

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc01a0349328f0b0d6879ca1b05a4a431978262af

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
STN	10,000 web3stein.io   Get 50\$ in ETH
USDC	10,000 VAUCHER100.ONLINE -GET NOW
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! ELIGIBLE	267.000000000000000000 TONCrypto.io

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A Circle Weekly Giveaways
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
	N/A Reward at optimisum.re
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A s.com
\$2000 USDT Reward	N/A 2000usdt.org
fee.org	N/A fee.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:45:23	<u>0x1ad90dde6faf42ef28b9 e5f363f2e26ff56ed356e9 dfe5722f19fd159d08d53c</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-02 09:27:08	<u>0xc5a03fec2cd243dad70e d90f4c247b76bbd0215ed1 1ad2bac47543ae1b225aa9</u>	+ 5,000 rewards	✓
3	2024-04-30 06:49:28	<u>0xcff4728375f688941a70 edfa8ab4fa3ae8d4f65d83 2f629891d4fb7c51245037</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 07:57:07	<u>0x3b35b20e3ac98e5772a4b792937b40056c1ad76c841729a0778d2da51c0abf2d</u>	+ 5,198.000000000000 000000 ACX [via www.across.events]	✓
5	2024-04-26 17:35:47	<u>0xa7fda73fb4bcf1ed5d87612030407161d0f406b7cc4c9639e49d92f22595043c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-16 20:34:23	<u>0x133de32b198447e9e56f50af0478d8b3a0c17aedeb68c9252eaca4f1e215e73f</u>	+ 5,000 URPLE TURTLE	✓
7	2024-04-16 20:22:35	<u>0xbd3ebac191e05f7372439ec37e7e06e913edf68f61b7a7d17a7b4ec8b4ce4002</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-03-28 18:58:32	<u>0xa9f6af9d25ebf0dd59d9581d50578f3b78a7268c3c5d8fc6da4ed9f17dc33a53</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-27 23:11:43	<u>0x38080baf976692a4d02412d9e99be2e7cfc5a664c3e0cd675f227245a0b7ad2b</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
10	2024-03-19 22:00:59	<u>0x4eeddf4d2e7d5696d9e31a7515d55f54f7b667817c951b6d9d03adccaadf8265</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-03-16 17:05:44	<u>0xc8e1a2a0d56ac04d63cd97226a037dcfdb68c3094e189cc92055e10ee9c7204</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-15 16:26:13	<u>0x3a0f163b5cb0a85fd5bbd4bb1f5a3eed2faa4217f1ec4822c4c3463d5b3dd73</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 09:28:45	<u>0x37a4b4c2cb949e41bb2c4eaf4337863dd3e6e248d448eb826320c5f24ecfe650</u>	+ 3,338,521.00000000 0000000000 KURO	✓
14	2024-03-10 02:54:43	<u>0x29d2eb120144c301df6aeb102b2769646518f68ec16e21e2e498ac19ff3221b0</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-03-06 01:58:54	<u>0xf1bfff5e7650c6dc45d57da476637ca09ad3b2d1ab4fd6df0187428be03afe2b1</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
16	2024-03-06 01:58:18	<u>0x2f5fedc5a36643704bb23b0867954c200f3df88159a138bb419b2c46840eb775</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
17	2024-03-06 01:58:06	<u>0xfa9610f1d3053014500e773ca9a55c777d660f6d26d5c05770bc7cf4016f5da2</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
18	2024-02-25 09:03:36	<u>0x4d59f54f449f4d09483e5fcaef2d5080a4dd96bc085dc4ca8d3139bfc93c9a55</u>	+ 3,000 rds!	✓
