

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34bd770b5b867f9094dacdabd23f3b1f20471c6d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA	8,726 TOKENS
xBlast	3,545.000000000000000000 st-app.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1,000 lt.com
! RETIK	8,750 RDROP
! BONK [BONKTOKEN.APP]	724,900 TOKEN
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Bonus at 5eth.us	N/A Reward at [5eth.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
5000 BUSD	N/A NFT VOUCHER
\$1000 USDT Airdrop	N/A op.work
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDT Airdrop	N/A cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 06:41:13	<u>0xe8503354f99e2594e761c5ffa283e7af1001fa752d27a923524cb0eb4ca3ceda</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-06-11 00:16:04	<u>0x9adfad0d1e0e1cd7cde111b9e23070f17300cc36ce417b26590c12776c4c5caa</u>	+ 8,750 RDR0P	✓
3	2024-06-04 13:00:46	<u>0x21ccc351e57b170dc8acfee24212ee5952b0fdc0e5daaf14b59a1683e116c2d7</u>	+ 724,900 TOKEN	✓
4	2024-05-10 20:42:55	<u>0x201ad2fa9e1997b068c6e825bc4fce4291196528b2030f4b331f505f0686b9b7</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 20:40:07	<u>0x7c1f0e7164cc70710b40</u> <u>08f5590a45801545d6de74</u> <u>fe6c5ffe66e8cc42426310</u>	+ 9,550 TOKENS	✓
6	2024-02-02 05:27:00	<u>0xc6cfc21301037707858d</u> <u>2b2beacfd3e312583490c1</u> <u>de034feead8a9d6b1d92e0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-20 19:07:09	<u>0xdf0ee227688bb4952d62</u> <u>d0cdd885e3bc1de6cc6fdd</u> <u>4cd2891ba8f1b957a48b71</u>	+ 1 lt.com	✓
8	2024-01-15 06:49:55	<u>0x28ff335d5420eb475dc0</u> <u>600f56518daa543811048a</u> <u>fbea054de24e97f5c083ff</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:16:22	<u>0x97e6e804b0116e9605a9</u> <u>0395e28912dcbce078049b</u> <u>bf746d6b33fa039ff1846c</u>	+ 1 az]	✓
2	2024-06-04 13:01:18	<u>0xbf7609ac2b0700fc659d</u> <u>23cec851c31ce763465a09</u> <u>731598d0f1c02b855c4dfb</u>	+ 1 e]	✓
3	2024-05-28 05:13:54	<u>0xf58f466d9a1a370102af</u> <u>6091304196e34a813a4789</u> <u>34e6ad9b58648842383c3b</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-28 04:45:40	<u>0x4156fbef8240a0f8669b</u> <u>cec50f1c59cb907bada434</u> <u>0aa4f7a067a6a12625495d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 04:45:32	<u>0x68a81dda87245cea7bef</u> <u>e989533bad6207f0cf7fc9</u> <u>1dc4dde4b0683f3a9eab53</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-10 20:41:21	<u>0xa81e72b138b58eb5e9e0</u> <u>114ed0f30342a3be5c62b5</u> <u>8a8713b9c55f4a0f1b6562</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:40:29	<u>0x2b49649182eb777a5dd4</u> <u>2ec28837d42a31004f9ced</u> <u>6623fa905968967d10cba5</u>	+ 1 -airdrop.org	✓
