

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:53 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x746e699843bf83621232e99a05b74b6f6fc8819d

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Â- UNIDEX.top to
CLAIM \$81,110

85,000 \$81,110 - UNIDEX.top

! BLAST

3,000 ards!


USDT

10,000 \$USDT > LOOT-USDT.COM 

! FYDE

99,184.000000000000000000 Fyde Points
(Claim: www.fyde.cc)

#ZRO LayerZero

240.000000000000000000 ZRO 
layerzero.pl

Acces

27,227 rewards

Liquid-ether.com

! A-ZKF

29,864.000000000000000000 A-ZKF
[www.zkfair.events]

Reward at
1000usdc.lo1

1.000000000000000000 Reward at 1000usdc.lo1

Wild Goat Coin

100.000000 WGC

Token	Balance
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
10 Collection	1 10 Collection
10 Collection	1 10 Collection
2,000 USDT Reward	N/A s.xyz
!! SHIB NFT #73405	N/A NQJ102
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 14:17:09	<u>0x891d1d41214e46dd66b3</u> <u>8c1ca856c6ecf58478be4d</u> <u>e6c96b1fff419675a066a7</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 17:10:27	<u>0x240459147e4338b8ab5e f459207a4e925fb05f5bce 6a28c8d8253e21b0f8cb26</u>	+ 110,752.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-16 11:50:10	<u>0x91b3273975c04f74f58c b500f8a02b0d82fab4d352 c6f1a08c6a46aae6326a78</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-04 12:39:35	<u>0x0c0af56dcfc708d5ae98 e8e13eb116c5cd2b5e4ab5 af43d6b9532c227db48a92</u>	+ 240.00000000000000 0000 ZRO d;laim on: layerzero.pl	✓
5	2024-08-02 02:25:06	<u>0x3f926f9594da7b2d29ec 4d3f4f582cc91b137578ed cc17018e10c86dc83c59a3</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-06-30 09:40:53	<u>0x58caf1596dc4a83b4217 77e2085d0dba070162aa5c 43c307837193b8e14ecff8</u>	+ 2,013.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-11 16:49:13	<u>0x06c6f4a92e56bf05f707 597438521867a45352a913 83c183ecff8a1136701425</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓
8	2024-06-10 16:52:02	<u>0xe842965ec2e28e233f99 e6c2c605a8bf6d73a0d261 697221b90227929c075500</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
9	2024-06-08 11:48:27	<u>0xadbd024ad9e4a90e31ea5 8db968f9ddfb5b76d2050f 51cca17df828cfd7966dc2</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 09:48:45	<u>0xf00fc3d1f03cd7d90b57</u> <u>ac4d6f9bc6f030f4c206ee</u> <u>159f26d42709f6d0bfad3e</u>	+ 2,133.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-28 21:45:32	<u>0xabcd6ef951f27d09d33b</u> <u>3fbaa30b86551818f7a4b2</u> <u>b42cef6ecb7bcbf0c389ff</u>	+ 1,482.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-04-13 19:34:25	<u>0x86b36ac285f27a11ae07</u> <u>fd003b44fdcae2125526a5</u> <u>02a8e380acf3d68a0b0c7f</u>	+ 100.000000 WGC	✓
13	2024-03-27 20:51:58	<u>0x0f80024243cbe67ca4b7</u> <u>afb91755cbdfb9e74a5f55</u> <u>de8ec1a4abeaca00b5b747</u>	+ 3,159,271.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-27 09:33:35	<u>0x0845e58381a17c76dd93</u> <u>7bf8edb9144ea6366d8d1b</u> <u>ed7fd666e7223c743d07fc</u>	+ 4,793,138.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-26 22:26:28	<u>0x39f73264dfff9fe0120a</u> <u>ce94ffa3777293d22c0eda</u> <u>186fbbc7227bdadafde2c6</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
16	2024-03-26 10:08:27	<u>0x7f9be39746514ce93686</u> <u>85132b79ee27c311b916d8</u> <u>e971cc4d3794f9b002744e</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
17	2024-03-26 10:04:59	<u>0x7cd3bea7526585b0bf71</u> <u>b10ff51569a3d8acf28be6</u> <u>14a8e0acfa4754e195fede</u>	+ 2,000 OW	✓
