

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4d8cad1a4ca95f5bfff3ea28b2f69ebbcd5821c99

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
hUSDC.io	1,185.000000000000000000 hUSDC
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BRETT	550,000 M AIRDROP
BLAST	10,000 op Code
h8qCZ0Z	14,500.000000000000000000 Z0Z
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
BLAST	10,000 DROPHH.COM TAKE NOW
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
šŸŽ•	N/A šŸŽ•
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]

\* USD values displayed at the time of transaction

Token	Balance
10K\$ gift at [bit.ly/tpepe]	N/A
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A ?
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
1,000 USDT Reward	N/A usdt-rewards.site
com	N/A com
	N/A Reward at tether.ec
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:20:55	<u>0x4d82fea65df45914da5d e5cc4ebf2d05df0e2db0e4 709e1b7e9526b4e3af436c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-06 04:15:22	<u>0x4685fc0a7367ea9c3c0b 28ab875839328db6ad8a41 3ffde8069d32a613b7bbfd</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-07-12 05:25:55	<u>0x29560ffd1e504b159834 416c3e966f3fdf87b77f63 b93746eaeaf983b6bef5630</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 15:35:29	<u>0x2fd1ba9e1b37395dd35f594214399f0aad77532e022502e05e4d87233f7e3593</u>	+ 550,000 M AIRDROP	✓
5	2024-06-03 03:39:07	<u>0x39fe4308d42f9f939dd169efbbeac67c170dac369bd8fc32984369484c519224</u>	+ 743,500 YOUR TOKEN	✓
6	2024-05-24 08:55:11	<u>0xe94a743e8951eb6bdf274254f3886ceed36e9cb66b82e24afd845d80a11d80f1</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
7	2024-04-29 22:49:23	<u>0x04f4d380076e33b9a176b20ed8916344d82ebd71bc62f22039a5b661a350162f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-19 00:20:01	<u>0x0d08cfd1f18ea0327f47d43663fa4e5a1331ee4c8327b2268fa06ea11207af46</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
9	2024-03-18 17:19:35	<u>0xfc8616c19ae9afb962b0d5921379d397b6a9f068f00ee411e90394738f0ede63</u>	+ 399 GET pacificdrop.org	✓
10	2024-03-17 02:38:44	<u>0x8984297e0a144df17773638ed20bc0ed1fb73399c292124015f9213ee568aa4c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 20:59:07	<u>0x54c8ee03b677ff2aec96476919a3b3e6911ff094d9497c517579638304ef76f5</u>	+ 500 op Code	✓
12	2024-03-14 10:34:05	<u>0x5b12075e6d106e91713e4c87ce9f9a840354f894074bb4d2be1cbae47da4dfd7</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 12:20:53	<u>0x12c52348d66ca9fda395219bca6f206bae639c8260daefc8b67f257eca866ea9</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-23 05:53:22	<u>0xd1858732bf2d7dd5e968a771132d0db0f93011324c6756eac489ddd84fdf7100</u>	+ 1 rewards	✓
15	2023-05-11 06:48:58	<u>0xec606646aaeb80a8199ddf95ae069ff4bf9ec701cb36d855755a14c90cfc67b1</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 08:50:23	<u>0x8abe012e5639d601d6a1285713d26a1345f033b38d77ae2531a0b4c16306d6ce</u>	+ 1 ðŸŽ•	✓
