

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19ad66ca8a90969a436a5585c6a022021fd5f655

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast	6,000.000000000000000000 st-app.xyz
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A et
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
1,000 USDT Reward	N/A rg
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
SHIBANU	N/A SHIBANU

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000\$ Drop: usd-drops.com	N/A usd-drops.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:18:41	<u>0xdc3ac3af9ed62f2f08295e455dc6152eae038319a8fdd97113ff66800cd4d99a</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-01-31 11:57:00	<u>0xaa3cbb2bdc80f48d4233458b051ad9b3dd9a07b6c7c5bf4ac21935239d3e01c1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:28:57	<u>0x589dbe89c9a6b1333552392bff94443ddab93e8ba51d91ab4d88dca5172deb38</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 08:08:49	<u>0xc03d1dd3850e47ca817aa3636a7818467e418720992d473b74adfb89936d3aa</u>	+ 1 to claim rewards!	✓
3	2024-07-25 12:56:31	<u>0x607d513810ee09cd064e6fd1c225381b56592ea1591ede68c3cf1891293eb0ce</u>	+ 1 SHIBANU	✓
4	2024-07-25 04:50:19	<u>0x2877fa738c594d101b60765e6a1c43cddc572b8dad e5525dd60bf4cb30263815</u>	+ 1 HEE43	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 04:45:33	<u>0x571465174ae76f817a1fa2ed499c7b410a9ea0d89148a844a793b91f3c9daffd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 04:45:25	<u>0xbd581eec6acddce86a3b1b0a3b3c844ff5bbeed65387d44ab5c7fa86124d2cb1</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-25 04:45:13	<u>0x7c188fc4a25a1660fc8f55f15916b58feacebfa066443bd798d4321a352f6152</u>	+ 1]	✓
8	2024-07-25 04:45:05	<u>0xeed529980454efa2ce4bb54f0f3efa39e909d14bd17e2eb46d14bb0d99e504a3</u>	+ 1 mysbox	✓
9	2024-07-25 04:44:55	<u>0x571ebca69dc4718b0f0cf0ceb8d8754bd779843fb6294718ab80dde8b14b4108</u>	+ 1 ðŸŽ•	✓
10	2024-07-21 03:28:36	<u>0x7572e8fe546ba80f548460c3bf723be1364efbd1a6a3ec5e46d322122c00255c</u>	+ 1 ðŸŽ•	✓
11	2024-07-21 03:28:34	<u>0x980fa9a2f02af3150db0fed9f62de9556f270e93ca50cc551098bb1c68c89a62</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-02 05:12:27	<u>0x96987734f74873bee46eef610b1c2f7fa20d0706f2cba28bf6fde8835a42c399</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
13	2024-07-02 05:12:27	<u>0xdc92e51c4c34d84749f8c07f96f708700905a9e4592e15800e7f9a6c8872713b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-10 09:30:19	<u>0x2fa2ee2cddef2459a737</u> <u>0c262900da3dd1fbb5c245</u> <u>3e042c1c77dc3d5865c07c</u>	+ 1 az]	✓
15	2024-05-25 15:44:52	<u>0xe12531c70f39f9390e98</u> <u>221fb979f315743c9e4a60</u> <u>df0de4fba0c74ec867886b</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-25 03:17:21	<u>0xe378c5729f961e4e53fc</u> <u>ed1b52f4d9621c6dda25ab</u> <u>7a0a2c91982a31ebcdf487</u>	+ 1 -drop.net	✓
