

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:26 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x79c0a401b760878492f52c406afa0e517b2a8a7d

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

5000\$ WLD Airdrop

33.000000000000000000 o \$5000 WLD

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Rewards: xBlast

399.000000000000000000 xblast-app.xyz/

AVAX

10,000 AVAXVOUCHER.COM SWAP NOW

! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT

1,000 lt.com

5000USDT.COM

2.000000000000000000 RAFFLE TICKET

MANTA

10,000 GET pacificdrop.org

USDT

10,000 \$USDT Đ;LĐ•IĐœâ--•lootusdt.com

!MATIC

2,000.000000000000000000 o Claim

10 Collection

1 10 Collection

Reward at 10bnb.org
đŸŽ•

N/A Airdrop at 10bnb.org đŸŽ•

Token	Balance
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
SHIBANU	N/A SHIBANU
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDT Airdrop	N/A cc
5000 USDC Voucher	N/A claim.circleweekly.org
!!! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:08:42	<u>0x55cce560cdd1ec10deaf6de4afd82e1c6e3d7e7e2a308720100cf78cd092b46c</u>	+ 33.000000000000000000 000 o \$5000 WLD	✓
2	2024-07-16 11:08:38	<u>0xbe83d04d1df72002b567fcb733241e6f3feecb3bdf34523e30ebe774753d18c6</u>	+ 2,000.0000000000000000 000000 o Claim	✓
3	2024-06-13 23:29:30	<u>0x73031641be766450cf73acc9d506f95bb61724e92ec1ed3263b2c933ee2fc50c</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 08:05:21	<u>0x6ec7c47c4acd46bd4d4365d5d0d59c030cd0b1aa06b1cb2cf5c80c71e82c0c2b</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-18 06:56:31	<u>0x3b1c9e5084b3f1f608d6e6fed953709932d2601a0be128a7cf58dd9b074b7bf8</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-02-23 08:25:19	<u>0xeb1854a9b78c69a2bb3bf92a9adb6231fb82401d05e00b4d0406fa66da4e9780</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
7	2024-02-03 12:46:31	<u>0x91b31e9d509f15a5f27d5ddbc1b733525455075435fef074bbf654f62fb6978</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-20 06:33:20	<u>0x8c4e6e3429ed6b71df0b948749bd57721aca75ca2c3e111b69112d90ee6f242b</u>	+ 1 lt.com	✓
9	2024-01-18 19:20:57	<u>0x67839429c80046036122632aeec66a3c7414abef8b65e909c5c37ac17ab274eb</u>	+ 1 lt.com	✓
10	2024-01-14 07:28:54	<u>0xcdcf0934939b29f0153dc643980633f621c32bbe8200476328c931d19de603a27</u>	+ 1,000 lt.com	✓
11	2024-01-13 07:01:11	<u>0x51d062d41a5096ff30b538020dc4af16d936eaa79bd350bd63b443644752d08f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
12	2023-12-12 10:00:49	<u>0xe1c7ff74ada6f9d98a24764b1b1e8cfdbdc42a14ef91edcb2525b6464156a842</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 23:38:19	<u>0xf807699edc7babce584c674d0f55d248f88fc577587d8af244b69d73f2212df0</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 03:53:58	<u>0x49dc6ac2fdcf98d0e2c8f93fe68db287afdc10ba51c597651f009b1db89ccdd</u>	+ 1 SHIBANU	✓
2	2024-07-23 02:26:09	<u>0x37fac96cfe652cfb6a2b2121ebc0a7ffedd8ed9e53eb23fc50dc58ed323278c4</u>	+ 1 ROOST	✓
3	2024-07-17 05:29:48	<u>0x3d04b5a2ef40d6ef921d313ca860c06cf46f3be10f0255506ee909f140accc95</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 05:25:16	<u>0xb976aad48e2686a047dc7470bdbcf771594cae9cbffa67796fa6f2a8bcf4f06</u>	+ 1 ðŸŽ•	✓
5	2024-07-02 18:39:13	<u>0xd0b90a59036d5b9f12d18910351271fc0090e2e0bf095f87e1c3c8c389a784bf</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-02 18:30:31	<u>0xe776f77caf3c7d30b8daed05836699859686ab28f75fcec8af91eb74c66cebf6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-13 23:33:26	<u>0x3833d8563e8532f98067e4008514f0447b0e491e1d79dfbfa5e28084d7723599</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 03:45:39	<u>0x0476c38f82bbb11273d8901e9585c2080070f44551967d2b4c61b4cf6479faa3</u>	+ 1 az]	✓
