


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa81d42e997753361955f7b3d507914ae86a2ccdd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
xBlast Rewards	400.000000000000000000 st-app.xyz/
!! USDT	3,000 ds
# 10BNB.US	10.000000000000000000 s
! RETIK	375,880 P.COM ]
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:53:48	<u>0x5966247a3e16cf4ee4cc fb044e2be5c435618bfeb1 5c6b841b1b625f34f78846</u>	+ 375,880 P.COM ]	✓
2	2024-06-20 10:00:20	<u>0xbff960ea395e96a292e5 90a061453944432d200e27 f47fe14ffc2edbe2b02604</u>	+ 420.18954000000002 2246 st-app.xyz/	✓
3	2024-05-26 18:37:05	<u>0x4b3e801ff3c5f70df62a 022e2269e260fd121631f7 5c47191599fcb761791797</u>	+ 10.000000000000000 000 s	✓
4	2024-02-06 05:47:58	<u>0x7d43136e256863bfb2c3 37c76aef5751001e1a2bb5 9ed0aef4fe4053f0d006a2</u>	+ 1 ds	✓
5	2024-01-19 15:15:00	<u>0x5a8b56f8a65d6962c110 113010e2a2360ed15d8a5a bb96e1207f516503efd325</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:53:18	<u>0xc0537d96235bc91f6252 bc51b5e1aec15167876a68 37e8a9e99f7f9a5ff5766c</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 18:52:24	<u>0xafdddffd1751fdaab27b7911aca2b9375d75870f2f4fd299659294213fe30a998</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-29 21:35:18	<u>0x37d17eff69165152242e4c5710ef20c8d58deaf44f30e36a45042778ce29a181</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 17:56:08	<u>0xf62435cc6d197fdbb5622d8c38e54c41aec7d04dc1d2abff3e6c2b63766cba6e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-24 15:28:20	<u>0x212a1e96d3612045784fd54de055627b3938792b298d26c98f072b3a7111eb62</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
6	2024-06-20 10:00:52	<u>0xf03e7f8efb6e52f876488575b1b4051eee4042cd0440d49b0f3d51afc035f7ee</u>	+ 1 t]	✓
7	2024-06-20 10:00:40	<u>0xae6ed2c2749cbffd723109cdc3b1e2e41b6258ac86a0c0e065c9b49646c98c7d</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-05 08:30:48	<u>0x497c924c2c04ca21b9efda05af92c7471786a805f626a0ddb79b81209be89b3a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-26 18:37:42	<u>0x6819b08408ef77e175d05231dfafbdbc19fc60ba1e45d2df8a9e602f4d81e80d</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-05-26 18:37:05	<u>0x34b54bde03170bd1e6511b0373887db206695be66236fe6c7c5bcaa5bca4397b</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 17:30:07	<u>0xcb4f1e8f1d556f350c2c b293169fe9ae093bf26039 a4087d1dcf8aeef8771275</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 21:28:01	<u>0x1ca0e6325853c1d352d8 d1571234ca76810da836fe cb71b8d2d532726afc37eb</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-22 21:27:39	<u>0x78b4d5e1f20f1d354d74 1f19f18d343a7a36e8415b fa8831a5f20dd7994d5341</u>	+ 1 Airdrop at [3000usdti%[info]	✓
