

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f45dc16b9bdc92c1e87fe19c5b6eeb7f8887058</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 DROPHH.COM TAKE NOW
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! USDT.	3,000 im rewards!
m-usdt.xyz	5,090.000000000000000000 USDT
DROP)	32.000000000000000000) to claim
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! USDT...	3,000 !
USDT	10,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT.net
\$1000 GET Rewards	N/A drop-usdc.com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A usd-drop.com
5,000 USDT	N/A NFT Airdrop Round
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
'	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Giveaway Round
1,000 USDT Reward	N/A .site
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:47:35	0xf1e85851b63ede792437b402a35fc10b02c10bf03b9265112aaab4208d9451a	+ 1.000000000000000000 00 e	✓
2	2024-05-12 01:09:54	0x2468814d1871e78509b43db2629893367f7a318b8f79ecf90bc1f46af22f9eff	+ 1.000000000000000000 00 e	✓
3	2024-05-12 00:29:38	0x923b0fcb67d8b01c004e eeb9b3e80a4d676810d48c8c23c98055bc1b0c16cdb	+ 1.000000000000000000 00 z	✓
4	2024-03-20 09:59:59	0xbe6e8625cea99f6a50e642b15e193dffdcc0bc22ecd7a76ec63102e0a0c6bffa	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 19:06:02	<u>0xd06cec7137582a60efef721e6c3d72a59ea20e2f7402f73e3aa7b292bac1d610</u>	+ 3,000 rds!	✓
6	2024-02-26 08:59:38	<u>0xae50b615908f155890ffa0a78d31bef8509b0a73835e41f78511481852688bd</u>	+ 3,000 im rewards!	✓
7	2024-02-18 20:06:33	<u>0x94be39533422fbe71f115cd185fb91e8bea795de9e046b9d40d34986cc465769</u>	+ 1 !	✓
8	2024-02-08 05:52:06	<u>0x153196a1750ef811caddb89742373fcd655f3f25cc10fd4d29121c732ae9549</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
9	2024-02-07 18:58:09	<u>0x4ecbb30868e7806d5e4f4dab541abb2a27d5e0efb6370aced38a00ffa843026d</u>	+ 1 RDS	✓
10	2024-02-06 07:20:24	<u>0x742f1ed31e8e89a23809611b23867c45aa5f8af1b8a7cfbc1edf086bdd45c229</u>	+ 5,090.000000000000 000000 USDT	✓
11	2024-02-02 18:15:16	<u>0xf0446fa7031d30910bc098f04eff001631a3bc8828f56fec55ae30b76806edc8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 17:37:11	<u>0x54319a8c9f6ae56b63ba4d16e620e7f812a8f386695d4e2d168b5416bad7db27</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 20:48:33	<u>0x65b9626ee53caa11259cebfe13d320ffe4d59015d15aacd6c2b01bec2aaf30e0</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 11:02:04	<u>0xa3e4af8190352ecde9fa a9a2ed8e25c7d72cf7f6bf 6a0365cff2c1c69423647c</u>	+ 1 rewards	✓
15	2024-01-29 22:54:36	<u>0xc958231c8cc62fad2e34 9372445d2fc97cd8d5f40b 635972d4c185d40e5e9ed2</u>	+ 32.0000000000000000 000) to claim	✓
16	2024-01-26 07:06:34	<u>0x7e0dbe89e2380f44df84 ad1b0eef8c727d03110708 9b5cc4b105dd2b70715155</u>	+ 1 rewards	✓
17	2024-01-26 07:02:32	<u>0x5919e6979633c828880f 63c1742143a138d8624be8 d1ab65d7a4f55230f1bdec</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
