



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1bb0400559e671f011e98ab051123138c4b4be1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
enft.com	1.000000000000000000 enft.com
BLAST	10,000 op Code
! BONK	74,850 DROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
mysterynft	N/A mystnft
Â-	N/A Reward at bonewin.com
SHIBANU	N/A SHIBANU
Bitinauts Pass	N/A MintPass
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:52:15	<u>0x3fa42203f42088697f2d dcb76ec8ce24e34d77dccf c13bb969cdfcfd271455b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 17:51:45	<u>0x31181c6a031dedb69535 3b9c81193aad293b5691af 5ff61966539141314df1f3</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-07-22 18:43:53	<u>0x64c3c0ad255023ecbb1f b22195d2a94ae479758d52 87e93e0aeaaed39939849c</u>	+ 74,850 DROP	✓
4	2024-04-25 18:34:13	<u>0x7aae5a268bcd0aea6090 2592dda7bf42cca12120b 3988948e93c8b7b1a527ca</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 06:58:13	<u>0x14a3ddc9f55a8624bc8631d3a3aa5c59f6dfa5096ff8bb7cbff7ab92531c282b</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
6	2024-03-22 12:43:50	<u>0x732c93e11b440b0b411e4c4855ddb4edda1c95bff5650a8fabf675f658d2694b</u>	+ 500 op Code	✓
7	2024-03-20 02:17:52	<u>0xe7537657862f55e6a430b31b2d9701204585d34959bfbd832c0ad222ae0fc1e0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-02-10 01:09:34	<u>0x9508a3b7bad9f9fa999fb20e35fa622994ddc81945420c0ea47a55149b63b25c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-06 20:37:39	<u>0x863e25d5bf80af400130113ae030ee546cfbfe311fb3a05f4744d917c62393ae</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-01-25 20:54:58	<u>0x6359f5b9ada31a367b6b584f612dcad03623c442e20418909c8f6e3102f10989</u>	+ 1 rewards	✓
11	2024-01-24 20:30:16	<u>0x88aaf92267de28bef8cd154ff0933e8e33df04571cd404d00a8f5ab2338ac4b7</u>	+ 1 rewards	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:00:09	<u>0xb659f30c2ae37cdc1dca75721201495a9604c5ff1a2b45666b19cb5c380efd26</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 17:58:33	<u>0xa76522f9b23aa03b2b00 eaa36c4c7704a7b171f67e c8873335ab43810edeca9b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 17:58:07	<u>0xdff11202f291aae36bc2 bca5ac475967f2259f7dce 1b7dd6ba99b5502d7472af</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-09 17:52:47	<u>0x1061d8f8435d0d6de8cb 4c6d94c8a062e4f052b3f6 c958e7805dc1bb22e734ef</u>	+ 1 ǻŸŽ•	✓
5	2024-08-09 17:52:23	<u>0x483144008ad826899f7f 0d09233817eedb4a33693c 17198a20aee10df0cb2359</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 17:51:47	<u>0x10ecee45ac3f9a12c6ba 5aa4cebfa2d719eeafecf6 617aa99172de0ced167a21</u>	+ 1 ǻŸŽ•	✓
7	2024-07-28 18:05:06	<u>0x36153805338b831c6654 b47814976582594855992d d97ec4cf1f135170746ac5</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
8	2024-07-28 18:04:56	<u>0x8ee906301b95fcd3cf92 705cc01384a705a3d6506d e2594d6435394c6295ba3c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
9	2024-07-28 18:04:44	<u>0x227520c18653c8ccfd27 c88f1ffb51ba012deb376d e67622d1d6753220810b03</u>	+ 1 ǻŸŽ•	✓
10	2024-07-27 21:50:41	<u>0x48f6740f22d2481cdc55 533221c1043482c7eb4a04 5bb5ce8c041513c41c56de</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-27 21:50:37	<u>0xa8f4fdf833dbd31ffac0</u> <u>175b665500d91bb20778fc</u> <u>8efe8c59d375745b40a18f</u>	+ 1 mystnft	✓
