

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4e712b43ee09840c30feaa97d1ff6d83df1df42

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
@SNXPool.com	N/A \$ sUSD
! A-ZKF	N/A A-ZKF [www.zkfair.events]
oucher)	N/A Claim by link: zirciut.art
#HEXPool.net	N/A wHEX
Airdrop at ethliq.xyz	0 5 ETH
ARB VOUCHER	N/A VOUCHER
dYdX Exchange Event	N/A dYdX Event
Reward at 5000usdc.top đŸŽ•	N/A Reward at [5000usdc i%{top]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
\$5000 Rewards	N/A drop-rewards.org
5000 USDC Voucher	N/A Weekly Giveaways
\$2500 VIP Bonus	N/A Stake.com
\$3000 USDT	N/A USDT
1000\$ Drop: drop-usd.me	N/A drop-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:16:56	<u>0x241e71d946890a673d65e70ed4cc40263cf12bc00ce4a12f0a5bb15d795362ed</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-05 19:04:21	<u>0x61bb8bd4001d030b928c477c833254a1ec388a505e4a1a3baa68cebfe8374eee</u>	+ 56,521.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2023-12-25 20:34:10	<u>0x4c14ec07c202dc066d3bd57f1da9106a56308430d47ac122dec3e34b2fe95dd6</u>	+ 1 Claim Reward	✓
4	2023-09-16 17:20:45	<u>0x89ecc9546bc4ca9e02af1d2ed88d8b46ffcc5ebd572850ab74a99c5522abf101</u>	+ 947.85720500000002 1755 \$ sUSD	✓
5	2023-08-23 20:44:17	<u>0x99830320354ef5a0b2ff1088ad3063879ded89f5a2e6ba08d04ed0cd1517d48c</u>	+ 181,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-16 18:38:25	<u>0xcb7382694ac0891baa1552a80036e48f2ce87cabffadf9db89bbdcb9aef60579</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:42:15	<u>0x5c2eaf810c0254326ae89eae6f048fc50e30152eab02e7214a8210970469b1c8</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:37:47	<u>0x020ff5d68e567fe01fb0f22debe18db6bcd06bdd6be0bd96035ebcc6a18b449a</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
2	2024-03-06 03:22:38	<u>0x8e78026327ead42019b1f720d488ae8012ddbe8e6fd0454ad57045ddb827530f</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
3	2024-03-05 13:02:38	<u>0xffb522335e57cfcdb038450634f352c33f2b09216fc56eeba3cdda65b8c0936e</u>	+ 1 Reward at usdcmint.com	✓
4	2024-03-05 12:54:29	<u>0xba6a6472cc06143a5a987d94a9cf28494c6a0e394e26164a5636f3805a2ff1ed</u>	+ 1 Reward at usdcmint.com	✓
5	2024-01-14 12:54:07	<u>0x9b00d3e00568fb5595144cfee0ae6a3c2ba0ea49247993d6cfc4102f62ace25a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 12:53:49	<u>0xa2f898c8ddb14fe4fc06</u> <u>78ff0331a2e0a5e6c4fcf9</u> <u>03038db40796c667205844</u>	+ 1 1000usdc.top	✓
7	2023-11-01 19:11:53	<u>0xf91c0b074f9eecad0fa0</u> <u>45582cb3d4fae48216224f</u> <u>d8e56e803037eccc2e290b</u>	+ 1 2000usdt.cc	✓
8	2023-11-01 18:45:57	<u>0x2ed9bd0e6eb941743926</u> <u>71cfe4cf70dd6256eae55</u> <u>130081594021b3af08cc44</u>	+ 1 Voucher	✓
9	2023-11-01 18:45:57	<u>0x5fd68e927189248288fd</u> <u>53208fc3e765d4d138a36d</u> <u>c45f065717b2573a6b5f65</u>	+ 1 Voucher	✓
10	2023-11-01 18:21:18	<u>0xcb5a3576956290f88c62</u> <u>b2eacb78d95e73b2291d34</u> <u>043a1d559449308ae6ccb3</u>	+ 1 op.net	✓
11	2023-10-31 15:29:25	<u>0x4129a9fdd5331eabdcee</u> <u>9694345902923e769c576c</u> <u>02d20d22cc6fc1dcf499a7</u>	+ 1 2000usdt.xyz	✓
