

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0xb19fcfb8c297c78b99b4594e2bc59b27be1e5208

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

! AERO

2,413.000000000000000000 Claim:
<https://aerodrome.supply>

! BLAST

3,000 ards!

droppradar.site stETH 1.000000000000000000 adar.site)
Airdrop

! AERO

2,166.000000000000000000 Claim:
<https://aerodrome.supply>

! AIRDROP

479.000000000000000000 TONCrypto.io

Scroll

71,143,605.000000000000000000 l.xyz)

USDT

10,000 \$USDT  · airUSDT.net

! A-ZKF

83,715.000000000000000000 A-ZKF
[www.zkfair.events]

#HEXPool.net

168,100.000000000000000000 wHEX

! USDT

1,000 lt.com

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
1,000 UNI by Uniswap	N/A Uniswap giveaway
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A com
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:40:32	<u>0x4cc0ae80216d3fccf976cf347fb3e6d0c60ecaf64efdf7511962e03f22eea56b</u>	+ 711.0000000000000000000000 USD0 [www.usual.finance]	✓
2	2024-09-05 20:42:03	<u>0xf4eca5819f8be469a7cc01c66b24ef361936d3df88825f9f093488fbf8712e64</u>	+ 14,500.0000000000000000000000 ercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 12:44:31	<u>0x6bb11cbd49dd7466401767cfeae903fb6a47b2ac09439f266c0cf4ab47fad114</u>	+ 47,729.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-06 12:56:16	<u>0xc9071f334d1e0818852c012800ffc0c7f44bbfde33978074cf3bbf1ec8406c2</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-06 10:22:30	<u>0xafbcb97efad0645a678b027c49a1d951e98efc6edfcab1a0f98ddf88f3d889dc</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
6	2024-08-06 10:21:58	<u>0xe6121998ded6b85021545cac8f1593fa74ff1772f7b0bbcc3ff2481072bdf3cc</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
7	2024-07-18 09:32:41	<u>0x38bad86efce584e60999550fc50f23bf646ede03158a72eba6a083e38f6bf142</u>	+ 115,690.000000000000 00000000 Fyde Points - www.fyde.cc	✓
8	2024-07-17 18:41:23	<u>0xfba1e8cda4ea76329ec33c06a2cd365e320310342edb1ed326ec64bbd1d0b11</u>	+ 2,000.000000000000 0000000 m	✓
9	2024-07-07 10:35:15	<u>0x1873f7f7c3d2f070ea2c58990068dac039939d33c90cb5bd0e2b0311fe3a8356</u>	+ 2,440.000000000000 0000000 Claim: https://aerodrome. supply	✓
10	2024-07-04 11:45:03	<u>0x766badb14453673656cba66ba61881d5b3ace4d53f9fb381623684e454c1511b</u>	+ 1,778.000000000000 0000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-01 22:55:28	<u>0x34473bc00f027c417e9f043d2d71a4489ad227e29bf0e5e4e94a7e5c16604e6e</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
12	2024-07-01 18:45:19	<u>0x68b2c773ccd3f8e40a097c88c9079c5064ead00c13a5ec2bb7a33ba471e7e1a7</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
13	2024-07-01 18:44:03	<u>0x3c86533e5203aab2b3eb141ff0d2fc10fc3eec4bf17f0148f926f0259f6f0fa0</u>	+ 36,845 RDR0P	✓
14	2024-04-07 09:57:25	<u>0x7eeb4fad63b88fc39107dbdadd4143cdf554f417d8aa5d5b241e96063fff002a</u>	+ 1,809,864.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-19 00:05:17	<u>0x0b4135e3d8382360019a85a566430ac0f09a4df7590ec72b21ae8be52c48cc11</u>	+ 399 GET pacificdrop.org	✓
16	2024-03-03 20:56:47	<u>0x4b5fba5189d882d20db66bf7c159d72dd50fa3c46f20089c66388c78e797d4cf</u>	+ 3,000 ards!	✓
17	2024-02-29 19:16:46	<u>0x89775049a26803c613ad487759a864c7b2b7ab4ad640d76b12138367030d6505</u>	+ 43,373.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-12 15:22:06	<u>0xba836b09d1816118087e62ad47d36de6121a588d8b5d031a73f0acadbcd70ae5</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
