

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33f6452bb9cc6891387f448fe388494634ab2447

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
1,000 USDT Reward	N/A .org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT Airdrop	N/A k
\$2000 USDC	N/A Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
1000 USDC	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:19:44	<u>0x8941129a2f1fd3d46f44 ffff6814a88c4694daf1a6 43ca7b385b69cf6caefe25</u>	+ 5,000 ards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:33:06	<u>0x3ab220ef86ea8a08eaac afe6616c34034e6ac8bfd5 bd235c90c329b3f5564d25</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 12:33:06	<u>0x3ab220ef86ea8a08eaac afe6616c34034e6ac8bfd5 bd235c90c329b3f5564d25</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 09:19:26	<u>0x3439a91542db36080200 b26559a2dcf5b41d1b90e2 fb2af5e7c793061661fa03</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 09:19:18	<u>0xc3d9a4502c576b030404 fc9ca131dd1c122a69dce4 f82846faade4f38a1ff77f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-04-25 10:05:36	<u>0xb480d21c932352f40967 183a97fe126cd5a240f623 9c41617989b5b1c479e817</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-20 11:43:14	<u>0xa0fec3f51eb5a6aed140 76519de98ff6fdaf124f62 3952d32d358a2524169b50</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 07:17:52	<u>0x1ffc55a5a34f5e8d561f 96641fb2719ff059b4911d 03a2fcd5ab328d7f91d867</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 01:52:59	<u>0x030647e42f475ea9b6b2f747882c14f1e9f5a62302e4b08f70cb29db28fe032f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 09:44:32	<u>0x1686a7443aab74d55a3960c62dd24ea8cb63ee2afb3b93b688648fb317126d0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 09:37:14	<u>0xcad65e261b987853fbbd35412f14dbaa3df2c406ba0d99f9ca6b22184de1a403</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 12:34:15	<u>0xa6f3fb89f8333dd206d9613e14773b7c351e36bcd613728f8d0c7254e48e70af</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 12:33:19	<u>0xfb9fb98e97887358d02cc2ffb8cecdc4c6a7099134df1e15756462cf06bab0be</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-06 20:52:29	<u>0x73f72271e60ace1e589b676fb623a8a0a93037590734ae4e48541cc8a14b3745</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-25 19:28:38	<u>0x584839e1dccaec1167cbf68be60bdfea6ad156597bfb3256eb3c5b965a3ab1a2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-25 18:17:05	<u>0x6014655a5c51770a2dd3ea3ca1b4154347da60dfc6e9505855fecb8b786a5fc3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-01-13 23:59:12	<u>0x1f0971d03c2079c64bfc b80d21c179af3826e32475b48b524eab2e0ebc30a30b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 23:59:12	<u>0xe0e25f3ff79639010a83</u> <u>19893ee929af1919909116</u> <u>20ccfc0429100498ea7ace</u>	+ 1 1000usdc.top	✓
