

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc94082f0c4b49f8869b1ca106d88f2f0e92bfb85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1,000 lt.com
!! USDT	3,000 ds
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Voucher	N/A 2000usdt.icu
1 stETH	N/A LIDO Drop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 01:36:11	<u>0xe78ee7f0180a6c093008692557d0b6c0a2481fe6cf0caa1694e540b783298e0a</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-03-20 01:07:35	<u>0xe8426e1df3caa507d817e0b8244025879c67324cc7d1e55dcb5a1a0965c112d8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:05:38	<u>0x4533acc65774e1fc71698f153c69aacc3dee943b1a1612a5d5c90c82d3c540a9</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 05:40:46	<u>0xda4e7b3a6dd23834852d</u> <u>b248a0a0c33dedf211d49d</u> <u>41a0db423c8229fb75cccb</u>	+ 1 ds	✓
5	2024-01-31 23:00:57	<u>0x6aada6ca699909764170</u> <u>a39da0a407f8d25e015605</u> <u>9acc550f07123aac4ea349</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-31 23:00:47	<u>0x8630d27873ffe3405589</u> <u>ed320e0601be3b59605bac</u> <u>102f0eccf1001b9af46818</u>	+ 1 rewards	✓
7	2024-01-28 08:16:12	<u>0xc2da5a79efdf8925a4da</u> <u>307d57187e8130a8ccb8d4</u> <u>58b3dec623dcd7375153dd</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-17 06:44:22	<u>0x67cfe379c16dc67243a2</u> <u>d2ce819a345553711525e1</u> <u>826f70884c06e90db2c2ba</u>	+ 3 rn.xyz	✓
9	2024-01-15 07:03:24	<u>0x937c4aee3c056e8011ad</u> <u>60ca43b4ffe0ebe79a4e1a</u> <u>e85500ab0b6ecb49972fee</u>	+ 1 rewards	✓
10	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a1</u> <u>9d72f04faefb463929b7b5</u> <u>2b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:39:16	<u>0x84a0e0713888031ccecd</u> <u>4e428fa288c20eefab3b90</u> <u>6693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
12	2023-09-13 12:21:40	<u>0x339fd6e928b80c3888b8</u> <u>1c5811b9d45b97da1d38ff</u> <u>a04a62dca510fa33b50782</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:09:16	<u>0x7bc08ae19617493a526726f005b201aa762ff64ed3e6fab853823df1e6a86377</u>	+ 1 5000\$	✓
2	2024-07-17 09:08:36	<u>0x8857f64c81862c63fe2b3e23d1eab3154001579a7cee2cc5e1d14fcadfe47909</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 09:08:24	<u>0x6e91eff3976971d76af7a3ad08c57247f2918397a15e7289967c3301df6f7d54</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-11 19:50:19	<u>0x4664b01c8247780ed7fa25bf203ad596833d9e1506abebff5f0a62c7d30be707</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 18:58:07	<u>0xc35061db40808d700de2ef59ca052ecd69fe3478d62b2fe584f28e817dfe7f06</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 14:52:53	<u>0x0b9916da00abb1bc0314528074da6b4a3fcbe3f9d690a9079dccea3a767a48ec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-03 11:49:19	<u>0xb0604e9f6ce0873b50f9d42aee648d611924f9a45aa6063f186503a122d52534</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 