</u> <u>450168e5220be59af19c1f</u>	+ 1 coin-drop.xyz	✓
49	2023-09-01 14:23:37	<u>0x575b5a8f1326130c4e15</u> <u>1667511234c57296e6b496</u> <u>318dd52675fe582c86449b</u>	+ 1 UNI-V3-PoS	✓
50	2023-09-01 14:22:43	<u>0xdf857a15e2a10ce1bb0b</u> <u>18d667464e6cd27af14199</u> <u>26580931570c12884a09fe</u>	+ 1 usdt-reward.xyz	✓
51	2023-08-23 04:07:48	<u>0x9120932a03e70d50e192</u> <u>f194082e3786b8bd8fffd1</u> <u>0fe6fa23cc1923e06b724d</u>	+ 1 usd-drop.xyz	✓
52	2023-08-06 01:19:05	<u>0x695700a152df2793d684</u> <u>8dccd77a4346bc8c019497</u> <u>c15eae6b5411006c90b90e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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