


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda1d53f8a7b9038a680c3b45cdac88a0fa805052

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
STN	10,000 \$ web3stein.io Claim AirDrop
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
CVX	7,500.000000000000000000 claim rewards
BLAST	10,000 op Code
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
Ethernity CLOUD	2.100000000000000089 ECLD
sTON	8,000.000000000000000000 laim rewards.
ETHStation 1672513282955	1 ETHStation 1672513282955
\$COMP 250	N/A \$COMP
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

Token	Balance
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
📄	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:42:58	<u>0xa54a7d953dc3700cfe899085805502e42203afa9be56f61ce7a821c6ddfcfe62</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-03-25 21:54:40	<u>0xef7c1a0a7f3d07ead78ac9ecc29d21f6f7920193706dce2178487ff1c234c751</u>	+ 1.000000000000000000 00 ECLD	✓
3	2024-03-11 09:43:22	<u>0xcc8968030a30bb333aa87a424f845fe5563834df620821fe7cfea0b1dae340c4</u>	+ 500 op Code	✓
4	2024-03-11 06:46:07	<u>0xf6026a6f839239d99ba802acb996a5e73877220cdfac5b5b775890777c04ebc3</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-03-10 11:43:15	<u>0x159e87767f511d4ab787bc9fd381a31b7e77b251e66f3a646538aa9ba536e539</u>	+ 1.000000000000000000 00 ECLD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 01:05:41	<u>0xd2fcc3b03b8537350cae</u> <u>2186b19101d59564c5c1b7</u> <u>24403ca4af7f564272af20</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
7	2023-11-29 13:27:05	<u>0x3e8bd1d4b0d241f80389</u> <u>f012af6dd1a0d0b120f19e</u> <u>7f5d112413add4f65e3f15</u>	+ 8,000.000000000000 000000 laim rewards.	✓
8	2023-11-22 12:21:09	<u>0x4f94b47cdf22a04709e9</u> <u>a6b4733a21a68e9f7434a4</u> <u>1300d6dd19976601e76806</u>	+ 7,500.000000000000 000000 claim rewards	✓
9	2023-05-21 13:37:24	<u>0xa9116e91a42a17ee40c1</u> <u>7d20284fdca7e6157916ad</u> <u>a61ee5fff18aea1fc17aff</u>	+ 227.30000000000001 1369 rd	✓
10	2023-02-03 20:36:47	<u>0x39651e3a4497e26ab841</u> <u>488c0ef35fa24b4800b421</u> <u>75cb6de8d5a82208ab934a</u>	+ 515.00000000000000 0000 tps://lusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 19:01:26	<u>0x5cf7d8c1f01127aa9c4f</u> <u>dabf406e15ceb5addd8058</u> <u>0c839d982848ae22fc8780</u>	+ 1 ETHStation 1672513282955	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:43:54	<u>0xc174136e81bb63609807</u> <u>fffbd96bafeeb42471856e</u> <u>142b2f87d540453c871605</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 15:43:46	<u>0xd79d2cfe80b97b9bc9bd</u> <u>b36a1960e64f506f31e8c4</u> <u>1aa2e1018127163531dad1</u>	+ 1 1ETH at webeth.icu $\text{šŽ}•$	✓
3	2024-05-11 02:38:04	<u>0xa36d5090d3e97648ae8a</u> <u>7114c9b4e464bb4a6aa0ff</u> <u>b040949c8a6d2cd62451de</u>	+ 1 1	✓