16:42:01	<u>0xbd0753432af4cf08cca60d0a632e8310f097fecfa449a71b3c5b4db99440f2b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 12:57:51	<u>0x1e1bb478fa60b93fbcc2d6ec6cca95777b8eb60f849c4200e4efdfa61fe7f730</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 15:47:32	<u>0xf80d92a8eeae828f1c36e7b7450dc8694dcc473ea793f8dc730dfc1ed3df30</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 15:47:08	<u>0xb8d44d08695807263a8e903ea514df3cdbc00a9e5e36bad67b1c58e0eb592b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-07 23:54:20	<u>0x36c0b73217613a3b8d00e48e15d892c3fb96a3f5e95b2305d02b5f16d48e9958</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-29 10:09:09	<u>0xa3e755ee4b3cee4ca203f8a50f5237b47f2fd2462318b21aff2a3a5c25cffc9b</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
14	2024-02-18 11:23:38	<u>0xb9e95da13ca072da30cc9ac2c477378db097975fb84be1fc94e7f53ee9f957c7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-18 09:13:19	<u>0x7614893e45bed601e5a8d1097745f866a1aae3b7477f996bc397eb925dfa7c2b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-04 00:09:41	<u>0xd01dd1f23c0c9f3ac96e0ed20061a94d41b0ee51594b4c827e972d2dee2779a4</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 22:08:34	<u>0x88653942e27c8fd26d0e177d43866031b4180d3d339d64c6614706e7fcebc4c8</u>	+ 1 2000usdc.net	✓
18	2024-02-03 20:15:13	<u>0xb59594f6d7562297e9920d32288323f3694b8a694e8fa44900a8788c346c0117</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 01:08:38	<u>0x43b290829ab8f482a5714ae1eb42be7dd9d94a3beb05966c19672858eb000a47</u>	+ 1 5eth.net	✓
20	2024-01-27 18:04:07	<u>0x838ee598469915ccd458e78cfbbcc14e80d1d2288722ee0e1b6b1df9c0bf744a</u>	+ 1 2000usdc.org	✓
21	2024-01-27 16:36:41	<u>0x54adeb0f04e3afdeae9e2dbb2d562d99b5b76a1ca4cb96a9f0ecdc421938c45c</u>	+ 1 5000usdt.com	✓
22	2024-01-27 15:25:57	<u>0x0b5877ac159d56c775f1cfb60f132b9c06e217f93a625b8be7e1fa8b096ee045</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-15 07:06:32	<u>0x2082445f953e1e0933acb9fc5cbd810fc829b114786be2fe54965991e4e5032d</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-12 21:09:17	<u>0xbccd78d0c056852849b4d625399188b3b3ff21bfe5e67395a1d9981c634a00cb</u>	+ 1 3000usdt.cc	✓
25	2024-01-12 21:09:17	<u>0xfb6af3bf1cd11d1a1671644212475e461f86306e641b57844679aca2c2062b1f</u>	+ 1 1000usdc.top	✓
26	2023-12-18 03:44:22	<u>0xcbbafc3dc80228a8483e4f94e6694dcdc029a8a452b4d833c870ca2e76508be7</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 02:43:07	<u>0x69638d6379964427769d4e3467eaae1232536fa13616e13af839c1d04a3c45c3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 12:33:18	<u>0x677aeecf00137c516063</u> <u>926ba77fc121693522b1fa</u> <u>17a95d50824c1d11d629de</u>	+ 1 com	✓
29	2023-12-01 10:46:47	<u>0x860dc0b07d412b6bd5f6</u> <u>c76c027b22ea7993baf26e</u> <u>c2f0da642134f0dcecdf11</u>	+ 1 2000usdt.top	✓
