

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce2ae45662310c527aa79375276cd3cac57df21f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
JTO	N/A im JTO rewards.
oETH	N/A aim rewards.
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
E T H - B O N U S E ³ N E T	N/A \$
! steth.cc	N/A Visit steth.cc to swap Reward
@ Synth sUSD	N/A sUSD [Synthetix.cc]
Lido-event.site	N/A DO Giveaway!
mylido.xyz	N/A s
∅	N/A Visit usdtevent.co to claim nft
4	N/A 4

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$50 000 FOR FREE	N/A Airdrop
3809	N/A 9
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
700M SHIB	N/A NFT Airdrop Round
1 stETH	N/A NFT Airdrop Round
eigenlayer	N/A eigenlayer
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:30:55	<u>0xdc403be230f70cd33d68218c343ba07f006baf60b866c77ada9de975c38720ed</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-17 21:11:15	<u>0x60ad29b448e9aae00743160d0b6492ffa79c509892ff1a656b6a3b752f019fe8</u>	+ 10,000.000000000000000000 \$	✓
3	2024-01-17 23:48:43	<u>0x7d5c5b48bbe826d2268c8febd50ec271d2add73b34c7f900c41532193bf81e1f</u>	+ 2 yz	✓
4	2024-01-16 20:13:19	<u>0x7698c4a1d721d97c55e04fee087b220d6c11327b933b39ec5978ca226677c51b</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 21:30:54	<u>0xbfa603df7c9cfb6faffe</u> <u>565d1d853cb152730bbd43</u> <u>73c45799719d25022be2c4</u>	+ 1,000 s	✓
6	2024-01-08 23:20:16	<u>0xa97b5e588ceabfbec17b</u> <u>a1de4c5a0f028c5a84b234</u> <u>3fa39075eda4a11f7d45a4</u>	+ 1 s	✓
7	2024-01-08 10:13:54	<u>0x72534c7e90f4fca02488</u> <u>55e95ccd5ce7d4a508a794</u> <u>b9ae695aedf0dcddac3962</u>	+ 1 s	✓
8	2023-12-15 01:07:34	<u>0x28d560a11be04625fa05</u> <u>c413c60a50ee304245bd5c</u> <u>effba145769455f9a7d97a</u>	+ 1 \$MATIC	✓
9	2023-12-09 02:56:35	<u>0xdb731a30add087dc38a4</u> <u>8808b5247a79e864a37667</u> <u>1e27932f86b03ad4e0a663</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
10	2023-12-04 13:04:21	<u>0xb064988dff3aa1caa1f8</u> <u>6534dba29b7c3b47d03ddf</u> <u>ade8660706c765b0f7ccac</u>	+ 7.2500000000000000 00 aim rewards.	✓
11	2023-10-18 15:35:49	<u>0x89d547d048a7cab33a7e</u> <u>d26e3184ac4b70b4b6f357</u> <u>6557d861cdf95aec7343e9</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:19:08	<u>0x2fc668cab583da92403</u> <u>a37f32fa7d6665197cd828</u> <u>9644f6ffd2bde8fe3d7214</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 00:14:32	<u>0x05dbc094f9f1d7e9b006a9db5f7b420a26e8e8a07867fea66b43507f0faf5191</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-29 01:50:34	<u>0xbac3f8ea24487ceac11d22ac0f34efbe04536c710fcf56b5ec57fb4d820cd296</u>	+ 1 crone	✓
4	2024-05-19 00:44:14	<u>0xadd77719358f9b4b084040b0ee2a228f14d62096ce1e5c0145d229da6ee20193</u>	+ 1 -airdrop.net	✓
5	2024-05-19 00:43:26	<u>0xd1fb4018f0cba6b01b53e25add55f7c4051205913dcc52a1fc9a484883c61c89</u>	+ 1 -airdrop.net	✓
6	2024-05-19 00:42:28	<u>0x5edf5d7ddfa80cd5d1907c6ff56286b16cd19678ae0fcfdcf42cabd9b0ad0a6a</u>	+ 1 -airdrop.net	✓
7	2024-05-19 00:41:42	<u>0x1c4bd95ec136df0280edac5a6119edbe21869419b2a22bbd76ce2894e2d2913b</u>	+ 1 -airdrop.net	✓
8	2024-05-10 21:38:37	<u>0xeffe82201a9240e94b39b60546a759ed9d5bdef58ba1bf91e24e373aca4bb29e</u>	+ 1 9	✓
9	2024-04-21 16:05:25	<u>0x8e833da0604c40a0ebac00016872474e252ef21dd96d66b8cd8908648247bbb6</u>	+ 1 NFT	✓