9	2024-06-08 00:55:59	<u>0xb32439b864084dc3914f27955269fc6fe112b93e0dd0190028d66e08635b5352</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-06 09:27:06	<u>0x7a5cc4113a18eeea7e2525d0342070aed54ddd2e4b895ef2d01e1194d07292aa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-31 07:38:19	<u>0x45ad0a62ef86f222bec2078e2cbf5fd8d3bb56444736fc6b6f7d9087f8cfe042</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-31 07:38:11	<u>0xa3674491f5070d23c2fc0237ba83cf74b3373e627c7c467da723011e7d2fb33c</u>	+ 1 e]	✓
13	2024-04-29 17:32:15	<u>0x7c89f794303c4c9dcba19c4bee2ca51b2f157bb6add948d7393fefb0fdb8373b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-23 17:14:26	<u>0xad29205e473be6b9ed1bf32520ca9a1204dd9d9fed72cea9c632d90f7614f6c9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-17 23:45:16	<u>0xdc4ea674954feb0b3e04a6a78f51fce1e0157b6d0058d29ee9be5b33e4d23a04</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-06 23:57:21	<u>0x582c13a60e8e570c6c7788399ee52452ba37f0608c586904ad20604a269e1dd3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-02 18:56:31	<u>0xab4026d3b13ce9023993ac19527b8a9b85092409138210c6597cc99bf187154e</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-31 14:55:22	<u>0x086c21db5dc3a1c173be6bbd0dda705950a89e22c361fb9b35837dfd25242b9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-26 09:53:09	<u>0xf3ebdb914f363a8f62d6d5ea69a6b134ccd2c9789368954b34c817421ed64529</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-26 09:52:09	<u>0x725c4d0b88cbffe09a4cea5bd5b01616216003abe4a601bfd75234394586b1b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-22 17:54:17	<u>0xb11fdbbc4fa82a3f1cbaee6d2b458d70fb9c3d820eef9f83e7b6aa0a200817f06</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
22	2024-03-14 23:51:51	<u>0x8bc310a002457ee6a115fd3981f400084dd16f80c6ecbfe70dc856421c4345e2</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
23	2024-02-24 03:03:29	<u>0xf813781c0286652202982fd73dfdcf52d661e54cb7468a9b078e2d75d32b2fbc</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
24	2024-02-24 00:28:41	<u>0x478dbd19b737af66ff51b8d665e6c021cb0ed9e18e2a6ca5a2978683994ceed9</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
25	2024-02-07 09:36:59	<u>0x700e6c3af95eeb286bb3d7a86ee2e1a550c4af857fd753180cfcfd563a8257111</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-07 09:36:59	<u>0xb7bd9706183572450250</u> <u>ff0b100a0d5a16dc239102</u> <u>5d69457d26643de3206b78</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-03 16:31:26	<u>0x1495e1ca565afb38348d</u> <u>a47ab59799f965c92b3238</u> <u>eaf7ad5b1064c7cbef6534</u>	+ 1 Reward at 2eth.org	✓
28	2024-02-03 10:55:00	<u>0xbb73d3319d29dee1d5e2</u> <u>44bc8e911f20e539b8df41</u> <u>bfd5e295e0a6c53a7a7180</u>	+ 1 2000usdc.org	✓
29	2024-02-03 09:51:23	<u>0x058df3f74b6aa7a7fb1e</u> <u>24c81e5722c26971e0a9cd</u> <u>43aaa2b884327eff742232</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-02-02 21:44:39	<u>0x4466b1fee7754cab226c</u> <u>dcd978a556525674b4cb72</u> <u>4e508ebab380715e2ffddb</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-25 16:50:35	<u>0x60878f96dd2310e50649</u> <u>992dd02bb35b5a06f70e24</u> <u>199db2edb053733348618a</u>	+ 1 2000usdc.org	✓
32	2024-01-25 16:40:01	<u>0xf575170de9968621a6f0</u> <u>805bf2ec9486e76e53bd7e</u> <u>3af6f5c7e701eae42c0b64</u>	+ 1 5000usdt.com	✓
