

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x13464dfd5353ef92750f819debbd7c7941330d6f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Carpool Life Economy	0.412306326000000001 CPLE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
EIGEN AIRDROP	873.000000000000000000 igen.click
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A org
2000 USDC Voucher	N/A org

\* USD values displayed at the time of transaction

Token	Balance
\$5000 Reward	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 Rewards	N/A drop-usd.com
\$5000 USDT Airdrop•	N/A 5000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
Reward at 2000usdc.net •	N/A Reward at [2000usdc i%[enet]
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 21:25:40	<u>0x2c2456f29b9dbced7667 f75e27887b41a543e65927 67f487cfcfb61d34d25bc2</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-05-13 18:17:46	<u>0xbbe0dc20de2d0426744b e9c0087231359583cf6061 1d045d0cfbeb08d7236afe</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 08:29:50	<u>0x597f6894d674ac8c5f43 932c76861eeb4f63f98abe 2aeec84982ba7436c6e930</u>	+ 1,250.055409999999 938009 igen.click	✓
4	2024-03-20 09:49:37	<u>0xc4de1abfa63c854362b8 eac57a48b226fd5cc53b6e ebf20b4803571bfdbe71f8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 09:20:28	<u>0x8b2b285c061ce1ca0325</u> <u>f2cd0c175079ce9b28472a</u> <u>731d3b3ae3f824d3a2adad</u>	+ 1 rds	✓
6	2024-02-12 08:09:34	<u>0xf66ac9ca0235f18fd1ec</u> <u>0e76f4081350543fb9c996</u> <u>97fad6b792835c9cc44314</u>	+ 1 rds	✓
7	2024-02-12 04:33:30	<u>0x3311f308879425f14297</u> <u>8af31471769cabc495da74</u> <u>c032c731d7a35dcb7d3af1</u>	+ 1 rds	✓
8	2024-02-05 04:53:46	<u>0xf2778f67fb0a3dd558e7</u> <u>c197444445e73418309253</u> <u>5b605221aa634f2ea31b26</u>	+ 1 rewards	✓
9	2024-02-03 03:36:07	<u>0x998720e12e8b9faa6a16</u> <u>22f91223bc599860864c86</u> <u>8991334f734024a1eee409</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-01 08:20:25	<u>0xeeee7364bd2a0681402ed</u> <u>b54d189eb119e8b73f0a1b</u> <u>6689fa928cb82088841f13</u>	+ 1 rewards	✓
11	2024-01-27 14:44:01	<u>0xf865d78ac566f7f33e05</u> <u>e4d73b44000f646cda08a0</u> <u>cac0a4d9eb946b2fb1755c</u>	+ 1 REWARDS 5000USDT.NET	✓
12	2024-01-27 02:42:46	<u>0xfb958ac23746ea81af79</u> <u>88e97a941e6209afdcb5eb</u> <u>c92db501136885ffcd0f74</u>	+ 1 rewards	✓
13	2024-01-18 19:34:02	<u>0x6b07b75403f5df97dc63</u> <u>d636332806afe32b37e66e</u> <u>0671d5df4492d3ce4d667d</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 07:40:25	<u>0x056f2c2dec126fbc040b</u> <u>e7d295fe7412b6386fbc43</u> <u>f871ce113cf9c12528cd6c</u>	+ 0.4123063260000000 01 CPLE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 05:49:47	<u>0xf7c2919dfb0aa443492d</u> <u>8dba7fcce4e95930f50f36</u> <u>875525f497b37b1e0fd8c3</u>	+ 1 šŸž•	✓
2	2024-07-26 05:49:45	<u>0x25f290170f8f225c4180</u> <u>45aa07dc9a764ff7afb507</u> <u>b61843fc62c156d92fa9fb</u>	+ 1 co]	✓
3	2024-07-26 05:49:11	<u>0x4e22cc98b3cdcce1702d</u> <u>a8cf50a4f64528897802a0</u> <u>ac79f438b7d17961fdf940</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
4	2024-06-29 16:59:27	<u>0x4232845817fdd52d3270</u> <u>6a33e78613ccea39c7e8ca</u> <u>ebff245e517ac646555fc5</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
