


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x84a7193cd1703b828b6c899331b326b820a33041

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast	4,000.000000000000000000 st-app.xyz
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT 0jL0•I0æâ-.lootusdt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT 0jL0•I0æâ-.loot-usdt.com
! 5000usdc.org	1.000000000000000000 rdrop
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
	N/A
'	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
\$5000 USDC Voucher	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:18:27	<u>0x65b9e9280c3d37b981c3c2601ab7595bf8fed2c677a43e310781ebd19e21e4f9</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-05-09 03:06:27	<u>0x083e2e4c4708bc361f0fa59f41ace00d0f502e483a54f5dc1db481b6d88a86b3</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-26 02:43:58	<u>0xf0017efcb29a71873de005ae10557cbeef087613fb4ef9a613edc334be638551</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-03 12:45:17	<u>0xbdb55dd968c6890e3ea573726ec96426a633f4dc9c9b7f2aa3f01bd47c52851b</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•loot-us dt.com	✓
5	2024-02-18 05:45:43	<u>0x627c88e0f2bd12a4ed11bc11275395a36de7609c55b16a696361aff77f9180f3</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
6	2024-01-27 09:18:07	<u>0x6bee4e34529901f60f832dc20e6ca1bd7dec3592dc28cec0c2b13b32485ef575</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 09:16:24	<u>0x736b5f3fd7bd5e9bbe08</u> <u>98222eb1ef76c09e4bf203</u> <u>657c3dba2045f8e5601aba</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 09:56:31	<u>0xed282cdc3c1942638317</u> <u>73654c2b26ef3cedddd75e</u> <u>6f24f7b663afb2bd447972</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-25 02:26:52	<u>0x3156af1a25dd7fd3efed</u> <u>1158c4d56fe98af6be4bae</u> <u>6b05e42556020e922acf7e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-06-25 02:26:42	<u>0x43a38042bc43f5dd6b37</u> <u>132a221a5d34f95950af4f</u> <u>e59ad4b6c51ba6ef0376c3</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
4	2024-05-26 01:44:05	<u>0x9c1fc6270f970f52dc</u> <u>a0c267e8eb10f7361ec738</u> <u>2aa222515baf22e60657d7</u>	+ 1 -drop.net	✓
5	2024-05-26 01:43:49	<u>0x8a1a796c0d4b44f5305f</u> <u>b4cab8754402be57238216</u> <u>98fa8b3694097d88c1f509</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 01:43:21	<u>0x9a9f25b76ffdb8846d3d</u> <u>73afb30bd2f61e18700b21</u> <u>26d1cee53255a78645ba11</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-09 03:08:07	<u>0xfa6d39331eb0fd37e7ff</u> <u>8ec469d0ae2c857c80eb42</u> <u>efd838cb4fa0635d572946</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 20:04:41	<u>0x7486f06b9f26f3d45ac00e3595db74c9dcce90dbd48371c6fb38ee609dd071cc</u>	+ 1 et	✓
