

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe79d2ea125dac8ac467b3af1bb4d26d6bc8d28cf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
monadclaim.com	1 com
STN	10,000 \$ web3stein.io Claim AirDrop
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
0.5 ETH REWARD	N/A Appoether.com
USDT	N/A \$USDT 0jLD•LDæâ-·airUSDT.net
BLAST	N/A op Code
pusdt.xyz	N/A USDT by pusdt.xyz
eth-voucher.site )	N/A teth-voucher.site
Injective Protocol Airdrop	1 NFT

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$2000 USDC	N/A \$2000 USDC
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io
	N/A ?
Injective Reward Pass	N/A PASS
700M SHIB	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
LIDO NFT TICKETS	N/A LIDO NFT
BitCase FREESPIN	N/A FREESPIN
500M SHIB	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:31:32	<u>0xaa5a8763c324822a4b976cb52a7d945167d0e9afac</u> <u>b9830019c5162d48275d36</u>	+ 1 Appoether.com	✓
2	2024-08-23 11:04:59	<u>0xa2b76ed5ca4c81748edf</u> <u>e42c3094baa4a7456f949b</u> <u>4a5ae82c8aae7bc916024a</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 15:16:38	<u>0xc452261678be3bfba7f4f86b3b8c7a14f649eb5771216a82c92eccf68811823d</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-08-08 15:16:12	<u>0x589ca458b497f90e516e03c76d234b0c6b4ae58326c69b53cd3b0a2d9678aa8b</u>	+ 14,500.0000000000 0000000 Z0Z	✓
5	2024-06-26 17:25:58	<u>0x22d69c177bc07474b9707ee4ef2561b4f1387800e8267534aa8dec3f587001c5</u>	+ 0.1000000000000000 06 ECLD	✓
6	2024-05-10 22:08:50	<u>0x4349e877edb6fd9d448337133ad4c73ec7dd79df5ffc2eb67229519749f6d10f</u>	+ 1 com	✓
7	2024-03-14 21:58:49	<u>0xff5c22144f301ec4459b647caffd3668c738844f98e31ed993cb93a9c88cec4d</u>	+ 1.0000000000000000 00 ECLD	✓
8	2024-03-11 09:43:34	<u>0xf76710d9c7798fccf1fe843a1380fb33a7a653611f5ee805540072e9412723ff</u>	+ 500 op Code	✓
9	2024-03-11 06:46:11	<u>0xba28d8368a5a3bb28be96347d741d95f3f3b90ec83025db485b8a65cb427b408</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-02-25 12:11:58	<u>0x6dae5939d4bb77592a47c1ac494ba5870507c6c60c45eb18f97302a45644a1a6</u>	+ 3,000 ards!	✓
11	2024-02-13 00:45:55	<u>0xb65e9430e733d8a968beaeecef46e63a4678eabc3444edc0dc210f318380390b</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 23:41:20	<u>0x55a421f6b1a5f711cb7531bdb2694791b54925ebf0dbe5f069ab86cc963156c</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
13	2024-02-08 10:24:26	<u>0xcd2345dda68de55a81009f8814fe8a2d4a9c13ae05c27498e61b50834f55ff31</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
14	2024-02-07 19:11:56	<u>0xfda0ba0961754648a0ad2e077f142eba5dcac6f8ae077336a25cac3e6a3de9ee</u>	+ 1 RDS	✓
15	2024-02-02 18:35:23	<u>0x8c0b94311ad913b488359ca9f35c12ec657aa1b74a6f44e1ceaa48c66380791d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-02-02 17:30:47	<u>0xd71a2ebb6f1e1f2c01392aa09529f143ef9cadf25feab95f050f3c33e21b855b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 20:43:51	<u>0x3f68df91dfae6569ed33772f964179f17574d30a3209fdd97483e95e365782b0</u>	+ 1.0000000000000000 00 adar.site )	✓
18	2024-01-30 19:44:24	<u>0xa1cf867764f740b28d027036e14ce53dc1ae8110c744606326080800158bbaeb</u>	+ 1 rewards	✓
19	2024-01-30 19:44:22	<u>0x13c803969aec5ce92e57d488743c0ea9527cfd3d52a3c8012b9e6bfe1583e6e9</u>	+ 1 rewards	✓
