


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf1f2b50d1f32e0da2581c20148523202afca3c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Simulated Airdrop Token	0.000000000 SAT
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 DROPHH.COM TAKE NOW
CVX	7,500.000000000000000000 claim rewards
USDT	10,000 \$USDT L0•I0â-•loto.usdt.com
oucher)	1.000000000000000000 Claim by link: zirciut.art
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
stLINK	750.000000000000000000 claim rewards.
! USDT.	3,000 rds!
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Loopring Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A vip
800 LINK	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
200 LINK	N/A NFT AIRDROP ROUND
1000 \$BLUR	N/A 1000 \$BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:50:48	<u>0xf078bfc0f45a970d9978</u> <u>155d5e8bdbbe56b4cdf3c6b</u> <u>62cc67928393b8118c9631</u>	+ 1.000000000000000000 00 z	✓
2	2024-03-26 23:05:18	<u>0x4eb6a9604107b6f7a780</u> <u>4a59dca36e1da5c7a604df</u> <u>39d9f3be502e335cef70ca</u>	+ 1.000000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-20 02:17:36	<u>0x05f0afb593d64b057a02</u> <u>2e7ee6e1538e85cced4625</u> <u>958ff556073a12d9f8914d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 01:57:04	<u>0x1f9fe275af11d74ccd65f8fe1fd56673f35739b61dca1daa610099dc7e57b02e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 20:42:20	<u>0x2d70cc87a2959a4a114f84a8093b56063b327fecedff77b3a2cd5fd1a2cadf12</u>	+ 399 GET pacificdrop.org	✓
6	2024-02-28 06:42:09	<u>0x995a0ce3dcdb8156369c06947a8dc9aaa21cc1e95984925512feab48afb3bd78</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-25 08:56:52	<u>0x50f56950af7a119fa2d53fe4d0fbf375b70ad8ab62502f5dc9ba27e05dcd8f15</u>	+ 3,000 rds!	✓
8	2024-02-21 16:21:10	<u>0x56663b9c89129ee2d7256ee690aa1df407682e8da43208d2e326717e2f1fec24</u>	+ 5,000 \$USDT DjLD•IDœâ-•lootusd t.com	✓
9	2024-02-06 07:16:08	<u>0x700b5dd063c2b60f1ec6d32b29f5c77dc7c9c613eafd594bdb5a1d6eb12140fe</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-01-18 10:27:38	<u>0x0b8593f574f30481de4ad9e0a0bd6d75a46cc6051e2d682a22f51ced29021c8c</u>	+ 750.000000000000 0000 claim rewards.	✓
11	2023-11-29 13:16:13	<u>0xbc16b08e44f272f5ac0b073b9a6822cca3081ccbc2670da8f4bbf2b0b73a746a</u>	+ 8,000.000000000000 000000 laim rewards.	✓
12	2023-11-23 09:21:15	<u>0x9015058360e2b161c551ec42447fa0525d43e82c8257000cc06eded1207f7ee1</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
14	2023-05-13 15:40:53	<u>0x2710008648edd3daa1464bb63b36b6a486077adce81a0ac68f7fc8cdb914920d</u>	+ 959.000000000000000 0000 ool.live	✓
15	2023-01-26 06:46:04	<u>0x3ba80629196d40f48a4a036162e127a7b6811107ecfbc32e4cd2453dc694784</u>	+ 518.000000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 01:00:39	<u>0x4d7b2335882a98e7cfe1f912bce429ef1d1ebf9056c9a1873ade868b8393eafc</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:15:18	<u>0xc8f3ad1dfaa686f33f7705a3142cb7ab546d4533c0de395557bd04e67a50c8df</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 23:37:40	<u>0x57fa670f27432476be9b534ed92971ddd7c1e8fa14987eef4902ed5637be1e03</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-22 05:30:36	<u>0xa864e43acdb277b1f115419fdc8ea0442278836955a48051c19442871f673362</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-22 04:09:18	<u>0xcb21e09463798e916931b880508cca68ed271422317432497b05e3bad197035b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 23:00:00	<u>0x18057c16c90ddbef78636c66fb8617f7a2703b9f68c28cac00a8912badc5279e</u>	+ 1 NFT	✓