9	2024-04-25 09:28:42	<u>0xe2e6142dd6ffc04743d871c72249231d46e2a99feb6feb13b9c81d62cea6228e</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-12 23:27:26	<u>0xd3784259aaff1beee76e14ab5b8949c6e96ea09500eed912daa42dea7ec7e3da</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-07 22:53:10	<u>0xe1b987522b644b5a732c954627cbf4cdb2bd47519e17f74f2584c92b29a76250</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-06 17:34:35	<u>0xb07b39ad2144e47642bc1a0a0268cacb516201cd69e30710594beadfb0270f59</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
13	2024-02-26 04:16:50	<u>0x514b999d951412e188f96a9413ae3cc101b36d64fd6bc7865726fd87bd92070d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
14	2024-02-26 03:55:00	<u>0x6693983e7640705cfd285ce20b749c930fc392bbaa3660b7632e5edc82dd6a2f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-18 14:23:04	<u>0x9ca3aec1841de8fe4a0d95b8363bb6000a4ccf0a85b37b70d018d6019d23450a</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
16	2024-02-18 11:45:14	<u>0xfeca078a7b5b914690321e2256fe80e7e02245acefb372a2710d101d52eb425</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 02:07:41	<u>0xe80642638171a33759268caab7c28af074f862b00a543510096a4bf29cbd0a62</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-11 02:07:39	<u>0xbd41e092569ce67cdab3a20fc00808b96b13a20ed21ec44afa89948a6a36f042</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-01-29 01:42:50	<u>0x6e3ee976c67d305b58d2dd9ad75ec758d85ed280702805b6266618ec35fa24c1</u>	+ 1 5eth.net	✓
20	2024-01-28 04:40:16	<u>0x0936e1d841db9bfbbbb8c557a355c2047e9405cfffcc2e262b51e17d66885e9e</u>	+ 1 2000usdc.org	✓
21	2024-01-27 23:41:06	<u>0xa9a45c05417b544d5f84bd7f459b3c14ebdb98b96ddc933892158976ae7e4d2e</u>	+ 1 5000usdt.com	✓
22	2024-01-18 21:10:25	<u>0x7cb6a3300011b708fc2d841ee629f89b64acd1a24333acf60340c93a40db7d82</u>	+ 1	✓
23	2024-01-13 02:42:56	<u>0xa87df6ab2985ba4155148190aead076c320cfb5171459ee5531e759b7fc538a8</u>	+ 1 3000usdt.cc	✓
24	2024-01-13 02:30:16	<u>0x14c8389d35cdd819b6c2a9ea09e367039f731b8896f95162ac283712588b4925</u>	+ 1 1000usdc.top	✓
25	2023-12-24 20:41:09	<u>0xe85514760be85c034c7abc055ef6de2520d968f89b6804b1ea06e6776f824f4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 20:13:29	<u>0x1031f511f395c24187a7da7c0002756e2048ed855c098d44c1ecc6826c1a5d4b</u>	+ 1 2000usdc.cc	✓
27	2023-12-09 14:19:16	<u>0x19edeed0915fcae7a32fcbc037bd49894557884ef70b06243a9fbd7602247fd9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 14:30:55	<u>0x1238f8da188bbbca952f6d6b81266a91aa7877189cc2a3138b2e9722a530355a</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-05 07:39:18	<u>0x36a60ceb4b373174fced8e14e56b7eb7f621ed2bf9eaaec602bee3203fa81db4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 23:26:45	<u>0xd40313bb3400289b57d5ef6981fac50b9bd640ba40e2111f439367e0df3486b2</u>	+ 1 2000usdt.net	✓
31	2023-12-02 23:25:39	<u>0xe7c1c7114b9a573afecec984abcb801b2a95e78b2a995b115fe40ae7526a1cf4</u>	+ 1 1000usdc.org	✓
32	2023-12-01 11:27:13	<u>0x3db61b11f8b372dc525cd585c0f826f32c1d2eeeab6223eac06ef2417bc5222b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 15:25:41	<u>0xcf094b4e4f5c09b740e38bec2a76671df112cb53cac402c62d2e47fa13e98015</u>	+ 1 com	✓
