

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc91d33d62094a026044a7d6dbe5ba2dd22c1b4a9</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT airUSDT.net
Acces Liquid-ether.com	27,227 rewards
AeFX.io	800,000.000000000000000000 AeFX.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
! RETIK	36,845 RDR0P
Simba Empire	9.2300000000000000426 SIM

Token	Balance
# stETHERS.COM	1 rds
DxDex.io	800,000.00000000000000000000 DxDex.io
UnisNFT 1670965802165	2 UnisNFT 1670965802165
\$500M SHIB	N/A Voucher
\$ shibariumnft.us \$	N/A SUGFRTFF
! !\$100,000 BONE #10	N/A Shiba Inu
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
! \$100,000 BONE	N/A Voucher
\$100,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
NFTCard	N/A \$BNFT

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-13 17:57:31	<u>0xcbbff402da9b522a2bc4</u> <u>da89ba58d4ba974cbba8e2</u> <u>131489ebda2a1e09dd17c7</u>	+ 0.010000000000000000 00 MATIC  0.01 USD

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:31:57	<u>0xd1bfb738b05fd3d1ce73af7dc9959d077bcba2a9be124bdd97f6117405bc733e</u>	+ 1,133.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-07-07 10:03:23	<u>0x0e64c92a4d0df88f2f339c4b5b6422ded83ea1db1d934112ce4fc3cc194f4e10</u>	+ 3,005.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-04 11:17:53	<u>0x9e36d3ab911f7e613212894a3a17d80c1d92859cdc aab19da254f67ddba1e806</u>	+ 1,459.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-07-01 10:32:57	<u>0x70cdeae5054434c83c5e115b2bfa49b52ea308f85f adf16f8d02769d9ed748a4</u>	+ 36,845 RDR0P	✓
5	2024-06-02 15:10:54	<u>0xfcbca234a3b150a78621c6c0f73c81b75629e0ffce57a2e640ce21b5c9967d8f</u>	+ 2,175.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-09 10:04:27	<u>0x86fb817c124c951b45c9f3a6cda8457a3821127b3a7eee7fd1e4dbee2c1fef46</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-03-20 11:10:25	<u>0xce51295ed6ff18520087294a5787f121cbcd32c914433c7bee13ab4a2af97ba4</u>	+ 9.2300000000000004 26 SIM	✓
8	2024-02-09 04:26:21	<u>0x06ee6912669409347da920d8c57bc46db0f193a2f8 dccf83b6273aa3be1d4da6</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
9	2024-02-08 22:02:24	<u>0x4f0b6b619647d9a8c77a16d94f295da232f4c1657d9718f9d3ecf8f8df6db1e2</u>	+ 74,935.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-08 11:27:23	<u>0xbbd8ca81a1e1b3ac61898f496cd0594358d8235350d787e3f3dabafd1fd060cf</u>	+ 1 rds	✓
11	2024-02-08 11:27:15	<u>0x51bc2e981f762c3e5556e1b74362404b2d53333ee710a59d57defec07014d370</u>	+ 1 rds	✓
12	2024-01-17 05:47:50	<u>0x2116893cd378bee9b1429117cfda4583de5c5958cd02073f2e337f1585ecabb</u>	+ 3 rn.xyz	✓
13	2024-01-17 01:00:49	<u>0x79e8d82f31daeb2e2783b0b9bd7d59257a3d2fae3af61d906440c8f8cf9d1cce</u>	+ 3 .SITE	✓