12	2023-10-31 15:29:21	<u>0xc8f26fd8c44974eacf4f</u> <u>0cbc0c14ae283e7924e49</u> <u>8655a230242e8352fb66b4</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 15:29:17	<u>0x8a9b4b69d7752be6d17a</u> <u>4b4629c911cce108f1aadb</u> <u>4f33c59087fbe564cfea60</u>	+ 1 op.net	✓
14	2023-10-27 00:15:52	<u>0x13f82d7d70cce9189546</u> <u>1439eca4c9741efc2d3333</u> <u>49b0cb8bfee90d2892f573</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 07:25:42	<u>0xa789e5f654cc18a051b4 ee9c955d9bf727e14496c4 167999ec638306ba62cda1</u>	+ 1 1000-usdt.info	✓
16	2023-10-16 07:25:14	<u>0xe146298ab6afafc95b89 38bdad43d8ead7e3ea2e0b 0befffa3a6d9110cdd03e1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-09-30 14:12:35	<u>0x8f2ad2de7d9af0af0da4 e7535f9e1c1afa3d96f9de dae14753993b3b7bd5241e</u>	+ 1 dropusdt.xyz	✓
18	2023-09-29 23:14:16	<u>0x19d4a927db85732fca20 88b1ae8aa58f947644aa37 2a8b6285e67df6b95335de</u>	+ 1 NFT Giveaway	✓
19	2023-09-29 23:02:54	<u>0xe7eafc32e13bcb992fdd 7b70c7bbf75d162c8f0cfc f78e2206af67108a780c42</u>	+ 1 NFT Airdrop	✓
20	2023-09-29 23:02:48	<u>0x6a638e9708377e092a3e f136a2d044854da1ed2611 5d551932ced2f0a6bcd28f</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-29 23:02:48	<u>0x4ad2c14edf58f8f6fcf0 c4d91f1c96da965b128690 df2ec1d5436b6b1f065d0d</u>	+ 1 NFT Airdrop	✓
22	2023-09-29 22:34:06	<u>0x0dda295001674a4d9a58 bfb95a49fa95c08da7e702 eb0b8a5437bae806dd26a4</u>	+ 1 drop-usd.me	✓
23	2023-09-29 22:33:40	<u>0xc246580a2162d74bba05 f898b6dad6117e7ab5ba7d 1ff1b26dc4b191644c05dc</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 01:14:54	<u>0xf9ae0ffa646d8bebd68e c799e270769057940ea4bd ac5258098df8df2af967b4</u>	+ 1 LIDO NFT	✓
25	2023-09-18 19:43:13	<u>0xfe9c785f2172cbf46e75 d242d3c1089119a8e0672a 1499f60ea2aabb30b301c6</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 12:27:39	<u>0x84cb4e59bff4f21fa04c 5fab1b00d479a8e58d4557 1cf76280f43beb2494004b</u>	+ 1 Uniswap giveaway	✓
27	2023-09-16 12:25:05	<u>0xe2ea9e1a0325071298ff b20b28e0f44575b2b78bf6 f4d9c15f2337ec02e396e3</u>	+ 1 Base Chain Raffle	✓
28	2023-09-16 12:24:35	<u>0x30d23d72e33e285eb9fa 15d62b554a394f87612770 5f61b11c6a3dc8b1d8ead2</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-16 12:24:15	<u>0xe29aa49c1368a74c452c ef008079ef706b3847011d f637de5cf8d6b0df5d8ec2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-16 12:22:27	<u>0xe928d46c2b0deea78782 af08524f705533f3cd858e f5e016d1e40ee644a61661</u>	+ 1 LIDO Drop	✓
31	2023-09-16 12:01:45	<u>0x7d9f792ae17ba504947c bd73002c534728a52cf5c8 b47f394a8163d4a581266a</u>	+ 1 NFT VOUCHER	✓
32	2023-09-16 09:31:43	<u>0xb2fceee4d823d305a163 d9c2d2d11bb29d8241ea29 52d6222536e5fab403f1f5</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 03:57:58	<u>0xc9159fcba3f0f837a8a4610840b3cba6b7e6e554077fd7a5f2be2a73279c0427</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 07:04:55	<u>0x8ee15f1a33efce5abdef730aa173a49218a89b357fd8c9c7602e69753d27f0ea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-13 01:41:44	<u>0xbb5cd361715a0d2411288e00817f213c064866b84fe84399d4ead5577c75daa3</u>	+ 1 NFT Voucher	✓
