

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x578738b8d07727624f977dacf73ec890dbce5632

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
\$2000 USDT Reward	N/A 2000usdt.com
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A ther.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ard.net
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:39:15	<u>0x44cdb1499694f89ca958a22a5e33478ad8aa3bea1a54bf84a5855e545f29c13e</u>	+ 1,250.055409999999 938009 p.xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:38:31	<u>0xbd1ac506c51dde670485871a0c181cf53834d1ac040f4d6035ea79bc31997095</u>	+ 1 e]	✓
2	2024-02-19 09:17:46	<u>0xd48f3a0ca103382c0eb357f63367a0d10c5208175f28408cd1e9e24e698ed1d4</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-19 06:02:18	<u>0x97eeba85500c3349890e9b3bac404398109f8b0157a63e44f47e0548ee36ea01</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-01-27 11:00:34	<u>0x3e0f2bae6b4e970852c8992e84501435b882310c6787f22047683c8e22df15f4</u>	+ 1 2000usdc.org	✓
5	2024-01-27 10:58:44	<u>0x2222a232be23e9a22a41373600936457649867d11801d3d59f850cf5e9232d50</u>	+ 1 5000usdt.com	✓
6	2024-01-13 04:01:39	<u>0x0422b3e89c2a5c0f7b5d7c380ac54707d27b432d1cb2c945e47b5c9c05a3eefd</u>	+ 1 3000usdt.cc	✓
7	2023-11-29 14:22:38	<u>0xb2424577f2c46707aaf0fc07474be26f43bcb1db40db85057f0cd1ff8075a70d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 12:54:31	<u>0xb429d6aa962f0290aef5c6f1f3c8571efc2c73b74e37b7da8f4978fbd3dfc394</u>	+ 1 3000usdt.org	✓
9	2023-11-25 11:45:41	<u>0xd50a8f81c1aa50a182d4cfd5125c3f14d8111f7b52c5e03fd93811ee7db8ec3b</u>	+ 1 org	✓
10	2023-11-20 23:31:28	<u>0x6d6649f8eef4a3e3ec596ee85041763b1ad92c08f40de41656e6c3a6bd637974</u>	+ 1 usdc.vip	✓
11	2023-11-20 23:30:48	<u>0x31fb07cf063ee869559762f1ee04f960849da82c469bb2678baab6ee194c119f</u>	+ 1 cc	✓
12	2023-11-20 23:30:36	<u>0x282a8819be8979d30b87a926eac958f7a34bcbb5012aee390163afc2d4effcd6</u>	+ 1 d.org	✓
13	2023-11-14 04:13:47	<u>0x2a10dc12b772a13dcc9ce07267cac1daddef46349ac8a365982b78b5fea76c66</u>	+ 1 Reward at tether.ma	✓
14	2023-11-14 04:11:16	<u>0xb1a2cba32e56bb553dd626dbc0b90ee289a9a644de1dd01bc6abb6d757868656</u>	+ 1 t.xyz	✓
15	2023-11-09 13:14:25	<u>0xf782730d0e9d1951ecb9d1f3a7c46f9034f6614e18ab0d99e504b113ee0e0fd1</u>	+ 1 p1.org	✓
16	2023-11-09 12:33:01	<u>0x3321e481552c97afab5b2df5ba6e366c11314ff91c9967c34266f75f5f640d82</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 00:08:23	<u>0xb8432e767461c7354fe8 b5c278a967321d60ac540f 283fabf67abeafa1658236</u>	+ 1 op.org	✓
18	2023-10-24 10:46:59	<u>0x8efffe171a9e1008c15c 9c9e692ea64039a68a2f8e 73f425f7eb1c92e82c30cc</u>	+ 1 Voucher	✓