5	2024-06-18 05:55:50	<u>0x9d71fd420c2d5d42858c</u> <u>f219017c519d3dcc7173bb</u> <u>ce79b1f6002aa4f9ae506b</u>	+ 1 ?	✓
6	2024-06-03 04:18:53	<u>0x5a66d818db81c8a31fa8</u> <u>fa7b2a297b1350a55f7501</u> <u>997f808e39a464be677ae5</u>	+ 1 e]	✓
7	2024-05-13 18:18:10	<u>0x1afbe2e668b3513bfa81</u> <u>3679d60fce2516bbf3fbbb</u> <u>45f00e32c55f744f1ed98e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-12 21:52:51	<u>0x246abb0238136ffa7e396eb4abcc0f64ce2be298fcdff902eaa61efdfac06afb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-08 21:47:41	<u>0xeeef5226fed1ac584843952f7949727c5aa6939a763d54cbad44ff1c7313405d6</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-26 06:11:50	<u>0x10a02ef6b0d2ac15169c64b5ecba9b18c186b26dde9150c6f1555158e376e85d</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
11	2024-02-26 04:31:01	<u>0x48bfc3016f12a5d860693b45468509e7eec9b1c371dc461b2d801253220ad5f4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-14 02:06:29	<u>0xd6b792a29e6f1496f9778f4bb48e27133884bf750819f575daeba27712536595</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-14 01:54:24	<u>0x3f41e9ec91d558a64a8b1397f11ba13143defc063bf29f32e71c04bc7b690189</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-08 00:45:38	<u>0x9304aecdd09c0a0e36b562936da59e70149897d52ccd013eb0c7955ff8385849f</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
15	2024-02-08 00:45:38	<u>0x0e0250d996e62bc95320dfdbf9608fdc0a01cce413584f311580f415fc560d72</u>	+ 1 Airdrop at [5eth i%[Eet]	✓
16	2024-02-05 12:51:05	<u>0xb0731ceb08e021664f126c07249c20de6f6cb43b43b98705be8d7d7a04ac0c34</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 02:45:52	<u>0xc2e81bc4008cad291cb2</u> <u>29e1e43542cdd6784e547b</u> <u>8482b8e5747c189099f144</u>	+ 1 2000usdc.org	✓
18	2024-01-27 02:45:32	<u>0xb80fa1039893e8ffd921</u> <u>f782166c1e3c68ef459b14</u> <u>198b1d1e29b7a599ac2729</u>	+ 1 5000usdt.com	✓
19	2024-01-13 09:22:00	<u>0x7a67cd90207bf9095e64</u> <u>173f41df46f4b3d24e1757</u> <u>87718e9a73120c76bafb91</u>	+ 1 3000usdt.cc	✓
20	2024-01-13 09:19:58	<u>0xcf7d417a151502423b23</u> <u>5f047b5d2d8f50e84b648e</u> <u>b5211315676d2fd268e407</u>	+ 1 1000usdc.top	✓
21	2024-01-08 02:26:28	<u>0x41c34c6aa2185ae52231</u> <u>b149a1dbe4b82a9bbbfee9</u> <u>5ec1bd9cd617a45a44967c</u>	+ 1 ether.xyz	✓
22	2023-12-26 01:20:31	<u>0x70a764cac0d63a89c0b8</u> <u>9d3f136a60f3ae5bacb425</u> <u>26c0eae9818c97a9bba53d</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-25 07:43:39	<u>0x55fdd80cab19b60e432b</u> <u>3b636b8b8a5006aefabc71</u> <u>9972f0d2561212877ad407</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 04:03:13	<u>0x2f32fe2a7668ab84ba72</u> <u>0c2a71c2e5874fa49b6c6a</u> <u>7da598d7c3788e238f9a02</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 23:52:03	<u>0x50b3a9f3bf87e5986ff1</u> <u>14833649024f81a36221c9</u> <u>3e721d915e9fbfb7576463</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 09:56:15	<u>0x5e5fa926419550c96863a9a3627ae3ef4ff38596fbc58e029fcee51431481781</u>	+ 1 1000usdc.org	✓
27	2023-12-17 09:52:51	<u>0x581daf3f3f081c80077b591078c982e26df3e91f31447efe526e3b9fe66cfa27</u>	+ 1 2000usdt.icu	✓
