


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7551736ddc5b260f1d91f2ad5ef7451554d1af15

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Airdrop : LayerZero	1,001.000000000000000000 world/
LayerZero : Rewards	1,000.000000000000000000 o.world/
Blast	54,988.000000000000000000 st-apps.com
Airdrop: LayerZero	500.000000000000000000 .world/
Scroll	6,817,305.000000000000000000 croll.xyz/
ZRO	550.000000000000000000 idge.xyz/
WIF	1,000.000000000000000000 ins.xyz
STN	10,000 S
ARKHAM REWARDS	1 NFT
\$5000 Reward	N/A drop-usd.xyz
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A 1000-usd.me

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
\$\$1000 REWARDS	N/A drop-usdc.com
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-drops.org
\$1000 REWARDS	N/A dropusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 17:32:45	<u>0x4b869d56378fdb190cab f577c0dc348425f2c86b16 d0286ba754ecb8e47c3082</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2024-07-17 19:54:42	<u>0x5105382a979973abfe11 b664617cbe5e251b0e9182 10325ea8bd86dd47a919f5</u>	+ 554.09864300000003 8228 idge.xyz/	✓
3	2024-07-09 16:04:41	<u>0xa8a448f38e485fb42297 a821a32ca6629ca042f93b 3a5e8648622df57e575f75</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-07-02 18:52:39	<u>0x15421209300f2feb63fb e3a8db979dd383a379931c e3992b3924264144a546d7</u>	+ 1,000.990419999999 858192 ins.xyz	✓
5	2024-06-30 03:05:13	<u>0x01ffeee95499ac0c43de e45ef7f5633e3db0b22225 09e0a21a05954d94b4c693</u>	+ 1,001.990032700000 028854 world/	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 18:46:07	<u>0x64728306ac426caf94528ae393de3eb7920dea72c4d3c22e72ae42c4aa8d923e</u>	+ 999.99003270000002 8854 o.world/	✓
7	2024-05-31 12:03:11	<u>0x52d3d475771694ca5067781f4bbddd6755e1cc5ea9b3f16497e35e645cb9e5de</u>	+ 500.05910999999997 5571 .world/	✓
8	2024-02-26 00:03:39	<u>0x6cb79fd14ea11fe6511412fd1844cfa248d5e01f5106a9d33d8eb8074f585ce4</u>	+ 5,000 S	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 05:13:01	<u>0x5dc7ae1fc4f3ae9c434d197e16e6bd0e618bb46104b5612fd813e2d203673296</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:14:08	<u>0x1f162275d5ef3a3478fca7dc481294c66b7670e15099791022b5de5d4947a223</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-31 14:38:55	<u>0xc6087cb51c6d2f9413713d098661a7d61d926a8ee2dbf454661205bb4a555d79</u>	+ 1 drop-rewards.org	✓
3	2023-10-30 05:24:54	<u>0xebccfe767c811ee95d59cbced9fe51ce85bd234cca06161f64e2cf8672143d4</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 22:46:06	<u>0xeb23a0205cedddeddd625ad37c651c300c97c230d73bae92588a4bccbb831ae4</u>	+ 1 usdtdrop.info	✓
5	2023-10-23 13:58:51	<u>0x1bb384b1db078fbde63230b8c7385ed328ecfebc53711831fe5b3d97f7f245a2</u>	+ 1 dropusdt.info	✓