19	2023-10-24 10:46:59	<u>0x3386ed007d65b052cd20 801050234082d01be72cce f21c873604136d73999d43</u>	+ 1 dropusdt.info	✓
20	2023-10-24 06:56:39	<u>0xab778f58788ce607d924 003d2dce8280e4cf95835b 998960248c51b2a7d4c4c1</u>	+ 1 er.app	✓
21	2023-10-23 19:43:00	<u>0x3e93bd8277199c04d710 b9248ec22a4a0a0d181f77 3501c63a578d788cf5c514</u>	+ 1 2000usdt.com	✓
22	2023-10-23 19:41:50	<u>0xf26b3e76ab1bef8b2c5f 4c39333201be51a6ff0c72 851a2f3a9228b20a81ba56</u>	+ 1 im.net	✓
23	2023-10-22 05:16:19	<u>0x2cd03bcda28b2d8c5365 67d1ea2272063a7a8f6c72 bbe8a5482a311f351843af</u>	+ 1 s.net	✓
24	2023-10-18 10:53:31	<u>0xfb3d2c545bc45802bc56 9882296db1cc7a8a51267f 1fe85adc8c29aba019ae1f</u>	+ 1 Voucher	✓
25	2023-10-18 10:53:05	<u>0xde987d6d339b2e9993e 2e1ac2625b132abfb74684 21316d2598171f6869c0f1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 10:00:16	<u>0x177570798ab95543c340 fac263eed44a2006d7d8c9 05804f783e1d48d74d94a4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-18 01:47:41	<u>0x234c79516330d2898e32 e310a76e94359f228034dc b28b51ce95a54a2635d693</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-16 20:36:08	<u>0x2e30d4b10a509d9c96fe 0c013a67d2ec2d4296215e 20aa9f98186291db560d6c</u>	+ 1 Voucher	✓
29	2023-10-16 09:40:29	<u>0xb3407857e9f4bcc9ea3a 1c169c3933f4d68d8b09f7 1b6009a164da0c0e2a607e</u>	+ 1 1000-usdt.info	✓
30	2023-10-16 09:40:25	<u>0x15379a48289d8811e5f2 5d216ce903c739666c1f62 c12dd9dd2f382ecb3411ba</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-13 14:26:44	<u>0x052e36fec1808fa0078e 48c556a7122b87a614a526 02eaead6883d3b9b5bf935</u>	+ 1 Voucher	✓
32	2023-10-13 03:03:21	<u>0xdec05bc06096ca36d0fc 0d9cfc0f70b9317764296d 7cc914c16c487e73fb3308</u>	+ 1 usdrewards.xyz	✓
33	2023-10-13 03:03:19	<u>0xd226926871d8cc85cdb5 b398997f3682b5bd0d095f c238c9f05ca8d6c461a962</u>	+ 1 rg	✓
34	2023-10-11 10:47:21	<u>0x13f55352f31e241c0703 beaed4360d6b877694c4ac 0db202dc198df656876262</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-10 03:55:27	<u>0x8794f84b6652d930a330b12a5169a5daf7f3d2b81d4fad89c32f690510536433</u>	+ 1 Vouchers	✓
36	2023-10-07 07:00:52	<u>0x63749d961d5c870ebc04ad44d514b02a62dccf0c66b4ea74ec31cf557f01a86d</u>	+ 1 rg	✓
37	2023-10-06 03:38:47	<u>0x5350507ec1f68ca2b9305750dce78ace541eb790c417a2d0a7e6d7144e2e98cb</u>	+ 1 ther.org	✓
38	2023-10-04 13:38:47	<u>0x2e8957b1ce0e5b2585913f4ed596cfc7e33a8030ca52f3ab87812a67706e82d</u>	+ 1 usd-drop.org	✓
39	2023-10-04 11:26:26	<u>0xd005e9a4f173a8732d976a96ab62a2c0f91cf676f57c5c7252859970f2e76c3f</u>	+ 1 Voucher	✓
40	2023-10-04 03:26:57	<u>0x9cab1acb31809d4165695277f07ebf6ed3d9584d023c0c48e0e91617a753b407</u>	+ 1 usdt-drops.org	✓