10	2024-04-03 02:24:55	<u>0x3573d778395a3bcaebaa720ed297d484b8a2ddc5dad0e1d4d1d41c6cd15dea5b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 20:36:11	<u>0xa55ac884dc38a0a3368d026f1602f20201e44473ecacff3755917ba094f7c275</u>	+ 1 Airdrop	✓
12	2024-03-16 12:58:02	<u>0x20ff0ac69880e08a51a8dd951b3da4a469d86b656db9f8e57f0e28cf9c01f293</u>	+ 1 USDT	✓
13	2024-03-14 20:31:18	<u>0xc7935ab3abba5f6378ec2728f90d11b2125eca2a685941f35509843fcbc11626</u>	+ 1 HNFT	✓
14	2024-03-08 02:44:33	<u>0x74c5592c39d648894c38988cb444758d634412f8fb88075cf44356dd7511341d</u>	+ 1 USDT	✓
15	2024-02-29 22:47:51	<u>0x5b8cb8c68890403b86191b30f97767e7c1f23229baf5319076983b4eb03913c3</u>	+ 1 USDT	✓
16	2024-02-25 14:30:15	<u>0xfeeea299debdd1bbe252054bf21fda55b0b47e9d04f9f1329effb2b2f9953774</u>	+ 1 NFT	✓
17	2024-02-17 02:05:06	<u>0x3673e931af5ffad1639bab6d916a9c58d101dbc4c227085feff6ec909d709820</u>	+ 1 NFT	✓
18	2024-01-31 07:09:57	<u>0x889a1a0746a8ceea12857b154a5a0983191fba25b43aa587483146260fa4b61f</u>	+ 1 NFT	✓
19	2024-01-28 13:57:16	<u>0x04ce8d80acc8f382e25c7afa0bf9d1074e11d8ba61717759a63d36507c8ae04e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 01:01:46	<u>0xc75a3321856197b13cb923938f0469836d3c306064b1823d4b75e4941ed0bacb</u>	+ 1 nft	✓
21	2024-01-23 02:27:26	<u>0xf4eae13f19e054801bb3afd940af0ac812a0d2d4210ad7c6a1faeed2a5278ddd</u>	+ 1 ethevents.co	✓
22	2024-01-22 17:15:53	<u>0x2065cb166172299f935d2dd16a8ecb87485423d02865fe9e446d042d37c1ed70</u>	+ 1 m rewards	✓
23	2024-01-22 07:45:53	<u>0x71a456d2087cbbefd0e0f641c747d684f5cd993373fd487afc450c6e3091088</u>	+ 1 m rewards	✓
24	2024-01-21 15:44:49	<u>0x71ee023ecd253bf0ba662f73d5d2e06ea6be4a744a28cbcdad4d7ac6d57ea577</u>	+ 1 m rewards	✓
25	2024-01-21 11:36:38	<u>0x3cd7e4f370e14b6e33135402b5ddcee7b9e69e8866e66a2327702d432d220013</u>	+ 1 m rewards	✓
26	2024-01-19 17:22:44	<u>0x30af85ed46f97a5296dc01b64dfde4a9f82f34043918e737da911d0ff2aca8a6</u>	+ 1 m rewards	✓
27	2024-01-19 05:30:31	<u>0xba463ee1c821eb9767e0f8e00cd123af408e54bc7573bc2cc417c43f74981ade</u>	+ 1 Airdrop	✓
28	2024-01-17 07:18:26	<u>0xf6482258ffd0060dcd19b133bab660296ba47a55151be1266b8ddfefc82bb2f</u>	+ 1 Ethers.finance NFT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-13 10:19:50	<u>0x8f2eb66a43d976a7bffd</u> <u>b4ce4fed25735efcb0a9ab</u> <u>98c968b882ae3327896a5b</u>	+ 1 Reth.fi Genesis NFT	✓
30	2024-01-13 03:04:49	<u>0x08c62f2f9e819bb5295c</u> <u>188034d48c114e0df66932</u> <u>84838ac13850dc5dba0a74</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-23 00:40:41	<u>0x7cd89f7d2d5ee322877a</u> <u>871f09b8a4bdf31690028c</u> <u>f2f8ad1880a98794afdba5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-19 00:08:37	<u>0xb0bdf3f72d22aee2625f</u> <u>388b93e13fd534200d52ce</u> <u>82e1c2f28c83138ab1e9b9</u>	+ 1 5 stETH	✓
33	2023-12-10 08:13:33	<u>0xbf37b65bb8f0b889ca6a</u> <u>63e24d4ac7e5663873f6c0</u> <u>e34cd09704df6d76cadd02</u>	+ 1 Claim 1000 USDC	✓
34	2023-12-10 08:12:45	<u>0x9a80f991c848986ead07</u> <u>b3aef1c83df3e336388148</u> <u>6108976dd59714c9802c08</u>	+ 1 Claim 1000 USDC	✓
35	2023-12-09 02:35:35	<u>0x9b7984e51536d5422001</u> <u>c1a778f3aa4cbc7a53d53b</u> <u>cd993993f46d6f5fa816c0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 21:28:45	<u>0x1eafc2f99d703013ff21</u> <u>96f9e5fd81fd4c48814119</u> <u>c5938df923e4cbea8d578d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 22:30:57	<u>0x277ddec803e245b257d3</u> <u>02280d919868799f82f578</u> <u>aca2ad9d0841164eb103d0</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-01 08:57:40	<u>0xdcc1cc82aa471e16e9d0</u> <u>f6b3bd0787316342b4259b</u> <u>7cf33740393472e34a9f0c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 09:33:43	<u>0x628915017bac526278b8</u> <u>0bb3e2e158b65fa8e25151</u> <u>40f57c377152ce6df36ab0</u>	+ 1 Reth.fi Genesis NFT	✓
