


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf771c1a13be2bc637746d889c439bc5cc6ec5ef7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MANTA	10,000 DROPTECH.XYZ AIRDROP
VENOM	100,000 ?claim
MATIC	14,500.000000000000000000 vercel.app)
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Sponge	10.000000000000000000 SPONGE
#HEXPoo1.net	155,800.000000000000000000 wHEX
!! USDT	3,000 ds
USDT	10,000 \$USDT > LOOT-USDT.COM
STRK	10,000 STRK.LIVE CLAIM HERE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
5000 USDT	N/A NFT Giveaway Round
∅	N/A Claim at wormdrop.vip

* USD values displayed at the time of transaction

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
\$1000 Rewards	N/A usdt-drops.me
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5000 USDT	N/A NFT Voucher
50,000 WST	N/A NFT Voucher
! !\$100,000 BONE #07	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:37:01	<u>0x11040ebe189afa5c5fe78e42511a4ebaf67eb6ee044faaba1a431f31f3433aae</u>	+ 14,500.000000000000000000	✓
2	2024-09-03 16:37:01	<u>0xe93b53a8563ecb063c8183e1df9daaad5e81f37f47b1ef11e3eede435df5146</u>	+ 14,500.000000000000000000	✓
3	2024-06-10 20:03:54	<u>0x4958b65e1d1f3be79f2ec44d7a2aaf6689cf88a1a13ff0d874c1ad92daa154c1</u>	+ 8,000 \$ CLAIM ON:	✓
4	2024-03-25 23:42:28	<u>0x4d1f2b435a38ec7e5463f9e711eb5690e317bcd573cde2c8e372d23826e695b0</u>	+ 3,794,998 Claim:	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 00:22:43	<u>0x1154b5e2846848f88992</u> <u>f1e757e608af3cdb6d78cd</u> <u>fec965d5a10d872ac9eb9d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 22:59:53	<u>0x8b1acfb1faf78d71c8b0</u> <u>80eb55e0bfd70d6eab2122</u> <u>ba57b7b6a9f869fa98e3bd</u>	+ 100,000 ?claim	✓
7	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc6</u> <u>39a667ac94a1ab22638777</u> <u>469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-03-06 03:31:04	<u>0xef0b8a7722d841e36e87</u> <u>75f0d83d2ec1ec3fa94f58</u> <u>60516e3ea9c4cebc7fd596</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
9	2024-03-06 03:30:30	<u>0xddf45c312e818994375a</u> <u>212a8803348c2c78428b93</u> <u>76562e8951182500d5f0a1</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-06 03:28:58	<u>0x511ad769c83e07106007</u> <u>4019715d64a5f1c338e57c</u> <u>26daf8d66560c695b278a0</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
11	2024-02-06 16:56:24	<u>0x7e15bc27a42cd4c6e13e</u> <u>75de56d597c30c791dc627</u> <u>8684c418ef7af1b6db891f</u>	+ 10.0000000000000000 000 SPONGE	✓
12	2024-02-06 05:50:38	<u>0xbb1fe961e854fd5778e3</u> <u>c6da36cac05ab95dc985ec</u> <u>ebe1f94caecb0a89e437a1</u>	+ 1 ds	✓
13	2023-08-27 08:17:23	<u>0xe5297a0bca1b32e2132d</u> <u>b393c4faf18f0eda03a285</u> <u>ee205c3f36c467b904464d</u>	+ 155,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:48:00	<u>0x5da032f200f5e6e2d3c4763dc0b6dff881ac8063170cc5025202e556a91bcc15</u>	+ 1 e]	✓
2	2024-03-11 16:58:37	<u>0xfe34b1b26c2eb897206993d5243cf2c567b22d48e3268383e788bfebff5b2a94</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-08 02:04:44	<u>0xfcc27d3c8880cd39977735c0accac6081d7e303f11b13031b9da716e6ad011c5</u>	+ 1 Reward at [5000usdc i%{ecc]	✓
4	2024-03-06 18:26:47	<u>0xa086d35fbcda07bc11379023e3f38d3c8d32e06846d3021265651e2c56277e64</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
5	2024-02-01 19:49:24	<u>0xb0b4b202815ac17ae01c1fab98637b23064e7e28bbacd3e445637dfccc362f33</u>	+ 1 2000usdc.org	✓
6	2024-02-01 00:41:47	<u>0x2d840c1b6c039e24fa334f9c6da974c7b871b1f194afe271f747006d6e3ca0b5</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-01 05:34:14	<u>0x10fc5f050327a258bfe9413488fbc85ec6dc7901150485becced3d6f92bf2983</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 05:25:09	<u>0x20d5ce3517c7147a3a77437ee70abd9c542e4c528a0357469069c1800d68d584</u>	+ 1 3000usdt.net	✓
9	2023-12-14 16:02:46	<u>0x6009974ac57086eed940020d70f86f0b2e60166af725d3683d6c49d4dba11796</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-14 16:02:34	<u>0x2eec2779916494376310</u> <u>f6e451db22d8d34708cbf6</u> <u>e0e724d2628959e6199d39</u>	+ 1 1000usdc.net	✓
11	2023-12-13 03:29:01	<u>0x4c4030d3926a53cd7500</u> <u>737f73908c46dd8b79c9ed</u> <u>981a97833ac40b9d814dbb</u>	+ 1 org	✓
