

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe60b166e43da813b066cabd12fbde3bbc6bafc48

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
NFTCard	N/A \$BNFT
5000 BUSD	N/A NFT VOUCHER
2000\$ USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
700 LDO	N/A Staking Bounty Reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropusdt.info

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:43:52	<u>0x612b75c5751acc00830e a293b55e4009d9d09e2fa8 a18ed28c1b93a3b9b843b7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 18:44:58	<u>0x99aa1523d27d452a0ba6 96fd531dd8633307574948 bf2e03e49f2f5bad29a60f</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 12:39:57	<u>0xc7ea04748a1827e3f11b 3fde0d84bbd50262dd50ac 7eeb380a8d037a0f4e1ac1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 12:39:43	<u>0x0a7fb68fdbab91e602f1 6c7ba60221cb0e1bf759b7 25a252d59294963417cc11</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 18:33:53	<u>0x434f4b18bd85e4e8f828 fa6b7d7fa6e90fdf931e50 e000c0a06e3fafa7241aa2</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-03-22 17:15:06	<u>0x7021a52c023e1aa29aff 7621d35512993e2b330bd9 d88bab1e4d2bc0c293d57a</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-01 13:10:01	<u>0x9826a85b7e0e6a943063 6f81d3a5731fbf98718a78 773c332fc4e01c688d2549</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 01:15:15	<u>0xf6fdeaf07cd305f2a5e2 89200cb32dbb6722ece6da cd5efb931fef82de90a660</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 09:21:51	<u>0x054a7f9898317e305a9fd5027fe6b573055bdebaa8591c22ec9820db1a7c8627</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-29 09:14:54	<u>0x7d1a912589d89d5865450ef87831b59a1a9c11d59a6636f1c4f2d87782c9ee7d</u>	+ 1 5000usdt.com	✓
9	2024-01-20 09:04:10	<u>0xfbfa110264d63c0fee9ae3d34c46ebc14cfe1b5e78a580610990c38aa273a901</u>	+ 1 1000usdc.top	✓
10	2024-01-20 09:03:54	<u>0x52b0cb392d0276c60804423f48f7d1c4207194062030bd8bc510ed0ea9dd9094</u>	+ 1 3000usdt.cc	✓
11	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c1858943ef07af5cbf70d9cebc8c188869b5c5999d7886ea</u>	+ 1 org	✓
12	2023-11-26 20:40:24	<u>0xdcaa77bafb6888e4a27cbfc9bed1aa0afbfc7192949c43b9f8f796e15d10b7b7</u>	+ 1 3000usdt.org	✓
13	2023-11-17 05:21:41	<u>0xfa8ff53a0310e6bfec1c29ba1394076769adc834702bf4c273dc22313cdcfcdc</u>	+ 1 ro	✓
14	2023-11-06 05:48:34	<u>0x35480234298c2131ca0729a88383fbb6bef94928a1038f734fb4fe63e71025e6</u>	+ 1 rop.xyz	✓
15	2023-10-28 06:17:53	<u>0xfbc020c2f91cce351d870424420e65a51b88ca9313727915dba4cccbe0a6b53</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 11:17:21	<u>0xc2c0c201b2b34972dad9</u> <u>690a39ea48879226c1a5b7</u> <u>89f78edd821108236491a8</u>	+ 1 Voucher	✓
17	2023-10-27 11:13:09	<u>0x3743760bef65cf493962</u> <u>4675f05eb92f419e0223fe</u> <u>235498534b80b7079a738f</u>	+ 1 .net	✓
18	2023-10-27 00:03:52	<u>0x210a1cdc79391b874478</u> <u>4ffaab1de7d990832313a0</u> <u>81bba858ef9abe0811968c</u>	+ 1 \$BNFT	✓
19	2023-10-26 12:02:17	<u>0x64228123fab95aa238a2</u> <u>6a69fb0181a22fc5713f4b</u> <u>37ed0b9e82790b4db03ebc</u>	+ 1 \$BNFT	✓