4	2024-03-31 05:56:15	<u>0xe867fa94386d45fc35b0</u> <u>128edd66f337df0b7dad12</u> <u>a893c89ded669b26cede20</u>	+ 1 NFT	✓
5	2024-03-25 21:56:22	<u>0xbdf29ef9469489c0b1b2</u> <u>f7822825765119cba25c1a</u> <u>d2c5b90ff7e6032be53fe4</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 21:56:02	<u>0xab677d160db97526581a</u> <u>9e4a1a81d1fb25cf2e1258</u> <u>b4de3b94deb9c0089656e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-16 23:09:23	<u>0x04e22b7a913872f758ee</u> <u>14854db4750e3f14354fb8</u> <u>0fc85de0fc16dc8002d6db</u>	+ 1 USDT	✓
8	2024-03-10 16:30:14	<u>0xa79a54344d187d385891</u> <u>e23fa1d9154b8fa729aeed</u> <u>008b2e3f65518629dcc26f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-17 23:45:26	<u>0xf97e589fe11aef7effad</u> <u>4e994d1dcb65280d2f353b</u> <u>d5be2e631993663fb4a340</u>	+ 1 NFT	✓
10	2024-01-31 03:13:41	<u>0x60e7b985dbe1a066008e</u> <u>2c17106f52ea8064da7267</u> <u>9902f9d5c5c4a27909c2c7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 21:01:58	<u>0x5b78064a371f91c7afef cb395860e89dac88862f39 0097e52608b8312353d21c</u>	+ 1 nft	✓
12	2024-01-26 04:05:23	<u>0xff0f0e8276935c2196d5 c51765041e52ab417d563a 5445cdbdd313d4f04bb4a5</u>	+ 1 ethevents.co	✓
13	2024-01-25 05:11:54	<u>0x239c320a80086ba23407 a69d0ea0571e54e644751e 90a5afa11478dcb0584182</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 12:05:15	<u>0x8988a941854b00c7fb90 bb5b61126006957f21aa7b b0931429ca48be757702cd</u>	+ 1 ethevents.co	✓
15	2024-01-13 03:37:19	<u>0xe9941624a0b3430a2ef6 79cab8182269945d3c9b40 fa96e5f16f2e265815b34a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 13:15:49	<u>0xb0fee2da9ce7907a6fed aa75e15ec33357862398eb 7ce5c2ea36ca0cbfeef908</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 17:11:16	<u>0x2fafab614751eac3d0f6 bcebe027b98bc0f4287859 c11ff74cbd330a219a8bc1</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 14:52:36	<u>0xb5dbfc88604248013a6d 1632e3d848c49c198c4890 4358c229ea9dc89e29c1d0</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-11 03:03:54	<u>0xed9b17f2f3623d48b446 cf5b91f7fa8194d3355a18 b80c41b5652a8d00e1c148</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 23:21:53	<u>0x02b976d105834e8acc0f084f628beb58cb00adfd61d12b0333f7172595effebb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 11:31:13	<u>0xde33762fc254648683fa89d256e7c66c3f6d5a539742514b1129d9e46dc3aa0f</u>	+ 1 1000 BLUR Reward	✓
22	2023-11-23 07:28:57	<u>0xc00ef169a0b2641c5d1afe108069085fdd8d478a8d3868a0a8e2ca21e126ac51</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-22 14:35:55	<u>0x9604a4bb560f97276e8dfb200588821a1a7a351051ce9690e5d8765165dd8aca</u>	+ 1 Official Authorize credential	✓