17	2024-05-25 03:16:25	<u>0xc023670f0f18f7b8d3d9</u> <u>0d9c354a706327f0034452</u> <u>911684b3b2473b93470f34</u>	+ 1 -drop.net	✓
18	2024-05-25 03:15:43	<u>0x72a32d6398f3583b4ba8</u> <u>7e2ae464a5df47cc88e0ed</u> <u>17d240381d646f6877f11a</u>	+ 1 -drop.net	✓
19	2024-05-25 03:15:27	<u>0xb8d46d0489ae9f08d06d</u> <u>24410cdd69efb13d63111e</u> <u>29e68ffa03655845a3d37d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-04-18 17:37:49	<u>0xa5fd6fa6e9aa01211690</u> <u>1490e089fca154ac58b29b</u> <u>a463fd38c026729366e9a6</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-28 17:21:02	<u>0xb4b95cf5dc9f0e55fdc2</u> <u>0ffc2b8be0a364b7018764</u> <u>ee93b811ed435d3d1e5427</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-28 17:14:24	<u>0x058acacbb9d9cf70bbe0</u> <u>f8f3486fb7e372be98ea89</u> <u>73896cd9da4aa6097cc090</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-12 04:22:58	<u>0xb23ced5dfaaed4d7ad3d92d6dd967695d9bb3b6a75fff92caf254962e70e8918</u>	+ 1 Reward at [5000usdc i%[etop]	✓
24	2024-02-25 21:33:38	<u>0x38c75091ec2ed3a5e4323b341917ed2679bdc6da4b08483753652184eac99100</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 19:00:39	<u>0xb3cce2497cecb9af1fdfd8333296e681653264feefc88111de8394b06ab39fc2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
26	2024-02-07 12:43:01	<u>0x49039fd312aa24b783c77966a4b149f2f901c59c9553e19705f4b7b2e7e3f347</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-07 12:42:57	<u>0x348f90fdbf09f83d8e00318bd41bbcf1bec1c3af6c278bf7bc07a2f96fb89a15</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-03 02:03:22	<u>0x59d9c4037841cd5628ee2a6d3073cc991b47e324e2ccdf88d72526dd85af4f73</u>	+ 1 Reward at ether.casa	✓
29	2024-02-03 01:28:29	<u>0xfd69477ee32333852b3d43e088f11ecd4ed0d47e5f93a56809cf11869062fa48</u>	+ 1 2000usdc.org	✓
30	2024-02-03 00:58:12	<u>0x351f99f78ac80a6289e32b908ae4ba686c2a2696ea79107bf26b7e564b45dde5</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-26 20:32:04	<u>0xf91ab07f7b9fa87f9d7e5341c421478b4ee37b225336863f34f0d6c4ef7293a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 20:26:20	<u>0x4310659bd4d59b128d2309b549d6d3b28e52cb80abb11632885666a054e87c3a</u>	+ 1 5000usdt.com	✓
33	2024-01-10 02:28:31	<u>0xd15c1c12ff41be4f5da99794cb680be681c638658caf6ebbd8b086e7b2894dfa</u>	+ 1 5000usdt.org	✓
34	2024-01-10 01:29:03	<u>0x3ebc2a4c9eb7a544d1cfdc9469a4e70e506b2a69886eae8394f0559a0d08e980</u>	+ 1 3000usdc.com	✓
35	2023-12-19 12:11:57	<u>0xcf4cd806c2191a6f6d9171c7d1edf70b24b69cc9fe4dc5f3c1a95fae8e153687</u>	+ 1 1000usdc.org	✓
36	2023-12-19 12:11:57	<u>0xb3fb72838ae993b2d803ddf827bac1ffc1a73c5a8b3ee0f2a19ee738215c3ac7</u>	+ 1 2000usdt.icu	✓
37	2023-12-01 19:57:33	<u>0x1a4db0443f9fbcea1374f8c5051b6c3ddcaa09447ecead8a8f9d4c4e39c7cfc</u>	+ 1 2000usdt.net	✓
