


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x573c7b9d8858699f0b425bf6f64454f5c91d2622

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Droppradar AIRDROP	1.000000000000000000 )
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A .net
🔲	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usd-rewards.me
2,000 USDT Reward	N/A org

\* USD values displayed at the time of transaction

Token	Balance
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$1000 USDT Airdrop	N/A dt.org
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:12:25	<u>0xd237f9f60d5554ec104f931344b596cda6b2c1cbf9113d3246722c5f74177941</u>	+ 28,560 TOKENS	✓
2	2024-05-12 05:55:19	<u>0x555228d7f06a4d807a3bdcd721cd3b007bb8f17d4186cd04385f8ceb69481fa0</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-06 16:02:33	<u>0x64a9cb474ca77ddccf7a74c605b6fc13ba1f7c388f4facccb1190d60b5272368</u>	+ 3.14000000000000001 24 )	✓
4	2024-02-06 11:00:09	<u>0x0aa1cbfcb81c89d510d44970781720ecbd38e5f8377e0ff5f935dfc893c556e5</u>	+ 1 ds	✓
5	2024-02-05 08:01:58	<u>0x2379e35df7ea1d3d48a74336e844c8b601d826619f981351624301c4ff6539d4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 11:25:07	<u>0xf5614fa5570511b1da69478451292be5a679d2f4067877f9e7b96e1a2ab8c2ae</u>	+ 1 rewards	✓
7	2024-02-01 06:22:41	<u>0xb5d3b4dd815932f9a7ff72cb7a46b0533d21b1a1f597a02b1eee197249b665e3</u>	+ 1.0000000000000000 00 adar.site )	✓
8	2024-02-01 06:22:33	<u>0x0fbaab7ed87593370f0db516a54b2c7bb5605387f703e229954e523bf6c6817b</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:54:17	<u>0xed425eaa99bcc0405854097297e1c9cf5a5ebee1b0e1eee6cf1534f18ccd9a8a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-20 07:21:12	<u>0xb7fb359722218ee5a4a31b0187eae822044a38d0a1f7126c11a614dd616b0331</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-12 07:34:03	<u>0x2a2c581759477848cca9f195b7b8a73c904645da915d3029b8c7123a80efd79a</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-12 07:34:01	<u>0xe0fcf696586b529d827bb0ea7a0e01fb7852388c95d43b429c7bdfb6ee65c58b</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-02 19:39:42	<u>0x29dc6e2140ab5e5b687fa4c235794ecd352d735a6143474b040dc3c9ec8b3880</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 19:34:13	<u>0x80929dd3d2106ae46aae e14447abd168ca6451fb7a 5a3cb6249b75507fc9ffeb</u>	+ 1 2000usdc.org	✓
7	2024-02-02 19:29:03	<u>0x800be992a839108bf0cf 6001fd9a7d8f71bed4a906 bd48da1e220832003e1dca</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 10:28:37	<u>0xbaae77f5f4a787ee01d2 88774d54403d4cf9f9fb5e 526961426cbb9cb9669737</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-02 10:27:33	<u>0x07a71bd008fa48524277 079958dac2086e40fa8c4e 778ddba2649343614e3452</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-01 16:34:19	<u>0x544e324e9ac2293484e4 0a8c13795afaf59431c6fd 25020a1714838469e3cc6e</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 22:52:35	<u>0xe6f94dc7688dc7a43e4d 5ed030d5fb2b045cb3a084 2b3dd0ea6a11dce282b9ac</u>	+ 1 Reward at ether.casa	✓