33	2024-01-24 06:39:25	<u>0xd5aaa953ca049d8b21bb</u> <u>f6da4de570d146a1ec0f71</u> <u>d2d7b41c4b623aa1887238</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-09 17:14:28	<u>0xf86ebfbb7f754a128220</u> <u>45f3c77a218b440af1801c</u> <u>19877398755ee0f160d793</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-09 16:15:12	<u>0x5221e7cc993b9613ee7f4094631bf295706ff7f45d21d5c3735799201bd6ff6e</u>	+ 1 3000usdc.com	✓
36	2023-12-23 05:47:52	<u>0xcb5913c3de10be2cc38bb6756afb9655f93d9fb30b37534adb9a78af0af279e0</u>	+ 1 3000usdt.net	✓
37	2023-12-23 05:18:01	<u>0x9e46a0f82f9each2c8be6ed6f5bfff03aa857d0d407a831328fbe9e0c1dcc4bb</u>	+ 1 2000usdc.cc	✓
38	2023-12-06 15:04:19	<u>0x8d7a9bf285df2638e94cb73c465fe20c27b8a973906de72b2eeb83954a24711e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 11:36:27	<u>0x97c9f63ac29c849afaba5c3ab7b4ec1ba17bcc3b7de01144b6425153f8817371</u>	+ 1 com	✓
40	2023-12-01 08:54:32	<u>0xfbfcce205104258b33d9ea013c78697a9355ea312f2b71fad09dd4afb33ac651e</u>	+ 1 2000usdt.top	✓
41	2023-11-21 16:27:30	<u>0x49b997067de1feef251593186d1476bb160b24b8f74dceae8e9e129a2b4d8864</u>	+ 1 t.org	✓
42	2023-11-21 10:11:37	<u>0xbada0c039202e98ddd2d7e19a1c612cb00c183f077f03849b7d7ef526bbb5e59</u>	+ 1 cc	✓
43	2023-11-21 09:45:10	<u>0x41b7fe5c2c07e103ae139e84a32dfc8600955f2596bdb91a0c7b41efabeae621</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 08:59:24	<u>0x9c12c7bec8cc8146f77c</u> <u>0832bc37060fc5051bb5f0</u> <u>95e0ec7ab44aa139984a92</u>	+ 1 usd-reward.xyz	✓
45	2023-11-03 08:43:47	<u>0xbd1e1a735dde898076a7</u> <u>4abb439cd9defaa13d0c51</u> <u>a99b110c01a31db342f8a8</u>	+ 1 op.org	✓
46	2023-10-11 19:57:25	<u>0x84d219bfe000aaa2a74e</u> <u>f0aa72dce3a76e75f60764</u> <u>b88388897f9de547785b89</u>	+ 1 https://usd-claim. xyz	✓
47	2023-10-11 19:49:19	<u>0xc0c8b8b98918175d34f3</u> <u>3ca2194355418c3780d0d8</u> <u>9d87cdc9df232a9d90e1b7</u>	+ 1 rg	✓
48	2023-09-19 09:44:40	<u>0xb5634799459e34f95cea</u> <u>f516d3a9af8d4b952139ec</u> <u>ba441be9d0789794a062ef</u>	+ 1 usd-rewards.me	✓
49	2023-09-18 15:47:47	<u>0xd9c91908c47bd9b5f631</u> <u>a3c1775d103299e488015e</u> <u>f2bac7f414fd95edbf6c31</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 05:50:23	<u>0xee4a2766cff4de8159e4</u> <u>f114a9745740cfecb1333a</u> <u>eda13f7c07f73334235c28</u>	+ 1 Voucher	✓
51	2023-09-05 14:12:28	<u>0x4c7f74e6267d3e71e3ba</u> <u>8ba435252bdcce32ca9a16</u> <u>55c15dc1e7d94b000e6012</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-04 11:34:02	<u>0xf4a0668790eea6af3a55</u> <u>72b7c1c4537619be05c07e</u> <u>386b233e52711e265467e6</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-28 20:40:50	<u>0xf6512020f723465e827486d890c80b89d81721b82ff8b96daa8554d225606bc7</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 23:21:46	<u>0x821a6c4d1635e061b7573aa955469aafc895bcc51b2f254da6f2b761e15bec72</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-25 10:41:24	<u>0xe35087ca586077c801e1b45d407a3927dcc897c421171ded4e55c8523432688a</u>	+ 1 drop-coins.xyz	✓
56	2023-08-22 13:23:54	<u>0xb61dfc335ac12db2fe502a9f8960b41c104cef5827698f5a89d7b626e723ea0d</u>	+ 1 usd-drop.xyz	✓
57	2023-08-14 10:22:47	<u>0x823a2e962ef2ccc1ea3247441b1a3634c506bc4cb63896a694ebdcd4aa038230</u>	+ 1 drops-reward.xyz	✓
58	2023-08-09 15:21:14	<u>0x3a2e2fac7d93af18251c3a0cb9a92e0169610752ebeadbbdff30d7c1913571cf</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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