18	2024-03-15 16:29:33	<u>0xc2840fa919af4d77c11d</u> <u>7dbbc7015ff2d791931490</u> <u>4cb6e4caf149c6b26981da</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 01:25:26	<u>0x28b61962e6544c00ad7b876f5f8bb0ac06062032a38d64da0a7b9f997a6cc7ef</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-03-14 01:15:32	<u>0x06a49a8b31fe47e75bb5382995b85811fd103d5041c66b1284fc39b7412f1424</u>	+ 500 op Code	✓
21	2024-03-03 21:40:52	<u>0xd466deb0d9b2a5eefed772bbc6f1248ad17e5fe8283c6b71e7ea9de9d4d073e4</u>	+ 3,000 ards!	✓
22	2024-03-03 19:56:51	<u>0x9da1397c68d6cbb2b66c5e8a5e7a92f93cd9c2523f2bd3f8f0c912aebb87723d</u>	+ 60,129.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
23	2024-02-14 22:58:07	<u>0xd1f9cb2bdf0c9bacb34245b930ac1582469aded2cd8d629b5d9c4405448cf572</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
24	2024-02-14 22:05:43	<u>0x05bf1eac39fafafeb8e66b3d81b2da994ceb6444679b43247da0f7fe0fa48c46</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
25	2024-02-04 19:00:11	<u>0x31c7d0bb8ad314b7bed172b506b3f8d6883c5e09c82ab9bd3b8f0ce6f5df40d9</u>	+ 1 rewards	✓
26	2024-01-27 13:04:59	<u>0x095f2dc150eebdcb2ed059b0bdc5747255f9c9fe839d548aebc45f9f7814fff2</u>	+ 1 REWARDS 5000USDT.NET	✓
27	2024-01-15 13:20:07	<u>0xb447c5d713319770e0cc3b1077ef5c66087ea6ac825781d56247c5f22488d9da</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 09:41:36	<u>0xd93e9df9c8b7302472258e6b6dfc97bd03967258ad666bb5cf814a1e0dd602a6</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 16:20:30	<u>0x4f8484fa731dcbb19140145fd8223306ecfe711497da868c5ae6204d8b71ebd6</u>	+ 1 10 Collection	✓
2	2024-08-01 15:28:16	<u>0x0dafffd3e59be7f9d0891e2b552ab2caabbad3998b4ba9037995afd4d4181988</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 19:52:44	<u>0xc9a6c6b0f3d53b63c5489ffddb3ec8278ca3e7eccf29ae0964467cfe200c139a</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-08-16 11:50:26	<u>0x69ce32a1e61d6bdf44650624b54c6de88d7aa204431181182221b62d54ec5c35</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 11:49:42	<u>0x5047a6dbecea34531a9e6bdcb8dd31e4680c99b35b5902beef8d386ac4fb7ef8</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-01 19:53:11	<u>0x11553432c12c270b4e967038a63b0424c26838e7ffa784261526c4cdf6eaabc4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-01 15:26:34	<u>0xccac7baeb7819133efab</u> <u>f97e473996cda39448baeb</u> <u>555bb11cf67a1303ccec44</u>	+ 1 NQJ102	✓
6	2024-07-04 21:00:34	<u>0xd2511a806d8d55b33473</u> <u>70017e6498ab8cd44b112d</u> <u>bee9369a08b5fab73f030f</u>	+ 1 rg	✓
7	2024-07-04 20:58:18	<u>0xe28d6dbb2596d7736991</u> <u>3006b912456468f0dd7baf</u> <u>873f85ba75bf66beab4970</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-02 18:31:03	<u>0x2ccf8f5199bc7461284d</u> <u>c6baed6f9a24ffff50f518</u> <u>b856f2bf4252e1f51c0e16</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-02 18:22:09	<u>0xe9ec2d77b4c85692b37f</u> <u>fed62db4ea4ced9cfb879b</u> <u>b542b0291dcea2f9e25b8f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-28 13:48:41	<u>0x84043d91892f54335787</u> <u>dea3a98cd9aad484a2fc62</u> <u>a924e39fa74a7798b1f914</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 13:48:17	<u>0xbbdb941a70c0e3c77b7d</u> <u>29cd34ec51e65792476ae8</u> <u>f4be163fa6ddcb06ee1da9</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
