


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xcfaec1332c5dc368b65955bf3be46193d2c26fc1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
m	10,000.000000000000000000 USDT
Cookie	0.000011478554900000 CKIE
HopUSDC.com	1,520.00 hUSDC
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
\$ ousdc.site	925.000000000000000000 m reward
! 1000 USDT	1,000 aim reward
! USDT....	3,000 !
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc] đŸŽ•

Token	Balance
Liquid-tether.com	N/A Airdrop
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
! ! ! \$ 100,000 BONE	N/A Voucher
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
Liquid-tether.com	N/A Airdrop
Liquid-tether.com	N/A Airdrop
Â-	N/A Reward at bonewin.com
com)	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:02:08	<u>0xc8a064cdd83888e01ff8</u> <u>0a456501192bb36e7323b5</u> <u>760c410a4dafe0a967f717</u>	+ 5,000 IM	✓
2	2024-04-24 10:44:32	<u>0x2b7aa64a0087d389dcf5</u> <u>a56a387957698fb361a42d</u> <u>b9958d9629258ce75c17e1</u>	+ 1,902.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-24 09:50:54	<u>0xf8a4425d30942bf349ce</u> <u>7ec49a865cd70a0e7b1082</u> <u>720122df0e451df0902336</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 06:02:34	<u>0xde938bb316229577b502f691db1fe0d5f1ef023f991a0ce4da53a66175f6a44</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-10 10:48:42	<u>0x3aa82113e32c9c56b8ca34e5cb8881c4d08bb3098133b225869b612e14bfb7aa</u>	+ 800 Swap on: wmatic-swap.com	✓
6	2024-03-02 14:37:44	<u>0xe67f09ba9b466ca9984a10fe37791add1c1c213d44c7c40adb16a04b5fc15106</u>	+ 5,000 are invited	✓
7	2024-03-02 14:36:18	<u>0x81c89c0f74c99fcb531767177985e3f1c3f074012f68fe1b334059a5fea076f8</u>	+ 10,000.000000000000000000000000 USDT	✓
8	2024-02-29 08:31:48	<u>0x97a8e6e780d9a84e52046f2d6d5267f40fc50aee33a135b0bbf606dc373145af</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
9	2024-02-26 20:32:28	<u>0xb82d0ee8417a7c766b2271f51d5050a53e52a9ec1aa03cd606ffd8a083e00726</u>	+ 5,000 web3-chess.com 20ETH for players	✓
10	2024-02-18 22:06:15	<u>0x35bd4ff10e94f0dfe771ae4f169e9677ea0e26ce43e4f702e0619d4c2af4960b</u>	+ 1 !	✓
11	2024-02-18 17:27:21	<u>0x75417375f80bd577a59ddeb1262e4b6e86935f35069387e139af9728b384c2a9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
12	2024-02-17 20:19:43	<u>0xb801146fc75d3f9687f2d9321b0dbb25f84dc2fbbdd3c98c798d3cc0afda609f3</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 20:18:14	<u>0xe396628f6498e7bbaa40 ae77b1e0564a8775f39b 82b7abe544c020fefdb614</u>	+ 1 Visit telh.org to claim rewards!	✓
14	2024-02-11 23:20:09	<u>0xe468a345d16495c0b16c afab14783080c0ab8af725 2c2d6b172a3fc63264aebf</u>	+ 1 !	✓
15	2024-02-11 11:10:17	<u>0x620c9eb5d2f56b1c9a8c a1d8476a8f8f0ac13a3f25 990984907e9bc602f72241</u>	+ 46,132.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-10 21:21:18	<u>0xa2699de8e74d118c2835 ee30b6dd29a1a479c643c3 e44ed0d052be2512b1dcff</u>	+ 1 rds	✓
