


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39505194b92fccfe2b2663cfbb18f48309d8a712

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xblast	3,545.000000000000000000 st-app.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
2000 USDC Voucher	N/A org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$1000 Rewards	N/A drop-usd.me
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A t.org
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A t.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 09:35:09	<u>0x5a08488d9ba935e912b668d585c3f195c2a09254645faa682e4cc598835bf977</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-01-28 07:27:33	<u>0xb02449a127ad900f073a0444caaf6cbefd949ea178901622bb887af33401da4a</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 03:59:29	<u>0xbbcfca896b16c06fe5e9e6047f1573fb44d010def12cfab0c9e4acd08198ffe4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-16 10:02:39	<u>0x0ef260d036dfee2cf28086c55de22f2917c8a77a960d847e2358eea41aab5d75</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-16 09:24:12	<u>0x9831c7e86646f42a4a50ab2611a45c9a4526ff59f272f94415174f5cdeb037f2</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-01-27 09:03:29	<u>0x2e6ddcd49dfc6ff6c1cd550e8a91c429061d4a0e75cf3442501fff1263c3e390</u>	+ 1 2000usdc.org	✓
5	2024-01-27 09:03:05	<u>0x605e44ce70845c2a822efa1a8d04bb5ebf74e58f2e1d1d78c4c08ad4a79d63c5</u>	+ 1 5000usdt.com	✓
6	2024-01-13 15:25:44	<u>0x35043302ec8ce70ca7a6c1e0fc37d51c2acc9c689281e184060b9bd91e1d254b</u>	+ 1 3000usdt.cc	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-13 15:25:32	<u>0x5b08f485e00088717334</u> <u>919c9a2c3850a8ca683c20</u> <u>241d88cbe8b5d52cb7f6e8</u>	+ 1 1000usdc.top	✓
8	2023-12-26 07:04:57	<u>0xd63d36413e71b4e7cb55</u> <u>5e55998d5df05f3da0bde9</u> <u>2583972dd9b38816ed70e4</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-24 23:56:01	<u>0xbc5275b258f7514a4011</u> <u>424d21bdf854f28d6208eb</u> <u>3aa5b5153d8862a6119f69</u>	+ 1 3000usdt.net	✓
10	2023-12-24 23:19:35	<u>0x0cf4514cf67271974ddf</u> <u>cb4194b08fa681fe0f3514</u> <u>d9588d0ddd626d73f36eca</u>	+ 1 2000usdc.cc	✓
11	2023-12-13 09:58:21	<u>0x6e4179dbdeea63875ee5</u> <u>32388d44eb451b726cb499</u> <u>f3affeef01474684ce419d</u>	+ 1 org	✓
12	2023-12-10 05:52:15	<u>0x39bd70b15133af38c1cc</u> <u>81009c79304ce220c60be5</u> <u>4a7f7595a8e5d77ab33205</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 15:29:03	<u>0x5339be7daf5cdf5c462b</u> <u>cf94cb858a60e5abf57aa</u> <u>b5082c9d1abdb010b0d01f</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 13:10:12	<u>0x2516817066b9ee27a990</u> <u>8f761210f2c08885c3b9fc</u> <u>51d90c82c369a53da69e1a</u>	+ 1 1000usdc.org	✓
15	2023-12-02 13:10:06	<u>0x92ba3d66ffa51b0a6eca</u> <u>e5f64e9b91f23beb0e0b1b</u> <u>f4a1dd8c66ed2603515911</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 07:03:01	<u>0x52a5314f4ddf6382d1e773475a5b340d0dacf569cf</u> <u>c06c205d3965666e22bf13</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 22:14:44	<u>0x652181de44318850178d7ff8175ca15dacc4e2cde9</u> <u>6d8e31582ef41387ca0a9e</u>	+ 1 2000usdt.top	✓
18	2023-11-26 01:03:04	<u>0x1bf0e3aed056dfef816ab66eaa209eb8c50acf116b</u> <u>56cc79fdd8e29da083d2cb</u>	+ 1 org	✓
19	2023-11-26 01:02:52	<u>0x6f026ed06b0569cc70c947b33d3de0f62cb0ba75cb</u> <u>4fa372765dcec77d40d4f2</u>	+ 1 3000usdt.org	✓
20	2023-11-22 09:21:34	<u>0x3ab2d968d4df17fc6f79bb171d15f631160279cbf5</u> <u>4b3bcddef7a6c9c53b2ac3</u>	+ 1 t.org	✓
