

3xp1



## ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:26 (UTC)

## BLOCKCHAIN

## POLYGON

ADDRESS ID

0xd42981166e6d51c74ebcf2ef8b194bd5425a7aae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
xBlast	N/A st-app.xyz
BLAST	N/A op Code
! USDT	N/A lt.com
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
USDT	N/A \$USDT 0;L0•I0æâ-.lootusdt.com
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC Voucher	N/A et
\$1000 USDT Airdrop	N/A dt.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

Token	Balance
1,000 USDT Reward	N/A com
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A ards.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:26:41	<u>0x84e290d62812e3520654</u> <u>611d6cf7cfc2c0c4713d07</u> <u>12fed209353f64af7c2dee</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-03-11 11:52:43	<u>0x475061d9a46598a052da</u> <u>f1af60e295aff446b283d4</u> <u>a213f761bb2ab7c188890b</u>	+ 500 op Code	✓
3	2024-03-01 22:52:11	<u>0x40b90ebfbd375dc123a6</u> <u>c48dc1a90ebcf179b5c163</u> <u>f5cca541b6905f681af4dc</u>	+ 5,000 \$USDT ð¡LÐ•IÐœ-·lootusd t.com	✓
4	2024-01-27 15:24:37	<u>0xb114c581b735331824d1</u> <u>39d6335136e90bcef6ff6c</u> <u>69f6e59481285fdb1f08d2</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-18 19:50:40	<u>0x4ddb8b42235ecb126cf5</u> <u>72f68af3af25777f6b7475</u> <u>0cda5931ed6499ef4607e7</u>	+ 1 lt.com	✓
6	2023-12-23 23:49:55	<u>0x778089bb6ffa701ac23d</u> <u>e116ab328a653284c23222</u> <u>9c34cc94c6c38a4b687a65</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 07:15:14	<u>0xe789a1970efa4e15acb0</u> <u>3efc41080b882adb988908</u> <u>4d7be0250b06fa3daac3cd</u>	+ 1 Claim Reward	✓
8	2023-12-19 10:12:57	<u>0xc50bace160a13fc262e5</u> <u>8f947f57cd2462f7b27857</u> <u>afe831798fb33237c61e2c</u>	+ 1 \$MATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:24:59	<u>0x3985fefc434dc4e56672</u> <u>a690b43da52bc2bd5ee4ba</u> <u>8da19378a560b0029a125b</u>	+ 1 ]	✓
2	2024-07-24 14:24:57	<u>0xe5fe928a2cd3cd04e134</u> <u>508231bd6631a5d693a6b9</u> <u>8f76e87d7d17efe325df54</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 14:24:57	<u>0xd69cdac20df77e9b65b8</u> <u>b293fdcb507984978fa762</u> <u>93115a787081fd432dd6bc</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 14:24:51	<u>0x9e438bfc049da8b3cb8c</u> <u>e186d3dc1787332b7af8df</u> <u>94887a2c2bfef598476c4b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-06-14 20:14:16	<u>0x1e22f44e5dc1f909805a</u> <u>3a0eb2932f390f2bfccc3c</u> <u>05cf983106df8c130cf0aa</u>	+ 1 ?	✓
