


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdda72745914d5394693493e1c9f19fd5bfd9a7b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Brett	27,500 irdrop
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! BRETT	27,500 IRDROP
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
! 15 stETH Reward	N/A Reward at [WWW.STETH.AC]
700 LDO	N/A Staking Bounty Reward
1,000 USDT Reward	N/A s.net
1000\$ REWARDS	N/A token-rewards.xyz
2,000 USDT Reward	N/A op.net
\$3000 Rewards	N/A drop-usd.com
	N/A ?

Token

Balance

1,000 USDT Reward N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:17:30	<u>0xf35c2f6278f8038f7c5e90aa5b1119d01cba515a24a91fb304542928ba036ee</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-13 15:19:14	<u>0x77246eeab9a7a34feb834d1ac8e021670004fca7db04f7c0888dc2b96b0860b2</u>	+ 27,500 IRDROP	✓
3	2024-06-13 14:06:07	<u>0xe5792054af0355c8ffa0ab3a7162e1dcd56ac97f403a5c15e5e76d8147721fa1</u>	+ 27,500 irdrop	✓
4	2024-06-13 14:05:43	<u>0xa9d31aa38c084d8759a5f0c299080e6c7147625e2ff13868dd7c6b03b427fa0a</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 05:13:27	<u>0xf73bd6083cc872f5a953f2dab9055a0fbb8cea04675f0b1a38a9c028af428af4</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-15 05:13:15	<u>0xde3519ec32e8b125ff0db22c6a5b4a7d267a88af47c34d320362bbe800b3c1f4</u>	+ 1 /erc] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 02:33:36	<u>0xba6dfe3218a556125ec2cb709ed70ae3ab7f54666812c4e85b73bfb11c220472</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-07 02:33:36	<u>0x5bec2d25a19b305ffe1d68ec87b02d6215af7cc4e2bc14f33bf1be9eaefd28ef</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-14 20:34:38	<u>0xd65d2469b13d885a57b466f82ef05f2cb64914934ab3919d654fadb49aab3865</u>	+ 1 ?	✓
6	2024-06-13 13:42:46	<u>0x539a145ba16db5eb6abfb503316fa05d83ff4e1fd9b8128a50815cf7b759620c</u>	+ 1 az]	✓
7	2023-12-02 10:39:06	<u>0x27014f96a72971da5a8d8bf840b544ed1d269a9981318b5b3432cbec324124d5</u>	+ 1 2000usdt.net	✓
8	2023-12-02 10:38:52	<u>0xecfadcecf8ac0cbbdc4b64a8d512f314473ef51f480f6bc7494a4ab5d432a84d</u>	+ 1 1000usdc.org	✓
9	2023-11-29 11:02:49	<u>0xc73bffb57ded6db830653d8af6fc1edbd7f1d45ef078ddd51168758e81d56a20</u>	+ 1 2000usdt.top	✓
10	2023-11-29 09:27:19	<u>0xc73d13b449aef18c54d576cbd5f223099366b0892926b983348b85ca75d86370</u>	+ 1 com	✓
11	2023-11-29 00:56:25	<u>0xcde541ef154c1ca39b3629c7d923d89c3cddca8b2b1c6e2202236c0123224aad</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 08:18:24	<u>0x351bfc883560b278030a ee814028550be67e184f54 5e0e453146b301b09290b9</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-25 11:11:49	<u>0x443ba04375878c4cb7df eba19782f4faadb583aaeb b05ac3c97701978b84d2be</u>	+ 1 Reward at tether.ec	✓
14	2023-11-23 12:18:39	<u>0x93f88e0a8b55efda269d 60e91a0f99ec78f1f9c848 71e3392cf6fdd369856c0f</u>	+ 1 .app	✓