6	2024-01-31 02:18:05	<u>0xce2475a857fc60b27ab6c1329483b3c30547586bad56bb2dbf0ac6963d8ced82</u>	+ 1 NFT	✓
7	2024-01-28 14:37:21	<u>0x0cdab1a980607c62f28125df3389afddf128ea65dbf3b1899543da366344f803</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 20:21:06	<u>0x1d6e00e3af3a4dd7251580238eb9e6a54592db84d865696d1ae6504ad6c5fd28</u>	+ 1 nft	✓
9	2024-01-26 03:18:20	<u>0x87a23afb3699657dd24e86babd1e838a27a0106d98857ead2476556cd3b6b543</u>	+ 1 ethevents.co	✓
10	2024-01-25 04:25:12	<u>0x9a481c57dd0757fcda8ab0c7d827f00781b4ea298b49bf2d32a57bc49b43988a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 11:12:19	<u>0xe12cc260f5f73f64006a82197f29e04bcabc27abfb470e7abb30998abf8bc19b</u>	+ 1 ethevents.co	✓
12	2024-01-13 02:49:48	<u>0xe1feb410c2285a02ec4d6c9c9e8f51e65405b13d29cdc2b3ecb6c47f50a5613c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 07:53:55	<u>0xec549c514372f3bfbdf56386b38cdef530855ff2210c13f4e0d3868545b63d49</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 12:40:52	<u>0x5c535709e36fce153137bead6b6cd4c75c36a9d5937211e191f8c9720be027d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 00:45:34	<u>0x8de0bc3704810f15aceda0ecadb7fb92275d43df24f6af1a25c9b76e101cc714</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 10:07:20	<u>0x06ed223bf84a5e560c376b1304b2c7ea3bf4ae6f250228059678541a31e0f540</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 09:57:05	<u>0x59355699b5bf750e3396413d510bf71432695fed2bc43b92abc61953643bf412</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-05 11:43:11	<u>0xf1bccaac533a8625596908b4f94d014d68f6ae49428a2987e929ec9850c9850f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 23:13:32	<u>0x290e7936f87e7507c2cafde8eeebde4bc30ce256e9d9180c799d8da265e049ea</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-03 19:03:06	<u>0xd5a4889086374d0b406a7e0c9a71c038a812e9b4e4a52ce72fb9e5238ee44e0a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 23:09:19	<u>0xbee8498c41a3d51e018a92b8692c9a2fd9772a3e0b903f13e1118b48443abfe3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 23:08:17	<u>0x5dd24d416a5d9f5450f37119e922076d41a44db3b292c2ad1b41a888edaf7856</u>	+ 1 Reward at dydx.win	✓
23	2023-11-20 09:22:37	<u>0xed9e4a565201ca4dee9a4d3858f4a8754ac77e4fcc45ef1051bc65754903232</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-17 13:29:51	<u>0x01debf9209492e9967cb44b0f34e4000ef76490658485fd47ba4c576aae19353</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-15 05:35:13	<u>0x74b5f7063418160c9b8d55358c334da34a1cb5312dbc2c7b2752fe8f8a4da1f7</u>	+ 1 liveusdt.site	✓
26	2023-11-14 19:47:51	<u>0xa2705e65882f29536591968b30f2c4ae5f6c22e3f94a6eea2d2bd9b5eb0a4298</u>	+ 1 \$1,000 TON	✓