6	2023-10-22 14:38:28	<u>0xdedae20dc64edfbf87ef5b0074a87d2bfe05972cd076da5c607ed28a1fe0c002</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-17 15:20:34	<u>0x99b5fc30ff5c8c534e2cee597630295d6cb7d615fb75f5aa39c79c64bb92bbb0</u>	+ 1 1000usdt.info	✓
8	2023-10-16 14:26:01	<u>0x2bd3f8916229fdea7cf5054cdcc6db7cd224fb189ae564a7a5e4ef8b15933a2f</u>	+ 1 1000-usdt.info	✓
9	2023-10-15 00:01:48	<u>0x83e86ad1079a159376205ab1d11d37d974ae54fa095ee64244baf5638684a65f</u>	+ 1 usdt-1000.info	✓
10	2023-10-12 20:42:47	<u>0xec52e4132cf7b4e478dbd5f10844bbaf2b823388b41aceac0f501596fc724edd</u>	+ 1 usdrewards.xyz	✓
11	2023-10-12 11:47:48	<u>0x45dc3e086ad9d40e652b7f31165748962c82295e4f07eeb9248eab4477568b27</u>	+ 1 usdt-1000.xyz/	✓
12	2023-10-12 00:09:41	<u>0x2916438fa58085d6154b9f63452ce2c0569075432c7018fad4fc6db8add3a546</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-11 19:55:37	<u>0xa6df0eea338c156e843f38c0c92ed9cce3d8045d99a6eb039581d3540d718ac6</u>	+ 1 https://usd-claim. xyz	✓
14	2023-10-06 11:47:25	<u>0x1d06fe74a0ab5a46e9afe817afbe6913408f27483877899044f7d1fdbfbabf8f</u>	+ 1 dropusd.xyz	✓
15	2023-10-04 19:56:24	<u>0xd35f9778470643612386607c7ed5d4e3bad70deb0d2c67fd5e3f3277319d6849</u>	+ 1 usd-drop.org	✓
16	2023-10-03 20:35:11	<u>0x95c2afbb81775cfd8a108aefd9ec356fa62afc5ba0c5d717534e74afe38ecd85</u>	+ 1 usdt-drops.org	✓
17	2023-10-03 18:37:41	<u>0x8c8a52217c6d17de9cb7de1b137ea776c56e2bab1d53acb346e1e20d13868bb2</u>	+ 1 usdt-drops.org	✓
18	2023-10-03 06:12:58	<u>0x583a06a7670ebbbc9d2422d3839f893a4b2b53396bcb69a80924961952bfec10</u>	+ 1 usdt-drops.com	✓
19	2023-09-30 00:05:40	<u>0x8376b83010d57c44d4deda7d7ada60d5970c0086a9dadd44073be7d708278290</u>	+ 1 drop-usd.me	✓
20	2023-09-29 17:02:13	<u>0xe81bd10fdddb10dad2af4d1a46a7707163b0b70dadae340004212aae2738cb4f6</u>	+ 1 usdtdrop.me	✓
21	2023-09-28 09:13:06	<u>0xec36b550f7064cdf996bddf96f9c84ad3504bbf153aeb1ec0a5f986e0ca50d0a</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-27 11:47:10	<u>0xbfdde666cadce67234bc</u> <u>26a37ba29bab1da77c240d</u> <u>60d1ddd9bd2ae832673765</u>	+ 1 1000-rewards.com	✓
23	2023-09-24 11:47:00	<u>0xa2be48369b6371458eff</u> <u>e6ab4ae56049e2a47c576f</u> <u>f0e5982e33bfc82df0536b</u>	+ 1 1000-rewards.com	✓
24	2023-09-22 00:32:00	<u>0x5e1d2489ea97751e7454</u> <u>1bb295da73d96830597dfa</u> <u>3304997d7cb6db8b09183d</u>	+ 1 usdt-drop.me	✓
25	2023-09-20 18:37:44	<u>0x7bb122b14212b1706860</u> <u>eba90c0cd7ae944ce5f590</u> <u>538fb0a6f140ef1f8f45ed</u>	+ 1 usdt-reward.me	✓
26	2023-09-19 20:54:02	<u>0x5b602931916c545d415d</u> <u>cebcc186f9cc6472283792</u> <u>6105a220fcbb22491bba19</u>	+ 1 usd-rewards.me	✓
27	2023-09-19 00:09:24	<u>0xa5b18020a22d5a5fb344</u> <u>bad0da0731d61f94bdf903</u> <u>15bcf2fce558f5f5a6a3af</u>	+ 1 usd-rewards.me	✓
