

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1bb4a6868bd47688b0989da04291ffe47fd667c</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.22 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	4.22 USD
(PoS) Tether USD	0.500000 USDT
	0.50 USD
! RETIK	385,700 DROP
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
GAS-REFUND	0.000000000000000000 AS FEE REFUND
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
700M SHIB	N/A NFT Airdrop Round




Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
700M SHIB	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000\$	N/A 5000\$
3200 ARB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 07:40:49	<u>0x3a88c8ca7747654371a811964256720086b57f13a214dddc85199407c8e31c33</u>	+ 10.000000000000000000 000 MATIC 8.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:38:01	<u>0x94448202f21606de3d6110f776106f4b67d01e2e81340b798a6d2695edb47630</u>	+ 385,700 DROP	✓
2	2024-05-10 09:12:49	<u>0xeffa1d6909b2576352d4dc395bdfc4e402de50b0c909dd6307c6b1d75065a26a</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 09:12:01	<u>0xda0f495bc179703c273420fe445343d044ca4c598ae7919d9a2bf544674e5134</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 09:11:29	<u>0x8edc658b8db00465229e4856e0438ad97d26efb314c0cbc5dfe16cc34c87daf5</u>	+ 1.0000000000000000 00 rdrop	✓
5	2023-12-12 10:30:46	<u>0xa63c7f593c7d6394eb7c953284b6fc6efd12ecff7fda91e3cefeae70d356e86</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-08-30 08:34:29	<u>0x907b5314efa367026e43617f14157839f3c4f1a2d6019721c2629f496cbb65d5</u>	+ 0.100000 USD  0.09 USD	✓
7	2023-08-28 12:22:05	<u>0x61819fd091ecea961dc806741a22b4277dbe6c75e832a74adab46edcd3d6491</u>	+ 0.300000 USD  0.29 USD	✓
8	2023-08-26 23:30:34	<u>0xa77c562c076061d8f2c61dd9cd4cdfa1e2bfbee8c9fdce1246a429cffd8d062b</u>	+ 0.100000 USD  0.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 07:11:45	<u>0x4322e3dd8dea61e9b768df678dd9643c85f400035f3042bce99279209e00dd63</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-18 17:38:53	<u>0x47078ec04be2b4e551b3b63e113b70077c19a4e2c398555ee32fc93d433920c0</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 17:38:47	<u>0x948915b42d6dfe12d6296f6126c2d8a470a08300d5f4efe373879ed9ab5185f6</u>	+ 1 5000\$	✓
4	2024-07-18 17:38:33	<u>0x238bb0362e21a4b13007a2c95396c2d188285ac52576a327497763dce6230167</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-12 06:01:39	<u>0x76fbe4cb183164868c36003534b37a52a8d075397044b67a46725f0210fa83dd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-07-12 06:01:37	<u>0xa254cfaa91f1d824ca80e9428be24641c74498c6b6ff83fdbcecb50fda0ec86a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
7	2024-06-09 09:01:42	<u>0x08cff1b25de1bf396abe3e4510b24af9add7a6142d59b65ab5d53712b77b6c57</u>	+ 1 az]	✓
8	2024-05-10 09:14:01	<u>0xf0363267d815ecbba59e26de57c42281c11de06dc3d0cf5c84691369241c1409</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-26 09:22:01	<u>0x6ae02ac5fae0ca3a1b0436908e54039c784e919af5e6d5a1bbe99c11eb317d82</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 09:21:11	<u>0x2208e732bb1282e09a725cffedc804e574cb6c34b2b805f41c836bddf5e9c02e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-03 21:18:28	<u>0xe2f68fe86d903f2aee89366a662556933a8d94195e9b4969bff556831fdfc94b</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 19:31:54	<u>0x640be463be914bbb2450</u> <u>fd08cdf848c2ec046cb973</u> <u>7c972f7970f9babe0c5e11</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-02-03 10:23:56	<u>0x7365eea06d1bea579338</u> <u>436a4145ede93443e5dad</u> <u>6a793c07678c0036c93479</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-13 22:09:52	<u>0x1d782322cae636f82d88</u> <u>213c263a29111648641dfb</u> <u>a184572a774c27581e6965</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 20:43:09	<u>0x3c2bcdb66b5c4f523db9</u> <u>501f4b8466b713bc5c0b5b</u> <u>b7c8c282fdc5c3c0bf82b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 10:01:55	<u>0xfc3d8fcaef1d325a5cc6</u> <u>288bcb138eba4476e50354</u> <u>cc334035a13d28c0cfa222</u>	+ 1 1000usdc.net	✓
17	2023-12-12 10:01:55	<u>0xba0a8f1d93c19e0842c3</u> <u>2da7ea999f08ee42282a00</u> <u>b9ba26eb19a790a5d845d1</u>	+ 1 2000usdt.link	✓