18	2023-12-19 05:26:49	<u>0x1cba41221fd358d039be</u> <u>2c06d5f02e632424e6bddf</u> <u>dac2c4cbdbf3f1d2f81617</u>	+ 1 Reward at tether.ec	✓
19	2023-12-17 20:45:52	<u>0xb97ddd6bced7c43d7515</u> <u>62830c9fbb34e8fe9a5169</u> <u>71ea9ca98fbd299f0472d6</u>	+ 1 1000usdc.org	✓
20	2023-12-13 12:49:48	<u>0xca03908e66834dcf0b12</u> <u>803117468d1f1d68819ac2</u> <u>e8aef4956be1a0867ac520</u>	+ 1 org	✓
21	2023-12-11 07:54:42	<u>0x2c24a5a1818caf8fdb2e</u> <u>e206838439bf3bccf008d2</u> <u>d29b153bd900033c619a3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-03 21:10:02	<u>0x23e7b3c0ea05f7bb11de</u> <u>63ee4cdd9b33a5f11ea9b0</u> <u>67146059746df9c2583c5a</u>	+ 1 https://use-usdt.x yz	✓
23	2023-12-01 07:29:34	<u>0x38ba62508bbfdeb4670e</u> <u>8e65efe180e91bacacb574</u> <u>13fad327a2165d51190a94</u>	+ 1 com	✓
24	2023-12-01 05:41:10	<u>0x060eb22698b03e5bcc0b</u> <u>047f657172e7ec4e4d9084</u> <u>231f8a0187868dfe47df1e</u>	+ 1 2000usdt.top	✓
25	2023-11-29 15:59:53	<u>0x6bc744046c13b8de50b4</u> <u>ff3028c7f63f3338981a8d</u> <u>2b0ab755b35d4157e3f4f2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 21:44:13	<u>0xa390ff9f182448359a073e0ef34474c678e7d878aa7a3f98b94a403fa9d33c8c</u>	+ 1 2000usdt.top	✓
27	2023-11-25 07:16:08	<u>0xc07e49676bb1af5a1f5a59819c37e8ba12af44487eca4b9375c43d729c66d73c</u>	+ 1 3000usdt.org	✓
28	2023-11-25 06:43:34	<u>0x2bde7e099e0fbb53c1ecd3b74c60ef6c7d3a04bcde e424d333fc7f822831f7e4</u>	+ 1 org	✓
29	2023-11-24 03:58:15	<u>0x1c915f7c260ab1dc14bd7b1dc99a4c1b05f2d1a1f232e0bde45141546b64c554</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-22 01:30:50	<u>0xfd22e651f99d74d03a46d254a6ee0635a62ef0d3f5f121f26e675dfc14d8f0a3</u>	+ 1 t.org	✓
31	2023-11-21 01:53:58	<u>0x46353f6e59a84b4613941f6fd57ce96e39dcd0ed230cf8334ab990e0f6f3af18</u>	+ 1 usdc.vip	✓
32	2023-11-21 01:48:28	<u>0x897be0c71c6ce4df79f59b92556541dc59ba26cd36da69a0b450a80e87699de8</u>	+ 1 cc	✓
33	2023-11-21 01:43:58	<u>0xc6d3011d7dd8f70f350bd70c55aa7c3e37f2279c7d0aebd829f3d3b62cf49a01</u>	+ 1 d.org	✓
34	2023-11-20 08:13:03	<u>0x7d4293d6fbec79fef54406fe7e2724392afeffc916287039df5e8824365e1446</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 14:29:27	<u>0x2d563923684e4365716e</u> <u>48e34fad20f0a5dec55c9b</u> <u>c3d471acf7722efc8bf3c3</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-15 07:28:42	<u>0x1d85fc34f66e09f91ac0</u> <u>70b2416b417890da178e6b</u> <u>41a5a6b994a8eb52eab16b</u>	+ 1 et	✓
37	2023-11-15 07:28:40	<u>0xdeabc91a6951065f8798</u> <u>d6745ebc3b40d49b6dbc0a</u> <u>40ae3dfec5a904fb275574</u>	+ 1 k	✓