12	2024-01-26 15:33:42	<u>0x48edffb5295e58f29314 46e196408c0cfb141eed1c f68b6466918ccd2b7fea10</u>	+ 1 2000usdc.org	✓
13	2024-01-26 15:17:42	<u>0x504f66e4238d60c2635d 3958f4cbab02bc48d5aa56 ceec4d134e9342f188c7c7</u>	+ 1 5000usdt.com	✓
14	2024-01-21 03:10:14	<u>0x4ff3db08a3093935422b b773bbd1ae10f65d17d845 6d1b522cca0c32f863ce7b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 19:57:47	<u>0xa25f3ba5fee14153a176</u> <u>517f6da623db52d56dcdd5</u> <u>29bcfb0141da479bb33cbc</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 19:55:49	<u>0x1e84da730135f8fac885</u> <u>f2e7bb83cf443b5c304f32</u> <u>3e40ed310201a246c41a06</u>	+ 1 1000usdc.top	✓
17	2023-12-17 20:29:19	<u>0x20f64946726a1fe0991e</u> <u>61b50e156be001e45fe079</u> <u>cdf96204e5dacdafea28f5</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 20:28:33	<u>0xab2029d8c522962448aa</u> <u>c4c6eab12d0ccbdf1ec53</u> <u>662795f8ba9977403b6cb5</u>	+ 1 1000usdc.org	✓
19	2023-12-17 10:43:10	<u>0x9a9b8c0a5cd5ca0c2675</u> <u>e9b8e6302209f7d9c25185</u> <u>7be0dd577374d25b3f669b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-13 01:44:37	<u>0x07bda40b7e0ee330c799</u> <u>261c62bb33cc2378b8f4ff</u> <u>a7056f11e18902e12172cd</u>	+ 1 org	✓
21	2023-12-02 04:42:28	<u>0x85092033ceb3032dcfda</u> <u>ae1bfff7123b773e81ea2e</u> <u>b4aacb34a47b06e55261b9</u>	+ 1 1000usdc.org	✓
22	2023-12-02 04:41:58	<u>0x3205a5b39676e1a2ea83</u> <u>c0fae5731fa40e2d0623d2</u> <u>9a784e487acf0eefd2d912</u>	+ 1 2000usdt.net	✓
23	2023-11-29 03:21:43	<u>0x884a440b5cbcd6e1cef2</u> <u>889e24c84d1bb77a778bb3</u> <u>467d744ea61c8209ca4534</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 06:45:34	<u>0x80352389a2a4b29347a950f99cc9ba657ce8e4a9ee52d64bd94d9758c0fefc0d</u>	+ 1 org	✓
25	2023-11-26 06:45:20	<u>0xb4429a17efbdd58f40125b879262a4d7ce1b58a72bfe9b40bd62344f8b867ebc</u>	+ 1 3000usdt.org	✓
26	2023-11-21 04:23:48	<u>0xa794cccd38272188d0c837142580cc04bae2d2412ff80301493afd3d060734c7</u>	+ 1 d.org	✓
27	2023-11-20 20:39:14	<u>0x722ff6640f792b39c37e96ac16734a032c2bc283cedf4ffba348a0e5109a443</u>	+ 1 cc	✓
28	2023-11-20 19:51:36	<u>0xd8f49ffb5d305f2302f165b14102602ef38d1e0775b38ede86dce4f1f62c0273</u>	+ 1 usdc.vip	✓
29	2023-11-20 19:01:23	<u>0x69e58bc9ecc5c949300f2e6ad238a6dbded13bca24af06616eaafe90fe682d89</u>	+ 1 d.org	✓
30	2023-11-20 18:55:25	<u>0x72b35becbda79b4c7e8c6b386d6ee84a006f40a57609fce0da6861ff87091226</u>	+ 1 Voucher	✓
31	2023-11-20 18:55:21	<u>0x4e7fde04ca7317ff8936fd29878bb6fcfb5895364f52bfaa02a84a506601bcc3</u>	+ 1 Voucher	✓
