


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbd0a645f960642bd5d45af222af200db6f50518

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
3000\$ APE	N/A VOUCHER
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdropřžž•	N/A 2000usdt.net
\$5000 GET Reward	N/A drop-coins.xyz
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFT Airdrop
1500\$ APE	N/A VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-1000.info
CLAIM 4801 USDC	N/A USDC VOUCHER
700 LDO	N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:14:27	<u>0x259c4e3d93c7e5233689e8c6ad3f3e3997588b00dfc1744fecec778b5f52a023</u>	+ 3.1400000000000001 24)	✓
2	2024-02-05 13:31:55	<u>0x2faa01a27821078ed809e8eeadf9071bd109ba4e64373dca9cf809f007e64c66</u>	+ 1 rewards	✓
3	2024-02-02 15:43:48	<u>0xb32e4dd4716dac26186af94c7d0570ef8c38463c228cae6e66b9c30a2360b702</u>	+ 1 rewards	✓
4	2024-02-02 15:40:24	<u>0x461d6220bd0007bdf49cc31325bebc83ae8c13efef2de3bd6641a1d2c436e648</u>	+ 1 rewards	✓
5	2024-01-14 11:13:55	<u>0xd7e33396673780289ca6eceb3999b2ed04fc874a5bf77d5eb9b18147a010b29</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 15:28:34	<u>0x8ad6a206a38548c7579df7c5f589ce0ceeac8bc94fef29d64441f49ac80192a9</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 18:42:23	<u>0x0a78c7a3d0fad5019dff</u> <u>17d65982c5a8b3d48a4476</u> <u>7b6f7d89056575a637c157</u>	+ 1 Reward at 2000usdcâ€,net	✓
3	2024-02-05 18:29:54	<u>0xeb4b6f6957f3cf75aef2</u> <u>df0760dc94c22f3b91c4d3</u> <u>a70b4b6b73a72777457118</u>	+ 1 3000usdt.xyz	✓
4	2024-02-03 03:48:22	<u>0xbf74ab7cc64a167c67ad</u> <u>96067a5f5b8fadb152b304</u> <u>2e3a15011ad57f353075e3</u>	+ 1 Reward at ether.casa	✓
5	2024-02-03 03:07:11	<u>0xea17740f92a219e788c7</u> <u>9472c040f0f517d985b57e</u> <u>3f9f887a32270b0459c5dc</u>	+ 1 2000usdc.org	✓
6	2024-02-03 02:28:41	<u>0x191fb55441375a724746</u> <u>0ff1b546e4d0e05e069959</u> <u>c922be15f2e0b1b987d319</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-08 19:17:58	<u>0x490ea4043d8168dd8832</u> <u>3a6bcf10f564157ffbba65</u> <u>0201d775710c5029f12a89</u>	+ 1 ether.xyz	✓
8	2024-01-08 09:16:49	<u>0x21b1f477dd8c70f7c9c5</u> <u>2736d3fa1a397614f37ec9</u> <u>817511fb7c47dfacc6078d</u>	+ 1 3000usdt.net	✓
9	2024-01-08 09:03:04	<u>0x838257a65df602a93b7d</u> <u>b2a0b9e3aa177e6e166318</u> <u>91db5549a5cc08729d5d68</u>	+ 1 2000usdc.org	✓
10	2024-01-04 04:05:41	<u>0xdb5999db4b2372a7986c</u> <u>2775a77d4f151c1b849e14</u> <u>0d009f013e250c646bc021</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 23:57:04	<u>0xf4dfd2b9a1ccca5cf891034f3d96ee692b63e6b88e12ab535659ca15332fc0f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-21 00:33:02	<u>0x7103edf253da67a7f1c3a7f7fa7eccc386e7d54e6ea4be2df1f2357f6d9ec900</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-20 03:32:02	<u>0xcb46dfad0ea51d7ff37da72849a516b1f63d7b888a8ba9b43a87799b97f60adf</u>	+ 1 1000usdc.org	✓