14	2024-01-16 17:46:01	<u>0x729a57f84b34862583bd81b96b85994edf9d2300e71d54bcfc28c8f292a2bf5d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 17:35:28	<u>0xef06f10ffde1d8c61e13a392685e0406b0a38aa04cfe1d18e9274f1e13d632cf</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 10:09:26	<u>0xadf7769f1ead628192419ed264c268f71afae67a1d8ccd896f38b046350d50e5</u>	+ 1 rewards	✓
17	2023-03-02 21:15:48	<u>0xf720cb029f565aa81ae7c97656138e92fb1c078c4ded77f122682505e2628e03</u>	+ 38.61 pAAVE	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-15 08:03:08	<u>0xe70519404fdc64300ce1da6899af118552be7499ad9354a748b641d7e074e378</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-09-22 22:24:02	<u>0x769d96fa943827fe98ca88e203d1efe33235d1c7773ace9135c0d84c5946b8fd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-09-19 09:27:23	<u>0xe00594f6cd63973d7c0d198a37d1ac71a494e8903ae2794d52262751de80831b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-19 09:24:59	<u>0x0eadc79cc43efe180fcc6b98618b85b19d4bd97fe7cf22188a50a6540e01f5bf</u>	+ 1,000.000000000000 000000 MegaDoge	✓
22	2021-08-14 16:17:27	<u>0xe1c38cf4ef6550aff31ea7937ab2612887ef6f1d9283975b0a081bd9552bfc79</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:10:07	<u>0x39e0fcd06fc7a41802c7a9cc0c16a747f37a6e88ea1625a35628d1c1fd0df311</u>	+ 1 UnisNFT 1670965802165	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:05:39	<u>0x2e627e66043109c4fe167f84c1f9428f2090dbdbd121fa5191b030bcc7a4fbac</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 15:05:35	<u>0xc83702bc042de230c286c6bf19b95d783f3ac03c6e9f381bf6b0ef19ca71027b</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
3	2024-07-01 10:33:35	<u>0x1627a453f351859c9806e193924ae3827bcf16630bdca26fafa24a4bec9b71f</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-07-01 10:33:07	<u>0xd64ee644d5233895204a3f8136088bc93e60a789ddb4a08f51307f8b85971a13</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-06-02 04:59:17	<u>0xda7a93dd5b8586b894d42c538be978d6e0134cf610b04c08df47d31f7d820d34</u>	+ 1 e]	✓
6	2024-05-09 10:04:17	<u>0x30ecaf7ed323ad78b489250f51ab22668cb2c8ad86ab488a700b508e8302db41</u>	+ 1 Reward at [5eth.us]	✓
7	2024-02-28 03:34:46	<u>0x9f68f7f728c0cfc40a3297f86b1fd859fb2a0e4896c709795598c47bce6136f5</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
8	2024-02-15 22:00:05	<u>0xbd33ccd8004433d103324fc7a5e826b41308085323017d5dea696ab1534acd16</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