28	2023-12-13 08:20:57	<u>0x8108f4593bbf94d9dbfcc56e4975059dd267736117b44b3d3e545f89b4f53e9</u>	+ 1 org	✓
29	2023-12-10 12:34:22	<u>0x03cbd2916f8a91af27de172c4f6ea1d011e7ed63dfdb55fae87603f3d4fdfd9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 04:44:19	<u>0x26d0860556f54edeef0992d654a6d5387b4ba4a19562452d920a0f1991a0458b</u>	+ 1 1000usdc.org	✓
31	2023-12-05 04:44:09	<u>0xc29975c8e7dd9f65c8e1e853b06138d42dfed7463179689a728b9c2ddeeece85</u>	+ 1 2000usdt.net	✓
32	2023-11-25 18:38:39	<u>0x80c01c3bbb55cd2ff36a83e1051a07c0af8b7f24dc286ccea18d1606ff8a67f0</u>	+ 1 org	✓
33	2023-11-25 18:14:21	<u>0xa5a9a136f3b084c510a2b0022f79233022d00c9abad0bb75df07480ace8464</u>	+ 1 3000usdt.org	✓
34	2023-11-20 06:15:37	<u>0x67300ef1e76a398d6c653c044f53a50e390f1580c900eab6333f45cadbe95744</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 06:15:23	<u>0x7f762c76dc5f0741bf0557899ee80c51e7f49a2fe3c1e182c6aa1b4c28dd0355</u>	+ 1 Voucher	✓
36	2023-11-20 06:15:19	<u>0xdd3e83003224c0156819d40a45fe00d201d8c783ef1dadcbbc7849239ccacffa</u>	+ 1 ro	✓
37	2023-11-09 09:35:43	<u>0x0c4638329b23adc6ecb997d7ebad69d7af4ec5e0f817909a97fe1d4e67102a2e</u>	+ 1 p1.org	✓
38	2023-11-09 09:35:23	<u>0x96c0e62106dba8f0c46a35b8c024a93417cbfba8894e7d7dbec7d01b7117f722</u>	+ 1 drop-usd.com	✓
39	2023-10-30 09:33:01	<u>0xc95eb27c2a6476ea2b5b7cc1a2689781425f1074926732b9691dbcae53e18069</u>	+ 1 Voucher	✓
40	2023-10-30 09:32:13	<u>0x1bc2714ec48983b22412204fc40a1e9ae27e7bc13a323f9ba67760d5bf8de5bb</u>	+ 1 rop.net	✓
41	2023-10-28 08:29:08	<u>0x51136eeba1ee8f32bd85175b8f43c4509caf83046433e78611166d8f99b3cd95</u>	+ 1 Voucher	✓
42	2023-10-28 08:29:08	<u>0x258ce689c90985405a098a951b1f4f2a85764ed479a792533a63182714dceab7</u>	+ 1 .net	✓
43	2023-10-28 08:29:00	<u>0x64f8a86c421830ea43a3844bb1eeb51017c0194f4542a3b36e2632a04946f713</u>	+ 1 2000usdt.org	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-19 04:32:17	<u>0x90e85db779a7e4fa544b b8f1c476548550cc48e2ff d3f4df388014a2c83cf975</u>	+ 1 Voucher	✓
45	2023-10-19 04:32:15	<u>0x64c8fcc453abc65467dd 8615cd7856170d30d5979c b55367a9c49763aca82300</u>	+ 1 com	✓
46	2023-10-17 23:28:35	<u>0x17d0bbc0be5d3af332aa 20faa6c5f9a1f6bc84efa4 79ddd816d8447d3880221d</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-17 22:43:22	<u>0x4cb26548b306768973bd 9879f08b942e53967dd2ab 9e3715fd85fe15977306c4</u>	+ 1 usd-drop.org	✓
48	2023-10-17 22:43:20	<u>0xdd1c079a0585aa1459c8 38931c99855c874e5b0335 ffd1903163c16d5f504de0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-16 08:29:34	<u>0xaa21509c7a3048897f8a 43558c1e196fe5963bbb3a f70238923aa5ea64ba89b2</u>	+ 1 1000-usdt.info	✓
50	2023-10-16 08:29:02	<u>0xee222e0722fd3094833e a603407910d5da6fe944ad 8128d35229ac542a2e83ae</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-16 00:22:03	<u>0x4d728268522a53a22cf4 d5a3f5335be2229c2ffd02 cef2fa6c092bf228b0eaaa</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
52	2023-10-15 08:33:52	<u>0x02c79954440d6d2ccb93 9b1f7abf4105510bae05fc a47345068f2cc64ff2ee26</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 06:14:33	<u>0xac767acc1f9c1122821d</u> <u>f9e0992e260207460c277d</u> <u>b0b77a83d2e0e384581f79</u>	+ 1 org	✓