34	2023-11-26 08:15:15	<u>0x65409d8f97ebbb2fa92bc59ec054c6ac7177f2283c93738619186e44b6a93c01</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-26 08:15:15	<u>0x5af1a5a8da1a0233e767d23dcb423d9e3705d2d0730170afcc69239cf57ea2cc</u>	+ 1 Reward at usd.gift	✓
36	2023-11-26 08:15:11	<u>0xc29d119828c39b98925a7e7ad4631d0e01c5b626b8b71175fb5d870691fc0e28</u>	+ 1 org	✓
37	2023-11-18 22:51:59	<u>0x8efc88fee4c66b5639ae907efabe22e9146f4658ec72e2cd3a89f62fd5281b78</u>	+ 1 ro	✓
38	2023-11-18 22:51:53	<u>0xad09ac77342505e0aa6aebf1b62c8cafc73424acb3d3e1642b76fffee5b6f57c</u>	+ 1 yz	✓
39	2023-11-14 09:51:35	<u>0x0286828be57b77b04763b3df0c46fead63711c4eefbd69b71b95e65c8746ef1b</u>	+ 1 t.xyz	✓
40	2023-10-28 22:43:16	<u>0x4fd509373c88ea64fcc8d2de009f9efcf143217a526c0efd5ed9386520e70627</u>	+ 1 d.net	✓
41	2023-10-28 22:42:50	<u>0xfb935d181f48f41698b35dc9fe1666a8af7ca1fc30ba451564b7f704c2485709</u>	+ 1 2000usdt.xyz	✓
42	2023-10-21 23:18:43	<u>0xdb052dc8ccb7858df59770b895cb12dd86ac66c7bca737725d0f7d716f936771</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-21 23:18:37	<u>0xe45e6b9075dc1c7eafaf9f8f13704996b96b2a42f260ad5d9051d0a5dc739f72</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-21 23:18:29	<u>0xc0b5dd40eb8c3e8aa5c127a07fe4efaa2cfb782f48e68977bf2497e351d9bfba</u>	+ 1 Official Authorize credential	✓
45	2023-10-21 22:40:07	<u>0xe603586c4219484ef235b0617676e1349ab75e3730223e5aeadcdb2ac30c0216</u>	+ 1 s.net	✓
46	2023-10-16 22:30:29	<u>0x571899c22db513f4856004befe358ce2ca33ca12b2b9ae720ba46a13ec293ab4</u>	+ 1 claim-usdt.info	✓
47	2023-10-08 00:58:37	<u>0x6f19b0ea7275750ebaff54032885b0e0e4a2e3774e3cbf5760a2398efe34f24b</u>	+ 1 Voucher	✓
48	2023-10-07 23:23:00	<u>0x034b8779161e73435bb2f87302fcb72e744a6e5286b6aed3dbc18e1a8705a65d</u>	+ 1 NFT Voucher	✓
49	2023-10-07 23:16:34	<u>0xb607e1a473b29309a1719280bdb9a2a2e731800658ba2a004c914b29b9ac16f6</u>	+ 1 get-usdt.cash	✓
50	2023-09-29 22:00:13	<u>0xdc97bf8035edc816a8285bb388d2f2958cf9b6d4aef0b9774686f165d05daad</u>	+ 1 NFT Airdrop	✓
51	2023-09-29 22:00:07	<u>0x8a96f8fbc9bb12e723803e9ef76af426fbab82c3de00fefbccde5b04fbbf60e7</u>	+ 1 NFT Giveaway	✓
52	2023-09-29 21:51:26	<u>0xcd8e5686af62e5abea18892408889075f9014a5ffa5a17111d7835038164e4bd</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-29 21:51:08	<u>0x0ea93d3ce476def72be9 be1e64070b02173c80a762 0d024d60f9bc7945c43500</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-16 22:44:06	<u>0xadf79ebc45ebda49240b bfff132d28645e946c6994c 2b781030d8b971656ed138</u>	+ 1 usdt-reward.com	✓
55	2023-09-15 02:32:11	<u>0x3ca34536bf3ee54bf47e f531c296d44237334a4a64 c536d92ec72e5e4672794e</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-11 22:55:11	<u>0xe48f5128a935e7b813ed 3612614238a28f7c712883 808f97ee4f48085f2d34c7</u>	+ 1 NFT Voucher	✓
57	2023-09-10 17:28:10	<u>0x8a07022a02ac4a6290d4 509105b8dabf70ce21d957 ed18f86fcbc02d19858ff2</u>	+ 1 NFT Voucher	✓