20	2023-10-25 14:34:36	<u>0x8dab1d2b730649d51cad</u> <u>2e6ebc8ad80155c54d2add</u> <u>bce9eebb43763bd339f67e</u>	+ 1 Voucher	✓
21	2023-10-25 14:30:54	<u>0xe87f95071e77482191ab</u> <u>9d66dca87b10239b0dc3ac</u> <u>47f8d55926254a771aa9d3</u>	+ 1 er.app	✓
22	2023-10-24 08:57:49	<u>0x3d39203ea8becfcddf65</u> <u>9d428031a1eb7518408d6a</u> <u>16d9a5dd961094de680aec</u>	+ 1 2000usdt.com	✓
23	2023-10-24 08:57:41	<u>0x95681d350e25308af434</u> <u>5534f90dfadc867daefe06</u> <u>0b7ea5e364d7f9a48788c1</u>	+ 1 er.app	✓
24	2023-10-23 13:31:41	<u>0x1a52624bbf4e7571012c</u> <u>82beb717a940dbf764a955</u> <u>7ef9660e2dad6dc7dd07b0</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 13:31:35	<u>0xeef298b9d9e5bb062ff3 f6c50ae088c3ba60c3fad5 d628ec3bbe235c7d656d16</u>	+ 1 Voucher	✓
26	2023-10-23 13:26:55	<u>0xea18a8f1ec459c3815af 74001109bf42c8466fab89 2843b5049b43a7d84ab4c6</u>	+ 1 im.net	✓
27	2023-10-20 13:59:15	<u>0xd13645bfdadcb87754b2 639d6e6532f1677817bd16 f19081c6867eac268e01c1</u>	+ 1 s.net	✓
28	2023-10-20 01:29:46	<u>0xead890fa7ebba41d6705 a1139935886df82fd54b7e a97ff62e48c971d82e3cdf</u>	+ 1 dropsusdt.info	✓
29	2023-10-20 01:25:22	<u>0xb7d4409d2a97f0a08e41 d9c34e4e8b27cd52a09817 3e05225b10524e9349667a</u>	+ 1 s.org	✓
30	2023-10-19 13:05:03	<u>0x55c2edc4bfc6e9346575 7b7e82440d1be8a15c8318 f7db71845ffa449a42c0bc</u>	+ 1 drop-usdt.org	✓
31	2023-10-19 13:04:47	<u>0xa1e70cdc82bdc270424c 6537cca536aaf30ee76bad 939e70a285c7da07f5a6c1</u>	+ 1 Voucher	✓
32	2023-10-18 14:30:05	<u>0x2fba9d0adc5d3b7173bc ffd745b12cc56b126782e4 1b72f4d671d4f338a05d16</u>	+ 1 et	✓
33	2023-10-17 11:45:52	<u>0xea3899acdc137e9b868f 654040d59d5360c57700b2 ed14283f75f171b5efb4d3</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 11:41:57	<u>0xebb609bbabbc9fe4330f19c7ee958f752f2ab7564b8155d1ae46c9186ccee6c2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-16 20:48:07	<u>0x7c48b40ec557cc4461fcd3cf472ca9894d7c823aa7e427ab101e54f5359b4dd</u>	+ 1 Voucher	✓
36	2023-10-16 11:32:56	<u>0xd120ae1feb22b801b6c4bdc52190897f7a2d732ca917ff47855ff93ba8ac271d</u>	+ 1 1000-usdt.info	✓
37	2023-10-16 11:32:32	<u>0x46921c5d634be05f53457374b9ec9aa868c41c22209a3714ec5560017043f66c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-13 13:53:48	<u>0x52286517516f033a555c11356789b091d430c5b2f81476c7a81a2bc5f30b6ae1</u>	+ 1 claim-usd.com	✓
39	2023-10-13 13:49:14	<u>0x06eaf1edf3a3e6d29b56ae1eb337480bf83614041e2ac910c0bdfe717d6c7bd5</u>	+ 1 rg	✓
40	2023-10-12 20:06:50	<u>0x846f823b64308fbb05c447825b1dcfd4572986dd064e74faca55a21e523e2a58</u>	+ 1 Voucher	✓
41	2023-10-12 13:09:10	<u>0x34ae4bdbfc68dde2451ac8f3167411155f1f13b6591fb7ba937379e2294e9e90</u>	+ 1 rg	✓
42	2023-10-10 15:47:53	<u>0xc2e51ed3c473eedc806a7b8cfa7f08fea2ff3cd4eb66800b985edb753fe6989e</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 15:44:15	<u>0x731845be39c564dc36cf</u> <u>f000ad9f03649b53fb9404</u> <u>10cd3e66821fba98271e62</u>	+ 1 com	✓
44	2023-10-04 14:12:09	<u>0x4d6c36f765d6797c6c9b</u> <u>69e326bb0284a658726748</u> <u>4220eb85b9d05002b7f229</u>	+ 1 usd-drop.org	✓
