


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1494951b4656075e473843161c4ff0201a235cec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
appsei.icu	15,000 appsei.icu
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
Lido-event.site	1 DO Giveaway!
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-1000.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:05:28	0x3407709ac12a21fbc9807dbaa27d031a054152356ae6d7b4515577af69c0f8ff	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
2	2024-01-16 21:16:59	0xf5dd296739674e3dc85d50b18fed5540004110b5450d16acc71b8b447bb8af62	+ 1 DO Giveaway!	✓
3	2023-08-23 18:57:32	0x9f4bf70e3a3491300567f3700c162ec7bf7a0be87104093a4479014daf9db669	+ 1,147 appsei.icu	✓
4	2023-08-22 17:24:04	0xe25f0678c629645578eae54fb9c7842e1775359473086cdf4c01e0a6eae18e12	+ 3,870 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:52:24	0xa27c359f0f17c62aabeeb278e18697fcdec1db971673391e4fe16932c2822fa59	+ 1 Reward at optimisum.re	✓
2	2023-11-12 16:29:26	0x66f97d43c50c6aa0d3fab68bf61457fa238f3fa42d4f7f07c2703cd75c5cd30b	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-01 14:32:11	<u>0x06db30d376b5f3db2af8760e1c9b7ddcefcec11acd1397512cdad819ece518a</u>	+ 1 Voucher	✓
4	2023-11-01 14:32:03	<u>0xaa04c523bc0841e3c89255dfbb6a0c5a77d4c64be46ca131e95f1ca48a8a1387</u>	+ 1 Voucher	✓
5	2023-11-01 14:32:01	<u>0xd83c1d4d98eb1d2a187bdc07e5ee6c6dc89c01a6bb23e9ff98de66943eadc695</u>	+ 1 Voucher	✓
6	2023-11-01 03:55:35	<u>0x1fcafd0041f2f95a7cc6bf42cfa475e0e58c6ae2e6b60334b1fe4a7434ee90da</u>	+ 1 drop-rewards.org	✓
7	2023-10-31 11:24:44	<u>0xd3260b1c3fba8690b87e39633db532ffe5733cc8b104a35c3bde163683464d98</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-31 11:24:42	<u>0xf9269b8ec158862a3a363fab5a2a0f27f504d7e146ce2eee2c88199b07d4e46c</u>	+ 1 Voucher	✓
9	2023-10-30 21:15:45	<u>0x4a3f93ee5e466abab22a276b1363b30d2fd14aeee333c7b0d591447cbd7f5475</u>	+ 1 drop-bone.xyz	✓
10	2023-10-30 21:15:13	<u>0x1ba0be0ac31560a7d2b0c24bfa0f25c484cee81dce61ccb65c05e49c04dc5d7f</u>	+ 1 Voucher	✓
11	2023-10-29 12:13:28	<u>0x732649770ac3a1745dc74e41401f4db4f09e18adb3446711bf3889778f1719bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 09:10:01	<u>0x80faa28de070bfa090f316a2112e386f54d7b6095df53f278c3f3259e54fbb07</u>	+ 1 Voucher	✓
13	2023-10-29 08:42:46	<u>0x556c989aa9aec7d61bdf74fe1529e5fbe5bf7ea2421ba5d6418190b96d6e84c6</u>	+ 1 Reward at - tether.ma	✓
14	2023-10-29 06:32:44	<u>0x3ac99c072d5bb285102a27f471171441ceb70b7a40805733638c61735ed3700f</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-28 18:58:44	<u>0x401242ae0e2070c638b77f636af27846b93cf8bc8b07b52239d083a9a442109b</u>	+ 1 usd-reward.xyz	✓
