




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x304b83468daa9859a049f00b411507742f46a90c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! PEPE	110,000 TOKEN
com	N/A com
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
125M SHIB	N/A NFT AIRDROP
Reward at 5000usdc.top 	N/A Reward at [5000usdc  top]
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDT Airdrop	N/A uk

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:55:00	<u>0x672c05e22a180878fc1a120ee819ecdd9e66c84f189778085fe7fa08b114c331</u>	+ 110,000 TOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:30:29	<u>0x8dcaca800a4733acf196f3feda66d56bec4414d749572f0c57d989f9432e3679</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-06 21:55:20	<u>0x1ac059c95263f5b030252bf5406682133baa906804beffd2a92b296a7b1570c3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-28 16:30:01	<u>0x03f49bffd7449ece9cb3162a173628299888595955da544b68df59a421bd7dc</u>	+ 1 com	✓
4	2024-04-28 16:28:47	<u>0xd3c2848ed9d2430f41f1d60780f25f9942d4deed4e1bbead5cf39424c4645bb2</u>	+ 1 com	✓
5	2024-04-28 16:27:39	<u>0x0ce2149fa462d6e032c80769bf3042f7654584b5e3670e9dce3bae5cd1e414ed</u>	+ 1 com	✓
6	2024-04-28 16:26:37	<u>0xd78445e006e8cb13bad9f2e3273db4a018efd8d3c97077f5e641f5da292fb473</u>	+ 1 com	✓
7	2024-04-28 01:12:24	<u>0x493b706ec8720ed373daf4c176769efb6f7196d6dd8f92c8ea1203ac0760fa69</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-17 04:43:07	<u>0x817b8c025c28df47a2cc 4c6a694f0347a0ed23fd14 1648ef69f4391ad45ce5e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-30 03:05:42	<u>0x707ecf5b0e03f22ad46c 044f090933c82861229b94 ecd3302f6041d46eee9c53</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 03:04:32	<u>0xa7b1980315e80ca8ca75 d785aec800f02efb14a414 555b99e0bfbe2421b6cdea</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 06:21:43	<u>0xe13a69c6265c2806f593 8cb50f67aca9f6a759a94a 731028942c1bf14ede23e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 05:05:16	<u>0x0b1ae536b75dcc0ad1dc 837ee8f7928a9db3a3f368 ae02c9d04c4e6f60f0ecfa</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-16 02:29:21	<u>0x57ebfd58580f3bee4db5 59b93cea8c5d1e75e228eb ca051d4188ad9000c41af2</u>	+ 1 Reward at [5000usdc i%{top}]	✓
14	2024-02-29 09:50:21	<u>0x2849d339665d047cbb0c be9029d210c3702283e07c a32589539972c7baa1df47</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
15	2023-12-04 01:44:56	<u>0x7a8d5b6ad3a8253e7c53 a9e74e3f18f8868ea8f4aa 91cb2a19be13263963c17e</u>	+ 1 2000usdt.net	✓
16	2023-12-04 01:44:44	<u>0xa6030aad6a62c469e0d5 60b77de181a81c6552234a cb6fd2df543f7f2e248368</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 05:19:22	<u>0xac23f52e8cb68f3584a4</u> <u>447178a4e8927e92af1003</u> <u>2e63d0af603dd8ed3ff803</u>	+ 1 com	✓