28	2023-09-18 11:46:43	<u>0xea740370768a81be33b1</u> <u>ae20a28e8cd731fabce7a7</u> <u>cc630f719de054761d5ee9</u>	+ 1 usd-reward.com	✓
29	2023-09-16 00:18:42	<u>0x52bfa2069e97b733dc06</u> <u>8c4ad78379850fe236b0a6</u> <u>d29e398138691bfe9c5df8</u>	+ 1 usdt-reward.com	✓
30	2023-09-14 10:05:03	<u>0x2ac2b96f76ef7a013c22</u> <u>34f665fe5729624e4f23a6</u> <u>fb1788e535095ba64faf94</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 21:51:38	<u>0xcd5088789006edd9a2686f28f0fcf9541511eedf304f3263b9c3ac18b1d3c64b</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-13 12:36:24	<u>0x2563619ccb22f0b4485154f9ee8c5d380447b2e19a9c10e235ad4d6da7fdfa9c</u>	+ 1 usdt-claim.xyz	✓
33	2023-09-12 21:22:17	<u>0x3a1e7381b43d615efd5b423f83619c655e86073c159f38b2e253028b7fedae8e</u>	+ 1 claim-usdt.com	✓
34	2023-09-12 13:56:40	<u>0xe419ea8a0f4ebdafb417e5654aef2ba4986437f18dc94cecb87fef733fb936fb</u>	+ 1 NFT Voucher	✓
35	2023-09-12 11:46:24	<u>0xd76942bb301ded17957735b9512c874863f6852dc9ee1203793b707ffa2c90bf</u>	+ 1 drops-usdt.com	✓
36	2023-09-10 19:05:34	<u>0xefda2b70c3ed562b737269a99c5564677a608eebad9be2363d4757d170ac5316</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 17:49:02	<u>0xe8c6b910563e9f4ea41786d5d13ca05ccb7ccb090298bea8b3e1f617c9351b24</u>	+ 1 NFT Voucher	✓
38	2023-09-10 10:29:38	<u>0x4b54d1a95f2e0657c3c604b0c3d07ccde7983a2b2a1c67a2aa00a99dd47e4887</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 05:57:37	<u>0xeb7184069384c16d4a34d8c64539da7e4d84b32adae7015fa4c73c0c0d62c50d</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 05:57:25	<u>0x0bc91dda104ee605aba89cf8e654fd96e53f13bb6c4bccccce61c3cabff501ba3</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 00:05:13	<u>0xdd7549338f849109dc6678d3e6fac5fb0b738d667acc7405b046ec1639316041</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 11:46:03	<u>0x8cb19c8efefbf80ba43dfc1a458ba829f0fa2e476e26818b63373384e4ff398e</u>	+ 1 drop-usdc.com	✓
43	2023-09-07 03:21:20	<u>0x982d72a557704586101d14978326d81f4b397e3862b3ecaa102a6169c7e71ddd</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-06 11:46:02	<u>0xa1ee48dcf95ba037ca87536f13d72bcb1d828f4009d25fd872b36e6744bfff6d1</u>	+ 1 get-usdt.xyz	✓
45	2023-09-03 16:57:54	<u>0x859403aec113573451d79a4251d9604d2ebccc2c9d14bee22563477a54153b0e</u>	+ 1 usdt-rewards.xyz	✓
46	2023-09-03 11:45:46	<u>0x08fbb4d537b6e168e3151c71bd495883ad3b2af86cc1f5c662e4b4c846b193c7</u>	+ 1 usdt-rewards.xyz	✓
47	2023-08-31 05:46:45	<u>0x36fc4f0e0b20eab085f2f1b99049749922a86fb5a5ceecdaadd04f7e32c9920e</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-30 05:34:01	<u>0x69e56633b7c07f93a94aef822e514e3fc50e9483f53e16b01fea87b166d727e0</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-29 19:26:16	<u>0x42ba5fb67569558a805857ba510cb105b1ea2ef1ff998834fd251c5d77144c98</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-29 17:11:04	<u>0xd3e58b616435f65950803b3d9550f65a138cf6ad5e006fa72f97dfced2be81be</u>	+ 1 rewards-circle.xyz	✓