9	2024-02-15 19:50:58	<u>0xca17cc7b74ed5ead333c544e40bf3daf8955c9e9e9080af126db653f8e28fa8a</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-08 11:28:06	<u>0x2d158c09b9b29131c983bea19e821e42b20270c4fab5a56648ea9ed4b5ec27f7</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 11:28:06	<u>0x9e3a5aeea3b30495e7e6c07395e969948c0e0a7822c4c08da237970d0113a2b2</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-01-16 10:12:14	<u>0x0e7f8427fba9ff07d3bc26c99a7d049d3fd46f1207a176c501c28a35bd0b7091</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-16 10:10:46	<u>0xff1fca205f00fb1599dc298c1c2ca05ff1f53a2d712480f8cb280b19ef12f714</u>	+ 1 1000usdc.top	✓
14	2024-01-16 10:10:34	<u>0xb89df13c74ef5ce61355b0d54540fe7aeaa0adc6020e1204b4d79ef6c6de1bd4</u>	+ 1 3000usdt.cc	✓
15	2023-12-25 20:17:05	<u>0x5ec328a3d073797f647a5c1f8916db574d71be1da731d7eb38a39b4c19d1d873</u>	+ 1 c2usdt.com	✓
16	2023-12-05 22:58:07	<u>0x7644bca49a7c8b307f65fdd9c2e33b300c030debb0cd675c274e9e78972161f8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 01:52:09	<u>0x7f75a26b08f3892fffae9cd587f6fc7de986528e5d7c29c2a0784052bf3854d9</u>	+ 1 Official Authorize credential	✓
18	2023-11-11 13:51:17	<u>0x173c7c97ea6d7e0b578f41a9637b68a5ee97abcca461db3fb07e9ccefa4b2641</u>	+ 1 \$1,000 TON	✓
19	2023-11-04 12:30:24	<u>0x2027f752e784181c3cf881dd5a68ff8919dc60c3865e1852c754fc70e77e9ce4</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-29 21:24:43	<u>0x8225afe36cccd33e86b2</u> <u>f100abdb3b7f267a47259d</u> <u>0105a1158fff6c6b53537b</u>	+ 1 VWIN	✓
21	2023-10-29 02:13:14	<u>0x76fc7f7ddc3fcf02ef66</u> <u>3474420017cc52d30aedd</u> <u>d8e5e8bf95ce72ae52aa13</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:33:21	<u>0x27335cf2ec1f0367796e</u> <u>74f08da142712582dd2781</u> <u>fc69453c9d60660a94cbda</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-26 11:55:17	<u>0xfa60ac8c2b5a96160448</u> <u>fcf309c865423a9de28888</u> <u>f7977999356b14cb083ef2</u>	+ 1 \$BNFT	✓
24	2023-10-25 20:17:16	<u>0x61089bd13869545f8892</u> <u>b3d66c7dcc83433f1463e2</u> <u>f20468b1355f6469c34ab0</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-20 21:27:39	<u>0x9eb7dc4fac49e1633c85</u> <u>c4d3b55a2d6ba779857bb3</u> <u>9294dada4b52daf8b5639d</u>	+ 1 tether.yt	✓
26	2023-10-16 17:11:53	<u>0x9b24a06f320c94c7d81b</u> <u>7d745f20086580332f6b1e</u> <u>3c9a6e40cc254fb50c3e10</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 09:46:50	<u>0x9493a7f5026e0648aa2a</u> <u>c849681d7777fb30345f96</u> <u>fb62f91a181afd917d6640</u>	+ 1 Voucher	✓
28	2023-10-08 12:29:10	<u>0xf2564a1fa660cb092c14</u> <u>d487f463e9a84571fa72c6</u> <u>d0b38ce7782a7af11193a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 23:13:29	<u>0xdddfdbc0a5f12757f5c3a204c2b0297ceb6c98b32201e496fa2317b93c6975b7</u>	+ 1 Shiba Inu	✓
30	2023-10-05 13:47:02	<u>0x7427fe8663684d6ce54270ec5124de3677a4156ed19411a0e42af8dce6285fa1</u>	+ 1 Shiba Inu	✓
31	2023-10-03 02:04:03	<u>0xe3abc015eca688ab3004ceb36280579c63699cc5476f9d3db284ce996dacddb</u>	+ 1 USDC VOUCHER	✓
32	2023-10-02 19:36:33	<u>0x5752b6fc15426f81983097d6c71bf07d12ce300468e22d92f123ea51d7d51c80</u>	+ 1 Shiba Inu	✓