41	2023-10-04 03:26:53	<u>0x359f47d16d67abdfb3b7de33361fb4dd748b03d4648bd78367999f942d8ba074</u>	+ 1 dt.org	✓
42	2023-10-03 13:45:41	<u>0xc9d27fe61a8d1fccd8b51d01149beca7cc7a3505a3056787879d2d6d18e2aacb</u>	+ 1 Vouchers	✓
43	2023-10-03 13:37:53	<u>0x3127d5f7bd65b3c9d474f774415febdca7ffad4622d578e9a3818f4309a38737</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 13:37:44	<u>0x877e321dcb342d556942</u> <u>ad973c27f98f5a50380a77</u> <u>d6031944926795bc783f7b</u>	+ 1 usdt-drops.org	✓
45	2023-10-03 07:40:49	<u>0xafde90e07504b2f49944</u> <u>458f4752104d91a76db818</u> <u>a7c51eca37e657e6373b45</u>	+ 1 ards.org	✓
46	2023-10-03 06:42:23	<u>0x6c4d78f3e75280a17678</u> <u>53ae7530435142c1705f79</u> <u>27e9994938dfa8703a2b1e</u>	+ 1 ards.org	✓
47	2023-10-03 04:56:29	<u>0xd9071a46ab6073fd3f08</u> <u>f88010cef51734153f98be</u> <u>b2a7e5af8a389ea5b94642</u>	+ 1 ards.org	✓
48	2023-10-03 03:31:11	<u>0x2064070ef9b0c8b413c5</u> <u>4162aa7409e6d41f3f5e6c</u> <u>7dc7aa52563e106fc6fc4d</u>	+ 1 claim-usd.xyz	✓
49	2023-10-03 03:31:11	<u>0x7c7e92ed1c06ad460b1a</u> <u>0b446ea9e46c748b39d161</u> <u>3561b14dfca6165ae62c07</u>	+ 1 ards.org	✓
50	2023-10-03 02:37:33	<u>0xe87cedad6c3403b86ba1</u> <u>903d985483782355713cc8</u> <u>9e544b1b05c1a2c8beb27d</u>	+ 1 USDC VOUCHER	✓
51	2023-10-02 03:41:40	<u>0x0145e67a0455c0cb2eab</u> <u>0aa1dc9de99e45707c34f9</u> <u>ee617b7863beff99970951</u>	+ 1 ds.org	✓
52	2023-10-01 05:25:26	<u>0x34876abc1d51e387eb2d</u> <u>a3cb3319b9d2a220c95a98</u> <u>38affeb6735e041c6f1c1b</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 07:01:49	<u>0xb73731cd630e9e2d91f7c24b3520eae0e531404456c4cd15f91668509722a4cd</u>	+ 1 ard.net	✓
54	2023-09-29 02:54:47	<u>0x4b28f0a660d1064b9238ffeb032efd7d5e25f971b606997048b2d1eff37a7b79</u>	+ 1 usdt-rewards.site	✓
55	2023-09-29 02:54:31	<u>0xdde4fcd953a1cc3ea038efeed0760fdea15e86356c6baa82c4a130082ea2840</u>	+ 1 drop-usd.me	✓
56	2023-09-28 04:55:05	<u>0xd303a03212befbc6e2ff9b54f430581031366077d4f996831466c2ef702ac39a</u>	+ 1 rewards-usdt.me	✓
57	2023-09-24 22:26:12	<u>0xd40bd7e285c71158f73a6772f57d6ed9e4957333a648761fde65137c6f613826</u>	+ 1 1000-reward.me	✓
58	2023-09-24 22:26:10	<u>0x9a44dab576ac1fc3666e60380ad0a8a87c8f25f5a80adde15c34823bc604e569</u>	+ 1 Vouchers	✓
59	2023-09-24 01:10:24	<u>0xa725256b3164d183558feebe13cef49aa9cea9f9007f4b83da55d365f5593d7e</u>	+ 1 Uniswap giveaway	✓
60	2023-09-24 01:07:20	<u>0x9cca7a3abe123dd1cf9fc2e11bd09a67e195ba662d5521692b746157146e39e0</u>	+ 1 NFT Giveaway	✓