14	2023-12-20 03:30:18	<u>0x4b1e493d115f5cf9922dec6c0ae520140103fd675ab427d2c4663c228f36eba1</u>	+ 1 2000usdt.icu	✓
15	2023-12-01 14:25:52	<u>0xe4ed538f5424c76c7c8d09273688bc41fdd0a09568b54156eebf7eb934936e19</u>	+ 1 2000usdt.net	✓
16	2023-12-01 11:53:46	<u>0xc1f4f5963bf1fe14e8a9cf07ef6c6fb2ce238296ffd041bec02c99b4052a3ae9</u>	+ 1 2000usdt.top	✓
17	2023-11-25 14:06:13	<u>0x232f509815fffc6d637b1c6e958de6ae6a2928212f6dc8fda7792ccaa89f33be</u>	+ 1 org	✓
18	2023-11-25 13:54:19	<u>0x796ea1c3400c1db2cc37f7d4d44b2ea663041062722bccbc83b66aa5eec60e0</u>	+ 1 3000usdt.org	✓
19	2023-11-18 01:39:07	<u>0x7878d8dd9a5960b1dc14580f5ff9cd8c493595a1cce29a1cdb71d3b2afead37</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-12 13:59:49	<u>0xcfa4e3f01b684fa78bb2</u> <u>397ebfb1fa6e90f25f2dae</u> <u>9422d8cc2199be239b045f</u>	+ 1 Voucher	✓
21	2023-11-12 13:50:22	<u>0xa5e5ccdc86e6751e754</u> <u>944cede9072c930ca8d5da</u> <u>84079fe2d6c6ff9001d37d</u>	+ 1 dt.org	✓
22	2023-11-06 21:15:39	<u>0x1f357e4a417049bbf1c2</u> <u>a6dfd3eb82c9f9f6b62319</u> <u>5f26aaa5aa5ba538e3de36</u>	+ 1 Voucher	✓
23	2023-11-06 21:03:28	<u>0xe8ecc8af42dbf38c5e1f</u> <u>3970c46c1e3d457c6658fd</u> <u>a3f06c055ca93c599466db</u>	+ 1 Voucher	✓
24	2023-11-06 20:32:56	<u>0x75b4c72b16af1dbc0920</u> <u>481580c3ab472d1af78ce3</u> <u>12f77756f30068ce904c00</u>	+ 1 op.work	✓
25	2023-10-29 14:21:17	<u>0x095617d35b1ad2b61fe7</u> <u>43ee880ba5beacb6d1fe74</u> <u>5576f22b1f03c082e3601b</u>	+ 1 d.net	✓
26	2023-10-29 02:42:43	<u>0x2d7726caf7c368c5add</u> <u>bcca23c1895e0d2a96c7f0</u> <u>7c26f376b39494afbf6b07</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 02:42:33	<u>0xaa671077727c90f8f665</u> <u>78ce49ecb6265417587b48</u> <u>113df994c9c4783f337ccf</u>	+ 1 d.net	✓
28	2023-10-29 02:42:31	<u>0x3979feb445ba0426ccbd</u> <u>254854786b73998d65b645</u> <u>a6f3db16fcf93b0a57fd13</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 07:52:55	<u>0x483bd574accac95ded46</u> <u>1193182a22896987a11333</u> <u>2d93ef1fa2bd64f28a9f0d</u>	+ 1 er.app	✓
30	2023-10-25 07:52:49	<u>0x4730593f25ec978d09cb</u> <u>63c4aaa03ac33a9e0d9131</u> <u>6061a2a5ffabf0568845dc</u>	+ 1 5000usdt.com	✓
31	2023-10-25 07:52:45	<u>0x4b300d2c477f54ef3dc7</u> <u>4421690bc9ca953c752ac9</u> <u>2d5781048e27777dce9c04</u>	+ 1 Voucher	✓
32	2023-10-24 16:58:37	<u>0x3819fd234a3c4841e9d3</u> <u>40abf56a5855a7dd4b4780</u> <u>53676ea257317cc3950dcd</u>	+ 1 er.app	✓
33	2023-10-24 16:57:13	<u>0x0d2fa245d9e1d314d428</u> <u>18476b2a7303af8de154b6</u> <u>c4d34b145684a2e4c96b84</u>	+ 1 dropusdt.info	✓
34	2023-10-21 10:52:09	<u>0x2711453920473d3a153c</u> <u>241cd8bc0fff585a1a608d</u> <u>342a5e0f9c771084a1be88</u>	+ 1 s.net	✓
