

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde0edca7d8b193ba6fe5307f38edfb9c384d9c93

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
#HEXPooL.net	172,150.000000000000000000 wHEX
! RETIK	36,845 RDR0P
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A rop.net
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A ther.org
80,000 ID	N/A NFT Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5000 USDT Voucher	N/A NFT Voucher

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:38:30	<u>0x3f97ed32e46e31716c88842635732e83d4a545db5d43fe3c995ca128a52fcc9d</u>	+ 36,845 RDR0P	✓
2	2023-09-02 19:56:46	<u>0x6166edad91c8b8570bbba2b7b5b65e0609784e7f68cc2847c9603ff3470fb8a7</u>	+ 172,150.000000000000000000000000 wHEX	✓
3	2023-08-26 00:33:13	<u>0x91c8466d0a6fc1eaa23e3edb6fc00a67f9090a57e3fa28f249af950fd2e4efb1</u>	+ 1,082 SEI	✓
4	2023-08-26 00:32:53	<u>0x57691a473a85ce1f8edffaebbabb5f834b24be6643a71494aaa43daa1bae87c7</u>	+ 3,048 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:39:20	<u>0x0eb6b4db223121272ebc11f4cf7078d6f09144ebbae8797406f664eff468dda1</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-03 02:39:20	<u>0x492b9c2f7071896e532918c7439bf460256db9b4719e6d956f99a10a7e36c88f</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 04:16:57	<u>0xa7c001862947fe53bf370046c37f5d72dbc5e17ea5d26bac710cb3b1d143f2d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 04:00:43	<u>0xcf6f223a0311cfb27c2c5a7bf955f2e00b2f705412787f2ae00f0578f4fa1a94</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2023-12-14 09:27:02	<u>0x1fd540df57eb00300a1bcd4c86d42164d381e951ae6d9b945b27910b5ba48c46</u>	+ 1 net	✓
6	2023-11-09 09:05:01	<u>0x317c33278502e51cbea3b48cd3a02e878595e6b71f82d893a7f58bbf49253a11</u>	+ 1 drop-usd.com	✓
7	2023-11-09 09:04:29	<u>0xe9ceb1cb6c2f3c76cd69ce2b735f5a26d285b68b62620d36894773e34bfc5ded</u>	+ 1 p1.org	✓
8	2023-11-04 08:17:31	<u>0x72b4e66051766cd465e4a928c8de19b958fd0cdf920565be017d458b1a4eb349</u>	+ 1 Voucher	✓
9	2023-11-03 06:37:29	<u>0x03ead69c4871ac270cd4891987acbbd9fcdd031664f9cddb63d057701d2e44c3</u>	+ 1 trust-rewards.xyz	✓
10	2023-11-01 02:50:08	<u>0xb7eed8dde9db5b88917234af1a6f3f1e3fb87f028f45fb1e1bbef25451ab01d3</u>	+ 1 drop-rewards.org	✓
11	2023-11-01 02:49:34	<u>0x1d96a670aeff261cf6627d87d5a578fd9221b0e053482032bd60e2ba1b2940fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 02:39:42	<u>0x8d249855e5e296b10b3d9401d63a8d5fb7b8e8bd93792e39aa9eff391240b7fb</u>	+ 1 drop-bone.xyz	✓
13	2023-10-31 02:39:26	<u>0x656d91a813ee3b37d06feb4d99b58b343ed9486ad346bee5d9b04c4ae098ea79</u>	+ 1 rop.net	✓
14	2023-10-28 01:41:00	<u>0x5d62486781971a6300b31adc3d84985a606f0808254985cad5421af78d56ae02</u>	+ 1 2000usdt.org	✓
15	2023-10-28 01:40:46	<u>0xd220ecb2841af219784df124955f76109ba965acf5e22f04c91037d3a093ef56</u>	+ 1 .net	✓
16	2023-10-26 02:01:31	<u>0x876daecae8cbb4fc701acb6325e7e4e4aeb5e53bd3c34a4c8cad5aed28036b26</u>	+ 1 Voucher	✓
17	2023-10-24 06:53:59	<u>0x2cc499f5252d56cb44616e22368d3ec9fa04a922a7a06da54557b5daa609a646</u>	+ 1 dropusdt.info	✓