2	2024-08-21 05:20:42	<u>0xabe14ac9b77c96c562ab8d76b51645ce1222c643ab93010e9a8a8bb5b56657ff</u>	+ 1 ı	✓
3	2024-07-26 05:23:21	<u>0x35033a612f5b4f70084a652a08346570f9c7a3fd1005a7bf0319ad5e9b2e6674</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 05:23:15	<u>0xc2ba34a649fef770aaa7b09d06ec0fac1b7118975aa68aa1e5116343e523bc8c</u>	+ 1 co]	✓
5	2024-07-26 05:23:07	<u>0x89b304a70ebb9900c26aa662491741130413157238968d9a933f4163011fbba5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-19 11:19:16	<u>0x82e1331a7a23419f7cb4 27d5bef00dcab6c1b88295 838f781a15a559713662e7</u>	+ 1 5000\$	✓
7	2024-07-19 07:50:20	<u>0x4aad14f0ff7ff36bd469 76350622cf010ad4805e83 aa5d4a233accbc25ca69ee</u>	+ 1 ɃŸŽ•	✓
8	2024-07-19 07:49:48	<u>0xfc175ccbc9bbd1ad918b 72015ea92cfb6525e7ff7a 72b5e99ee70fee51af5069</u>	+ 1 1ETH Airdrop at etherc.lat ɃŸŽ•	✓
9	2024-07-12 05:21:05	<u>0x0561aa84927f18fac919 3692275d9806c82b6f8ff6 2edbabaf7c1d3a6bddf762</u>	+ 1 1ETH Reward at web3eth.icu ɃŸŽ•	✓
10	2024-07-12 05:20:53	<u>0x2a44286d3a3776bdb23d 974af6d8ce8b1517ca85a0 bb0fa3c60c338ffae1df39</u>	+ 1 Airdrop at 10bnb.art ɃŸŽ•	✓
11	2024-07-08 05:15:55	<u>0x6482545ff1a500567367 cf0990978ba8ed1cca4d5b caceccc43c0c7817d23771</u>	+ 1 Airdrop at 10bnb.xyz ɃŸŽ•	✓
12	2024-07-08 05:15:21	<u>0x77db89a3e0061f989eae 304770d65f5e98e324239a 3d53f6c25b808787b37c54</u>	+ 1 1ETH Reward at web3eth.lol ɃŸŽ•	✓
13	2024-06-28 07:25:13	<u>0x6b40d4bcc5c8ce9bb8ef 9379fd02ef0ecc860f17d0 8e33957b862c103a9b9bc2</u>	+ 1 Airdrop at 10bnb.lol ɃŸŽ•	✓
14	2024-06-25 10:44:42	<u>0x29038f3b494d2ba5d868 25a852d402d2e7aafb06a1 210e459eb885ee7157aa6b</u>	+ 1 5000\$ at adprgbt.lol ɃŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-25 10:43:58	<u>0xf9c4bac317f52511905c ea79975dda491e0790d152 cb60de8ec9dcf7b2014b51</u>	+ 1 1ETH at webeth.icu $\dot{\check{Z}}\cdot$	✓
16	2024-06-14 20:24:10	<u>0x8434e9ffb347839c5dd8 349e21a1fe648367ca5522 233205b7a44b44477c126a</u>	+ 1 ?	✓
17	2024-06-07 03:50:07	<u>0x9bafefcaf0a351079cef ab360fd24a60976dfa1ac4 c886e6d12a902ee0ac7183</u>	+ 1 $\dot{\check{Z}}\cdot$ 5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-03 03:39:11	<u>0xf1ceeb0d94d3b2aa24bd 610ecf21c20a0b2ec42a1d 1177732119f6872f2bf2aa</u>	+ 1 e]	✓
19	2024-05-24 08:54:35	<u>0xb6ab6ce9bc408eb02ac2 d73baf3acc3141010b3187 7ec26d76126e8b58bed394</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-04-29 22:52:29	<u>0x88f753d932399f5bd38b 8bca7af3469a45d8324bdd 97ee8b2af4f805a1e2a14e</u>	+ 1 com	✓
21	2024-04-29 22:51:49	<u>0x1136ab0bfb1447373c18 9876e9e5780d501a146dfb b67793238bd85f1fa1ee8b</u>	+ 1 com	✓
22	2024-04-29 22:51:21	<u>0xb24188782813eb2cc8a2 60f5cb047ae3deb7470a65 fbbafbaa03d78e3aa6cb1d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
