

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d32a210044f94ab0060534c9c5d513f0abe629a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USDT	10,000 \$USDT  ·airUSDT.net
! RETIK	8,750 RDROP
! BRETT	987,921 M AIRDROP
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
BLAST AIRDROP	1,250.000000000000000000 .xyz/
5000usdt.com	2.000000000000000000 5000usdt.com
! ROCKETPOOL.WIN	900,000,000 rETH.
# 10BNB.US	10.000000000000000000 s
1,000 USDT Reward	N/A org
0nlyPEPE	N/A 0nlyPEPE

\* USD values displayed at the time of transaction

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 01:38:41	<u>0x30524b35eebda7af24fc349e781dbd43b57c44858a393c1a884199e9aca0c244</u>	+ 987,921 M AIRDROP	✓
2	2024-06-11 00:31:28	<u>0x3b3406dc7c59266bdee3c7a04570fac2cfd2b2136b819ececaca5796fe82acbdd</u>	+ 8,750 RDR0P	✓
3	2024-05-26 23:56:42	<u>0xb33dd84b2a4e19f68bda f408a51e35885a89b27d2bef34b42b1ace0cbad8bf45</u>	+ 10.000000000000000000 s	✓
4	2024-05-24 11:35:11	<u>0x0acb3df84899424a1db528251aaa68c410f41cd14ee21fede48f6a0b4679f64e</u>	+ 755 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 15:24:31	<u>0xb369e36e63b3df13bfc04442fce66c5bbd4de471a1786cdb4e51961dc4f57974</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-19 23:46:08	<u>0x743055fb6538f75f8842c58c1012429031eefa93e11298deca0604e39a72f6b1</u>	+ 10 rETH.	✓
7	2024-05-19 23:45:05	<u>0x5e171eb3c724bfb2efbe740cd03a598e7ce377c04b4313e398ad950be678f0dd</u>	+ 1,250.055409999999 938009 .xyz/	✓
8	2024-02-09 16:11:03	<u>0x772c6c7b3f1b5ca091d6bda575c6b3f0925e6be0c283773a0af79c0ec5182f1c</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
9	2023-12-10 02:42:41	<u>0x99c8c622cd83eacf132d8c7bf9e754621cdfaab572937a0b094b39e9a81a286d</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:31:38	<u>0x70d31707d2d57c7dac4f89a45fe0fadf13840249907bbac44376d756cd26c0aa</u>	+ 1 az]	✓
2	2024-05-26 23:57:24	<u>0x346fe0bf6df3e936c15cb71fc27f7a31bb6411ad44427971b0a4e2eca2d782ff</u>	+ 1 -drop.net	✓
3	2024-05-25 17:17:03	<u>0x1e7f790a70bd2a3ddea6d6eb6277f1ca0e6a4746be190fdc777a0bbf127c1192</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 17:16:45	<u>0x118a4786ba5332f563f60667809be9370d4ab45a4decb45e3f4b48a5cff855c3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-25 17:16:17	<u>0x90d01d2c3ae0c5cc5cde6346e7423a509c6fc14c5ee3ec027a8d701a298953a2</u>	+ 1 -drop.net	✓
6	2024-05-25 17:15:55	<u>0x293abc38a5728db91c1d3b2eb4617d7d34d5d65e619b04556a26da820c128b09</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-24 11:38:11	<u>0xfc8bec6b354565840d9639358651594060fbad43cca46fce84d6b5108214d258</u>	+ 1 -drop.org	✓
8	2024-05-24 11:37:31	<u>0x393b93a2012eb6d4ff1ef341f614d9ea3d9b3d99d8d763ab4ba3f25209336b4a</u>	+ 1 -drop.org	✓
9	2024-05-24 11:35:31	<u>0x81c6913ee335238efb7f60cd223eb103573f75d11a7308be021ba230c0e1f50b</u>	+ 1 -drop.org	✓
10	2024-05-23 15:27:33	<u>0xb6718c5f8c25fdbd6d962ab98093759f40d135faa1e3244899e0253734b2c673</u>	+ 1 -drop.org	✓
11	2024-05-23 15:26:11	<u>0xa5f791647467a0c18d1d8684e56e099bafab6ab669173a2b6440ccf7a7264298</u>	+ 1 -drop.org	✓