38	2023-12-01 18:10:45	<u>0xa5fa0cc90bfd0a32e824c94c55fcaba032a1a225f1075315df3c2a3cb1d02515</u>	+ 1 1000usdc.org	✓
39	2023-11-25 15:32:45	<u>0xb5246c4f94d668f7685d5b468c2d8efa1a21e72e0b0d8ac83e32a9730e28c4d7</u>	+ 1 org	✓
40	2023-11-25 15:19:10	<u>0x894730850cc898c83ff7422b9a43f68688a8e9680425ac6f50324c8bf1e6542a</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-24 14:31:11	<u>0x70f0b9d16827926a5838a8a68c99adde96803089e2f946b776699bf3401a6cc8</u>	+ 1 dt.net	✓
42	2023-11-17 18:23:30	<u>0xcf14d2d44cbc09183ac10b361f403fa7c5d3ed6cb037055480dd5e2f133de8fd</u>	+ 1 yz	✓
43	2023-11-15 01:43:04	<u>0xbaaf7a3a9f05c6321f55a0cd2e91e2f3c10c22aed36bc90083bb8afc7c4600d3</u>	+ 1 k	✓
44	2023-11-15 01:42:32	<u>0x268b061679cd2e067f66b1247a6ae5d2625797a8071ce38cf4a6cbef32fbe676</u>	+ 1 et	✓
45	2023-11-10 15:13:46	<u>0x725360a2fbdeeb07d669c665e0dab549b43c5157e08df6631266f9521282fb2d</u>	+ 1 p1.org	✓
46	2023-11-03 14:06:01	<u>0x370e337d895a81f81be0e65fdbb68dfbed8b816029a001e6b6fd769a4aeb4b0f</u>	+ 1 op.org	✓
47	2023-10-31 11:58:43	<u>0x3a1e936e5c374d9d7a57f1d06b5351d63f3362d14e922e35d15fcd01b3166996</u>	+ 1 op.net	✓
48	2023-10-31 11:58:43	<u>0x5f8f48866de628bffbe1f5aebfb91b36f7ab5a924d753b24e2a1472eb4c02c02</u>	+ 1 Voucher	✓
49	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd2c566889de62451f934267619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-26 04:07:37	<u>0x8853e9c1f6614f90309c5e316786306032b75aba87d729ea266fa3392285740a</u>	+ 1 er.app	✓
51	2023-10-26 04:07:29	<u>0x87a775ef68531abc09180513b749791ccc6217b612426a35c292dac3ff96f2bb</u>	+ 1 Voucher	✓
52	2023-10-26 04:07:23	<u>0x212108cd7699219eb172184444870bbbeb532ef4928d24a0aef8b73daeeae9009</u>	+ 1 rewards-usd.xyz	✓
53	2023-10-26 04:07:15	<u>0x1b3c4e8fec9677aeb37df2a293c05385bffb36450384f7c70e408b03d0284325</u>	+ 1 5000usdt.com	✓
54	2023-10-22 01:54:56	<u>0xcba02baab277b913ad516d4b723a15cf800e144334fb364ef274b5395d4b5d82</u>	+ 1 dropsusdt.xyz	✓
55	2023-10-20 15:18:58	<u>0xc7651525c338ce9dfe6b712da6668c39b57f02552a20c56cb91cf093b897a1da</u>	+ 1 s.net	✓
56	2023-10-19 17:14:47	<u>0x05c4704fbee701763c0dbe0fc8c8a88afb6e4ea0fea82030cad5359c709bf5d</u>	+ 1 s.org	✓
57	2023-10-19 17:14:31	<u>0x327407a559bd1b993a492d80fd92eb07b0d9bc0fe6f613aa9570a66553e75a66</u>	+ 1 drop-usdt.org	✓
58	2023-10-18 13:46:44	<u>0x00afa7ec5fea6495ce6fc01dd096a2c0357bbe22d2bb2013fae2467e97c5d2d0</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-15 15:25:08	<u>0x8c388466162693a14341d2e023a30c84075cd45547a10c3f79444aa3101b0273</u>	+ 1 Voucher	✓
60	2023-10-15 04:53:41	<u>0x55624ed071fc0de00fbb880505f00a53c9aba054cf73d28eb3cc7341d81222bc</u>	+ 1 usdt-1000.info	✓
61	2023-10-15 04:53:37	<u>0x35ac2e3aefa8a7fcf120c4549722989f452513d04fc1afc934369fd5f4478939</u>	+ 1 org	✓
62	2023-10-11 13:32:41	<u>0xa9ae78a9c785e838bc8802368d57a8c735194756769758647ad6e7db31edc78c</u>	+ 1 Reward at usd-claim.xyz	✓