61	2023-09-24 00:59:54	<u>0x28887635769293c96988c3c00b1c4af37b298a53ed3a18f5dc0a045de980ff36</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-24 00:59:36	<u>0xdc6c4edbfcd871386eb51766b8d213a854134c468fa03bb0eada0b2a96337700</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-23 11:41:32	<u>0x812d58f605009cf4d43a8d2dee5a88411fd849b2fb0791a373775b73a8989e55</u>	+ 1 drops-usdt.me	✓
64	2023-09-22 02:38:50	<u>0x60531d5db914dd387e512f9daa567b84b33b2f3574a8e77565b57bf3dd5ddb4f</u>	+ 1 usdt-drop.me	✓
65	2023-09-20 21:21:07	<u>0x4c0ddadf874ba3175cb8f333b0f53c6e82f766cc62c63032337255ad421c5daa</u>	+ 1 Vouchers	✓
66	2023-09-20 21:19:43	<u>0x48f8524f1865bd984cf37625f3b3816fa49e1e792bb885ece7058ac36f646352</u>	+ 1 usdt-reward.me	✓
67	2023-09-19 19:25:16	<u>0xf7c6a8cc5afb12d98dfa19e64cd722e8afa92a8d2f84b4eb6792c762de0793de</u>	+ 1 NFT Airdrop	✓
68	2023-09-19 16:52:08	<u>0x23ca848a7d7bac2c307034f2c1bf6f04c3cb643592ce2c516504cc02fc4789be</u>	+ 1 NFT Airdrop	✓
69	2023-09-19 16:52:02	<u>0xc0abcff47d3e6c879bd46d13c2aa3819531bd143fb45410a5df349868f374fce</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-19 12:13:59	<u>0x030263e31d2b8f728a1c1934614e8765ed989f37a37368df884f6b13949edf3b</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-18 12:11:25	<u>0xfa5598b2da09213ab5c2e22d40eea5d565a97bd36f3433e673e562aae075046e</u>	+ 1 usd-reward.com	✓
72	2023-09-17 10:27:10	<u>0xd23d4a8e23c84fdd7719612c345f15984a93a71ef3544e1c615ed6b23237a8b5</u>	+ 1 usd-reward.com	✓
73	2023-09-14 08:18:48	<u>0xb7f9382687c59c8765dfbfbdd8fb8b2b0a8692175421fe7ce60f03a651d0415</u>	+ 1 usdt-claim.xyz	✓
74	2023-09-13 07:03:11	<u>0xadba7b00003606270dac63990273bc645b455b8ac24ff89f8d9e65830efc6b2b</u>	+ 1 Vouchers	✓
75	2023-09-13 07:00:23	<u>0xb573ef6247d4a0fa28479993f9746e737c68c50f2617d4c9ee1211bf4411723e</u>	+ 1 claim-usdt.com	✓
76	2023-09-13 05:01:59	<u>0x0fa3bc0cc968d26f0d0ff0d1958be5406073d6c6b3b7dc2ff6f1ec8c0b94bd7b5</u>	+ 1 LIDO Drop	✓
77	2023-09-13 04:58:01	<u>0x7101322bdc4dbcb944af0f9a96b9d83975c12332a5101f95ef026f674ed073f0</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-13 04:57:25	<u>0xd5182c6ff58720051c85ff46da33c10523a4425439986ba2aa6516de338df1bf</u>	+ 1 Uniswap giveaway	✓
79	2023-09-13 04:56:55	<u>0x52ce2d338f0b80cf26ee9b5a4e6294b76a9bde48aeb6c41fb36daa5ccfe04c47</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-13 04:56:05	<u>0x6ef4e2b925cf7567b47c44b97e25b4915c31c460953551ed3a4f6d988e18352c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-13 04:21:02	<u>0x1df98447a5f67cad6742c9d07cc0d84ddfcae69fcef122ea330ade6c7c657374</u>	+ 1 NFT VOUCHER	✓
82	2023-09-10 03:34:20	<u>0x3d602b686b4cafb413c23fa59a3bc591aa358b126f7b4303cd31bb22f468fb41</u>	+ 1 NFT Voucher	✓
