


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x64d20e5e958f9d664eaaceb2cba2b2dd43c6d53c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GSF	10,000 e
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
BLAST	10,000 op Code
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK	36,845 RDROP
STRK	10,000 STRK.LIVE CLAIM HERE
BLAST	10,000 op Code
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
2000 USDC Voucher	N/A yz
1000\$ REWARDS	N/A drops-reward.xyz
700 LDO	N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 05:02:46	<u>0xfe94ab93b9f486ca87b7d31cd6db78bf0d41cd7158c906d701e1613611936e18</u>	+ 36,845 RDR0P	✓
2	2024-05-30 12:40:15	<u>0xcc0d5730ecd4b8b5e52d3b50da7a61c9d152b358015de78fb85aa19e5542224a</u>	+ 745,900 YOUR TOKENS	✓
3	2024-03-16 09:47:21	<u>0x64782b88bf205941b5f855c9bb5f5d4f4f466a1c760068bc0cc3f529f4f68193</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 10:45:07	<u>0x6623ef70c6600af327561b9ccf9c3dd57530b0125ac3a14c81d246acb85ccc5d</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-03-13 03:46:30	<u>0x1c46c82835f954bc45000887083447a3895357652594296a1084a5547784f3a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 03:41:14	<u>0xbaad3ab8281aee11a0285728880a2bb03877f7595784ba631d6f0fe1c5306057</u>	+ 500 op Code	✓
7	2024-03-12 22:25:09	<u>0xe4a8504c4e1b4e7959b301ceb00cdde0bd782f8f6b20ae4615cd44be682c0c0f</u>	+ 500 op Code	✓
8	2024-03-12 21:53:38	<u>0xed283075c2da802273a4cd6d78c166fb83e024d905cb5ddab1af9a55730f4a26</u>	+ 5,000 e	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 05:03:28	<u>0x85e17ff554c4e9a46c8802ce96d24c9ecafc68edc5fad482d5762c2fac04b73</u>	+ 1 1ETH Airdrop at webeth.icu ^č ž•	✓
2	2024-07-03 05:03:22	<u>0x79582147d8600b3c4159563c84c04e5b883604eef80373c002cff86b68f89d91</u>	+ 1 Airdrop at 10bnb.org ^č ž•	✓
3	2024-05-30 12:40:53	<u>0x68e99d3d404a0848083dc9bb90dbb735764f572c6a7de348abdbf682ffb92fbe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-04-13 10:28:53	<u>0xb31a86e46c6db7ea6255640a47921198bdcc3b68870c3adfe756ff6a2299ebfe</u>	+ 1 Reward at [3000usdc.us]	✓
5	2024-04-01 03:56:09	<u>0x78347c722a8b75552f716221d87128007221824422540cde9f6ddff34f66581e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 17:56:21	<u>0x13e41dd355ed42715aa691eb96bbe971866e11f039acc28ff6d5f9b1a52fc6d8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-08 07:22:41	<u>0x2970aef581a1e3aff41cfca95a9022b009c2012e88d90f389ebef4129037dfc7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-02 11:58:07	<u>0xe34c300bb739d61ec194c27d9ec41da1223af059933db1b3e7759d94cc317023</u>	+ 1 2000usdc.org	✓