15	2023-11-23 12:18:35	<u>0x8ea2fdb9dc2290e2e9d7 dfffc80467ac78d73fd5e86 541c0f0c6ae4fc707e771c</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-23 12:11:37	<u>0xb629dfbd9cad153a0423 17e920b61d1c77d6e9fb32 6a43708cfe5e4e7c1f4f6d</u>	+ 1 work	✓
17	2023-11-22 12:27:57	<u>0xb5939601ad2ec5fa149d 4ee15d18d5522b5bc35739 14f638d20ea471429d4e64</u>	+ 1 yz	✓
18	2023-11-22 12:26:05	<u>0x76aa6d343b2ba003d63f bd0c9feabe89fc55f35ce0 32f9a5d1f58b8237e8adea</u>	+ 1 cc	✓
19	2023-11-16 04:04:30	<u>0xbd3dac87eec77a7bc389 67cac1a39f8f19a4ad2daf 9897cb9e1f044104b422a8</u>	+ 1 ro	✓
20	2023-11-09 09:51:11	<u>0xc84a3234c780a124de08 759cac674fa786b064c0f6 ab98fb840f9aa2b6c6cfdb</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 14:51:58	<u>0x9bddc2756e0bee3d44be</u> <u>49cc8c64a97d55a88232cb</u> <u>c70f67941910354d0f9c0c</u>	+ 1 Voucher	✓
22	2023-11-08 09:49:00	<u>0x2257104aac76cc601dd2</u> <u>1cdad930ebd9af1c94a317</u> <u>b3836866a4ee237182f513</u>	+ 1 Voucher	✓
23	2023-11-08 05:09:12	<u>0xcb9927f2cf55b8b4d5b9</u> <u>7642178e18f13957e8bd13</u> <u>713b73f638a2d6b0ec0a52</u>	+ 1 op1.org	✓
24	2023-11-06 09:04:33	<u>0x422a46f5fed82676b2dd</u> <u>153ec4e091709ef0f129f9</u> <u>74d0c3e60aaa2ec91ca3de</u>	+ 1 Voucher	✓
25	2023-11-05 09:23:39	<u>0xe7d80103ff679219300a</u> <u>b2984b306774642e0348f3</u> <u>44ecca64ff8326d3ccd3e6</u>	+ 1 rop.xyz	✓
26	2023-11-04 03:53:13	<u>0x80c0e6d0b2b37ffd3349</u> <u>2962ab930bef7ddf27d9da</u> <u>b9bb91b5aadcc995bb3883</u>	+ 1 op.org	✓
27	2023-11-03 01:08:32	<u>0x95ced091e2fe6f90fd06</u> <u>d72b70b20742ae547e7afa</u> <u>364b03863c1fd263c52fc8</u>	+ 1 op.org	✓
28	2023-11-02 11:01:32	<u>0xc333a8662b536d7c4bd6</u> <u>1ce63cce5f0cb178a28028</u> <u>574dc4b4b374bda6082839</u>	+ 1 op.org	✓
29	2023-11-02 05:57:57	<u>0x0c8bfb694655f01d7c42</u> <u>e3b00fc695acaaf03601a5</u> <u>6341f3d2f06f2839f0c744</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 04:32:40	<u>0xd3587f2785dd5c4a424f</u> <u>edd7ed447c40736a548bf5</u> <u>03a4f6b52c224a26f19dd4</u>	+ 1 2000usdt.cc	✓
31	2023-11-01 10:26:33	<u>0x49379454aa0ed378c0a5</u> <u>0373984462a2fb0209f9b0</u> <u>efb59463a50c83f26968cb</u>	+ 1 op.net	✓
32	2023-11-01 10:26:27	<u>0x6997bac7cd0afd2799b4</u> <u>f49b22f4d9beed41ce1b43</u> <u>1bec0b02eec1c2da2511fc</u>	+ 1 Voucher	✓
33	2023-11-01 05:26:42	<u>0x9b5411b5d73e6bc7b658</u> <u>75535bdb9c73e9391ddf35</u> <u>8f9a7831bb58718a40e069</u>	+ 1 op.net	✓
34	2023-10-31 17:42:38	<u>0x683b8d68c1f1f0452f7b</u> <u>5dc9471b61c76544642afe</u> <u>f9d4d9ad22122ecdedce6c</u>	+ 1 op.net	✓
35	2023-10-31 13:21:46	<u>0x5893df1ffe55f81c2e40</u> <u>c2e640a25373ab45dbcfb</u> <u>29fcc00dfef2dcf7fbce2c</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 13:21:28	<u>0x7782e6e348a7de59aeb0</u> <u>52f95c8ce418a3dcc82e66</u> <u>8bccbcf6e0249de3f07879</u>	+ 1 op.net	✓