12	2024-05-23 15:25:15	<u>0x8897a52fb5231b06fe6c674796d2bc7f36bc9a58c03a2765ef60d188d09a8216</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-23 15:24:39	<u>0xf5643351fb6206905124c41d362e4ed844cc30f654eccc8440b9577357b02f7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-04-18 05:24:56	<u>0xf87eb156f855661e83b1e59e7bfe0c57aad11d74329448886b8b08ba11f3660</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-07 12:01:08	<u>0xe6aa6c12388dc6d56480a67ea9f1ac135632b07c7afd547db5f88194b1f04ce</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-12 03:54:40	<u>0x6e4cc08594e5206b9b42d9de60287e43cf134c2f723c4016ddb41c9afebbb25a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
17	2024-02-26 04:06:46	<u>0xcad100e3442aa1c48396a98d393f55c1ce9dea6050a13f3cefa1af207ba08cd3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-26 03:59:42	<u>0xca615d6e861f23f3c75603a42ceffaf8bee31573cb2374cf4184038b31a44b2a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-20 01:59:40	<u>0xf0151b5d8b304a410e9be1ab9b368acf7143ad2d2441fa11be5217b2c4b012e4</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
20	2024-02-20 00:10:44	<u>0x6ef97184d5a7f7bc0c82019dc6774b50818481aa4bbcd61048029b3f65f7b7c2</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
21	2024-02-09 15:36:07	<u>0xcebfdcdcba7dc00deab25beb105a4a2c0c78d99475e2505ac6f53952eff668f7</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-09 15:36:07	<u>0x960c8859852f94e6dac2f02fc436c203b41c02774d1edac7752d9170da80f83b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2023-12-19 22:31:59	<u>0x9108f8fec73525d05a2db43b745bdcd2831fe03ef6bb0f907df680aa13825e17</u>	+ 1 Claim Reward	✓
24	2023-12-09 03:23:38	<u>0xd80db28bcb4081e36cd8316487a5bd6ccc8c527de470bf8992dbc89f9a9837b5</u>	+ 1 2000usdt.link	✓
25	2023-12-09 03:21:28	<u>0x900024db224078e504ad9f67bcce738d43f7255a1351b5739b4ed41c1fe95041</u>	+ 1 1000usdc.net	✓
26	2023-11-29 14:30:09	<u>0x612263b79bf608dd3474685baa2a72210a9c0b59903c661df570812a993c6f4f</u>	+ 1 com	✓
27	2023-11-27 22:33:03	<u>0x7ef73cf249289d308623f17720feaaa89a80d8f8ae606757be2d034d840e5d39</u>	+ 100 0xSecurityWarning	✓
28	2023-11-27 22:32:57	<u>0xc1024388d50de382b7d4db03287c394c0f9bf8cf51115b3b9a55774d51a882d6</u>	+ 100 OnlyPEPE	✓
29	2023-11-26 08:51:59	<u>0x03d835c091c80023d02b4732d4c2907cc0d1927fbd e06f5e9119d5e05fe51667</u>	+ 1 org	✓
30	2023-11-26 08:51:57	<u>0x3e1b38ea8ae55c96997417c99f93e9d21261f258b3aa2c5352243f0fcb68ac8b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 10:32:27	<u>0x48b0f722362a3a960b8633a5ef6baaba15e020763e6eb19e93878580f39aee99</u>	+ 1 usdc.vip	✓
32	2023-11-21 08:09:24	<u>0x156bfdca87ae148cd76d3dd388e5289fa4f5da86a8e3737b1d74c98e4b1c7987</u>	+ 1 cc	✓
33	2023-11-21 06:22:50	<u>0x3817cfba2c2dddb6bd2065b1eec38cb54e02631b43adce9d6131fd970b378e99</u>	+ 1 d.org	✓
34	2023-11-12 05:33:05	<u>0x46eb55a35bc28e16ba11dbc552ebf7ad0fff843fecdcaee462a197b0342104a7</u>	+ 1 dt.org	✓
35	2023-11-10 03:11:30	<u>0x7320b873df7ff4511facf5ed01e97a82d97cab63cd53a40dadaedf3373a31d6a</u>	+ 1 p1.org	✓
36	2023-10-27 06:21:58	<u>0x48331ef920a512f948d265b45be8856fafae142c0d698eeb2bf41ed66238bb19</u>	+ 1 Voucher	✓
