





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4a0677b093429e89393288db08ee8bed4c1647a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# 10BNB.US	10.000000000000000000 s
STN	10,000 S
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
# stETHERS.COM	1 rds
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
2000 BUSD Reward	N/A g
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.org
3K\$ at getusd.us 	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop 	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:37:43	<u>0xe1ac78b8ce23d6d4d4fb</u> <u>472fd71ac824745619192b</u> <u>10127750ef59601250c3d1</u>	+ 10.0000000000000000 000 s	✓
2	2024-03-18 06:40:11	<u>0xf985c7e7e9da903bafbe</u> <u>1e05d1df982ccb93ab303e</u> <u>d9493fa5acda69ab5b6a50</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 07:54:08	<u>0xad0b4420c02d2fd29b60</u> <u>01ecddd7f157e4198e7d4b</u> <u>e0984d9566a4400f39f9e1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-14 22:40:24	<u>0x7bd6b8c7b158654a33e5</u> <u>d1831fd32d1fb64ad67feb</u> <u>c7f67b8e3050ae2d308973</u>	+ 500 op Code	✓
5	2024-02-26 01:50:02	<u>0x009d1eece618ee458401</u> <u>824695776382c21d41d88a</u> <u>930d82dae922380be6090a</u>	+ 5,000 S	✓
6	2024-02-10 17:07:11	<u>0x8abb41082647ab8543ed</u> <u>616c73ea02ea70a4983711</u> <u>8f0e55cdc9d55f3b212aae</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:51:21	<u>0xdbde85932f42eca7b4f8 f696b44c671b664a5e7da7 703f0c104a3c0ea2aa9c7e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 00:39:45	<u>0x0e83789aa0abfb9661aa 7e2e25c17aab76c0f0c122 a9fb5a27fcad3644c28818</u>	+ 1 -drop.net	✓
3	2024-05-27 00:38:33	<u>0xeacbbd948f27aac7c5f7 725bfd2e886c3b3768bb3b 2385700c877ed75abb6f92</u>	+ 1 -drop.net	✓
4	2024-05-27 00:37:55	<u>0x16c119c096c9397e0467 be6a229aeb5b832ceb7fc 4e682ccdcacde0d4ccd52b</u>	+ 1 -drop.net	✓
5	2024-05-27 00:37:55	<u>0x16c119c096c9397e0467 be6a229aeb5b832ceb7fc 4e682ccdcacde0d4ccd52b</u>	+ 1 -drop.net	✓
6	2024-05-27 00:37:39	<u>0xe551c5c1ab2eb1b26144 bfe0fa029881203b3ee5b4 f709cd8e634ca5fe1b7f43</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-27 00:37:31	<u>0x5c8ca030b23bd135e26b 34faf04cf935c66fbebafd 1148a0e132e91f578085aa</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
8	2024-04-25 20:13:25	<u>0x04f1177920d9addc20c9 c6c1a876209c67d367f7dd 1c45cdc9f105eaf21fd1e5</u>	+ 1 et	✓
9	2024-04-25 20:12:09	<u>0xd52fbbef8ae20b0eb216 a23d315340c17a67436e61 49af7bf48d12e51f1a6d62</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 20:09:19	<u>0x6a5eb536827431ef87d3ff9bcf9dd5b9968f54179067d5e18e7d2e5f459960c9</u>	+ 1 et	✓
11	2024-04-25 20:08:23	<u>0x38b041c8b12a3ec11f8f34063449d4d414fe996d67fd45bac37a67ed8443ca67</u>	+ 1 et	✓
12	2024-04-25 09:45:04	<u>0x072c23758cc2b48b9c54dc35952989ca2eeab9ffc53132748b9fdb5a69ad2932</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-17 05:25:59	<u>0x8e828cbf986cce3dc5fd82b357af0dd90a21b51a416e94eb8ae58241c3e88381</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-11 18:29:14	<u>0x66d484b0c8145a8f7ba90d4a3bf604000e80e89fc374b6fe5db0d2180271ea91</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 10:51:10	<u>0x232d3c7bdce52d58d91c9ed91aa28ff9dbace47a1d928646eed71c514e37a789</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 04:04:29	