17	2024-02-10 21:21:10	<u>0xe59e201221527225947e 73a900dd5711109c8a4ca4 43306701a90c880a455a01</u>	+ 1 rds	✓
18	2024-02-10 21:19:26	<u>0x7c0e9462111595868f4f 97c45a072abccb0517c125 7df895e68984d1a47428e3</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
19	2024-02-02 20:52:50	<u>0x5ef7054537a246fe06af 7fa2ab36aff4e0afc2de90 84644eced4f100030b07e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-09 00:32:28	<u>0xb8f4523b29d7f324e7c9 9b839c2f2659075d1f7ff3 c43568c95380a29236b8c1</u>	+ 1,000 aim reward	✓
21	2023-12-25 09:31:43	<u>0x84065fd9c264c4cb3e54 907a2f7ac95f86091959ff 4df314a5750de83a090b4b</u>	+ 405.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-14 10:51:02	<u>0xed71955f47bd251abf30</u> <u>dd00d463949add5f1fc2e8</u> <u>57fb3ff1e77da0777188b4</u>	+ 959.00000000000000 0000 ool.store	✓
23	2023-04-27 06:29:44	<u>0xff6bc4521155ab723351</u> <u>e4391177e0eb006792f606</u> <u>95f06336468b79a4e680eb</u>	+ 925.00000000000000 0000 m reward	✓
24	2023-03-12 13:22:54	<u>0xc3078d2c8257a0ebde05</u> <u>0ff35ee9b3cd18053dc127</u> <u>d572c9ed2ae2456a084f67</u>	+ 1,520.00 hUSDC	✓
25	2022-04-29 03:13:15	<u>0x2b7248cf47a87d5e9623</u> <u>3fd9dae0d48fbda47490e4</u> <u>4b434be29d86a5886f2a0d</u>	+ 0.0000114785549000 00 CKIE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:48:45	<u>0x13777de1faa3a2f401aa</u> <u>6b7416513919eb3719a1c2</u> <u>e376bdb525867fa5c9648f</u>	+ 1 5 ETH	✓
2	2024-03-07 21:47:09	<u>0xf6046ac5619e55130c37</u> <u>d31e4649245206b09587fa</u> <u>4cbac8b2638777434a249d</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:58:04	<u>0x43384431a50a1f3e7c2f</u> <u>882d1deb35e8d75542b9f0</u> <u>9d4018016f13b774cb27c5</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 23:34:39	<u>0xbbad118b6f1f97ee3ff8 acb48a7889d65394368c41 0dea678d881b6fbbe0b6a7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-29 16:00:50	<u>0xe48eb6eb751b3c171428 ee1e3134d5e41b31aed6f8 bc58dfc922a1279930c367</u>	+ 1 Airdrop	✓
4	2024-02-29 03:10:25	<u>0x1db9920563005b15770d a8d12a0cbccefab27c0592 90255c6dbe5b997e387cad</u>	+ 1 Airdrop	✓
5	2024-02-28 16:36:41	<u>0xedfc619f921866c59d05 1ff7ce24fc3e5915e56ace 3c2e021b060a690f9b00ac</u>	+ 1 Airdrop	✓
6	2024-02-27 19:12:03	<u>0x95c7cc83f92c1406f66f cf8d8a10e8f37a4cf1fee9 4375630c82d7fc1779edcd</u>	+ 1 Airdrop	✓
7	2024-02-27 08:16:36	<u>0xa2d39da8c4bd542b395f 0323eed50e6946bc0947f3 9ac8e31d811191edeb65ae</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 07:35:06	<u>0x9638ff77ddc2b9997e2f a6d86b26ad2ebd89c85726 97f1701afad85c1781c218</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-26 19:06:02	<u>0xe96eed99ffe61cd3cb0 8c507c66ee79fed8f1966f 0270514406f5eb44a86f81</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-25 13:42:25	<u>0x0d686d7a65e5eb9674f9 9eeb8adb5a019d612fa1f3 c9c9cf57ed71ba3db89a5a</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 23:59:24	<u>0x11faa25728f003243dd6c101279b00420d1d29a2ee</u> <u>e241cdb80d895ef3fd0450</u>	+ 1 Airdrop / Liquid-tether.com	✓