19	2024-02-06 22:19:41	<u>0x04f67d09ddcc67ff929f69d7a5613f4e2b4856947286f412a339001dc15ef3b9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 18:52:59	<u>0xfe0400abcda63c7959d9c5506e9ec74f544a6e0098d897b76ca50966f19484f1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 19:20:44	<u>0xb1455056670f7bd4809797c94ed95904e036fa7c7a151c91d2483ec91f05f6cc</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-01-20 06:59:41	<u>0x5960b5c04da3b2da1f98111d58871fa511f56b6078788fbc56998899cb681aa8</u>	+ 1 lt.com	✓
23	2024-01-05 23:29:50	<u>0xad12ae328cc737778b3f7aceb825148d6d86db8fcb9c5dd8d48769b94fe46e68</u>	+ 345.00000000000000 0000 TONCrypto.io	✓
24	2023-12-01 13:21:38	<u>0xda608bb2e2239e9f8718107ab0cf9c43173d9fa56501a3efd98329246195ff77</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
25	2023-09-13 13:27:10	<u>0x7775073cc7ad93f70cda d5c8a5ea0bb3caa38f98ae f11182363a1fda60c0cada</u>	+ 509.75000000000000 0000 wSNX	✓
26	2023-08-30 10:14:53	<u>0x804ba1519db856f409cf1658df371f9c01c04f573d39c89b8340743bd312c7c7</u>	+ 168,100.0000000000 00000000 wHEX	✓
27	2023-08-14 16:46:35	<u>0x4a21018f90405a4783875386b7b4fb4e25d82024d8f240478114e44e5f85000f</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:39:35	<u>0xdf7c271141292f04be3b01295e8a924d6431418ce06abcd4d868fe4373e2eba9</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 11:21:06	<u>0x0944c2b3275924ffe1e2a9af6f85917351477901789e5fcd6df0b22361816fbe</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-17 19:03:25	<u>0xc54f01cf34349149a7434abd23341ceadac706326a2bbc7371f8fc6c98e9c96e</u>	+ 1 HWX66	✓
3	2024-07-17 18:41:47	<u>0xb69b3e2d8e0e15729b95b81ac1b760e289cd15195927425a08add13b20d59ecc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 18:41:43	<u>0x8c4b0416846954b3cc2b75c9812dc1a1276c08331c556fc751d4e651819b6cf1</u>	+ 1 5000\$	✓
5	2024-07-17 18:41:41	<u>0xe825028a0a25d156a14c992e43783ecf12f08d61074b4c53c53896d4ee6a8d3f</u>	+ 1 ðŸŽ•	✓
6	2024-07-01 18:44:37	<u>0x4fdd1e1479ebc509cf599a1c66055ddd3c76e08349788eabbd9c93ccd0dc0f95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-01 18:44:15	<u>0xd2235e946684f80f068d38c7b3c3fbf9d8d8d1ea8bd68655d503991d083244ec</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 22:50:43	<u>0x3d384d2a43d691df2f1bd1b48b579bd20c65ab15c88ad471656f1ecf04ea53a2</u>	+ 1 -airdrop.org	✓
9	2024-05-10 22:49:53	<u>0x3d0b76f40d2f70b219f6ef9fba4843962f93e8d72eab11386bf4721921a2b15b</u>	+ 1 1	✓
10	2024-04-03 23:29:11	<u>0xc7130be07d0276ca799e065d66dc8e711c49bc5017285a8670842e225b221a45</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-06 02:42:55	<u>0xa0818d4797db6011bb31f07636b64eabd0397348dbd0f95c22e504151e5340fa</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-03-02 00:53:06	<u>0xbad7a8f54cef83577c5ae5ed63f5a53f1527c8e3a74b7ba444ad361f55f7821a</u>	+ 1 USDT	✓
13	2024-02-28 18:52:25	<u>0x0d8b7219ed38c6db31de022588db35824a0025744e93cdaa403e5a1d802fab4</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-16 19:37:02	<u>0x83d4256480e9a999a69c46adbe942dd2f4d09d45462f060ffe33870a24901a6d</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
15	2024-02-16 19:35:32	<u>0x69a47f08c10dcbdd5a716918de02be3589768cb7cf450d170e977cc952540c72</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