16	2023-10-28 00:27:11	<u>0xe0bd485773b2add12a396e77031715a366845500f10f042cb7a35c53d1a8a2be</u>	+ 1 Voucher	✓
17	2023-10-27 19:21:03	<u>0x6ec31c0a86d259a4c640bdf3ba92be64b5298d961057a6c3775449eece4beedf</u>	+ 1 Voucher	✓
18	2023-10-27 19:20:59	<u>0xafe68f202134f881a1d37fc155e4e522f7b97d6ddb2b7a4023db61e5907a5d5f</u>	+ 1 Voucher	✓
19	2023-10-24 23:19:03	<u>0x440a0acde7b937f7539cb4037ea1f834b72850b457f285f78bd805ac97d4234e</u>	+ 1 usdtdrop.info	✓
20	2023-10-24 23:18:43	<u>0x1cfd5244f1db0185dfaa bb73f80fdd374b85c18d32acd11e200fdf250d001dc0</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 23:18:41	<u>0x39383c3027b322a0f925</u> <u>dd70a58ccd94b6f3c0b68c</u> <u>051aad2deea0a8d3bb7b75</u>	+ 1 Voucher	✓
22	2023-10-24 09:50:18	<u>0xd9381734af03d1be2645</u> <u>1ea7166322424c20ff4ae1</u> <u>691e2773006e63f766f0a0</u>	+ 1 Voucher	✓
23	2023-10-24 05:36:28	<u>0xa48877824babb8eae7c7</u> <u>d9b1be0b8db8b9be740c3a</u> <u>b574583a6eaccecf150f53</u>	+ 1 dropusdt.info	✓
24	2023-10-21 08:17:38	<u>0x3442b51cf97800d710a4</u> <u>a5a8d922719e24da1c954e</u> <u>a004f549a6f2f7f70e3f0a</u>	+ 1 drops-usdt.info	✓
25	2023-10-21 08:17:38	<u>0x192f1f8c3d9c05b42ef0</u> <u>c657641968299f0b275410</u> <u>2e14122e6be5bb00305fb7</u>	+ 1 tether.bz	✓
26	2023-10-21 08:17:28	<u>0xeda2da05b97ad183dc39</u> <u>5deeb5d973bf626e871da3</u> <u>33839539db30e11e0d8863</u>	+ 1 Official Authorize credential	✓
27	2023-10-21 08:17:22	<u>0x383fc3a1fb01d8b282af</u> <u>fbe6900f692aa60ab03f91</u> <u>31e05ba90cc4d69bbd3bfb</u>	+ 1 Voucher	✓
28	2023-10-20 03:49:44	<u>0xeda3db9b1050ace66078</u> <u>7d8ed59f6ac2916d85f806</u> <u>3b125a2b288c34a9d1120d</u>	+ 1 dropsusdt.info	✓
29	2023-10-17 09:22:06	<u>0xfbbf3d8d9d5978c8774a</u> <u>8a501947aa6f79b764bf5a</u> <u>ec994932742f4e39f9c89e</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 09:21:43	<u>0x86c846033675f2fa6e7c ef8ddb24b763b293a90b9 db006cddab940620df5c4c</u>	+ 1 Voucher	✓
31	2023-10-15 04:14:13	<u>0x5066ce608cf4c935493a e0fd9c2b7154ecf7a4a464 b02ba5b29686efe6e5e347</u>	+ 1 usdt-1000.info	✓
32	2023-10-14 09:06:32	<u>0xcca3d8905c3d0cb46616 2788ff5a8f75dd941b2662 835f14154d19e47f59b96a</u>	+ 1 claim-usd.com	✓
33	2023-10-08 11:27:33	<u>0xdcacf1aa9a2b12321060 a5d32552002e53a106f336 973b1a2788716d2f1b5baf</u>	+ 1 Voucher	✓
34	2023-10-08 04:14:37	<u>0x01185f964e583f40746b 427a7d88344b1ea11eda31 c31fb3a17c9de059550ffb</u>	+ 1 NFT Voucher	✓
35	2023-10-08 04:12:01	<u>0x4dc2796c85a104063c38 1878a9480c45e84c0d44d7 2f5dd2cfc9e057db354e81</u>	+ 1 get-usdt.cash	✓