18	2023-11-28 23:18:51	<u>0xae54e40ac28a273285bd</u> <u>34aadb0a18823ab23d032a</u> <u>6e68dfcd0a6604ddb0cefa</u>	+ 1 2000usdt.top	✓
19	2023-11-27 16:02:44	<u>0xc6a6337d1db84b0cba88</u> <u>54cd2edacaf0ab84ae3801</u> <u>b27df1edce1d32518ed875</u>	+ 1 3000usdt.org	✓
20	2023-11-27 15:54:14	<u>0xed9d9711378a7d8ca58d</u> <u>499c6c03947eee2a3b57ca</u> <u>987ef1e5281a000b01571e</u>	+ 1 org	✓
21	2023-11-20 19:40:04	<u>0x52f5ebccc7873b348ef0</u> <u>e9a9d960e53e19c3cee93c</u> <u>1c26fe7e6612f6f684af05</u>	+ 1 cc	✓
22	2023-11-20 17:09:48	<u>0xc335e15a094262862389</u> <u>617e9ec540881bc88738c1</u> <u>44a0186c2fe9fb842aa144</u>	+ 1 usdc.vip	✓
23	2023-11-20 17:00:12	<u>0x511f7e4cb39f0862bc35</u> <u>f05088e21b0542d68234fd</u> <u>044eef076ee2f50a1dc74c</u>	+ 1 Voucher	✓
24	2023-11-20 16:58:26	<u>0x5d9936d711013b653618</u> <u>1a1ac43ed7ea0898446761</u> <u>c889c1dd3d0b9bd2846ef8</u>	+ 1 d.org	✓
25	2023-11-16 04:50:57	<u>0xce4f9514299d9ca82b0e</u> <u>94db7637836f1d49c34383</u> <u>5f804b257fd6770cb66bda</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 04:45:48	<u>0x3bd2c2dcfd4029941c2d7d6cc1eb3db642dd2bd176f3e6d3a834d0c2118b0712</u>	+ 1 t.xyz	✓
27	2023-11-08 02:01:48	<u>0x8307eb5455b885bc3dca f47a76e92d10fc4c2a670d13d13cc4929ec03e725f29</u>	+ 1 uk	✓
28	2023-11-08 02:01:28	<u>0xecc78c816ecbeab645d479c104ed38502f1998059ec65ef549454983a53c148f</u>	+ 1 Voucher	✓
29	2023-11-04 13:25:39	<u>0x7a332bd868999beaa1116b1349e9d37ad9a7120f17c5eebbd0f6110c7c18cfd2</u>	+ 1 op.org	✓
30	2023-11-04 12:48:21	<u>0x755854cc94653c99eaad22b9d6bbd04ace0fae59e7c52abc6b3b17eecf1afac6</u>	+ 1 Voucher	✓
31	2023-11-02 02:02:28	<u>0xf692181b7b72a7939e5b550e1c41cf2b695528e255beeb861a016f0a12d1a055</u>	+ 1 op.net	✓
32	2023-11-02 02:02:24	<u>0xd8d4f88ea9a276c0b7d071bdfeb768b3efdf57977b042a72012daaa100c7bb89</u>	+ 1 2000usdt.cc	✓
33	2023-10-31 16:15:31	<u>0x7c56d24052be7fce882c59119af568a40c290e1fbffa126c961d24126a1262e5</u>	+ 1 drop-rewards.org	✓
34	2023-10-31 16:15:29	<u>0xa6ebbe5115143dc034dad26263b6492effacaf01296a1f55ea4dccf101e7113e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 03:40:53	<u>0xadf6a13a91e404b1e0f48c471fe9617f99bfa3f6c1e627ecff7aeb17740a6d4c</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-27 16:04:58	<u>0xc2cdc384024cadd239b4360dc43313233007db38bf5265a7e07c1ab53d4f8310</u>	+ 1 2000usdt.org	✓
37	2023-10-27 16:04:58	<u>0x8c3e33bf3c854752b3fd3306a02e51ee78ff2572e1c47111b985d2c80ed817fc</u>	+ 1 .net	✓
38	2023-10-24 14:43:26	<u>0x195d973aff8f009c76d435638b98e4a29cecb33913cc4b058ad09ccbaab88b04</u>	+ 1 2000usdt.com	✓