8	2024-05-10 20:40:09	<u>0xaa94b14e713c8ef1419a</u> <u>4e6f5342abdd54eeee579c</u> <u>1893ec8d6702426638a5a3</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-02 00:50:20	<u>0xc18e35ff1e85fee0df47</u> <u>3cca7ea74f7aaaae863a187</u> <u>2781910ebd310e0d5f3f91</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-23 03:11:38	<u>0x3efec389739b7734a746</u> <u>c79dda1a65847758ac7c19</u> <u>fe17147a2ad23504b0bb8f</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-11 18:44:04	<u>0x82dca20d3301b06f174f</u> <u>8ec09a81cccb7cb41976d4</u> <u>61cd6b6da792a0c2ee09e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 23:33:06	<u>0x5a9a0600f8647a55992d</u> <u>253c7c4f2ad30e7fb9451a</u> <u>124dd868a317060200b0f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-01 23:05:27	<u>0xf9dc5428087fcd3fb53e</u> <u>e14c37989fbd24d25ce224</u> <u>08098cf884484357a519c1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 18:47:42	<u>0xbe76ee330d27bb655f07c6a115f3bf681aef6a8338baecdcc740f0f46bde3251</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
15	2024-03-09 18:05:40	<u>0xd4b297f0ca2f46b8a672c2f06bb84a07d4a4c729a61b12bc40e51132faa2f774</u>	+ 1 Reward at [5000usdc i%[etop]	✓
16	2024-02-29 15:20:24	<u>0x41eb32fd7f872fd0a227bc9040259e830c4a4573bba9de9b9e35957468d640c9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-15 05:22:19	<u>0xe2675e6811be83bd215ece69279d448a6859a0b0502b3a252aa0672ad75b3e75</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
18	2024-02-09 19:12:44	<u>0x8140eb45552b603b19842d52e584d148c6b5b9fc2168ad548765179292f6d383</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-09 19:12:44	<u>0xe143f225af1061c09d74fa53b2dbb92b208513b9b7c4935a23e626debb89f858</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-05 00:39:10	<u>0xf16ce83e61fe0b10b5dd5ab28060bd4c00a18180ed206bc0e6a4ad53efa35502</u>	+ 1 Reward at 2eth.org	✓
21	2024-02-04 04:11:46	<u>0xe2bd39c28a0fd4ba9f7137619797bbfdb5ad6a43cddfbeeabf6cc0c4ea054afa</u>	+ 1 2000usdc.net	✓
22	2024-02-03 23:42:39	<u>0xb8116f4d0aa105e4bc81f350b32f869e66fdde68472cc31266dfe4a9c85de73c</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 08:57:08	<u>0x294f3b636e7febbadb157b449126378fcf2610d1d2c68e08f7ff063f0135e876</u>	+ 1 Reward at ether.casa	✓
24	2024-01-29 21:03:18	<u>0xbd30eee5f0f2f55d2a0f163e7983c5f23012cc55864fd8a65f5e09e9fbf2299a</u>	+ 1 2000usdc.org	✓
25	2024-01-29 06:00:41	<u>0xa31113374aa91d93d77d5774e5d6ed6749780d28a0f9e1324f29acc27f6e30ff</u>	+ 1 5000usdt.com	✓
26	2024-01-09 04:14:10	<u>0x37d85089d2380c1b98f978a7f1f8ae3b4bdb71abe9239bc87d308489cdc1f2</u>	+ 1 5000usdt.org	✓
27	2024-01-09 03:13:27	<u>0x55c6c583f5546127f3640165ffd002e13f17dff3055673361a1923953edff3ee</u>	+ 1 3000usdc.com	✓
28	2023-12-19 21:19:56	<u>0xcd08611234461f8ee18b6b84d1d50a2ddad9eb5c6bef9bac7655666071a257cb</u>	+ 1 1000usdc.org	✓
