

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a8d5bc8a8948b68dfc0ce9c14ac4150e083518c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 BONNBlast.COM GET IT
! ETHNA.CC	8,273 TOKENS
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! AAVE	7,864 TOKENS
\$1000 GET Rewards	N/A drop-usdc.com

* USD values displayed at the time of transaction

Token	Balance
ARB VOUCHER	N/A VOUCHER
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
dYdX Exchange Event	N/A dYdX Event
\$2000 USDC	N/A Voucher
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 CLAIM	N/A dropsusdt.xyz
\$ 1000 USDT	N/A tether.bz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:13:33	<u>0x86769daa2e0e2718d95e710954f9af2187131ee87d8fcb98e4265a681a789f62</u>	+ 36,845 RDR0P	✓
2	2024-07-02 00:43:59	<u>0xa523cb94cdd0f9c43ad1b20c237260dc8c35ac89a77769aecefcf4dc581fb676</u>	+ 500.00000000000000000000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-02 23:04:34	<u>0x0ccd6dc318290afbc3df6f39b22ce4201b4ef59b5a78e34218e7676166020456</u>	+ 743,500 YOUR TOKEN	✓
4	2024-05-31 01:22:20	<u>0x1d240487edb2aa65a0bdb90ec25eaec49551965b44ed8d789c79431596c75120</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 20:14:05	<u>0x9b3bdc6b49b502b288bd6feb492b734db5a50463bfa25198cc918e2af7814a27</u>	+ 714,707 OUR COINS	✓
6	2024-05-21 22:50:55	<u>0xf1bda2f7519c529cc70490a27e1bcb0e4c3f8fc46e64887dc9b1189baac4c99c</u>	+ 8,400 T TOKEN	✓
7	2024-05-19 22:42:59	<u>0xa3e9b556f446162d9dc374638e6c3e63f29f2488d8232b25cf4108e249fbd5bb</u>	+ 85,600 Access	✓
8	2024-05-12 23:09:54	<u>0x5cc2b613342c106fcf19f517f3a8b6af03d857eaf75e32876ed002dd28ff7e66</u>	+ 9,560 TOKENS	✓
9	2024-05-09 19:04:19	<u>0x0844c1526598b08f90f2f4ccd5dd4dd4cf185d79807b77dcdbc1b36807ee2eff</u>	+ 2,865 TOKENS	✓
10	2024-05-08 01:56:06	<u>0xb745b25d1d1c9308c6c1c2ba9f61bfb5a60aa88714c450afd2de6b70f2b5725d</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-04-10 00:18:09	<u>0xda0abfe9e0d29e3d07a196b8618d9bb4d2cfa34f4b6ea4da7e7dedf8136a6697</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
12	2024-04-09 20:37:50	<u>0x35bcd88c67ddb082d0163563c0a004bfb26047f9b4be8304b4abb6be164a7931</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-30 06:47:45	<u>0x3b2ee2610ca14ddb6edf6041e6c0ef519de54eb4764e1c1bd2df45d46f6d7756</u>	+ 500 BONNBLAST.COM GET IT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 01:10:03	<u>0x2a6710ff5d7d277bfa3f589f5335b5ee33a6603c9c20d607f2bad8bf79633a45</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-14 04:42:06	<u>0x035e4c30f186d603c7afa050d29d641a7896869cbded3bb426bd8b72e170bda</u>	+ 360 STRK.LIVE CLAIM HERE	✓
16	2024-02-05 16:38:51	<u>0xa26b17431ddbb7543fa855b3bccbdb95df9d5437fcec0a3e881dfb91e34e656f</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