24	2023-11-17 13:35:27	<u>0x073643b3ac9f94616b786b2ccf27cf5debdbebb94b79cb32f62c95cd941d2e5b</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 09:06:37	<u>0xe60703e51dff1bc2b87d62d0be75716b2d402770db61ae0cdbf5fee2dcd599fb</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 11:05:29	<u>0xf00a776c95459adfb9b18e3135b541f48ea99172f0abd0fa52d28ff105cf677</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 10:05:59	<u>0xf6724cce830309a79aefd14b842e78f2fcefff469615a326b85ccb8b4618508d</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 11:57:48	<u>0xd4527f58f6204ffc8c1a2c685e5bd6aca913a55c2343373c4e4367ea536c8efa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 19:57:05	<u>0x3c1e1a3c1f49e80e69a59632b597c22284ede1c5d497f952265c8e3ed93a9aa3</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 09:51:13	<u>0xa52ea378199256a9fb34e2fa16b732e031526eae8797170e50da8d54eadc4b4f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 23:27:11	<u>0xa50700e418065c384c87118ffe07f91f3b6d314d5c180b51c53d243025b98382</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-24 11:39:06	<u>0xb0f22190ae71817601a55cba3c6b85bff7c71ad960042ecdda65bf16cbc332e1</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:36:48	<u>0xb89d007ace302f525b1e2cdbe16714c60b1aed30d744581db8c47726c6564a89</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 15:56:04	<u>0x50192ae95b5fb34869274c9c69db66a60fa5706541ab54cbd6b5d48c04618bae</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:05:56	<u>0x2e176d3904681ed7a6a22cebb6340d046d623f90698039cc0c251c8e7b2b9633</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 17:51:21	<u>0x5a4299e728e619fe5f7a258f93242bfcd5ffa40fbd1d5de0a9af7ffa6561d101</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-13 12:51:32	<u>0xd05030c62ae12ec8e6b8807a63dbbfc0dca585a29983b4ba85dd52ee113e52d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-08 08:08:05	<u>0x50e9df7ec429aaa7add65562c36020e56fabe1d45231844ebf513d7953731898</u>	+ 1 Voucher	✓
39	2023-10-07 11:23:13	<u>0xf24ed6ac1a28614f4492c7a61b49988ae9fe9c4a7a18546554ec0a17f60a73ec</u>	+ 1 circleusdnft.com	✓
40	2023-09-29 09:34:27	<u>0x6c02712cb5899f1551e5ec1cda546c1b034ffcf07767056ed6ba2ee6e1fca03d</u>	+ 1 Shiba Inu	✓
41	2023-09-27 19:23:15	<u>0xe25844fbf6bcf1b8480d57dd34cb032f661c2d08ca22a1828de6d42865a9b6f3</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 15:43:19	<u>0x3f0de069914efb933442e3b6413dc7580adccc767f5a14d403cf71cc1ba9f13f</u>	+ 1 Shiba Inu	✓
43	2023-09-25 07:38:32	<u>0x3d63348f8eb147e5482878ad9d2e29252f3a308614630401f7e5ac1e658cf393</u>	+ 1 Shiba Inu	✓
44	2023-09-21 20:27:05	<u>0x9253c4103d99a9a845eb3f06378b0453a2eb1599843ff1cf2f8f6f3c64680152</u>	+ 1 Voucher	✓
45	2023-09-20 19:50:38	<u>0x78ff193bbabbf5f49260a8346bac2c58d03ef280848f2b40f7b1126e301977ea</u>	+ 1 Voucher	✓
46	2023-09-19 06:46:45	<u>0x698e8d3ef38ee5113458a0aa733e08f20aa4f72069f295cb0bfe651481ff3174</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 23:00:58	<u>0x4b5f7763bf24a7814cda3ff4f46d19f7f36b2745cd442d7bc4452f1145c9ea77</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 20:48:43	<u>0x8805c608fb1298e13f72c7c4171af3d7d9f0472d80e0ab11511e12a5eafc7509</u>	+ 1 GOLD	✓