39	2023-10-24 14:40:42	<u>0x4faf4b5ca201b248a95996cb9053ba39dbf15d80e4eacae49d872bec4c363a92</u>	+ 1 er.app	✓
40	2023-10-21 16:53:38	<u>0xac08f3fc50b7ec0aded6b3e18ee9a3a373fd7219069354a94ff7b5db94872da6</u>	+ 1 s.net	✓
41	2023-10-21 16:53:30	<u>0x018a4895209ba9cba928c6e57a265159523835e01912e296bea6000dcff0134e</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-21 16:53:14	<u>0xca9664bf6bbc5fdc028ccb0422e99e592221a0b295ce0c22b904c601f0958d42</u>	+ 1 Voucher	✓
43	2023-10-20 16:25:42	<u>0xf6495d6c34621171c91f7a756bad8a8758c8edb2f1f412dc20aaed1cc2b0c9a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-18 05:47:20	<u>0xc668c04baa67f9c4ac1b ef470b642b3ba0d2487f41 6e8f7d1a4e577ce99373c1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-18 05:47:20	<u>0x68f16dd2f604c4024b00 9be5ecd41668251ba23f39 0512255229286da57b9bb2</u>	+ 1 drop-usdt.info	✓
46	2023-10-17 13:06:57	<u>0x8ca0f66a70d8d00fb08b 8a848cef84571479f96e9d a41fa726abb9f1dab01263</u>	+ 1 1000usdt.info	✓
47	2023-10-17 13:06:53	<u>0xeef3b28e763359f6609c 55a235ec8d13917c60ac0b 5568946658ca2c3a3a0f9f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-13 23:04:19	<u>0xfdd834831b67ce6d0aba 39560c2e8bd6be8552ca95 89e354a9aab694019c1aa4</u>	+ 1 Voucher	✓
49	2023-10-12 18:52:26	<u>0x7cac1625435ad90b55ae 6e5627bdc639a889687f1e 903b50749542bd51996890</u>	+ 1 Voucher	✓
50	2023-10-11 22:00:19	<u>0xb9a048c8a4648723199e fb4c6a710720db5b909733 66012255c71ee9d6e81a14</u>	+ 1 Voucher	✓
51	2023-10-11 15:08:11	<u>0xb5c12f816b5a4573d509 a8fe05a9cfd0406d0b0b0f 5115610046db15b53073ae</u>	+ 1 Reward at usd-claim.xyz	✓
52	2023-10-08 14:55:26	<u>0xa14749fc92a7e3ff4495 0d4c9b3565b0807504ab59 21d205009aa99dd69de126</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-08 14:55:24	<u>0xfe95d797ae8e1d9a3cdf</u> <u>bb8534a9e183ef45228580</u> <u>919cf14d54f697f0494545</u>	+ 1 usdtdrop.org	✓
54	2023-10-05 11:04:16	<u>0xea85e5f6114b1f7cf06f</u> <u>8bec7aab11ef79b8bc92dc</u> <u>dc186267a61ef43dee34a8</u>	+ 1 Voucher	✓
55	2023-10-01 14:26:16	<u>0xe6a1930fc5b815638dc8</u> <u>4e58e184ed5e44000461cd</u> <u>d7f7ab40c21f9badf501a7</u>	+ 1 usd-drops.com	✓
56	2023-09-30 16:14:44	<u>0x8bb91fb6a67c1e412ac9</u> <u>082c5bf7c71bdc0daa5277</u> <u>41d70566a60ad95d98f1c3</u>	+ 1 ard.net	✓
57	2023-09-30 16:14:30	<u>0xbd872a067ba19ab4e525</u> <u>933c5bb49063ba8dac5e65</u> <u>bbc36c57c6cb3508cd12b2</u>	+ 1 dropusdt.xyz	✓
58	2023-09-27 16:28:31	<u>0x4919c79c943ac569bee9</u> <u>48b05160bc824a189df371</u> <u>6704bc5fc0326e2d40ca97</u>	+ 1 1,000 USDT Reward	✓
59	2023-09-27 16:22:03	<u>0xa55440fe94d2bdb3c80a</u> <u>4bcd5cccc4d9c01b36eea7</u> <u>242eef4510ebdff3437ad1</u>	+ 1 1000-rewards.com	✓