16	2024-02-13 16:58:06	<u>0x8d064788a69e50c05f1e9357bbb29bd6488f0c272af445d48fdd2899719966ff</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 19:14:02	<u>0x86e42501f47dc4e02dac1f1ac18f0658049f0f9f67a1793b9c6e9d1771450707</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-12 19:14:02	<u>0x84c45811a52fd5a78b1afe0eda38e08f640a88286773f9e1fdc7ffb0fd489628</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-01-09 08:08:41	<u>0x8b885920ed7446ff3fc5b7746e7db864a082bda5210787fcfbf0087db36e574c6</u>	+ 1 5000usdt.org	✓
20	2024-01-09 06:58:15	<u>0xd47fc158c1b61eb0b371d722f1ce3736fc86ab52662e6deae942ab66d62a6483</u>	+ 1 3000usdc.com	✓
21	2024-01-03 01:53:11	<u>0x953da91a6764be211276f40fc57cef95cb27902a8298e6dc70a4177308038d78</u>	+ 1 2000usdc.cc	✓
22	2024-01-03 01:44:29	<u>0x3d1895531c30324bab8fcf01e3792790aee1ba6f6c72930eade2e615f5da1c69</u>	+ 1 3000usdt.net	✓
23	2023-12-15 22:38:02	<u>0x2bd4595adfb03eebd3c0362e3332c1c4b04760c05332874d15218f4dcdbedf73</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 01:15:13	<u>0x53a1b1072aba0949dbd7561079626a8ba793ce1132257904bd208966e6b0f4bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-04 14:47:55	<u>0x0b2d21317338b3adee9035ca1668a8cc9bad79b4ee5a27a1ee6a9e3d31bed970</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 14:22:37	<u>0x6d602569e64c849d18684f67a0dd1c67d08b1ebd3c0fa321f09c043346aa005a</u>	+ 1 Reward at shibatoken.re	✓
27	2023-11-30 01:45:14	<u>0xfd8c82285c916e58aadd29caa43391ab277bbc8305b0d9f8f009e87afceb5a98</u>	+ 1 com	✓
28	2023-11-30 01:45:04	<u>0x4eb6b852897ae2e295d512d0622679ac7ce19919fcec060a17880017ce52ede</u>	+ 1 2000usdt.top	✓
29	2023-11-23 13:04:58	<u>0x09e472e9368e1bc271e5e353bbe0f8649a008c26a97ec4fd603080fa7d7ab16a</u>	+ 1 .app	✓
30	2023-11-23 13:04:56	<u>0xc281bb8e7a515cf58341e01d70216d0183c951180fa1b7a7d3b834f0fff0902a</u>	+ 1 work	✓
31	2023-11-23 12:59:26	<u>0xdc93504589561aaeff0e16bb1f7be6c33cd3a7bb78237298f809c105b81def32</u>	+ 1 Reward at USDT.PM	✓
32	2023-11-23 12:59:26	<u>0x3186c5e4f3ca702b9f9e52af4a51e66b360b92b8d8447b140c123ac40eadafd6</u>	+ 1 Reward at shibatoken.win	✓
33	2023-11-23 12:59:16	<u>0xcc88905da1334b2f370166213a5826cca78fb83726cbdb781661972c2c9c384f</u>	+ 1 Reward at USD.PM	✓
34	2023-11-15 17:09:09	<u>0x26b1797abf0fbb6d356cd33868d2d07be95bb3ba6e031c52000ae5526ed2e5e4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 19:04:00	<u>0x2ae78f33f387532ae7406032fdc6ac07d0c2dab96c831364ee8d267d5c290693</u>	+ 1 Voucher	✓
36	2023-10-22 18:36:07	<u>0x0b95116600aa214719ede523ce566171e58694a311ec37920f033e4b1b9428a6</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-15 15:49:50	<u>0x3fde7e0d2cbeaf2b88007f2030fbff636e3f3e43e76d956a8f23995b029fa33e</u>	+ 1 Voucher	✓
38	2023-10-15 14:01:54	<u>0xa388fba151fd9fa1267407c67d194cf6f0ac26a9be0088491d35643ae482d74a</u>	+ 1 usdt-1000.info	✓
39	2023-10-15 13:31:24	<u>0xacead552b24a302dfa18df4b573a8cc0d0ef1c53ca4ee7a9a341a7f98e6f0cf5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-09-18 21:37:33	<u>0x0c2cff97115aee1ef9e6de4a8153b80c6a163bb3671f7f3bccde6d600a387829</u>	+ 1 Vouchers	✓
41	2023-09-18 21:34:27	<u>0x5c43ce07245ca8393b33e554e54b7a6a7add2803c5bd99ca0e76489779b2fc7b</u>	+ 1 Vouchers	✓
42	2023-09-18 21:06:13	<u>0x4b3324ec0b98504c42dcd84ce48b2504dcd2ecc6b11b78229d9aee3aca36fe0d</u>	+ 1 usd-rewards.me	✓