45	2023-10-03 06:36:32	<u>0xa7b63734db285e015322</u> <u>998b9adf97c8edece527ba</u> <u>f7ccf2c6924e662fd2cc9b</u>	+ 1 usdt-drops.com	✓
46	2023-10-03 06:32:46	<u>0xde791b0d6827b69ca514</u> <u>31b03cbba4119cccf5abea</u> <u>36347db3f348fccb8ace51</u>	+ 1 ards.org	✓
47	2023-10-02 19:09:57	<u>0x62e9bf2d1fa8879b9df1</u> <u>cd974be6450653013dc11a</u> <u>d213758a78ff7e65b63c53</u>	+ 1 Voucher	✓
48	2023-10-02 06:32:36	<u>0xfd53ad389b26e7de8352</u> <u>edc9a49673ff80ce634578</u> <u>f6201fab6f2fdc82ed3118</u>	+ 1 drops-usd.xyz	✓
49	2023-09-30 02:59:19	<u>0xe5f2a9cff9e9c469fe43</u> <u>c348e52c4f4b9117aac659</u> <u>760f3b90603c900ada74d6</u>	+ 1 ards.org	✓
50	2023-09-29 01:59:40	<u>0x2e21c17aa03c4d7bd88e</u> <u>c63fcf25b540227d899924</u> <u>f4918e321f8f6e6d3fc399</u>	+ 1 usdt-rewards.site	✓
51	2023-09-27 02:05:44	<u>0x032917428922076d031c</u> <u>44d543a100eea33347c80b</u> <u>e7c31c13eb7e25cd120f9d</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-22 06:36:08	<u>0xf8f0c0b61657aded820494e7f7c3e64c4223fd13401865d10139b46d2d09190c</u>	+ 1 usdt-drop.me	✓
53	2023-09-19 08:23:34	<u>0xfe2df9a0d732d711d2f3aced75a570d56808061d4bed0e6c40a0b0033f6dccad</u>	+ 1 usd-rewards.me	✓
54	2023-09-18 08:55:59	<u>0xb1fe56689bddeb33c18395cd809eebd099fff52d43bebadd39e1a76c9d3992c0</u>	+ 1 usd-reward.com	✓
55	2023-09-16 12:15:43	<u>0x31524f095aeb58eb4a1cb832e3bf0ecbe7eae85cb4a0e6c804e52241a61c8214</u>	+ 1 usdt-reward.com	✓
56	2023-09-12 11:52:46	<u>0xe06038ba032e826e8c11115c2e577c8e69f68f2d9c8ca9ac7edc43c2d0ecbb5b</u>	+ 1 drops-usdt.com	✓
57	2023-09-12 10:51:20	<u>0xb44ad77fd56d61f433bdb48dc274fa56f531b8ff4dfdb8e4a55f853746770ded</u>	+ 1 NFT Voucher	✓
58	2023-09-11 20:31:03	<u>0x762e0cbf663fe153250613fa0e4342c553555d8711b77c611c5943389828fa0b</u>	+ 1 NFT Voucher	✓
59	2023-09-10 20:55:40	<u>0x7799bbdbfeb1c952dcda10b18b7b833df50bd5f1a4b4f86587679500e916b0b2</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 17:00:40	<u>0x4382f700326f7c31c953ed9713146610917294df9c8161451c9006202933a597</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 16:54:30	<u>0x1b8888c8ff40d4c700a06deb67c73a55391a8cd35a273fe2b722327fa83b6e89</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 03:26:19	<u>0xb368c95b238ed4f82a73844dd84f2388b2d5392827c18fc971b9798ab2d64256</u>	+ 1 NFT Voucher	✓
63	2023-09-08 02:46:08	<u>0x202d8f43f1b18c46f5b88fa80a1d86831dbbfa28093eef221df0cb5f0b17265</u>	+ 1 Staking Bounty Reward	✓
64	2023-09-08 02:45:56	<u>0xa3926e44d4a50461897c2d134fe5fb305e5e4837acbf38a317078a3fd1da93c9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 02:45:44	<u>0xbb292ce9938c2ddea4a4a76562fce16ff5f74ceb8d01f0a49b7a2c591bcebad9</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-08 02:45:36	<u>0x58838d53aab8505a3edefc048484f585ab4738a432f78c3e16e40c1f813a76fc</u>	+ 1 NFT VOUCHER	✓
67	2023-09-08 02:45:00	<u>0xc0b0a72c4bdb32fc1a5268df0cc8fa8862524491a63063bf23c0389fcd9de020</u>	+ 1 Vouchers	✓
68	2023-09-08 02:44:48	<u>0x8d7bfca66e2f5341601b71acff098b137a632f24ba8f06cd9a3c5f36530909e7</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-06 07:34:55	<u>0x6517f4305030699f16e82d7cd7176856ddc2593ef54a9ab79ec3743d15cf0459</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-06 07:34:33	<u>0x6fb0228d9ea470eec5dd</u> <u>039d7c708aa14fc647b4a6</u> <u>fffea112f196dba5e5b44d</u>	+ 1 NFT AIRDROP	✓