36	2023-09-07 17:31:36	<u>0x7a6ca5f3e89e77ad7ed70baa26e264ff0daa9558374fbb1b8ca20aac148f42f2</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 17:31:12	<u>0x1debf01021a4eabd79a601dced8061c90efc1092259f7b8bcb01176f114073df</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 17:31:02	<u>0x8d40f4c52bef4b11f974eb26ed344d952a80d93045d87811d843918adb545008</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 17:30:36	<u>0xc0946727a75e789a3a0233e0ffddcb951654a45bd1ebb2e408bf2b1a6815808e</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 17:29:10	<u>0x2bfdd0382060fd4961e69112e8e4bedc775aa7f8d2da05be6df6b62a6fa35e80</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-06 19:45:32	<u>0x8099736472192e972de3b9f666a7566f26893b10030543ef5326f8868b058433</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 19:44:08	<u>0xe9a47bd07d076f8b55e22d164152e5a0b46ed6893fcd48e2ab80853e6af61761</u>	+ 1 Base Chain Raffle	✓
43	2023-09-06 19:43:58	<u>0xf56e4e5fc043bd80bd2f5da544df544fdb394bbbe78abc9bd6b47f67e8eaa3ab</u>	+ 1 Uniswap giveaway	✓
44	2023-09-06 19:27:54	<u>0xf35029c4dfdfca462be1c709b8fc7c9120c300126ed38c274d4b97733c309efc</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 19:27:34	<u>0x6e23ada3a8785ea2a4e901025418833f94d1f3ee2507298af54de53db054bdc5</u>	+ 1 NFT AIRDROP	✓
46	2023-09-06 19:27:12	<u>0x28161560826943e76f7c76027ef8dc05ce71be995d4592e1111780c733975bfe</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-06 18:32:53	<u>0x777c20531347b995efe673c004facd97f58db9ada70c497d85e5500e6f4de37f</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-06 18:25:45	<u>0x42e2c7a67747f26fb47673266965e0d04d40e8c612a85ba3e660a566cfaca13a</u>	+ 1 claim-usdc.xyz	✓
49	2023-08-31 02:19:36	<u>0x4f3976ccc25490166f29ee4f77736d050c4d4a21f068d12fea5dc2f5905008cb</u>	+ 1 Stake.com	✓
50	2023-08-30 11:33:29	<u>0x9e49f32f2165f1b7fcbf95520df330c6f5c5afb339e5576557c5ca878d226243</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 13:01:27	<u>0xfd329bf1463f6ef85b119beba7efae4ab70b26568435aa6843a1a4e40208958d</u>	+ 1 Weekly Giveaways	✓
52	2023-08-29 12:52:36	<u>0xa73229fb14162e269f67eb1f170b77fe72807b917d0c234fdd6eb125697322ac</u>	+ 1 drop-dai.xyz	✓
53	2023-08-28 20:48:18	<u>0xadf53b5fbe8a99877d9ea186c5b62bda8ff5695bb7e446e25da137ddcfde6def</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 23:40:40	<u>0xc83e5574f716895729fd3b597036931aacb8ee203634d9fd4d810ccf87624c27</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 14:47:12	<u>0x4351bdbfe127df501e2602a2f98ef22fc2d434e09184d1143c8ea8ae97bd583b</u>	+ 1 NFTVoucher	✓
56	2023-08-23 13:27:30	<u>0x988156213945bfc94521f93948fd47968c00955a754670539533f3b2ba14bf61</u>	+ 1 USDT	✓
57	2023-08-23 11:01:19	<u>0x4323badfa6a5ca5ab8732d788c18a7abcb473f8b2e4ba3ca9b0e7550b778aef7</u>	+ 1 NFTVoucher	✓
58	2023-08-23 10:59:15	<u>0x66c1973a0b92fd49200999c2904fdbc49e95c63924316eaf13bd2173a250b5b9</u>	+ 1 usd-drops.xyz	✓
59	2023-08-21 23:24:13	<u>0x1d696a7b907d87be3cfd4a7814f10355bdd3cf89570cd1bb5b5bfea5076d09ef</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-12 05:03:02	<u>0xb8aeff8babdceb99f235dc3f2dc7b91fbb737df7684bc353c2927529a5440b0e</u>	+ 1 NFT Notify	✓