60	2023-09-22 16:41:40	<u>0x4c7db37fce646138003d</u> <u>b0dd9fc939a4dfdec1a91f</u> <u>8536cc4d3d5297e75fa29b</u>	+ 1 drop-usdt.me	✓
61	2023-09-21 20:36:21	<u>0x41ec0824bd7075fca6da</u> <u>b9b9e5870b64e27ace7de9</u> <u>532611cc486a2d3ae78cf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 15:57:27	<u>0xfa7f12931c6fc20deb6d7472e46a9b83cf38da0b39b28e10f894440d5a1c00fb</u>	+ 1 usdt-drop.me	✓
63	2023-09-20 02:36:59	<u>0xb3ff883f91ce5d7915bb713439ec67eef5b884faac0a9243a02881f6235faba8</u>	+ 1 Vouchers	✓
64	2023-09-20 02:35:03	<u>0xdb1b9efda906d55556bd1d1938a4dafb6654d1027fb428b9742462b090fd81e8</u>	+ 1 usd-rewards.me	✓
65	2023-09-15 15:04:23	<u>0xd8fecdf4044e43d8096940e16e6eb3cbdab039cd7946fab58f9f71701692fc70</u>	+ 1 drop-usdc.com	✓
66	2023-09-14 00:40:33	<u>0x9289b9a741ebdc2e900e1dd11b6e93bccb7b577d96bc62dff0241eb0e87856ea</u>	+ 1 usdt-claim.xyz	✓
67	2023-09-13 00:34:16	<u>0x6cf3831946d3cebd699759dd3f5e18c845e8dcf1f28b3d545d8a874173d07a6f</u>	+ 1 claim-usdt.com	✓
68	2023-09-10 05:04:31	<u>0x3b479c7a51a7ac863d0ff34d6be192803f40101f494c0d49ccafc651ff4ddb33</u>	+ 1 drop-usdc.com	✓
69	2023-09-09 13:55:20	<u>0x1cb97f81589c096b3e17a678ab2d93def6cf99b5aa2f06c6fd6580bf7882b16b</u>	+ 1 Vouchers	✓
70	2023-09-09 13:52:54	<u>0xa85bb2f638115a835128503bab6c9ea863b281160e09e0d7e2e54a03f5504c48</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 15:43:59	<u>0x5ad8b9658890ae03dcbf4f4b437cfb6903873d4b9ca8adab01d05c44b4fe9e31</u>	+ 1 NFT Voucher	✓
72	2023-09-07 15:41:33	<u>0xbb4014098fdea3ea8e4453a9288e4616fdf2104d48ac1e9515f050b15875c67b</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-07 15:41:31	<u>0x15d4fd204bfa3acc72a1b3bb7027e0746fcf21073f0d301d9e6b3d0ecadf7e18</u>	+ 1 NFT AIRDROP	✓
74	2023-09-07 15:40:39	<u>0x387f5d7941a50849e18e335fb9a25ed5b6fcc141ee9fdf5234ba4bdc0750bd76</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-07 15:02:09	<u>0x9c9f2c9db4ba1164d13c14f0cf281e3cbfe9a3029abb653be8a235b0ab2f69f2</u>	+ 1 NFT VOUCHER	✓
76	2023-09-07 14:37:45	<u>0xb78fea3830e19ce4c634d5c0df53ee18ceb488f480199385953c5dd099ea7adb</u>	+ 1 claim-usdc.xyz	✓
77	2023-09-06 16:05:24	<u>0x7b717d7f193d37c6036aa6442c00e51eb276cf2fdc680626becf3e3370a8f4ce</u>	+ 1 NFT VOUCHER	✓
78	2023-09-06 16:05:04	<u>0xce996852e4e96a735043fdd97179ad0d9ff3436457034a46076c1baece11ba57</u>	+ 1 NFT AIRDROP	✓
79	2023-09-06 16:04:50	<u>0xb12ea073dd5eb691bad5dc6c65db9177e51ac56a170b7f6c039f7c436cc684c1</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 15:47:24	<u>0xf96728dfec1d68dff501075591c1a3ee410a40195acc78ebf6a2b8db9f5ba47a</u>	+ 1 NFT Voucher	✓
81	2023-09-06 15:39:56	<u>0x0a5c968783c3d1e0d32deedf9f9ac9f3a97ed2c733285c902db46c3c15e2a41e</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-06 12:02:01	<u>0x2b15289f657acf89254db9d8a019a0f1356d37958166cdeb35b7fb10f6b6bf30</u>	+ 1 get-usdt.xyz	✓
