

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1a3f8c44195460db77e37a71ecfea55deec9d92

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! BLAST	3,000 ards!
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
ETH	10,000 ETH Claim: ethcex.org
! ELIGIBLE	103.000000000000000000 TONCrypto.io
! 1000 USDT	1,000 aim reward
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Render Token Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
REVOLUTION	N/A REVOLUTION
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
🔍	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at usdtredeem.com	N/A USDT
5000 USDC Voucher	N/A claim.circlest.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:25:26	<u>0x4a689b67cb09057f22af1ad9ae9eb128cb7d57ff3adf1c5535fef09e58636444</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-24 00:57:57	<u>0xdd954ed67ed92a0773c839efd4acc7514a76e48006eb487a13fe9f88d10c15b4</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-22 19:58:29	<u>0xe08d2d5a631b7055ca899453834dbd27016a8a2c3739399e276f5b544239de60</u>	+ 1 ETH Claim: ethcex.org	✓
4	2024-03-22 18:04:39	<u>0xe92e86a53bc8c7ad46065947c3e96730a1e806fd9d01ea16195a66c3265d607e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 20:05:37	<u>0xbdf2c469957fd6ebc9b0542e6567836a40d1833a73dd317ea11f8ff33873374a</u>	+ 3,000 ards!	✓
6	2024-03-01 15:27:21	<u>0xc8cab6e6557636d4ae7e210ace3279763873a5a41acd3b3302d1936d4371a345</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓
7	2024-01-09 00:44:26	<u>0xcbc6f10d9d5efe80fadd91003957c122f5ee531a6515fea3e8cd087d35d943e7</u>	+ 1,000 aim reward	✓
8	2024-01-06 13:54:20	<u>0xe014dd9c6d00d725d87d931bcdcb611bef61a62eef81c08c8dd54c92f924a8ec</u>	+ 329.0000000000000000 0000 TONCrypto.io	✓
9	2023-11-05 20:52:42	<u>0x2e1862c1e979b366f3c67e3a0c349a6518a5305a3002c24c6511df4eb15f1352</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 19:04:26	<u>0x5b2a2640b42ff9a242916ea294ac9141b7e60a285ca52cf94d704fb9aa4c11a6</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:43:16	<u>0x27f845778ca9cd4929aa4524cde18ee85b476cdd5d8d379a7cb7b89f1e7b3b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 04:13:46	<u>0x18cba39518ae163b53818b4a60c5177a82404a5d4f558c72e6053b1c4d62121f</u>	+ 1 NFT	✓
3	2024-03-31 06:32:29	<u>0xfd0069a4b89b77da0c22df054b97d91488398129a8b467b2f4e0a542cdc1f8a5</u>	+ 1 NFT	✓
4	2024-03-22 18:46:30	<u>0xb03081841fd8fad84d025fda20bae17ecf9cbe395e9989b5a31c3d898de2c76c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-18 03:51:33	<u>0x6a4bb4277024f725912641abdb2720c69066c472a43010cddcd78487c8fc992d</u>	+ 1 ETH-EventAirdrop.c om	✓
6	2024-03-17 21:33:10	<u>0x99b69bee89e009976519227d17ab1ddd5253e63aa71465d18ea0dd9d7f93ad67</u>	+ 1 https://lidostak.c om	✓
7	2024-03-16 23:48:50	<u>0xc3cdf56ed01487978894e1cf763535a64141dca04f58328fe98a7cfeef87f967</u>	+ 1 USDT	✓
8	2024-03-16 14:20:16	<u>0xb405b84f2fabcbce3379897e67b374833da0c22dd9c066a002664a442c896279c</u>	+ 1 USDT	✓
9	2024-03-04 05:38:59	<u>0x833457efd6bdcdc6694b3fcac9a750a57bac1c078024a18bd0fdb886d4b12eda</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-02-18 00:40:14	<u>0xacf7be8692c672acb1432d8954782e2888e784e5375e2730dfbb6fc377133353</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 07:36:39	<u>0xd767b83fa5ece1cc127379e01aeb9d98a75ca2650a7f85dd85c56946e9a710c1</u>	+ 1 NFT	✓