12	2023-12-06 02:42:19	<u>0x91194c0703d30d479f63</u> <u>97562a040970da2cfd31b8</u> <u>e55400c85081266c894c8c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:54:49	<u>0xaa79d14bf23ef3237e62</u> <u>1395a8b4d200d0659f6921</u> <u>7afaed6fe899ba4805b037</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 17:24:30	<u>0xfa59090e45e6b9967140</u> <u>1b0cf6fea672f941314502</u> <u>27cf77a3a70914735cf8fd</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-19 21:42:14	<u>0x823864b10ceaaab6347a</u> <u>8d323b5e417885e760ce3b</u> <u>e97c2f7925c2ff2af7f424</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-17 13:34:05	<u>0xdbccb09de2e1b613096b</u> <u>4f58879798b4ec8a8aecda</u> <u>27f63b1234a809324c11e0</u>	+ 1 NFT Voucher	✓
17	2023-11-10 12:42:48	<u>0xd3f8b7fed3ca2d7cf926</u> <u>346866bb2ed2e46ed87391</u> <u>f14e4ced61c57a61420b6a</u>	+ 1 \$1,000 TON	✓
18	2023-11-06 02:50:40	<u>0xf42909d600f46ad78e0d</u> <u>f2298c8806006762d2489f</u> <u>cb6c605d8595583a63d5da</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 18:08:18	<u>0xbeb19aaac5a3f6b3241d95e804392bfb017a64d5780c3fe2512eef901eda7036</u>	+ 1 Voucher	✓
20	2023-10-08 17:06:32	<u>0xb531d1a5daf0352d3919469015821d06e90e05353f10b18477fab9269a057fcf</u>	+ 1 Voucher	✓
21	2023-10-05 22:56:43	<u>0x371ccda5c90db257018bdc1c6fd19c4ba07de03bc2fad0fde0e930a25450a76e</u>	+ 1 NFT AIRDROP	✓
22	2023-10-03 07:53:49	<u>0x0690bc07c710c3d05b00e1e6794d7c85b8d59c8c5d6e646569bbdc125f4d066b</u>	+ 1 Shiba Inu	✓
23	2023-10-03 07:52:57	<u>0x5965c7fd6739a11a218e4d041e93438b51d43f2416c709accbbf2fe429fdec05</u>	+ 1 Shiba Inu	✓
24	2023-10-03 07:52:37	<u>0x17e3376ed6f9977f3c44cf651d51899795c725c0e4b0d3ab6f95632e90941b8e</u>	+ 1 Shiba Inu	✓
25	2023-10-02 18:57:37	<u>0xdcf1abf4c45e140bda5be45ee823d6f6aa5ae0797c337c2a0f36cb2197fee3f2</u>	+ 1 Voucher	✓
26	2023-10-02 13:44:11	<u>0x98661beea4a16ac4a76b15333b070ebe2f9728161bd894096f883a95969dee5f</u>	+ 1 drops-usd.xyz	✓
27	2023-10-02 13:43:43	<u>0xd8b5310efc9adc8e247c1b9dfb9ca9f6a6b5810e3f675bb194287a72d756954c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 21:26:39	<u>0x6417eb58933a038da397e17b35e9063b75e193f9a003b58663e0f41103b5e010</u>	+ 1 Voucher	✓
29	2023-09-27 04:04:21	<u>0x713265dbb0dc83c5688955f7bf8a19a2a1a275f78d4128197f28c8774b7ca758</u>	+ 1 NFT Giveaway	✓
30	2023-09-27 04:03:39	<u>0xdb858eefdf968a0aa3718809098c42a5935b93e1952b648d876b2bd34f07c33c</u>	+ 1 NFT Airdrop	✓
31	2023-09-27 03:56:47	<u>0x9fee9965f1eee2f649a87bb676a64ca401386bdc4b87268c3a986702746d21e0</u>	+ 1 NFT Airdrop	✓
32	2023-09-27 03:56:21	<u>0x2e8b66d7efbbec1698aac7b7235ca326173ebbfa1fde09e582709d1b8d2128ef</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 03:53:53	<u>0xdf0c26c68e983e72459285d72a1fd4db368b505547966c3d932bf2d9950b102c</u>	+ 1 drop-usd.me	✓
34	2023-09-22 13:43:44	<u>0x3f1681610fad404f061900a3bba0ac9560240c4a8483af4cbc3673cc4a3ce75c</u>	+ 1 NFT Airdrop	✓
35	2023-09-22 13:34:02	<u>0x94e3661894d6150e161130629ade334922e7dc46ae3df5a14210e6d8caa237ca</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 13:33:42	<u>0xf82aa48a416565bcff20c8eed650ee5a6a8503e09ee55a2c42c5237e35027556</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 13:31:22	<u>0x955d5b2228c914780d802698dfa0a9c5ee8b8c2aba924990524a1e79b34c4ace</u>	+ 1 usdt-drops.me	✓
38	2023-09-17 22:47:13	<u>0x742964431306801fbda9e09184dd40f81dbb08ecb926e67989d696910650392f</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 00:15:32	<u>0xf0f88f90235bac42fcd1817990290efc48b415474084c1aaca63a8e6bdb38d30</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 02:12:14	<u>0xa20eca028ad67be292cf689ceb6387ed4356c0bd3003ffee1e616702af8608e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 07:27:18	<u>0xdf20cafa2c612782f3e2124f630698489a7f1ec7a06a713aaa0e1e2d93352079</u>	+ 1 NFT Voucher	✓
42	2023-08-26 19:45:07	<u>0x15a800939e5141ecc23a1e577df7a14838ff6fd757e3d53b2a5f199e556df0bc</u>	+ 1 UNI-V3-POS	✓
43	2023-08-26 19:43:11	<u>0x9001cb5bd2120c6d276501861f75c7bd0aa3dc520fcd68d163eca2986a8b9890</u>	+ 1 claim.circlest.net	✓
44	2023-08-26 19:33:57	<u>0x9b8c5d9a0edfe0ac61ad6c55bca700b2f724a035d3a323819f97958a8559663b</u>	+ 1 drop-circle.xyz	✓

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