19	2024-02-21 17:31:44	<u>0x4f2eb80655e5b6819b1694626c9eb2c3a69a223c688b10bee1a4fb69010d9f8e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-21 17:27:36	<u>0x65386a11bb2cd58fec1c1d27e554b99fc3103a5032e570bed0e47d2b63aa51a5</u>	+ 71,883.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
21	2024-02-02 15:39:20	<u>0x3e3d28bf251d9e7a5176ed2c6c15ffd691d1ff3fa243e20d60d936205a582f9a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 20:46:43	<u>0xa1168c4a443f9759f01e639a503aa4ec5e1db3998657ca8827cce63eb4b564d3</u>	+ 1.0000000000000000 00 adar.site )	✓
23	2024-01-30 16:56:39	<u>0x23746037f355f65174f3522c830f331ead4a342252dfe04d20fec15a018503ec</u>	+ 4,438.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
24	2024-01-30 14:57:37	<u>0xf045614a9b8457caddfe3f16ee84084c3fb79b7e1c48c377da58869cafbbe9e</u>	+ 1 rewards	✓
25	2024-01-30 14:57:37	<u>0xb3e5b63bd6b06779251cb6bf40460a026c673422691c9ea0a848c5668013da34</u>	+ 1 rewards	✓
26	2024-01-30 11:32:02	<u>0xc50c4fcb65a8f59cb498dcd133d5e2ff551e70188f17f9506de614804f9a5472</u>	+ 1 rewards	✓
27	2024-01-16 22:39:01	<u>0x05ed5094e7985cb0a90fffd823298f46c7662bc708fa03de53d689e57ff3d5ab</u>	+ 1 rewards	✓
28	2024-01-14 20:07:53	<u>0xfea115d0d14ea34a4b2fe07b5b1af54d8638b208b7741e9836b9bd2d98f6d76e</u>	+ 326.00000000000000 0000 TONCrypto.io	✓
29	2023-10-28 09:09:58	<u>0x2872c8b5b59dff80f99597d69c5a154cf11db7f6698132dae97388c41c3b7da3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
30	2023-10-20 08:24:53	<u>0xc441e8788ae601c6b420928fa8f0a85cf1966b31be3c079f25d996da0910b207</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 22:45:53	<u>0x7be263a5e21bee91f170d5605d1a6211b643135979c1ac99cb5c98b971e1d8f4</u>	+ 1 -airdrop.org	✓
2	2024-04-27 21:52:01	<u>0xaa241a43cbf4dea5195d0978db971c58c8db68b6e1b1b6e72acbd62f70aceca7</u>	+ 1 com	✓
3	2024-04-26 18:32:36	<u>0x28d60207f220c3f6dc8682d12290806cc3b7fe12a58130f7cae34477ec876992</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-16 20:23:03	<u>0x48589b76a4c1ed1d1f63f5c40629dc8533b27a574b2d77f2a20f999a13b1e17c</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-12 22:50:05	<u>0x76542fbb7dd01fae6eba2c2f1ce49b8980f02e7b9ba5305483f38fa7e5fdbb69</u>	+ 1 OPSEC Rewards at hexradar.com	✓
6	2024-03-24 13:04:35	<u>0x6d479846fe2ec5871123575fc659a8117e41e553ef7903bacb2086b68463243</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 13:00:49	<u>0xe3da90cc3a1ca3efc8ba5582dd20cc998249c5a762dfa3e6d1d38da74d78e300</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 05:33:09	<u>0xa98c2fd010d2355b53ba74e4bd3881e967b6feba2adc6dc8902041a026d46287</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-03-01 21:12:20	<u>0x60a690a2849ba75b2321a4c710a56ab600df5a86a19cbefc56817fd08fcf8a6c</u>	+ 1 fee.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-01 16:26:18	<u>0xdc55b474fcece5cee2fe3de401fe4536a17506797bef71cda595416a325d3a0f</u>	+ 1 USDT	✓
11	2024-03-01 07:21:24	<u>0x75d95ec405815e31eaad094ea376c27089d556ef9cac2e558ff383147d4f3940</u>	+ 1 USDT	✓
12	2024-02-26 02:52:22	<u>0xfd905debb7d207720acb2b2616af32be78a994892c3985129a99df0779338c9</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-25 23:55:08	<u>0x2313d7b6e3deeb7fe92f39a2c3c31ed3431d139f40dbc46e30c0271bcddd3b2d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-22 21:55:22	<u>0x9e2485a4d2326911301107e5c82dc9cec741f0ac67eb10fba901ef8c19e71020</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-22 02:55:15	<u>0xf8a7f298a58fd47f508da2adda10cb9c21847a2bc91e41c812a3db1ca613ca4b</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-01-30 19:00:56	<u>0xaa921d9b44abf5be9441366d248d1b8c81139d7b72f864d344486065b7db38df</u>	+ 1 5eth.net	✓