14	2024-03-12 02:14:06	<u>0xe06ff003417ab4e5217e 29b83f206f7f2694b5fd43 070cfa98185776f70c8f48</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-02-25 21:40:53	<u>0xc7da05129706f326e7de 3a9fd47797c10a8823cfb3 8d44b0f1e067428c25df1a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-25 20:02:03	<u>0x9cebbe8a141f70b173ba 39c708afca2fdd6a89781b e40cb534962f911ca90acb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-04 00:51:48	<u>0x53c7e534a66f38afe494 9c009e1e9aec21fac63a51 6bbeef4acdadf44463845</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 22:44:18	<u>0xf3c00296fef8d1b2312e 85c570b5414c1ab57f90ec 92f114ed701b72a9aec8db</u>	+ 1 2000usdc.net	✓
19	2024-02-03 20:45:59	<u>0x4939956711173d52f475 8425ddc0bd5efa292d8580 4c102ee234d6cbc217f5d1</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 15:02:25	<u>0x5c13fcf6f9b8934223e9c7b600b62126d622bddca36a64814a076adbb5d2f03</u>	+ 1 5eth.net	✓
21	2024-01-28 19:20:47	<u>0xb18f21d2a3371e4a0030c8bdb2e7136d2fb5e786b25aec53557a7b6801b055cd</u>	+ 1 2000usdc.org	✓
22	2024-01-28 11:22:45	<u>0xa4e1a649b79c813f19cc9ef8ea7b07b7cff21f43dcb8d0a035de119c1e538b2</u>	+ 1 5000usdt.com	✓
23	2024-01-18 21:16:13	<u>0xf8d3e21d599fa5c16b9fa7ee2e5f3ed0f5615ed4a747fede61e04da7af81aabe</u>	+ 1 3000usdt.cc	✓
24	2024-01-18 21:16:13	<u>0x7a48fb4f865773bb8f9c7dd7eb7ea461c0d7f46c0e9fb252f9bb132fdccb97c8</u>	+ 1 1000usdc.top	✓
25	2023-12-19 16:08:10	<u>0x66e9420438b6ca7071012f51f599a9f4256d2bfc3b4f512c3482a501b06617de</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-19 16:08:00	<u>0xa679b3cd518d6f650dfe4f82aa94462d877881529101bbc6d7b2340360ff14f</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-18 09:26:30	<u>0x4cd6dfacb2ee24ff6240516dbd4e5fc0ddec5838c1afa6649ba54ac1f8704af7</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-15 23:39:28	<u>0x54f2d14cd9e5e015a6ef87bba832e60b49616064bc9bf0d525423fbe88fcd3e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-15 21:10:16	<u>0xa6d9ee95e465bfc94968</u> <u>cdd952a20b978cc6f493c1</u> <u>097b8a61f72e6dc54c5f</u>	+ 1 1000usdc.org	✓
30	2023-12-15 20:43:02	<u>0xa8924d3bcfa5a84cc3b2</u> <u>a03d8f533e5b44d5d0093e</u> <u>b688d468b59a164cbadfb0</u>	+ 1 2000usdt.icu	✓
31	2023-12-14 16:47:26	<u>0xdda66e30f70d8fa159be</u> <u>a603977e9ddc29fc4d565b</u> <u>1fe33c95022dedc8436e3b</u>	+ 1 net	✓
32	2023-12-05 10:10:34	<u>0x3360f6623ac5e669a0ed</u> <u>9d64c1ba10d6db2a467b6d</u> <u>a544e3584cb9246adf000f</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 07:22:38	<u>0x1497c888d7c11298adc2</u> <u>92e517af888720faa56ba6</u> <u>125c271d95ba49d7afb2df</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 06:05:00	<u>0x58128ba5e946180afcb5</u> <u>ad5b84387c2a28042cfc47</u> <u>7ee701af45ca5a1574a8dc</u>	+ 1 com	✓