29	2023-12-19 21:18:34	<u>0xf5cd724d937136d9c694776db2b636e2265f604bf9a5428cabad3ed2807bccdf</u>	+ 1 2000usdt.icu	✓
30	2023-12-19 14:54:38	<u>0x658c9e7fd19fae924b568e00c58cafb39b6aacc8ceaf4f8fe2e23d560b75ec19</u>	+ 1 s.xyz	✓
31	2023-12-02 17:27:41	<u>0x470069e0704c8b0088a3abfd9620801a20bf71a8f9597a67115f21c1a400cc38</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-02 17:27:41	<u>0xfed8400fc993ef2b067f3cfaa2c13da1e9c007f2e45088bc528c8b7be3353475</u>	+ 1 2000usdt.net	✓
33	2023-11-29 17:13:49	<u>0xdc94c28fc6a13a74505b7fa56b20d08465f505e75d83e59592e860edf2635b11</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-29 12:21:43	<u>0x02e6a9b41865540939f41f01b7f44c7a94db5d16c053aab645af33b9d91a259e</u>	+ 1 2000usdt.top	✓
35	2023-11-22 22:23:03	<u>0xb9769f9c62b4e490c078ee3f0fd2e48fdc43a47d88661fb1d48dbfb0543d764b</u>	+ 1 cc	✓
36	2023-11-22 22:22:55	<u>0xe3731b9913b66e9c8e15820c9d7a2bd17273543a9ae682d4f63b5e9ff914a11d</u>	+ 1 yz	✓
37	2023-11-22 22:22:41	<u>0x508841fc202cb147ee7be7c5ca2e396e2df5cecf704d559c8bf1d6753fdbcbf81</u>	+ 1 net	✓
38	2023-11-15 20:14:46	<u>0x7e1f0591055481437cd8095ccc3750d2f3cbaf4cd0025ddcd9d0498b88a501b9</u>	+ 1 ro	✓
39	2023-11-07 02:30:28	<u>0xc6a764226d39c23b7cfa3381d6ea24e3575e641cd01ed8a7e8f3473b6c7d8815</u>	+ 1 op.work	✓
40	2023-10-27 06:53:48	<u>0xe382a7be4c56a0c423e06370abcf72393ad47b0fb3285992dfcc796cfb191f6e</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 06:53:46	<u>0xb50ba6319585592fe6fa51e40fe1cb23c7d91d67a469bc360948cdb39704538c</u>	+ 1 Voucher	✓
42	2023-10-27 06:53:32	<u>0xef20c05d3de1b81feb1be4105991aefbe8f0ca1f1d1c68979e75a97a8c7ba11f</u>	+ 1 .net	✓
43	2023-10-19 16:50:51	<u>0x32d74f4caa8c4f2cfe1a0d444ad015f51a823b535e74753e1f6a54cfe52a7342</u>	+ 1 s.org	✓
44	2023-10-19 16:44:11	<u>0x1ac432a1ead885811b53a41f813402babe8514b483f85a4d5ec286bedd4c909a</u>	+ 1 drop-usdt.org	✓
45	2023-10-19 00:09:39	<u>0x7a7860dbdb25713dbf9af3fe0278fba1e9e3b4377b17a2a9a5ee3da0976e122a</u>	+ 1 com	✓
46	2023-10-19 00:09:33	<u>0xf9b9d0622008201b41c5394482a836c8c7052dbff839551b6d408a66b7983517</u>	+ 1 usdt-rewards.info	✓
47	2023-10-17 16:13:13	<u>0x306b25a88f9642e7d2ed388f6532d28c8ce4e2b1f1af0ba26834d30ec41036f5</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-10-15 15:52:12	<u>0xb5b077e4e83b2b9b332a98879dec004293be230cce054689133462236723520d</u>	+ 1 Voucher	✓
49	2023-10-15 14:52:46	<u>0x09384d9d2a2ea542d8ce483f4c5cbda5a2b8dc2616761ab4bea1f527126db790</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-06 11:42:35	<u>0x2b57790bb8258765f4f39eef1bf151972cd490e42685c71a07d7ce622ae115b1</u>	+ 1 Voucher	✓
51	2023-10-06 08:35:11	<u>0x56e492be014e28a9848b4a4a6fda6e9d185c954b34a5f035a4808bf6a5c37070</u>	+ 1 USDC VOUCHER	✓