36	2023-10-08 04:11:55	<u>0x568b212a6ac9f5b71675 0a749c69f8b6a1c87f2de5 9337ddc4375666c94bc709</u>	+ 1 tether.pm	✓
37	2023-10-05 08:13:56	<u>0xb9a74c24b9b09671abd4 fad81846f838ac8a5ce779 a638687447c556006d44ae</u>	+ 1 Claim at usd-drop.com	✓
38	2023-10-05 08:13:46	<u>0xee632daeb2e60be93ef3 c68cbbf03487db0dab6cf9 09aa9d5c20b5d63304465d</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-05 08:13:14	<u>0x3333d746ac8dd85c523b2bcd78e0d2a7705976bb96ac59ac7264634e26967716</u>	+ 1 usd-drop.com	✓
40	2023-09-25 02:53:32	<u>0x3d64bbb3b8ce31a8e41dd1a6c1a3cb52796ed72b10e86fb3631c5d0b72213002</u>	+ 1 claim 1000\$	✓
41	2023-09-24 18:58:53	<u>0x3200c0e844f7c4758c7b1d6e643b068b7a449a5c9b0b9784575c0c2d45ef58c3</u>	+ 1 Voucher	✓
42	2023-09-24 18:32:38	<u>0x05672114f296db0d7485b42f68324a65cf98ed9f73ed95e0c86a39c20b0bfdda</u>	+ 1 1000-rewards.com	✓
43	2023-09-23 00:55:56	<u>0xaf1a7676502fb1056c5dec6966cc2411b4d9c102ba00214e7f8d639ff7ba386d</u>	+ 1 Voucher	✓
44	2023-09-22 18:55:13	<u>0x3232fe4236f810b9235fc50e4516bbd1f4fa8145ede3bc80cd3cc29e36fdacd3</u>	+ 1 drop-usdt.me	✓
45	2023-09-22 18:05:37	<u>0x9bd5e690357776811d813b197e642f2fabf402fdd61996837c2d3b83a7f6947f</u>	+ 1 drop-usdt.me	✓
46	2023-09-21 01:52:32	<u>0xd44d28508f292f92d562d810daaf9536dabb18827a36a2a76b3dd1b2f6399a22</u>	+ 1 usdt-reward.me	✓
47	2023-09-20 02:00:57	<u>0xab0b70e928b2197d901df94f5b95212530b3f4fa5eba3817a201f4abba65f435</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 03:39:29	<u>0x7f8e77b8eeb3bfd2280e3f02a017783d42c436c03716acad67eb6ec89f360390</u>	+ 1 usd-rewards.me	✓
49	2023-09-18 18:35:53	<u>0x4e3ef3d30b3e9b7ac740f13d1c6f0c4f77c164b3f8737e1eef991b00d33bd8f2</u>	+ 1 Voucher	✓
50	2023-09-18 07:50:47	<u>0x268a894f4233cc2bf0cd2799c60c06b9e80429f8c94316d012253ee3a7646f1e</u>	+ 1 usd-reward.com	✓
51	2023-09-16 22:45:08	<u>0xafdb1fcc0aff9187ff0a486bdb8aaf1a94773dca0d4add02a05a13f98294dbd3</u>	+ 1 usdt-reward.com	✓
52	2023-09-14 00:52:53	<u>0x28487dc1748244e75ed4056f20e0e5e07bbab55dce57d276dd62abb6fa685e71</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 02:46:06	<u>0x09ec291a2f483f7e4f87c16bfc1c651cf98cf7f19f373f025cb7dc324dd1844e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-12 10:44:16	<u>0x4e940cd5e18ab371cf539e8c39e1ba67482b682510cf93a4f7ba51ba1d1ee107</u>	+ 1 NFT Voucher	✓
55	2023-09-11 17:28:59	<u>0xb2f31dc977525d2718d57b536c91ddc547cc4df7a3e81fd0fbeb02eb375eaba</u>	+ 1 NFT Voucher	✓
56	2023-09-11 02:20:42	<u>0x317cc7cb9ed0b613e9a60b2de1e3af7f0b9380bd6ad62556dc6af20710eeac41</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 01:07:59	<u>0x1afc9f105012af42cf02</u> <u>071c29b18170f601f2edc2</u> <u>9200e35cc39f3262975577</u>	+ 1 drops-usdc.com	✓