20	2024-01-29 22:59:00	<u>0x10ec2c5b7b8f178796d4dab895fb67b493b794b6e9acd73492f77bfd6da8dfc1</u>	+ 32.0000000000000000 000 ) to claim	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 16:11:39	<u>0xf28b3a7e8de19ddf1da33397662f68df5a4e374015c2f3d63cc61c94c650c754</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2023-05-14 04:03:50	<u>0xbe9239334deb99297d453db13f3392fbf62465b61510e67ec5001da4c705b885</u>	+ 959.00000000000000 0000 ool.cloud	✓
23	2023-01-31 18:39:06	<u>0x14e926f2b2e501ddb4523873fad0f1dcaaf1ac05d41679dcb976147d4fd04e15</u>	+ 515.00000000000000 0000 tps://kusdt.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:04:21	<u>0x9da7b15df4f6d98f70ff5cf85d3b67714d1aaea97ad95209f81b30c53f8191e1</u>	+ 1 10 Collection	✓
2	2024-08-07 11:41:50	<u>0x9d7c036b96a9170eb24696ad4b45f2868c2299812ca9018f1fec490e44d3407</u>	+ 1 10 Collection	✓
3	2023-07-05 22:25:12	<u>0x320dbcd0f447153109d2ee8deef41e67424ee59337867ca419bf6ab1eb00df0b</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:03:17	<u>0xb4e799f61129d133db33f7fc42bbe3af10c10e03a49444af627a38f1008cb49a</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 15:16:02	<u>0x1cea73f307e07ab4819c e221cbe8e4b99e1dd33a64 3008cf165f76da3a9dad0e</u>	+ 1 ] đŸŽ•	✓
3	2024-08-08 08:41:01	<u>0x0d0c9afb80f2ea57265a 62023ab31812f97a38570d 76e617c86a0f24d7b29da0</u>	+ 1 đŸŽ•	✓
4	2024-08-07 11:20:10	<u>0xfa2616ea6c35720ddd98 bad52e4d1f51f2c8109679 d44256bbd204485fb843f6</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-06-26 17:27:00	<u>0x7f13c38773f2eff8331f 1fccf5f53179553707d5f2 c5927c0bc2b6d3fc02ea68</u>	+ 1 ?	✓
6	2024-06-26 17:26:14	<u>0xb137efa0e7c94db3c646 02cda2fd44a87ff5258f3c 1fc454912734d9efbf84c2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-25 00:45:25	<u>0xe90a9e39541b211d1e71 85b7f3f8df05d279e7a396 bbfdd3a523cf9b0358f22d</u>	+ 1 hurry Up!	✓
8	2024-03-17 02:32:25	<u>0x7f49707272db6c8ecc2d 1fc593c3ac150d8aa9c623 68c8b71473a145c9dc90ae</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
9	2024-03-14 22:00:47	<u>0xf99c19ba0aa5f6990b49 994cc48115bd963f9e9ab2 519d7b47fb6c7fca5e8223</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-12 17:45:11	<u>0x81ab5fb4f1500bb62cd9 7c46cbc6f7b0ab98d9d486 cad73f6ec1fb76a9c43b6b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 11:04:56	<u>0x44051bcc12a93604035b5dc9baac5777b70e0e1c721b063387a9365412427732</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 07:04:27	<u>0x6590080694b69d15a5d19a9a667c1e013cddb44c49fb30050016873772a099a0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-09 23:17:41	<u>0x17dfa4e0d8cf1bb2eb8ecd169c4cf08f59bcf3c96799b9e7c6b1b5534db90568</u>	+ 1 NFT	✓
14	2024-01-28 14:50:49	<u>0xa61377dd7ef9dcbd6a57eef8e14a0e421d5d01173fb5f8dd1c7b7692498ba430</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-26 20:38:50	<u>0x306d71b4c1272975d9fffdea4b7b5c85c059b7e8fc24d2e03ef219432203efd6</u>	+ 1 2000usdc.org	✓
16	2024-01-26 20:33:34	<u>0x55d138c5a575e4f640fa8713cd3d9ed85e05824175c538e90ae6e7b38013692b</u>	+ 1 5000usdt.com	✓
17	2024-01-18 14:28:53	<u>0x27fbcf5bc947ce789e9b17ed391b2e247e43ed61718ed63a42caeb65bc72fad7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-16 08:14:03	<u>0xa85ba290e15ef4f9f0d8a01dbf24ea4e96a4ee75c2b8334c98b3b6932fd9ccdf</u>	+ 1 Connexx.fi Airdrop Recipient	✓