9	2024-02-02 11:58:07	<u>0x717faa5b1d1a7f9f7c8a9e0b852609a095e28b053bb102f96b6f914042d96d43</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-02 11:58:07	<u>0xa23d608345ab393e769065e2411ec74390b4e561b446eb6d1076751951d24441</u>	+ 1 Reward at ether.casa	✓
11	2023-12-19 22:08:20	<u>0x3d424b752670b0a90c5a5760a0980506d2623fab97e1f1ebc67f1348af551e17</u>	+ 1 1000usdc.org	✓
12	2023-12-19 22:06:50	<u>0xaaef6013ba8c9b0665a14e468b2f1fd676f3eb3d712a119b75799f3e6273df0c</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 16:16:40	<u>0x5d12872c26ce994a5e56f276c9f27fcf7f1b7f3fa416a71f47ace6a5d58faa39</u>	+ 1 s.xyz	✓
14	2023-12-06 11:57:38	<u>0xd70cc76235679e03a72e70de30d69dc3b2ca008c09b8154e1283b4d65d00dd20</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 11:57:18	<u>0x44e405d8805db988ac4a b274b8c1d8a24721b73c76 423091e511c7c87b6070db</u>	+ 1 1000usdc.net	✓
16	2023-11-29 03:20:11	<u>0xbc2a0256243f83aa2471 31ce56488d963fdced4762 0d5fb188c4e2ad05d75399</u>	+ 1 2000usdt.top	✓
17	2023-11-26 06:14:02	<u>0x79cc724d2bdf3d036a3f 02a869fc962a9caaa0a433 bc775b121d7bdb0e16f279</u>	+ 1 org	✓
18	2023-11-26 06:13:44	<u>0xdedd8f1e9d0f0bef9125 0c304484acfe55bc9436b1 6eefa462fc572213d93c4e</u>	+ 1 3000usdt.org	✓
19	2023-11-23 02:23:56	<u>0xe9db3b04ebfaf8c46d05 d76bf5776ce46f970f5c4a b31cd08dd3e2069af2ea46</u>	+ 1 net	✓
20	2023-11-23 02:23:50	<u>0xc507c16845f7875514a3 808812a2e93ec2b4175ed6 f15f67f4dd24ce0ea1a290</u>	+ 1 Voucher	✓
21	2023-11-23 02:23:48	<u>0xddbd7888e4c5388a8a00 77e5b5d046c2bcc5ef21dd 8c90149a7e4f145b1553ef</u>	+ 1 Voucher	✓
22	2023-11-21 16:46:22	<u>0x050d10bfc715fd02528b 64386016d0b7cc6dcc22b9 572db768b7d7f206f9064f</u>	+ 1 yz	✓
23	2023-11-21 16:44:22	<u>0x619e95a24e6e1c52f42d 48fa5fabcf9e73867d34d3 17d63a462b014de7de8878</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 16:41:52	<u>0x38b0fe49ae5a86f5680f3264a8cb2da42bfda5a51cc00dd7c783b7d5b72cb27b</u>	+ 1 t.org	✓
25	2023-11-20 08:01:31	<u>0x3fbe4b47960c4a65ecd853e8f0817f244fb1f2d7a8f33a99574a223c085b85b6</u>	+ 1 Voucher	✓
26	2023-11-15 15:07:01	<u>0x5ece8513bab225e54bd7676bd3f827a357f087d6533c6c0ece81ce45ca7555d8</u>	+ 1 ro	✓
27	2023-11-15 15:06:59	<u>0x0007b1cd82c6e2042a4cb02f41a04a9a778631c53e382331f31a1133d71d4ab1</u>	+ 1 et	✓
28	2023-11-10 05:18:43	<u>0xa9925335821f2e2b93c94c96f2eaf711de376c2ec13aa403f62d1a93812f5d52</u>	+ 1 p1.org	✓
29	2023-10-30 08:33:12	<u>0x52e952a29aa257e403470a9aa44be8d37449c85cae36410b85edfcd5f4aa4abc</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 08:18:50	<u>0xb2ad02c21a18967795b2faa82887ff48e210f648175c1ebf400b9fef8aeb461e</u>	+ 1 Voucher	✓
31	2023-10-30 08:18:50	<u>0x162259818d47b35f6b1dd91c493cb838e1591b81401867774cbbf371ab76790c</u>	+ 1 rop.net	✓