18	2023-10-31 16:27:56	<u>0x11bf905bd948318a8017 d1bd4cb3339a0257a5e1d3 9e91bca654bc9b0d7a1514</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
19	2023-09-13 13:32:40	<u>0x19a891928b3a3ceef2f2 b7876c22c0189fb0469702 c35f544e611dc33ed8b91d</u>	+ 509.7500000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:49:50	<u>0x602156cf6db3a8f0d4d6 21c3dc42b883f493680777 2591e7d7b493f91db631d2</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-25 15:01:52	<u>0xd87c26ac0d66ca7bbd9b 279a31c3cab9a71c6c9666 29d5ede7b4c764f35e9d2d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 11:00:49	<u>0x1406306efcd985c3f66572d40b876f098e322091c77d2ac07acf7361ee239e9f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-18 17:07:40	<u>0x8136201f83acab6ef8dfe352122a1607984659c9197682039581f489e29dd912</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 14:19:26	<u>0xd6f642239810ed835c5f911373d963cc947a6db02e9304a26d52208f04494090</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-07 05:44:23	<u>0xfb6a128e653332a8d810241dabfd1507fb26cde1d94210a5e586d878c75d4122</u>	+ 1 NFT	✓
7	2024-01-30 11:11:32	<u>0xedf2ba9008b87b80f8dd947befc02efa3a6ed421fd101fe3183e5cbca6343dfc</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-28 15:40:06	<u>0x4560613f0fa4841b766f9b9340ce1b8382476ab08874d2281226e5ef5642fbb1</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 13:22:42	<u>0x091d4aef97c130b319014dbbe5efd6b0b21e108ad080309d61f210a8b1626cde</u>	+ 1 2000usdc.org	✓
10	2024-01-26 12:37:36	<u>0x61c1c60d046c26bec5d932fcab8ab409645bff03cf0bdf63880d78f0cc50729c</u>	+ 1 5000usdt.com	✓
11	2024-01-26 07:16:45	<u>0xf25dd8e16e0143c0899f5481d721892ce1f91220550b30c12f2948a139345636</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 07:08:36	<u>0x2cbf6b0ca7bf05149ed5 cdb4fe41481d220a4ac220 cec676b4c8a1e705d660e3</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-05 06:37:26	<u>0x1ff9c181b1321cb35afb cca34ad48cbbf8134cf138 3a577bb2019bbe80e11ec1</u>	+ 1 3000usdt.net	✓
14	2024-01-05 06:27:52	<u>0x7ddcd498f3625343c349 01bbcb713a4f8d20bc1b4f d198f71afdfd21dc0f0125</u>	+ 1 2000usdc.cc	✓
15	2024-01-03 14:39:38	<u>0xe63a0ed53e163da5ec53 c02d0b8dc815da7f7593a7 7ef6be47e47c0dbf745db3</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-03 08:19:15	<u>0xe44348dfc6bb3696b742 a32710bb4bb2c56859b3a9 419ebe5b31f59ec592bb29</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-11-05 11:36:00	<u>0x6aa0e42ce15128b16ccf ded4c35953828b8838ce93 cd85afe6b68e7b497944cf</u>	+ 1 rop.xyz	✓
18	2023-11-04 11:59:48	<u>0x605d9935e2c9ed7818d4 e47b2d40d497a7df0344db 6afbd376a543311b2dcff9</u>	+ 1 op.org	✓
19	2023-11-04 11:59:26	<u>0x4639fbc7d852432219ad fbb7141d8ed95eada6cf35 e4956367a9076cf179d146</u>	+ 1 Voucher	✓
20	2023-10-31 11:13:26	<u>0x3feff4a281f19d07e042 8b3fce557a7798fc478e00 7a63286efce12cf9fb16e4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 02:28:33	<u>0x35df9dac5ec642ab149b c65646e6472529110585f0 b2e06e1cf9e0deee4c3c33</u>	+ 1 3 cbETH	✓