32	2023-11-19 06:26:03	<u>0x956a6a53c46b8a3f56d2cc18a7afa2bd2aded842cd2e9d008739cbb4109733af</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-19 05:16:49	<u>0xca89b5602db2986d06b94b949cc77395fdb8defa6df81f377e91d921881d1c4a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-17 05:44:55	<u>0x720a3a1b5341d21726e6626cccca97c3fbee7bdced2ec8b6f64a42bc688f3c7</u>	+ 1 ro	✓
35	2023-11-15 05:55:14	<u>0x287633cad17b89001396b9ee449f7c4b8af1d2acf2d6811dad1c1dcd9e6e37bc</u>	+ 1 et	✓
36	2023-11-15 05:54:50	<u>0x8cfbdd2ac96f17888c85fa602e31c1f64e80e9dc185133b9a9c6a1a772856473</u>	+ 1 .org	✓
37	2023-11-15 05:54:46	<u>0xa4455fa57ada433c2a2216c79ed15bb213fbeb5d78114fa4788d2ad99ddfc92a</u>	+ 1 k	✓
38	2023-11-12 05:35:17	<u>0xb89b7a98f2bb2fce05d8c8a13aa2518df0d04b757a0b8df3407124799f600cbc</u>	+ 1 dt.org	✓
39	2023-11-08 04:13:09	<u>0x2c24f1e492e9c9d6abb9b5e12f4e22a49ad86ce118ad8f01f23538b6b44ff0d8</u>	+ 1 Voucher	✓
40	2023-11-07 05:55:43	<u>0x64eea67d7bd2aa38e7fe222556c39079df5b6914eaac4c97ce7ec8eae227e714</u>	+ 1 Voucher	✓
41	2023-11-06 12:26:22	<u>0x179e2346fa039c8958948c5c02095d1ce9c0e51f970e0e48d1cedfe69f072cea</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 09:33:14	<u>0xcc8cf8261dfe41198372d1a2e9c481007f33a45f8c723860b30620dce2bead50</u>	+ 1 op.org	✓
43	2023-11-04 09:30:05	<u>0xc74d4ebc7a54ac330892a0626d35de81b274f8045c8600ddb9de66ba7b180471</u>	+ 1 Voucher	✓
44	2023-11-03 08:56:28	<u>0xda38ac1d1304e6aecfc27520de6a7471d285843d564b3875540ad2720200f71a</u>	+ 1 usd-reward.xyz	✓
45	2023-11-03 08:52:27	<u>0xf0e7dcf953915e63f3c44eebaf7c8bc92ca1bcd975e4c6f430fcbf6f6508ebd1</u>	+ 1 rewards	✓
46	2023-11-03 08:51:57	<u>0x34c47383e5d41735397fe7fe06c0eebd8af72ce002c940f6677ee4d1137c9275</u>	+ 1 op.org	✓
47	2023-11-02 06:45:43	<u>0x95424b92262f84586aa3ca4308703539923f52237c00119cbca5e3fa727efe4e</u>	+ 1 Voucher	✓
48	2023-11-02 06:45:37	<u>0xf2c44b3d9a92e1e9b192ff3b969a76d9f903abead3ae722285682a0f80e438ac</u>	+ 1 Voucher	✓
49	2023-11-02 06:40:02	<u>0x16fcfe41710195011762fe3ce2e75d47c9d9c57f3902dc11429ff8a5fd868122</u>	+ 1 2000usdt.cc	✓
50	2023-11-02 06:39:56	<u>0xbce76ab9660d0730f459b3dde4e07dcf620507ff49cc6d19214c02920111644c</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-31 05:58:05	<u>0x7583dcb9a9322d57791f5a0c9195dce52cb4c7c06dbf4151a0208863553c195f</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-29 09:50:11	<u>0xb5e59d69568467a1f8a148c1bcd2f680d812ef38cc22661541d38ce3ad10fab</u>	+ 1 Reward at - tether.ma	✓
53	2023-10-29 09:50:05	<u>0x4aae039ce6d088d8ee71fe1aa439ee0c3c6684eb528b2dc972734b85f2263614</u>	+ 1 d.net	✓
54	2023-10-29 09:49:59	<u>0xa13f0fee4e44ba5a83198eedc07c25e1072bca78ab8347c54df972736ce7b3ad</u>	+ 1 2000usdt.xyz	✓