35	2023-10-20 14:30:18	<u>0xca1ab906c939b6fffd6</u> <u>02dc9902e5b463c958087f</u> <u>db3675cc54418e2e831c00</u>	+ 1 s.net	✓
36	2023-10-19 00:16:21	<u>0x9913f159989c3dd20320</u> <u>9d1880c233f4a122ef56c0</u> <u>55f91ca649e844819d644c</u>	+ 1 com	✓
37	2023-10-17 20:25:58	<u>0x23cb6ba5e134b4ff749d</u> <u>a994381da89838cf43e2d6</u> <u>fe0a948130eb793b633e30</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 20:25:56	<u>0xe1c5988f84ab3c90eb7f69b54a2d38345c0174fb5e83a7d1efd7015acb4def25</u>	+ 1 Voucher	✓
39	2023-10-17 20:25:56	<u>0x695dd6ed167498d16d3bdc7ec629c9d73198e845f1f92f353cfa73bd81d28e18</u>	+ 1 usd-drop.org	✓
40	2023-10-15 15:25:08	<u>0x8c388466162693a14341d2e023a30c84075cd45547a10c3f79444aa3101b0273</u>	+ 1 Voucher	✓
41	2023-10-15 05:02:07	<u>0x2c5d097aa3d4f3c8b91c7870d05d6d14e9eadd89d918e8cf6626600c9b7c6033</u>	+ 1 usdt-1000.info	✓
42	2023-10-08 03:57:03	<u>0x178e8d8f734dc50c352ee4422c4cc8b55dd87eb3aaf70d7c29f0b790aafada7b</u>	+ 1 NFT Voucher	✓
43	2023-10-08 03:54:39	<u>0x7c89607e56deaebdcd311ae2afa25d0a17305bd2502d111a0c240f38bdac71f9</u>	+ 1 Vouchers	✓
44	2023-10-08 03:53:33	<u>0xdca6a4db6baed466be6a0917ddedc29bbb297d39d2185b9d7008e80fffd8dec0</u>	+ 1 rds.net	✓
45	2023-10-08 03:53:29	<u>0x560b08cc5055a28e09943040a0a7f8c563348132a767a80d5928eb7c92830806</u>	+ 1 get-usdt.cash	✓
46	2023-10-06 19:41:44	<u>0x3ae5a1a747d120b90092d05856109cadca28f3b2bdb39a5c006689e897243c1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 15:37:07	<u>0x79ea0f22e185c4411279</u> <u>d6006053c4244e2396ee23</u> <u>11e428fdf8e2ac0b9c56cc</u>	+ 1 .net	✓
48	2023-10-06 15:34:39	<u>0x65a37e6408cb567a1e66</u> <u>1c21e2f65600556a619c0a</u> <u>3dfa6de031fad3d49cbee8</u>	+ 1 get-usdt.biz	✓
49	2023-10-06 01:26:09	<u>0x2780a5955bfda623bef8</u> <u>3cdbaec35accba05923d94</u> <u>2874d7f81fd8362a4713fc</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 01:12:24	<u>0xd3a3dceec3acda8a4bea</u> <u>11881c65e801329c6a346e</u> <u>424eb0d161fd6262667b73</u>	+ 1 usd-drop.org	✓
51	2023-10-06 01:12:02	<u>0x6504bd08dd56b398e0ec</u> <u>57af6d181d9d098aac6590</u> <u>8b25f57d93384626d89014</u>	+ 1 ther.org	✓
52	2023-10-04 05:48:32	<u>0x5aae58afc829d40a9a28</u> <u>4edae2c817578593213c3f</u> <u>399fecb49c16402d4558f2</u>	+ 1 dt.org	✓
53	2023-10-03 02:09:33	<u>0x2e2279544623a6a6f828</u> <u>a629a1015c7d9fc292bc5c</u> <u>c48cc790c8c182689086da</u>	+ 1 ards.org	✓
54	2023-10-03 02:09:25	<u>0x3a756f6fbbb83dba75b0</u> <u>e6a3606eed5bb879d70309</u> <u>842d4b3970ef387fcd4012</u>	+ 1 claim-usd.xyz	✓
55	2023-09-30 08:00:41	<u>0x8855e55ef1346fb63f39</u> <u>fc145daa8200794e237f7e</u> <u>453851234d569325a5352b</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-28 07:50:42	<u>0x17588904d9ba6c7d8a3818da99f6b4d212e30dc0850b2a89d9d0cef3210803cc</u>	+ 1 NFT Giveaway	✓
57	2023-09-28 07:50:02	<u>0x38da0d742825a527524a79081262a8b977728a7fff0aae4f0ba9f0459684d733b</u>	+ 1 NFT Airdrop	✓