12	2024-01-31 03:58:51	<u>0x8808045f1c0ab846855e44952abb85d83386b5cbd1858171a1eca6844865fa32</u>	+ 1 NFT	✓
13	2024-01-27 09:40:59	<u>0xcb6fc38db55a3dc73c7831607ed8d172979eac1ac4de7ccf0ffb16148c229087</u>	+ 1 nft	✓
14	2024-01-26 21:37:53	<u>0x8a25dec398c18dca0abac25500593633d66e18d786a2ca8821ee0dbb2c9e6b86</u>	+ 1 nft	✓
15	2024-01-26 08:40:14	<u>0x0837d4cd58355a4062e2a854ec349a4eaaa2b79318691df409055f9f87793c98</u>	+ 1 ethevents.co	✓
16	2024-01-26 04:44:56	<u>0xd19457cffd68ca0d3ee192759a42830103dbd7c3a34b6fc0598dd36d441a7191</u>	+ 1 ethevents.co	✓
17	2024-01-25 06:15:23	<u>0x35e33fac493f74f2f396e5318ccd08e6fb2ebffb992acf220189547c43416b4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 12:47:22	<u>0x409a2783d106a561fad3594ecde52b2d8f7404827b13e7e45dba5a5ffab1a70c</u>	+ 1 ethevents.co	✓
19	2024-01-14 16:13:36	<u>0xa200ea2e8a134116aa218efa2c9dda83ff697226dcbf5ec724089d9a0d3a6b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 14:15:44	<u>0xd23699b4635128e15355790374100ffcbd74e6af5eef3da74d6e91986540a1e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-13 04:20:45	<u>0xda6b5814499c99af367059e689365453350570966f6467fabeb85ccb0312402</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-07 11:02:44	<u>0x3c69c8349515ff2740b599a1e959a8564a0f43fa57c06e91de0a86c1179c08d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 02:23:28	<u>0x4a6e77b3626aff062fea48bc60323fcc6b11c6426ac18012423a1c03f1d5ebd7</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-25 02:09:51	<u>0xb4de79a86d15851213de8b59a58b4a511c2733356e68bab1dd7c722a58944527</u>	+ 1 3000usdt.net	✓
25	2023-12-25 01:33:52	<u>0xfb06b993ab6f30488f5c836ca3a57ba4a56664cb018adf502370712532db25e8</u>	+ 1 2000usdc.cc	✓
26	2023-12-24 18:55:05	<u>0x931a66bf34b7e324f3f002162dbab4ef9c4f6e3f6dc6b8a91075a2de2231dd32</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-18 14:55:21	<u>0x819252c45f1f929c794288c0c1d80be3d5e26a341974a1249f4619db9544fff5</u>	+ 1 0x0ai New Year Gift	✓
28	2023-12-18 12:02:11	<u>0x0932312da2ea278a7f6cf7c9ff5e0d44c9f6ce5a25af2d8c9344aedf2283c8a7</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea11192a8ea9175ddcf71754a</u> <u>a8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 02:06:17	<u>0xb1a46e5909cc139fa8e187c660299e363d7fcfa5d0</u> <u>3b3a0734cd3006035b0c0d</u>	+ 1 2000usdt.link	✓
31	2023-12-09 02:05:37	<u>0x57420b4d13eb9ebc815ea80bd155052944398d586f</u> <u>1d790768ebf71c60c7ea68</u>	+ 1 1000usdc.net	✓
32	2023-12-06 21:10:07	<u>0x6bfcad69c06468920ac456d8a07cdedc836cafc4f4</u> <u>48020d70ced3263ddcdae5</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-05 23:40:41	<u>0xab17aa6fec845933dd1e6e651cdf88ae5da1026edd</u> <u>87c88bad5c27da95434036</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 20:45:10	<u>0x577ceed772995462c844f8fa256e827aab6a7cf32</u> <u>257442432a47ec9c51d876</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 17:01:43	<u>0xad19aa3a746f64c81de1c71dd312c8638028e942c2</u> <u>34b5432eeb1def0e4c19d7</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-08 11:37:58	<u>0x259c8feebe332d118ce71f2a31e9f6b8ee499c0849</u> <u>52d61d5e30d20b68f00a81</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-05 14:47:24	<u>0x874593252ac0fc051a697d40d8758974b0a591752b</u> <u>3e95e646a78f62f878423c</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-03 19:11:47	<u>0x556cf481e1a099719177 b638c94eaf35c1b8bd1bc6 21101b0b8f660785f8a09b</u>	+ 1 Voucher	✓
