

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc95591f5f76997f933b404b20db58a3857618fdf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
! ELIGIBLE	103.000000000000000000 TONCrypto.io
#HEXPoo1.net	155,800.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 RDS
!! USDT	3,000 rds
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5 ETH by Base	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO

* USD values displayed at the time of transaction

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
LIDO WHITELIST	N/A Lido DAO
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:33:29	0xa00949db0d68bdbdc239250b6c0601d24b53d0edd30434cfcf38e62226a09cc3	+ 5,000 RDS	✓
2	2024-02-08 23:57:20	0x8c98a475132d6d7a2e88e8a596a3b6b9f3e13e0c2585542cb84107339eddc39b	+ 5,000 \$USDT ð;LÐ·lÐœâ·airUSDT .net	✓
3	2024-02-08 09:01:10	0x24ceb102b2cff71a3819d7d286bd8eaff8ee0025c1292e6c844a56c713ff8adc	+ 1 rds	✓
4	2024-02-05 13:14:12	0xb71b2eed379f77e44c11cf40d6293106689c9d376f5ab413e2a4b48084aed582	+ 1 rewards	✓
5	2024-02-05 13:14:12	0x0247a3631bbbe874da28d78a6db1b8b88514d46bfe2a06ca978cea8c9d0fa0d6	+ 1 rewards	✓
6	2024-02-05 13:14:12	0xe75eba9735ef5d249969aaad3749e6d03277db48c625993817b8156646a0797f	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 12:15:50	<u>0x1506bd88cf6bca7b71911a5b32c7b94a4f418ea9ac564572f0790ae31687fdde</u>	+ 1 lt.com	✓
8	2024-01-06 13:58:23	<u>0x6539ec702cb0da1c6f4688ed531dc98ca3e0954f5347fb708217f01e5b9f0a73</u>	+ 132.00000000000000000000 TONCrypto.io	✓
9	2023-08-27 08:53:13	<u>0xf53740e8516ba6a34b016686b8c45614048111648103df84ff445057cfcb0f7f</u>	+ 155,800.00000000000000000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:13:44	<u>0x3ea50546438a53f93c127374762043ff000efe5db12323d69541048e5c6799e6</u>	+ 1 az]	✓
2	2024-02-05 17:59:57	<u>0x318d2e631224d0aa81b2fed3d30b718ebf6c2eecfaa5468beccb2cf9c476705c</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 17:58:19	<u>0xbcc84423ef80f03f90eb507176ae1c81de93d32c82fe0478adef90eb4d61d03b</u>	+ 1 3000usdt.xyz	✓
4	2024-01-09 09:30:16	<u>0xaee9a351bc269e20e80712476bc50107e23b58faf528986a77be5f954e794af2</u>	+ 1 5000usdt.org	✓
5	2024-01-09 08:30:16	<u>0xd3f7648abe833df398e40da00178d681db2df9e41c2b36dc3771fd6dd609ba07</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 17:11:01	<u>0x4d8de0e721e55a0cc83c8b23257246ec8f25afc3eda7dad35e6e251a664c6419</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 17:10:51	<u>0xe18e4955426d2b0cab8ffced918f2114a7f598a23fbffdeafd02dc9befd89ac6</u>	+ 1 1000usdc.org	✓
8	2023-12-17 09:00:22	<u>0xc52fefc10a67aedc5997df2bd24fa3fb3df20f141667c5742677674fad2a12b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-04 23:23:35	<u>0x58ff5fa771fd600a583330ed673c68d1bf8b40f9bd0fee3b8fb3fe6d786b280b</u>	+ 1 NFT Giveaway	✓
10	2023-10-04 23:23:21	<u>0xbefda21cff5caa1dc5808567a1c65d5882fa2eda69239e06ccfabcc714cb3813</u>	+ 1 NFT Airdrop	✓
11	2023-10-04 23:22:37	<u>0x29aec4994e77e9e8d9d873d355b0e46e6b37dcaf70fc88a8a28f2b772b1e10a4</u>	+ 1 NFT Airdrop	✓
12	2023-10-04 20:25:56	<u>0xb7142e2a74d9069bb43ee48236be6b1024e640a5ace8d3a779f4a755abebc9e5</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 01:54:58	<u>0xbe5e35deb5ef6e7a82af57b4ed35a6e961d161b7cd4697c1491a7772ff447cca</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 01:14:37	<u>0x47970ec05e9c63497c1e2bb0100aa8b909c00c0b573b1c11a7f8b5fb8046ce13</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 03:13:35	<u>0xc14872a23b7d5cb4eead c843eb045abf4a162021cc ce0943a8ac68b47e1d692d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 01:46:07	<u>0x74366c8d7b4651a5a125 65b4f40a96f9c6c6683f68 89d610963df80ab4d91a57</u>	+ 1 Uniswap giveaway	✓