22	2023-10-30 14:32:37	<u>0xdaa99d53af21f53b4948 8e04ca27a5a222783022c0 e0318dbf87e007c921e59e</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 14:32:23	<u>0x7babe556f303017500db e847228ed6e0a5841878b5 6506677507e9e527116a07</u>	+ 1 rop.net	✓
24	2023-10-30 14:32:19	<u>0x99eb431584da86bac42d eee622d2cd095d033512e6 e2f8e8137da3d583eb2bc8</u>	+ 1 Voucher	✓
25	2023-10-30 14:32:13	<u>0x4a07fc9e82aa8d92fe5a 7cf59dd007ee7729c25abd f11973573bd3fb0ff2fa7e</u>	+ 1 Voucher	✓
26	2023-10-30 14:32:09	<u>0xa03792e692b70fc97c00 c2df23b261db6a912ba0b9 10359bfa7a6bb56c17cbf3</u>	+ 1 2000usdt.xyz	✓
27	2023-10-24 08:34:13	<u>0xf133cf392a04e96dc561 bfd60037638d42b9d6bd27 ea8ddcd7882d873d70360d</u>	+ 1 \$BNFT	✓
28	2023-10-23 06:44:35	<u>0x963b5dc987ce79057312 3d45df32d9db901852537d d8251c4f2c3a5d189e7573</u>	+ 1 Voucher	✓
29	2023-10-20 06:31:46	<u>0x453831ed986623b6fb6d 10a92dc58e2c1dbfb530ff 35852d47fdeed9a04da494</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-20 06:31:40	<u>0x138d0aec0f61951b7608b36c6072b8b2e4868e6bda2974bf993a73e20a8f2943</u>	+ 1 tether.ac	✓
31	2023-10-16 14:17:21	<u>0xf61095cca1ede7a204a18570fd6a281c5ab4aba6e5ecc91f6cad3e6df237f09</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 02:37:29	<u>0x24aad2cc374b386dca27e80406af7aa1c3bbacd27beaf599973936de67ff8630</u>	+ 1 usdt1000.xyz	✓
33	2023-10-13 21:50:53	<u>0x084b4b8f045829ef3278c9470b213f00d2111e76570ebd1f73c5352d2dd9936c</u>	+ 1 claimusdt.org	✓
34	2023-10-12 03:42:45	<u>0x89327d8c6f071f5f1bfec528a4199363dabe252309f06cfad8e31c5eb96f2230</u>	+ 1 yz	✓
35	2023-10-11 20:27:21	<u>0x9161c509371a96bc469c6689ec2791cb3cbe610939612c8fcf35ff1c471b5c20</u>	+ 1 NFT AIRDROP	✓
36	2023-10-11 08:12:24	<u>0xfe4c852b0e5c4e192f34f0d2e4f6b5bf7597db98a2abf444b0e390ddecfdcb55</u>	+ 1 com	✓
37	2023-10-11 08:12:12	<u>0x38c5ed62c36d9163e57a72603b292252095f764d9a3b458135afd81f23fd1dcf</u>	+ 1 Reward at 1000-usd.xyz	✓
38	2023-10-11 08:11:52	<u>0x93cdd44f34db2bd11e72bec634dca3ecb623f0b73b99d703d6297228003415e2</u>	+ 1 tether.wf	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-11 08:11:50	<u>0xeaf6c73a29f0cb460f91386c6bec7f73d3fc6c84299b0d834a27d56848f97547</u>	+ 1 tether.tf	✓
40	2023-10-11 08:11:48	<u>0x7e734f935591ea22a4f088d9d48a64713e995de882691967297e2063c759de78</u>	+ 1 circle.wf	✓
41	2023-10-05 04:43:23	<u>0xedb3f5f2be1c58e29898bba01d4967ca0de5cb885589e47d8a6893fe818606a0</u>	+ 1 .site	✓
42	2023-10-05 04:43:11	<u>0xf90c0ed8ce75a591325ff2cc30a0253ae011e5524f03161de88dc179500b68d1</u>	+ 1 Claim at usd-drop.com	✓
43	2023-10-05 04:43:09	<u>0x9d7488b676b8c2f07b55306e3dc170c98fb7e9d2c4341c822862fa4273368f2c</u>	+ 1 Claim at usd-drop.info	✓
44	2023-10-05 00:03:51	<u>0xd9f20f6905e9994ed82a0387fb4114dcac01249d33c28d338ea6f03fbfba1b1f</u>	+ 1 Claim at usd-drop.com	✓