39	2023-11-03 18:59:11	<u>0x89bb34abadac7a979e81 0b172062943dfb2adca7c6 b43c0a4ef30e3bd70cb5d7</u>	+ 1 op.org	✓
40	2023-11-03 18:58:45	<u>0xd7695b2481d102d57c30 f20dd1e47d9db561d1dd6b 71e5225fda99415bd29f9c</u>	+ 1 Voucher	✓
41	2023-10-25 12:29:15	<u>0xf05cc64f2ec23c72626e 4435b6b6045c95fa7cc7b8 ad2cfd2fb23290fc3344d0</u>	+ 1 VWIN	✓
42	2023-10-16 18:35:31	<u>0x2b73c8256b0562a539ca d378c4987805bc632328c0 84d2342e5a82d49f0dfcc7</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-04 17:04:21	<u>0x31bbbee7ba0a99cd587f b5108202c26e296bdcfa92 c1eed83a24e123bbe72e68</u>	+ 1 usd-drop.org	✓
44	2023-10-04 17:04:05	<u>0x32bafbf4f7cda4e24c9a 5e8730266960d8fcdd9b83 86692772774b8568d5e99a</u>	+ 1 .org	✓
45	2023-10-02 12:23:29	<u>0x11e575df07412566bacd 6809bbe03908023c2d532e 1799d7633a506704c4690d</u>	+ 1 \$1000 EURC	✓
46	2023-09-27 13:53:31	<u>0xb82290ff601fe6611c01 5ffc6656bbc6edfc9fc4dd ac7bc7d8f4c296e223457a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-26 01:01:40	<u>0x2982abfe72470bae04858168b15c30b129a57f5e4a2b83e117d79651a63c99b9</u>	+ 1 LIDO NFT	✓
48	2023-09-17 18:17:05	<u>0xf5fed95d70e243553a4e4e073c96610c3200e6247947c946c97e0e0bb9288d7c</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 15:13:31	<u>0xcd8aaf1366d7f89ed5c916f7ef0ab0db2e0a963a60e2221364cec6335a285c6</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 22:54:20	<u>0x2d929b5dd4d91e28a6c40012495161166fd6c3fb10f8a38b83f3df81711c792b</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 23:11:38	<u>0x7599830a26e9f70bd234441b17e125ecadb9c083e0a3a87c788a5ebfac0b220a</u>	+ 1 Voucher	✓
52	2023-09-12 14:32:24	<u>0x4d44be69e02cae4e0a5edf5413fb59f950c6615b7bd1148ea2fd7883f5073443</u>	+ 1 NFT Voucher	✓
53	2023-09-12 10:40:24	<u>0x6a394c2bd6cda30984c1847d0c23752cf897aa829345ff3159d91f854d87a8d5</u>	+ 1 \$1000 TON	✓
54	2023-09-12 07:15:46	<u>0xf782c0075634e5192a01e27b3625a027de589ae0d05c7643e696e4c54841a94a</u>	+ 1 NFT Voucher	✓
55	2023-09-11 02:56:48	<u>0x573075ce640acc42a8aa4148994f223c48f66230d455c4f2320dead33e4100b6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-30 03:47:33	<u>0xab1e9b322460dee3cb58</u> <u>09fefd26a871eb33b0c640</u> <u>4975d19167fd4434ba4abe</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 22:02:52	<u>0x14fa685b2bbfbaf0de1d</u> <u>eeeb03cc4c542fe1a367ba</u> <u>35df18e53c5f95da60f90e</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 14:42:16	<u>0x85fb30ca197f7e8711a9</u> <u>12b95b27ad1eb7befef411</u> <u>dc9821ee8db4be0ff40781</u>	+ 1 claim.circlest.org	✓
59	2023-08-28 07:12:08	<u>0xc31274f29183abca8876</u> <u>9237dc768af1a91ef36b5f</u> <u>9f9093d855e8f510a9914e</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-27 17:36:50	<u>0x1bbf71eb2aedb039c19c</u> <u>4cdf33a299090f7e1ca865</u> <u>fd1323caef7c53b840bff4</u>	+ 1 Voucher	✓