58	2023-09-28 07:44:02	<u>0x65396d21d3648b87887d8b5243bb8f8449423315b6253c5e4c3711d9ed15876f</u>	+ 1 NFT Airdrop	✓
59	2023-09-28 07:43:50	<u>0xcf821b0a8134ab49153ef74cdd67dc594e78c3f9b1e7e9c898fbad841a300df6</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-26 08:34:29	<u>0xf75eb0f8ec3cf4ddb5e20915a4f0a192dd02650075386a66e3c658682d39a059</u>	+ 1 ! ! ! NOTIFICATION AIRDROP	✓
61	2023-09-25 13:16:06	<u>0xe915cae3859c5ceaef44fbc93a6196c0e0e2699e1fe5792e4e8e09c30fcfef7</u>	+ 1 drop-usd.me	✓
62	2023-09-23 01:03:12	<u>0xe1d0de9fac2fcf27e17e370aae1c86cea34d8f7d55ebd94df088c75e345b4d1a</u>	+ 1 Voucher	✓
63	2023-09-22 23:07:55	<u>0x213159ecbe5ff6ed0f396ffaa6d37c0c547d73b72fc72a1c325afbea4c13bf13</u>	+ 1 MintPass	✓
64	2023-09-22 23:07:45	<u>0xcadc9305a5774ea070a4356f6e08a6518fa9cb6afcc70ac75efda31238f46af9</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-20 09:10:45	<u>0x8de1522756025b093d7a8b2407a4b6eddb5fc1d0c39a5d30632bbbf63b9043b9</u>	+ 1 usdt-rewards.me	✓
66	2023-09-18 15:48:41	<u>0x0a184411966df7181b8c1c8c3822b44df7dd05e85548a2b0e72bedc73e389c29</u>	+ 1 usd-rewards.me	✓
67	2023-09-16 02:58:35	<u>0x2ecc8ab6221ff93392922d5e61cecc16743c7b5c3413cd80e20746dbb2770c3f</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓
68	2023-09-16 02:35:19	<u>0xc6cdf633265c347ff31d43e10ea12ccc5bebbf72cce92b7543570d9a5372cd3c</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓
69	2023-09-15 15:31:29	<u>0x1ab323b64a94acf30de6569275d679ba4577c82b7cb3ffa773b76109ba6bb75e</u>	+ 1 drop-usdc.com	✓
70	2023-09-12 23:57:22	<u>0x648cfa6bbb7afd10c321465309f6bf93ced430ad7b56eec9ade7ca31dbbf1859</u>	+ 1 \$2000 USDC	✓
71	2023-09-08 02:46:08	<u>0x202d8f43f1b18c46f5b88fa80a1d86831dbbfa28093eef221df0cb5f0b17265</u>	+ 1 Staking Bounty Reward	✓
72	2023-09-08 02:45:56	<u>0xa3926e44d4a50461897c2d134fe5fb305e5e4837acbf38a317078a3fd1da93c9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-08 02:45:44	<u>0xbb292ce9938c2ddea4a4a76562fce16ff5f74ceb8d01f0a49b7a2c591bcebad9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-08 02:45:36	<u>0x58838d53aab8505a3ede</u> <u>fc048484f585ab4738a432</u> <u>f78c3e16e40c1f813a76fc</u>	+ 1 NFT VOUCHER	✓
75	2023-09-08 02:45:26	<u>0x79b2f6449317c832a16d</u> <u>52cb12295b73c97fabed13</u> <u>a65de433197bf36e87dbb4</u>	+ 1 claim-usdc.xyz	✓
76	2023-09-04 15:54:36	<u>0xca82e5ec970011e19063</u> <u>169bd9216f5a7e9ee3f47b</u> <u>fd73862ed3ec6092d75f22</u>	+ 1 2000-usdt.xyz	✓
77	2023-09-04 15:46:22	<u>0xece767e16f9b169b8c79</u> <u>b10ecf4e25a5b4d098f86d</u> <u>5305cc614a8079c74131b0</u>	+ 1 Vouchers	✓
78	2023-09-03 12:08:38	<u>0xba6fc52d55f4a11ce1ec</u> <u>f2757a555d36315670dfdc</u> <u>7fa694f5e083fbda7a68e5</u>	+ 1 Base Chain Raffle	✓