30	2023-11-28 22:04:45	<u>0x2dd46ed754b6c2c1cb4d</u> <u>26d06eddfd5042bac734c7</u> <u>9f7fd0323127a92b449f49</u>	+ 1 2000usdt.top	✓
31	2023-11-27 12:55:34	<u>0xa8b52859ea6f278252dc</u> <u>b9547685f80e71bea01a92</u> <u>c881acb729051465631c68</u>	+ 1 3000usdt.org	✓
32	2023-11-27 12:55:18	<u>0x4efad5358a8971dbf82a</u> <u>4a7a7c9d0be14ff14d4a85</u> <u>1afd204e493dc5767dcf35</u>	+ 1 org	✓
33	2023-11-22 14:56:46	<u>0x608e511a60dbeb29dd92</u> <u>01c772011857c910711fe5</u> <u>42213c8a99521f938701c3</u>	+ 1 cc	✓
34	2023-11-22 14:56:46	<u>0xdc55b147708550c0b5d4</u> <u>6f9e8bb478ee40b890d79c</u> <u>b9bb4522c6791892c7ba3d</u>	+ 1 yz	✓
35	2023-11-19 23:34:17	<u>0x83ffe9c3269a47ce96bd</u> <u>9e9fa76fd88a8af51e7c3f</u> <u>1d8930fc60fac9b66b0d19</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-19 08:22:17	<u>0x01ea621a18ed143444a8</u> <u>a273536842e1993606289b</u> <u>9c14a9848161280783f817</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-19 08:22:17	<u>0xb3455a41ec15c4d28fb7e88aad1a3415d58421ddf27aa2ce6c98beab34cac62e</u>	+ 1 ro	✓
38	2023-10-23 15:56:14	<u>0x6085821352c6c6f0caaf6fca7fe82f09dcf2865e830de7bdbf7119ff2dcf50de</u>	+ 1 dropusdt.info	✓
39	2023-10-23 15:55:54	<u>0x78282cbdb454daac94c5b3c7b9d2b1a7195795cc65e10efc7db7b101cb81d7d5</u>	+ 1 Voucher	✓
40	2023-10-23 15:55:52	<u>0x95af2d882ac1d51cb30acba3762c847819f2f8a75a9c9aca65f019f5941177db</u>	+ 1 im.net	✓
41	2023-10-21 21:37:41	<u>0x67cee5b8452f6f37a7d0136fc371c0dc5a1707489d1408f539818d1aad5a5a3f</u>	+ 1 Voucher	✓
42	2023-10-21 21:35:11	<u>0x3f92381dba541deaf3a0f1a2fac595c6868d43108f151e04101615beb0d59196</u>	+ 1 Official Authorize credential	✓
43	2023-10-21 21:35:01	<u>0xdf951968c991ae0cf68d441d474b486ebd21cd813ea160392bc19cdb0eb126a1</u>	+ 1 s.net	✓
44	2023-10-21 14:58:08	<u>0xd3dcf055bca9954e0db27f810fa57e6639189fabd99417d1f2f8f81d3cb7c52f</u>	+ 1 s.net	✓
45	2023-10-20 23:37:49	<u>0x3f16fc4e9cf02ec1dbe312875d9c9405e2f5f73f6ae6a8b695bd21bf8ebea79e</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 16:34:28	<u>0x923fd8e7fb524eb40277f0f718d2bee9394ff03d1b5a800b9aebc04e09ad58fc</u>	+ 1 s.net	✓
47	2023-10-07 14:13:09	<u>0x72b6c4fc9a4db7b3b5bbf288cd29026a7b12f616833e288db3eaae1224df9e16</u>	+ 1 NFT Voucher	✓
48	2023-10-07 14:09:51	<u>0xb55b66c0510952b397415e5031683d6caf71247422f7d48ca1c3ef10bec18d13</u>	+ 1 dropusdt.me	✓
49	2023-10-05 07:39:58	<u>0xd793c6b8e4911d287a5e6f81d044cae043aca64ffd3822b9d2cc5caf018035f</u>	+ 1 usd-drop.org	✓
50	2023-10-05 07:37:20	<u>0x159866d40563da02b1a26a0e9ffa7632a11277231e9deff4bd77ebbe5682dbab</u>	+ 1 .site	✓
51	2023-10-04 16:16:37	<u>0xc1e0f161f31632dbe0aebb3b3769106b484ce353cfaa0e93fad2f4e8f1c2f47a</u>	+ 1 .org	✓
52	2023-10-03 02:48:47	<u>0x11f3730bd0f3b6ba2b66c3955c45441ea0ddbfb354796682fbd95e4bd6d1a3fa</u>	+ 1 USDC VOUCHER	✓
53	2023-09-22 03:53:31	<u>0xd52d864bd0388ac6350ff2c1fc3f1a58e27df53ca3f9d5783d3480c5e0101556</u>	+ 1 usdt-drop.me	✓
