

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1d42974708435bc752ce75a641fd56e67dd5c0a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT,,	3,000 rds
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A Reward at usdt-nft.com
ðŸŽ•	N/A Reward at bonewin.com
ðŸŽ•	N/A Reward at bonewin.com
ðŸŽ•	N/A Reward at bonewin.com
ðŸŽ•	N/A Reward at usdt-nft.com
ðŸŽ•	N/A Reward at bonewin.com
ðŸŽ•	N/A Reward at bonewin.com
ðŸŽ•	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 22:04:03	<u>0x9e442d112cc1c2df3d5f d59fc6936e7892b37a0cfe 058df43f43f33755162a17</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-06-29 11:53:35	<u>0x6583ecbc3f386b0d9078 45e1e7ea0d03e0f061dca3 b81609d926608e1dd3ccce</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 02:14:46	<u>0xf197924119717cb7e3498e4384da8ef933cb506d7415fe189af2d9ee0064c69e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 02:12:44	<u>0x6c1451ca6971b2c107b36f64a2d3ec4501c208a95e51dc469b5b64e72b78c60f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-02-19 20:35:31	<u>0x0a8370efecfe0d827b20fd82510e58899324e66dbb5fa27998aecfad4e2b4806</u>	+ 1 zeroLends.com Limited Coupon	✓
6	2024-02-13 08:41:17	<u>0x0545eb310d40ec8c6f8af8e846ba5c54d16204a6a19207b18e9240b1cfde5c42</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-11 20:20:56	<u>0x4f9c7dead2bee7914f6881d888c1dcd8b80082b9b11258a9a1ad541a57b78dca</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-11 02:01:39	<u>0x3f6d70c6251c6b8064294e8ce7f194e8b242c7185640c5c1b815e48b2369510f</u>	+ 1 rds	✓
9	2024-02-10 11:47:40	<u>0x97596e5d33e7dafbbb100ee591c808edde78c30ee9b9a2d9cc7bc83f538e0add</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-08 18:57:27	<u>0x66a23079ce194081fafd010618cffb3b17576937f897c837275d206d86b7fed5</u>	+ 1 rds	✓
11	2024-02-06 15:12:40	<u>0x0b0cd9cd1f82cfadd7ef736e0487ac5060d62dd134337854e1ab76c6d443dfff</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 16:35:47	<u>0x7f4e69d8bc7e7076b040</u> <u>329fe39a59f6c2e54b03f8</u> <u>2f06d6c1d2d2a381f692b2</u>	+ 1 rewards	✓
13	2024-02-05 16:34:01	<u>0x3463b67579176d5e7576</u> <u>4463f860e0375c668d43f7</u> <u>57bf384d3a6587015252ce</u>	+ 1 rewards	✓
14	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd</u> <u>9e0fe0aa7b9956b5d2422e</u> <u>55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-02-02 17:15:46	<u>0x44882aa09ae365d2a412</u> <u>88b0be3ae99a6328dbe717</u> <u>4e627ac91f3eeceaf8c19</u>	+ 1 rewards	✓
16	2024-02-02 16:54:40	<u>0x420487e8073faeb9ea48</u> <u>0fd35ff163cb0b6ae311ac</u> <u>08398150c2d9d6a5e9ccdb</u>	+ 1 rewards	✓
17	2024-01-31 16:11:52	<u>0xe660a066093ce88a7fae</u> <u>416b738f6eae60e2d80842</u> <u>5fc2bd01610ef8f0d77273</u>	+ 1 rewards	✓
18	2024-01-31 16:10:02	<u>0x47442cac06765de41cbf</u> <u>63c5518183f9958bd01e4d</u> <u>73c29d1e87bc09db5932db</u>	+ 1 rewards	✓
19	2024-01-30 11:15:50	<u>0xd25b3522e619db656912</u> <u>5967b5812c60b4213c4d8d</u> <u>9ed14b5884c36334f1914d</u>	+ 1 rewards	✓
20	2024-01-30 11:13:32	<u>0x87db29bee0b1f8104e76</u> <u>613481de64d03466c65e31</u> <u>c7fa08b319cec71d999eea</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 11:09:08	<u>0x96f41a87717a7f6c767f184a43a64dd24422f11edaed6cb32cc2fedecf5e7bcb</u>	+ 1 rewards	✓
22	2024-01-30 11:08:30	<u>0x151b036780554a337ddcd048a2a1b8b82e098a8c539dce57aaa507e4ebd0e2ba</u>	+ 1 rewards	✓
23	2024-01-30 10:38:48	<u>0x88c0a4ca5be40dc553c8a817f01d191c3affd36fdbb6733cd6511470a5a0f218</u>	+ 1 rewards	✓
24	2024-01-28 11:27:05	<u>0x4e503ceca7dd0b30473c5693420263ecfc0edfc43e57a188113b6764bca8acb5</u>	+ 1 rewards	✓