6	2024-04-29 17:32:17	<u>0x44059a4ff2f12c446948</u> <u>72cd99c2512d6d966abd3a</u> <u>3c7bed688c1740e3bdbbe5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-11 19:13:43	<u>0xb045af61851821d8a36a686b0a4d5c9c27d3c690d39d2f7471aea1c4cb9c28d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-12 02:28:02	<u>0x857bf4aab2cf85f15b7bc83332a058bb2eb1869d60e79157ea7f0d94da8890e2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-06 04:14:38	<u>0xdb8ab897a66127e6931295c5c8a4056f1fb8ad3289a5491c4161ac670a675faf</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-06 04:09:25	<u>0x7a736202713f15f2d1a4c43a034f3694dca24379d0fa775368ddbfa8e0356b85</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-01-27 06:50:17	<u>0x7be3be6bd8fabe858db92c19e788c903a497621dd70ae69374838ac47cd247f7</u>	+ 1 5000usdt.com	✓
12	2024-01-27 06:49:37	<u>0x79da6421c5cc3483d6abc3a651e43e3f5b20e37508a794181f70c3a8417b6c36</u>	+ 1 2000usdc.org	✓
13	2024-01-18 08:24:59	<u>0x560af19430b695c910a4599a21bbafbba553bb4b0171e7c9ac3a0073e6e4d7d36</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-15 04:08:09	<u>0x50faf9bf9ccf22b3d56c17306da7702c556aabb6587c4657656c78b8fa372be3</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 11:52:01	<u>0xabf2ca4c6fddb4e9b8639f8db051c583f9d4ffc962934a3a0c4d3e2d8bbb6300</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 10:45:33	<u>0x64f0641aad53a667a7fe</u> <u>2ae82c6338dcb4d34e636e</u> <u>57ad70aec487295f4ae405</u>	+ 1 3000usdc.com	✓
17	2023-12-25 00:51:56	<u>0x573ab1f671f5adea3c50</u> <u>f7a53c2208d38e59baa5fd</u> <u>70a7d80d5e65d1717040f2</u>	+ 1 3000usdt.net	✓
18	2023-12-25 00:20:27	<u>0x7140bfedee6e3ec9c372</u> <u>f8428ddf91e9b78e429278</u> <u>c6d61559fedf0292cd0cfa</u>	+ 1 2000usdc.cc	✓
19	2023-12-17 23:30:53	<u>0x00171186116c004372e7</u> <u>bc9d5b4210da2a195365cb</u> <u>6057ed8e49de4af61e5471</u>	+ 1 Claim Reward	✓
20	2023-12-03 07:10:58	<u>0xc3bdb3d9f3e52cf99493</u> <u>8685a471ec94e384960f1c</u> <u>61970bb7805ad2666a205d</u>	+ 1 2000usdt.net	✓
21	2023-12-03 07:10:50	<u>0x1fd3952450e1364c611e</u> <u>e35cb2dcda95af19ebc5a2</u> <u>30f05f5a28f221902e5ca3</u>	+ 1 1000usdc.org	✓
22	2023-11-17 06:52:43	<u>0xdf336674509a9090ad1e</u> <u>ae8ebc5f2e69f6c49f57d0</u> <u>20c3dae641ab8153b1f3ac</u>	+ 1 ro	✓
23	2023-11-15 09:33:59	<u>0xa60340750843606fe059</u> <u>599f63f04a259777b70401</u> <u>31c986fc32cb3ca7efc3ff</u>	+ 1 et	✓
24	2023-11-14 16:52:23	<u>0x77e19caf7b60feaa26b0</u> <u>588affc64ee05a7bc210f0</u> <u>7430b62f30b31b674ffdbf</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 16:52:15	<u>0xf144d7e8356ab3165dda</u> <u>ed623f57deffb7a164cc98</u> <u>59807a4563dd50a3dd76e8</u>	+ 1 pp	✓
26	2023-11-11 14:04:38	<u>0x0ba084bce2fbe150d517</u> <u>1a71aabe4338ba52090ee5</u> <u>0c7648aa00e849325d4c97</u>	+ 1 dt.org	✓
27	2023-10-31 09:27:15	<u>0xafc7700991c3207f2a98</u> <u>2654673fb5c29e100ce036</u> <u>10f219eee44b3565e5129f</u>	+ 1 2000usdt.xyz	✓
28	2023-10-31 09:27:15	<u>0x7b3650675dd5b23a2910</u> <u>3bbfd8915e41ee9631c6da</u> <u>6f76d7fd6663f3f2cd4fa5</u>	+ 1 op.net	✓
29	2023-10-31 09:27:13	<u>0xd5082db0b98f8a19562e</u> <u>a477843f732fcc9c8bc11d</u> <u>eee22d6cbf500472d0f4a6</u>	+ 1 drop-bone.xyz	✓