58	2023-09-10 01:15:00	<u>0xfc5d343d83a83419089a</u> <u>ac7da09d2f4266980ca487</u> <u>e9713d425848c3d462b269</u>	+ 1 Bored Ape	✓
59	2023-09-08 14:48:41	<u>0xbaacf47831e92562ea88</u> <u>95e5904fe372d2036682be</u> <u>57fa12b8b2ddd78fd859e3</u>	+ 1 Voucher	✓
60	2023-09-07 18:52:17	<u>0x13a75bdb8ecbf4bad595</u> <u>0a421ff53ea7c22f60790d</u> <u>1059b05fb1af48e4ab28a0</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-06 07:55:21	<u>0x8519c0caa7c62da96f06</u> <u>bbd26c7c4bbcf205f5fc53</u> <u>b8ba615c3871a58778db7e</u>	+ 1 get-usdt.xyz	✓
62	2023-09-05 00:58:26	<u>0x3fe62d8fdab2759b7d35</u> <u>c58c56896ae3ea8ba60292</u> <u>a5d4ed8c2e117cb4beb4d8</u>	+ 1 claim-busd.xyz	✓
63	2023-09-04 14:30:44	<u>0x16bc05423aa2d5b33a70</u> <u>e89a5024861c53f12893dd</u> <u>d170d784ec9ce03fd94d79</u>	+ 1 2000-usdt.xyz	✓
64	2023-09-04 07:32:45	<u>0x620de8a75e237a80c492</u> <u>0c3301e81fcf92d9e962ec</u> <u>ee1171c28cb9fd65e2107b</u>	+ 1 NFT Voucher	✓
65	2023-09-03 16:49:20	<u>0x645f8d284c007b38d5b2</u> <u>a3dbab86387a4f816a4744</u> <u>59b5eba347b72985b47b79</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-02 23:09:27	<u>0x61b4b4a794f0aeefe35638978064d722c4fc81a82e195357a946bc0251b36b457</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-02 12:41:42	<u>0x345568d8d4605cc171a82d381db3b5d652401e73ff294bd543bec14a7d695b76</u>	+ 1 usdt-drops.xyz	✓
68	2023-09-01 23:13:54	<u>0xd82d3601e25b24e20747eabe71e66fc00cb8f5f47bb07881732a4587540dfd48</u>	+ 1 Voucher	✓
69	2023-09-01 21:06:45	<u>0xcfea3b3b4c6b96a0bdd1902d942b074ddfbb1ba17c526fc95a34aa108f6ae56c</u>	+ 1 Voucher	✓
70	2023-08-31 22:55:00	<u>0xe93a2144b449ebb543ab1f480aaf702f06745e0c198443a4a6244744eb459696</u>	+ 1 drops-usdt.xyz	✓
71	2023-08-31 22:18:13	<u>0x20e090aad45b8b1d05358063a543f2a5e8ca132a43f08c94afaba5a890a1c7f7</u>	+ 1 Voucher	✓
72	2023-08-31 18:54:35	<u>0x27277595a6bf6bfc8fa3b82b0338229db92ca104ccb8e44958b9cb25f2fec9</u>	+ 1 drops-usdt.xyz	✓
73	2023-08-31 14:05:29	<u>0xfb53e59c57b51a80ef79de67dd61878372e31b474a5772d5af48eccc80bdb06b</u>	+ 1 Voucher	✓
74	2023-08-31 04:37:10	<u>0xffff506252ad41dedc9c3ed36eb36ff5ef8b3343764cb7638d31456a5a238b350</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-30 10:59:56	<u>0xb5912beba3206d980a7e d7917a4a71a111abbe4734 2ceee474412d0447181c94</u>	+ 1 Voucher	✓
76	2023-08-30 03:13:58	<u>0x3795d61c632d9134a9e2 be7f182d41e1e7454b9c0b 2aa03cc44632722c23ddf4</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-29 11:57:23	<u>0xafac494fa8aaa474a7c4 8d7804a68d30ecf56624c8 7ab9e13ba828d9891d6f15</u>	+ 1 Voucher	✓