17	2023-09-08 01:46:07	<u>0xb6f1804c1a7ed7fc054c c71ca5ed879e4cd073094a 0dc71c4f568f4b257bf438</u>	+ 1 Base Chain Raffle	✓
18	2023-09-07 12:14:15	<u>0xdaa969d6ba87a557e256 04eebf1a9ffee489f4c4ba ff84e022a83774d395903a</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-07 12:13:57	<u>0x2e33ff642dafc2747537 6a2533709710458c83ea9c 1e4a064cc62d341dd2106a</u>	+ 1 NFT AIRDROP	✓
20	2023-09-07 12:13:31	<u>0xf1846907d1875f44d109 d5889701902ef96b011fa5 7d411acc47a82c5ae69d8e</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-07 12:05:31	<u>0x237fe8b651cb336c129c 1e6b9f676283a9b6eac174 15ed049576389adc87457e</u>	+ 1 NFT VOUCHER	✓
22	2023-08-28 21:33:06	<u>0xb1428b6551cc871e9c33 ff0f59015f28008a1824b6 1fba78f253f5858fd23602</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 19:12:06	<u>0x5d8e691d363a0838bfed 56b1dd2ceb23b05a9eeb9d 9da8f14bd7dceb35c2748f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 04:42:38	<u>0xce17cab6ab7f387c92f9a9362553c6ea211ca489fc9bdd60240da396e012c96e</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-23 23:45:50	<u>0xb7879e0a68157e9d3566885bec920bc4f8094bb9413ddd2229b8815bc0e857fc</u>	+ 1 Lido DAO	✓
26	2023-08-11 01:52:24	<u>0x3a479bc66a367e19ca96b8f6204fba3a0b03bf96636ffffb00dfcfbf204aafa29</u>	+ 1 rewards-1000.xyz	✓
27	2023-08-10 21:43:09	<u>0x78f78583a32d625a6aba2d8cb4295a1a381262bd96ddff1945feabe3c5855e6e</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-06 17:40:38	<u>0x1e0ed1843f6a23325f797eb25bc554eb49c50ef5246009453bcbc4e2db9f632e</u>	+ 1 STAX	✓
29	2023-08-02 14:09:39	<u>0x630acfc315cdfc0528c4ed6785365305a5c9601de1a51785b94ddf1ff96ea671</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-02 03:20:38	<u>0x563deba9083b2ef8f7a04d70306d72e68571e46afb56ae7a4939d50341c26687</u>	+ 1 FREESPIN	✓
31	2023-07-28 16:09:13	<u>0x6c8cc2d8265d82dc4b749336dd093c06ed0b511392abee54c451192b36dab0a3</u>	+ 1 REVOLUTION	✓
32	2023-07-23 14:25:34	<u>0xc45aa7e04599f6eff8990d66da81c34b349c9e5b5442a05517e11231fac5b88b</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-23 07:35:13	<u>0xe19e5087f6178eccc52</u> <u>2e0154403636c469398330</u> <u>f289e3757432b405bd3950</u>	+ 1 APE COIN	✓
34	2023-07-19 08:04:19	<u>0x99ea29a32bfd3b459ae2</u> <u>6768ecb1576238c7202ff2</u> <u>a3b0777b9949164449128e</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 11:27:20	<u>0x28907eebbc9593019267</u> <u>d853bdb2f567b779c39546</u> <u>6f06dcaf238e4507e5db19</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-04 03:00:17	<u>0xd83aaddfa57307b57020</u> <u>15572e3198706287daffc0</u> <u>4c4920b626ab50f55b5874</u>	+ 1 APE COIN	✓
37	2023-06-29 21:14:33	<u>0xf249daf149e792ff25eb</u> <u>f60eb055b3632fbe7d2f38</u> <u>a953981faa1f5bc0da163d</u>	+ 1 OPTIMISM	✓
38	2023-06-24 04:39:32	<u>0xac4afd7449597c18f690</u> <u>d27046866457009d38acfe</u> <u>50917b1c51410947cdcbe1</u>	+ 1 PolyEvent.io	✓
39	2023-06-23 00:21:04	<u>0xe41c13976b68d57c0272</u> <u>699e3d85209288d9c99225</u> <u>455f49f6c18d902be10b1d</u>	+ 1 ARBIDROP.INFO	✓

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