37	2023-10-27 06:21:58	<u>0x7034780f4acf369f16cc64e89d93742bca17ff18bdcb15f23fe77d9cea4c41ef</u>	+ 1 .net	✓
38	2023-10-25 06:43:11	<u>0x721cb6a60e0b8eb811d7ea76c382f7527f17f0b8b1613338d1a6db41564c99bc</u>	+ 1 Voucher	✓
39	2023-10-25 06:42:07	<u>0xfd74ceb45c98498ccf2f8dc1ed86c9211f58ed16ee534681c0d2cea7b3017d9c</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 06:37:58	<u>0x6a77e54739c0758efc09c4fe787ec906b18686ff7cfd30efde325b25578b41ad</u>	+ 1 er.app	✓
41	2023-10-25 06:37:46	<u>0xecf721a08ef11158c69543a5bf74b564fd59a1416c230982fb40a3f61226fba5</u>	+ 1 5000usdt.com	✓
42	2023-10-16 11:59:01	<u>0xdba33ec133b45932de1fbaa1c6456294b115ecb54f5e2c6d791c9d724c53527c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 06:14:03	<u>0xe3d6c5ed2cd011ca3028da9f6dda87a3711a7a203b069289dfec8fcd7be5cb50</u>	+ 1 org	✓
44	2023-10-12 19:47:02	<u>0x74aae052292f32d0aab3f871882149b1f568acf5f8c186f220a392e32db4ad47</u>	+ 1 Voucher	✓
45	2023-10-12 07:11:18	<u>0x50ff32cd5cdf4c2c4fed7b70dea2fa22438c1dec8a4841e742caa74906e64</u>	+ 1 rg	✓
46	2023-10-12 07:11:12	<u>0x11f5a7f07d83b9327d8cd3a73497cbc81a1c2856df8af22a1423e14e3d9f7e49</u>	+ 1 z	✓
47	2023-10-11 20:20:11	<u>0x6f694b03fdc048ca50d4c33e2ed9571086c14a2b6298fa1b4bd2ea082e67fefc</u>	+ 1 Voucher	✓
48	2023-10-11 01:37:24	<u>0x91053a4941e392e4cf587084d11f865d40e7c4bdc0e2ecb1adc0b20f4bef8abc</u>	+ 1 1000-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-11 01:37:04	<u>0xf9752e6b9507814e316a6732eba4bf909e7f03ef32be95288a5f8ff46ad7e653</u>	+ 1 com	✓
50	2023-10-10 16:33:20	<u>0xf6bc0b882dc04ba5fd98065dac6720ccf4ae5acafddae8bd8a46fe30057119e5</u>	+ 1 com	✓
51	2023-10-09 21:32:02	<u>0x7181db38b022ca30500b1ae54225672d4aa87e122c74e98e06b2f90fd5b80d50</u>	+ 1 Voucher	✓
52	2023-10-09 12:30:17	<u>0xb5f58c58348a336417a7ac4cde35d93837d22ce6f33c951a11e42ebe12c87930</u>	+ 1 drop-usd.me	✓
53	2023-10-09 12:02:56	<u>0x99d2f32ab56e53a75f7a423cb9ca740384419185bd158026f06199448c7e5848</u>	+ 1 rds.net	✓
54	2023-10-09 06:03:07	<u>0xc0328db100cf9f644bfe383225b9778153a1490f3dd877384989de2d85ef5966</u>	+ 1 rds.net	✓
55	2023-10-04 11:06:18	<u>0xdc09346aabdac54edaf87422a371648302e3037c6201da697d22d5f5c9455522</u>	+ 1 Voucher	✓
56	2023-10-04 00:34:31	<u>0x62d86ab7dce5fba49f2a1cc4ce70544870f7ab3f7b4c9565dc4481cbbfd739b1</u>	+ 1 usdt-drops.org	✓
57	2023-10-04 00:34:13	<u>0x1d6cbeb81a1a50fe2250e874c92a14955b42bb3e17bcf737c637581b552ceb49</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-03 12:21:24	<u>0xd9b5a5679e7c54255c9d</u> <u>fd1318f4b24cf0b3056c90</u> <u>284c50136d1e065aede3df</u>	+ 1 usdt-drops.org	✓
59	2023-10-03 12:16:12	<u>0x06076e6c367c08f380f2</u> <u>ad817f59fe77f1c35b3e09</u> <u>1d21540ecdc3b9ceca7028</u>	+ 1 dt.org	✓
60	2023-10-03 08:07:13	<u>0x4f45900e6b04e62da533</u> <u>4315580b05bdb0b50fd7e1</u> <u>ceb13ba592a49f7d3cebe7</u>	+ 1 usdt-drops.com	✓
61	2023-10-03 07:20:37	<u>0x1e79954b23503d5687bb</u> <u>5d6f03836b562721bf4689</u> <u>70bf3063c4acc01289ef6b</u>	+ 1 ards.org	✓
62	2023-10-01 15:57:52	<u>0xcf2f28d8be46d7c98d53</u> <u>bae77cfd60634963c8781e</u> <u>19e5cbc399584b8ce80f1a</u>	+ 1 usd-drops.com	✓