45	2023-10-04 20:29:24	<u>0xba7e9c3050ae11cd0eace1631fd4d25d583a6e10dc7377999eb1356ea03fbdbd</u>	+ 1 usd-drop.org	✓
46	2023-10-04 12:51:00	<u>0x61b259e6d99dab1ba157b6e8135b59d53da5668082553a1fe531077ad31b0a31</u>	+ 1 USDT	✓
47	2023-10-04 08:36:59	<u>0x906fff51913c3db9a496f2d7ccca86a49f91244983c3c9fc471db46960ecb79b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-04 05:24:48	<u>0x5ffd9f269e8ccf6c1d02</u> <u>fd07998a0beabf28a5d82c</u> <u>8bb3b884f6d57c790142ee</u>	+ 1 usdt-drops.org	✓
49	2023-10-04 05:24:24	<u>0xf6d961e1a99074c4292e</u> <u>4381ea707975617dd1c048</u> <u>0536b83305df88d1db4a61</u>	+ 1 dt.org	✓
50	2023-10-04 05:24:10	<u>0x9ed8e197eded45bd05cc</u> <u>c9bdb55c81150bea0c7831</u> <u>ee5dd3a560b7acc9df1848</u>	+ 1 usd-drop.com	✓
51	2023-10-03 16:33:46	<u>0xb6474c57fbe51c8d897f</u> <u>6812e279a6ded2d120e8b0</u> <u>687573018d42c3cf4337a8</u>	+ 1 NFT Voucher	✓
52	2023-10-01 14:34:52	<u>0xdd3041b9f834ea07725b</u> <u>7ef7ceab78dbc5f271b64d</u> <u>661d24204f754aa6466cb2</u>	+ 1 usd-drops.com	✓
53	2023-10-01 00:55:11	<u>0xfa3316470de815f3e4f5</u> <u>fb84b96a53b37acf0ad962</u> <u>6a5f6102e37a8ea61faf4e</u>	+ 1 USDT	✓
54	2023-09-30 22:25:41	<u>0x8d164a46bde5af8fb895</u> <u>34ee971925d5d00ec7050a</u> <u>d7320da4a0de15b994d7de</u>	+ 1 VEN	✓
55	2023-09-30 12:45:11	<u>0x484c5d607aa7acf501bd</u> <u>79d649d26f1e9e92b8e223</u> <u>34d750750c831efc7676f4</u>	+ 1 drop-usd.me	✓
56	2023-09-29 15:05:49	<u>0x2d5f3e1cb785219143a1</u> <u>32685716243d685b460030</u> <u>a46914534a9cca1c827651</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-27 21:24:13	<u>0x9116dcbf19607d720c213b26f911510bc567482e38bf4d2ebf196064df1ccf15</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-27 16:45:03	<u>0x9795fd01af600ed7558dbbc18a8d5a4b0fe80807f7fe7c3dc3a197d13fcb6baf</u>	+ 1 1,000 USDT Reward	✓
59	2023-09-26 13:16:04	<u>0xbfe7201d02f7eab489dabf02511e78f86f5b37ac396bfd40953bea099804d5db</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 01:39:19	<u>0xac1f1e934314872bbbf65acfdd40920733788dbc434b240409765fb563010457</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-25 22:48:56	<u>0x5cc29c0cf8174e5006453970f197b20cc68958c6d7cd82b22987fd583c2ad50c</u>	+ 1 usd-drop.com	✓
62	2023-09-25 00:01:44	<u>0x997b64e449b04471e2e44cd349f7d9c830e52573e634ca848b0f37524f863aa5</u>	+ 1 claim 1000\$	✓
63	2023-09-24 13:20:23	<u>0x943efff480f83de286a7df326d83296e84085776b28014e29d576cd51158b9ee</u>	+ 1 1000-reward.com	✓
64	2023-09-23 14:43:26	<u>0xce27f4bb1fb40f2f029cdbf6d4dbde441c589aa48e0b144d8d6b2f62cb3d5a5d</u>	+ 1 Voucher	✓
65	2023-09-23 13:07:05	<u>0x15199cabfcf3e6d0c6ef57ced89d5720fef206113bc60c6217cc3e8199ce5909</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-23 01:43:52	<u>0xb635b6830f6acdb47049</u> <u>1fd1cfb52112da4bb5a669</u> <u>1945c8f373cda7e4ccba7f</u>	+ 1 NFT Giveaway	✓