49	2023-09-13 20:14:42	<u>0xf40158bf70e4f5f9b2dce7f7da8aaca5bc2fcf3d2d90aacafa609aee95ef8ec2</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 20:10:16	<u>0x75ff0f6c386744232da0d3147672136baa27dfdf043643e0cbbc2c608e37b10a</u>	+ 1 Voucher	✓
51	2023-09-12 23:58:42	<u>0x6fb8932f28b635e93f9b540409c02099b7e33b4f14ccbcd3c7b7787d4e752b7c</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 23:32:01	<u>0x23e233388522ecafbc5b06d8827c56057420bd4da84fa3d9257c9f31b966e716</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 19:29:03	<u>0x02559419d51cbaecd5d072c0e318d7ef132f214d2b1e0987b1d9b7e743733552</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 12:46:41	<u>0x714cb96f244405ce3a596d1992927e55c560ad4476059587d916989512918484</u>	+ 1 NFT AIRDROP	✓
55	2023-09-11 07:44:07	<u>0x17ac5ebb164ef108cebe802d8346cb4f0fd10d443275bea3bec84f6ce3840e67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 23:06:35	<u>0xa1280fa2d3ff4383f56b67323607dd3b7200c17109f56f69707e1ada3521e7f8</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 00:23:51	<u>0xdd8910ba995e87c6a66ec818f972658b59356035f7ed07819068e01cb4446fc2</u>	+ 1 NFT Voucher	✓
58	2023-09-09 22:53:35	<u>0x14a2d502b060463a73b802dd94c5a5a713f58f1047ae4e74ddd54b4b281b63f1</u>	+ 1 NFT Airdrop	✓
59	2023-09-09 14:39:57	<u>0x58e8a4ad1aea65c5eeefd141f4bc24ea795e13906b62b159c79c32792be5db77</u>	+ 1 VEN	✓
60	2023-09-08 18:44:59	<u>0x93deab3f4bc530542c9f366e82ebb03b726c31e745f1970a32722ed335d929dc</u>	+ 1 NFT Airdrop	✓
61	2023-09-08 06:30:54	<u>0x4a547c2c8b1d058cd4340350ab4779e6f13f7b090a5e7b35d9d09947942c70a8</u>	+ 1 Voucher	✓
62	2023-09-07 22:22:35	<u>0x1d8f7fc3a2628f5738c42d9cf684f078d80764564e2d030d07c3aeda7e4b51cf</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 23:39:52	<u>0x92f5da6c76aebe235a1a5133be3cc68cdb0cacefa5f9c8ffd94df592eff9b106</u>	+ 1 NFT Airdrop	✓
64	2023-09-06 11:24:27	<u>0x2af723ab45f51e95b1ea3aefc2b51b8d9a05b0bce439c55d54e4a2b3d5255da6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-06 00:18:34	<u>0x15c60420d634b7152d5d4a738d1361fba9b1c475d209e1cc7d76ee3ce42b511a</u>	+ 1 ETH GIFT [AkJvo1o6]	✓
66	2023-09-04 21:06:19	<u>0xab7656ec97995a08a6b899f8996feb526ddf85568970abcbe7ec84d80228e38c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 13:56:30	<u>0x83e0d70adf3a5122d076c68944755edae139a1c30cba0efa90cf81de68c9bf8a</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 08:21:56	<u>0xb230506fd2b819dade9fce37320a945152f542f3f832eadd5d8dfd1135753a9d</u>	+ 1 NFT Voucher	✓
69	2023-09-01 04:16:28	<u>0x83398cd5c8c5ad49f1daa510434f090f963817fc713cdb6986a624c267b2b5bf</u>	+ 1 Voucher	✓
70	2023-08-30 17:50:03	<u>0x64636956dfd24ceb1b8587d14a0c3f3e40412a329e2a5ee6f3b17181296a289d</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-28 02:44:51	<u>0x3e24183b825cf3570d73dde4e16bb93fe02bb8b040aafb09032f3e2846f46989</u>	+ 1 Voucher	✓