63	2023-10-01 15:57:46	<u>0xde3918c12201f42534ed</u> <u>589a669afe796612bc5820</u> <u>0ae4ae2dc5bb300893a5cb</u>	+ 1 ds.org	✓
64	2023-09-30 01:35:37	<u>0x71d78d572e151e710b69</u> <u>d86b69748271996a18ce74</u> <u>d4dd336e8035b04c2fe226</u>	+ 1 ards.org	✓
65	2023-09-25 15:45:43	<u>0x72cf1263ae8d4fe08878</u> <u>79e8e2ac22e96ec8a9fcaa</u> <u>ac01b5b06ebff7e6485e2b</u>	+ 1 drop-usd.me	✓
66	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2</u> <u>c2b227058c3b03463d3ca8</u> <u>a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
68	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
69	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-23 14:38:06	<u>0xba3462ec9662e7f1d46c354fc0dc571710905113d76ca709fefb95a345c79fb2</u>	+ 1 MintPass	✓
71	2023-09-23 12:21:01	<u>0x1eac7be33f88c8f76607831981cff0845f4f3efbaedfaac32d8aac50297c0e1c</u>	+ 1 drops-usdt.me	✓
72	2023-09-20 23:43:48	<u>0xe6f84f8ba83029a912a725323eee78cd13ef37836897fe6fb1871eca93a6f0dc</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-20 03:43:03	<u>0x450dd394b7c0f8ff053c0ccc75278ece70d886e9b434aec1f42de95524a4061a</u>	+ 1 Voucher	✓
74	2023-09-19 17:11:44	<u>0xdc2d34321a84ec5138c51c34313b441efc7d9198409bceb9e36f4b61c31aff3</u>	+ 1 Voucher	✓
75	2023-09-19 15:10:03	<u>0x5372e52bd08599b50129aef380816a684d51cb057728aa3427349ba53e75c75c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-19 15:03:31	<u>0xd06cc13984882c2bcfcd b399caafb9a0226be0df47 e096d1f8d90c5262d78c34</u>	+ 1 usd-rewards.me	✓
77	2023-09-17 10:52:02	<u>0x086da7e7bb6624acfb86 a8241754cf356405cd0cf8 2a1ac1fe6f4440fffa4484</u>	+ 1 usd-reward.com	✓
78	2023-09-12 12:12:23	<u>0x55a89f8715d19d3eaaff 942b3d8d99b8b7306de49d 50e35d98a321e6d9909c25</u>	+ 1 NFT Voucher	✓
79	2023-09-12 05:37:34	<u>0xfaf6cc8a772c641e33ed 5b8297b9c4895fc1ade833 944fc78af6dc3cc9ffdd10</u>	+ 1 NFT Voucher	✓
80	2023-09-11 02:11:58	<u>0xf43f0c2cd3e45c127cb5 79fe7599381feb4b6a19df 8ba748e4a7aa229c2f3466</u>	+ 1 NFT Voucher	✓
81	2023-09-10 17:21:00	<u>0x74716e2b293e5f33709d 17ea98ddf811becf1fec d12be8e46533809c678de0</u>	+ 1 NFT Voucher	✓
82	2023-09-10 01:27:18	<u>0x232b7abea8504dd1f95d 8b4f3509cb58c6f7deaf9c 96aab4fc850327bf884b02</u>	+ 1 Vouchers	✓
83	2023-09-10 01:22:58	<u>0xff9aee54dab1df4e8b75 7f822b2da93c369567fb4a ee0788791aa75948ac87f4</u>	+ 1 drop-usdc.com	✓
84	2023-09-06 03:11:04	<u>0xbaf6ff3a2efcbb7f32d 36a9ea8079263f2871629b 347a00501027d9b0a9151b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-06 02:45:35	<u>0xae1312cb96ee3ef64fc748568bcb33c01ca39e8759c52197fc9c1093e88847af</u>	+ 1 NFT Voucher	✓
86	2023-09-06 02:44:05	<u>0xa01f025aa46c7857197a7ab7255d54f3c33d3255857b8c7846819edc71ed5b5d</u>	+ 1 NFT Voucher	✓
87	2023-09-06 02:42:59	<u>0x2e58278bb5e954c13675d47e956f555202d8606c1b9b7dad76fdcb5f1967e941</u>	+ 1 NFT Voucher	✓
88	2023-09-04 05:54:50	<u>0x5c4f5f01f26291b09e7641e0112b17bc090ce85f350e4f88710808a7eaeca05f</u>	+ 1 NFT Voucher	✓
89	2023-08-31 16:11:53	<u>0x7602fc6b5477ea457dc5d4c07c412b9c9da223d3273a31a42c7d9997c5596002</u>	+ 1 drops-usdt.xyz	✓

\* USD values displayed at the time of transaction

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