21	2023-11-22 06:53:28	<u>0x338921a59ca57ce1898265ed1c708bea3c07371e74</u> <u>2fa44189853d1d4c5caaac</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 06:51:08	<u>0x801bc5d2fecbc31b8fec69d0c79346290d8d81805a</u> <u>a5578add81004e3a5840c5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 06:49:00	<u>0x5135551201393198504a31b726ee489a35374b6e3f</u> <u>609c36bd7393ce42558933</u>	+ 1 yz	✓
24	2023-11-22 06:48:58	<u>0x23768e7ca5f5ebcb2f5dd15910cf0c5b31b7b3e279</u> <u>43f671194902df9108ba31</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 06:48:26	<u>0x64b2c6ae3fbc08956a90c1f0093e6e49b2bcd143c26196c13069d49ff312412d</u>	+ 1 t.org	✓
26	2023-11-14 22:35:09	<u>0x971a6f2ffd491b2588ce1e13d08cfedda9e3e730889dbd81e9ed54b3fcb9c98c</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-11 02:51:49	<u>0xea48891f107f0607851f23c53e64aa6525d8865f4a1f4259b3c9f63ae826e5e5</u>	+ 1 p1.org	✓
28	2023-10-30 02:47:37	<u>0x079ad45b176b17bfb394f74d05c03a685b9c241d3f1bf12229b39275b06e1c6b</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 02:47:27	<u>0xd100ca281d3115995dc8d2df877235b6c0d8c5535d8bfea2ece3559f703e385d</u>	+ 1 rop.net	✓
30	2023-10-30 02:47:21	<u>0xa6abf8fadea699d2b1ceb242e487998d5c86ae83761c690b630729f9e644072</u>	+ 1 2000usdt.xyz	✓
31	2023-10-08 10:30:21	<u>0x12aa904557e2abfc1cd45928287ef8aa9e2ec5686a54504e0a5a14d6bd2f5be8</u>	+ 1 Voucher	✓
32	2023-10-01 12:36:16	<u>0x0249ea5604b4cee0b0f2d30cd31570f7dece4feae65e5f198af9d8ec55e083fa</u>	+ 1 \$1000 EURC	✓
33	2023-09-29 20:19:25	<u>0x1113adf7d3157b131a6d68f308114e4db8ca4807710ff5e018c97482c22d9eea</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 20:07:39	<u>0x6aac4920421d44510c73f9553dfb489cc5718321bc149d4ccee1677a6bd771fc</u>	+ 1 NFT Airdrop	✓
35	2023-09-29 20:07:29	<u>0xc5964194a00634ec2925c97d2c56499408442b249c34e12d71169bd4ffdb53ee</u>	+ 1 NFT Airdrop	✓
36	2023-09-29 20:07:05	<u>0xbad5250cbfa923a28f9e7fff37703afb139d3a4bfc14c365f219641e1f0a54f5</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 15:03:07	<u>0x0400e160d76f8d74a8d9fb6cb28b1c3a78d5081433d481236c693686f0484ce9</u>	+ 1 1,000 USDT Reward	✓
38	2023-09-27 14:23:57	<u>0x1846be1da7b5c4d561b1e0ee6167f3515c121471a6431e3e35c4d9acbe3acef5</u>	+ 1 drop-usd.me	✓
39	2023-09-21 01:45:52	<u>0xd233afa17f6e183630f990b928903083a506ae3e8d52399db2c5d701ef1a04f6</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-14 08:49:32	<u>0x71ad8f295ec45b7f9106186490ec9d5b469b038778948dccb5347b7407c3cbfb</u>	+ 1 usdt-claim.xyz	✓
41	2023-09-12 23:13:04	<u>0x8bfc68c16e1b7937720e4b779d4a30a36a851bd91918727ddb29cd1a6fc25464</u>	+ 1 NFT Voucher	✓
42	2023-09-08 09:07:08	<u>0xe1d17230da719ad3399022bde9ea1aa3d643b38b1c8fc23293f1c705eced5e4a</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 09:06:56	<u>0x82cac0b5b9990a483bd3</u> <u>fe3c3de23072f5bb5c0893</u> <u>2aafdbfab0889bd3e61766</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 09:05:54	<u>0x7015a9eb9494d7252847</u> <u>410441452dac3e95ba7165</u> <u>906e6c8bae7b46c8d4b514</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-08 09:05:36	<u>0x10f6f791956b9dae6a4b</u> <u>2c228439572392ad0af100</u> <u>78332b0daa3d03d62b1b84</u>	+ 1 NFT VOUCHER	✓
46	2023-08-27 07:09:39	<u>0x49bd618ef8593e62db02</u> <u>16c305046644130e379e78</u> <u>cb048c76ab88433130f873</u>	+ 1 drop-circle.xyz	✓
47	2023-08-25 00:33:47	<u>0x39d9459fd9209f84df70</u> <u>f5a444e5396c4bf57339d1</u> <u>cd068fc10db545803e4f1e</u>	+ 1 Voucher	✓
48	2023-08-21 12:06:07	<u>0x94d086cc07f45100f264</u> <u>3ee0f088a7406d7cfda421</u> <u>0af3c7cb094a97f5bdffb7</u>	+ 1 coin-rewards.xyz	✓
49	2023-08-21 05:03:53	<u>0x53827c61a0a90c8ac8fb</u> <u>ab2482debb6e6f3a64e239</u> <u>bdec01bf669f01c6cef153</u>	+ 1 coin-rewards.xyz	✓

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