35	2023-12-01 04:39:40	<u>0x45e3f4f6a80f7756cbbb</u> <u>b3aa529cd94eee0cc7ebff</u> <u>24847bbf8b598ce194c458</u>	+ 1 2000usdt.top	✓
36	2023-11-29 10:58:40	<u>0x7fb246e924af02e010f1</u> <u>63cd1ecabc8985e2f053a7</u> <u>300d015345f1c6c0e415f1</u>	+ 1 2000usdt.top	✓
37	2023-11-29 10:04:59	<u>0x3184ca91fe9c52a6926e</u> <u>17b444df5057381a3c9a4c</u> <u>2f239a3b3636d7ea439cee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 11:44:46	<u>0xe6c49358e6686eb8316f e1b489733e003c660fd416 d434ff937c04dd3ce05b26</u>	+ 1 2000usdt.top	✓
39	2023-11-23 13:03:16	<u>0x911382a5f15bcdf4b740 43150465dc70c7a34163e2 68605ec9e3725be9f67886</u>	+ 1 work	✓
40	2023-11-23 13:03:10	<u>0x5c601d18ec115bc61e66 2676e841c1f1c36a2aa8af 84475ba4fb5dc8c5f6f16b</u>	+ 1 .app	✓
41	2023-11-21 11:47:04	<u>0x010e8ce4d014b957374e da9a6d3a6730b943e4b81e 8653b8198fa52353673bb5</u>	+ 1 d.org	✓
42	2023-11-20 21:47:54	<u>0x9cd384c107b1cd8b5664 4950d9f9937cbfe6f622b4 ba43e7a24592c79bb97d6f</u>	+ 1 usdc.vip	✓
43	2023-11-20 21:47:52	<u>0x0e7630b7925f93b2d810 2edef18dfc7f8caff8ba9e dcb6ca82724a67d1e18b00</u>	+ 1 cc	✓
44	2023-11-20 21:47:36	<u>0x649586c21ebed244735b 931d84ffe2eb07b6a8d101 52f6e9ba6d511da2f6fd72</u>	+ 1 d.org	✓
45	2023-11-20 09:11:23	<u>0x1a95682ca78dc4c8ab0f ff91ec8c340e0899b7ca85 3ee3014c76770740c2417e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 09:04:48	<u>0xf512f6b4a8b69f794c73 3842623b60152bc8a7b616 a0562f0b1fe04c7f73b27c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 09:03:26	<u>0x1ea7617cdb2ac9966b95 ab309d5f60c87d3edb9ad2 0154647790b85e088ee6ee</u>	+ 1 Voucher	✓
48	2023-11-15 12:02:17	<u>0x96df7a460b035faf0633 534d54721f54295ac3f8b1 1f4943512785ff7386c882</u>	+ 1 ro	✓
49	2023-11-15 12:02:05	<u>0xeac3215c0ba9e3651438 c358366b103a242b66e079 ba819d218c378e1eb85b18</u>	+ 1 et	✓
50	2023-11-04 03:55:15	<u>0x774c4077842154510f53 5d2e7bd4e617caff8f0772 f717ab7c41df301bf31d8f</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-11-03 18:18:26	<u>0x2ad3b8713668b1c18009 670e53ee69ff520f26e2ef 42f96a99890b092aa5715f</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-27 09:09:25	<u>0x5b155c1b0677118fe604 f9741ed5516cedc5c379fa e66aec57732ed6f12414bb</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-24 19:02:22	<u>0x96aa8284b98a786baba8 de3922fa173046bb64bac7 a492064554a7dc1c52f4c4</u>	+ 1 er.app	✓
54	2023-10-24 19:02:20	<u>0x9b80cc46c2293a1cdc29 7de057e9ed91e7354218ee 417884fe21af206d032031</u>	+ 1 5000usdt.com	✓