43	2023-09-17 23:51:02	<u>0x45abde37b40cf84297bdc1efd835718cbfd0329fb6167b242af698790ed9befe</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 03:29:15	<u>0xee7f17ada172ea56f9734f5877a8a19bd6eeef8d620c216c001e9e8a34c4464b</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 06:29:32	<u>0x1722feeaa08038d00609c6257c015d3197b2d551e1e6a1c44af28c7948c28a70</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-12 21:22:43	<u>0xedc2d0a40bc564c1fbf9aae4609da93477611f2a7ed09fe6ad9fb84c1fd1f8a0</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 20:12:35	<u>0xfd46661fad49712217d05a7a7440b7e6183bf4c9c50e5f417c9e04649835e2ce</u>	+ 1 Uniswap giveaway	✓
48	2023-09-12 20:12:03	<u>0xbd6ccab3921ffc309b36f283c9adbfce5b07224862f20b9efb5ad00b188b29af</u>	+ 1 Base Chain Raffle	✓
49	2023-09-12 20:11:47	<u>0xdfcb3a36750e19aa8f514ae98b58b5c2c15942b5e52ad0aba25d46072832400a</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-12 20:11:21	<u>0x936b7514b76055f8484de14e41ef36f0773703df740c5aa7e2129c6943373355</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-12 20:10:21	<u>0x6bdd24d43c525924ee532ee44139b40bfcfbf87d062f963e81637064c20add3ae</u>	+ 1 LIDO Drop	✓
52	2023-09-12 20:08:07	<u>0x948fdf6f7c7cce64abe21a10679ee88ae1ca9b4119d0bc97c390a7da2012b943</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 14:12:24	<u>0x31f4dd021d722a9e8022a5997603d43b728791a4fba9a531c9b4d52e63a2c21d</u>	+ 1 NFT Voucher	✓
54	2023-09-12 10:40:28	<u>0xb0b8763788304026273e1444abb98885fee4fab7631b18bc759ec604289b47d</u>	+ 1 drops-usdt.com	✓
55	2023-09-03 20:20:26	<u>0x7c814481e2c123719d3e18262de5bf5a19f546eae5f3bac1335c28cb5ada7325</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-08-29 15:43:55	<u>0xf32b51df4d8adfd4cd15ab4703e664a23db061d88a676d89d34a12d14c5b9cf6</u>	+ 1 Weekly Giveaways	✓
57	2023-08-28 20:00:47	<u>0x8b311bc12a31499503da5e006d1d22fa745153ad3f406613155ce63bf300515a</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-27 20:18:33	<u>0xecc7c5a82145f1ca0d6d6e78fa41ec2fde47099c4ce579030083f3d239e17178</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-27 01:47:46	<u>0x543c5cedeb396c9dd5ad1aba85dd39be7ac4564bbd6d46629760cf5fa221a1d4</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-26 04:58:24	<u>0xf6a8593bab0fec54ce7c0423a60abd1ec5023780882cd366155f8ee77418a8b3</u>	+ 1 NFTVoucher	✓
61	2023-08-15 09:41:37	<u>0x278f8dbaab58866414a5dc55955192f9fc39e6b6493c3b6635f99da055047d44</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-14 14:36:28	<u>0x750859c7ac14b380160f b1a764c2cfac33dfd31253 69149a9d12a751292b10b0</u>	+ 1 drops-reward.xyz	✓
63	2023-08-04 22:48:35	<u>0x1d59b316e4ca3e84c7e6 f75c1eace6655d539f538d 0c85efee7af2a39cf3cf83</u>	+ 1 1000rewards.xyz	✓
64	2023-08-04 20:40:59	<u>0x17528d48a0fb0448b9b6 f6c67f715ac97aeb8041ba e201f7fdb630904a705430</u>	+ 1 1000rewards.xyz	✓
65	2023-08-02 12:57:57	<u>0x586c1aef502d478469b1 4009f22cc6e6016f551118 3ba9c2767b828c3e4542dd</u>	+ 1 AVALANCE NETWORK	✓
66	2023-08-01 00:58:32	<u>0x88f16b081b2406eee8cb 71c052ce4ad4d69f30757a 0c631a675d8f64f3c451fa</u>	+ 1 APE COIN	✓
67	2023-07-31 01:02:53	<u>0xc62eaf0e4c606fa9d9fb af2ee1e5553772ae21d492 8a8d324f086826db1f2ff8</u>	+ 1 APE COIN	✓
68	2023-06-13 21:13:26	<u>0x161056e10a86424a06fb 435efc11a7b92d6346fa14 d4225695c739eb2ffd6803</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

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