38	2023-11-15 07:25:07	<u>0xdc0d223564385f1dc564</u> <u>030031a1a34d55956c64ac</u> <u>7cfa0192b546df94ad3447</u>	+ 1 .org	✓
39	2023-11-12 15:06:50	<u>0x1be2501699c9a33eb6a0</u> <u>9ce1cc10fec30a232ffeb6</u> <u>294d4f4fcdc0375a0b3ba0</u>	+ 1 dt.org	✓
40	2023-11-08 08:48:26	<u>0x0d31a85f46cd26cb584e</u> <u>180684ef37f7c57081486e</u> <u>b4b0922c069553c2304475</u>	+ 1 op1.org	✓
41	2023-11-08 08:48:14	<u>0x2d507a37c0cd7590c737</u> <u>65b46df5c5d2c6b9710df5</u> <u>25c9932dfb1545c5d514b5</u>	+ 1 Voucher	✓
42	2023-11-05 14:14:22	<u>0x6c38e8c75c71a284f4cf</u> <u>85fb16eb961f521aeca1e9</u> <u>5b6302ce8d97be3870a97d</u>	+ 1 rop.xyz	✓
43	2023-11-04 06:43:51	<u>0xa74e0a83f6d74d1671b9</u> <u>50b7725b174672ccbdafb2</u> <u>de2b962f550de6281fa2a7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 06:43:37	<u>0x273ba05d8158922132e8</u> <u>bef2d52cf43870def8c3b6</u> <u>fb32aff0a9593da3e3efe</u>	+ 1 100,000 \$MEME	✓
45	2023-11-01 04:39:14	<u>0xca2f576c869190d9f80a</u> <u>ec3e0cc9ca8fad3b35815b</u> <u>494c93b59db704a398dced</u>	+ 1 Voucher	✓
46	2023-10-30 13:02:20	<u>0x939d993efff780f43b31</u> <u>55c27a413ce775faee015a</u> <u>8abed61013c669c8e95f54</u>	+ 1 Voucher	✓
47	2023-10-30 13:02:02	<u>0x224dfb58b785b48ddff8</u> <u>95fdb861439eb7fbfa5de</u> <u>5e7862f23224cbef8273e2</u>	+ 1 rop.net	✓
48	2023-10-30 13:01:50	<u>0x5a65abf680ce26dd354e</u> <u>6b842d9d35cbef6e0e2c3e</u> <u>5d066c4c80085dc2671869</u>	+ 1 drop-usdt.cc	✓
49	2023-10-30 13:01:34	<u>0xb1620cf2e3daef638bce</u> <u>8b476d7e71869a3ed629a0</u> <u>c9314d87f0f068c60f430d</u>	+ 1 2000usdt.xyz	✓
50	2023-10-25 11:36:49	<u>0x0a9294208a1e00a53db9</u> <u>4660613577a7aeeb1e8475</u> <u>f9b03f1d65fc87770e9c38</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-25 11:36:33	<u>0x321633071c537ff974ad</u> <u>975248be35ba3718a612b9</u> <u>98c00e07cd733e3d822648</u>	+ 1 er.app	✓
52	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c</u> <u>7175c4441f2661ce1e5df4</u> <u>a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 14:51:23	<u>0x0781b5f7d638463c610c e24a70639aa83c269def20 6896aae1dc6a6bde63ea10</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-21 14:45:57	<u>0xd74ba3c7429e711ffafe cf54b336586862f53fa638 4de8e6b565c964411a4424</u>	+ 1 s.net	✓
55	2023-10-20 14:55:39	<u>0x79831c537891c673729f b395272a0722dd3c9c5731 72eac55a8936b6dbcd1e2c</u>	+ 1 s.net	✓
56	2023-10-19 11:05:32	<u>0x9e285f10fc3261261ba4 7096758903ddaafe781d05 62ede6af6526b4ebf7a5c1</u>	+ 1 drop-usdt.org	✓
57	2023-10-19 11:05:22	<u>0x267f82dd5cd296f2dc12 b76b2a5664f7d07179d863 dfcac91eb58ff84ad0729e</u>	+ 1 s.com	✓
58	2023-10-09 13:54:35	<u>0x2a03d44066014bf0d44c 8a1532e4796418abe9eeac 8608035c918dded5772d56</u>	+ 1 rds.net	✓
59	2023-10-06 11:57:44	<u>0xcb8169db23379bededab f4c962693a37727aab9cb2 06be41a7b7d7da5fc2c55f</u>	+ 1 Voucher	✓