19	2023-12-11 13:10:19	<u>0xa6b97796a10ab60f3b65f5180ae5b2f70fbb597bb0968ffc554d1b52b4af16d1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-09 18:49:02	<u>0x5580aea96f964908efec3b410671c48c49ee6cb84e13cb4f17995f532aab77a5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 19:50:14	<u>0x504ef9f38691fb398c663950177f2ff1a8f3d5c4ec0587ff7ae9a92ae3ea9a99</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-05 23:24:34	<u>0x804ab93c43e1de373120ed65f31d9e0028925f772ebd2f7f724d5481811ef8b2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 14:50:58	<u>0xeed01b268b8ff13aa5a8e2d0ebca630358cd86f3590765006da1549721c488b7</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 13:15:43	<u>0x7febdedef6a77e06d807ae834839d843d03c145838fb35a6e915903a9191e688</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 09:36:19	<u>0x1c1813a9ffd67160dda82a4c7adcdc10cd2470ffd2b875d917efd57399ca92a3</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-14 22:08:03	<u>0x0d7056f59885fc608df8f161d5a28b09488d90d34a17899dec006b9f04a02b9f</u>	+ 1 PASS	✓
27	2023-11-12 15:29:31	<u>0xde4e4c63d970323b23c751eaa3d72c83a61f41f6206993d4e5d62fa14daa9d0b</u>	+ 1 \$1,000 TON	✓
28	2023-10-28 10:31:14	<u>0x1ef1102d381a4d24214be789217a8546e97373a444bf96583e4bacca0cf6a4e2</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-24 20:55:21	<u>0x6ae977abbd72900a6b15243339e99fed0a48d6d2a0331194cc5bf5dcbf5ab3bb</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-16 18:19:57	<u>0x6bbb377e9360dfc6b32e6ea0c52842bfe27cb387b7966a21c96c55bc81112c77</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 10:43:50	<u>0xc66108f77db3896af2df79dfc1de0c412dc9c47a352faed6f81ee5ddab7bcd01</u>	+ 1 circleusdnft.com	✓
32	2023-10-07 08:15:12	<u>0x8284c939883330fbb8f2a637c41b4af00b0e8db3cdf2f97b95d67f147ee6b06c</u>	+ 1 circleusdnft.com	✓
33	2023-10-03 02:19:59	<u>0xaaa1c265403bf65c89ff2e36d2a45fdf3eaa9f4cae244a11ace8f0c6d2750bc1</u>	+ 1 USDC VOUCHER	✓
34	2023-09-28 00:19:09	<u>0x0b6a9fe8759ad388900fecf1b05f17ab8627fcdb427be82c3805cc612bf5d20a</u>	+ 1 LIDO NFT	✓
35	2023-09-21 19:15:48	<u>0x53dc3efe8e6992b329fc7e24d1bcf7d6e416cdd5802ef6972484744436517aac</u>	+ 1 Voucher	✓
36	2023-09-19 06:07:31	<u>0x8b76660b46f3ad36d4048180c012165e1286767d059655a6f10338c6ea73a67b</u>	+ 1 Voucher	✓
37	2023-09-17 22:46:41	<u>0xdfac524ec91dc901978bd011f57b77baff8c46a52f61d6d7b42bd1c3e543651a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-16 14:34:05	<u>0xf610d12c82f6e8ef74db 645d66e4848fb695030cb7 0d6c24bdc8a1839ffd7d4b</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 22:27:14	<u>0x1cea2a8caa34e4c2bc15 22f71291585e6d762e6318 e5e069e6153c4efa9b8a65</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 23:08:12	<u>0xeaf94c1599ba3a986379 910814a5581ee58d3e473d 6bb682066eda9797e2b432</u>	+ 1 Voucher	✓
41	2023-09-12 12:10:43	<u>0x76525aa5ffee4e8c112c 25d4ed26f97c9882f95a63 fc88487726300846761fb4</u>	+ 1 NFT Voucher	✓
42	2023-09-11 02:53:08	<u>0x53f24d336e8fac6b2aae 47882c631a442b00d79dcf 617cd6d772454752bb8952</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-07 12:22:11	<u>0x0e668ca20b7e25056c9b 0e5e299d072cedee489ab6 6c88268fd3869959dd3334</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 20:59:13	<u>0x208cfd1f24635fc4a0c1 4558043b042beef82d346e 2469a3dbd928ce5096c79b</u>	+ 1 Voucher	✓
45	2023-09-05 23:11:14	<u>0xe24d4e8fac3e1284839d b4cae767c2d975f776c57a 08c22616eb2d0a1f65eade</u>	+ 1 ETH GIFT [LzuNckl9]	✓
46	2023-08-30 23:38:12	<u>0x3486f928fafecdcdf7bd 7ff37f657a9246a44cf54c ba95ae2e88a7cc0f755fdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 22:22:00	<u>0x61d54254503bbf494f76 b3405860e33c9de7543a53 db21ff217cca3361672c57</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 07:46:46	<u>0xd18f5b82b80bb6e8e0df 7b9ecc9906a33ca19406d4 298f283a1381ec9ae9b2b3</u>	+ 1 claim.circleweekly .org	✓
