


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc28452b2f67609f8b0ce5a642b3594e57b904ca2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 ards
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
GAS-REFUND	0.000000000000000000 AS FEE REFUND
BLAST	10,000 op Code
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
STN	10,000 \$ web3stein.io Claim AirDrop
Airdrop: LayerZero	500.000000000000000000 .world/
#HEXPool.net	172,800.000000000000000000 wHEX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
5000 USDT	N/A NFT Giveaway Round
-drop.org	N/A -drop.org

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
et	N/A et
-airdrop.net	N/A -airdrop.net
10ETH at web3eth.us δŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000 BUSD	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:50:23	<u>0x22936d154b73af1a81a0848cb628d3d7541916099d6e23798c06e9b6666af868</u>	+ 500.07400000000001 2278 .world/	✓
2	2024-05-24 02:08:18	<u>0x0324931bf996d58581147c5a74e85f762ce6bb4afc6c6aa49d0237b5b3f4b00b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-21 20:09:46	<u>0x1fd90631092378034aaf047d6a6b91254d51df9659a92807e0f53893da1b5802</u>	+ 5,000 YOUR COINS	✓
4	2024-05-17 23:28:16	<u>0x24d0faa472f67dd09e42a21cf172a513a146ee1d4ca0e771a38e65feccf85d18</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 10:47:31	<u>0xb149d3529c8d073187ad</u> <u>c38db3ce83041565e2061b</u> <u>9753f887dd296a6fb84223</u>	+ 5,000 S	✓
6	2024-05-10 12:20:38	<u>0xdd95845b45b5fbc4e451</u> <u>5afcaea6fcedd9b8ef822a</u> <u>195c85a74cc9ee86558589</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 12:19:10	<u>0x2e6592ee1aa9b5ad6c77</u> <u>facff0516f21c7c4e0c107</u> <u>4608fcc4cf8a0bc4869eaf</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 12:18:20	<u>0x5e02a6152a6b995c863c</u> <u>aa22eeded7d8789dc0d506</u> <u>c3b21b9c438e93ebb16a73</u>	+ 3,800.028420999999 980268 one	✓
9	2024-04-24 04:07:58	<u>0x29b4bdb38ad4b89fa598</u> <u>a7fef65d22c13ef96aec8f</u> <u>cb1797fd5f2ef7c17db998</u>	+ 5,000 ards	✓
10	2024-03-26 23:49:38	<u>0x042732dfa242d29481fb</u> <u>12801d91d5a719f174c166</u> <u>02a1da95e348bb3abb90d5</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
11	2024-03-18 17:53:56	<u>0xf66c9c30709b26fd934a</u> <u>d47911981f1cfc749e6c4e</u> <u>fd18baf80eee551a0e53bf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 20:50:25	<u>0xa8f650db245a7c556fff</u> <u>4cb2f120f559ee153d7073</u> <u>94c007e90bf50b3a16ccdb</u>	+ 500 op Code	✓
13	2024-03-16 20:49:21	<u>0x6a932e4dfd6008d14837</u> <u>070e436416c6fddd6daf40</u> <u>9c217a5a5ef262c2e2852a</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 20:21:41	<u>0x7080dbbcc8854dff3431</u> <u>bf25f794b3f0b7452b4245</u> <u>8c2e6347ffc3edba4d2bd8</u>	+ 500 op Code	✓
15	2024-03-16 20:21:13	<u>0x09fa28a7ea73bf1d1eac</u> <u>dde832e77d84536f386029</u> <u>5d116c6dcdd9ecf8abb15c</u>	+ 900 \$ Check: blast-invite.me	✓
16	2024-03-16 20:20:23	<u>0xf7d4eee58d0564de665a</u> <u>c05a77ceade4e8f8af2020</u> <u>ba534eff25c0bb7c37c3a4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-11 20:49:54	<u>0x6b15c8e6dc6af6eac1c4</u> <u>38789d2f438d366eac8781</u> <u>f2844bac3ed84ec9609cca</u>	+ 4,855,694.00000000 0000000000 KURO [www.kuroro.app]	✓
18	2024-03-11 09:45:18	<u>0xf5e7ada04f7f1867c939</u> <u>7847b811d8fbacc2c34f14</u> <u>59eeec3214eb1cfcb411d1</u>	+ 500 op Code	✓
19	2024-03-11 06:48:23	<u>0xe6a99305562848771680</u> <u>bf86a9fa62d38dbb9b0a1f</u> <u>b075a70ebee0941b0fa8b7</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
20	2023-09-05 19:35:24	<u>0xa1eb367bf01b33f43560</u> <u>66b655ec41c13f39c4dcbc</u> <u>7bf492a8d16beafbadad05</u>	+ 153,250.1499999999 94179234 WHEX	✓
21	2023-09-04 18:30:22	<u>0x721acd37ee2b1a09580b</u> <u>21e4c76e5ffb1e833e641a</u> <u>3bfcd4b2f46911cb411e5d</u>	+ 172,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:00:49	<u>0x6d5f025f851b86aaecbd 271a8ae1836fd6250c3031 efb33bd6690c25e524421c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-07 19:02:46	<u>0x0f9888ab403ee07dcd6a df284ca6bc883e4305a05e cb598cca577a66e725642c</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
