





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:49 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x144445c67ff9c8f0d5454803ea6d6564e539c920

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE  .ipepe.click
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
~ KaUSD.tech	227.300000000000000000 rd
USDT	10,000 \$USDT > L00T-USDT.COM
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
polyusdt.xyz	5,090.000000000000000000 USDT
! 1000 USDT	1,000 aim reward
USDT	10,000 \$USDT  .airUSDT.net
USDT	10,000 \$USDT  .lootusdt.com
APE NFT TICKETS	N/A APE COIN
'0x0ai New Year Gift	N/A NEW YEAR GIFT

\* USD values displayed at the time of transaction

Token	Balance
\$1000 SPEND REWARDS	N/A taskson.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec
∅	N/A Claim at wormdrop.vip
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:10:21	<u>0x80342865a7ca3f95cbd1 bdb13e4d04f81ef572adf7 d71b3d2150026e3318c8ba</u>	+ 2,298.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-05-27 21:04:01	<u>0x931fe2e9c64ec8d8bb17 97b74cb1f09fd5bf5a22af 2ab49505fe53ed7283a916</u>	+ 1,093.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
3	2024-05-26 18:42:43	<u>0x909b674a752e20874d44 079ac134dee234363ef83e c2ab4ef751298a555ed4f3</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-25 13:17:29	<u>0x0ec77255465d707ebe3e 2e4a001d900cd47cafad6b 0f5e740d6f460a48e16376</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 01:40:58	<u>0xcfdb0102bea5327c3bc4 b2ea2b09b3a8f35d13c3d8 a9db61b7d1735d75bf174b</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-17 19:02:41	<u>0x94ddf3ed478dd25f9eb8 6de6b721dce219b05c1c5a 7b2537db55335e78eb244d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-16 19:21:18	<u>0x1eae0aa35525e87f283d 7359d8e8569f977e74df61 b00938d379945e9598f6fc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 19:20:38	<u>0x0290b98d0f0ee78b5176 d22933e08b5bb8fc96383c e4c98efdb1b728543bb0da</u>	+ 500 op Code	✓
9	2024-03-10 09:50:21	<u>0xd2067889844bd41bda44 d786f7abea342f48a78d33 c33292a993f1ce81fa6351</u>	+ 3,990,701.00000000 0000000000 KURO	✓
10	2024-03-06 03:40:27	<u>0x9cd976af2ae86b21eb01 e7b5e620bb0cde9db1c7d5 f1929d522af2d0b570b82b</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
11	2024-03-06 03:40:01	<u>0xe73b1c0976ff24d55b10 142b813bc216bbe380d571 370435948da1764a8845e9</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
12	2024-02-18 21:58:19	<u>0xf283bf3ba5bb91ff4b43 4d62eb654ba1f3730c2aac 19223c0816f0081f7bf7f7</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2024-02-18 21:30:54	<u>0xe923460f5566e3b8310c 270b126e11452192bcc173 47b97864fe7bcb551c864b</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 01:51:31	<u>0xceeaf599402ac16dfe386ef5737eb6d1473860d4a84e8da7175628f9cd29ea16</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-02-04 23:56:07	<u>0xf209718d858859dd618a780f0716e26ad794b404087f346a0ca7d8633a6b2e66</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
16	2024-02-04 10:35:44	<u>0xa6557985f40535a50263783f2682f3751993b9d6260ea2a79a5b60660979672f</u>	+ 2.0000000000000000 00 )	✓
17	2024-02-03 02:07:20	<u>0xbdaf3a5fdd2a457b3dca7f05c04d5486f4bb09dfbf4ce9d280c1efdce10c2668</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.c lick	✓
18	2024-02-03 00:58:00	<u>0x13023affb6819742eadebbb813f9c5631e93e05116c0cd6d8496b8eed332fa04</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.c lick	✓
19	2024-02-02 23:46:25	<u>0x5445fbe2f46fe1972c996591ea5fd90b9273f40564f84292881b88de07106477</u>	+ 2.0000000000000000 00 )	✓
20	2024-02-02 23:43:56	<u>0xa4a61db52a64cc88a305d89735cd09f039e56b6c79a9003446ab70f761789c8c</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.c lick	✓
21	2024-02-02 23:43:44	<u>0xf8691718bd18c19048544da6d0d5ab97b18c4fcd970614cd2b60a803bc99f27d</u>	+ 2.0000000000000000 00 )	✓
22	2024-02-02 23:41:43	<u>0x018e74b812f7aafdd1a53c7d76b991791ab31b20be6bd6636a5cb7382ac2c990</u>	+ 2.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 20:35:56	<u>0xe0910e6486f14bcc4076428cfbca829d4315da4b431f83caebd0825617acc081</u>	+ 2.100000000000000089 teth-voucher.site	✓