58	2023-09-10 13:42:26	<u>0xebb6d135af64a603ee42 ff7a52e2aae8f17577c269 ef8325838f42afff3ed7bb</u>	+ 1 Uniswap giveaway	✓
59	2023-09-10 13:41:52	<u>0x1956bf86dfb332e8f5db cae1aaa3405aa12bd12672 a4e72d11aea013663bbab7</u>	+ 1 Base Chain Raffle	✓
60	2023-09-10 13:41:42	<u>0x8e0ba051c1e5d4926034 b73289513c273fcf7de1ff 21722737fb63f161dbd0cd</u>	+ 1 LIDO Drop	✓
61	2023-09-10 13:41:22	<u>0x9602f82ea80a415cf046 3e947aad4385d5c78c5e52 425070e33f7ca7c9762bed</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-10 13:41:20	<u>0xd341d355b78a897ff76a71dc0af26706a30dc7bf5bc41292e8db69ed20fd01fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-10 13:40:46	<u>0x513823542cb624c98f9611a410e1deb4ce780635a2cdd0785d7d97fdb4897570</u>	+ 1 NFT VOUCHER	✓
64	2023-09-10 13:39:56	<u>0x7e08e5bb9b1c27e3fd44cad345fa2b2ca808a72006fcdda5dcd194fe42740310</u>	+ 1 drop-usdc.com	✓
65	2023-09-10 10:59:57	<u>0x320f20dc6a2a0fb8f65ae30967cadd1a4557409db069aff6b714cca65c973043</u>	+ 1 NFT Voucher	✓
66	2023-09-05 02:10:13	<u>0x60e2c4fbff9c909732fcb2fedd34ddd0e86f6051ca595936736192f536f72fa4</u>	+ 1 NFT Voucher	✓
67	2023-09-03 15:41:29	<u>0x2080630afea4d043e53738b1f1960c7426fb41ced049176d3aff00e67b7b92f5</u>	+ 1 Base Chain Raffle	✓
68	2023-09-02 23:32:59	<u>0xaa11e349a11da4c80125404cb24686baa3fa2784716f2e8f658edc32a6eff11f</u>	+ 1 NFT Voucher	✓
69	2023-09-02 23:32:29	<u>0x27971eac9eda5b2cef811ad285f8f319822f5aa12c6bf122b39d3d4d60e6bb81b</u>	+ 1 NFT Voucher	✓
70	2023-09-02 23:32:11	<u>0x8c93ed789727509aebd06fa09f439900a183bfefde063a833962660460291aa9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 23:30:45	<u>0x433c53fa230772b25eab2985cffe7df890f2e093f21288c58719970680207e0f</u>	+ 1 NFT Airdrop	✓
72	2023-09-02 23:30:27	<u>0x8ce3ea07380739a02dcd57cca509ae7ec5daa54ac1d6c6309de86a60d5b3a4a1</u>	+ 1 Vouchers	✓
73	2023-09-02 23:30:11	<u>0x20b344c46686e7c43073c12d087645e2d72302ab6fc54a548dccd1072b2031cb</u>	+ 1 NFT Voucher	✓
74	2023-09-02 23:29:53	<u>0xe1ab33a54e6736156b2abfe0e892f9d0a132f74a810aa1dad3ccb362cfce5681</u>	+ 1 usdt-rewards.xyz	✓
75	2023-08-27 08:38:55	<u>0x5a1dd39becaf3f8029118d32f05d4bb30d60ee140bd9de7e9b9c5695041cdc7a</u>	+ 1 claim.circlest.net	✓
76	2023-08-27 08:38:03	<u>0x0054d36304e79d489078afb2935742008ef1000bca811c004d3c4346bebc0210</u>	+ 1 drop-circle.xyz	✓
77	2023-08-12 23:11:22	<u>0x570afda00297bc41956187d480e4aa1611eb8181ecfb8adcac8d94f97cd43a03</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-09 02:20:24	<u>0xb2cbfa38ff582a5b20dc0e3a0d72454ac7ecc8134102a972cc1536fd694c475c</u>	+ 1 NFTVoucher	✓
79	2023-08-01 12:51:08	<u>0x1c162a07bea16b85fe1380d51e382bdf371683a2f64390a9d7d916a0be15f79d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-10 22:31:19	<u>0x1ef833437ecda7cb57ec</u> <u>ea66f92d981c19816b3e2f</u> <u>b66bbebacdd3d270d9eb2b</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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