55	2023-10-24 10:44:35	<u>0x9ea88e91f1cb284ad443 ceef11954de0e8c5bc5e71 5ecfa25b112b72d764089d</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-22 21:39:37	<u>0x48667f45c0a57d582961 ed52c0553cdd27e2c4bf73 a6bf1c9dafa8e28a79e438</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-17 15:36:20	<u>0x711e5fee4e443d232d7f b38693608dc7daed04cf96 7bee4639c3caf08008d6cd</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-15 22:50:19	<u>0x1d19d48a4c187a8d0130 d5996b10ff96c0977be4e4 a3bbd40b9ee37832c0eb02</u>	+ 1 \$BNFT	✓
59	2023-10-11 21:34:21	<u>0x5515d33303f39b32e058 840f25fbc713c9bebc593a ea8229fddb3f6d295bd5a6</u>	+ 1 Voucher	✓
60	2023-10-11 20:54:24	<u>0x70c9f9c3d17b1ed6f183 14eecb4d81d7c31ee508ad 268723fa977a58386c0b12</u>	+ 1 1000-usd.xyz	✓
61	2023-10-11 20:53:42	<u>0xf982076762e3d9f37d1e d7e4351e12adbce77e165b 825b917014b200617f38b6</u>	+ 1 rg	✓
62	2023-10-09 21:13:42	<u>0x26934b1a0f3678bb40ff d77e46bfb35c96d80e7175 23bab5eb19c01bb8130683</u>	+ 1 Voucher	✓
63	2023-10-09 20:54:26	<u>0xfecc3f7b4cb3aa1ed7d9 14b7f8dc119b67eebc0ded b0ccce9d56d74a4d4b0cc4</u>	+ 1 usdt-1000.xyz	✓
64	2023-10-09 20:53:30	<u>0x4e2705438cffa889ef97 daca31c47c2b35d69d6148 433b2835cd4999f091ca2a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 11:47:56	<u>0x9a9bbc6730ae8438814c</u> <u>e06327a9ecb3bdea4d7fd1</u> <u>85027a1b8a71284a3b4b23</u>	+ 1 Voucher	✓
66	2023-10-08 22:03:45	<u>0x76cd3663c8425974d152</u> <u>7f8fd2dc9c44197e8d8df1</u> <u>9b612187f7659cd18899bd</u>	+ 1 Voucher	✓
67	2023-10-08 18:35:21	<u>0x7dae7c8a32296ebba1a0</u> <u>5b6386b2a3d7636d372761</u> <u>94ae92b84d88c172912ee2</u>	+ 1 rds.net	✓
68	2023-10-08 13:15:06	<u>0x850af0f11a3656b92cc2</u> <u>8461f7f8ead19b5c6c22c6</u> <u>0d07e66c6ea2f983aa1650</u>	+ 1 NFT Voucher	✓
69	2023-10-08 13:00:44	<u>0x865851e2767919681303</u> <u>830ca4e8cbe45f8e93aba3</u> <u>31d0aac59c307a68a75bae</u>	+ 1 usdtdrop.org	✓
70	2023-10-08 12:58:26	<u>0x64b1835e9bb34244bc64</u> <u>5a3321c675afeed70c53fc</u> <u>f9d5b2ed99f4b9be9dba40</u>	+ 1 rds.net	✓
71	2023-10-06 21:57:32	<u>0x6a4298b37f3a2e018af0</u> <u>ec8d38e6e086f68a790d43</u> <u>eee210a4e10e08cd4c1728</u>	+ 1 usd-drop.org	✓
72	2023-10-06 21:54:34	<u>0x1c8cd2b9ff44cd297752</u> <u>465a281b2942d88efa8b97</u> <u>4a57637a61e8aa27789768</u>	+ 1 rg	✓
73	2023-10-06 13:12:39	<u>0x84c341be79f5e8cfb8b0</u> <u>746ae69d5280731b006cc4</u> <u>c7e22dde98254e0b4f3f2f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-05 23:26:45	<u>0x14abf9e6bde3cc12cfd1 a63ac9411e3e99dbd96834 af6bebbf37c167a73f7ecf</u>	+ 1 ther.org	✓
75	2023-10-02 19:21:39	<u>0x133b11e62d66be6e5ec8 fe4499572ab0eb4ac70b84 38c3dd4edae340bb2148aa</u>	+ 1 Shiba Inu	✓
76	2023-10-01 20:53:59	<u>0x77891f66b9dc18e20e7f c10cd9a4e5c5e668279849 648d82bb285eb667b660e6</u>	+ 1 Voucher	✓
77	2023-10-01 18:13:26	<u>0x3748cdf19b1c8ef3af34 fabb9015efe123880e73df 4a74798fe4fcab9990f675</u>	+ 1 usd-drops.com	✓