27	2023-11-09 08:46:14	<u>0x6ae4f8ab74e0c4fca30b6938463d98acaed5d387b7e6f7978bdc22a71d321f42</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 07:17:58	<u>0x33c00e1e3cb33a13b79320bf568bb4ffe3dd59d2404a16e6dc413d948ce71a65</u>	+ 1 Voucher	✓
29	2023-11-07 07:17:54	<u>0x2369d3dac2af476ba22a468861e2c0f4e566e00eefcf35f591196e0b5781458</u>	+ 1 vip	✓
30	2023-11-06 11:49:28	<u>0xaa8d1ecb6fbbf812f099f22589cb3ea0a356cc1ac9fd6a04f4e872c9d21c9673</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 10:02:39	<u>0xa64b7fa155de3dc58ffa</u> <u>ff8531c0e2caaa9ac2208c</u> <u>38ccd81de11317970a4f9f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 11:55:22	<u>0x71a60b0cc13880eaf6d4</u> <u>6d96efe6fb137d34c5a3ca</u> <u>b41b7f8bb2e0fc46086857</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 09:48:31	<u>0xdcc1a254a08cecede881d</u> <u>af708ebc38a8a90493ff46</u> <u>d384b09fb7645765b847da</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 11:36:20	<u>0xa3b965e7e0fbd7f6ee2a</u> <u>694fabbc77ccd6b996cbb7</u> <u>3e763ab7f269d7841ef7d2</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:33:56	<u>0x5e3f8e1ba368aabec729</u> <u>2def0babe37ffada4dbdc3</u> <u>ed0a30cde486258bbce0b0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-21 17:32:26	<u>0xac8e2072250e27811b30</u> <u>72b47685a78956ecb8a95a</u> <u>a58a481408957e7917c74d</u>	+ 1 1	✓
37	2023-10-20 15:52:18	<u>0xf87cf52d056fa1e4d57f</u> <u>b8ca8ae26e3f666149e58f</u> <u>8f6632cb31754be8af240b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:03:08	<u>0xd48b45e4bfff652ce3661</u> <u>4a356cff8743ebde1e84a4</u> <u>138451cbf8e677a337b61f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 16:52:30	<u>0x6eb5a5960985df0c4fee</u> <u>1d163814bb29110af270d3</u> <u>1b6ffc366ce8b05ad9192d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 12:49:26	<u>0x7e562a9471f7d625e102</u> <u>12f978e7a9041b12f71575</u> <u>c3b46f6a492d1b3d3cd3a9</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 20:57:45	<u>0x99239e8be0670723ee24</u> <u>36255a882d9c2ec8c8c7d9</u> <u>22efd5bcf25ebe0bb0e957</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 12:56:12	<u>0xa4d6c52bf525530d6cb1</u> <u>d79a32132f898e5c1b6b60</u> <u>d22c11f6912766ace7b420</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 01:15:32	<u>0xff25cd9f4c651c59cd4e</u> <u>74436a49ff2ff1d9ca5376</u> <u>cb90eb22efa14857b7029b</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 07:35:58	<u>0xf74d7814e7990ec0bb62</u> <u>ffd2fdef4c08b00c5e8005</u> <u>c63a1e8f2913ffffd36a7a</u>	+ 1 Shiba Inu	✓
45	2023-09-17 10:13:23	<u>0xc60d94ed5f23578e0e93</u> <u>0822112b423dcd929f33cf</u> <u>642e9dab5719c3656864b8</u>	+ 1 Voucher	✓
46	2023-09-13 20:09:56	<u>0x1ec4a32b57dd9cdaff28</u> <u>552d05a8fd315c98c25568</u> <u>337331ac53ed8f9b6b0878</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 17:11:57	<u>0xc9cb70ff1feee7ca35d8</u> <u>558a79de62a935958c7fd1</u> <u>77c4ad37bfb44b5ada4415</u>	+ 1 Voucher	✓
48	2023-09-12 22:51:24	<u>0x755f12123db68d85d087</u> <u>751ca8932f54872134a392</u> <u>35d985758beef794592ed5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 23:28:07	<u>0xfa80f4adcd4d684affc8 b258ea291bb32e45073839 e24940d7047d63d9b1bc90</u>	+ 1 Airdrop Voucher	✓