18	2023-10-24 06:53:27	<u>0x4e90bb6504c03b207bc47c593827f1073ba9b74f73b8e2c888f63c9f00489453</u>	+ 1 er.app	✓
19	2023-10-24 06:53:25	<u>0x81208459c1d11f88413a84435a30b951b21ac26874e58b09b3487c0d5f7e627f</u>	+ 1 Voucher	✓
20	2023-10-23 06:26:55	<u>0x54d605aa93cd6dcedafafd8a06c1ba3b55ef4b3862d8c59521cdbc0259233027</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 02:40:12	<u>0xbda3dee44fa0f9b013748c9d53589dc4b6624a5d309cf06483afc6f663f71353</u>	+ 1 claim-usdt.info	✓
22	2023-10-16 01:45:28	<u>0x66fe96a28f75f3fd9e153746b4b6eb8bcad6b36ef89ca96d7387ebe953f6bb59</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
23	2023-10-16 01:42:52	<u>0x6728ad6a2bec52a0489fa6297d0bfca6be7797a960165004ef2e2e842f330a0b</u>	+ 1 usdt1000.xyz	✓
24	2023-10-14 02:35:38	<u>0x5f77a976d67b57e6e0db6bdd84204e5179b9d0de05857d824eb9ad6d7f99fc14</u>	+ 1 claimusdt.org	✓
25	2023-10-12 10:10:37	<u>0x1c54fb3d9e110ecc0f19e1e77ef35da55fb9d09857d9ab6bd190d9a6aafb9b86</u>	+ 1 1000-usd.xyz	✓
26	2023-10-12 10:10:15	<u>0xd81de9cbc7c246161025ee8736a5d41d0ef3f1e4d9451a81f4dafa7d882b3229</u>	+ 1 rg	✓
27	2023-10-11 08:05:10	<u>0x591cd9a6666183b398acbba3d43a59f1e533b18925257d7ca93d571af930af50</u>	+ 1 Reward at 1000-usd.xyz	✓
28	2023-10-11 08:04:50	<u>0xc19611ee70f29370645f84fac6f7a1e8055304aac0be2ef49ff1613fa05565c3</u>	+ 1 com	✓
29	2023-10-10 03:39:43	<u>0xa9eac51345168d990f9be9ec6ca32f63022a1232e129470baa645f239b1a0ab0</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-09 02:44:30	<u>0xcec7b731a9079db24dccc38abf71584df59c6bbfc94a1a2882c1dba6a95f497e</u>	+ 1 usdtdrop.org	✓
31	2023-10-09 02:44:10	<u>0x57b74f95405827f9b716d866ce7eac6669216e3c8b5acd718789363dfe7b9e1b</u>	+ 1 rds.net	✓
32	2023-10-07 05:39:56	<u>0x9708e7e7683b72055fbf9a7d1df8539e5c3dfaa2f8fe0eb8d1253149d8370af5</u>	+ 1 rg	✓
33	2023-10-06 12:34:12	<u>0x020115e3f93dbcf5e7e112b8afac166b6a105315b5100c17b4df0dae4d17734c</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 09:57:22	<u>0xca2a4531e1d3e590cf1bee1d46d6c03d9e23aef05649d6dfca17ac77e0d97b01</u>	+ 1 .net	✓
35	2023-10-06 02:39:50	<u>0x854d67e7578b235866f7376f7d11c7338121f0fa8302ddd9bce43bca952eba93</u>	+ 1 usd-drop.org	✓
36	2023-10-06 02:39:38	<u>0xa4872a1599717fd498ba97fcc772d3e8660e214299652eb0b6f578d799e57882</u>	+ 1 ther.org	✓
37	2023-10-05 02:07:50	<u>0xf39795f8295763d803e00c127f193436f3cf9cc5fcbdd3c6c08089059a37de37</u>	+ 1 usd-drop.org	✓
38	2023-10-05 02:07:36	<u>0x3d727470a9d019e771175417e3d3a971812628d0edf00eb2c98b5935b303b832</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 06:00:44	<u>0x09a228073778e7b5419e712bccc6bc8fc5f9c580da4b268cfee50bf4e6f47437</u>	+ 1 usdt-drops.com	✓
40	2023-10-01 17:16:06	<u>0x8a642cc353e72f100be168102c611bd44218145b10811e68219dc9fc585a47fb</u>	+ 1 usd-drops.com	✓
41	2023-09-30 03:18:56	<u>0xceb48fd688e24603347f41ba4e0d5fba4b9085d9b3e42e1b063ceacf0970b089</u>	+ 1 drop-usd.me	✓
42	2023-09-28 05:56:47	<u>0x6bceb4b8d3558e0118599712456529f545436e9ffd12b70a1336bed6bb945392</u>	+ 1 usdt-rewards.site	✓
43	2023-09-28 05:52:35	<u>0x789db5a5e334ab84928b6af9a8943201dcc18764ff360c7acb57dcdd8ec9fd1a</u>	+ 1 1000-rewards.com	✓
