

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd798f4bd3dff41f05f4a720f6bd7a3aee4ab676b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDC	10,000 USDDROPGET.COM GET NOW
USDT	10,000 \$USDT lootusdt.com
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
#HEXPool.net	155,800.000000000000000000 wHEX
BLAST	10,000 \$ Check: eventblast.tech
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
BLAST	10,000 op Code
Galaxy OAT	10 OAT

* USD values displayed at the time of transaction

Token	Balance
101 Badges	2 101
tapioFinanceNFT	1 tapioexp
tapioFinanceNFT	1 tapio0G0
\$5000 USDC Voucher	N/A claim.circlest.net
3000MATIC ⚡	N/A 3000MATIC at matics.lol ⚡
Reward at 5000usdc.xyz ⚡	N/A Reward at [5000usdc i%xyz]
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1250 USDC	N/A \$1250 USDC
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:00:19	<u>0xa68ee0db183778236918</u> <u>7dee56f6f798fd495bccee</u> <u>c30e34e5b8679499dcf144</u>	+ 778.09130000000004 6566 no.world/	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 10:55:24	<u>0x3e707cb87de7e2b3a61f7140c540ad99a42f397495e64022269fdc823c50d636</u>	+ 100 USDDR0PGET.COM GET NOW	✓
3	2024-03-20 17:54:58	<u>0xf27c3aeb8e815333462164e0b0242fed86a8c4ce4a2040b73195b54289619cd3</u>	+ 500 op Code	✓
4	2024-03-20 14:09:06	<u>0xe3331a91d640bcb889239e4e16a020cfd8f9b02b03903f7a865d0f85c6d11094</u>	+ 900 \$ Check: eventblast.tech	✓
5	2024-02-24 22:35:18	<u>0x264b8e50efd92535b24c0455f8050410f006a92ca9a97c0b647ce47dfe4da927</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-03 04:53:36	<u>0x0b9caa97cb6928d3144b4637ed362fd075f9459549cd9184b738c52e800ad187</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
7	2024-02-02 18:06:28	<u>0x93265b70ccf6d26df825a5b20cd36dc9a371fdd44194aabecb8a513671b1bd4d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 12:24:10	<u>0x78a063e5102e609f91e5e6181636b05623b160e84171bb9fedefef2a01c131c4</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-29 23:01:54	<u>0x683cd808994fe9f65dad6485e7c31c82a7a9d630066f84afc567d3724dd93915</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-26 23:06:45	<u>0x704d38a565f9d5720e3b49ddf3728f345cc24dc77412da180486276f9ab31201</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 23:04:43	<u>0xe2b5a33541818e691d87c56ac6fee93b7036a7b0c935278f6fc300a1784f66a7</u>	+ 1 rewards	✓
12	2024-01-26 23:04:33	<u>0xb62a8284a97ea94e50f2ecde66292e5f78ce6bcc804903c701c588084edd5d93</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
13	2023-08-27 18:20:18	<u>0x090709642a7082668460a1ba80ca1b8b4c2b20a8286752ef297d184c12055ab4</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:25:09	<u>0x36ed512574b70e2b21087c4514b87f133c3e2a0918effd244bec05172bd3f37b</u>	+ 1 OAT	✓
2	2023-09-13 00:55:12	<u>0x5a2142692a0fcb2a77c53217294044f79527b5b797247c6d00655d7e9b620679</u>	+ 1 OAT	✓
3	2023-08-10 19:40:37	<u>0xe0fd9bc0c4e6257e4752c85565dc0a1bdccd95e41bafef36598317f4320d2fa</u>	+ 1 tapioexp	✓
4	2023-08-08 14:10:51	<u>0x04d424a787247b3d4a264f5247cf47971a0392e72d84dedb47a5c08cb59d6ad5</u>	+ 1 OAT	✓
5	2023-08-07 22:57:52	<u>0x40590c07589ff28d95bf8403ac84f75ed083c3c4d689347fb7f8a1cf36dcb32c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-07 22:56:26	<u>0x1ac6be191218414c64e8</u> <u>6b2393c7d150b143250a24</u> <u>7d7fdf086099fff6f229f2</u>	+ 1 OAT	✓
7	2023-08-07 22:56:20	<u>0x3b99d893713b51291f63</u> <u>3de4df0255ec0b06e43732</u> <u>909b85a129d2755cfc919b</u>	+ 1 OAT	✓
8	2023-08-07 22:56:20	<u>0x60d458c3fddd117f349a</u> <u>685f8f7fac3ec989784db9</u> <u>f2050cf7e4e38b62aabd35</u>	+ 1 OAT	✓
9	2023-08-07 17:39:32	<u>0xb0282100606cd57b9a71</u> <u>22c81620975cd6af3824ab</u> <u>9f1f7bb6f41f521502470b</u>	+ 1 OAT	✓
10	2023-07-18 07:31:40	<u>0xbb9cd8c48a9b78f635bc</u> <u>df26955bfba4fd30937644</u> <u>32bb2262d6429791fac75f</u>	+ 1 tapio0G0	✓
11	2023-07-02 22:54:11	<u>0xd67841a53c4762c445af</u> <u>d60c4663b0b9e8aa96cfcf</u> <u>249bb3c9daa10c25955093</u>	+ 1 OAT	✓
12	2023-02-14 09:45:53	<u>0xa387ffb393537967c45b</u> <u>2500a71adfff259aec01a9</u> <u>5a12f9b3d5b174a46d56c0</u>	+ 1 101	✓