63	2023-10-07 11:29:49	<u>0x37b49b7bff96bdff8084c9d7748f0a324d696fbbd7bd6f9a22c26a7996cfb456</u>	+ 1 rg	✓
64	2023-10-04 11:34:44	<u>0x6e01b675a650886d54eb9836724c646f521d16cc1635a86f0d5c5ecaba951d7d</u>	+ 1 Voucher	✓
65	2023-10-04 04:49:51	<u>0xe4d201856a45f795fb8d275fe4178904aa670ecfaa126558b395d0c93f3e2ef4</u>	+ 1 dt.org	✓
66	2023-10-04 04:48:55	<u>0x4c26ed9b763ecbac902c05393dcd9b41f3c806f4cec9582636e77c51be10e40a</u>	+ 1 usdt-drops.org	✓
67	2023-10-01 14:40:08	<u>0xc0bc3743d1ab773fe103b1a195c498c68766468d80839d47987c1a051446c16e</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-01 14:40:02	<u>0x7445b19897ccb58f8e07</u> <u>bf76c83a1517cc20a69371</u> <u>dfbe4b9e88ebd6a668ca40</u>	+ 1 ds.org	✓
69	2023-09-30 16:27:17	<u>0xed53bae05fc5aa5a6631</u> <u>23d4192907db5e8a013eb0</u> <u>c4907fd4b0d0e0a9b73857</u>	+ 1 ard.net	✓
70	2023-09-23 03:32:41	<u>0x4e83e5c91316a878b108</u> <u>9ef235aa5acdd26ff2c477</u> <u>b1425f722c7bba3da0d10e</u>	+ 1 drop-usdt.me	✓
71	2023-09-21 03:30:44	<u>0x88e4bbe155d92258fcd8</u> <u>266f3ef4d71d9cf0688f54</u> <u>63b00bbdb5c429a856a2a2</u>	+ 1 Vouchers	✓
72	2023-09-21 03:16:14	<u>0x74edd6f21e2fa05a9611</u> <u>48e5e42f4707d470a891d7</u> <u>20ae7c524d629d3cebb162</u>	+ 1 usdt-reward.me	✓
73	2023-09-20 06:03:59	<u>0xd9fa6f2edb0fbcc5dbc2</u> <u>a1e989f400a1eb866f34ff</u> <u>76a8ff8a16ceb92616d8e4</u>	+ 1 Vouchers	✓
74	2023-09-19 18:47:23	<u>0xfd9433f299c10033a4de</u> <u>60a8797cfb09d529eec384</u> <u>e6b4a7376c5eadaa7611e6</u>	+ 1 Voucher	✓
75	2023-09-16 14:26:01	<u>0x6f8dc5366baa716050fc</u> <u>d2f0f3c1601cab77664d53</u> <u>53fed8ff2891df7da18eef</u>	+ 1 usdt-reward.com	✓
76	2023-09-12 11:49:28	<u>0x15b97321f4d6a2470ab7</u> <u>7c7f8abb6850a274338f71</u> <u>02e389dd4abe507bd252a0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-11 07:53:28	<u>0x60221fc9bef33cbfb1227348daabcaf5d3a368340f4241238414d212478b6100</u>	+ 1 NFT Voucher	✓
78	2023-09-10 17:36:20	<u>0x1e044283e1b7b746b70da3e9ac1f45a350092b0ff2cb25409d51fd34be047d90</u>	+ 1 NFT Voucher	✓
79	2023-09-09 09:29:38	<u>0xe88a01eecd54f1fa2dd6f426f004510e70bcad751c4907607e5ca3f729ff9df1</u>	+ 1 NFT Voucher	✓
80	2023-09-09 07:45:29	<u>0x43eab2867d760c402e036808e18cf568c87759777959be9bda469623ecdbe312</u>	+ 1 Uniswap giveaway	✓
81	2023-09-09 07:45:27	<u>0xcab6de5b3c2c8c21ce2fe323326464a7354e88122f75302000dd48b9adfe3189</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-09 07:45:13	<u>0xdf6ed787d875348623c063929c7a49a6a7b8f23ee942076b5ab5594f65f427df</u>	+ 1 Base Chain Raffle	✓
83	2023-09-09 07:44:53	<u>0x981c063dd18057eb1f066bf586f210d4dbba379c87c606fb3de32d47b912a7c2</u>	+ 1 LIDO Drop	✓
84	2023-09-09 07:44:45	<u>0x6f720fac1ed4363cd61c09fd18b289e6033e9075c68e9dace1eec6211702e2ec</u>	+ 1 Circle Weekly Giveways	✓