33	2023-09-30 13:17:09	<u>0x24c60a7f728207fee3e9f933cc29b976d3440539e7612675654386ea939a04a3</u>	+ 1 Shiba Inu	✓
34	2023-09-27 11:28:36	<u>0x968757021ed5d7f9e64cb21f88420d957fde322fd03b8272d766ba956911087f</u>	+ 1 Shiba Inu	✓
35	2023-09-26 05:40:53	<u>0x2a09a5f10c2f8e800abc09a7f0149195ab16912ab3ee500d73d0a764e32a325</u>	+ 1 ALRDROP	✓
36	2023-09-23 05:17:17	<u>0xaab908d5cabd10553d24f8ea0a26f1985216f8700dd715a3f1011be0a5b92b89</u>	+ 1 1Inch	✓
37	2023-09-22 05:27:31	<u>0x8671695af781e08d7f335537095f3113a3eb376a48bfc707997abbd7c5ce7cbf</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 00:33:30	<u>0xda2732ef1d4c9e093f7d8077eecaf36cdb5258e5d49228b78b825bc185b7784a</u>	+ 1 Voucher	✓
39	2023-09-16 00:08:38	<u>0xe98e37ee343c01c947169d8e64e062646c561190f8a54afd1325ec25f7211e4d</u>	+ 1 Voucher	✓
40	2023-09-14 12:08:57	<u>0x732a319001be78f7d58bec17c1c02e28e0ac1d2fbdafbaf4fba3ba0af965138</u>	+ 1 NFT Airdrop	✓
41	2023-09-13 03:45:06	<u>0x1d811fff883cada14326e4000d026d230da3ee3cf837294690a6f0a02dfd0262f</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 03:48:21	<u>0x041318a0a3146ecf8d17e0b7fe597ee679266a588b4c313b0c044d452c7dd631</u>	+ 1 NFT Voucher	✓
43	2023-09-10 21:15:56	<u>0xf573aa3ed624ef3128857743357d06d3db0b55abe5acaf7d21a6929cf2697cca</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 00:42:26	<u>0xca4cf3793b4cb05a05f0b1c75a42647de98198c447b3e2cd9502750ac8ce37d4</u>	+ 1 NFT Voucher	✓
45	2023-09-08 20:55:38	<u>0x1757baf6a432403be02acaa60825111969a58d7343627367211cd32af1ffb6a1</u>	+ 1 NFT Voucher	✓
46	2023-09-07 10:45:39	<u>0x96bcfac63d136b1278e873d50fc2875cfb235af23abb48ec6eadad6212bffb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 05:27:23	<u>0xe6f66c2f4e80f43cf8dc</u> <u>554303562efaecc504a00b</u> <u>201737c48d861260e8044d</u>	+ 1 Voucher	✓
48	2023-09-06 18:52:12	<u>0x070a4c0e098bb11f6647</u> <u>113d2789a7931243130ad3</u> <u>8880f7f158444cc949e61e</u>	+ 1 NFT Voucher	✓
49	2023-09-02 12:18:40	<u>0x07ee865b99aa10a9733e</u> <u>8f11e3b4fa7366036362f9</u> <u>199003b2f7dc60b6b6e631</u>	+ 1 Voucher	✓
50	2023-09-01 18:25:03	<u>0x62d007ed2ff88a226f20</u> <u>8ea2ccabc7d7f4154541d4</u> <u>3d66621c5fb943bcc611e1</u>	+ 1 Voucher	✓
51	2023-09-01 17:36:08	<u>0x60739f625186802476c3</u> <u>b26edb3c3419b573953a9e</u> <u>59130b593d70007f56f805</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-01 00:50:07	<u>0xbc91802f1150dcd61fb7</u> <u>5c2e2da21603ef588ec718</u> <u>f546d4cc8ad6224ba3f1e1</u>	+ 1 Voucher	✓
53	2023-08-31 10:17:06	<u>0xd5286723c0e0eaa74552</u> <u>e1dff0da161229cf7e54a</u> <u>a4a919a1350599455ad719</u>	+ 1 Voucher	✓
54	2023-08-28 20:47:02	<u>0x10a2cbfcb60bef3032be</u> <u>050ba075b9d09140054715</u> <u>b1384f9da6c40176394757</u>	+ 1 Voucher	✓