3	2024-06-07 19:01:00	<u>0x1e3f1fcd536304054879 0e3e9ebcb7f412de971e3b 5c3e624c9152942a56eeca</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-24 02:08:30	<u>0xab92fd3e9fd0b6f74292 9e7d955717c4ea521a9711 77b601638216cc37ddf16e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-24 02:03:12	<u>0x8f8bbe38bf6704263027 b731ff0db0fcc8b1d72a0b f9322180d16f40d58018d3</u>	+ 1 -drop.org	✓
6	2024-05-24 02:01:52	<u>0x587a02dd4b7d49bb0ede 8b8b656de296acc8e64d96 47784c8bf2a5f83664498c</u>	+ 1 -drop.org	✓
7	2024-05-24 02:00:48	<u>0x961e3992a211c6bf7db5 dfaec2ee3b28bf81e84be1 ce7530167468f8ab026200</u>	+ 1 -drop.org	✓
8	2024-05-21 20:11:46	<u>0xbfd53bfc12aa6e4963a4 35f45f232ca817bc86810b 04659e353429454cf76526</u>	+ 1 -airdrop.net	✓
9	2024-05-21 20:11:00	<u>0xcc0417f22e0a553b3b35 1cdea5bb65088f937fbcea 054db8e7af40e4221cfe76</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 20:10:04	<u>0xb8a45a6f4523ab46e121a2154014af3dcbec7fe7871593259decf347f1c62614</u>	+ 1 -airdrop.net	✓
11	2024-05-20 18:32:53	<u>0x53470aeca8e971a15acde2d06395da836cd3a9be533bc872c84139a395f48463</u>	+ 1 -airdrop.net	✓
12	2024-05-13 10:48:03	<u>0x3568fd0da370234ca0e753855fb0855cd43794fbb9cdc2c4da54eea424e17adb</u>	+ 1 -airdrop.org	✓
13	2024-05-13 10:48:03	<u>0x3568fd0da370234ca0e753855fb0855cd43794fbb9cdc2c4da54eea424e17adb</u>	+ 1 -airdrop.org	✓
14	2024-04-23 23:33:30	<u>0xf8c42a90ce7921e789027d7fd1328cdd17eaa5780f5760a428b53c62e42c950f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-23 23:31:24	<u>0xf2aed5870329abc617f9f1347e762c2ad97b59b450bc79973522663eeb72a6a9</u>	+ 1 et	✓
16	2024-04-23 23:31:24	<u>0xf2aed5870329abc617f9f1347e762c2ad97b59b450bc79973522663eeb72a6a9</u>	+ 1 et	✓
17	2024-04-23 23:31:24	<u>0xf2aed5870329abc617f9f1347e762c2ad97b59b450bc79973522663eeb72a6a9</u>	+ 1 et	✓
18	2024-04-07 07:49:24	<u>0xe16accf852d7a5244ae656d79a22b0a976fe153dbf8bfa20668919d0d9f1da55</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 20:58:19	<u>0xf7833b3f9d79ffe655478309f5f58726703c0e9348dd722b84957962a25b683e</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
20	2024-03-04 23:22:08	<u>0x7c8be457f3364cc0238ce1616231c4567fa08095c4c125c41b404da987059194</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
21	2023-09-17 16:41:28	<u>0xc2c24cc047db052f6c80058c3fd1676b6ac8ce7ab3d47ca4172bab89fb8c0e8c</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 05:21:47	<u>0xbadf980fdffb2d83f7155aef249bcb603fdf5b68ff73f9181facecd6a4ebf8b2</u>	+ 1 NFT Airdrop	✓
23	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-04 09:19:09	<u>0x3afeda81ecaba6abd69523d7f037dc99aad1848bc1b479b34c64052b83b1287</u>	+ 1 NFT Voucher	✓
26	2023-09-04 07:57:56	<u>0xd5bcca538c45fa2152d0b2c7db64763ca9e848ce7a91f04f6370b16ca0af43a6</u>	+ 1 Vouchers	✓
27	2023-09-04 07:53:22	<u>0xd74d85ab3592d19eb610617e018e50e8a173f85d35773239b0fd4da33c3e1353</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 11:28:11	<u>0x8292bb5e7db437a4a366</u> <u>b488a5cce6ef772e93c407</u> <u>1eb35ba8d3c0c79a3dde87</u>	+ 1 usdt-reward.xyz	✓
29	2023-08-28 20:02:07	<u>0x2d1deca7e3dd74e87f87</u> <u>3f498752136282b55681e0</u> <u>2f8046e6e690f7fe2dac6f</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-27 20:24:13	<u>0x74e0f7c68e26b387e674</u> <u>06cca67d53a58836d35d4a</u> <u>2243659ce401747eef52a4</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-11 19:09:29	<u>0x4125d948fe3035044eb0</u> <u>80965e2134763bd0f6fc5c</u> <u>0e72aa70bfe59ac27cf639</u>	+ 1 USDT	✓
32	2023-08-10 10:14:38	<u>0xae24fc5869999ca5c2e6</u> <u>8815dcf71086dcf72d322c</u> <u>a2acdcfee0f833f6edcef1</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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