67	2023-09-23 01:32:28	<u>0x4dc574f110f5bac52108</u> <u>df394edff07f879ac1b7ff</u> <u>0cd72af394bb2112b7a37c</u>	+ 1 NFT Airdrop	✓
68	2023-09-23 01:32:10	<u>0x65028aee0a0ff28d2cfd</u> <u>fa69f0a46d5fc283cb8986</u> <u>de64fea14a0caf221d601f</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-23 01:31:08	<u>0x285757455a7804f82bac</u> <u>2692f79e40152b4a2d7a7c</u> <u>04aabcc2e20d61c1e0e290</u>	+ 1 drop-usdt.me	✓
70	2023-09-20 21:43:31	<u>0x3e68c4723ba4d2efd9bc</u> <u>53fe684a585a9d7b28fa1a</u> <u>e64fbd8c64382fe72146c4</u>	+ 1 Voucher	✓
71	2023-09-20 15:35:01	<u>0xb77c772dcd05d0c8b385</u> <u>7dfdbdacc50e151d9e273d</u> <u>098a81348ca6272ef32325</u>	+ 1 usdt-reward.me	✓
72	2023-09-19 19:23:24	<u>0x04eaa9a16d509f431a15</u> <u>4417ab5fffb10b5fd4cfbc8</u> <u>2dc8b418c955a52e3fade9</u>	+ 1 NFT Airdrop	✓
73	2023-09-19 17:39:09	<u>0x1185aad0a43ffb95288f</u> <u>9d98579634c5ab45de4379</u> <u>8de5acc16962f2bc16a855</u>	+ 1 Voucher	✓
74	2023-09-19 15:29:12	<u>0x0c4c4468e5c7611e9f67</u> <u>d10712f25688bc10fb57dd</u> <u>c3ed3d336870bd0bc0a985</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-19 15:24:38	<u>0x3ea727b1aeb0b4c9712f d4618c6c334f443af603b3 1a76a10872ce94563fd14e</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-19 15:23:52	<u>0xb09172d3ad0d488afa99 54445b5460d7f7f289aa17 26d7425c2ff4f335ac3705</u>	+ 1 usd-rewards.me	✓
77	2023-09-18 21:19:25	<u>0xb786e48fab0da65f5cea 5fd8a3888f4f8b3471bb7f c4c1f27d10ae4ea16b2c23</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-15 18:49:46	<u>0x266d405c354d0078fe3b 0d79d0600f7d5a259a1ea1 06b90e9f5ccb310fe54331</u>	+ 1 Voucher	✓
79	2023-09-15 17:14:11	<u>0x5d69769124561a3ec8c6 01fe4fd1825653628d5fc0 0c35a5bdee5ba885e6c20a</u>	+ 1 Uniswap giveaway	✓
80	2023-09-15 17:13:45	<u>0xaca60b3f219a4271023b e58ef4428bd2dfc367e1ce 0c143b59e7c41c6c0430d1</u>	+ 1 Base Chain Raffle	✓
81	2023-09-15 17:13:37	<u>0xca220a884e7ae2ed8a36 21be4c2728ffc70256b238 929f202043ee3ee90feb7f</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-15 17:13:01	<u>0x3fb96f1d25c39783f968 71676d469c9134e14300fb 3e49ef22439fdd25223850</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-15 17:07:47	<u>0x1a49778fc3ed91f3c1c1 0552048b34036df49b2eba 02b4234095a03aefcc2fa</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-15 17:06:51	<u>0x0949f6731c8b0b677c25c34c5f94b26bed13d6adcf53640ebd300f2b1fc01ff3</u>	+ 1 NFT VOUCHER	✓
85	2023-09-15 17:04:41	<u>0xc93e9c48eb400ce0963eb60d8e0f58ecbc159c98850b4d72da20e5445db6feeb</u>	+ 1 drop-usdc.com	✓
86	2023-09-14 22:27:40	<u>0x82cb74041e31983046e8f86bdaf4579d3e73a891568b68c3239b69f2ebe25f1f</u>	+ 1 USDT	✓
87	2023-09-12 13:54:12	<u>0x841b9ec868c21ebcde6a09b55ce963f14c8337f83763d4128cb0520f68cf1422</u>	+ 1 NFT Voucher	✓
88	2023-09-12 09:32:42	<u>0x5f68552d1f69db6005ccea6e31c864a56f8bdadf072fad83b2602663e57e6b2b</u>	+ 1 drops-usdt.com	✓

* USD values displayed at the time of transaction

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