

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9cd649e345a9bc0ddf7588965b9f13557313e405

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
JTO	N/A im JTO rewards.
oETH	N/A aim rewards.
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
E T H - B O N U S E ³ N E T	N/A \$
! steth.cc	N/A Visit steth.cc to swap Reward
mylido.xyz	N/A s
Lido-event.site	N/A DO Giveaway!
🔒	N/A Visit usdtevent.co to claim nft
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
\$50 000 FOR FREE	N/A Airdrop
' '	N/A Reward at BoneWin.com
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
\$2000 USDT Airdrop	N/A 2000usdt.cc
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:30:55	<u>0xdc403be230f70cd33d68218c343ba07f006baf60b866c77ada9de975c38720ed</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-17 21:10:25	<u>0xc32ab86934c119622390992534b9f817870247cc715ff331f8e684d22addb576</u>	+ 10,000.000000000000 \$	✓
3	2024-01-17 23:48:51	<u>0x4ead3dd57c341f4811f0463b4e099c1a936a10c7430b1b2c1c4e29e06634a0f9</u>	+ 2 yz	✓
4	2024-01-16 20:38:29	<u>0x3f1da11e6d097eac86f26e11ff953a3166670935be7a49da13a983945a4c81</u>	+ 1 DO Giveaway!	✓
5	2024-01-14 22:04:49	<u>0xcc735fa010c1d62aedbb632023011d66482aebb8437a3f17acd99974267e2e23</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 23:19:28	<u>0x1ba64cf7d95598f4771d990d8b9a519379f4bb83d5b8e72e94c51cfb6ad9f121</u>	+ 1 s	✓
7	2024-01-08 10:14:38	<u>0x9cdabe28754a02a259e2ce1a3210af5a454fbb79e28d2ab4f7d370006260ddc1</u>	+ 1 s	✓
8	2023-12-15 01:07:34	<u>0x28d560a11be04625fa05c413c60a50ee304245bd5ceffba145769455f9a7d97a</u>	+ 1 \$MATIC	✓
9	2023-12-09 02:56:27	<u>0x1610f46a58c0d2404233b73c36465372cb04e5e6c9754c74ca069e618ed38673</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
10	2023-12-04 13:04:21	<u>0x139f57306b90f5eab73a0306506fc921afaa7d615920e0c5725cd3a107da0a40</u>	+ 7.2500000000000000 00 aim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:19:08	<u>0x2fc668cab583da92403a37f32fa7d6665197cd8289644f6ffd2bde8fe3d7214</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-05-19 00:42:00	<u>0x76f8ac214edf3c308a96c91eed27a4c5244081f2af307bbe65d28a3ff723a75b</u>	+ 1 -airdrop.net	✓
3	2024-05-19 00:41:04	<u>0x4b26b239e3f501b70833f57216b02aa8403dcca9c0af850b4869fa65c19e77c1</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:38:51	<u>0x7ea56907c37ab641bee51e28badac90696ac762f9fda00b7a62a4512e942ce2b</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:38:21	<u>0x94867c1709c2b80f9cc4c6a1549fbf9b8098c9ead538f4b7a7a4e480871a2775</u>	+ 1 1	✓
6	2024-04-21 15:11:22	<u>0x78112bbf59eeb9382e3b3db460113b6b969c020ff2c49ff10dcd2512d28d5deb</u>	+ 1 NFT	✓
7	2024-04-02 23:44:37	<u>0x73f41c0f94083a9d33f5840eba9a295935943ef8113344a73a1671865b2ea0bf</u>	+ 1 NFT	✓
8	2024-03-17 20:35:33	<u>0xeb97b795ff6d48d3220ded8533926f096f00f78c48bd0cc35136d1fa89b18a7f</u>	+ 1 Airdrop	✓