12	2024-06-09 07:52:21	<u>0xc767fc6969a43b8e4b3f</u> <u>ff455088539fbf4969050e</u> <u>d1964fe14484cea17f6f23</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-06 07:02:11	<u>0x2e3901331803da1f6fb3</u> <u>a6b22a2746b936afeb9d31</u> <u>c96b809230e1d5c13e034b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 21:12:21	<u>0xfe521296984d137f799b</u> <u>0b38f781ad5c62f33a1390</u> <u>4864e27c423b6dee8718b2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-30 18:12:47	<u>0x5bc8a469c758e7126242</u> <u>baad6bf6d8de87d501e893</u> <u>a6c43edbc570121da566b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-30 18:04:51	<u>0x834c9ad69bfe7cf9380b</u> <u>7453c64e628d337e46d5f2</u> <u>733e9733bfe66e74c4e3af</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 07:00:41	<u>0xcde52b773bd3f2e5871d</u> <u>711c7c04f5b86053baf4ab</u> <u>3d84c5741a322007417601</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 21:35:01	<u>0xacfc3fd6f1aa13088a09</u> <u>daa9a9b1944e484159513d</u> <u>6708d5a77237cdba53d46c</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-12 18:26:22	<u>0x8c113148ababa7524020</u> <u>745cdc551edcf748f708ad</u> <u>0aa2fc85212abc193b1730</u>	+ 1 usdwin.co	✓
20	2024-03-11 16:16:23	<u>0x2f6fa1280c2cf922867c</u> <u>1fff2b4dd1ab38e0decb03</u> <u>3b2f2aeed04f0fdf9ff31e</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-04 11:52:39	<u>0xd43dfed1bead88b40b1c</u> <u>bf40fed5a7378bbad6649f</u> <u>9557c7268a90cfa89ef10e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-03-01 18:22:53	<u>0xbefba40031468a31ec69</u> <u>b47cc37ab30c4f9b525d54</u> <u>bb449f42a247dd9f16fe24</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 17:13:04	<u>0xe92a6019ca6bd3f8fe30c091e36fe2267dcd0a513c4d3998c63a29bc2ad8a634</u>	+ 1 USDT	✓
24	2024-03-01 00:13:21	<u>0x289a54cd2a3c2b2f3db00b72fddf66aa35f46eb55f763e33a822b6bf2737b975</u>	+ 1 fee.org	✓
25	2024-02-26 06:25:28	<u>0x48a78ed38df4e02072145a7b85385653bfb256c46a4297454814ac6b2b472099</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-26 04:45:09	<u>0xd95d02bcb4deb73b4bee b19a31c64625897cf4d8e1d9f0aba14cb7703f0ca155</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-23 17:26:44	<u>0xb992e9265444052b4ac6f6c66ba15ffc7ce800daf57af2d6a5eed66a10132385</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
28	2024-02-22 02:19:08	<u>0x0fe08fb46d45de4ee5242b9e472c471290feb87605cb60ef7cad50dd61e92e2a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
29	2024-02-05 09:05:38	<u>0x2eba7316307b9fa5286bcb1a00bf5eaf81c0721a5d2cac6b45889cdcb6808aee</u>	+ 1 2000usdc.net	✓
30	2024-02-05 07:32:07	<u>0x0036e99d46f83f459ec5cc5e5df2201f1da92662c0876bb0b97e93795be0f37f</u>	+ 1 3000usdt.xyz	✓
31	2024-01-26 20:15:06	<u>0x863eb7ca8d83b29568a00e5567acaddc6a9d682545b4d670e2eb746f5c039dc3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 20:09:06	<u>0x2f72f6bacf938fbf800c</u> <u>d053453d91e845357da591</u> <u>02b8bde169aaf5482e38fd</u>	+ 1 5000usdt.com	✓
33	2024-01-13 09:01:28	<u>0xeee31ad8828643aa191c</u> <u>08387f2d69af4c5be7431c</u> <u>a334f1121fefa1c9de8773</u>	+ 1 1000usdc.top	✓
34	2024-01-13 08:58:24	<u>0xc4246fb41df9983d5edd</u> <u>d62b4fcc8e386055eadc75</u> <u>83d77bb3b98179e0f37d15</u>	+ 1 3000usdt.cc	✓
35	2024-01-05 22:40:35	<u>0x04d62289d8254d4e7bc1</u> <u>294c8fc58a1c29617a1aa3</u> <u>b9119e0f52b73d23e85d5a</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-05 22:39:33	<u>0xbe25de144dc3b10340e3</u> <u>5c7ce7adfcfc04c6604727</u> <u>796d0d571d5967303a31c6</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-19 00:29:49	<u>0xf837cac713169d373993</u> <u>e2f16de08700199da2f6e9</u> <u>12306ab379cd5ee29e456a</u>	+ 1 s.xyz	✓
38	2023-12-19 00:28:55	<u>0x26989724b682720e8050</u> <u>041b9d5aa75e55e6c4eeb2</u> <u>e57978560ce425b5133337</u>	+ 1 s.xyz	✓
39	2023-12-19 00:25:59	<u>0xa9cdca84c7af113b6fa9</u> <u>932679988ba933d5351139</u> <u>c3af1f6fd59e285302bd7b</u>	+ 1 1000usdc.org	✓
40	2023-12-19 00:25:27	<u>0x493cc7460bef4030f5d1</u> <u>5d9fc212dfaacc377afa021</u> <u>08857735403879876f7983</u>	+ 1 2000usdt.icu	✓

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