30	2023-10-20 01:48:38	<u>0x632f94533f6b14c171c2</u> <u>ebb6f492db69fe1e1a10af</u> <u>2b0c33600264d9fece4b54</u>	+ 1 s.org	✓
31	2023-10-18 12:05:55	<u>0x93170927186d4144fc32</u> <u>fef0df41d03e90fdcda6a6</u> <u>4787b8908be927f7210a73</u>	+ 1 et	✓
32	2023-10-18 10:38:59	<u>0xbc0394973cc7d686b1a4</u> <u>699728fe5f6bd8de73a842</u> <u>c1f7321f0004fc23e93d2c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-18 09:36:28	<u>0x8fe55107b652adcafd49</u> <u>ed0752693dfcfc7093577a</u> <u>b7d27bc92f9b01e1412b8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-18 09:36:18	<u>0xce0ee674bd51b65191eb</u> <u>b5b3ab9cccf0802eb1cb6d</u> <u>161b9a1c6c8e9c86f677c7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-18 09:36:14	<u>0x5272cbef70c3eedc4ba5</u> <u>833e14171cb01e3a87c39f</u> <u>fe600190b0cc9fa4eb6144</u>	+ 1 drop-usdt.info	✓
36	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8</u> <u>b252c6970368f7e5629837</u> <u>071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓
37	2023-10-16 08:19:59	<u>0x5b9e4899118fd7b61c61</u> <u>041252d685d481584e3dd1</u> <u>28f872e02835a71fc39d3e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-16 08:19:57	<u>0xa82eba3ac0b0a2dd536a</u> <u>4196705b18c70b2959bf05</u> <u>2ca9ee1023710789860052</u>	+ 1 1000-usdt.info	✓
39	2023-10-15 06:16:53	<u>0x89b2d572e76769cab61f</u> <u>82de7a8ad79d12ca362132</u> <u>466a61c775a6a76fe47d74</u>	+ 1 org	✓
40	2023-10-11 21:06:18	<u>0x8e062113b394bb9f69e6</u> <u>c62eb36362e4dc7dfc689e</u> <u>07836eac0c57bbebf54cfb</u>	+ 1 Voucher	✓
41	2023-10-10 05:07:13	<u>0xb3426dac1f7d128e19c0</u> <u>3d8535d9f6d20138ca87b5</u> <u>9a2296f93464d5c60621e9</u>	+ 1 Vouchers	✓
42	2023-10-10 05:06:51	<u>0x8e18c06a5a53d5136df0</u> <u>4b0ca26d3231a3fcef5de</u> <u>7221ac815108c193c3b7bb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 05:06:23	<u>0xfe2533d75ac05902d964813ad52153100b4e8780f9730734b0286f25e31551d5</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-09 05:29:01	<u>0xd1eacea7ecb240688a83ab6570e849127d616b3a0bbff6ae121c5dcde289fcf8</u>	+ 1 Vouchers	✓
45	2023-10-08 04:33:34	<u>0x31f4433eef7dfe7db4e592821f3fcbb6cdfd77dbf35a72211db9e11ccf61af9a</u>	+ 1 NFT Voucher	✓
46	2023-10-08 04:29:50	<u>0x870d982dd2991a61fbb9c503f090b8d1dc733f6eefa70df925585537bc68c9a2</u>	+ 1 get-usdt.cash	✓
47	2023-10-07 12:59:50	<u>0x9a7bfe0c7909897bd81d4af6c27aa29901cb393579de2184ead2d0868649a647</u>	+ 1 Voucher	✓
48	2023-10-07 03:05:50	<u>0x31dab311bb768c53c000c17058ddb4676023499e7cedfa105ce7e89060fe9549</u>	+ 1 rg	✓
49	2023-10-06 12:13:16	<u>0x059a1b8298e49baa89d9426cea63cb03b12f23eeb6d419d92e6fa5e2ffb21c46</u>	+ 1 Voucher	✓
50	2023-10-06 03:00:38	<u>0xe3e0cf2d9a18d686cc2cb51b5920cab11689d51fdf7077bb16ba84fea732cf42</u>	+ 1 USDC VOUCHER	✓
51	2023-10-06 02:56:40	<u>0x28bde14e8f4e0790e0f4d4e0c0b85e7088ec98d6e466dbc7d6361c35f4475c88</u>	+ 1 ther.org	✓