60	2023-10-06 09:59:14	<u>0xbd8756dc000384e551f7 6a8071e4ac4b1fdd7b3a9c 3904dba234a68f55fccdbf</u>	+ 1 USDC VOUCHER	✓
61	2023-10-05 14:23:13	<u>0x1abf75c5cdedc39cf1e8 9e64d2ea7473fb55a3ee11 cb008c7db509417e1ffd1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-04 15:56:23	<u>0x8ee39a40ba41dd5863989bac30e71f9964fb7ae88ed8c87f04fc6e90304ef2a0</u>	+ 1 Voucher	✓
63	2023-10-04 12:55:37	<u>0x4cd8f6690e4264cde4e2a72dd4c69c95ab9f8675a07ac9c23ccaac7c38a390d3</u>	+ 1 usd-drop.org	✓
64	2023-10-04 10:22:50	<u>0xb6a112c71a998a6f7df2be9a9211139f1f7d08a0cbbcf4f51311d4e7cec15495</u>	+ 1 .org	✓
65	2023-09-30 16:01:26	<u>0x23134b5a329920a412b7c4b423a3f6921d47e6fb8e1bc11fd95f8af4ad2d271b</u>	+ 1 dropusdt.xyz	✓
66	2023-09-28 12:46:03	<u>0x807c34104b3e6e726a3c6142a6d0b2ae8f1e244a89983b75cf87b7187df5b7f2</u>	+ 1 NFT Giveaway	✓
67	2023-09-28 12:45:49	<u>0x33472ef633cac246beb9593889e69f4cc60108727ee6a4db6d1db138642742cd</u>	+ 1 NFT Airdrop	✓
68	2023-09-28 12:45:39	<u>0x7f6ca41e877f7916fb4eec87c1aa38d1d0d4647352c912fe1423d7ab16825f1e</u>	+ 1 NFT Airdrop	✓
69	2023-09-28 12:45:23	<u>0x9d4775112103c010759d8e81838786d985526f6455c055d184913e1a7cfe9a0f</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-25 17:25:22	<u>0x19ee2ebd437a543e615571d4a3b21b6b5826bd38b8cb23c22518f27591e109d9</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 06:13:28	<u>0xc32089d9de488398fee6005afcea3d979bfcdb315091225e3f45e689c5466cc7</u>	+ 1 usdt-drop.me	✓
72	2023-09-20 01:05:32	<u>0x00f4cd7069b582326786cfc039aa503bb26765e10b933cff9bac31a422db5a0c</u>	+ 1 Voucher	✓
73	2023-09-18 19:36:19	<u>0xe16b052aac8d6853d8988cf04143dea770fbf0f9b3bb94a14f8dda3fb039cfc1</u>	+ 1 usd-rewards.me	✓
74	2023-09-17 14:13:10	<u>0xce89bb5b596196dd41b02b121baeac076bbb02458d56f159fdb580c1e3d824cf</u>	+ 1 Uniswap giveaway	✓
75	2023-09-17 14:12:44	<u>0xaee323e34868be3546f3b8cb9920bea1b8f8b3a04a5b914dc785957c3faf641d</u>	+ 1 Base Chain Raffle	✓
76	2023-09-17 14:12:16	<u>0x4a6ba05742aef9eb74170fbef28ebb2844a7093f62be8b4088e87a99006daa5</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-17 14:11:58	<u>0x84dfdee2f0a2ccf7f1dd49a7e664693a3905061996f99e0eda901caa29c9a672</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-17 14:00:06	<u>0x0b92c1c92e56b440aa6d0fb1c6ef5a70c312d19b4f50544ec96ff044650e8652</u>	+ 1 LIDO Drop	✓
79	2023-09-17 13:59:40	<u>0xa20cd22d7398f003c568cee6f1b8b943f2011ecbf1a200199d0c581a8f43633c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-17 11:19:24	<u>0x69ca1031dc433168802d</u> <u>bf0c6fa17adbaf441faf72</u> <u>41fc9d500d3bba6bb811ce</u>	+ 1 usd-reward.com	✓

* USD values displayed at the time of transaction

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