17	2024-02-04 23:37:23	<u>0x09c0a26ae08027d2100d64e53816d6c1a3b8870a165063e6f729542273712265</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
18	2024-02-04 22:28:03	<u>0x85be7542440b4700c306a7553d706f5ba4b75f2582d5bc433fc44db63c41029a</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
19	2024-02-04 08:12:57	<u>0x23e94ec3ba305f5161a2caab2ae1cb9d581563dc15d5c25ca4de473b2cad4290</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ--airUSDT .net	✓
20	2024-02-02 15:22:10	<u>0x480eb0fa07b46115c1cac6285e7ab00580a98f6770fe0f38c54c3fc4cf6e7c9e</u>	+ 1 rewards	✓
21	2024-02-02 15:22:08	<u>0xe1aac6121281694edcfa f68d23dd52a8fd80d3295939a89c6f440d516be19228</u>	+ 1 rewards	✓
22	2024-02-02 15:02:29	<u>0xaf00f60de17960b53f5453b44005763b2c083cdccf18a6584a4539464801f4b7</u>	+ 1,000 \$mPEPE ðjLÐ•łÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 12:16:47	<u>0x44f6261551c01c509d00d3279120158cf9b10985db929d8e88e26115ba58a75a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
24	2024-02-02 03:35:38	<u>0x306dd18f826b7ceff0dcf78c3bf2b74ec0fed819e635413b550ca3d00dd34732</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
25	2024-02-01 05:42:55	<u>0xb7ae4844cb74ebcc6b4e4e09ee43dcc6caae1ed0017f9f5a83a3157f218e63d2</u>	+ 1 rewards	✓
26	2024-01-29 09:19:57	<u>0x163901228ca0bddbf9cdfb400c22af5ac6e19e3e70a0124a78f44a9b47d06b0f</u>	+ 1 rewards	✓
27	2024-01-26 00:21:49	<u>0x4a10ba603b4c3ae048942e034808257cb97f95d76ad89ca018bc0647e210a479</u>	+ 1 rewards	✓
28	2024-01-26 00:21:29	<u>0x67732c83916d4da6780a67c39532cb89200898060fbd78eb1ff1fedea119742e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:33:51	<u>0x6d18c14cdf96097b178ec8932bb9c6ab7f9a77a9d769ecac04e4e192d5375acd</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-28 05:56:20	<u>0x06bb928e949c60366b254fa4fe858d5e0f512d62cb9794bc9a29ba420368f1b9</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 04:24:49	<u>0xfc284ab3e4390e5c526a24abdc103c939bd7140af7678c970bbf7a94ad07b523</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-02 23:35:50	<u>0xb57bcbcaacab24a28d396a5cc8656344c14b189baeae3fb57abf88d93236d226</u>	+ 1 rg	✓
5	2024-07-02 23:35:50	<u>0xb57bcbcaacab24a28d396a5cc8656344c14b189baeae3fb57abf88d93236d226</u>	+ 1 rg	✓
6	2024-07-02 23:34:32	<u>0xb72fb3eceb2b59eec1782cb7cebfa6eef0aaccd634448a98921f8a5fdb7645c4</u>	+ 1 rg	✓
7	2024-05-25 12:49:30	<u>0x2fdbca4db022e972064c4648a5bdf470c2f08fdf75c8f3245a57e826e76d3432</u>	+ 1 -drop.net	✓
8	2024-05-25 12:48:34	<u>0xb56ab4fdf3aba08477df18aa45706ce5805d672bb758c3066ada3cc4750479fc</u>	+ 1 -drop.net	✓
9	2024-05-25 12:46:58	<u>0xa4fafc7d3f7a4a8eba8d38a82607271c959c1851ebfb1e1d4cc5e27e24d2904f</u>	+ 1 -drop.net	✓
10	2024-05-12 20:07:53	<u>0xb2f1d84fcf93019c93add31708f4c87c374883cddf697cc7804e7f3352cec36</u>	+ 1 -airdrop.org	✓