71	2023-09-06 07:34:17	<u>0x9a60d46ca6a83957d1e9</u> <u>4829c33fe239b16e91af5c</u> <u>3f118b4e20a43ac4c201aa</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 07:34:07	<u>0xee4239a347d2c1ce8988</u> <u>eb78a31d10850ff4e52e18</u> <u>10f21d26412e4cb9e927b7</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-06 07:33:53	<u>0x938ca807bc39f9bca1a1</u> <u>9758535456d60150d54c96</u> <u>da1aaa0899aef2af11e176</u>	+ 1 get-usdt.xyz	✓
74	2023-09-05 03:10:17	<u>0x387fe8b8de7eecd6aa96</u> <u>8d9b5b97791373ccc3b393</u> <u>ad0d2c55d40149b62656cb</u>	+ 1 Vouchers	✓
75	2023-09-05 03:09:55	<u>0xbc52300d9e44148ab302</u> <u>6a47a77a059fa39cd07db2</u> <u>eb3a393c64b5f020dfba83</u>	+ 1 claim-busd.xyz	✓
76	2023-09-05 03:09:43	<u>0x5c8ba741c9612745229e</u> <u>6e6114da9577186d9a5cb6</u> <u>2196be5a33dc325ba1f5d9</u>	+ 1 Vouchers	✓
77	2023-09-05 03:05:34	<u>0xe7b6e9e15765ed505e20</u> <u>010c3d15ffac4cbfd85da9</u> <u>c716891c31366c2a2d59e0</u>	+ 1 NFT Voucher	✓
78	2023-09-04 06:14:27	<u>0x872e46fdfe36f2afee9b</u> <u>153819a09bbf40f128127c</u> <u>ebb3440b86ec4c92fd782a</u>	+ 1 NFT Voucher	✓

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79	2023-08-31 08:52:27	<u>0x1ac114cd07e7bcecd04f d4e862d4bb534e2ef8f40b 9ddaa72ed833fd594f18b8</u>	+ 1 drops-usdt.xyz	✓
80	2023-08-30 07:45:46	<u>0x264a5a67a1ab9a39131e efc120514cc858a2ccd3f1 f932c174efd83e86639d13</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-30 07:45:04	<u>0x4286449f8b15ae1fe3b5 5be3fb0b35dc8793b39547 9d13d5d6ade4ecf2b312e8</u>	+ 1 drop-usdt.xyz	✓
82	2023-08-29 14:08:44	<u>0x861ff16b6570f0b5a823 0f6a4b6c014022b337a00f fc867b4d6748f2a69ba4ed</u>	+ 1 drop-dai.xyz	✓
83	2023-08-26 14:12:34	<u>0x4412dc2b802345aa6dbf 9ec338c989e76860e9da07 89e195bae289f3bd3280bc</u>	+ 1 UNI-V3-POS	✓
84	2023-08-24 11:25:49	<u>0x7c91fbc711b5fdb2dee5 a800a6a25b59f80647d356 bc43051be5792d66318492</u>	+ 1 drop-coins.xyz	✓
85	2023-08-22 04:31:40	<u>0xd16f05fe7ddcebc94bca db792a8d511b7e1c30fe64 165d0d54bd26a1bf32bd2a</u>	+ 1 coin-reward.xyz	✓
86	2023-08-21 04:49:41	<u>0x6a21fa1af489788c9532 50f7b82099c73a5aa3537b 69d1bc8e6b6eab5dd4e426</u>	+ 1 coin-rewards.xyz	✓
87	2023-08-19 05:39:45	<u>0x892ba7b98fe39a7daa9f 0118dd075e85bc6f4e0278 5c15c4fb0c87c0ed878f80</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-18 10:43:50	<u>0x3c7e24c02f65706bb21f880d6fd9c899cc7c06a73c63dcbe519aec1db2034eb4</u>	+ 1 token-rewards.xyz	✓
89	2023-08-15 02:25:44	<u>0x29774a29fac307d0cbcd1ecc6444948c5fe7c0b6b823d6fe5fb3200791bcfc2b</u>	+ 1 drops-reward.xyz	✓
90	2023-08-14 03:57:46	<u>0x3793c6f809400126e0a531fedf094f593ea8c3495afc20dcdf44fd64f3c7b4bd</u>	+ 1 drop-rewards.xyz	✓
91	2023-08-10 08:20:47	<u>0xc57d248e1a7924bedf0ef93ef3c185f53a01031effa4fb42bfe326299f83d7bf</u>	+ 1 2000rewards.xyz	✓
92	2023-08-07 19:24:29	<u>0xcc90b6fe4a788ddedefa3022fb6616e8a9ba4985233eef51b6f7f7eb15583575</u>	+ 1 Voucher	✓

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