<u>0xf5cbeb41d263489b8fb7b4ae2e180de7683e1c9ef32b127f5e9cd384bb526804</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-07 02:20:21	<u>0xe03caa1c99dd9cb2b8dafb5d0dd7f1f9840d751474cdac94712acdcaaff525be</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-24 20:48:08	<u>0x69625518306a4b371ff3a884933bf01ae1c1a22e99de12469b65a8312e51cad0</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 19:08:43	<u>0x3c800423509965e1722768d301c3cfdd079bbe05a09f8505ab7192fd69eacc1f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-07 02:50:57	<u>0x8bc74e5c1468ac0d58ec8cd2c0828ed1ed98b7269fb1d6dd8b8641b9102785d0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-07 02:50:19	<u>0xcc6c5f669226394fe6d4b916c66210f756878e170395098586fd743f25fe5519</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-01-14 20:33:26	<u>0xca30e6d46591c6a91b3e4217d473411a0fbc580ae79e428fa4578501ef32f07e</u>	+ 1 1000usdc.top	✓
23	2024-01-14 20:32:36	<u>0x75401fff63bdb10a7fcdd ee3c642fb8e577f590e936f517761929c6a92eb16328</u>	+ 1 3000usdt.cc	✓
24	2023-11-29 06:35:57	<u>0xbc79fd63f939a98fc3efac08ed70d8ca333585ec0051e890b9ff3ec339a1ecb6</u>	+ 1 2000usdt.top	✓
25	2023-11-29 03:28:03	<u>0xc67ed28276ec836a34146d7ca0fc30701976bd16e9360c518957faa275f0ce2b</u>	+ 1 com	✓
26	2023-11-21 10:04:15	<u>0xf12a2bdca0830372f07b5bd129c2b365f8504ea182b4b9842696b7b775923eef</u>	+ 1 d.org	✓
27	2023-11-21 07:20:51	<u>0x89ae1498435ed4abda2738d1bb7d772d75fb70b2bd2b69797adba20fdb9ee9f3</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 06:40:20	<u>0x6da866734d8105d73432c1db7db7859aaff67c8ca01cd9444060ace38f27707a</u>	+ 1 usdc.vip	✓
29	2023-11-21 06:06:26	<u>0x83bc4d9e9a52fa8342cf3a82f8f22d75b4cc0c886431f4aaa416bc67ef260713</u>	+ 1 cc	✓
30	2023-11-21 05:16:22	<u>0xcaf8b4c89c738fec4497e683dd07a40ca1c95eb62129d42f30d86ccdc1725bc1</u>	+ 1 d.org	✓
31	2023-11-20 12:52:45	<u>0xadd5f305ad90de751ee703577bd4c368d1b25d8eff19dddb467f6b271d318df2</u>	+ 1 ro	✓
32	2023-11-15 16:14:06	<u>0x47e103bfb1d663939621e84b5e94574a9bba072607d05f23840f8bcd48533e3e</u>	+ 1 ro	✓
33	2023-11-14 07:44:04	<u>0xd1324a9bded51f3163fc81d9b7af3095d67c5f511863f4cac2fa777715e5dc18</u>	+ 1 Reward at tether.ma	✓
34	2023-11-13 00:43:47	<u>0xd76384856c6b71cc4eeb75f281f3b51581a9397bbb419d455ae976c253429c91</u>	+ 1 dt.xyz	✓
35	2023-11-13 00:43:33	<u>0x78c2d97df14187efbdba0e69cf9be510aae0330a7e477708022df3cc36698687</u>	+ 1 Voucher	✓
36	2023-11-06 15:43:02	<u>0x51fec86993fc70f4db06c2ace7e2fab76e021e6c987c4af36f394a846b31ac9d</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 17:32:15	<u>0x6e61ee3e41bd87bf8c89259a788bd0ef966ac0588ce42640dec6a37a72c6ab68</u>	+ 1 op.org	✓
38	2023-11-02 15:16:14	<u>0x2f61452fc7d40b4f6e5ab15a050dcbc4845c07ddeb122d188c8205ecc6211671</u>	+ 1 op.org	✓
39	2023-11-02 08:17:29	<u>0xefdfe3091d5cf48d9b1ac483e94f912360951f55e7d343da06fb8fe8f98139a2</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-30 13:44:20	<u>0xd977109d13b45a2957b4ed66e234ed1abb9f1f0ed4db70057a15dabc26c47e63</u>	+ 1 rop.net	✓
41	2023-10-28 08:42:03	<u>0x7957a1ffb88188c93c899260c12e3c5b797c276149b66b6673f48e2f0add0cd</u>	+ 1 .net	✓
42	2023-10-28 08:41:55	<u>0x4a97445f92930bf40a47331269ee9a71a8d3fc15606ababecbfd21e06f2715ff</u>	+ 1 2000usdt.org	✓
43	2023-10-27 09:57:06	<u>0xd1b61884fd7c8fe2ca916595d249b13e02713d9f218699c7f32ed49fbe94c126</u>	+ 1 .net	✓
