

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x895f8815a1023861337d2e5a4d1bd6269e4ec7d4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDC	N/A NFT Voucher
SHIBANU	N/A SHIBANU
\$3000 USDT Reward	N/A 3000usdt.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:44:02	<u>0x0af8bdb382408bf980c8090d462037b7bdc99057bf38720d68f0ec177d575a17</u>	+ 1,250.055409999999 938009 p.xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 08:00:06	<u>0x4db699c7461c81e2c054026bc03221ca12a0e708a08c06043925a37fd70d6034</u>	+ 1 SHIBANU	✓
2	2024-07-26 07:20:42	<u>0x2d2c2347c4b81630759c107f662f5dff1e3bcf10311dcfe615477080877cb1c6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 07:20:30	<u>0x280f803e43921cf770c27636a520943f46dc90dcad3c9afd75c07af982083154</u>	+ 1 co]	✓
4	2024-07-26 07:20:28	<u>0x2dea6e25c6011602a09fe2034fd5e066cf26284ea9f374ff56e7e9ce5f7edb95</u>	+ 1 ðŸŽ•	✓
5	2024-07-26 07:20:18	<u>0x10c2ffd0afff0a12d342e954d2593bdd6c9b179885747cd646e852e33b11d3d5</u>	+ 1 BONE	✓
6	2024-06-16 12:27:45	<u>0xfc247a7e59637cdcd41792517fa2a22c22223fac76302fddeca6fbd38d9c3a9c</u>	+ 1 ?	✓
7	2024-06-14 06:25:08	<u>0x9704fe98201ef0ec9e2518286f37611ceea8f3e4f43b4e438833eea4ce873194</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 06:22:14	<u>0x5b67ef7ba79b2709370b0d7b8845a7aaab9ca0cefb798f398b5cff7454b7d688</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-03 12:10:27	<u>0xc18196f9f86268113116239af1e759c0b281239779b131a4e26a7c73c1ddc733</u>	+ 1 e]	✓
10	2024-05-30 07:31:21	<u>0xc6063287fcc8c778624085308e13c2285d40dc92b25f03d5b7c78612d5e98749</u>	+ 1 e]	✓
11	2024-05-28 03:39:42	<u>0x69b93613d8d83afb15f774aaa7b37cb7aa9dfe8c6265cfe90fd9d2f389a8837a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-28 03:39:24	<u>0x1bf865b6907eb2b06fe35027fdbb954c1cf1a96e3a11f0b1090dca079aaefdb0</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
13	2024-05-28 03:39:14	<u>0x5800399e0f17d5a20fe6dc87bbfb01a5dd53edb3f6383aae9a1d921e08fb5ee1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-04-28 10:19:48	<u>0x91d4552188d6c14096d6f7be7f3f0e1d195380ac23cb9a16d973100bd462de01d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
15	2024-01-12 07:05:44	<u>0x935cd7fe54ad8f3886707dc574f24193b8768c8d243a55bfdd65b43b0e033b4f</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 07:05:40	<u>0x309b84d0d38c0ae0246fe51a9a5fff2ff0194c767743a4f1a8cb73463120ff9e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-05 09:55:28	<u>0x3bfff786305016aa10bdd74b08fca0e94720d0b2a5e0446fbf90a211c2130cd0d</u>	+ 1 3000usdt.net	✓
18	2024-01-05 09:49:02	<u>0x437cf2f7cefcf1ccb7b08f2814012f86dda91eb44d69cd0f3ca1674cfb177d10</u>	+ 1 2000usdc.cc	✓
19	2023-10-26 14:31:36	<u>0xc5d8eefd9b22fdb1fc3e1460233bac4dc03a9a7f5c1771c3438b6a6f0fa72ff6</u>	+ 1 Voucher	✓
20	2023-10-26 14:31:26	<u>0x8f8a998bd6ca979c4aee3c0747569fe290e25e85bb5845c7f0f54a6c87500588</u>	+ 1 3000usdt.com	✓
21	2023-10-16 21:58:35	<u>0x71bbfb5a14b8b169e72395935f7ebf9c8c0d2ac588d50efc6b3dc0a0f6d19aed</u>	+ 1 Voucher	✓
22	2023-10-16 15:44:51	<u>0xaaef7d3168421d3c8eae383061496c3518e64ab35a1297f3514d2b2fa6fa9afe</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-16 15:44:43	<u>0x191ef1d68a5b9b999edb530d05482b2b97382d6a3adeb499f029251aee4f50f4</u>	+ 1 1000-usdt.info	✓
24	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
25	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
27	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-16 09:34:05	<u>0x5ae799ba295228403bfb a47a72ad3dd3c8fb379300 aab311ce94859af6914280</u>	+ 1 usdt-reward.com	✓
29	2023-09-13 10:54:55	<u>0x9bdce849b351d2218056cb08538a232e5076a1796df1778ce907c117a95cb4a8</u>	+ 1 Vouchers	✓