49	2023-08-26 12:12:55	<u>0x225dc7de023cc8a0a905 b3111cc14296543f509441 17682b64d1928b7655444e</u>	+ 1 NFTVoucher	✓
50	2023-08-26 05:09:19	<u>0xf77276a2888d212e896d c4a4df9c7b6b1505bb4291 e70c288a95cafb5ade437</u>	+ 1 Voucher	✓
51	2023-08-23 14:45:33	<u>0xff2fb0106473d77d963e 1a56607c364d28b30d220e 8483aaa6804af08be2c529</u>	+ 1 Voucher	✓
52	2023-08-20 22:39:36	<u>0xc628da63341da8177dab 648e29db4059504dc94a71 d09300e8d14e80fc533837</u>	+ 1 \$2000 USDC	✓
53	2023-08-11 16:44:21	<u>0x0387dd1a5a1c073277de 03067f1c5ed57bfc563c38 eecfbf58c43d9c1f7982be</u>	+ 1 Lido DAO	✓
54	2023-08-10 17:29:38	<u>0x3a63327e6bbffd2c5384 778a9950b462f6b9cb6c4d 6fbe3ac60bc9f60878ef6d</u>	+ 1 DAI	✓
55	2023-08-07 03:21:21	<u>0x71a090ee6db02e060d98 3990f4d957eb80caa827df bb852bc2f86a10d7cad461</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-02 06:02:54	<u>0x0601748bcda0df66ed00</u> <u>212d695dccfbd8fedc3720</u> <u>25773df6572403b0afdbd0</u>	+ 1 FREESPIN	✓
57	2023-08-02 01:47:23	<u>0xf9d5c242a6297e29350e</u> <u>7f5d62f3b909d24339ba48</u> <u>c60e7174e965d7e9f53e6a</u>	+ 1 FREESPIN	✓
58	2023-07-28 18:34:05	<u>0x85422165fe2b27ec0340</u> <u>7b7813cf488f4b537d46ae</u> <u>07bdad278d6878cb5327c1</u>	+ 1 REVOLUTION	✓
59	2023-07-28 16:18:45	<u>0x8c457dbeb9e9419b3ff4</u> <u>95b3afbb9529b51a8f4e2f</u> <u>a9f637cf9fe58be0aa2927</u>	+ 1 REVOLUTION	✓
60	2023-07-27 20:39:02	<u>0x231773d325d1eaa4967c</u> <u>f570ad619825495debe0ae</u> <u>f8b5f06832757a6bbf797c</u>	+ 1 \$1250 USDC	✓
61	2023-07-26 08:39:42	<u>0xa86d1df54253e5946461</u> <u>2adfa88205a4cb2d635d42</u> <u>e35ff0af9134c2416c91c3</u>	+ 1 Reward Club [m6L2M3nF]	✓
62	2023-07-23 09:49:09	<u>0xce3b7d138af1d83baafe</u> <u>84292500c44768997b1d68</u> <u>698d584d31894eb7024e70</u>	+ 1 APE COIN	✓
63	2023-07-20 05:26:11	<u>0x45974ba474327bb3e020</u> <u>2846d90bbc7259c2adc529</u> <u>64941d35ddec1cc5193e6d</u>	+ 1 APE COIN	✓
64	2023-07-19 09:04:15	<u>0x9079b3799f9fb6c10977</u> <u>fe3076caab60feb98577a7</u> <u>6852d1ce67b06affec06dd</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-19 06:07:35	<u>0xd2e7b31735ff4e83015bd7dbd24783f29d9d2b802d1cbf670d24932f15e3615f</u>	+ 1 UniEvent.Plus	✓
66	2023-07-17 01:07:04	<u>0xc617400e7b52b0a7ebfc31938875e8c190614ca1e36673188003ce7cfaa84371</u>	+ 1 \$1000 USDC	✓
67	2023-07-16 12:34:10	<u>0x54e15ef436712fbcae3452251759310deed2dade8991c8c85bfcd91cab38100e</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-16 09:38:31	<u>0x15735ae2399046d4b0380c114ef427b5237066338c3797eb0ef7e2ce70cbe1fa</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-02 02:30:34	<u>0xf74ed804d9a9090e1828b9bfe2ca8881d45f4db7e2ffb775446c417cd3dd9f31</u>	+ 1 APE COIN	✓
70	2023-06-23 04:25:47	<u>0xb7c35cbca9de39996b9f84b5505e4e08a71bb5b735059a4aa37ac28134117b35</u>	+ 1 UniEvent.Info	✓
71	2023-06-16 14:14:46	<u>0x6dbd154cd4fa80db17a83c90aa47303adcb674df73de5c05a9770ae66834591d</u>	+ 1 UNISDROP.io	✓
72	2023-06-10 10:05:59	<u>0x4f78a2b7c2bbd47c75c13f7eb60897218a935c93f23c7c7596e9a66906911876</u>	+ 1 RARI	✓
73	2023-06-06 21:50:27	<u>0x16d5966d7b08bfec36f33f76d8ee23c0aa27d5800079f13f8e76cb5c23c98bde</u>	+ 1 MATIC.CHARITY	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-07 03:23:32	<u>0xe30a12a39dc70274de64</u> <u>88c00f98b27bc5545f4601</u> <u>d2db7da68b17beb640e81f</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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