23	2024-04-29 22:50:43	<u>0x5380789cff1b5afec44b e7ae3c774822cade8a1676 c213f5cf6afb64c68d9715</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-29 22:50:03	<u>0xdf72caff1d925b389acd e8e2d80e65457e351a6566 f7b3fb3d6f779a454451b6</u>	+ 1 com	✓
25	2024-04-19 18:42:20	<u>0xf132d83da0b3289bf47c 050e00e879b55797c2c1da f199151d009c19ef7ae11b</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-12 21:55:31	<u>0x9f715055252b2861e04d 348990694b76f1bb495c6f 7c74c86075efaad9e550bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-05 23:55:34	<u>0x2d91c0499271a479d262 448c792c6120b4954cb27a 0d14bc620d397cad4dcf16</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
28	2024-03-24 13:35:13	<u>0x259a34a1c82667bef25a d872c8364adc33e406cb22 7d16d35bdf3aa3f7ef132a</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-24 13:34:59	<u>0xb3db073e643ee07a7b56 2d7fde7edb6add3cd6c457 4411ecf77b0102e77c302d</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-06 20:07:46	<u>0x44fd7d6ee846c1191afd 8a7ca5ef3072e05c78029b 6599bd19ff3d2e3ad2e0ef</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
31	2024-02-24 21:02:34	<u>0x742ac3f12646c1bd3258 1cfb7736ce3a93c8ae6aad 2e94212939b95fe83274a7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
32	2024-02-24 19:13:35	<u>0x7504e034820694c02eaa d9ac76ad4464fe2fe347ef a7f7c2c4c5fe9882ed209d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-16 12:24:10	<u>0x8c304d6a000d082f330d22852c4672c56248cc3c1245690219aebd08aaad8b76</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
34	2024-02-16 12:24:10	<u>0x825a31f89ecf00e5723fd2fd1a893e89e24f67ef54f8b014648c780de2ca69e9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-08 11:41:22	<u>0xec23704d5d038c623a995280096fb150b0dd9b135234fbaadb5a127d9edfffe3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
36	2024-02-08 11:41:22	<u>0xb853378dae499ebc1d13ffd24caff8d26324d6e63b21c29448241e6a4ef2a91c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
37	2024-02-05 01:07:33	<u>0xda95caace19040cd7da3459788ba4c28ba405c800e65442b586c3b78cc2431b3</u>	+ 1 2000usdc.net	✓
38	2024-02-05 01:00:38	<u>0x580bcab719e80df2eb848c4ae553d42648762a726bc014424c89dedf19636881</u>	+ 1 2eth.org	✓
39	2024-02-04 23:27:50	<u>0xea05d18c1b72ba87bec3b49ef65c0a6ea1d41fbbc80c73a6c2228055748b6055</u>	+ 1 3000usdt.xyz	✓
40	2024-01-26 18:39:34	<u>0xc13b4a236d222ecfd9cf53e16d1775ba1efcab82b61f3a5f05400954e968eece</u>	+ 1 5000usdt.com	✓
41	2024-01-26 18:38:52	<u>0xf15302135502c9f8c41fcd9dbc58fda1c90531bbb387397d56848d08e98465ac</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-24 12:16:51	<u>0x827488032bd06510b1e1641d143d8cf89fbf3afe7dbbe2a55d7d627e99a9d7ce</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-08 07:36:49	<u>0xf78a814d2e3cf6f849a0bb5cf0acec7d9592145cc2b6a72b1c0e3cc4d2e71bf2</u>	+ 1 3000usdt.net	✓
44	2024-01-08 07:23:33	<u>0x11e8999a72fd56cd5c9080f23e47bf76082db5ba513dcf79815235d40bf2327d</u>	+ 1 2000usdc.org	✓