55	2023-10-27 06:55:52	<u>0x734bc2d3538e3570d9e8953d479ccca74add6dc1c92a20b98edc0c195a1446ff</u>	+ 1 .net	✓
56	2023-10-26 15:44:07	<u>0xc7af9f879dbe58db296c4d80810c1d1d6622e74014deb89e3da5e8f0dc4310f8</u>	+ 1 Voucher	✓
57	2023-10-26 15:44:05	<u>0xdb51af785f737e73dc1f12b30ca8d1f47cd4e62c1148f216e84f3c0dbc773e1d</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-26 15:43:49	<u>0xc222b26c0022cf5431aabdec9acb55c64e001bded745b31a283d824b0761bcb4</u>	+ 1 .net	✓
59	2023-10-25 03:44:50	<u>0x1c986ff1b5684b49c0c8c57c81424be7f6cea5a375bef513c728760de630df62</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-25 03:44:34	<u>0x4a11f2366052a26998ac</u> <u>28c6e22d0dc7c25a239f74</u> <u>9c1ef2fa723ee874bdf635</u>	+ 1 er.app	✓
61	2023-10-25 03:44:32	<u>0x7e9b5d93552ed0d04f14</u> <u>ea6483978bbbc1d36af30f</u> <u>0b3ed0b3f62c3827f141bd</u>	+ 1 5000usdt.com	✓
62	2023-10-20 09:05:50	<u>0x5d182bf336f4bdfd1f09</u> <u>b4fa3ee9bad9887889abf8</u> <u>c12c3695209f8f28c26cec</u>	+ 1 1000-usd.xyz	✓
63	2023-10-20 09:05:40	<u>0x97770edf0aac33ddecc1</u> <u>5ae836e276330935432570</u> <u>229355a3919822815d0a1c</u>	+ 1 s.org	✓
64	2023-10-20 09:05:38	<u>0xdf05de19f5c6c73fc5d4</u> <u>bf529b19fd3937bf99e2f8</u> <u>b6c583f4e58d2f8070b7fa</u>	+ 1 Voucher	✓
65	2023-10-19 08:40:52	<u>0x0d5bd9a881bdb2f545f2</u> <u>5efb6c922a05373f747996</u> <u>e9a9355d4f7cc7fa3efd80</u>	+ 1 s.com	✓
66	2023-10-16 17:03:41	<u>0xb486b029a3930f824102</u> <u>182e292d7131d392cfa2ff</u> <u>6a5825a9301296df5f49cf</u>	+ 1 Voucher	✓
67	2023-10-16 07:18:42	<u>0xd525dfc2faf7dfed0c8f</u> <u>eb26ee3ed01492f1e972c5</u> <u>b67aeadb21956a303ba33d</u>	+ 1 1000-usdt.info	✓
68	2023-10-15 15:23:24	<u>0xc72f4fe54a2eefc1858e</u> <u>c9388ea292cbb38ec89b9c</u> <u>1d30ff7f1a1e6b19ce0490</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 14:51:08	<u>0x4b4f4406300890654255</u> <u>694d19933976a5bfc3bbd1</u> <u>20b6935ca9603b4c3f9918</u>	+ 1 Voucher	✓
70	2023-10-13 08:58:29	<u>0xf1accd01de11f91f7a98</u> <u>b69f95089328f5ba9af9e2</u> <u>d3dac3931a7be82ba475be</u>	+ 1 rg	✓
71	2023-10-11 07:42:32	<u>0xd0888443d1a961c88093</u> <u>c58130e21f36b374c8c5e8</u> <u>833658179e59122bacf108</u>	+ 1 com	✓
72	2023-10-11 07:41:58	<u>0x05cca09b097b6c245d30</u> <u>dfa6e50725004ba1f16f57</u> <u>eab221ed3ffd1afdcd9309</u>	+ 1 Reward at 1000-usd.xyz	✓
73	2023-10-09 12:14:36	<u>0x7e633bcb7e81c39ee4a8</u> <u>b5054f02f05d13a0501201</u> <u>fd10deebe5218aefe86ca0</u>	+ 1 Voucher	✓
74	2023-10-06 11:21:09	<u>0x46802ad9901b4409bb4c</u> <u>b477776b47f7533eda8b66</u> <u>8c9d72c065c54496cd659c</u>	+ 1 Voucher	✓
75	2023-10-06 07:24:45	<u>0xbced45f4b5868156c1ef</u> <u>ee1bd07073341d0e8f80af</u> <u>c0cfe4f89a785e2ff9fbc2</u>	+ 1 USDC VOUCHER	✓
76	2023-10-06 07:21:11	<u>0xe2f9726525ded847b5d7</u> <u>4940f419f5dcbbf6af5697</u> <u>69a58e35329b3be2b62ada</u>	+ 1 usd-drop.org	✓