17	2024-01-28 21:00:36	<u>0x534de2e6aecbb9ffe368670fd0153d7e56552477896be1271df22aa933e62c8d</u>	+ 1 2000usdc.org	✓
18	2024-01-28 12:33:35	<u>0x6bee845fe1fb3a6ba04dbbb01aae5361aed042d39c09798a918343cae5104d11</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 22:40:27	<u>0x7672f67f1becadcf2c66b6fec179fb668c6b911dbc</u> <u>f11c814ff8cd946acc9f01</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-10 22:49:57	<u>0x06e5eba406624861f3ef9155eff53490bf47d948b2</u> <u>755a7c290b1d6cea878d89</u>	+ 1 5000usdt.org	✓
21	2024-01-10 22:49:57	<u>0x3cda15128f572c6b0b58a361fa3a88f0c9f38b6adf</u> <u>d22ed689ea6a525668eb92</u>	+ 1 3000usdc.com	✓
22	2023-12-11 22:09:17	<u>0x2d29aeb9f5b360fd29a03b1e3e6fde4be535dc31da</u> <u>4939716da890d99ece3a2f</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-11 21:43:53	<u>0xe4b91877edee616819c5a6140e64ba7d62acef9e0a</u> <u>4b85dfc8fd203dd7a60fb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 21:39:09	<u>0x6e976fe85f6f3d15784dbbb3c5b4c963bf2e5a24</u> <u>70be9811cdc5a633a98464</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-09 18:20:47	<u>0x33a0a3e306d46dcbef6c8221b5122508d2801ca8af</u> <u>f572652349a62d72c18670</u>	+ 1 1000usdc.net	✓
26	2023-12-09 18:02:37	<u>0x331f060ea7ea060cd3dc7861ffcff42d64f559910e</u> <u>42d51de170ce2a48a75156</u>	+ 1 2000usdt.link	✓
27	2023-12-09 12:36:28	<u>0xbfcc1f1d5697d20a681fd2ca79cc4697bef1124ac9</u> <u>dcdae85a0f340ef0eb365f</u>	+ 1 Reward at Lido.fun	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-04 00:47:28	<u>0xcbd17c6e354856a14ade92ad7bb10cc1f4283d9f3cdff2527aa339b5ded62887</u>	+ 1 100,000 \$MEME	✓
29	2023-11-01 21:34:20	<u>0x1c53f18bf233c864997e6a22de9b9e9f826e99233572bb30231c92e9578cb5eb</u>	+ 1 usd-reward.xyz	✓
30	2023-10-27 10:33:03	<u>0x753e58cbc511c2abd851f89318e3ce2e190b2d650981830291e3edfac5111589</u>	+ 1 .net	✓
31	2023-10-27 10:28:49	<u>0xdc70cd1a2e319a81694de1840fa6f55673325082336365d293a839ff5f751b9e</u>	+ 1 Voucher	✓
32	2023-10-27 10:28:43	<u>0xc0580db947bab9d621ec65e9d41d8cebe29cf9b4c9c29661fcc904b3b22b7942</u>	+ 1 2000usdt.org	✓
33	2023-10-19 14:55:37	<u>0x9c80c6185ee6f56448dc7c24e7aace0a7323e62c6446826cd1baab53619466bd</u>	+ 1 drop-usdt.org	✓
34	2023-10-19 09:25:07	<u>0x8f7b843bdf63e5dc770f9a08c408f89387b53d6e49846864b0c376140f516124</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-19 09:22:39	<u>0x7a376c806f978d8b96652441c6dfe9bbb4bb47ad530dead8ae752669a0e7812c</u>	+ 1 tether.ac	✓
36	2023-10-19 09:22:27	<u>0xaa29de417d0c3cc3be5f43a6c9b117c525a6ac1db6951b4318042b5efdd8fa96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 09:17:58	<u>0x508ee838235beee175f8</u> <u>8505af6022b06605fc0bb9</u> <u>51bfc4b02b913c54e0b20a</u>	+ 1 s.com	✓
38	2023-10-19 09:17:46	<u>0xda9b1285143d02e981f3</u> <u>066170d05a8ac7124824bf</u> <u>541a903e5b7d93c3c47024</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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