78	2023-10-01 18:12:42	<u>0x3e79a031997cc0ca1311 031f9b66426dbb46084cb6 155e17ef9ca10c23e9d952</u>	+ 1 Vouchers	✓
79	2023-10-01 18:09:18	<u>0xe7da2d3703b9eaa90e13 db88c211201808472703cb 084a629acc6059626783a9</u>	+ 1 ds.org	✓
80	2023-09-30 16:33:35	<u>0xb3656c53dd5475cc77a5 c1f99b60d0bae6c8a54e82 cbc30d82bc44bbd01cc7d2</u>	+ 1 dropusdt.xyz	✓
81	2023-09-30 16:31:13	<u>0x4b64090008a19c2f6680 67a9f7f9481366faa75cbc 292dbf09c429f2435f8365</u>	+ 1 ard.net	✓
82	2023-09-29 22:41:46	<u>0x4f4dfc41ef044bb6c307 353ae34e55e5c33a9a503b 557cb3908ca57af4a21ed1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-29 13:29:02	<u>0xdec42e03eed2709943bd45ea9694c5c2e4ad028e6927f9b6c7a9a62c26b5a728</u>	+ 1 Shiba Inu	✓
84	2023-09-28 20:09:26	<u>0xc6525070d1b056b33d207bc19543dc3d5e75b657680173fe3a135984b7f92fd1</u>	+ 1 drop-usd.me	✓
85	2023-09-27 17:56:52	<u>0x40e606f3cfa33f5fe1de6a76ad8be16c8e86456a727d994d3259a183047a87de</u>	+ 1 tether-rewards.site	✓
86	2023-09-27 17:54:43	<u>0x873acd7bd91f35f75427f81375b50095d43d45835631a6de612971382bb647d3</u>	+ 1 drop-usd.me	✓
87	2023-09-19 13:14:57	<u>0xf0a3cb0fe2643f304c7dd8eeb3b4a1f74545316a940dd223a500c494d4e5daca</u>	+ 1 GOLD	✓
88	2023-09-18 20:41:11	<u>0x0eb1b89dd3fa9863769bcd0f655532bf2300ce51b5c4cd4de2e7d0ffb07178be</u>	+ 1 usd-rewards.me	✓
89	2023-09-12 21:41:34	<u>0x27ccee54fde87abb49105480622b132ab33f9f9b40f0a42a8463838be7c2199d</u>	+ 1 NFT #515/1000	✓
90	2023-09-12 05:33:27	<u>0xd84ed15a94b4b17fbd7451407a8ba303630eef82b2a887670d7fbb3c7412abbe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
91	2023-09-11 17:54:39	<u>0x4732c60ae61c3f79931ef28e97e18044f0bb11966606f651c01555685e6d464b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-08 21:56:04	<u>0xe633bd2c07f659cfaa7a</u> <u>03e52420b05d5377693412</u> <u>5cab061b8d5aeb91ac580d</u>	+ 1 NFT Voucher	✓
93	2023-09-08 16:57:29	<u>0xf2d3cea4c48bf9fa6b77</u> <u>94d98c92fc7272e8e76181</u> <u>928e679e64501f789ac961</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-07 22:43:37	<u>0xcc47f38c30b30be5ede0</u> <u>2d1752e7f82e21e8792e46</u> <u>2f3c3fdce875d5f3fd2fb8</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-07 01:32:19	<u>0x38caa9bcb1b91129d0b3</u> <u>df2267ced8961ac97bd57b</u> <u>8872dcb106b52888300d8c</u>	+ 1 NFT Airdrop	✓
96	2023-09-06 00:40:34	<u>0x14a595135d03f1652da9</u> <u>d240ae997cc798cf717e5e</u> <u>9499979545f07d1c0cd969</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-05 22:24:06	<u>0xe34602b89edbf62af958</u> <u>685df32f349c6ae3aac020</u> <u>5147a9c3bfc65afae8aec3</u>	+ 1 NFT Voucher	✓
98	2023-08-24 01:28:00	<u>0x067a3f9b33debc5e612b</u> <u>e6d69f1d7700e51e9baa43</u> <u>92159c63bd478a0e6b8343</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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