54	2023-10-14 06:25:31	<u>0xb082b331e7f5a3a1ef2c</u> <u>6174d22181567d929f1fd3</u> <u>a338e7b016ddc9c994bf41</u>	+ 1 claim-usd.com	✓
55	2023-09-20 23:59:54	<u>0x83e7e908239a481078c4</u> <u>b84704fb81fe1ea7e257e3</u> <u>3594666bf4a53c6846df26</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-12 07:49:26	<u>0xe963e9d02d93e2392d0</u> <u>0c277568f399967e765228</u> <u>10f731a84e2b35fdcb8e19</u>	+ 1 NFT Voucher	✓
57	2023-09-11 07:25:58	<u>0x324e2b532f99f1ddfde8</u> <u>e60cde40cca7f0be560480</u> <u>42dff52b292818b5cb9d27</u>	+ 1 NFT Voucher	✓
58	2023-09-09 23:32:01	<u>0x972274d63ca9b9620603</u> <u>fbdc0d10cb0c888d5bbe3</u> <u>c6f3a76e3102887fa9caca</u>	+ 1 NFT Voucher	✓
59	2023-09-06 08:42:22	<u>0x6cf137ce6da1bb49c1b7</u> <u>c0319c955b4b3e03be780a</u> <u>c0c6c107dc627e4eceb3ad</u>	+ 1 get-usdt.xyz	✓
60	2023-09-04 18:33:36	<u>0x5dcb825ae434d3cde469</u> <u>a8e36a3c8c586c3036b757</u> <u>3657fc0de4b36ab5294719</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-04 12:44:28	<u>0xd18a78e35d1edb042954</u> <u>3a3ca7520a16763777e1a7</u> <u>90d16a5e597158b9645823</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 07:40:19	<u>0x6eb7d76d2f9e17bc999b276f461b53f6410842cfe00f3bb3750152c7ebff5455</u>	+ 1 NFT Voucher	✓
63	2023-09-03 09:21:50	<u>0x7d3407ea22ef46d5a6ee7c2fbc8263c7c030b498ee32c29649412261c02131b1</u>	+ 1 NFT Voucher	✓
64	2023-09-03 09:21:32	<u>0xccb149cbd8f32943a6c9693399c8acd577c455dd3bba1aa49a045b5cd30c96a4</u>	+ 1 NFT Voucher	✓
65	2023-09-03 09:21:06	<u>0xb62c14b7b5091dfe1483c565ed464721759597d005d661de584670e81d71b6e4</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 09:20:18	<u>0x6ead810bc6cbcc59be171a94b24707e8ec386a9cfc0c703646a3be2ba0cfb30d</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 09:19:32	<u>0x6d118ba2f2caa4b8663ead67b85063b5585651ce420d2702b6d8f77fe7c65be8</u>	+ 1 NFT Voucher	✓
68	2023-09-03 09:19:18	<u>0x008f611245f02bfe31e45888779009a12c46cf56b8c3e9a5f4a8a64e05742c14</u>	+ 1 usdt-rewards.xyz	✓
69	2023-08-29 07:54:04	<u>0xa3ee3f2d48e988165632892dddb583170b0191d772464029b8ece9faf2c3def8</u>	+ 1 claim.uscircle.org	✓
70	2023-08-26 05:32:17	<u>0xd955cc56c2775cbc3eb285ad14bab392ac56308f31583d87584aefa53183b981</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-20 08:44:29	<u>0x25e3e270928ce22dd464</u> <u>1ac7281b476734f18a8576</u> <u>4e70727b856cbc56bea8a8</u>	+ 1 token-rewards.xyz	✓
72	2023-08-18 08:59:39	<u>0x7069493307592b9cb0bd</u> <u>e2954adea851afc526034b</u> <u>bb394bb9187668aa81fe7a</u>	+ 1 token-rewards.xyz	✓
73	2023-08-17 08:02:35	<u>0x455961c77e73d9349770</u> <u>5ae23a7d4fc42af62177ed</u> <u>aaeb907e20e9e5499cc72f</u>	+ 1 drop-reward.xyz	✓
74	2023-08-02 16:37:13	<u>0x6e6a5552ff981f0fcd20</u> <u>9483e3433d4652e9a8027a</u> <u>1fbc4ced20f0a3b133fd2</u>	+ 1 AVALANCE NETWORK	✓
75	2023-08-02 11:27:49	<u>0xe8d4b62e01f976c077eb</u> <u>7a65f25ca28b0127c53588</u> <u>dd68aa8e60bd98b9fc9ec3</u>	+ 1 Voucher	✓
76	2023-08-01 11:52:55	<u>0x02be0e2bb580850e5b25</u> <u>9f3fe1033fd1f2804212b2</u> <u>d88cc60b6f7a6c5e041c55</u>	+ 1 APE COIN	✓
77	2023-07-10 23:24:54	<u>0x66257088d09d9c65ae85</u> <u>8b940d53c054c089214273</u> <u>da2b54403dfa09a5c8ed17</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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