50	2023-09-11 19:13:17	<u>0x3f725526b78ade2373e2 2dc041307b212e307cc36d 1ad46ba2390c1aa691224e</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 12:39:49	<u>0xdfc7661713e09efba6d8 09de7a5aa302306780b389 fc3cb3a25e5094961289f4</u>	+ 1 NFT AIRDROP	✓
52	2023-09-11 06:25:04	<u>0x83cef253ad6db0dfe1f1 696cc7d85495bccf4c6e11 651f49acb1c482bcbd96ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 23:02:22	<u>0x073bd2bdb94194810d42 21667d4ea5b625fc69e820 e8836f990dd0481328ee53</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 00:12:07	<u>0x2376bafd05a74f78c478 5d8ed985592bae464626b0 60b4aac50e9a9d12ca2a4a</u>	+ 1 NFT Voucher	✓
55	2023-09-09 22:44:01	<u>0xc2af40df7a6adab8177c 5ccaeb50a5d7a55a75ead6 92a9c19ce6256f20219ded</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 18:28:19	<u>0x29855d67430d72c838b2 ee7acf5288a7dfa774a904 0d15f91693f270fee5df3b</u>	+ 1 NFT Airdrop	✓
57	2023-09-07 22:17:16	<u>0x63b5c1b3784aa075c193 ee2292d1e061e3bb47c8eb a6b71df06e9ea11e5b2b91</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 23:14:03	<u>0xac60dfcd5cae3863c88e25dcc42fac0b0b195ada87a5dcf57c5f0061e8b18e35</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 17:33:40	<u>0x2524e47847695e365bec142deda499d6276ffb883ed7f6559d9dc598670c16b</u>	+ 1 ETH GIFT [MPYjRIue]	✓
60	2023-09-04 21:00:28	<u>0x1f985ba60e207512b0b657fb272d013c3b6ca3935d83bbe4a5a9dc5477fcf336</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 13:52:54	<u>0xf09c080f5b79332987fb6c5620476c1a94de985b473bd18afb6c4f6d86df91d1</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 08:15:04	<u>0x083b79eff1a7dd3cf8df461fcea4dd7f938caa5a6cafb5cffffa7743d7abe421</u>	+ 1 NFT Voucher	✓
63	2023-08-30 17:47:05	<u>0xd429c7d2bcaa38bef3baaeda98e3621a5330c99f141b98c811d0665d528a5ea6</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 12:38:06	<u>0x45f653e05c6c71562b621dd40b2fdef69cb364471df2d6aa2ea5a58ee6d7cf0c</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-27 23:35:14	<u>0xf73a0652233ab66ac323ccc1852bc9932b04ef036fa02fc3b7985b9a2f664dfb</u>	+ 1 claim.circleweekly .net	✓
66	2023-08-26 18:46:25	<u>0xcabeb60fb26bc34c2afcaeb376d51264f51e43e6dadf410b315a6eeafa88d509</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-25 18:05:39	<u>0x8ec01a855c9ecb3e0f40</u> <u>065101a3a7a67c42c5ef7e</u> <u>02370ae2c3253b2c77bd1b</u>	+ 1 NFTVoucher	✓
68	2023-08-11 14:00:37	<u>0x5ca805b0a34615c85593</u> <u>ff567e1508d06d343610bf</u> <u>b5a325756f38d2fffe4945</u>	+ 1 DAI	✓
69	2023-08-04 04:11:36	<u>0x90a424d8917d88e39c50</u> <u>870461794362c22943ef6f</u> <u>793ddee0bfa39d6609c1e6</u>	+ 1 \$1500 USDC	✓
70	2023-07-20 20:31:06	<u>0x8145f898d0b65522507e</u> <u>4618f90dfad67434a3da5a</u> <u>e57924ebbd0b2427bba8ca</u>	+ 1 1ETH	✓
71	2023-07-11 18:04:06	<u>0x341ffc5e817bee9678d5</u> <u>f23bb5f4322af18221aac1</u> <u>5b19c90193fd62bb9796d9</u>	+ 1 USDC	✓
72	2023-07-11 02:57:47	<u>0xfed372fc5bf9a3e0f3ae</u> <u>95bf646ff040b52bb8233c</u> <u>37ce02ee7993035017d828</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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