52	2023-10-01 08:25:14	<u>0xd7be529101de183857baaab203fa1a34d497d6e315e17fec9ad8f730f44763d4</u>	+ 1 drop-usd.me	✓
53	2023-09-27 11:33:38	<u>0xe4ee28f1f77b3d3523be1d935619e1130308c5db38c7245f81a9ca92d41ba4d0</u>	+ 1 Voucher	✓
54	2023-09-23 21:53:42	<u>0x4a597fc20981288d4b10ef49a9d5bdcb6495aa30e0975c26506bf75e08d5bee1</u>	+ 1 usdt-1000.com	✓
55	2023-09-20 03:01:40	<u>0xf80ba574525cfaa2ba9b0a5509ca849e39cec0b7a400fc8cfe1abd879b879740</u>	+ 1 Voucher	✓
56	2023-09-17 14:46:14	<u>0x50d1c20c508f2396fead14ed3bc655e1c7994e2fd0cb4bce3307aa23c8ec0f47</u>	+ 1 usd-reward.com	✓
57	2023-09-10 07:37:46	<u>0x3c06b023ac99692b61c8ddd1376ff9692858328cf4257e53c6be6223ab4054e2</u>	+ 1 drop-usdc.com	✓
58	2023-09-08 02:02:01	<u>0xbfc871f634009b78b4e7fb364c21b4eade203130dfc3118cbb18ab8536d18610</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 02:01:51	<u>0x7dfeaf7ec65967fecbc2afdb71895e95753033772f3f9ba18ed56c1b56adfc8d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-08 02:00:57	<u>0x7ee0f60a40fe751cc0d405e1807db15cf34b48520fc8db593e8a8520ecc9d90a</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-08 02:00:29	<u>0xce8aa0cac263c2eedee682be36cfd3e3e1123d4670e62318448db071f31c135d</u>	+ 1 NFT VOUCHER	✓
62	2023-09-08 02:00:13	<u>0xebdd7a364b952b0741c145f3f529c7cec4cf67586e643d698a521e3e624a3b55</u>	+ 1 Vouchers	✓
63	2023-09-08 01:59:57	<u>0x80d6cdc7426c729aea4f028cfc6f31e941d0e8f9ba13a8045d8ea9a5d261558d</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-08 01:59:53	<u>0x22c2818e846b189eeb6d4613994236f841dfbd47cda5ce43f48e29ff488bc574</u>	+ 1 Vouchers	✓
65	2023-09-01 19:34:18	<u>0x3bc27b049745dd331b18adaf7275167f79724bd0a2a67e535b09ca4ccbc55239</u>	+ 1 VOUCHER	✓
66	2023-08-25 22:43:41	<u>0xa091f3c36971202537a55ac5d34cbcc0147bce8f9d13d06467eeb5c48eed9d57</u>	+ 1 NFTVoucher	✓
67	2023-08-25 07:35:06	<u>0x5f8460ce1d0e8c6aa48a47e77ba45f5a1c1c7599bd dcd0ad7f4ee6c1793fa297</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-23 00:59:41	<u>0x57a754c4d5e4356c0990</u> <u>3ad68a3117145e5b9e73f1</u> <u>636e0018679d50cdf5761</u>	+ 1 usd-drop.xyz	✓
69	2023-08-22 13:47:09	<u>0xe76b16f3584b473a9f87</u> <u>f5aa1768e377d96c08ad04</u> <u>b206f419388cf76c43002b</u>	+ 1 NFTVoucher	✓
70	2023-08-22 03:24:32	<u>0x79dea6ffd1324670a45b</u> <u>74513c2afd2d8b8aacba6f</u> <u>8bf12d4dae982638ccb654</u>	+ 1 coin-reward.xyz	✓
71	2023-08-17 09:21:35	<u>0x6ef63246de46092147a7</u> <u>bc0e2d248cedf44e81472e</u> <u>c55976b820bf3f28b0c75f</u>	+ 1 drop-reward.xyz	✓
72	2023-08-14 23:27:24	<u>0x8468d3a95a6d3b18d14e</u> <u>61c2b2fe380388a283a45c</u> <u>91d418532b7cec83419b50</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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