37	2023-10-31 13:21:24	<u>0x233e8e715ec76cbeae32</u> <u>841c1719e1c8544f61c97d</u> <u>24aa02dac081f039173d50</u>	+ 1 Voucher	✓
38	2023-10-31 09:07:13	<u>0x2ef86d7462521916666c</u> <u>9eb2aa9f78c4c3ecea3aab</u> <u>9173648757ed055675bba3</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 00:48:07	<u>0x67d940124c206ace6c4e33d6ce70d18391298a32d0885f360ed1b748ae6679fc</u>	+ 1 rop.net	✓
40	2023-10-30 01:00:01	<u>0x43497f0c4ccc05f423622c5008219a6c86b9828ca16f029e6de0ba451c28b844</u>	+ 1 rop.net	✓
41	2023-10-28 12:55:18	<u>0x1a18492a25a496d3d0da8f0bc499dfb0f44bed89f45c710db480a3f2bc7b7f14</u>	+ 1 d.net	✓
42	2023-10-28 04:16:37	<u>0x1f312963d63f6796d754f00dfb060d5aa7d88b6c73575488da421eface1e14ad</u>	+ 1 .net	✓
43	2023-10-28 01:11:56	<u>0xdb5407c6dd17f42360a98dc0eda693620d9fd61799fdaeb23b24ab784795d689</u>	+ 1 2000usdt.org	✓
44	2023-10-28 01:11:42	<u>0x2dd827171b5a3da8f0861c950be0f0bed0bc5a2876b9c0fad51de6de913740e2</u>	+ 1 .net	✓
45	2023-10-27 12:42:10	<u>0x7f69f094f3db3bf17f94d9eef5f618fc1241264e2bcf836d73a57708719d874a</u>	+ 1 .net	✓
46	2023-10-26 02:25:27	<u>0x26590c3ce6d0f0ada05964df6cfcde0330f26498edfda82c88aaa83fa4c24ddb</u>	+ 1 er.app	✓
47	2023-10-26 00:28:10	<u>0xecfb0d6dc153952bf2e08e54ba68bb001a13ab63d280d33177b3be1d08afef23</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-25 02:10:39	<u>0x5d026565bb950689e45a</u> <u>2f5349f91f13adb49c768e</u> <u>f9516a1acc95a8bf09d759</u>	+ 1 er.app	✓
49	2023-10-24 02:45:24	<u>0x1fe00c6454c9f303e69b</u> <u>2e376056234023ed3f9466</u> <u>4c6982b1b705baa8f4fdeb</u>	+ 1 g	✓
50	2023-10-24 02:08:04	<u>0xc49dfd6aee977e2cf017</u> <u>721bf0f2f76713b7578cab</u> <u>201e78e3c78a3945c89626</u>	+ 1 2000usdt.com	✓
51	2023-10-23 02:03:10	<u>0x055bb775b2b4653a088c</u> <u>770b2b7945f5667c4b6022</u> <u>fe703531553982bb071d7f</u>	+ 1 .net	✓
52	2023-10-22 14:15:02	<u>0x2f6c9db1e04676ff61d1</u> <u>8ed53435468fe9d64445a7</u> <u>5d9a4097b99812f598988c</u>	+ 1 Voucher	✓
53	2023-10-22 14:15:00	<u>0x3c50bad2878ee6089e03</u> <u>0cb32ce3cafddb819b008f</u> <u>e7b756b08030242c1ae3b9</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-22 14:15:00	<u>0x1c7a22fe5dc6c3f63185</u> <u>8bc419bba25504076ca9a5</u> <u>648cd19a69c8c66427c18d</u>	+ 1 .net	✓
55	2023-10-22 01:44:52	<u>0xfacefabef571ba98b8f2</u> <u>ee3ff87d306d98a733527e</u> <u>e8424b3cbbfa065f4306d4</u>	+ 1 s.net	✓
56	2023-10-21 04:15:27	<u>0xbe51fe7123d4f2732d23</u> <u>4fa78f2c9e3214a2792772</u> <u>3264dad9bb50e26b18b9e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-21 01:13:56	<u>0xb34965e779dc8e588b08</u> <u>a6a777f3927c48966070b6</u> <u>bbb9d78d2dcc543e930a75</u>	+ 1 tether.yt	✓
58	2023-10-21 01:08:36	<u>0x06e210336f196423089b</u> <u>059fa0684117398bf28563</u> <u>4e5a7787a2aad362248983</u>	+ 1 s.net	✓
59	2023-10-20 13:35:18	<u>0xc5d10db6699347749467</u> <u>fc9498388c9ebfac34d603</u> <u>fa85add726354457ec8651</u>	+ 1 s.net	✓