24	2024-01-17 03:21:17	<u>0xd0890cb5f8bdbc920becf07be75833b5b07a633738d3df3b6815b31dd9b7f5df</u>	+ 3 rn.xyz	✓
25	2024-01-09 00:47:14	<u>0x7e7a189806842f2d15779ac2bf837c35e38bbfbc75d754c5c3a414202f844151</u>	+ 1,000 aim reward	✓
26	2023-05-19 07:29:21	<u>0x1ada7137db434c8908e8a3accd45e0fddf4d27deb6dfbbe1ba67a268fd0f4182</u>	+ 227.300000000000001369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:05:29	<u>0x0062d051ec5b756d19e0e01df22bd5e18d049f99e55c6b397f313c98649f72bb</u>	+ 1 rdrop.org	✓
2	2024-05-27 21:04:17	<u>0x06d4c10d38b402e4ce13138addd65a08879bd3da2ce41f287152280201f22fda</u>	+ 1 rdrop.org	✓
3	2024-04-15 23:43:03	<u>0xa19b0d308bf8145296435aab700c9f265c08be46f8ad3f77456755806ad45a29</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-10 17:59:34	<u>0xfcc6cfb44c99b3193ea476fe7911946da94f12e41a9f28e0373a22cc02b9653</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-04 14:33:40	<u>0xd724d68d01d7766bebe9520d0ae34f100efa2fa65509849ecb9193290564b837</u>	+ 1 0x0ai New Year Gift	✓
6	2024-03-30 18:53:29	<u>0x904097b58e1abdaf6e88b05d25b278aa7e81c32c711983ab52cf89c3fe9376fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 18:51:46	<u>0x548c458f26d2b479c02fa382343e956506dfbbe9f7dd031a0cd015ef4e2f93f4</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-11 16:08:35	<u>0x8f0dd0151fd7dde90bfa9e26c9b049dbbab39c2e3d042df8b9bebc36537e50fe</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-10 04:37:07	<u>0x44bfaa3460afe97c65ec6425716589e7fb54c92c8bb8a1f9b4fe7dfe36cdf147</u>	+ 1 org	✓
10	2024-03-10 03:47:23	<u>0xda4bc1aa57c215625b59d893380093e4dc282497c5b34c12b729cecadeb7c276</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-01-07 02:22:48	<u>0x5e5f4382c43778498766de36f99b1c6c3039046cddafeb70ea55fd8a393443b2</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-07 02:21:44	<u>0xdfe77505d11dfa0507295d2b2b2202280a29bb095c049c1312df599a001a0139</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-24 01:37:41	<u>0x78328e0987e53f0a08997c83c44d452f7a8127eed6d599753a35b07241593a14</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 01:00:10	<u>0xb2914854781eb2795392</u> <u>033ccdf35ea946fc323389</u> <u>022b1d853794d158d24a4e</u>	+ 1 2000usdc.cc	✓
15	2023-12-23 04:26:33	<u>0xe3c59f7fa229b8e19df3</u> <u>5ded7bf6de00a1d05f7182</u> <u>0dbf5dba68149e9f54c4b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 18:53:12	<u>0x2aa4a9140551e2822685</u> <u>f700ec97df329f1c6b8247</u> <u>bbbb8757bcc5515be00c07</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 15:46:18	<u>0xb3265bd0f6fe31cac641</u> <u>1505960ca287a807868b2f</u> <u>7beac29cda1a60af70b79b</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 16:33:18	<u>0x0f3ee4c9b792b0a6c626</u> <u>6b944959afa1cd28fbf399</u> <u>7a413ec1178a091b7cba47</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-17 16:31:50	<u>0x8897c1efcfab45947046</u> <u>d2bb5a404f3ee93b230226</u> <u>90536af01bb12328fd9e12</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 16:17:04	<u>0xd1de9006cdc7e4ae5c64</u> <u>7284c1f7a1d4ea3f37bb1f</u> <u>e30754a7463a8eede1fa6</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 16:16:22	<u>0x1ccad39c7a8e54e9e756</u> <u>214a085c12bf40665a49b2</u> <u>6c5cb922f8c8aae504f1d6</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-17 07:50:36	<u>0xd1a485482b4e1b1c55f0</u> <u>04530885da9726d0072df7</u> <u>2e672d1427bd1156e4d6f8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 06:54:41	<u>0x7c75c2bd6ad3c7f8ec81726823f080483550b0b230b8c92b115c381daa45eaed</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 06:47:05	<u>0x0f1a4ba9908dfea0dd6b9970366811a55552785483cd1da56152df142ed97d53</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 06:36:42	<u>0xfdf6938e408d5181b09ba093a68f143a4ec586da2ec80ddbccc0567f13995ecb</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-03 12:47:59	<u>0xd959b85caa0afae66fb0c81a8e1d5af04c5ffd43550cd5a2369ac386102ddc9c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 00:14:52	<u>0x5fb0e35ac72aebecaac3ba6ed9491dcc336cb35fae5f999ebaaf9cf9142fe1dc</u>	+ 1 Reward at tether.ec	✓