25	2024-01-25 13:41:11	<u>0xb4c7b6113ca9e01524fb516054fde0c6a85bbe7116810e38bf10ee976198285c</u>	+ 1 rewards	✓
26	2024-01-25 13:38:53	<u>0xa0710f97603f2dd983c93f066610c1aa7552699766ddd1810f573e682305c87f</u>	+ 1 rewards	✓
27	2024-01-24 06:45:23	<u>0x7865c7bea0dfe983514d64f80c53e40aaafc44db2010a8bf49e44263930e50280</u>	+ 1 rewards	✓
28	2024-01-20 18:40:46	<u>0x403ec1c1054164fd2d848c7bfb951c9fdf8ac0b9fe0bd8d4019a184ecf779e49</u>	+ 1 lt.com	✓
29	2024-01-20 05:49:09	<u>0x24eab6710fecb77ec3c2ffa4f0c64d5807b8728e5f2a44561c867ad89786e2da</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:36:41	<u>0x80e43a2b5e73fb6c5585754d74ef08d2a685fbd53753896ee84b58e395ea97a6</u>	+ 1 10 ETH	✓
2	2024-03-21 05:33:41	<u>0x2f472395dc218c4dfd5bfb994f82d9430ac0a594e1bdb50d6137b8d2f45017bd</u>	+ 1 10 ETH	✓
3	2024-03-21 05:30:01	<u>0x03abee5e76fdf10e2145364fb18ba4fcf6773fe44ba63f534d19c886c05d8cf5</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 22:17:00	<u>0x64e8aaee1a26a8013697844f8d102170b8a1e3b48b13b243406ea03e28ee9e98</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 22:16:58	<u>0x7e2832d1a05eff2d106736054cb82c7dbd9ed34f5df83eca25c8a5424dd7be03</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-04-17 22:19:03	<u>0x930342713521803dccc22d06b236284523631fcef0179fc8c4d022092e6db588</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-24 12:02:59	<u>0xac29bf9a26633eab52da861eefb0d2362c8e6093d18575d6a68729682f53f95f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 12:01:51	<u>0x99aaf8e0069821d6f5c0cc95fd668678920266257f6b992069a10ff490a433d9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 18:24:10	<u>0xa202fe1361dadfe3ed284a589e3ca6010e5f61becb a888b0c6a82a0b36d13727</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
7	2024-03-21 07:22:40	<u>0xffc37e6465cd38c0c6375a6dfbfb9e03209c918d87 1ea8a76b82213843bc3274</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-03-04 18:13:58	<u>0x8348cd79456f686c426fb71135be51eb7bace1bdca 1a46d65a632d50a0e1b1d9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-25 17:10:39	<u>0x2c18d4a9d67c5cc4049027e41ae603b1a358ae66ad f52a6d90818dd7372ae871</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-25 13:35:49	<u>0x9d4d3b664231479a8c2f2b84358d6c03eaf8831c18 67279ae5c174b8d5a3caa6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-17 15:41:56	<u>0x33da46246119423e4c1b1ad85c4d244836e9dd755d 1dddbe959b1537ac051875</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-17 15:41:56	<u>0x33da46246119423e4c1b1ad85c4d244836e9dd755d 1dddbe959b1537ac051875</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-17 15:36:42	<u>0xb9046ede43aa55280c375cbace9ef72adbcdbd88c8b 3dfff41e20b8bbaf2f189d</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-13 16:50:36	<u>0x263504930ca52fa850012efa52bf7900724ea93c8e d4b5b3ce5451e3d9ea07d2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-13 16:12:08	<u>0x49f32838df9afb1e0ae1b0866140b92c32a6203945327dc75b6345c2b02190f6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-10 11:59:45	<u>0xde4c8da0dbd65a4a3ddb c1a662c93bbfeac55600e8ea6b4e061aae68582fd582</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-10 11:49:44	<u>0x6d6fe2fce14b663e0e7d206a404b2487efa6f195a19d7f589a0084dcedba8893</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-10 11:44:26	<u>0x38ff2d86f5b73808bff381a7e85d035bdf3cc070df fb7e1ded93388a77c9f0aa</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-10 10:43:18	<u>0xd2f1426959624bb05b7b164dc6daf8d0822ce68883079ae8c3563d72970fed6e</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-10 10:43:18	