9	2024-03-16 12:04:12	<u>0xb8d79d6a7609db6b883e98e95cb24d8da3f49dbcb95eb907c41d79fe382ca60a</u>	+ 1 USDT	✓
10	2024-03-14 20:30:42	<u>0x9b6031f19152390305cfc55c08feb2d37fc60510126833082a1745ebd2437461</u>	+ 1 HNFT	✓
11	2024-03-08 01:52:14	<u>0x59b1b78c5f993f425f76d23460937a2f769ebb0da2deef82b0859196b04a13c8</u>	+ 1 USDT	✓
12	2024-02-29 21:56:05	<u>0xc7ae08dc8f4c812f802436badc40d522a977b7db23f9471da9aecc28d6d8b613</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 13:47:56	<u>0x803f889a1eb2b1a8385569507fb82ea48150860c35a1aaaa7f64819a4ebcf400</u>	+ 1 NFT	✓
14	2024-02-17 01:03:18	<u>0x2e786f577920a4d4e2116d5125460cb73b1fce5196ad5f261fe4957d27ea4729</u>	+ 1 NFT	✓
15	2024-01-31 06:36:17	<u>0x1bac35cb6a6b8843fbba55ec560295afda2ea607383814b583c35514e54d424f</u>	+ 1 NFT	✓
16	2024-01-28 15:59:01	<u>0xf80120cd6c8f414e3f62be6a71578aa8dcd1736a9ff14ff85c7f7eb9b0cc5a3e</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-27 00:29:56	<u>0xd6608034d453bacdbbd25f48fe7b69ebc1deb4ba048420f79696f74e52e81e51</u>	+ 1 nft	✓
18	2024-01-22 17:15:53	<u>0x2065cb166172299f935d2dd16a8ecb87485423d02865fe9e446d042d37c1ed70</u>	+ 1 m rewards	✓
19	2024-01-22 07:45:03	<u>0x792102a033df20850847739801b245e9d46fe8a4081546d789b29f45467155cf</u>	+ 1 m rewards	✓
20	2024-01-21 15:44:21	<u>0x765aaef84645ea732e80aa91b716dd38eb9b5a628e1ab3c3c69d06c60f6bfd0c</u>	+ 1 m rewards	✓
21	2024-01-21 11:36:12	<u>0x5b82bb3542a5de670d05b208539b07679711d84f512945020081f0f6f2131758</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 17:22:08	<u>0xf88af85cad5d3ed588d74b6a88109e462b9e64c0ae817fd968c375467b7252fd</u>	+ 1 m rewards	✓
23	2024-01-19 05:18:25	<u>0x9c0077701c1bcb94c3cb2491d1d138001ceccbf950b598fd420c1ee507ed1ba1</u>	+ 1 Airdrop	✓
24	2024-01-17 07:16:44	<u>0x9b3d3fd312a0ad2ca7586d9910297fd35481da565e169335a7672fd3b2a8bf8d</u>	+ 1 Ethers.finance NFT	✓
25	2024-01-13 10:19:14	<u>0x9689113505f79ca43262c959eeeb47ed120d3d97df9f56018dad9fb39ca67f2</u>	+ 1 Reth.fi Genesis NFT	✓
26	2024-01-13 02:25:14	<u>0xdc53dc20fabd59da849e99e2e3bb9985053e89dc5a1f305e373210d765e3ccb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-23 00:39:19	<u>0x067b0e29ff521d24bf9b17db3b152e5c30303437ed888901b7eb15d490182586</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 20:07:30	<u>0x29230d176846d6b43d09155ab7c5bf181ea6eb1a02461e38b30701d2cebc5788</u>	+ 1 +1 \$GRAPE Ticket	✓
29	2023-12-18 23:47:31	<u>0xa927df604e5c65845496de6b0140ed344d71e37f6ac58241c08fd72103bc546b</u>	+ 1 5 stETH	✓
30	2023-12-11 06:17:21	<u>0x56dc7a5abfc595f4b125f9f91506ff0315fb9319057f9583c48d58fc55deda00</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-09 02:34:11	<u>0xa335644d84a689c75ca95f353e5bf30071047d4f55eff1340452e6532d0201ba</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 21:28:45	<u>0x1eafc2f99d703013ff2196f9e5fd81fd4c48814119c5938df923e4cbea8d578d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 22:30:51	