28	2023-11-23 07:30:51	<u>0xf7f0422874550cf33be47ee2961e88e71e538d027abf59ebe55e1e5dd6487089</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-19 19:59:29	<u>0x3a01045c20c2365a84025954cb89866f963c7f7ad0ebf15ade3079bb31724970</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 17:52:58	<u>0xcb1a14224d1ff8bd63aec57f362614ca5256b48d085f5bb3b0ce7b36f7a9995c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 17:49:54	<u>0x35ffab71a24a3e2b0e1db2a90670fc3ce79e7809b7318476f28c94b3880688c8</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
32	2023-11-19 17:49:38	<u>0x6c2a03fcc836eff6d892af14ba638d0477773cee252b50046c884622db85d14c</u>	+ 1 ro	✓
33	2023-11-19 17:49:30	<u>0x818d0d9c414a314ac43d0cb4bb213ffaf5a908e896ff76d77bcce4554c0dfac4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
34	2023-11-18 08:03:27	<u>0xd0e829062b64c5a11b8f7bf79d337a539ac95f4bba62311c594829a897b4e1dc</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-02 11:08:11	<u>0x90b269b1f474fc07c86a3838a853f5bd02cdf90d4fc468b793d97ad10c47a0ca</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-28 23:19:14	<u>0x35337fe7a3a0f641a287efe47b641bc5bf62a9e70a87c5496d8f900d16fcf1d0</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 11:47:24	<u>0xf8131b1a34bff0acdd486edfdb25653c76fb9a4d02799652a6870adf90f72603</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 09:43:48	<u>0xc135f897a4f3ec5e758dd0a54d99b4cdc4d19c986abd886175e4be6463a33522</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-11 08:17:22	<u>0x73f214fcc7ea8072111a89386fb95eb163a87bab57f19e912498b43e83e1b4ea</u>	+ 1 Voucher	✓
40	2023-10-05 16:37:54	<u>0x123fff83e19b78094b6a245fd9ed2c08081eb95ef8596834bcb058b01c6159bf</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 19:26:09	<u>0xdf36743894903e813b99161b128a39436b0c2529707703bec6fb12d93b937eb3</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 15:40:41	<u>0x92c7bf0c045316e8f26711ae1ae9646ca0d486d6002745d5e5d3aa2d8e3b0086</u>	+ 1 Shiba Inu	✓
43	2023-09-25 11:56:06	<u>0xf0a232740147a20faeba725b12ae5454790af23e2cf1c3e18d05baea5ed26edb</u>	+ 1 Shiba Inu	✓
44	2023-09-23 15:36:38	<u>0x3a65b4c3e0b8ebd1ca5334269e039b146eb66c2b5d3beb04d2eda50bfd0e4d92</u>	+ 1 drops-usdt.me	✓
45	2023-09-19 19:26:54	<u>0x8065b3ecc491837cf6877a089aee99ad9bda8bfc17a94b3daffe107d00dd8631</u>	+ 1 usd-rewards.me	✓
46	2023-09-19 05:52:27	<u>0x10637d8864592c6aee74c0e118aec0b17fe4d3d11750e6b1688ff7cc496d356e</u>	+ 1 Voucher	✓
47	2023-09-17 23:53:24	<u>0x31cfea91b4e42bbb991854c975f1f4ee753f9b1e7a6f156de8922545f66c0e12</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 17:37:12	<u>0xc7e18a8ae35b34fa80e3f0ed60d8bc97bef216e7bf781e1916727f88860fa116</u>	+ 1 usd-reward.com	✓
49	2023-09-14 03:41:06	<u>0x6da241ef06aab2bf0a2da4943302ea284bcf47713afc7519ad6bf5586305c7d4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-09 02:40:04	<u>0xc3bdb811c05ab07c9232</u> <u>0ff279adfa0ed71fe9bacb</u> <u>eb759762b1a899e859b9ad</u>	+ 1 taskson.xyz	✓
51	2023-08-28 22:42:29	<u>0x6599c2f8cdcd41bedd8f</u> <u>e194548de73487d110a42c</u> <u>8acca2ae0483260fbbcfc1</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 08:07:03	<u>0x7a44697739b145473e91</u> <u>508181d7a15263b167a130</u> <u>35499f15215b28002ae1b7</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-02 15:00:41	<u>0xe7f460d4b65bda03f819</u> <u>c7a64a488e6303863f5f8f</u> <u>60aa5f434d5eaf20065e40</u>	+ 1 AVALANCE NETWORK	✓
54	2023-07-30 21:34:12	<u>0xac90966f4f6114873ec1</u> <u>93f73149fd1b02c86bfc51</u> <u>f66b8d018c0a9fb02db3ec</u>	+ 1 APE COIN	✓
55	2023-07-23 09:45:23	<u>0x6b053fb1bad4702e10f7</u> <u>e99deefaa548ad9653e8f6</u> <u>32c9947a8c71eca07863e8</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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