12	2024-07-27 21:50:07	<u>0x189e86d9759538074ab5</u> <u>2649ecadf168fcf55fc3c5</u> <u>c4fe223a47f7cea82c59b6</u>	+ 1 mystnft	✓
13	2024-07-27 21:50:03	<u>0xae0ab377b695477bdbf5</u> <u>a0f6370ae3ab9c88b91686</u> <u>1c9fc2a1ca28c67b5f5626</u>	+ 1 mystnft	✓
14	2024-07-27 21:50:03	<u>0xae0ab377b695477bdbf5</u> <u>a0f6370ae3ab9c88b91686</u> <u>1c9fc2a1ca28c67b5f5626</u>	+ 1 mystnft	✓
15	2024-07-25 18:34:32	<u>0xa9cccfef23c9a4337759</u> <u>cea5792bd29e97921fc401</u> <u>b600de3ec401f8a4c86bb4</u>	+ 1 SHIBANU	✓
16	2024-07-25 18:34:26	<u>0xa98d61576d53e335b3d0</u> <u>54eb9eb450380c2167bf6b</u> <u>60a85a27fd983c9596cce7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
17	2024-07-25 18:34:26	<u>0xa98d61576d53e335b3d0</u> <u>54eb9eb450380c2167bf6b</u> <u>60a85a27fd983c9596cce7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
18	2024-07-25 18:34:24	<u>0xe118b94e21f4b57f649f</u> <u>4697aec2f56588742d6bea</u> <u>93c806c9f01650bec1036d</u>	+ 1 co]	✓
19	2024-07-25 18:34:24	<u>0xe118b94e21f4b57f649f</u> <u>4697aec2f56588742d6bea</u> <u>93c806c9f01650bec1036d</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-25 18:33:54	<u>0x85cd342bc023091c4567 ebab87e474941527e3783b 5c94d4630bbb76752c97b3</u>	+ 1 ǻŸŽ•	✓
21	2024-07-22 18:42:51	<u>0x3e1a9f64a97714d6fccf c446d909c840af20c679f5 6e51261a5a825eee0efb7d</u>	+ 1 at]	✓
22	2024-07-22 18:42:33	<u>0x5b28272ae5ac231a29dc babaac1bab0f074b6dfc2f 910b47d629e11042ddc6b4</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
23	2024-07-22 18:42:29	<u>0x2c63cbb223aab40ef271 647b0f8c184ea63df49e31 4b031e4f18761911bf603d</u>	+ 1 ǻŸŽ•	✓
24	2024-04-24 19:19:08	<u>0x7c9e116efcafb328450c e64e867451e3fedc47d2b9 a99cfca4a1114cf9c65ab8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-14 03:59:37	<u>0x6dcb42cdee0cf258aadb 5f701059efb62f757e4559 30469f808bba6236acef3d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-06 19:44:39	<u>0x1b04041ce798a273af9d 10e3b2e27715e68dc44234 66e66a5f68f872cfa3190b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-01 21:09:13	<u>0x4e433501466bb634105e 765214ab555f76a7b46806 976799683dfe48528310a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-31 18:21:16	<u>0x0a170679e71491744844 467a044c18759ff1f6b423 f37704329f3cc2de1bfe90</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-30 20:27:43	<u>0xb856e59ea7e7768615a81823c129243dfddc757cbe92c6e8df280bd2efbc4580</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-23 20:06:50	<u>0x12df593489fac8f473d602337afbd21f63e56abb55e47b2e30adf052fb2fad15</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-23 20:05:48	<u>0x2b5aafb4ae911d66deba523b97028aa0585b30496dfd487d962fed2236ba66a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-21 19:59:56	<u>0x7cf73d6433a8bb715ecb7241aab4e32d2f78c7acd6872b04741e4070df875a78</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
33	2024-03-07 19:40:00	<u>0x8f1073aaa965558408347e270db802db04b5288624d4dec7f9417f63f081d63d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
34	2024-02-16 03:32:33	<u>0xeecc7482e16c5f6bf05c1a8c87634eb147848c8105247beedffc8b9e684b3ea</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
35	2024-02-16 01:17:08	<u>0x654c0408f70681bde8fc4ce3c925c2a2939e762ad2894aa835492275e356b751</u>	+ 1 Airdrop at [3eth i%{org}]	✓
36	2024-02-06 19:14:57	<u>0xd5c2ae0e7d0ee3beebd2f7cd1a0de0b2f5e76864b92c15a09c92ed7d301b3409</u>	+ 1 Airdrop at 5eth i%{enet}	✓