55	2023-08-28 18:42:26	<u>0x0c076161a3f992ebc75a</u> <u>705b7a0e94fb3e743369c7</u> <u>3ef2eb3e3f55dd9ae9c66f</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-27 23:51:56	<u>0x9484ba445896624dddb9</u> <u>34bf37275df35a4cd10325</u> <u>59144e6edeceed927c8f40</u>	+ 1 Voucher	✓
57	2023-08-26 23:51:36	<u>0x2e7455263bde94327a58</u> <u>0c34b089af1576d967ea10</u> <u>77217a7e78ca675d8bb065</u>	+ 1 Voucher	✓
58	2023-08-26 01:56:07	<u>0x0acd7759b7ae67038a18</u> <u>8ff1896c206e9b67adb225</u> <u>001939f3c7df8f9b9e4b7b</u>	+ 1 \$-\$-\$1099 DAI	✓
59	2023-08-19 12:15:50	<u>0x068ef0bc34f8bb2c5417</u> <u>cff170767789027f9a3a75</u> <u>bd9336382ee57bdf8e7b1a</u>	+ 1 Voucher	✓
60	2023-08-17 06:52:03	<u>0x6422c0c03d3f77ac4a28</u> <u>6a208ec491dede26d0f7d4</u> <u>c51c6e93354b70c7ff80db</u>	+ 1 Voucher	✓
61	2023-08-16 02:18:15	<u>0x37c0ff08323bc9f6b96d</u> <u>567d9bbcec938ebe109864</u> <u>67aa7deeb5c3eec2a0411d</u>	+ 1 Voucher	✓
62	2023-08-13 21:54:25	<u>0xb1231fa2201dc86113dd</u> <u>58aa79f960a584fa139601</u> <u>6063c0d6e8c3fb4e2e6d08</u>	+ 1 \$4000 TWT	✓
63	2023-08-12 19:07:43	<u>0x9ae605311ede61fa79f2</u> <u>989dc73567da17586cd540</u> <u>9cb6d04209b6932d15b92f</u>	+ 1 SUGFRTFF	✓
64	2023-08-08 02:45:27	<u>0x4bb4d0968ce6cc7c97b5</u> <u>c2f4db76826314d61133d2</u> <u>51856d1a653ab47f32e614</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-06 02:49:25	<u>0x60e91560b46b80c5de00</u> <u>d77fecae4811f0a39c2e73</u> <u>0f595f91513815c5cff3be</u>	+ 1 \$1000	✓
66	2023-08-06 02:49:15	<u>0x1ed0b5834c8f331a3ff4</u> <u>80c16e8f9c4e3ff8e7fa78</u> <u>80cb13bb889d707a2f5493</u>	+ 1 \$1000	✓
67	2023-08-06 02:46:01	<u>0xfd66531c73760ff4a4ae</u> <u>fc0f89c4a514933b57dee4</u> <u>b1f544b7f5f3bc55f02181</u>	+ 1 \$1000	✓
68	2023-08-06 02:38:43	<u>0x4b974f1d1b15d063dbdf</u> <u>33a244ae24ff9f4408f821</u> <u>a6e3a8b5addfc195efa79a</u>	+ 1 \$1000	✓
69	2023-08-06 02:27:41	<u>0xc1091ed521e8825202c4</u> <u>d296042d28ff16d693803c</u> <u>8233246d86aac7661f1fe2</u>	+ 1 \$1000	✓
70	2023-08-06 02:08:43	<u>0xc8e7d933e89b37ea99e5</u> <u>69bb3108e4e58215af40c5</u> <u>4e239bceac90d9d0c66056</u>	+ 1 \$1000	✓
71	2023-07-31 23:43:24	<u>0xe8775f8d3795562cfc71</u> <u>7aaf4df3a1f98a3f644da4</u> <u>1aa30d6abcb56ae8b40ca4</u>	+ 1 SNbari	✓
72	2023-07-12 20:49:35	<u>0x9822eb09a0d3f89ee170</u> <u>04cf22306c93a8c0521eef</u> <u>b7d884c2793e2e4001f686</u>	+ 1 USDC	✓
73	2023-06-14 22:44:37	<u>0xa9a52d4cd5bf862d00b2</u> <u>97aaca09e63f4e779ac509</u> <u>1163dc022a2111836e0f0d</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-09 13:22:18	<u>0x82d94502a82629ae4736</u> <u>a4be5e9c008f6db4f5e843</u> <u>cef6fcf9fee7249d5d98ba</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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