12	2024-02-24 14:08:13	<u>0x3c47c23b659cad54e3d36c289da2f74df8087feb3</u> <u>39fb5b6b55772a20febd3b</u>	+ 1 Airdrop	✓
13	2024-02-23 19:16:41	<u>0x17b8364416dac75a5c67ed989b15b79dbe1cc53e0d</u> <u>48302b9e8e842c329ff7c8</u>	+ 1 Airdrop	✓
14	2024-02-23 13:23:21	<u>0xdd52b2202c607a963411024c407e08d7ab6c4a3bf8</u> <u>6161b2dea451b9d56968e7</u>	+ 1 Airdrop	✓
15	2024-02-23 02:32:52	<u>0xd44d649278eea55fa537bc0f406f9cdd7f06ece719</u> <u>f06c0d86f30262a34a6d89</u>	+ 1 Airdrop	✓
16	2024-02-23 01:52:43	<u>0x21c836b0967820a5fe40282dbb6b5e25e7b8ccc9b9</u> <u>439dfeca298ac5d45e9d9f</u>	+ 1 Airdrop	✓
17	2024-02-23 01:05:48	<u>0x06d955e390ec7d63ba64deee975842373fe6d098c3</u> <u>b5e3f717584963bd529f19</u>	+ 1 Liquid-tether.com	✓
18	2024-02-22 10:25:46	<u>0xb16ef7a3217d800487e3a34198a21442af3a54679e</u> <u>972e8f87db37a9acddb9ba</u>	+ 1 Liquid-tether.com	✓
19	2024-02-20 17:15:43	<u>0x6172ff1cec360224ab7e4080c9e172c36ebdf5b584</u> <u>2ac0b8089ffe5592aa78ed</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 09:11:45	<u>0x7d7ae04bab57b684998e7a57912c02967f0df4317e8e7de5d039da4912feac91</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-17 20:03:35	<u>0x042a093151ccc1ffc976e623795ae601052e3f5e86b140c844d4806099ee6228</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-17 19:56:31	<u>0x0415724e2799a7e7199dd4660f0da4307786450758aea8277e4cc1eebcb8b518</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-17 19:55:43	<u>0xc038e9fab73df6ff06447aad46cd8888c922c02297d050cc6e9192508d01baf3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-10 21:20:22	<u>0x2a00e330b9d046f68544fab5ddf7b8fe23a57e8e8a8305b9686ee163463ad117</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-10 21:16:45	<u>0x24507ca360889f2ecfd21f48b76e4bdaaacf84d624f8cc9e2d1b154bcfe7c107</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
26	2024-02-10 21:16:43	<u>0xba9acae16d65131009af5ead472ea3ae7f5cba4487ca86a7bfef1aaa5cc05699</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-01-18 03:05:09	<u>0x18da13b2e3bb8f691c6896f7227aa5ba48d63065ec08691252cdff183f68f079</u>	+ 1 Metisdao Launchpad	✓
28	2024-01-11 02:26:52	<u>0xbbd5d55d146b3228eb4a8176eaff7cd3142e12cfc0c211246c081fc2abda9aaf</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 02:26:52	<u>0xaa6d732c8ecc7d874e2bc175c5e2bf667e549b7c7ec2d2d61a08302b00ca9eba</u>	+ 1 3000usdc.com	✓
30	2024-01-10 23:42:04	<u>0xef54ad9d383d9562548534cba4ee995bc0982740cac7c2aa1ea69302f510bd99</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-10 23:41:03	<u>0x54bf644d1e17a268928929dda6ecb54d67a27d9429001049c4324e974fbb71a6</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 03:22:36	<u>0xdbcb2dccbb012cd000ded0c45f6cdf47bf63531fd5704f1e7d4782f9a532ac44</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 02:24:02	<u>0xc0c0fe019db7d844410b0efd07927df14aed507cba5143eec8a095395e617cb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-25 01:09:45	<u>0x85f305853ba09d5973dcb4e87afe9b81140f1e3874fff0577625dd6527bffffe</u>	+ 1 3000usdt.net	✓