60	2023-10-19 11:11:38	<u>0x6db751c602a204a175e0</u> <u>acec96c52f15f359d5880e</u> <u>ed605e1e524f566700381c</u>	+ 1 s.com	✓
61	2023-10-19 00:44:00	<u>0x7a57b52b750a9f3603e0</u> <u>205c3e8e34ed1b9c8e7b4e</u> <u>94e94e828170904357a58d</u>	+ 1 com	✓
62	2023-10-18 07:30:12	<u>0x6cb537c84b3b8f0cc5c5</u> <u>ce487f39cd36dfaf5e85f0</u> <u>a42ec1e4d0a9c4b377c5de</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-18 01:22:50	<u>0x47c8bee4c04f35050873</u> <u>0f24f15ddb46a037365004</u> <u>b3cc8a5307d5c1486248b9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-10-17 17:00:01	<u>0x952766611d9924fd8bb5</u> <u>8353ccce991e4c186cefb9</u> <u>2c225da917a8855eb0f712</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
65	2023-10-11 19:51:39	<u>0xbc4a89dd4a28545c1463</u> <u>5e8d2d836898a79e9f2e9e</u> <u>36593d8ca2a0a3a77a48b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-11 11:48:03	<u>0x31761dba016fb88cdf81</u> <u>96e64ae3a2d0acbfd91e7b</u> <u>74c4253783e1271c10c40b</u>	+ 1 Reward at 1000-usd.xyz	✓
67	2023-10-10 01:49:15	<u>0x4a049c54e6fe991a44a2</u> <u>01860326b184bee66a47bb</u> <u>c28dc5ac38c3e75b03d870</u>	+ 1 com	✓
68	2023-10-09 12:06:52	<u>0xd12ca0e577490b9ff82e</u> <u>467465cbb837eb22eb21ab</u> <u>3ce51122d6e25fabaa556a</u>	+ 1 Voucher	✓
69	2023-10-09 05:34:31	<u>0xe5085174ef66a2f55cdb</u> <u>d17170b1956bdd5277883d</u> <u>05faefb8beaa623dc4e794</u>	+ 1 tether.bz	✓
70	2023-10-09 05:32:27	<u>0x01e72386bfa6e93450ba</u> <u>33b306f32e97e9a44c674d</u> <u>381f4bac223bc11531d629</u>	+ 1 rds.net	✓
71	2023-10-09 05:32:25	<u>0x7fa132e225f9767fa197</u> <u>92cce08e806175da89e287</u> <u>5bfad7e5021645210cacbd</u>	+ 1 usdtdrop.org	✓
72	2023-10-08 16:38:51	<u>0x05e3e3771349101cafff</u> <u>890ea3e0ed99ebd8961368</u> <u>5e58858a09e894a191aa90</u>	+ 1 rds.net	✓
73	2023-10-08 12:19:23	<u>0x06164b91367f55c1afef</u> <u>48bbd766126b727baeca12</u> <u>b0ec4c69a6c861d94cc308</u>	+ 1 rds.net	✓
74	2023-10-08 11:19:41	<u>0x97bd4d2d3b9653112457</u> <u>88df4c7918238d21480cc0</u> <u>813d4be33e9e6e30dda53a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-08 09:36:39	<u>0x2f5ffa2c46e6c4d7c8fa</u> <u>b135cd6a9eeff2ef2d6727</u> <u>03b00f6ef5e76115d53df5</u>	+ 1 NFT Voucher	✓
76	2023-10-08 09:33:23	<u>0x176dc799498e672feec2</u> <u>34dcb8c885affa38d4218c</u> <u>e7f6012e496d28cd1c21ad</u>	+ 1 rds.net	✓
77	2023-10-07 12:06:31	<u>0x37850b97cf42bae3bb2b</u> <u>1ef7fa1f8549088dcf78db</u> <u>16514194b395a8356524ba</u>	+ 1 rg	✓
78	2023-10-06 09:14:33	<u>0x3d59f88c55a74d17cf04</u> <u>92416e045380660d6f406d</u> <u>acaac0e970d2d53837d8c3</u>	+ 1 .net	✓
79	2023-10-06 05:53:47	<u>0xe7539d52acad5f5d7427</u> <u>7fa59189fef56e34963fca</u> <u>90ec66ae83b83d12bc46bd</u>	+ 1 .net	✓
80	2023-10-06 04:11:14	<u>0x3dc9a5cb304667e061be</u> <u>007a625370f7c7c6cbd81b</u> <u>c311f0598772e0a20c5776</u>	+ 1 ther.org	✓