11	2024-05-12 20:06:39	<u>0x3ea9262610ed695656f01bcdff35895d9c0fc50d56caed76c15cbcc764af456c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 20:06:39	<u>0x3ea9262610ed695656f01bcdff35895d9c0fc50d56caed76c15cbcc764af456c</u>	+ 1 -airdrop.org	✓
13	2023-12-31 04:12:21	<u>0xb78d64154c108405c84b8a57f419075b177aa548e05d75b2a8ba4494a356d813</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 07:06:08	<u>0x2458bc25fed0fca52a3ec16c728b616c592cd102bc50dcdd0487b7ab36b87fe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-03 10:20:08	<u>0x34f25199108fa6f7e6d5bc1299d66d2d47bfa58d3e4efd026517bedfa4b1d004</u>	+ 1 Reward at dydx.win	✓
16	2023-11-28 13:39:25	<u>0x773c1f19ead21f41bf5aec3519e0bdfe38bb11bac878932531185a5a6b5a4795</u>	+ 1 Reward at dydx.win	✓
17	2023-11-13 04:08:41	<u>0x835a4e08e597d0de38b49962c3673ea9456c578349b86bdec8ae27100f82491b</u>	+ 1 Voucher	✓
18	2023-11-12 21:24:52	<u>0x3de1cd9693f12b7cd387b9ba43566ab101bcbef46568ae99819dcedc0f8761d8</u>	+ 1 tether.ma	✓
19	2023-11-11 20:30:28	<u>0xe9e2f7cfea284afbf808d20424d110a386e386d2ae7f0fd11df38cf1ae906146</u>	+ 1 Voucher	✓
20	2023-11-11 20:30:26	<u>0x034b66935c68c1d522a1ca18ea7c73f6a630ea1f9924640194b6157662df37e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 19:32:30	<u>0x930647bd93f630802c9884280ed25bf8b90569edaa50701c989c25c4fe43efe8</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 05:17:15	<u>0x256a56088ea2df85def0d31c634d67e1286bb812997613a94e9a53f914a465a6</u>	+ 1 rewards-usdt.xyz	✓
23	2023-11-02 05:16:55	<u>0xf176c7bd73d0b9843cb0196475a490a232bac552203c90ccf2d2a1cf308c52a7</u>	+ 1 Voucher	✓
24	2023-11-02 05:16:55	<u>0xb284059a6ec1d4de50bb418884571934c90266e49fdfff5a874d8f046a4194ce</u>	+ 1 Voucher	✓
25	2023-10-28 18:06:54	<u>0xf883e4740be5ac40b20cd1d35ec0f84951e3d53652f98b042dace6953930235c</u>	+ 1 usd-reward.xyz	✓
26	2023-10-28 18:06:12	<u>0x143299ce09fe0633cedc78054c22ff81a142852f2e5025228b25a13ed4066c9b</u>	+ 1 Voucher	✓
27	2023-10-27 00:15:04	<u>0x161972692eafe39d5eef5fbef38e51df1f5c7014c4f0b5d9ba1270bd32d0cda2</u>	+ 1 VOUCHER	✓
28	2023-10-21 19:06:47	<u>0xfd2d6ba06dc9c7c342929ebc2dd38b3d58f178cb7bf7a7397b5c0dda4437d914</u>	+ 1 Voucher	✓
29	2023-10-21 19:06:37	<u>0xa4b9bce49d65929f3a020e9baf094b92298f64afad5862ef34b931e555104804</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 19:06:37	<u>0x3880746e02e1c97fb178</u> <u>9ef127039cf49e8685a159</u> <u>bc4f17080489ff21a6acdb</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-18 23:09:44	<u>0x3c466a3fd23489891e87</u> <u>6fba5a378d07dded162d58</u> <u>3236a9da2918597da80c60</u>	+ 1 usdt-rewards.info	✓
32	2023-10-18 23:09:14	<u>0x0ddb4b623e28749fd468</u> <u>cc4ab18fe9af94f8d1997b</u> <u>94c6c77b417a844c39fc06</u>	+ 1 Voucher	✓
33	2023-10-18 23:09:12	<u>0x6e50976046a6b3a668ad</u> <u>86422b373d528cb27b4c94</u> <u>0052357f99cfb10f6c4fe9</u>	+ 1 tether.ac	✓