44	2023-09-25 01:48:08	<u>0xf425152c7c22d7ccce8ca94522915794dd199d55ef12a0aebe3a1d4515a05f3a</u>	+ 1 claim 1000\$	✓
45	2023-09-22 03:35:36	<u>0xfd40122f86c5cfb8b8f15048adca5110283d609d9f6935f842c51ed17dd2552c</u>	+ 1 usdt-drop.me	✓
46	2023-09-20 17:43:26	<u>0xa7913378c8685e4d9bfc0c874a3d36b89f87ed06a09540a27c6bb480318e0139</u>	+ 1 \$10,000	✓
47	2023-09-20 08:57:53	<u>0x674fd5be5bd51bcb8550ebe4e1be27cac54af8468847f77d8aa1d8aefaa669d4</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-19 22:14:29	<u>0xea296326647cc8e00bce ba09939d67b46aa8d5054e cb6e2746a637c79c8a2858</u>	+ 1 Voucher	✓
49	2023-09-19 17:40:13	<u>0x5c54b461e300aceaf3b0 6971dfd8aa6446e153e2e4 bb75ebc416bf9f1b88f83b</u>	+ 1 \$10,000	✓
50	2023-09-19 08:38:20	<u>0x87245b5340c1c143fbb1 908f5ecd08d249e9472d2b 3705981adbf2f4de99468f</u>	+ 1 usd-rewards.me	✓
51	2023-09-18 19:37:13	<u>0x595b525591bd76a90220 99b2ae9dc07d3622c2e635 afc55fce1e1e62ceb29b9a</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-18 06:05:13	<u>0xae5a6c76e7380e738c4e 43a10eb5a903be37c7cb2f 253b31f09d49374f14c18e</u>	+ 1 usd-reward.com	✓
53	2023-09-16 11:40:35	<u>0xd6ef1e1c9f545c685966 38a55a7c09cad2d9b8495b c8c8a80ed6dcd5eb9c3569</u>	+ 1 usdt-reward.com	✓
54	2023-09-14 11:23:29	<u>0x4253d00994e741ee5a6a b046ce286e30520a9f7246 8ce79dc8f8d70640f70642</u>	+ 1 usdt-claim.xyz	✓
55	2023-09-14 02:18:20	<u>0xc9209162d13f42dc35ab c11e66df00428f5ffb5d3a b85a249a897422e8059936</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 04:49:11	<u>0x749956213bfa4c04f971 cf4bead5b883d140648abb e7c86bbd85c545f463a726</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 13:52:34	<u>0x36c31aff5d438a42f30b4691eca06e5d29788bbdb69ab9de0a9466d3efb2ec0f</u>	+ 1 NFT Voucher	✓
58	2023-09-12 11:03:46	<u>0x75376941b01d93a4af4a38b289c32b270b508bd7e34482dc8fdb1d47894d3950</u>	+ 1 drops-usdt.com	✓
59	2023-09-10 11:27:29	<u>0x32b597db5afe435669f2a1268c03d074d88846e6a658675a2a3b89044440b2b2</u>	+ 1 NFT Voucher	✓
60	2023-09-10 03:36:42	<u>0x486a2e9b46ac8309330817143e4d4268c8217ec0c5529f30eb7cec0ed8ab555e</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-07 19:10:05	<u>0x9eaedff447ad67d4adadb35b8ab864379f9958640356e249b9d79c74cc4b80c7</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 18:08:07	<u>0x3e24e1159ae27f49dcedf83c609acea9cfe016924c8e02781c61fd0809921a4b</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 22:33:51	<u>0x0189b82200e58fbdb8d4ef7a456ae361bd9bda8402123ed06651de3c906475c2</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-02 07:16:48	<u>0xf149ec66f31798e78675160e51e7e4ec2b75ade2576fd60fbde7ba681d28066c</u>	+ 1 NFT Voucher	✓
65	2023-08-25 22:53:21	<u>0xfc77daf43c61ddf5850b868e5992a89e726b2924a1eab223861ae0f23331eef7</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-25 22:53:21	<u>0xc85731f45c31db5475f5</u> <u>3f7b4da1cd34cbec6df695</u> <u>c9f7f6e7735f95c6cc8c7a</u>	+ 1 UNI-V3-POS	✓
67	2023-08-22 11:25:36	<u>0x90c43be795ba87959790</u> <u>9c55cde3c43450fdfe430d</u> <u>a7ee99aa8cb40792d3b47c</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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