81	2023-10-04 08:50:15	<u>0x8728cc772f0b7f107ede</u> <u>9791ce00ed31964d701338</u> <u>b7910479671490ddeb1148</u>	+ 1 .org	✓
82	2023-10-04 05:55:42	<u>0x5a0235db9b8d18f5d249</u> <u>0640c53e878f7214f8bed6</u> <u>b967329715806293e640e9</u>	+ 1 dt.org	✓
83	2023-10-04 04:10:27	<u>0x8b83febe9a584a576ca4</u> <u>be77bc3d8b5cb6e9ba3166</u> <u>cb38ce4663f47ce482d88b</u>	+ 1 usdt-drops.org	✓

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84	2023-10-04 01:34:49	<u>0xdec902b5da76d9e216eb3f1a212ad28fa2742b4245d2efa95107084640e36dc1</u>	+ 1 dt.org	✓
85	2023-10-03 05:33:51	<u>0xa8caa0897915e1f9bfbcb338aefe60dcf584d39e6e4f2aa2af756617e25015ba0</u>	+ 1 ards.org	✓
86	2023-10-02 02:19:14	<u>0xf3456dba103ada539d3d1064afe9b3e550d2601f11a4acf6ea6021ec4781fefc</u>	+ 1 ds.org	✓
87	2023-10-01 02:04:14	<u>0xbc26654666465a60c59f4895b49c0fc36edfaee33dc5cfc4ccf2dabb4780014c</u>	+ 1 ard.net	✓
88	2023-09-28 16:13:41	<u>0x2e9c8cb64e697a26a5a41c6cb2817549b4ac3afde676ea6c9d63c3419737aad5</u>	+ 1 Voucher	✓
89	2023-09-28 14:32:56	<u>0x15aa5bd212f7e7807c5af432e1d0f7529e245f8ae87c69fcc28f7e307e8cb365</u>	+ 1 usdt-rewards.site	✓
90	2023-09-25 13:14:54	<u>0xe5e3c1d193ed451b18890be54a138f0e2df2169b7764b12ea61dd6a48ef955b3</u>	+ 1 drop-usd.me	✓
91	2023-09-18 06:30:08	<u>0xb95e562545e0ee61619b411ee8fd65bec30cc173a817c5e18060e7d44af48f7b</u>	+ 1 usd-reward.com	✓
92	2023-09-12 12:07:21	<u>0xecc051c107b12086772a2755e41da2f7b79ca439d979bff23a3736c2c4a2dc10</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-11 02:35:56	<u>0x6272cdfb35f598e9ab361335c76ebda15069cbf5e83bcc2999636bead74adcd4</u>	+ 1 NFT Voucher	✓
94	2023-09-10 03:26:03	<u>0xca77e5279318329754af1e27b690b3a522c108591b8ad9b2243d2a9df007a0ec</u>	+ 1 NFT Voucher	✓
95	2023-09-08 13:35:29	<u>0xb43ede5d3a43596c188073128e7e423fddae5585bcd9539ba34c87e1a8421bc6</u>	+ 1 Staking Bounty Reward	✓
96	2023-09-08 13:33:59	<u>0x720bb716d1363a6b6eeb269983cdd00de60786c092e808847f273393a96df261</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
97	2023-09-08 13:33:45	<u>0x63cf114fe581bb5ce89f4dcd7115c4e269eb15175940a518176002aba8ccad82</u>	+ 1 Circle Weekly Giveways	✓
98	2023-09-08 13:33:21	<u>0x73980789a0aa11d2c2111964cd3cd30fd157175ca64965be4971d4e49dd8c306</u>	+ 1 NFT VOUCHER	✓
99	2023-09-07 02:57:57	<u>0x35b7dd96e2bbea1392aabbd7e7a0ef470c1890983c8c4c689462b4505c590477</u>	+ 1 NFT Voucher	✓
100	2023-08-31 07:48:34	<u>0xa3b76d1a80cf03016f2c5f726bf0fff9b2f4f04b636e77c8bdd7d6aa466408bc</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-20 12:46:09	<u>0xe130370decdba088fe4a6be8f77f8d167f632bda14a1fe9f1adb738dd0ae9d2a</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-18 17:18:33	<u>0x689c3ca94d108614d6ae</u> <u>51a5a64c637a4465d3553c</u> <u>f404ce712d61f2e403d066</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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