34	2023-10-09 21:25:14	<u>0x38cc27e4489d945542a9</u> <u>ef86c7ac26c1dc8669c653</u> <u>792d793e62b2165a865cd1</u>	+ 1 Voucher	✓
35	2023-10-09 14:21:31	<u>0x70bc2dbf47932e6821af</u> <u>f7928a34bcc48753231ef8</u> <u>10edbd88372430ae67c427</u>	+ 1 drop-usd.me	✓
36	2023-10-08 22:02:57	<u>0xc8daae2434f1d63ef239</u> <u>f7dcc5095bc6fa8cc86ea5</u> <u>85f44299a0d58d1c4553e1</u>	+ 1 Voucher	✓
37	2023-10-08 18:14:19	<u>0xbc17a22032593a811a0a</u> <u>2311d7c57fe79fb5428acd</u> <u>c0f5d4df70ba660c8cf910</u>	+ 1 NFT Voucher	✓
38	2023-10-08 18:11:39	<u>0x1aec9674e8f64fc2eae6</u> <u>73a33ca1d4b0082df6d036</u> <u>5aa294ae529228eb4e8a50</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 18:11:15	<u>0x4e931197b934b76749b7e1aa8b3a689c41d0052912cdec79c9d20f1bb4610686</u>	+ 1 tether.bz	✓
40	2023-09-27 16:58:40	<u>0x99cd3182ae471f5ce2e5e0abe086370e0e3fa8a673252ce29dfabd4990833e46</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-23 15:50:38	<u>0xb56f25f58fd498632f1bfd07f5b6a46a565f09d4997712b986b44db69917100e</u>	+ 1 Voucher	✓
42	2023-09-23 13:05:59	<u>0x1ae5c0e0803b947971c4c14336b0b3fd9949b7146419287b4028470ee41b0d88</u>	+ 1 drops-usdt.me	✓
43	2023-09-19 12:33:35	<u>0x85878a5763903793667bdb8d8179fa3b118d1c65a6ee0109c58e5b7c16a903e2</u>	+ 1 usd-rewards.me	✓
44	2023-09-15 19:18:40	<u>0x2704d077da992851372cc6944e4180f79da2ea350ff856ba96fc0cb89b194d9d</u>	+ 1 Voucher	✓
45	2023-09-15 18:07:53	<u>0xc950491040ef3ce28bf48d94e8e655f413308e17e115fff1a659bbe4a3cb9121</u>	+ 1 drop-usdc.com	✓
46	2023-09-11 16:38:49	<u>0x6c4453b096e50f09d00a344448d60693e379cc645e39fe09e7529f1647059311</u>	+ 1 Voucher	✓
47	2023-09-10 01:23:42	<u>0x1c9090e0ab4e9717611b52b2ed3611863787e659faf19d759c94d78c660eb16e</u>	+ 1 Bored Ape	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 18:53:52	<u>0x1cbbd7b06137deaf639056790a64e3c9d5650a40089d3af5ee2236d8c2bd1cce</u>	+ 1 usdt-rewards.xyz	✓
49	2023-08-31 12:38:08	<u>0x212381b5c478c85121c514600fc2c705cd35e3b6c86716fa23e569f40787e53b</u>	+ 1 Voucher	✓
50	2023-08-30 23:38:14	<u>0x876e3d93976b3e8627c47afadc2f686d238f61ab9ee52dd3454ae5376a396ea1</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-27 11:31:38	<u>0xb958d3d171fae231e749a5837c9c4e5e56a8a9942ae84827c470dcb0312f4750</u>	+ 1 drop-circle.xyz	✓
52	2023-08-24 19:55:16	<u>0xd85ace8d01012fd754510336a1fcaa87311bf426fb59bb5f57257216560f89cc</u>	+ 1 drop-coins.xyz	✓
53	2023-08-21 23:21:51	<u>0xb0f7bbf9807d3238a44e72929ce418f1ab722994487f5265477119acf9fc05de</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-20 15:58:47	<u>0x691ad78fe19ba25d73bb13d33999c5ebcc3be672a5d8ac9b246346754393e2a3</u>	+ 1 token-rewards.xyz	✓
55	2023-08-20 03:28:37	<u>0xba501d087f818a5e228554b0e177125a3fc021d0201a524518b997a29bd98399</u>	+ 1 reward-club.xyz	✓