72	2023-08-05 15:54:17	<u>0xfb5034ebdbfd7a6f69e1ea19df9489857cf1d8900a24b1369ed500aaa80abb88</u>	+ 1 \$1500 USDC	✓
73	2023-08-02 01:52:43	<u>0x14088ee965b36277159a51c5a86fc476b4689b0d0b1ac0751b66ff2d740bec03</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-02 00:56:34	<u>0xa88950e6a78595139b9d</u> <u>23061b97bed11da865f2fc</u> <u>5b87e0c1235a8375816eec</u>	+ 1 FREESPIN	✓
75	2023-07-29 17:34:03	<u>0xf5b08b437649844406dd</u> <u>1fc31a3986405b4b7cd12f</u> <u>5d0ee6f4e8e5162fd352dd</u>	+ 1 \$COMP	✓
76	2023-07-28 14:36:14	<u>0xafe0b9063fa596ffa8a6</u> <u>e7f7b133d03602c418ba40</u> <u>68ce01947259212d44edb6</u>	+ 1 REVOLUTION	✓
77	2023-07-28 14:18:15	<u>0xc17ead108a8fa2107f8d</u> <u>80549394aca83b903cd32e</u> <u>e84797712da8b543213a58</u>	+ 1 REVOLUTION	✓
78	2023-07-22 15:18:51	<u>0x15681462a700005777d9</u> <u>1d219c25fc26ef2d4acbbd</u> <u>3259b5cb6e59eb0b7f843f</u>	+ 1 \$1000 USDC	✓
79	2023-07-19 06:12:20	<u>0x6e904a113fb35692d663</u> <u>62b742458396dcf834742e</u> <u>d09ed9e1a70c892a07e3fb</u>	+ 1 UniEvent.Plus	✓
80	2023-07-19 04:59:01	<u>0x38e35804a219a7e81538</u> <u>e903c1015468f3b0e263ef</u> <u>b2895c9ef69dd2a761a596</u>	+ 1 UniEvent.Plus	✓
81	2023-07-17 22:36:15	<u>0x6418b11ad742df872350</u> <u>c23b099bd336ebe9b0ac54</u> <u>0ce10aa44a962b76bab574</u>	+ 1 1ETH	✓
82	2023-07-16 09:42:53	<u>0x788a95f497dbecfeebf7</u> <u>85990a334ea2164bf78bdc</u> <u>2cd393c06c719ca84d6f8f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-16 08:43:49	<u>0x9b1a0d29bdc8a1aa62c09247772ea80e989349c98c18a50b4ce211c56fdbd407</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-04 18:43:06	<u>0x74adc766176d25c9a79b04d01bda5cecf60d07a9d0737a81dc6e625e32a978aa</u>	+ 1 APE COIN	✓
85	2023-06-20 04:07:34	<u>0xb12adc27ef85583a8e9817a1982d9e7d91532d9dccb0e5ddd87ffbb676bb0e90</u>	+ 1 UniEvent.Info	✓
86	2023-06-19 23:12:18	<u>0xcef3c1e6866652c6de7a6c7dd8928e74981d4b2f1a3d246b22efe37b0632bf1a</u>	+ 1 OPTIMISM	✓
87	2023-06-18 18:15:42	<u>0xe8c0f2edddce1b8b85d3fdebc9929e1d54fc765eaa fbb7883a55382d76219946</u>	+ 1 OPTIMISM	✓
88	2023-06-16 13:25:30	<u>0xff9b16da822f8ebbb51fc5eb2cc502dae6bd31220f02753adb72ed144a84c472</u>	+ 1 UNISDROP.io	✓
89	2023-06-14 05:05:25	<u>0x8e2b816d2c56b4a358654c890c8826e2099622bb23bc8f36fbbdb32edad915405</u>	+ 1 TulipArt Airdrop	✓
90	2023-06-11 17:45:58	<u>0xa14b806db286f64da45a8e3dd5497002958a24cc51331affbfcfb4cde1a27272</u>	+ 1 OPTIMISM	✓
91	2023-06-06 22:25:49	<u>0x5b4a122ebcf1f5188c1cd0c9adae418a58b9ce3f4e0c59c0f462f94c8442553e</u>	+ 1 MATIC.CHARITY	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-03 01:47:43	<u>0x9e6c180f9e75cf1b47b4</u> <u>9c7a24036ac919c07d4a05</u> <u>89e8b72d4ed0181d271b54</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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