40	2023-11-20 03:43:56	<u>0x0269f2c233df6dfd1e55</u> <u>24196e673f398331b500f4</u> <u>ce74003b27dc2c3e05968c</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-11 19:45:16	<u>0xaaeccdc1961db3d8cff7</u> <u>c4058b2e094f0c21842f5b</u> <u>57b84548b8b6d11e399ba3</u>	+ 1 eigenlayer	✓
42	2023-10-27 14:50:27	<u>0xb6c4cafcf9dd444e58f0</u> <u>3f7f09ed2647258154277e</u> <u>ad7a8334c83243f2f86ce5</u>	+ 1 \$1,000 TON	✓
43	2023-10-25 02:41:04	<u>0x65b074cbf7e9cc9fef37</u> <u>1dc8c6fd239d56ce83a554</u> <u>51cd2c096eb5055d96c732</u>	+ 1 usdtdrop.info	✓
44	2023-10-24 18:23:44	<u>0xace30f8624ae6f0aa6ed</u> <u>37717b97eafd50f8860592</u> <u>6c11afdefafe6ae9fbc2a0</u>	+ 1 VWIN	✓
45	2023-10-24 17:30:45	<u>0x7d26ded2f4ffd7a9f6a5</u> <u>241c9399dfcbe19991010c</u> <u>a8b3eed4316cd1ade66ef1</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-22 10:52:47	<u>0x036c2a9165c67b4768c7</u> <u>188010a454f2612aad7b1b</u> <u>9e8f823967ba5624c0acba</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-21 17:29:48	<u>0xe1adeb0217239837580e6ee16db17169d2e4bf7c309f2173f43c72efcbe3c05c</u>	+ 1 4	✓
48	2023-10-20 20:11:36	<u>0xf99fdeb98459aeb9f3701580c2a3841d9f4ca9c052828b61d8584821778c1dea</u>	+ 1 VOUCHER	✓
49	2023-10-17 18:15:11	<u>0xdbc5f2fb981b4381853b61add56b37a55e14b8db186818913a7c52e6315dec66</u>	+ 1 1000usdt.xyz	✓
50	2023-10-17 18:15:03	<u>0x97e4ebd0f4e9643c13155f85b7a1ac72d21810aacec6db4eec69a643891eafe4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-17 18:14:53	<u>0x1f32d14c4a7dd1d056def9a9140f5fef54d79702bcfb3a6d539cb77f3176b9d</u>	+ 1 Voucher	✓
52	2023-10-17 18:14:49	<u>0x02942ad8e927a00846b7ddfd78498f9260cc7311500a5aeec9a09bd975e78f1</u>	+ 1 tether.yt	✓
53	2023-10-16 17:23:51	<u>0xb70ba2d602fcd96956c21606c1124b5a30ed88d4e78eb4a89c2fe73279bc2a07</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-15 00:10:24	<u>0x6e0bed00907b9c5d987177f0b7cb8c8b4dc4731bf7b07742384f38db385b4230</u>	+ 1 usdt-1000.info	✓
55	2023-10-07 22:50:22	<u>0x839f6b1d2d6a90563a3eea4a83b26065aa0f7189ec7c3d172d3e5968bb873504</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-29 22:44:06	<u>0x162362b26cb990556112</u> <u>3c248e452d66f23a367668</u> <u>824f6861bd310a0b44f04d</u>	+ 1 Voucher	✓
57	2023-09-29 20:45:14	<u>0x4c3a1123347bbd01f65c</u> <u>9e2fe61ff80e947273b2a1</u> <u>3be59b744dec2026c6303d</u>	+ 1 NFT Giveaway	✓
58	2023-09-29 20:31:53	<u>0xc6fe36cd13fbe9b5acee</u> <u>f911e19f42dea3ba715b69</u> <u>6ae99be69b529369e3349d</u>	+ 1 NFT Airdrop	✓
59	2023-09-29 20:31:33	<u>0x47663101d1edd93f8c9e</u> <u>1c324ce02574d7d3f37783</u> <u>7f0e413408539be0e5ec05</u>	+ 1 NFT Airdrop	✓
60	2023-09-29 20:31:17	<u>0xe7d31411ad8e0e741a09</u> <u>4a9ee8a0cb3a28c9557285</u> <u>e08e9fbf938b0b18c72038</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-29 20:29:05	<u>0x2ad2b647f972ec92d16c</u> <u>7ffffbb1c424d95a2d5c2cd</u> <u>97ce0cc98f9c3105cd8b53</u>	+ 1 dropusdt.xyz	✓

* USD values displayed at the time of transaction

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