56	2023-08-17 05:07:11	<u>0xb8cdeaa84eb2c3e0debd51c2860855303a768cb6e1f403622c1ff6620151573c</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-14 19:01:48	<u>0xbf65d193d5528b1c0e4d</u> <u>bef9959243756a539f4c48</u> <u>3774997b7c237f75488366</u>	+ 1 drops-reward.xyz	✓
58	2023-08-10 23:43:04	<u>0xed8baeb05e578df1763b</u> <u>61d6235fe6c98ba8a94aad</u> <u>301ff6b490336103584e8f</u>	+ 1 STAX	✓
59	2023-08-10 22:28:19	<u>0x8b4b91f770a1a8dc1d09</u> <u>0756c55cde244409d47266</u> <u>a8a3fbc169434564b7bceb</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-09 16:56:40	<u>0x554261181b18be19a069</u> <u>ee9f96c9fbca320d93e7a4</u> <u>89045d36aba70f3f68df09</u>	+ 1 dYdX Event	✓
61	2023-08-06 18:29:29	<u>0xe3d828d879f6e720ea25</u> <u>042c4eaca890d4a839fe13</u> <u>5a42dc4738e3479b1cb4be</u>	+ 1 STAX	✓
62	2023-08-04 00:55:56	<u>0xc8d1172b503f07317b4c</u> <u>00143be7bb50c29595f2d0</u> <u>b38ec5ceb91f8cb851d15a</u>	+ 1 ARBITDROP.COM	✓
63	2023-08-03 13:24:10	<u>0x5177f9344814f16f3c6d</u> <u>3395e237cc4f942672abf8</u> <u>a63af3a9169735473584a3</u>	+ 1 STAX	✓
64	2023-08-02 10:12:22	<u>0x919345bf8425b21e92c0</u> <u>d86f581107dbc486665fe8</u> <u>40b5d68cbe678d56f9fca4</u>	+ 1 FREESPIN	✓
65	2023-07-31 15:35:21	<u>0x8ad4513bbcbc206d14e6</u> <u>c2115621e5c1521bc1b33a</u> <u>c5a051855ecbd78ec2fade</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-29 12:47:34	<u>0x2b31ead8f7eca986a1090b71b92af8f7b85d039a2d0f2d83e78f62197d39a4c</u>	+ 1 STAX	✓
67	2023-07-28 12:19:36	<u>0xa66c46f9f98c9a40a6f5cf1ff6a684b1395bcb0bbc5eaaaf2c95881c31e48694</u>	+ 1 REVOLUTION	✓
68	2023-07-26 16:11:44	<u>0x326d02a11e8bc4cd3b42e0b336c4beb74ca6404ba780317b5d9f99fd5b5ea21e</u>	+ 1 dYdX Event	✓
69	2023-07-23 13:53:53	<u>0x9609b587f7bf14cd45fe4af33cc43818347f68457da1e471080a91a4275bfdbf</u>	+ 1 dYdXEvent.com	✓
70	2023-07-19 13:03:31	<u>0x306d4a46c76f07ed9dd026cb175d445e22e7dbf7f394bbe17367aaa094afd398</u>	+ 1 UniEvent.Plus	✓
71	2023-07-18 05:48:00	<u>0x868a8d826c56619f35c8df4f1c9b2ccb9069a6ddff936afa43229cec502da481</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 14:57:22	<u>0xd265fcb0b05b92226a28860be5cd2a14b6e56fe7f70d4877cc47f0e5daab7f6c</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-10 04:13:46	<u>0xa0a896c76f491a428e57b9e9253cdbb6dd0efc330da58b69f1304dcddc0e1018</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 05:39:58	<u>0xf006b33127bf6e8a755c7ee3a26d5670dc3f86318cc02b7aadde46b7a91f8ae4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-05 04:01:11	<u>0x6c47f0fc5f936a8b9f82</u> <u>f71f5fb892bff039034478</u> <u>4da3fc7de0298e485719a9</u>	+ 1 UNI	✓
76	2023-07-03 22:38:40	<u>0x40eccb6df4ba2c4ab0a1</u> <u>5fe999c8a6a9ec5d937893</u> <u>b566045947c6de3d7e6271</u>	+ 1 BitCase.Org	✓
77	2023-07-01 05:52:27	<u>0x199e975fcb530c157912</u> <u>f95095510927506c6e32a8</u> <u>1cda48d20878810ca6fd4c</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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