<u>0x2efa0363007cc8da157e223840ecc91406c62234cf55294cfed13aa5b9903989</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-01 08:56:18	<u>0xc1688c7da67266a7bdf79b5a29a6e1e69875d4290eb65f3a7e94e18d01daca88</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-23 07:28:23	<u>0x2abc9a90b84727c132e580508369458da196e44c5cad73a366facb9a059acb96</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-21 09:32:53	<u>0x6f873557d4ba8707e3ef7c9286105b527a3ae241e731555fdd35ae86c8d610b0</u>	+ 1 Reth.fi Genesis NFT	✓
37	2023-11-20 03:43:24	<u>0x9edb0e38a28f1762cf45a80c89ee4621401c8cdd413b8fbe1d111257468af066</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-15 02:47:59	<u>0x8602d484036ca7c93e1a87b20a0485e95b8ef2029bee75cfd0d450c4d66b1451</u>	+ 1 liveusdt.site	✓
39	2023-11-11 19:45:16	<u>0xaaeccdc1961db3d8cff7c4058b2e094f0c21842f5b57b84548b8b6d11e399ba3</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 11:04:41	<u>0xec896c0441ef933c2c9e7caf6f78ed6221b559ce73fe21a39c35db11a2f0f57e</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-01 19:08:27	<u>0x4b7017e9ab74142b7d497e6ce28a9dd452973f7ac0b9f20a2c88be4c8b04d447</u>	+ 1 2000usdt.cc	✓
42	2023-11-01 17:58:52	<u>0xfed7dd23ddf577cbcc951032650a829176ef0a070f1422294b00e7265d9586b2</u>	+ 1 op.net	✓
43	2023-11-01 17:57:58	<u>0x7b01e4628cc963cbc6301b0f910e927127dda544a1cdf38ca87c6f43db4a02e6</u>	+ 1 reward-usdt.com	✓
44	2023-10-23 01:55:08	<u>0x8aa2881bde34238f72317af4d8daafe7a2624c70f6af509ead9b026524998f40</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-17 17:16:37	<u>0x05f234872f9dbc57a886f5f8ce729785d34d82bb9c3c0844e760b188dcb54c95</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-16 15:44:15	<u>0xf7329153d81303666e552170b1dfd13cd9c2d24c1ffdcad801ac9b8105809ba8</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-11 21:06:43	<u>0xe597e89c1e0ca5bf82f3de6494fa8ee3108479faeeb0497375fbb961d5e76e91</u>	+ 1 Voucher	✓
48	2023-10-11 09:03:43	<u>0xc5a241f91cb6fc1e044f050eb566e8e6726decd2ecc0417141691fcac90dea3</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-11 09:03:19	<u>0x64777ab5c86c049499d0c91992488717619cad628c0cde5906adb7e18cca3d33</u>	+ 1 com	✓
50	2023-10-10 08:50:31	<u>0xfd85c48533d68ec015908d9199e560c310ef2f7c5365fe6328d3da8cc4353669</u>	+ 1 Vouchers	✓
51	2023-10-10 08:49:11	<u>0x863d86cb8cd9bffa9224079d7e4ec2832cc5ab926329c26eb07238d300baecd8</u>	+ 1 usdt-1000.xyz	✓
52	2023-09-27 19:22:55	<u>0x12a0ef774ce80477aa913e86f347c2bcc204e4dd9546cf7febe78bc9d9047c89</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-26 12:05:20	<u>0x249a537b27aec46656520b9644cfa65868d3f058679c1f97e540ea86ad6ae5f9</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 23:21:25	<u>0xcd496e493f294c5418176d036246a30c8b10b831f51fa4f72a717fdb40aecf9e</u>	+ 1 NFT Airdrop Round	✓
55	2023-06-12 22:58:26	<u>0x7f28daee0667c1ee398161685bf17d979998eac6a3bd08db57926965f4096266</u>	+ 1 TulipArt Airdrop	✓

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