<u>0xd2f1426959624bb05b7b164dc6daf8d0822ce68883079ae8c3563d72970fed6e</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-10 10:32:57	<u>0x9ea8763dfc04b31088b04c65393a06fa905922e2ce326b3dd9af664cdb01e347</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-07 17:42:29	<u>0xed661e2f083de014e7168d9924f77b1cb0610352159df42a02aa769fd4e1c43c</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-07 17:11:42	<u>0xb183db13e3d5bfc9ca57efedb09098019dbc9dcf2072ad624e20d44eff72b43b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 17:06:36	<u>0x7a0ad1d8468cc5bb7d6b e4cbb5312adbfb65e1aa3a f283582308688d9bf4a6bc</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-07 16:20:18	<u>0x9e9405c7a5580db010eb 1b00ef14f20b7a3c293f60 b389bd581d7f65dfaf83db</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-05 20:43:28	<u>0x1ec343df7038b469071c 15e33bea408026ad8f7772 124a62a698f9d9b14023c6</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-05 20:03:05	<u>0xa006afeac606faa24561 f53d54e07d172f69ef25ec b5980691a7fd0e6e53649a</u>	+ 1 3000usdt.xyz	✓
28	2024-02-05 18:30:10	<u>0xd08c8861c9d4973cc528 506f45a631b3d816262446 a04027f0a4167fd6a2b3a2</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-05 18:30:10	<u>0xd08c8861c9d4973cc528 506f45a631b3d816262446 a04027f0a4167fd6a2b3a2</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-05 17:23:23	<u>0x137241037116f6e30193 e7d48f17a5d6ee367cfb18 aa072994bbe042522f6bf7</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-05 17:13:06	<u>0x2ecfa251200b4bdb5bd5 81a814492f15cde84ef5c5 e84b99a3ecf8daceee3d4d</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-05 17:07:54	<u>0x32e456d351c47c9629f8 f1d4ae14a02a50ce50e34c 22d6c51f0d7e33111b5957</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-05 17:07:54	<u>0x32e456d351c47c9629f8f1d4ae14a02a50ce50e34c22d6c51f0d7e33111b5957</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-05 16:55:29	<u>0x2d0a2b2a044c12244831f6717bcdd4b54b73f36187a21e187a854351dcf9fc19</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-05 16:38:53	<u>0xaa297822e33bba44a895f5d04f9709b9365a03b85724657555fc5b851acc3bfa</u>	+ 1 Reward at bonewin.com	✓
36	2024-02-03 06:42:28	<u>0xfd7beb5bad845c255906bf6f19a66154ca2c9103f27940820fd918313344babd</u>	+ 1 Reward at ether.casa	✓
37	2024-02-03 05:56:04	<u>0xc2c57f29460d6db0133ffed7ee9f5bc6556f20b951393a3dac037966511a5c4</u>	+ 1 2000usdc.org	✓
38	2024-02-03 05:05:40	<u>0xecaffdf89fb8a3afa92d77eff0513921285c527c5421c2d02eeb605aeeba1012</u>	+ 1 Airdrop at 3000usdt.top	✓
39	2024-02-02 22:06:24	<u>0x1c8db33fcfcf5179e37c6f0e0287097657f25555dd371e9bdccc82d614b85219</u>	+ 1 Reward at bonewin.com	✓
40	2024-02-02 21:55:58	<u>0xf363bfc728fb38362841e288748899c11dca4eba3a75f68d2423b57869bdf1b7</u>	+ 1 Reward at bonewin.com	✓
41	2024-02-02 20:10:19	<u>0x6215c5b6723f7a87b4e371f7027ab8bde3d87d4c2cc97a99caabbda63450b6b4</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-02 19:10:37	<u>0x500a99d4f8884e105d7e</u> <u>bd16cfea46b1bd9ed39cc4</u> <u>54c66cdaf2c6be7da2088f</u>	+ 1 Reward at bonewin.com	✓
43	2024-02-02 17:32:47	<u>0xd5ca6dcd061cc6a83328</u> <u>808bcbdd80232a88309906</u> <u>e48843a986b302a3190029</u>	+ 1 Reward at bonewin.com	✓
44	2024-02-02 17:32:47	<u>0xd5ca6dcd061cc6a83328</u> <u>808bcbdd80232a88309906</u> <u>e48843a986b302a3190029</u>	+ 1 Reward at bonewin.com	✓
45	2024-02-02 17:22:36	<u>0x6b52b5defb624300ea15</u> <u>ea8c048254a67bd87cbe85</u> <u>be1f7c30ddd5c5b7a2ffd6</u>	+ 1 Reward at bonewin.com	✓