61	2023-08-11 17:51:12	<u>0xaf379b63ef87c45407e3a4054b8cfa487021083c95efd6741a78fc32d2042c9c</u>	+ 1 Lido DAO	✓
62	2023-08-10 23:42:46	<u>0xb6f9b2358583f0b52b32ad113ed9ff69f9e9215cd091741889e480d5ea823de7</u>	+ 1 STAX	✓
63	2023-08-10 22:28:29	<u>0xc27d274058bf81ca93aecb86114812a858e9bd8be6889730e8e47b1beda3548b</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 16:56:20	<u>0xf6e7f51e1be5982848c1d1fba2a7744e23eca7e3fb60805bf76f40aa2c9afaef</u>	+ 1 dYdX Event	✓
65	2023-08-09 15:30:22	<u>0xb0ba94c28d101beb8f0484bcb5866976dec13bda12d6dcfb401e73e616c28cd2</u>	+ 1 USDT	✓
66	2023-08-09 11:30:25	<u>0xf491f872d259ccb8006dc46a6c7d73ebb08a74bb902b85b82f3912e33b09e611</u>	+ 1 1000-rewards.xyz	✓
67	2023-08-09 11:04:55	<u>0x2a0f4d25013c660f30f2291eb1ce3b4c9d04d10b418b5fe05cd841a7f2564063</u>	+ 1 1000-rewards.xyz	✓
68	2023-08-06 18:29:39	<u>0x4ae579f65617da857dbbebdd38399943077361111dac51b1e6a8ee37d439549d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-06 12:31:18	<u>0x64a521bdab6ffe0775cd</u> <u>65357786168c7aabd9e59e</u> <u>4fca23188d2730b80d8a6b</u>	+ 1 USDT	✓
70	2023-08-06 11:21:48	<u>0x08ad729e86da68114ead</u> <u>ab77331451f607f4df9c0e</u> <u>9b3fc08900119d82e7771d</u>	+ 1 1000-rewards.xyz	✓
71	2023-08-04 01:00:21	<u>0x7f101a5d20819970e5f6</u> <u>be2d014ea6c53a78e688c9</u> <u>a86836c6ea1fe5e06b5778</u>	+ 1 ARBITDROP.COM	✓
72	2023-08-03 15:32:11	<u>0x628f765dac4a21dd1196</u> <u>bf255c319bf24302a05b18</u> <u>b9797471892613843f5501</u>	+ 1 STAX	✓
73	2023-08-02 22:17:26	<u>0xb53026f303ee4a4f2719</u> <u>c0808e2d5022b02129f5f0</u> <u>b641b79c62d41fe48f9071</u>	+ 1 Voucher	✓
74	2023-08-02 14:38:35	<u>0xb14f2b5a0ba83aa6aff8</u> <u>ff3f960a132ce8ea8d9a6c</u> <u>2a9ddd7370d55c25d72cc9</u>	+ 1 AVALANCE NETWORK	✓
75	2023-08-01 23:27:55	<u>0xac0882c5a003cf76c264</u> <u>3e49c074945b9e04d564ee</u> <u>82ccda8f6bc364671b38ef</u>	+ 1 FREESPIN	✓
76	2023-08-01 10:22:44	<u>0xe3652c59110e14fdae0c</u> <u>b9dda36eba86f05c281989</u> <u>578dd7bce346b8ccf1b8e4</u>	+ 1 APE COIN	✓
77	2023-07-31 15:33:31	<u>0xe475e4db758f491f1200</u> <u>8070b2194e558c83f4003d</u> <u>8d8bfb4aae7da9b27fe413</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-29 12:44:18	<u>0xc4728ca73adfd1048cf</u> <u>4d779794e06e914469cd2b</u> <u>072017374ee376adb53b7f</u>	+ 1 STAX	✓
79	2023-07-28 12:21:20	<u>0xb66c040c462fd3e394ba</u> <u>db6b8832800ba9b320c59a</u> <u>b938f274306ad240b1c818</u>	+ 1 REVOLUTION	✓
80	2023-07-26 16:14:20	<u>0x460aab4924223a4e51bc</u> <u>852a98bfb63ff9f5cb0862</u> <u>52d2bc8060a01a44532f1f</u>	+ 1 dYdX Event	✓
81	2023-07-23 13:54:03	<u>0xbd9fe015cb560e917086</u> <u>eb69b8907539b45826a3f5</u> <u>4977b24192664867cdc57e</u>	+ 1 dYdXEvent.com	✓
82	2023-07-23 10:42:26	<u>0x9ccd5f6b1392e5a3e6b1</u> <u>16d88c7eef9ed7f01d2251</u> <u>8b02a2e064bcf435dcc5c5</u>	+ 1 APE COIN	✓
83	2023-07-19 03:41:15	<u>0xb4e9e753e8d6cbf10480</u> <u>de3ab7e871e584be594ad3</u> <u>388e33919bf75308a1cc43</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 05:48:34	<u>0xa1f3f73de9a29dda7a74</u> <u>470f53fc88090ee7f78d5b</u> <u>4200a56d6bfb698d6b3595</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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