#	Date & time	Transaction Id	Amount	
52	2023-10-05 04:13:43	<u>0x902d43d4342f45619074</u> <u>001d1693d112dcdb7d9c4a</u> <u>111d0197dcb87c20658da5</u>	+ 1 usd-drop.org	✓
53	2023-10-05 04:13:33	<u>0xb6de81c5c0f2591e3f30</u> <u>13bb3ee57c5b190f299ca9</u> <u>d9d80d49ece16525b86b5e</u>	+ 1 .site	✓
54	2023-10-04 01:59:48	<u>0xfed9612669178c0145fc</u> <u>f4a4d02fb721873cb19b79</u> <u>e1ee2b9e207eff00f574a8</u>	+ 1 usdt-drops.org	✓
55	2023-10-04 01:59:42	<u>0x5ba330a78bd6ba8f25b4</u> <u>2bb5906614c507c71aff9c</u> <u>ce82169c1aa4ba7924efb9</u>	+ 1 dt.org	✓
56	2023-10-03 19:12:13	<u>0x98cbcababe6e87431a1f</u> <u>6a7baec6332670ffb37a53</u> <u>177ce5068dd30e56e6796b</u>	+ 1 NFT Giveaway	✓
57	2023-10-03 03:38:31	<u>0x5b76c02ba0dd1570be7f</u> <u>107d83bd2bf548fba5e8c3</u> <u>d6961c4b92e82e0df89f0b</u>	+ 1 claim-usd.xyz	✓
58	2023-10-03 03:38:25	<u>0xedab76c3453b9928df9b</u> <u>6d8a2db830a3ec9fffe39d</u> <u>59c37902e4133b1ed034da</u>	+ 1 ards.org	✓
59	2023-10-02 10:59:58	<u>0x8f189d9c2c94a497e441</u> <u>f8f01776053f4a56e77dc4</u> <u>d9551b61dc88ebb74207dc</u>	+ 1 NFT Airdrop	✓
60	2023-10-02 10:58:44	<u>0xd3568c42dfe6701fd33e</u> <u>770c46166eac81b7998ea0</u> <u>9c2b3f536d65f11b3ba56b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-02 04:08:16	<u>0x1df325995612968c3c46</u> <u>c853111b0b3336001d2949</u> <u>d46111486579d44e95232c</u>	+ 1 drops-usd.xyz	✓
62	2023-10-01 02:46:15	<u>0x059913d1becc3c8d9b1d</u> <u>6f617ee91d17bee867c9d5</u> <u>8f1362ad40115028821c66</u>	+ 1 ard.net	✓
63	2023-09-30 07:38:28	<u>0x4fb788fdfbc70d3731d0</u> <u>41285d69d352900e2d33aa</u> <u>be180c8faa00e150c6160b</u>	+ 1 dropusdt.xyz	✓
64	2023-09-30 07:35:56	<u>0x1baae3edc818a4e3061d</u> <u>15cf0ecffa89d8f614991c</u> <u>a4bea121b895c77f01f332</u>	+ 1 ard.net	✓
65	2023-09-30 05:04:54	<u>0xa4deda553ed0493e433a</u> <u>d7a524a650777c5869632a</u> <u>d46d698bfd33545bfc406f</u>	+ 1 ards.org	✓
66	2023-09-30 02:34:16	<u>0x58561e3b7427ff4299da</u> <u>a01bbf5a334c605314d55e</u> <u>1692da299ea47f0d58073b</u>	+ 1 ards.org	✓
67	2023-09-29 04:20:17	<u>0x1314b498464b5380631e</u> <u>87cc4246ac595f4bcd2cf5</u> <u>139785e0f1f7f019687192</u>	+ 1 drop-usd.me	✓
68	2023-09-28 05:12:27	<u>0x7bccab87880f2adf2829</u> <u>e2086f421009bea1cb928a</u> <u>8363dfc4ec7c51192b50a5</u>	+ 1 usdt-rewards.site	✓
69	2023-09-22 06:01:56	<u>0xfe742648166e8b8920e3</u> <u>5dfe3c835b7e4317e2d3ca</u> <u>7152a6ac6774c4d99ad126</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-16 13:06:13	<u>0xa93e640b753a07912db3</u> <u>e066050c9f0886ddf513fd</u> <u>1f843002be29b393a9a398</u>	+ 1 usdt-reward.com	✓
71	2023-08-31 07:23:36	<u>0x28af6615f9792aaadc0d</u> <u>361e76c0f081d6b36726f9</u> <u>7e290ee529df6ab62ada73</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-15 07:13:39	<u>0xb4f20a71261c5711d15e</u> <u>af42176ec5b21aaa730a88</u> <u>4355416408e9d1647d3762</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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