78	2023-08-29 10:50:43	<u>0x5c5d415d6cddbfa4db94 b1262e27a3da10c5fc7776 b434b4eb8e264898feedd4</u>	+ 1 drop-dai.xyz	✓
79	2023-08-28 15:22:30	<u>0x3f7dc32976a0dc6b4858 755002eb56f598408afc55 ac8bcb79fb3a7d8f73cde9</u>	+ 1 Voucher	✓
80	2023-08-27 09:53:26	<u>0x0e1538d5cbc794602b56 3f1e3e867ab70b2eb97ae2 4482793eac5972f6a10a5b</u>	+ 1 drop-circle.xyz	✓
81	2023-08-26 14:58:28	<u>0xf9d8709b09c50989b52c c562b1b4ff8b3cdb6ec902 73a3958e933a7c88ed8bce</u>	+ 1 NFTVoucher	✓
82	2023-08-25 14:43:00	<u>0x630d026a1fc87e13073b cdc04177189494a40acdf4 2c7ed8af3f6085052cff9a</u>	+ 1 drop-coins.xyz	✓
83	2023-08-25 05:56:04	<u>0xaeef3907398dcf2e54e10 3865bcc0e2af69ca0c5e38 6f1b707c46efca98829820</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-24 21:02:50	<u>0x83644080163a55d69f7c dee1fbb83039bed68c3b5f 54f87aee22dda26ba47823</u>	+ 1 Voucher	✓
85	2023-08-24 10:40:52	<u>0xe35a721a73334266f1b3 72d31928127ac4cf68b924 fd3b6ed631each854ac9af</u>	+ 1 Voucher	✓
86	2023-08-24 03:33:18	<u>0x07bce06154bc92055ed0 e6e8410d3838131623aca4 fc943b1805a8b43494c068</u>	+ 1 \$1099 USDC	✓
87	2023-08-23 20:35:53	<u>0x65c16f4f493802288c32 b806ccb93194b9e5995386 c79ba2eb798cdb530acdef</u>	+ 1 usd-drops.xyz	✓
88	2023-08-23 17:12:16	<u>0x0bcfc27cc2965b1b9a6e d20ec672cfe25dd22be8c8 0aed46ee7345a788970fac</u>	+ 1 usd-drops.xyz	✓
89	2023-08-23 15:50:00	<u>0xf00fa697457ebef387a 79fb151eab4c85ad741d48 df8731a8a95953e7b9f339</u>	+ 1 Voucher	✓
90	2023-08-23 07:43:04	<u>0x3a241066843f289b6ec7 c51f4d6c56007ee4f979ea 5d4b541e74eba00e6d6e15</u>	+ 1 usd-drop.xyz	✓
91	2023-08-23 04:19:18	<u>0x51616bee088a5ead1b9b a373d200285997abcdcfa6 e00d9aeda569191b5a3d6d</u>	+ 1 usd-drop.xyz	✓
92	2023-08-22 13:48:43	<u>0x667b505719d3c5d6d7ed 8aa640b92da5a3043a26d1 4fde545bbc04fcd4b97095</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-22 10:49:14	<u>0xf6ca0703c84f548410a1</u> <u>5a631f8765e6bb6fbafb68</u> <u>8a324b3cc0294b5056d1de</u>	+ 1 usd-drop.xyz	✓
94	2023-08-22 03:56:24	<u>0x6fa0884caf33c93bb6b5</u> <u>f01d91e7ef6f97be7b1658</u> <u>f87b0bbc2af0e6f80ae28a</u>	+ 1 coin-reward.xyz	✓
95	2023-08-21 20:08:38	<u>0x4eff686df66c65ffd96f</u> <u>3b59039a41285405437f13</u> <u>2b35f179111e0844cfb76d</u>	+ 1 coin-rewards.xyz	✓
96	2023-08-21 11:50:33	<u>0xc258eaea225cff29c239</u> <u>1a1383f94b533da18cf447</u> <u>6c8c1c0fd0ee7ee0cadd9</u>	+ 1 coin-rewards.xyz	✓
97	2023-08-20 14:35:46	<u>0xc5f3552640be95e6f0fb</u> <u>2ce48b81748465ba652dd7</u> <u>f4ff1b8bfcc59630cfdcab</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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