54	2023-09-19 22:44:00	<u>0x5e2037e6617f5b050c53f3b4f426557fd86844f798ad907b5430b6e412e2a9c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 20:27:32	<u>0xfc37663add44ad415f7c f6f4bf89fe51d093647f56 e3ff8d752c845c7482371d</u>	+ 1 usd-rewards.me	✓
56	2023-09-17 18:45:15	<u>0x804f003477e27f6eef4a 0bb8981dafe90b06b68ee3 a1e6de939ea59dcd9fe8f4</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 20:03:23	<u>0xc6af17f873d8e75d832a 0861f7669e2eabd75b9996 5772e0376556ea02e42513</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-16 18:28:47	<u>0x446feb10dbfbdc6e075f 1f3172a0a11912351dcb11 2bc780af06405e67096be4</u>	+ 1 Voucher	✓
59	2023-09-15 19:33:20	<u>0xd1a878c07227454023f7 e91a42fd2750fa54a58898 ea8911cdbbe68c375ae05f</u>	+ 1 Uniswap giveaway	✓
60	2023-09-15 19:32:58	<u>0x2ba794fc488c31ae9041 76f65ec7c0e8d34bb1a8d4 9a4b19d3abc011abb5bf29</u>	+ 1 Base Chain Raffle	✓
61	2023-09-15 19:32:34	<u>0x4ce9235390d545e6bea1 94af08e10216343c050243 bc92edd63a1221002360c1</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-15 19:32:14	<u>0x7c6f66357ae0dd5562fa 36fd81815fccc5e5afb0b2 c0724e66df56afa1eee871</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-15 19:29:16	<u>0xb596e603b8ff038e6612 ecac503261431b25f6b7cd 1d11ad8eb271506db05df9</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-15 19:28:54	<u>0xabcb4668dcbfbe75a91e5d4bf65e7982050480846f1ee8e71a371b9ecadd2ca1</u>	+ 1 NFT VOUCHER	✓
65	2023-09-15 19:28:48	<u>0xd969d5ecc77e982e302571052f49e33315a0e715819d4f622495e2d725cf2ac8</u>	+ 1 usdt-reward.com	✓
66	2023-09-15 01:29:00	<u>0x4f0840f15806e2f4b3dbe4da83bfd96334b72fb4f7d786b2feeb05dd2b1e575a</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-14 13:22:38	<u>0xdc007b154f77443f2fdfc4c3bdccc7b2a98ce800f26c7d47f67203986ea229f</u>	+ 1 USDT	✓
68	2023-09-12 17:28:15	<u>0xac509d8bfaee0bc36909da14e6dead2480c4fae3325de52d4efffc518572af5c</u>	+ 1 claim-usdt.com	✓
69	2023-09-12 03:07:58	<u>0x03a5d17f1a889fad2eee322fa4c96c857b57297bac9e0b5401777cfeed260be3</u>	+ 1 NFT Voucher	✓
70	2023-09-08 07:42:10	<u>0x053ee7778a7d5dbeed5165f5d9f56efd69d86b569286bedd8f4ad6b248a723f1</u>	+ 1 Staking Bounty Reward	✓
71	2023-09-08 07:30:00	<u>0x9ba1c05643280326da4014b7288bbf2ab931db60b27554d99382264981364b39</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 07:29:38	<u>0xd01f56b52fa130a6a3c64d7cea628c06137034f35d445be7566027ddb3e626a1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 07:16:46	<u>0x736c7082e7d5db07322e7507d000b561e0e2da6620f8a2a76cc78fd47786e2b2</u>	+ 1 NFT VOUCHER	✓
74	2023-09-06 21:05:29	<u>0x96bfd26a24bbe9ba115b5867184b8c065670228b180fbc84ea77153d14b3781</u>	+ 1 NFT Voucher	✓
75	2023-08-26 23:11:46	<u>0x056b49c015e0e5f1c833959f89535637939d5eebdb e7acce64953e05772286f6</u>	+ 1 drop-circle.xyz	✓
76	2023-08-21 23:31:55	<u>0xb7e9dd1b5a0f3f5a10226350c14c3d2a1bb1c2cc11e1bc43b2fedede04210073</u>	+ 1 ARBITDROP.INFO	✓

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