35	2023-12-25 00:34:48	<u>0xf1e501b82bdf8de7a15b5153dd436eeb63fdc47aeb875cff46d62111d8e5c1</u>	+ 1 2000usdc.cc	✓
36	2023-12-24 20:09:50	<u>0x649740082115252ca1d994db7e1cddb53c13c34d6aa9b7c11975ddcc8af710eb</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-24 18:34:41	<u>0x70d49f0b95ed83e9bc2743e8be9af77a87c53ff0dd478f11ee3245942a995495</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-09 12:40:14	<u>0x3492dbe97beaf62af37e9e227dd85d9129dca5d89ac4bf68bef411bea2b3ca82</u>	+ 1 1000usdc.net	✓
39	2023-12-09 12:39:10	<u>0xd6af54e0a19d84d56f5f6ad49bbbacf5b5611fc308952948986b780692bbc33e</u>	+ 1 2000usdt.link	✓
40	2023-12-08 22:11:25	<u>0x9dd7870287ad75185e01d89f46706aaa297b6c57be86fc9eb11da934517d63ed</u>	+ 1 Reward at optimisum.re	✓
41	2023-12-08 21:47:59	<u>0xcdc11ec1446a3d06322ea86dea83a152095b7024231f89231d0148a31cefe9f9</u>	+ 1 Reward at Lido.fun	✓
42	2023-11-22 15:41:43	<u>0xf2b548d72fa4032bf44c24d23e84e7e9741c64abbb58e05f2b1e16e9de08dbb0</u>	+ 1 Official Authorize credential	✓
43	2023-10-28 20:43:23	<u>0xe31dd833f197d84b8374c39f0abeb6fa02885bc1f90fd864f21aa2abc4017e0f</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-16 17:27:01	<u>0xac71c6c8f6b09fe4b3435915b0d5a0050b3636f2fde6e6062bc853c1f4904170</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-07 11:57:41	<u>0xe9589cfedc373cb52c04cadd9bdc8c5b45d130e846a754cd585cd6dcb072f4b9</u>	+ 1 circleusdnft.com	✓
46	2023-10-01 18:10:58	<u>0x6a40cd1628c12dc6661121ad39c52a2aeec30492a40ec66d4f6b6ffd3ac65af7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-22 10:07:21	<u>0x0fd8e08540b9ea9b0c9c1142d817144520df943e4162125af6cbcd91aa2ac54e</u>	+ 1 Voucher	✓
48	2023-09-21 20:49:39	<u>0x1bcda6c4601e2b8a5d5b12abd5ad7b87df1dd0e57026cbe53433ac9b75c70732</u>	+ 1 Voucher	✓
49	2023-09-20 21:54:09	<u>0x915816ccc7e656d29dc09b30fcfe9455ff45f374a02f12daf62dd041e5ed13ce</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-18 01:09:10	<u>0xab7125782a498051fd9e36fc3bf3964fd2e818120c3d55c6f949f4847a0ad620</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-10 11:23:13	<u>0x52cc285a055186cd4fc7412f471e545c8cabba98cec99ec9a1830f7b571334c</u>	+ 1 NFT Voucher	✓
52	2023-09-03 21:42:26	<u>0x435dbbfff6348348ce75f666ac0c158efbf45277065900337818c3dc54faca37f</u>	+ 1 Voucher	✓
53	2023-08-30 11:16:56	<u>0xc617cd08254149a3de6bf663a856ebd82f3db9665d4bdb836d2afb2dda2b273</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-19 19:00:35	<u>0xe74ae2386465dcc50005430150555184a30ca362012882e47838d913d922fe73</u>	+ 1 \$1099 USDC	✓
55	2023-06-14 07:08:30	<u>0x29f9b7c8e77ec063a7d14b1a9718866cb5a39017bf95df5e6ab0e3503022a7d9</u>	+ 1 TulipArt Airdrop	✓

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