

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf4dc7c02eeca91ee0c8fa103761543481fae3d96

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
STN	10,000 0 STN
AAVEPool.com	48.33 pAAVE
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	4,000 RDS
STN	10,000 web3stein.io Get 50\$ in ETH
! USDT.	3,000 rds!
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
	N/A Reward at Lido.fun
OpenSea Collections	N/A OPENSTORE
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.org
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A p1.org
\$1000 Rewards	N/A drop-usd.com
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
☐	N/A Claim at wormdrop.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:28:01	<u>0xf9b913a326dfe82ad0110104996e02688c681768fa563c6b9b9ac82e30ca6a59</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-04 21:09:06	<u>0xdd0d5ce83c1c343232c273707fcb2716da8cdea8d50dfebcfb8cd47acf0a41cf</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 10:55:08	<u>0x080770f779ad818ef888</u> <u>fea3a10693a705666d8b3c</u> <u>b9dd178543aa83c85c61f2</u>	+ 5,000 0 STN	✓
4	2024-02-25 08:53:59	<u>0x065d3c1be0d807b95b12</u> <u>97045db8b58e31d0a41b99</u> <u>6240d9f26b740f4ac1c4f2</u>	+ 3,000 rds!	✓
5	2024-02-21 17:31:42	<u>0x72b4b4aacadd916f4eaa</u> <u>6dca338c0abd788b366ac2</u> <u>c591839f6d191e8b0d92be</u>	+ 74,711.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-07 09:53:29	<u>0x100d8c9b976300b7cafd</u> <u>af619c2ff02b4df02234cf</u> <u>b7e01031c5eb2a27b15ff5</u>	+ 1 RDS	✓
7	2024-02-02 17:48:56	<u>0x46ec99b08a87ab517d82</u> <u>8ad7d282aaffb815099564</u> <u>d733f3c373de7f7b1e9e43</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 20:54:31	<u>0x149e5079b3cdf999fbb1</u> <u>4c221cc2a21777b61e7309</u> <u>5e424420d6b530cd315f4f</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-29 22:01:07	<u>0x42cc37dd7356a032a1d2</u> <u>c20f617629a6444843ed2a</u> <u>a739c9ed6622c91e52c77d</u>	+ 1 rewards	✓
10	2023-11-11 17:17:26	<u>0x45b031b6cfcab4cc4770</u> <u>2547b31ae0c4b055f7822e</u> <u>196cfe91e8e3b4d550821c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-01-25 15:27:50	<u>0xff95155de2bb335d35d1</u> <u>6adf6588f021fa8456a4ea</u> <u>5345e079b605a1af556003</u>	+ 48.33 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:06:16	<u>0xa1bea112a1528ffa62b38bb55bdbff998bcf46e3a431d2d972253af66ce0c876</u>	+ 1 10 ETH	✓
2	2024-03-15 19:58:26	<u>0x4e3c69b6ac53d2fc9c2714a494e9365ca5c145c8a1b348aceea5914139b124d1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 17:13:05	<u>0xb849a2f7894d1de2b22cb13907d54ccf1d91a64c82bde1a58f8de313cfd6cd39</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-04 23:37:40	<u>0x17f75c005b76970c37d19d00300187cdf505ad501d797ba775083d9bc31a2a3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-04 21:47:06	<u>0x7c892ead1e9081d5817063a0919c313eeddc7b30d7b01a54ee7b4fd6250a12fd</u>	+ 1 Reward at usdcmint.com	✓
4	2024-03-04 21:21:20	<u>0x863cab9149a30e78623c1f075868844c7c4a9e7b4fe2785b547369c2885dc168</u>	+ 1 Reward at usdcmint.com	✓
5	2024-02-29 10:53:36	<u>0xf12ec5d89bc14550f2984a7d9865b71f183d91ce91b96e3c2e74440a70379e76</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-22 04:44:47	<u>0x6b34cde9a4b4b2bf211e4c3d3407340756d695bf47b2aee0b1a2dd1a24519ec1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 02:58:35	<u>0xdee3897063f38ee6d85d0747ff5929be0f9c70162727efca53613aff8a6d9037</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-02 05:35:54	<u>0x0e3d6fbc0b3f7ea001e64e14c42fd3a2bfea3e65e3a254b73a5483713c8f8667</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 19:02:40	<u>0x91eaeef01782a4a78afebf4d2ebac8a80426c7f1a1c1adaa98a27a835344a31a5</u>	+ 1 2000usdc.org	✓
10	2024-01-29 23:31:10	<u>0xcbb4696f168e622b7a89bde564be7d5dbe87ee647fc743ad5cfeee03155c269f</u>	+ 1 5000usdt.com	✓
11	2024-01-29 22:05:14	<u>0x7bc16cde5f4e969c60f1c8214541a2a60909d85d1857a0088fafd3a544950ac9</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-29 21:35:10	<u>0x6037ccdf369fdfc270454b3661f0b9eebb118017d0df030494437a50f4ef3ff6</u>	+ 1 Reward at bonewin.com	✓
13	2023-12-04 09:55:49	<u>0xccf87c3f8bbcb0da8bd6d4468c2a28879a66f605d3e20605c0a4fed8119d366b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 09:51:19	<u>0xb12451dc874b93a50991dd81351ce4c3afb5f1bba1ee95df9d9bebe93faf128d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 23:13:33	<u>0x05250c51e7e0ddf146edea13cf6a6b15d0de5530c113290e6fe2217964a3d23b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 23:13:27	<u>0x6fa743fccb2f0d37733c364fe0352ad47e2e767d461163667ccac4534de5845c</u>	+ 1 2000usdt.net	✓
17	2023-12-03 23:13:05	<u>0x16592b58a6b0b81a05636534d33bb3f80cb0668d5f04691df315846c72ea9b37</u>	+ 1 1000usdc.org	✓
18	2023-11-22 19:03:24	<u>0xd23add5c97d594fca427013ecdf1bf55ca8017b36e4dc8990f999f5d2bba8591</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 18:45:02	<u>0xf5c04d228f84f54255459ca712c492f06186ce5a25315e7c978a0e998c88abda</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 18:42:46	<u>0x45cb31b059e53c7f61deb7a47ca1d81ba6e3902d8a918102eb99604a4316a4b</u>	+ 1 yz	✓
21	2023-11-22 18:42:30	<u>0x2c57eb4dda3438750270fe47671271055de83bdab38e53c278ab18197564f9cb</u>	+ 1 cc	✓
22	2023-11-09 15:20:10	<u>0xeded77008506c6cbc38a957a5dbacbff88b990c8956c716dfb186018d0caace0</u>	+ 1 drop-usd.com	✓
23	2023-11-09 15:20:04	<u>0x6efb7d66cbd9834b063bf3c8939661e1e93c817e32690e9651ffb66531be40da</u>	+ 1 p1.org	✓
24	2023-09-18 17:30:47	<u>0x6ad8e238f5b5b1bbcbe43d5d3a229f450ba92b06fcc49b783f940b0e0a076dfc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-19 16:39:44	<u>0xba5f35a818a91a2d3a63</u> <u>4c541ccfbcc1f58f31c095</u> <u>391b49f019e9ffe4ec7370</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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