18	2023-12-03 16:39:41	<u>0x4d39f5197cbb34740813</u> <u>0f03f4b11b9f95cab1b458</u> <u>324ae2c9853fa51a980c0d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 10:21:39	<u>0x1c1d7143bbd42a44d8a3</u> <u>e7ff6e263e0840e5e9cebf</u> <u>fa7c25401fce51d9382b0e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:45:54	<u>0xc9482ad2632b3d9dc3b8</u> <u>a94c4d94f3902cebb558ac</u> <u>755c6c2b07d3782f0ca83f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 18:01:51	<u>0x8303df1ebc776695f51f c0492cf67789794a02a25f 54fb069cd7fde25518579d</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 12:01:46	<u>0xd4dc1544fb75e26824ce db606c50f7a32060cfa073 1b44419298ae46d6aded3f</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-06 09:21:24	<u>0x63833ee0de082e5498b8 adc10f4663b421c9fd5bec 6e984103201127c4b879dd</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-11-02 09:05:17	<u>0x777481de79546875fe28 5e97abb6a53cc4c8d31cc8 1c0e2cc030d2914b345dbd</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:31:55	<u>0xf539493d48442c39acf6 3ebbcff43767da3b86c3a4 994f098ba46168d9e7251d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 09:19:23	<u>0x721c1d8157701018b884 bec950ca46c43e3b2b3bb3 43b2b3832bc1ebb857bb68</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 16:47:19	<u>0x05b658f704610972f1d0 3116577f959248576464ef 05eba4ef2a05c139971284</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 10:52:30	<u>0x76b5eca584264c1c6397 901e3b1e60acdfde501134 84e7c6c9ac95fb48d7442b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:45:17	<u>0x941f03ccb118fae8294b ed5466dca77014e5e98c96 b24611b02bf7cd5607bc0a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-20 18:21:41	<u>0x1c3351bae3cbfce7eb78 caa6cf2be9b719202cf132 3f31c91f78722d08dd4061</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 15:46:46	<u>0x6cb5b1e8c2e748d0187f a5d2babf27b7c0f011bbfc 54aab3d832efd4c1003136</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-04 09:13:17	<u>0xbe04f32a95f7406f35e6 7daad097e7f5bfdea921ff dc3134e02c4a831751d324</u>	+ 1 Shiba Inu	✓
33	2023-09-29 22:57:28	<u>0x9e8820257a21b21cd06c 095711df872a275b00a15b 37b71be5e69d3cf390978d</u>	+ 1 Voucher	✓
34	2023-09-29 15:33:02	<u>0x4529c0b736943025c844 84c15e9ed051baba93b21a c74cd1624f7978e8a1a182</u>	+ 1 Shiba Inu	✓
35	2023-09-20 12:49:10	<u>0xef35678152ef08c42405 eb7e2eca427183f05e19a0 b4573795410edf20abb129</u>	+ 1 GOLD	✓
36	2023-09-19 20:13:03	<u>0x94fe8c452e9a1d8026ef 0055cece86efaaca1b6873 92d07854dae89708b9b619</u>	+ 1 Voucher	✓
37	2023-09-16 16:30:12	<u>0x24d5f58e9678d78b2d26 b9e200d3af54ed9f7b664b cb182bedf0344f0a6337c6</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 04:46:30	<u>0xb09ee4eb7b4e47c1d0c8 56065c596cbf94227b1174 759b0345bfd288957ca1b2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 08:19:06	<u>0xc49d1b039d0a1386690b5aec51d629ab33947a90c73c610efd96581141a6fa7d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 22:19:12	<u>0xfbe9a99afb310d6d9402ff4086115f5cbd94afe82a4d8573dc5b6520d3a41eb8</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 00:50:10	<u>0x4a9d1efa7799749f9c873c0f5ff6331ab23f3e997219bf0420346e120aa786d7</u>	+ 1 NFT Voucher	✓
42	2023-09-11 18:33:15	<u>0x2db9a1a2a836728c20e609b42e7d7397679e1cdc89bf484e0792c88614dc48f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 16:22:25	<u>0x6ff415a3484dfce38b6e0dba02f1946bedf93bde96ab24800c59c4d9ae2a4e57</u>	+ 1 NFT Voucher	✓
44	2023-09-08 17:14:27	<u>0xa58be067cd5b8e9d9bb84cecc231223db58b9b7520aa96b589007520c009f911</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-08 15:12:17	<u>0x34cf43500f4703dd292d01c56a46f4c8380fa63864481b033a3c8d706f4f8c02</u>	+ 1 NFT Voucher	✓
46	2023-09-07 22:56:30	<u>0xe067b4880a7b289e11c742c2a2b5c54d8ef516894cbbfeabcdef9defbdb0c977</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 01:58:05	<u>0x9d02b969af16728773c6a9e3334d9c1006d3ef0c3498bc616492aac176931d2e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 01:02:46	<u>0xfd63491f99237dbc8e88</u> <u>2999b2c2545ffbcbe8291b</u> <u>9aa43b8803c42add0173a4</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-05 22:43:42	<u>0x8a620b0e9f79b92af1f2</u> <u>564e8aa6297dfd6ea421b7</u> <u>635c77401b65fcbcc2920f</u>	+ 1 NFT Voucher	✓
50	2023-09-05 10:57:33	<u>0xe93121c8e6ff4b026a3a</u> <u>13e2c6947505e138d2a9f9</u> <u>af974d58bd39aa23c43073</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-03 21:32:36	<u>0x0e9ae9dcfe6a21fdfc20</u> <u>1717afeb09574cea22faba</u> <u>2ec235bcaeceb30af4b48f</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 19:20:46	<u>0xd5ef5766602f3e6494e</u> <u>1d0e20bd3226ba3b3b7f4e</u> <u>34dae97f4a5f8fe8e5de3f</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 11:53:26	<u>0x8aaa39eef410d383d528</u> <u>842deb8ce3251ed05c8c20</u> <u>5837ab64cfe4e97a98a9dc</u>	+ 1 NFT Airdrop	✓
54	2023-08-30 10:04:41	<u>0xca20b13090aa7ab67099</u> <u>b343b0c0fbc92eee2c2e7</u> <u>bf45bd8115d6e838418b21</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-30 10:03:01	<u>0x65412af2838c41f6e19e</u> <u>3f3ad0491551e7a1285fe7</u> <u>b5cc4f5d33ef8360e5c2d1</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-30 02:13:30	<u>0xdda575b6397c7095f950</u> <u>9dc675a822b6d12424338e</u> <u>f705cc3510d54fe39174b1</u>	+ 1 NFT Airdrop Round	✓

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