46	2024-02-02 17:22:36	<u>0x6b52b5defb624300ea15</u> <u>ea8c048254a67bd87cbe85</u> <u>be1f7c30ddd5c5b7a2ffd6</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-31 18:29:22	<u>0x5aab41409ac31d555dcb</u> <u>10510ffa2ff5004b3fa1f2</u> <u>4bec7d447c36ffa5805bc9</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-31 18:05:44	<u>0xc3710fce53af1e257314</u> <u>2bf7b480a35aa022d1d15b</u> <u>e81b594ce516aab4816338</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-31 18:05:44	<u>0xc3710fce53af1e257314</u> <u>2bf7b480a35aa022d1d15b</u> <u>e81b594ce516aab4816338</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-31 16:30:28	<u>0x556d62e2a21125c9cea5</u> <u>20ba045986b446c0de8dab</u> <u>18b7866c141440fd123c22</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-31 15:59:48	<u>0x63f8483ca0ce190fe6dc</u> <u>aeda8399c423974adc4998</u> <u>0e3e4e38cfff96e15be0f3</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-31 15:59:48	<u>0x63f8483ca0ce190fe6dc</u> <u>aeda8399c423974adc4998</u> <u>0e3e4e38cfff96e15be0f3</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-31 14:59:26	<u>0x4d8ee21c8c8b0709e4fc</u> <u>d43613a2a98df1031e08f0</u> <u>a9487b35911a155c2cf848</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-31 12:06:36	<u>0xb7b764f5adb138ce5e06</u> <u>85dfc101c03f0a3701eb46</u> <u>5a5f6b210184a0d307485d</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-30 12:08:29	<u>0x8ef2e92d588cb6be6b70</u> <u>a1b4a1beb710c150bd6e53</u> <u>e5ba06e4394737cda0b7ef</u>	+ 1 5eth.net	✓
56	2024-01-30 11:32:18	<u>0x4af882690b35b79c2be3</u> <u>584cb5bedb04485bfc3b40</u> <u>06ac7b7b15ee796ea523d0</u>	+ 1 Reward at bonewin.com	✓
57	2024-01-30 11:23:00	<u>0x24c43647b93dfad0f640</u> <u>702cc370c7f050edf541f0</u> <u>f85d2b9d7f18d58e4f531c</u>	+ 1 Reward at bonewin.com	✓
58	2024-01-30 11:23:00	<u>0x24c43647b93dfad0f640</u> <u>702cc370c7f050edf541f0</u> <u>f85d2b9d7f18d58e4f531c</u>	+ 1 Reward at bonewin.com	✓
59	2024-01-30 11:23:00	<u>0x24c43647b93dfad0f640</u> <u>702cc370c7f050edf541f0</u> <u>f85d2b9d7f18d58e4f531c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-30 11:03:46	<u>0xabbbd61feb72a715d0043b7a78d56bb1fe60085a02147a5f58031e8a838591d7</u>	+ 1 Reward at bonewin.com	✓
61	2024-01-25 20:03:21	<u>0x8e6686214642ed281ef19509cd08237e9db4da0e4d32a8d160cf85d785cc5e8</u>	+ 1 2000usdc.org	✓
62	2024-01-25 19:51:39	<u>0x201c835d826446b818d845b0122f4f0a0fa6dce54c0ef798ff46fd201cc24904</u>	+ 1 5000usdt.com	✓
63	2024-01-20 18:56:41	<u>0x8eff68ddf6b12ec2f81ef94ff0bb70fbfb5be2da5934c47bfeada03da7671345</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-20 18:38:04	<u>0x74daa0306ac8a59cc98bc47cff07712fc0712be622d999195b432ac3c53a1d56</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-20 17:05:39	<u>0x192c328cb7ac543615d294213c49fc8e57f010c5afc5cfda336407312a081c77</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-20 16:38:32	<u>0x172abc4a703466c9db74798fff313344ca18154efae3d59b86e1f278ed04e27e</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-20 14:46:44	<u>0x10a81af38c8e60ada2bef099ae135b8ac28184452d29139f43f5daa3d8bb619b</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-20 12:09:14	<u>0x22afee5d498d103a424070d5d023586cac5480688a2245cfbe3fe3e6e02b0cf8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-20 04:36:32	<u>0x4d4124ab708e2a5ae135</u> <u>ccb428245c4798805c0aee</u> <u>6adb0e4e7d157a3deee56e</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-19 02:36:59	<u>0xdf9a42cad2e9fb62dc39</u> <u>534c636119b901ec31c221</u> <u>d723f50fc0da44485d41fe</u>	+ 1 3000usdt.cc	✓
71	2024-01-19 02:36:09	<u>0x19a427e6968be22c51c2</u> <u>fa393c5343f8e5af9220cf</u> <u>e2497771f9ec1a205fdf95</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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