83	2023-09-03 13:54:46	<u>0x2daccdd7423bb522d463725fef0b597f8a9967267d73fa7b1df2d85dcbd11de34</u>	+ 1 usdt-rewards.xyz	✓
84	2023-09-02 16:08:23	<u>0x67db315e4e635f5c927587dc1bf4c790b6d1502ca9eea356b9f81b4d9834be73</u>	+ 1 usdt-drops.xyz	✓
85	2023-09-01 16:25:13	<u>0x20bc4d429ac8ef361c636542d3348408fd9a314cc5ec26c95742edb12e3685dc</u>	+ 1 UNI-V3-PoS	✓
86	2023-09-01 16:25:07	<u>0x8a64aea459fbfc83d8617af3878f10d4be23e3575d7dbaa22832dc8e1d5b3859</u>	+ 1 usdt-reward.xyz	✓
87	2023-08-31 04:25:43	<u>0xf0b9836ff65074122cf95edd43a28fa591fba88a45cdd44a0dc31a0c00a953a8</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-30 13:07:24	<u>0xafe487978558ff105dd80fc4ea7cdce103cea7c539c8ee83afc9a6c5a486a7a9</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-27 15:14:21	<u>0x3283d93ac80e0c0ccfad</u> <u>08e236dd8360bb07b60157</u> <u>578724e7cc213c73c04432</u>	+ 1 drop-circle.xyz	✓
90	2023-08-26 16:23:28	<u>0xe0fb0d942301116c4c8f</u> <u>89ab3475031721176ba61a</u> <u>6bbc5db9cd0923ac927f0e</u>	+ 1 UNI-V3-POS	✓
91	2023-08-26 16:23:14	<u>0xa1d835a8182be6a4c241</u> <u>c9ac039e09b98219bbb2ea</u> <u>29e104230bd3ea0f940d44</u>	+ 1 drop-circle.xyz	✓
92	2023-08-23 15:27:54	<u>0x275c920280f828159fbb</u> <u>081348807ced600b6316c3</u> <u>b3aa3191d7df446beef69b</u>	+ 1 usd-drops.xyz	✓
93	2023-08-22 04:31:14	<u>0xe2fd2a2fde1e2df6a0b2</u> <u>4377550df2faf5c56e467e</u> <u>ca03bb8166e4fc413439d1</u>	+ 1 coin-reward.xyz	✓
94	2023-08-21 04:08:39	<u>0x4d8163a5fac081286ec5</u> <u>7d74ea8a7d9ac00decca20</u> <u>870ca6d4260e3112dd8222</u>	+ 1 token-rewards.xyz	✓
95	2023-08-18 16:59:24	<u>0x41210059f17c3f860be2</u> <u>6130f844b407abba272867</u> <u>2e5f7503731cde482e8516</u>	+ 1 token-rewards.xyz	✓
96	2023-08-17 16:54:44	<u>0x3c86562aa8f36e6e6b43</u> <u>389e4234256875f1abb9df</u> <u>3e8e24973c96ddc6f09c04</u>	+ 1 token-rewards.xyz	✓
97	2023-08-16 16:24:56	<u>0xedce2f59cee46a1909f2</u> <u>26bc2234b83e807ead3457</u> <u>da65ad65a4aaf3daa59a46</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-15 09:07:23	<u>0xac0518fa674a3a491f848586ba010dad061f3b031e553e3650138fb3322e5648</u>	+ 1 drops-reward.xyz	✓
99	2023-08-12 01:53:56	<u>0x910aa909a532b40e50a902d1f9d0ed8624be0a9711c725b8c5469ac2aa7d4f4c</u>	+ 1 drop-rewards.xyz	✓
100	2023-08-10 16:28:47	<u>0x5ea84c6c48db6ed9e15390d3a8f049dc68895486d6230d06f5aa16eb9a4de2ee</u>	+ 1 rewards-1000.xyz	✓
101	2023-08-02 09:43:57	<u>0x6f0e3a7f484d88f4ddf60193963f0810124eed0dfe8278928f4998635846fb1b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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