32	2023-10-29 04:12:39	<u>0xb8caa8c3086391fdfd8b559d58c36e38240cffac51a792dc6ef3bb4e4c088ea5</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 04:12:33	<u>0x6766985bb1afc4628a5346af28e4a0dc0fec2a3c993f09719c0723924ba97b77</u>	+ 1 Voucher	✓
34	2023-10-28 06:09:00	<u>0x7d686ab06bd4e165693404d4159806d504918b7b103a93bc251a18d37a7fece6</u>	+ 1 .net	✓
35	2023-10-28 06:08:54	<u>0x811678342d10808b656bd27a0da1a8c65dd6ac355a71e5c6fd932becb783046b</u>	+ 1 Voucher	✓
36	2023-10-28 06:08:52	<u>0xaabc4ba0af2e477a47bab8f433c7c98be140afbfb8b8f5c235aaae5abb3dbf39</u>	+ 1 2000usdt.org	✓
37	2023-10-27 01:50:21	<u>0x9f48aca3baabaf1cd4773ac75fb446619ffb05cb21c052d58675ba5d833ba605</u>	+ 1 Voucher	✓
38	2023-10-27 01:50:19	<u>0xf51fd3efdabad02e8c1919f98f59a3a7d364c2498ac40acf888fb9b9567e0413</u>	+ 1 .net	✓
39	2023-10-25 13:32:14	<u>0x5c2aea8a27010d9ecf096f9cbc9b73f6303373ae9c44afcd197253d9c333bef6</u>	+ 1 Voucher	✓
40	2023-10-25 13:21:12	<u>0xeb59472d313c9d8eaa6a957178925af0ce008801903741d63486c6e555d08c22</u>	+ 1 er.app	✓
41	2023-10-25 11:01:39	<u>0x96b9afa66254c2c26aebc6a3cdb2e37d47a709ba44205b43b8f890d6e1e00ccc</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-25 10:39:02	<u>0x8184412b9cd7b5cfa14bd732c8201776209764ffcb6228587e131d8fda6b4909</u>	+ 1 er.app	✓
43	2023-10-24 03:30:59	<u>0x69c1d4faf3834bd28761d6b388ebdd80a5f6fb6e71f988e40d0363439b57d127</u>	+ 1 2000usdt.com	✓
44	2023-10-23 16:30:41	<u>0x6697a22c7f056e70226590de95d00c71e610cb80fed4dec0b5a0dbdd473d681f</u>	+ 1 dropusdt.info	✓
45	2023-10-22 16:04:50	<u>0x9c5e5c1a937561e4e88089c80ef12e4ee51292fc60726b44ccea135c394c7dee</u>	+ 1 .net	✓
46	2023-10-22 11:31:06	<u>0xfb774484c5147645a0f51cbaa69b0ebd68b7bf409601da123de48066acc4e507</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-22 11:30:58	<u>0x7bea1929542a73d7cf77119de0b707e436e5718abe8d7baf0888b972f03c016</u>	+ 1 Voucher	✓
48	2023-10-22 11:02:32	<u>0x66c77d5ea189c5be7ed11987b2053201d820d81e6fc5c418d661cb1b5377b3a0</u>	+ 1 .net	✓
49	2023-10-22 09:00:57	<u>0x654ceedef47fb44ba5ee0a747e1a0e4b7c14ee2e157c36a822004b9eb63af0e1</u>	+ 1 .net	✓
50	2023-10-22 08:40:17	<u>0x04f8ef6a6a4976344e33d6eede42b40f3fa2eb7b2426b8e2bd2c88fcd47365b2</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-17 07:01:26	<u>0xb48d715f533ade0e07586071b1c5cf6d2576203ae21862b27cdb7a4eeb151535</u>	+ 1 1000-usd.xyz	✓
52	2023-09-19 19:12:01	<u>0xc4ec9f23a9b64e2c872f1fc65d65d29de60882a7e9ffc95df905482e5834726c</u>	+ 1 Voucher	✓
53	2023-09-19 16:31:19	<u>0x9aff9411826cf15576e3fbc5263e7e850749b0e06a0bb01fcc40e259c0fa6869</u>	+ 1 usd-rewards.me	✓
54	2023-09-18 07:31:25	<u>0x91b72975bce071e71aeb56000f50d787cda1b01821769ade288f92e8a2440a9d</u>	+ 1 usd-reward.com	✓