37	2024-02-06 19:14:53	<u>0xd3a643a0ad2a54687fdc2083e698e01ce68668d9f680abc3ad54099fb4042372</u>	+ 1 Reward at 2000usdc i%{enet}	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-03 09:57:09	<u>0x61ab0bc8f2ca99fd260c a04752a0447bc402b9a703 63aa550cc156d6d037aabd</u>	+ 1 Reward at ether.casa	✓
39	2024-02-03 09:00:31	<u>0xc589cf6748888620999b 5691798e701d57de85eaad faed600d7d44312be3a213</u>	+ 1 2000usdc.org	✓
40	2024-02-03 08:13:36	<u>0x14915f5f3e94cd06499a 5592306be2474f43a70c63 47bfd8aa3d5a990dcca8d7</u>	+ 1 Airdrop at 3000usdt.top	✓
41	2024-01-26 04:40:46	<u>0x22d3e7884feae53f6005 9fa57ddb66f09302647007 d1e408fa2435cf34bb7fa7</u>	+ 1 5000usdt.com	✓
42	2024-01-26 04:37:10	<u>0x96cfbf65540e7e1d1d93 1c620687cdb6ab0bc42963 da800103be234f6b06774e</u>	+ 1 2000usdc.org	✓
43	2024-01-24 20:40:25	<u>0x5c3b3aad9b23597a1665 81291d627fbf009efd91f5 f0f251a78cdafb92d734ed</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-24 20:40:25	<u>0x5c3b3aad9b23597a1665 81291d627fbf009efd91f5 f0f251a78cdafb92d734ed</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-21 19:26:14	<u>0x0efaaf9ed71b9bc7a032 2871d829102f78a2e65b51 a8c3c2e0f143002e3c812e</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-13 22:25:02	<u>0xe35beb10df7ca4ba1d3a 7d2bf5b706f3b0441ac4cb 43e1308abf3d4be65dcae0</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-12 04:21:16	<u>0x49a7c6959136538d90387ed3a4af0512ec8479eb09f1edffdeb6dad37d0fe22e</u>	+ 1 1000usdc.top	✓
48	2024-01-12 04:19:20	<u>0x104bd97f7198c87989f4aafd875284fa81e4872f13608042598a81839ae379</u>	+ 1 3000usdt.cc	✓
49	2024-01-11 21:13:57	<u>0x6e8aa2fbdd716a598d1472e6ec78286371690050c30590c5defccbefcffe8f9e</u>	+ 1 get-rarible.com	✓
50	2024-01-11 18:00:37	<u>0x3d196f65953f6d7725083519e7fb38780c066e61aa24ae00fc0320665e2b9204</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-11-25 22:40:32	<u>0x58f7c3318c171b445fac0556537adb36eda5a9dd332050aee81b9e4d46f2c3c</u>	+ 1 org	✓
52	2023-11-25 22:06:31	<u>0x0a65db14ceb525866cf5ba90b02daf7d69ed3da548a67cdf13e0438598674fce</u>	+ 1 3000usdt.org	✓
53	2023-10-29 04:46:32	<u>0xa5c0d5cb4bee4a0fa423005e6fa0b23f69e4e0d0b74e062a70d385f7b24e9f5e</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-29 04:45:56	<u>0x4e3fd7f5810899df3361f79061f406c5c72308f5e54d3cabcb377c26cab8cbbb</u>	+ 1 d.net	✓
55	2023-10-28 20:59:59	<u>0x14ac2f8fe53a22ea455b8271078dd8060e0809c3ca64c2edad6ee7cf675bbdba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-28 20:53:03	<u>0x8f7c75bfd5f80db46cad</u> <u>8f72911bcfb634fa6cc0c4</u> <u>8bd071ef9538ef5c75382e</u>	+ 1 usd-reward.xyz	✓
57	2023-10-28 20:50:37	<u>0xdf65b5da3d0078be9e7e</u> <u>a65e5a88679804d5896b0d</u> <u>73fcdd6dedf9201d58b040</u>	+ 1 2000usdt.xyz	✓
58	2023-10-28 20:50:37	<u>0x172560a9fc0742cc981f</u> <u>2fd5069d3fcd3b71854a23</u> <u>290e608c31ac1a1a1678d9</u>	+ 1 d.net	✓
59	2023-09-22 21:14:12	<u>0x6a8539767ed9c051f3e1</u> <u>b3ad503dfdf1b19317ef9</u> <u>45c8a5405fc69857cb2ee5</u>	+ 1 drop-usdt.me	✓
60	2023-09-22 21:13:36	<u>0x717c7d8c620fd7e47aca</u> <u>0126fab466ab8f13ed009a</u> <u>662c9342bff8cf10dfb07b</u>	+ 1 MintPass	✓
61	2023-09-16 22:42:04	<u>0xfa2c604b158f5e216c90</u> <u>9ad98d4f22abefb54294ef</u> <u>733f6d67fe45764cf3e170</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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