77	2023-10-06 07:21:05	<u>0x16f6739e0178442ebbed</u> <u>4a1d39fe962e818b6a75d8</u> <u>107d18719b525bbdfc1ab2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-05 07:42:20	<u>0x1cb48b2cfef494c162aa e2436ec0789eb1248c6938 23c0f99fb87941acde4a23</u>	+ 1 usd-drop.org	✓
79	2023-10-05 07:41:56	<u>0xf41437a9235ec999a32e 922d8d097de4ae45954a7e 07d2db666bc5f74f4f7304</u>	+ 1 .site	✓
80	2023-10-03 03:05:41	<u>0xe6e9c88d955a8c87a999 0488748c070121d9e17b82 6fe94419861a9211ed7cd1</u>	+ 1 claim-usd.xyz	✓
81	2023-10-03 02:58:47	<u>0xc8b1a7c1144673b9e191 803fcabfefc59e9e0cfe00 3c3ccc7fa5a9de97b56436</u>	+ 1 ards.org	✓
82	2023-10-02 04:01:58	<u>0x4df681333bbd03cd59f6 64fd0bba57e63aef2fb2fe 25a5d190248190cc216cd5</u>	+ 1 drops-usd.xyz	✓
83	2023-10-02 04:01:50	<u>0x114b7a162cd324138d8b b755007cce8acbbb21f989 d6c6e28a8e1c56e4755dc2</u>	+ 1 ds.org	✓
84	2023-09-26 19:14:54	<u>0x12339ef8b12bd7560949 5b0d6e4e87f77a1f6d47c3 0813038871cee253595c6b</u>	+ 1 1000-rewards.com	✓
85	2023-09-24 15:01:11	<u>0xab5ed2929897d4c81113 a7ab52c5d453ace1a14ae4 f000dc4da8384f4d99bcc0</u>	+ 1 1000-reward.com	✓
86	2023-09-23 10:29:21	<u>0x0c0006979f8a0b7119b3 cc6d4983e8a3f0551133b1 bd931952a61b62467e44ca</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-22 06:46:42	<u>0xe15d27949e4ee3fa8e62661f95ecab3a76833298999b919b0a065fce7407a0d8</u>	+ 1 usdt-drop.me	✓
88	2023-09-18 18:32:13	<u>0xde562f113dcd2438d43bfabc2097d7ce61c87ee95c2d588bb6e9ed6bd9fb634c</u>	+ 1 usd-rewards.me	✓
89	2023-09-16 07:25:38	<u>0x3083058260352508457af952420670d710246feab2207704a4f7e7c59dc228bc</u>	+ 1 usdt-reward.com	✓
90	2023-09-13 13:21:23	<u>0xd672cee6ffbf750828940fa670be5f721211d4df58fb11edf1c7495b16711d74</u>	+ 1 usdt-bonus.xyz	✓
91	2023-09-13 08:29:32	<u>0x8371b3ce452c9cbb70b192fd624024c3e18fa64203325140efb81e154e85e577</u>	+ 1 Vouchers	✓
92	2023-09-13 00:33:40	<u>0x493d2438f71f97203ed056369734646fef32393be2deda3237dc0e56813558b5</u>	+ 1 NFT Voucher	✓
93	2023-09-08 14:04:50	<u>0xae04633082726400bcb7472d97d17ae46fadeb9d60aa771f0ac3c38be0f51ac6</u>	+ 1 Staking Bounty Reward	✓
94	2023-09-08 14:04:34	<u>0x2dd169fdf4fd98eb04dbe6a9946aec9451a6ce361440af4f762ab9b80e22a564</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-08 14:03:30	<u>0xcc59f9c18baf4f6d28ea387bbac1daca3541e43ba97d1239ac5cdb972e04db48</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-08 14:03:08	<u>0x3291abb00d2940b301ac</u> <u>63837501526eed97422eba</u> <u>c49a2ea07be055a9151b28</u>	+ 1 NFT VOUCHER	✓
97	2023-08-19 07:47:54	<u>0x957b2782ffe93306f332</u> <u>a3c30d7853938462a39576</u> <u>6c7227796fe0e81aec5a94</u>	+ 1 official-rewards.x yz	✓

\* USD values displayed at the time of transaction

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