85	2023-09-09 07:44:29	<u>0x8bb3e1b5e5e237aa367fa2e989f33cd0bd58ddd3c56f6588a9529c306890f327</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-07 12:14:01	<u>0xe81e7f8bd7d5ff80acbf1e63f9dc070d4ab5a4b6e3e0a06b72c3c35a92635cc8</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-07 12:13:29	<u>0x02f2f7be520d8b88c25b2384286125a41f600cb6c3a7bc5a14f86bd36c47c6d0</u>	+ 1 NFT AIRDROP	✓
88	2023-09-07 12:12:59	<u>0x6f88550f869ee5f45e60b1b865691e581cbee9103dec2fd99a901281fa379ee2</u>	+ 1 NFT NOTIFICATION	✓
89	2023-09-07 12:02:39	<u>0x363d30d709e3e12c4c89d4d4620475a4d04d31297ce34ec2c4cc964640fe36e8</u>	+ 1 NFT VOUCHER	✓
90	2023-09-07 10:55:41	<u>0xfd2f9b669a9cfb60b70d707a11eeb23374f62817068584b0af4e93599cc274b6</u>	+ 1 claim-usdc.xyz	✓
91	2023-09-03 12:57:29	<u>0xaf32b4a41aa30e0b50685feb31e13d2c514ff2896d23bfb60b9fca678e03c834</u>	+ 1 Base Chain Raffle	✓
92	2023-09-02 21:34:59	<u>0xc1a90d19d317940558b4a580ac032644ffbefdf722657dcbdc18a9cc113b6769</u>	+ 1 NFT Voucher	✓
93	2023-09-02 21:34:29	<u>0x6835df19e63fbbb63a007b422c3800cf578ea42989c9534fbf6d7b2d72734432</u>	+ 1 NFT Voucher	✓
94	2023-09-02 21:34:05	<u>0xcd3eb22555024342237407a94d40a23d0b3ba4c89368a98ddfd64345b43f4b46</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-02 21:33:45	<u>0x3eac8f2270668569371b</u> <u>a96e54b239ad74a24e4c51</u> <u>07ec42b358e886213bbf1a</u>	+ 1 NFT Airdrop	✓
96	2023-09-02 21:33:03	<u>0xe26071bc93b2aaaab092</u> <u>045e5c6d48e33ff9df904b</u> <u>8ddbc3862d54bfb2a40bbb</u>	+ 1 NFT Voucher	✓
97	2023-09-02 21:33:03	<u>0x9ea374706bbcf0e78136</u> <u>ef0a50833dbdd5ba3c09bf</u> <u>52bee6b76c024996bf0c14</u>	+ 1 usdt-rewards.xyz	✓
98	2023-09-02 21:32:45	<u>0xe12b6aca78a8883f3998</u> <u>3535889a94129f0115ccdf</u> <u>ba52d7b77ab3ea2ffb1f30</u>	+ 1 Vouchers	✓
99	2023-08-29 11:27:59	<u>0xc3ccb7ce9bfae8aa6752</u> <u>88ac19d09ef261db3e0433</u> <u>ec6054a2b2ef3bf980ee1e</u>	+ 1 Weekly Giveaways	✓
100	2023-08-29 10:51:37	<u>0x6725b34a5e059b569ee4</u> <u>25512eacdb682932743b88</u> <u>c8ecab2d20ca3af62dbcf6</u>	+ 1 drop-dai.xyz	✓
101	2023-08-26 00:55:29	<u>0x870f7040c36a3b2eca99</u> <u>e498c0bf91d562a1f48ce6</u> <u>e881eb52f0e40876f3e6b9</u>	+ 1 UNI-V3-POS	✓
102	2023-08-26 00:55:05	<u>0x9dd07536cd4de0783b9a</u> <u>88b6c6a409688a0711cc71</u> <u>756761b2c6be1b84256947</u>	+ 1 drop-coins.xyz	✓
103	2023-08-20 12:37:37	<u>0x543505270765801cae48</u> <u>6cca4a3c96ef6361e0bc42</u> <u>13ea5c49beca343c6cf45d</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-19 20:45:15	<u>0xc6ebb59d07d1488c60df</u> <u>eeca7e30c478971c13fd4a</u> <u>0750f9e2e64ecb4ab93a55</u>	+ 1 official-rewards.x yz	✓
105	2023-08-11 16:50:29	<u>0xfebac475f7e837d28d0d</u> <u>ebb8b11c6642bb82d7aeb2</u> <u>fa650f2a672a801f524018</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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