30	2023-09-11 22:34:37	<u>0x801c762920200e784ba72691afd1bb1ba5fb6b97be6e400fadb8b89b0b221d195</u>	+ 1 Uniswap giveaway	✓
31	2023-09-11 22:34:27	<u>0xffff57e9f6066af3e104f9a38ef98b7d3ab2218c086787a5e4221b59076e6d611</u>	+ 1 Base Chain Raffle	✓
32	2023-09-11 22:33:05	<u>0x97bc60df127813d2caae22ed523d7a197b66768fa8875415934ed5f866b73822</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-11 22:32:39	<u>0x6bcbb0b8c8ed47e5f4942ae2ec745cd6a33d2a12eb6be53bcba9fdf70a3b4fa1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 22:31:27	<u>0x36e74a282c8ac6c9deab6bcdbf806084a48921ac8ad8561e3c79a9bf26554ddc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 22:24:35	<u>0x84a7acdb52530ded2e59d99adcdabfd9409834962b0e329448224d7b2f0d1acb</u>	+ 1 LIDO Drop	✓
36	2023-09-11 22:24:09	<u>0xa744a10d283790c53294ad5b2301557c769b1b24ebc847ffc76603e5d5762791</u>	+ 1 NFT VOUCHER	✓
37	2023-09-11 11:20:17	<u>0x9828cabb185535a2dd818eb630512d284ecc42c3189a938dbc59af7cea65aef4</u>	+ 1 drops-usdc.com	✓
38	2023-09-07 04:35:28	<u>0x78e9061bb2349e43030bb93e1922a078eea76a5747724bb79a897fa6d64f9a44</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 04:35:18	<u>0xdcc49d4882bba3d01173e3b02e9329d7d9c1190f026112c972810dd857ac0265</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 04:31:50	<u>0x28b08ea6bfcdd3b5bbfbc95f5d75269bc11c923ba0b4f9a35d35690cd849f40f</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 03:43:40	<u>0x2d311087cf529cfd2675f82f2af3076e8896e5c2106c363645f2aadaf8975ab9</u>	+ 1 NFT Voucher	✓
42	2023-09-07 03:36:26	<u>0xf6de83557b2257d84fb2f0b9d48cff8fa411bffd64eb9028f1d1360d07290d9c</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 01:00:19	<u>0x4cb96172d51c1e434e6a3dfa70f3a9c0e97b40ff7bab2a0a6073737667233c5c</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 21:00:46	<u>0x1033f1a7c01d781e7132dc37594e018e757d235a7bb0043d26cceb19ed3b40bc</u>	+ 1 NFT VOUCHER	✓
45	2023-09-05 13:37:48	<u>0x64c8ed18bf69929058f07150f2640268b7e2e971fe41ae2fcc8f6851a47c3720</u>	+ 1 NFT Voucher	✓
46	2023-09-05 13:29:08	<u>0x4dac3eca0f57f7f1f01cabf8af0789dcea4b798e452d517515b1f0f7038a4410</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 13:28:16	<u>0x590ca7c18f2f8d45b2a69b036dfad1c7c205b4cd84ce998b5fdeba72083f669d</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 13:27:44	<u>0x57b631604b75edc384e8ff1789c9479b77eaf3254a2a3134011eda87c41c73d3</u>	+ 1 NFT Voucher	✓
49	2023-08-30 08:33:13	<u>0x2adefe1fcfaeaada3ffe85d377ce093a9f5a5819f438e9d68f85b8fd7964434b</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 08:33:09	<u>0xb8134fcf12b7f110f12960b0009e522bc1e2bbebd762cc6430d5487d3fff61f7</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-29 14:03:02	<u>0x484ccfa65aace36938a79eeaa10b8b5bb0039933fa7c8b204eb59f8e7f24b8fc</u>	+ 1 drop-dai.xyz	✓
52	2023-08-25 14:25:50	<u>0x0e297295dd08c1d9c84af66bce9d7b7b55168f46eb827d3492594a78619dfed2</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-21 01:24:56	<u>0x405a0324b70d189dd79c8a4512cc5b08d6d052422a98c34dc7dd361b9165374b</u>	+ 1 token-rewards.xyz	✓
54	2023-08-18 08:39:41	<u>0x9e30a055da9dd800c382ce4158472ea27e8e9f6e74f2ac83a12c65a52b4c4dd1</u>	+ 1 NFTVoucher	✓
55	2023-08-17 01:37:55	<u>0x361928105eccd7e064fc3d643af999e5b347e3e3ef56daeee768653b84498c35</u>	+ 1 drop-reward.xyz	✓
56	2023-08-15 07:29:55	<u>0x737308686b90ae9182b940059108fb4f914969d089f1252ad5d40e7680feafa2</u>	+ 1 drops-reward.xyz	✓
57	2023-08-13 09:40:50	<u>0x2851253dab8eeddee725747b65aab15b13d828d937eaa3c0878adca2ed0d4fd0</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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