61	2023-08-26 20:39:49	<u>0x0bc86ba42de6724e52a1</u> <u>ee0ca13df3bd0a9563622b</u> <u>3069a57e1439105ecb9682</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-25 21:19:17	<u>0x579be41bacf355796124</u> <u>3a409309a1785d7b8bb2c3</u> <u>e1f3adbbf9acbbb2421bfb</u>	+ 1 NFTVoucher	✓
63	2023-08-17 19:02:57	<u>0xaa4ef98c132c572245f0</u> <u>382904bd905bd87ceb5096</u> <u>fe674ba9a6fd0f9a32354b</u>	+ 1 Voucher	✓
64	2023-08-11 20:42:13	<u>0x10077556e5da60550b0a</u> <u>148203e7efd5e97c7ca30e</u> <u>a889a7bb55449b80b6da0b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-10 19:55:17	<u>0x89a01200520f5b121812</u> <u>1cb66a64b0ef23f12a189d</u> <u>ceb287681a8af608daf21a</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-05 21:58:13	<u>0xebc28a2904ead7ff89b7</u> <u>755ccac7a39054587482ed</u> <u>7fd10eb8581145c05d5f5b</u>	+ 1 ARBITDROP.COM	✓
67	2023-08-02 05:36:59	<u>0x52dd300db54303708de6</u> <u>3ac954f3b88f5186a0aab5</u> <u>6bd2ef840d95e7a7500a8e</u>	+ 1 FREESPIN	✓
68	2023-08-02 01:55:09	<u>0x3e445c3f0f98eeb2b4dc</u> <u>5d5ec84d1182b1a5936b37</u> <u>593bb9b009953487b28c26</u>	+ 1 FREESPIN	✓
69	2023-08-01 04:51:55	<u>0x9d63cdb29488c2a56fc6</u> <u>ce78fdb4e72c9c343ef4c1</u> <u>22a81a7fd6f5f01f3a1eec</u>	+ 1 \$2000 ETH	✓
70	2023-07-28 20:31:18	<u>0x19581843dcb089ee861f</u> <u>1a6dfd76c6fd5b276e6369</u> <u>51ff64468b042cca932829</u>	+ 1 REVOLUTION	✓
71	2023-07-28 16:40:00	<u>0x7b0a044db446dcb8c728</u> <u>d07cfd92cde9a57d15de43</u> <u>6157faacea27bbc5adb593</u>	+ 1 REVOLUTION	✓
72	2023-07-27 20:39:34	<u>0x9fe22aba5888ef955d9f</u> <u>309fb424f0bd616cae4b92</u> <u>ea63569d1476e9241728ac</u>	+ 1 DAI	✓
73	2023-07-22 01:18:36	<u>0xafd3ff6b8035c9beff29</u> <u>475ee83c58f622dc4bf0ac</u> <u>a86309952702d9811d3f9f</u>	+ 1 \$2000 USDT	✓

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74	2023-07-19 08:32:17	<u>0xfba2d47a7d477aaa4f33871397f8d89c86dc4409f5ae52512d5ad8f60629b251</u>	+ 1 UniEvent.Plus	✓
75	2023-07-19 06:15:12	<u>0x4fab4fd3640acfce524c6ac37ee7c546cb68573d2dd1e052a6a33d216ef5a23f</u>	+ 1 UniEvent.Plus	✓
76	2023-07-16 12:10:18	<u>0xecbd2441e7b0bc143e45959f1dfe31b0bf40ac54141fa96339a0e1084d6cbe61</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-16 09:45:21	<u>0x2a37af1f82de01b0c96431b74f03fc4988f21e8ecb025224d4460f7c7ffbf89f</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-15 09:33:23	<u>0x87209e23da6620b217599314ffc6a6e6fc110b45071040f0f9c02239d7b5acde0</u>	+ 1 BlurEvent.io	✓
79	2023-07-05 05:00:11	<u>0x2e2547ff4232f3690aa0eb3844a7a44058a77d516eb63296e8029a64d772520e</u>	+ 1 UNI	✓
80	2023-07-04 00:56:49	<u>0x1578d5c0439b0beb1bcaff490f5e812f3da671d8ebc88244a2a4318da0cf8bd5</u>	+ 1 APE COIN	✓
81	2023-07-03 12:34:55	<u>0x41451a5e368c9216bbbc3986219d84c102cf78845b0b81e59fb43b0544639576</u>	+ 1 BitCase.Org	✓
82	2023-06-27 07:43:00	<u>0x024e6ef239eeb7fa21c932aa1c5cbe15f94973c8289ac5156262a06f2fa8d619</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-22 01:39:44	<u>0x0a5f53414f86b3cd08b665f60802b1cc26697f8b20f0c570b973bd0862fe5466</u>	+ 1 UniEvent.Info	✓
84	2023-06-20 18:39:17	<u>0x53dd1b0b4fd11971735ef959082230f6786f675512e8adaaf5aed1251bf35b9b</u>	+ 1 OPTIMISM	✓
85	2023-06-16 14:15:30	<u>0x2cfc4505a7ff38327b98a10fd2c5c3d673254fa79804aef7e9aaa8e01ea624fa</u>	+ 1 UNISDRP.io	✓

* USD values displayed at the time of transaction

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