55	2023-09-16 07:30:56	<u>0xd6ca8c3379a21dd55b7560d45f834c51bb27c1bc7bc4a1157be9998643151b7c</u>	+ 1 usdt-reward.com	✓
56	2023-09-08 12:10:18	<u>0xe18d6d1eb4b77e930c6758ea49230c51215fdfcd20f26660c54d5df742c7fe31</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-08 12:05:56	<u>0x516b61726607bc29f502aacd03bee3310964dbc11a153b99f6c285bb36fa1ac3</u>	+ 1 Staking Bounty Reward	✓
58	2023-09-08 12:05:24	<u>0x3c7c7fc6080897fd053b935ab269d5bd3e590261fb6c3df110acdc794dca01b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-08 12:04:28	<u>0xe3b259d1391e7d1e59b307cec1e35257d34013ce9fb622cc898714c6b6c680a7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-04 14:31:06	<u>0x6b232fa87ad52604d8598e56913d324b9359e67aa3d761cfd8b307ee88320743</u>	+ 1 2000-usdt.xyz	✓
61	2023-08-30 17:31:05	<u>0xe3d50c8cb4f98b06277f1eb77ff7c322e44bfaa6ef1dca816ac88b41dc23ac7</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-30 17:30:39	<u>0xd925b69cb88b2825ceb545bca82db6ec8284aa8993d34cc88b6ac6e88b585eb3</u>	+ 1 Weekly Giveaways	✓
63	2023-08-30 17:26:15	<u>0x70ca65c1f898c3fc87e58867746c8b218cf2a8402071fbb6b7f0871f612d399f</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-30 03:01:10	<u>0x3ca1143bd375fefc696291388cbef52e8dd8b21c70552ddd0d40f9ffc24d6f23</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-30 02:42:24	<u>0x9d54d08f417f0bfc3f5938840152922f261dc666789988b98ba4b0dbfc8ca46e</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-23 10:31:21	<u>0xbfcff66f0b401c09aebb8285399386ea47c5c1756350e266e6fd04f1914eb8be</u>	+ 1 usd-drops.xyz	✓
67	2023-08-22 13:31:33	<u>0x58fe8b0eaae53dfdc4bac1c315bd8d339020d2c562ed50090a4b74b5474c19ce</u>	+ 1 usd-drop.xyz	✓
68	2023-08-21 16:33:31	<u>0x93e0fc057e4f9345008387b4162e29faa29d1aacc21a53518c18efd5599433c5</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-19 13:32:06	<u>0x983194daa60d80ef1a2c cea38c8c9bd24b47b5425a e52cb3f3b4a56f9fdc5b98</u>	+ 1 official-rewards.x yz	✓
70	2023-08-16 14:01:33	<u>0x53adf8037fe6af7e79c4 a2ea26ba0c4c1b503ae150 2953bf1d36c24b5179809a</u>	+ 1 drop-reward.xyz	✓
71	2023-08-16 11:01:26	<u>0x3d0635e4e6eb34d6dcd8 0c57a513216730ee92ea55 89bf031b93adffe9bc5839</u>	+ 1 drops-reward.xyz	✓
72	2023-08-12 03:00:38	<u>0x7ec98ee6bbf804783637 773a2b2fd58ea253c995b0 b9594b29b16151ca37d68d</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-06 12:17:40	<u>0x2bddd40566eb9c7e9453 121aee569f30e14969f16f 1f505fa070b6ea32466ef5</u>	+ 1 Voucher	✓
74	2023-08-02 14:32:25	<u>0xa833e1cdd88232363867 b9693973ea8e53fb5b0aee 4d6d1d6527f008a81dee38</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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