45	2024-01-08 05:04:15	<u>0xfd845515a0c5bbf2f46e6f621a6c0e42f491bf5bbf94579c980c0a1e6670540f</u>	+ 1 ether.xyz	✓
46	2023-12-27 12:56:00	<u>0x56442fc265c3f11bc57ae556e2551427a95249b7bca93b4a3a155dd90456921d</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-17 10:48:12	<u>0xc7aae030648235eb6416f61050d4558cf8df488e200489034de88085ca6c7272</u>	+ 1 1000usdc.org	✓
48	2023-12-17 10:46:46	<u>0x3ca6acc2055f0f3f364df0763c308c5a8a0d9b79f6fc21a6af02b4163c462c45</u>	+ 1 2000usdt.icu	✓
49	2023-12-11 07:42:40	<u>0xbf2f16784baf873f352b8571ca8d13f455b026c56b913559cb8751400a660d7f</u>	+ 1 Voucher	✓
50	2023-12-01 18:58:38	<u>0x4b5f5064a8fc06a6858982ceb66daedc34aceacc4e5ae2b6f6cf0a2e5a1e4e9d</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-01 17:23:18	<u>0x8fbfb5f838c7dc41e550cf90b30c48e3125f18b2f87ef1bd5079cf3647cb4e72</u>	+ 1 1000usdc.org	✓
52	2023-11-29 05:34:54	<u>0x93b8ba3e1eadb71235e2b0b7b9ec5eeb7db12fea0d6f5298ef7b6587ce006396</u>	+ 1 com	✓
53	2023-11-27 03:13:10	<u>0xaa5d5b2d03f1ce9384733c265eb4c05adc67900ad3a9a55c217496c830490524</u>	+ 1 3000usdt.org	✓
54	2023-11-27 03:08:39	<u>0xe9a882a89f527e36a06d37caba04947352f7d0829468043e7eadb62a579d12cd</u>	+ 1 org	✓
55	2023-11-27 03:07:30	<u>0x089c8ceb44d8b9a6a13fb20cdf8899dfec17868ead11617390ad3114c206b6fa</u>	+ 1 Reward at tether.ec	✓
56	2023-11-20 04:36:38	<u>0x5dbcbea0fc77222f6eb790f3f24ff1ffadb41c8b3c8c4b18460c9f9023032347</u>	+ 1 ro	✓
57	2023-11-17 16:39:29	<u>0x93d2207a8697a7c5f8ca7e8d07bf0b21e25a6c8ec0f639d77c7c15acea1ad203</u>	+ 1 yz	✓
58	2023-11-13 05:22:52	<u>0x82298c150769fe7f4bc4a36eab44f9530f13929d195508c616b29d7e255ffaca</u>	+ 1 t.xyz	✓
59	2023-11-13 05:22:50	<u>0xaa8ea232353d9f7325758fdeb20091985fad8fd6ab722c846dc54e4876b8a967</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-06 04:53:54	<u>0x837251270d6a76617d64dc3b1253fb53f31fa0732daa78f6d3a15278683fd8fe</u>	+ 1 rop.xyz	✓
61	2023-11-02 13:18:59	<u>0x4b7e26816df272fa6c2acd40a5afda6b743fb574136860d22281cbd01995e975</u>	+ 1 Voucher	✓
62	2023-11-02 13:18:29	<u>0x2607da8c38dce9659282c0e3dd8caa2df309027b1a9e648049da6ca33059dd9a</u>	+ 1 op.org	✓
63	2023-10-28 03:29:25	<u>0x357ea2923388e2c587baa83c49dc6cfb52f414790d0469ba81241d1f7889bd80</u>	+ 1 .net	✓
64	2023-10-28 03:29:25	<u>0x95387c4d88ce9ef033373ac75988135396ad18354ccb74be0347dbbc78b1f51a</u>	+ 1 2000usdt.org	✓
65	2023-10-26 02:03:21	<u>0x83a1515e7cc2db2bf832b613f510f19d59820c13699298ff8a4cc0c39650aa71</u>	+ 1 rewards-usd.xyz	✓
66	2023-10-26 02:03:17	<u>0x9df553afe029290d7011ba429533824562a252f363d32c311b844adbe1c3d698</u>	+ 1 er.app	✓
67	2023-10-24 09:47:34	<u>0x4e10c2dafe7d9415babb a022497a72691b2ca06261d3293da0af3a363f152c41</u>	+ 1 2000usdt.com	✓
68	2023-10-24 09:46:16	<u>0x0b2723b336d8f796d85573d35a494e037ba0717ec9ff921842f56b3d88f25370</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-24 09:46:00	<u>0x1deaab590dc523293197</u> <u>192b619786a2d99de86630</u> <u>617472eadde088de560159</u>	+ 1 er.app	✓