13	2023-02-14 09:41:15	<u>0x3850ec1c6357e766873d</u> <u>046edd06ff6706a372dca5</u> <u>1f2ca4c8272b7dd3a37a7b</u>	+ 1 101	✓
14	2023-02-12 07:22:35	<u>0x9166931ba470e3348981</u> <u>12b2345d0b4da5a323064c</u> <u>3e39f9003d9e75debb2b50</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 13:53:49	<u>0x253462cffca62ec267bc c8457c2e298d07d6821972 dd22d3a8dd0501101c2918</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-04-17 20:24:23	<u>0x233fbde7d64eff7770a9 6550a89a299869256bac80 2d5eb79db8f1812d88d5c4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-24 19:40:34	<u>0x4a29546af4e47fb306ed f4f176ab7c7fddd56106bd e29dc11a147a62aea93996</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 19:39:04	<u>0xa5090e71caa703d9397b 383651d3e0ebca7d646b72 bd6fa10115cc7e81210680</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-20 13:57:46	<u>0x428dfd959ee6cab7b46e 4f3365fcda100089d5cab7 00a179892f44db389b0e77</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-01-30 03:14:43	<u>0xa390d5f5f6cd716f5ae5 5676bc29959a0666b1a59f a94b6b916f694d9280760f</u>	+ 1 layeralt.com	✓
7	2024-01-30 03:14:43	<u>0x8e539bf3798e7eba8ee7 00d006561a4163facdda4e 374c2992bad0f2d6b407a2</u>	+ 1 layeralt.com	✓
8	2024-01-27 00:16:26	<u>0x7827553d35fe6a476ee3 e8b26b627f8ee5190a29e8 bb1900928e65c6cb9276ce</u>	+ 1 2000usdc.org	✓
9	2024-01-27 00:11:46	<u>0x1c4d2307089b45f544a3 a1ae92892e98152e8e2318 586ac88d3270c62ed4a078</u>	+ 1 5000usdt.com	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-02 23:53:41	<u>0x751b4b64b24459c06eab</u> <u>f5ed078b2324d60839cb66</u> <u>532fc9bf98411dd81e2b19</u>	+ 1 NFT AIRDROP	✓
11	2023-10-02 23:32:05	<u>0xc2234a73abc7e91d0e97</u> <u>f8d76fb6120f4dc7e3c96e</u> <u>84aa928a049136eadd9731</u>	+ 1 NFT AIRDROP	✓
12	2023-09-19 22:11:44	<u>0x3264341fb1a8d05cd59f</u> <u>2d8f1956e67cd868197d7e</u> <u>861aca319ab6005a1ab3c5</u>	+ 1 Voucher	✓
13	2023-09-18 02:34:57	<u>0xd1fd49ebf791a0f7323d</u> <u>b955c1915f664d3dba2fee</u> <u>985e7bb67a2736113e33fa</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 01:04:01	<u>0x197735e6f0a73530f763</u> <u>1607eef297c3c52111d087</u> <u>17d9873dce13cbfa225432</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:58:44	<u>0x80e8f11818b247610bac</u> <u>29bfa744215f22cc0851ce</u> <u>b57f9350b248cc4ffe80f4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-12 02:32:10	<u>0xfe95c3add4b40946071b</u> <u>d4acac01153fbd309b89fb</u> <u>694037b5a1758f090b8da7</u>	+ 1 NFT Voucher	✓
17	2023-09-10 11:23:45	<u>0x7fc788b291145341df72</u> <u>ab5f211189ad4bb537208a</u> <u>bf0f5f3d3fbbccb3774fb6</u>	+ 1 NFT Voucher	✓
18	2023-09-10 03:34:18	<u>0x11698382d690758eb9b1</u> <u>44fc4034adb94b3003e98c</u> <u>2c20c1022369b0f4765c1b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 19:08:11	<u>0x7f7c9940901bb66a46ab3f7efef602661b2c9c01a35ffdce891123878867112c</u>	+ 1 NFT Airdrop	✓
20	2023-09-07 01:24:49	<u>0xb58ced5e7c0b020849a683f8d1b4940a7f2ea73c25bdfb56e9427761bb75e991</u>	+ 1 Voucher	✓
21	2023-09-06 01:17:58	<u>0xd3e91363584db337e76e329ec0e59ddc0ccca85fd50939ae24403c439f6b3b66</u>	+ 1 NFT Airdrop	✓
22	2023-08-27 08:32:53	<u>0x2767a2613f54d3aa49ef73f6e72c64f2180822f772f4e2782bb283c651317e8b</u>	+ 1 UNI-V3-POS	✓
23	2023-08-27 08:31:47	<u>0x478f86d624051c4e78c011a74ffb0aa2b3a7d22b50996cd887de528035f9727d</u>	+ 1 claim.circlest.net	✓
24	2023-08-27 08:26:21	<u>0xe71056a21811697cfaf5c683510873b3cb749d37ab6f5d8ac4c7ce0d719ae7f0</u>	+ 1 drop-circle.xyz	✓
25	2023-08-27 00:39:22	<u>0xc95e7739360faa60dd841637806cd50d75839d44e56fed6e3bbd4a22dd0e176e</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 03:40:07	<u>0x8a6054aeef45e1a56c3487b9e8777a8a196213ac9ca9c26453bd17dd0988f214</u>	+ 1 NFTVoucher	✓
27	2023-08-19 17:23:17	<u>0x57e268c0593b410c7911b79bde52afbc77dc007efa28bf390120333fbcad164b</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-12 23:55:52	<u>0x588623c53df97d2336fc</u> <u>79a2243705ad100a068e05</u> <u>fccc5cae9953854fef988c</u>	+ 1 Base Airdrop	✓
29	2023-07-27 00:40:00	<u>0x99c39c965a42169d74bd</u> <u>6146b2caa01775e7a9f88b</u> <u>2501951b2c314a6e186707</u>	+ 1 \$1250 USDC	✓

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