79	2023-09-02 22:19:39	<u>0xbe112bf4dc28099e9528</u> <u>7501ae465b362dacd4e7bb</u> <u>ef021c48d5a092dc8024f0</u>	+ 1 VOUCHER	✓
80	2023-09-02 18:40:04	<u>0xefe966f4863d6dcc3fe2</u> <u>bceebfa3aff20b8ccaff0b</u> <u>3b7cb125d6bac260560059</u>	+ 1 AA3	✓
81	2023-09-02 15:39:46	<u>0x990c5d5aa8e69c8b836d</u> <u>0a644d902427212c0183b2</u> <u>9f2055195e20f8294393d0</u>	+ 1 NFT Voucher	✓
82	2023-09-02 15:39:30	<u>0x9f23089003db79bd8f6d</u> <u>b5e8db0d03072d936fb19f</u> <u>5e7a9e237b299602975e01</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-02 15:39:18	<u>0x8ce31df044d9bbf32288</u> <u>4a9584fcb2b89790450207</u> <u>1308cc82996017c082422c</u>	+ 1 NFT Voucher	✓
84	2023-09-02 15:38:53	<u>0xe50e68508a12dd06c85e</u> <u>29f2e988c23e475ad785cf</u> <u>023908273e62e3cd51e107</u>	+ 1 NFT Voucher	✓
85	2023-09-02 15:38:11	<u>0x94e70ecc2e5017013228</u> <u>b88bc2bd2fd9b76d4b2dbe</u> <u>3f31d01b5f5afe3a55fc58</u>	+ 1 NFT Voucher	✓
86	2023-08-29 19:56:50	<u>0xd2bf0f0e89c9f4b1dd6a</u> <u>63cd52a124920724db776e</u> <u>71a588cd18404c09d7719f</u>	+ 1 UNI-V3-PoS	✓
87	2023-08-29 19:56:18	<u>0x3fb725273979cdde06a6</u> <u>40ffb85e581c78b4470a9a</u> <u>4f31eb5b8313d580d0bf3d</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-25 18:07:45	<u>0xbb22c3037406c119260b</u> <u>69292d9aeacb8c36e4ce0c</u> <u>b1e42cf3b4715cfb874c1b</u>	+ 1 AIRDROPNFT	✓
89	2023-08-25 17:46:49	<u>0x37e9f3b79a7c46f7b69c</u> <u>525e59bce8ff76ed9fe697</u> <u>d2be401b97d495348b2a7d</u>	+ 1 Voucher	✓
90	2023-08-25 14:26:44	<u>0x3b5f5638e744a1f51248</u> <u>1733df2b49e43bb9d1738a</u> <u>bb6e957f6d594578ac65d8</u>	+ 1 drop-coins.xyz	✓
91	2023-08-25 09:59:52	<u>0x0d00b3f97fa610db5ee7</u> <u>8056119b824b8d8c2d9d0a</u> <u>d7e99296087c2b4a5caffa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-24 23:06:54	<u>0xf2597984e23d459be5b6</u> <u>c0b3a4261d29202f4f96d7</u> <u>b181d44fbe7295287207b6</u>	+ 1 VOUCHER	✓
93	2023-08-23 20:27:01	<u>0x95b5e2b4e35be5386ce6</u> <u>9ab000fbfa1b90d33ff77b</u> <u>2fb92b1b166bc1af13dd1a</u>	+ 1 usd-drops.xyz	✓
94	2023-08-20 14:06:54	<u>0xde7b92fd1b0b9c22e0a1</u> <u>62f6fe90c6b7c51a7b19a6</u> <u>8a7883150b2e5553d94443</u>	+ 1 AA3	✓
95	2023-08-20 04:31:56	<u>0x66381effe4474aab9f80</u> <u>744aed68e3491be4ccaa5e</u> <u>a12238c903d1e7b5045e1b</u>	+ 1 AA3	✓
96	2023-08-17 08:57:03	<u>0x66642057ba7f6a24961f</u> <u>795a94d05d6595499203c0</u> <u>70908b627c481536956666</u>	+ 1 drop-reward.xyz	✓
97	2023-08-16 20:16:59	<u>0xd3f8ede48e3d619a129b</u> <u>30665a78444dddacac0016</u> <u>201b8257bc6fe8c3b9ff1f</u>	+ 1 A	✓
98	2023-08-14 02:53:10	<u>0x6c4233b4c63bfe67f3e5</u> <u>6cdd67e7aad128639a8d6b</u> <u>7c4e6d356ac6831dbd39a2</u>	+ 1 drop-rewards.xyz	✓
99	2023-08-07 01:06:11	<u>0x58ae178e3b6b4c9851b7</u> <u>bedac3dcb37a940e449d98</u> <u>072dbaab084079d040d6a4</u>	+ 1 Voucher	✓

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