70	2023-10-24 09:45:58	<u>0xcbeb5185e6e7050d5481</u> <u>2527289c88114e296d104d</u> <u>119d2d9958a2afee4ec520</u>	+ 1 dropusdt.info	✓
71	2023-10-16 20:19:39	<u>0x9fbaeae05581c3016faac</u> <u>b638c312c6f7a51fc6ea1f</u> <u>4069b0bcee682590de5ccf</u>	+ 1 Voucher	✓
72	2023-10-16 08:19:05	<u>0x7c59083b1e3226c83db0</u> <u>72b0b10f568a5dd5b7d2aa</u> <u>b8560d9b9e585521cdf264</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
73	2023-10-16 08:18:45	<u>0x4faa1079201b2fd33db7</u> <u>c0983ba1bf10dc709da442</u> <u>aaf418632e38fcdf8210cb</u>	+ 1 1000-usdt.info	✓
74	2023-10-05 05:01:41	<u>0x3c7ffca292d2036f6622</u> <u>fb3a1effc705e198d49e05</u> <u>34dd857757d6250dbfb046</u>	+ 1 usd-drop.org	✓
75	2023-10-05 05:01:35	<u>0xe9dff394876de2df5092</u> <u>b7227fa94cd9c6a727e54f</u> <u>6eea6e691db355b0eb7b22</u>	+ 1 .site	✓
76	2023-10-03 18:40:37	<u>0x8aa2b96a41e7671865b7</u> <u>50a1d1edff0817c9ef9a87</u> <u>0463d16c1152ff89df6047</u>	+ 1 NFT Giveaway	✓
77	2023-10-02 10:10:21	<u>0x6de84d799a091aace79c</u> <u>83e02cf22b49606d410b56</u> <u>faa3fe1696235d32bce27e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-02 10:09:31	<u>0xf449f22b225bc00999c6bb90d7b38398d6456a2d01e424678cea3a1472a8658d</u>	+ 1 NFT Airdrop	✓
79	2023-09-30 21:28:07	<u>0x3bca6d76ccb76d56249920d3f5270bfbe104cf6239c89518c86232e83e254500</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-28 07:41:02	<u>0x3adce8071836e5fa86a6c7bca3d81399758f427e5b44e2eb67c8e1bc7ede02ca</u>	+ 1 usdt-rewards.site	✓
81	2023-09-28 07:38:24	<u>0x6235867ae28477d229ae9733cb5ce57098e6de4392c53b256ca59dc5ae5728f</u>	+ 1 1000-usd.me	✓
82	2023-09-22 07:04:02	<u>0x024a8bef00a00a66bc089d760efdfca9babefbbf3a1bcbba721a005d0e349a05</u>	+ 1 usdt-drop.me	✓
83	2023-09-16 00:57:45	<u>0xc6d4fa5cfca4e6a44aed2b5947b5dd839ef2559da5a648c2930a4a77f6d72762</u>	+ 1 Voucher	✓
84	2023-09-07 06:29:39	<u>0xd57db36a51c6fe591ce95e4593d964cba61861a4ca494c7324209c879203e917</u>	+ 1 Voucher	✓
85	2023-09-01 06:43:39	<u>0xb1cbb488fac7b68a5ea123d3eafaa0c341264f32a83419d0ae4f2cf4e2b55e80</u>	+ 1 drops-usdt.xyz	✓
86	2023-09-01 06:43:35	<u>0xd43591701380d9407a474ca91c72fecce58ec46408a20c9876eb3f1aa3fcca13</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-25 12:04:29	<u>0x6da406a2a158a08bf2e2</u> <u>f4c36e9599bb9f0b81a89c</u> <u>ae17d2436eac304eb29144</u>	+ 1 NFTVoucher	✓
88	2023-08-17 05:13:05	<u>0x9474c0d5f53bec3076c5</u> <u>8b05e0c97c934ea23d0011</u> <u>7d2b655205d67cff3e1904</u>	+ 1 drop-reward.xyz	✓
89	2023-08-14 04:54:26	<u>0x0d156523c44e97d9c1a5</u> <u>11992b72a9b5289a159c22</u> <u>dc371c75cb388a8978a744</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-04 13:07:57	<u>0x4e17d291995e0eb360b0</u> <u>9c061c9f7cc43110159000</u> <u>f4d16cc361cd4a124d5331</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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