51	2023-08-29 10:29:37	<u>0xf6a76d11ca63f3ed3e55a17c484ba3259117f4d1919e69db39d715c9f85262db</u>	+ 1 drop-dai.xyz	✓
52	2023-08-28 16:58:21	<u>0xfcc82d3c8163564f9984874d6af190f48438e4d23f8fa3f62fd6aaf0fbb536fb</u>	+ 1 claim.circlest.org	✓
53	2023-08-27 09:12:42	<u>0xe4d57c485a644b7947e44a81c5b6d24dcf004b2da8528c7c147b147edcef716e</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 21:48:05	<u>0xc8dc8720d2bacc611c7f54c3d263ee497d013f5ff469f0bafe0ebd8610230483</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 23:14:57	<u>0xc193dfddf3e14471009caae9303ae1456811a7a3eba0e57596950ed1f1304f69</u>	+ 1 NFTVoucher	✓
56	2023-08-24 15:36:39	<u>0x2b76be0e2c4dbf500d59001254fe494dd451c29a391b7a88336d27bce5e02997</u>	+ 1 drop-coins.xyz	✓
57	2023-08-24 06:12:45	<u>0x4d62a8d5d44e4805b8a2accd17345fe9e36629a16d917217879abcf7564a26db</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-22 11:44:50	<u>0xb782459c9eea4198323b</u> <u>b08f9bee12de6041ab9f95</u> <u>1a02431db0cbee9c9cb3a0</u>	+ 1 usd-drop.xyz	✓
59	2023-08-21 21:06:23	<u>0xf02079f386f5b775972e</u> <u>6a6775de23f69db1bf1c81</u> <u>dd0be501dee51cad3deac0</u>	+ 1 coin-reward.xyz	✓
60	2023-08-21 11:12:56	<u>0x51ea4331cce3868c07ee</u> <u>d187eb03b9df21ca8ac5d0</u> <u>716b6bafc3f8b4e4fd1c8e</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-19 11:44:37	<u>0x90d70866c5aa2630857b</u> <u>317aa8bb7d2abd47ab2609</u> <u>16616a3746a912e6058c9a</u>	+ 1 official-rewards.x yz	✓
62	2023-08-18 17:31:53	<u>0x7926d72fad71acedfee7</u> <u>eb5b0d259e3aaf336c055e</u> <u>daaf86abed28027a260d7c</u>	+ 1 token-rewards.xyz	✓
63	2023-08-17 14:47:08	<u>0x8b94f3822f6ccb5cd5f8</u> <u>728b2cf6f002045006d867</u> <u>b00c87068371f2c83fb676</u>	+ 1 token-rewards.xyz	✓
64	2023-08-16 20:34:01	<u>0x182488c10f63ff45e82c</u> <u>270a169efc2c9c84f233ff</u> <u>b9788b2f0bb12d693b20ed</u>	+ 1 drop-reward.xyz	✓
65	2023-08-16 11:31:07	<u>0x003034fe30186ff202f2</u> <u>2b9987e2f226de2ab93ff5</u> <u>6f61e03fe7ab34c251bd9a</u>	+ 1 drops-reward.xyz	✓
66	2023-08-14 21:03:53	<u>0xe9cc1d630004f8f6ca57</u> <u>cf0eebbc2f5a8d84007c96</u> <u>1e6095c0069a3230caf5e1</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-12 12:11:29	<u>0x3a906ac6d1b334d2fb16</u> <u>239b0b1fed85de261cb4ba</u> <u>5715ea778721c152783869</u>	+ 1 drop-rewards.xyz	✓
68	2023-08-09 12:11:15	<u>0x9da428b481505a4bcd97</u> <u>1008255f7ebf1f21fa2d1e</u> <u>e04f20b283a7d5c2cb0e80</u>	+ 1 1000-rewards.xyz	✓

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