83	2023-09-07 05:01:51	<u>0xd67d1d5e92b69faff0104282dd1ca8ba6fc6be0e958156a035dc958b0c14df1c</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-07 05:01:01	<u>0x7d7b2448d829b7b4af45db30b4397e69448fb5ce727aba1154e935ce5a62f9e6</u>	+ 1 NFT AIRDROP	✓
85	2023-09-07 04:55:36	<u>0x67fcbe6cd118f5d91b5a0f6da5b0d4debae2bfa1c5dd246ce18dfd68a318adef</u>	+ 1 NFT NOTIFICATION	✓
86	2023-09-07 04:18:42	<u>0x265010980fe37ab1f14e2a1628ec51d299770dac8fdd6831c322410a6776a168</u>	+ 1 NFT VOUCHER	✓
87	2023-09-07 01:14:07	<u>0x781ccdd0330bbbc1cd0e289ab35c8021ff13e262d7626204aea58d2a0bc17698</u>	+ 1 claim-usdc.xyz	✓
88	2023-08-31 10:27:30	<u>0xec5a0053b8c0f9af1f7bf9512eedaa2adbb49f5468c6727ab2c389ec99523f78</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-31 10:27:30	<u>0x58507faf8d4626693e28</u> <u>bb165e644242771820d172</u> <u>fa7c2d601622770cc4a83a</u>	+ 1 UNI-V3-PoS	✓
90	2023-08-30 01:45:02	<u>0xa4f776cbe4a342270c3f</u> <u>1153c9b7be0e594c464a85</u> <u>e8019a18e0816a4b5d50a7</u>	+ 1 UNI-V3-PoS	✓
91	2023-08-30 01:44:50	<u>0x6ea373d332e79e634461</u> <u>f1ccdacd9f130cbbe647b4</u> <u>824ca9b020cd923ce77ae1</u>	+ 1 drop-usdt.xyz	✓
92	2023-08-28 23:55:06	<u>0xd1945820bb92e6a1efed</u> <u>100b35d24367d74539c35e</u> <u>d51435864b8365a83e859e</u>	+ 1 AAVE-V3-POS	✓
93	2023-08-28 04:53:48	<u>0x534e943b6c6f1c7244c2</u> <u>61cfc536c9071297185abe</u> <u>20dbd4cc1af22e5283a537</u>	+ 1 UNI-V3-POS	✓
94	2023-08-27 11:52:02	<u>0x619b6f29ba21720c9076</u> <u>1013c50208aed6f1a560bf</u> <u>da2283b75e56bc419dc409</u>	+ 1 drop-circle.xyz	✓
95	2023-08-25 14:36:02	<u>0xfa0bd1ec15420e1be3c0</u> <u>a6e350301cf0efd17fb8d6</u> <u>7ada203bb98c18eb6683df</u>	+ 1 drop-coins.xyz	✓
96	2023-08-24 19:33:31	<u>0xcc4f99c1768a4d054750</u> <u>9b2b69796b04ca1086ea3f</u> <u>79637269ee39f6a919496d</u>	+ 1 drop-coins.xyz	✓
97	2023-08-23 23:49:24	<u>0xa01cfd22eda55861393e</u> <u>cac8f972696e12e4098db4</u> <u>817ae37a31568bd8db1073</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-22 22:41:49	<u>0x4bc382bbda0b445f60a293bdb7f7140009b24c9387aa2e916674bc8e35552191</u>	+ 1 NFTVoucher	✓
99	2023-08-22 07:53:05	<u>0xc62895daa8c32b5f1aa782dc33c823cc96089c3e48f5dd2def769c6ea84fc6e6</u>	+ 1 coin-reward.xyz	✓
100	2023-08-21 11:41:28	<u>0xcaabb9e65183a93e448e685f48717701314169a5677b34892fbd6696728a8bed</u>	+ 1 coin-rewards.xyz	✓
101	2023-08-20 03:38:19	<u>0x8dc356e384b32d97672028e6ed2fc152d0f367905b23385b53fbb690728a39dd</u>	+ 1 reward-club.xyz	✓
102	2023-08-17 23:56:41	<u>0xa0b414ff63225aa3f27bc50fdae0b7b01da6e7c3cfa5af4514cc3abad50fa2eb</u>	+ 1 token-rewards.xyz	✓
103	2023-08-09 21:51:44	<u>0xf3a5af2474d22cd27437c46eef31c986046c8f6654fae136d89e16dec94d90a8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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