44	2023-10-24 01:27:21	<u>0x02caa712aa2232208fc48d128c3c43345b66ed8a16d5704efb0e61a6fcf9cd53</u>	+ 1 g	✓
45	2023-10-24 01:07:53	<u>0x82c5f189f88958869649973a89a4819eb23623c5cedada0a15117c0c3b8a99d9</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 01:03:05	<u>0x56927a3f7522046d5f5d7986f93c0c51c218626888136dadcd2437b0bf956da83</u>	+ 1 g	✓
47	2023-10-23 11:22:25	<u>0xd47c66165b2c467010ab93416d363940dc095097e7348a332964dd123e8e6575</u>	+ 1 m.net	✓
48	2023-10-21 06:57:52	<u>0xe14da1e5f54f276d45f3670c0506692ce6d2150020cd2cd62ef35f5f329be574</u>	+ 1 s.net	✓
49	2023-10-20 08:52:20	<u>0xa1ac736d39acd0f22466603566d6ff8b5b25b5379e80a25a75d504d56c988df5</u>	+ 1 s.org	✓
50	2023-10-19 03:02:03	<u>0x0b7f80ec8cd5811e4f6a28cd9d63978cd7c28c80abb5a69b2345db6a6d21e6c1</u>	+ 1 com	✓
51	2023-10-15 01:59:14	<u>0xcb8768cadfb118aca29d4bfeb2ec5e0bb4b10b3a8503d6842207e332482a9cbc</u>	+ 1 usdt-1000.info	✓
52	2023-10-15 01:59:10	<u>0xa8f40568abdedf9406c5d976757f1912cb0511e583ef019c8156e2c633c60655</u>	+ 1 org	✓
53	2023-10-14 15:55:40	<u>0x2053be9c07a95055b77f34642e54db3845b5c2f823253665647919e4f9e44c57</u>	+ 1 Voucher	✓
54	2023-10-14 14:31:46	<u>0x2bb2fae977ccc57e8db6eed278b2f2fe6aa89d20e96bae9e47c65e682022e81f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 15:06:35	<u>0x81f3f540154ac9190b86a21131c1f1bc09464fb550f23449be1cd51ae1f822ab</u>	+ 1 rds.net	✓
56	2023-10-09 12:29:57	<u>0xb655bb41e979a6cf631f1eeb605f0863f83152f047384dbc015b6cdc69ca35b7</u>	+ 1 Voucher	✓
57	2023-10-09 04:05:24	<u>0x06b2a79270c94168a98c0898bac4bef7c687eafa23a6668b3da29c40268a7f90</u>	+ 1 usdtdrop.org	✓
58	2023-10-08 08:31:27	<u>0x3a6ffa80e5326f11e8710e46fc5269c0babcce219b60f4dc730c7a67c6d36f32</u>	+ 1 rds.net	✓
59	2023-10-04 09:17:46	<u>0xfa67ba546a415289b777590a04926c72f784d2af5b32e0e75ee57232f19d3c28</u>	+ 1 usdt-drops.org	✓
60	2023-10-04 09:17:46	<u>0x9be9634f7dd30425f10e668ffbe646f8703a8042265d8676b8b38eae39cd01f7</u>	+ 1 .org	✓
61	2023-10-02 08:41:00	<u>0xf83a9e3cb8b2b81575932d72e7e1af3c56b216cbaf e24c42f5dbf8628fa21750</u>	+ 1 ards.org	✓
62	2023-09-30 10:45:55	<u>0x7d062832bb20174e61288f407d5f9424a128ee0c944d9f955153de4ce97b18c5</u>	+ 1 ard.net	✓
63	2023-09-29 16:19:12	<u>0xecfd1fccafe9ee8845323749a9c0bc272b24fa6ed9d41a805bd2f5daed98fdea</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-23 20:53:19	<u>0xebbf2fd98729bceec222cc8da48eae74930f8fd6b3b0612fd3c6dee794a32fcc</u>	+ 1 Uniswap giveaway	✓
65	2023-09-23 20:51:07	<u>0x6aa2ef91f6eb2ffb2e90b9feaa0d1a3917ec0af752e6dc6007afb89ecffe5a2b</u>	+ 1 NFT Giveaway	✓
66	2023-09-23 20:46:26	<u>0x678508ec523f5fa95b5fb8d1e91afbb1588ad5919ec0910858bd11c8c80d7348</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-23 20:45:54	<u>0x00b35bc9dfe0d458ad4312c28dcfb47230a09c9bd1c8cf4bc74044e155cf5141</u>	+ 1 NFT Airdrop	✓
68	2023-09-22 06:04:34	<u>0xb8e692c14bdd88a7cba34f9a3cc2414334f5e9c5337de09cc1cbe0adb76c6b7f</u>	+ 1 Vouchers	✓
69	2023-09-22 06:01:56	<u>0xfe742648166e8b8920e35dfe3c835b7e4317e2d3ca7152a6ac6774c4d99ad126</u>	+ 1 usdt-drop.me	✓
70	2023-09-19 06:42:27	<u>0x51d17bc42a3d3a58ab4780546debd08332e44afdf592ac301e8e4c2bd4820dfb</u>	+ 1 usd-rewards.me	✓
71	2023-07-23 08:17:15	<u>0xba2c919d2eb1d8fa73730f1e3340fe631d3d8c61e6e57be31b12a581df1110d6</u>	+ 1 APE COIN	✓

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