

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe8f204901de5b545336ad7f84a12cf2e8f089bf3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast	3,333.000000000000000000 st-app.xyz
! ETHNA	32,934 LAIM AIRDROP
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
125M SHIB	N/A NFT AIRDROP
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-reward.com
2000 BUSD Reward	N/A g
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:22:16	<u>0xd2bd5c7145d5341e811fa6720cd87b27f1724b85be</u> <u>da3335a60dc4ba876d3d6d</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-06-25 09:19:46	<u>0x1ef7574c52f8d7f427a1634174afa0b598d4f6ee40</u> <u>44cdd703851173037800ea</u>	+ 32,934 LAIM AIRDROP	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 08:26:39	<u>0x2b1a01e8a2ce8e26ba8f92b657c25f82fc3b55e430</u> <u>41628fed4cad93faf6616</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-31 01:42:50	<u>0xf6b559aa2c45199e85388ba495a6f2d8b492811b14</u> <u>86aad28ac198d85e6dfc7d</u>	+ 1 REWARDS (claim-polygon.xyz )	✓
3	2024-07-31 01:42:32	<u>0x88f627c2724e6105fec2dfa7f8c44975ad391ef341</u> <u>90d28fd4e5dd598d15d6b9</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
4	2024-07-31 01:42:32	<u>0xdb64133b04487acb85ca706209dbea343ad2f1a748</u> <u>7b38a34d406c448b93aeea</u>	+ 1 ðŸŽ•	✓
5	2024-06-25 09:20:24	<u>0xf68d555d865a76cc4c96070d7fb01291e2e07cb07c</u> <u>964f1c67811f224869fecf</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-25 09:20:02	<u>0xc6cb467f3ee4ee9698b4e275cc9cb86a4bfb6b8745</u> <u>eb772ea5422fd90e20ec8d</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 03:38:42	<u>0x5b0f3bebe8e4c8443a0d34fb59a073e3fd369c5f77e81dd667b53b31bd5b3006</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-16 11:36:40	<u>0x358a97c409f222aad6e383b2725feb7ba1c5028abc88002a3b19bc9f86669d69</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-09 02:08:57	<u>0xc55ae3d463f08aec0fc9ca443230181524b076d21b8fd791ae2cd7631f2f9e57</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-02-17 09:42:17	<u>0x78d876048f874305e50cde1581bf4134a28555ac26fd851f45dbc1c0bce4afe5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-17 02:36:50	<u>0xc912596abbc4539798137bfebb5013a4ee3c539fbc4061b5a3c93b309020d7c4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-27 01:03:02	<u>0xa7be1f932cf574fb8d8d586fd03cac2a4655223a5a08382009eb030ca1606814</u>	+ 1 2000usdc.org	✓
13	2024-01-27 01:00:40	<u>0x779ae7596f94035a2818305d5cb5b4d477dc57f6e5055398d0eb6c54c49f547b</u>	+ 1 5000usdt.com	✓
14	2024-01-11 04:01:52	<u>0x2b8460aaabbef28ab75f839fcd76f21dc3fb8d06ae0e21a2babeb89e97c0e272</u>	+ 1 5000usdt.org	✓
15	2024-01-11 03:59:56	<u>0x6b8afec04f94ced5be1895c7f9bea9b85e1fa78f6594811b3c055ec1deca6df1</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 03:26:06	<u>0x00bd0296cb57ae66ca3a975ce1e1f33f198d0652740c187066e06f5b746b44c8</u>	+ 1 3000usdt.net	✓
17	2024-01-05 03:09:08	<u>0x947f6bb0180ee660abe3a15da2ce26ded23f76357f959740b063a1a4b83d25cd</u>	+ 1 2000usdc.cc	✓
18	2023-12-15 15:54:38	<u>0x5f9d16deeba623aafebd4c21403b441505d1fd8e7e60cab27a62f6c79b47dcb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-08 22:29:20	<u>0x563c862c8154b1c2fd878b75e7ea8e29db47042a20545b051acdedf88d237550</u>	+ 1 2000usdt.link	✓
20	2023-12-08 22:29:08	<u>0x257808abab6d753e22302786fa1a761857a5b49a644db3d8138380b83131532f</u>	+ 1 1000usdc.net	✓
21	2023-11-28 23:19:13	<u>0x79fb5c7223efe0a5e95479a90526d734ed525661f1eb63476e2455435df6b0dc</u>	+ 1 2000usdt.top	✓
22	2023-11-28 02:29:07	<u>0x8cb7161b6bad0f0cd40b71d2f3c220040f8a2474ccd316cbfff72ba08348c69b7</u>	+ 1 org	✓
23	2023-11-28 02:27:45	<u>0x0bd1350d1443c2adf7a99d0c9dfadb8e42006c0879fdf4a6dde6c37b11e2cac4</u>	+ 1 3000usdt.org	✓
24	2023-11-20 12:54:07	<u>0x1c112c75c72cdad1fc9362622d7908197b40cdc7de23442f7e6cb360ee8fc4e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 02:02:14	<u>0xa2b1ebc20052fc6e22ef</u> <u>28356a52e251c748f345ac</u> <u>c6902c9e019ea7ec27a9ea</u>	+ 1 op.work	✓
26	2023-10-31 09:23:31	<u>0x37e50d75f12fb50d725d</u> <u>20bff4eb2c4c57ad241285</u> <u>02126ebae837141f97cf11</u>	+ 1 drop-bone.xyz	✓
27	2023-10-31 09:23:27	<u>0x98dd429c1dfe4ea70f01</u> <u>dd3a0a5520b441b0ebd9fd</u> <u>4e6767a794ec7c94efd3d7</u>	+ 1 2000usdt.xyz	✓
28	2023-10-31 09:23:15	<u>0x10f5976b5738d20bb2c3</u> <u>5d047138f4a331d3dfc357</u> <u>c98cd27f023a40a0960ec3</u>	+ 1 Voucher	✓
29	2023-10-26 12:57:09	<u>0x19691e1bb043d36cd064</u> <u>d06ce7cb3013a2ba41a43f</u> <u>de55c61aad91fede137223</u>	+ 1 rewards-usd.xyz	✓
30	2023-10-24 03:06:42	<u>0x5bbb7d5369158d09a7d5</u> <u>3ab9fcdf58a5d1b7516afc</u> <u>e787b6001ad43a2f4c4709</u>	+ 1 2000usdt.com	✓
31	2023-10-24 02:45:28	<u>0xef741f9bd6375b0846d4</u> <u>e813adb09926874721d1c6</u> <u>5c153919301a1d52e89620</u>	+ 1 g	✓
32	2023-10-24 02:17:50	<u>0xbf0826ebff54daa1a1a5</u> <u>5bd0e3466fe931d08ba2fa</u> <u>3be75efc09dc16669e5f28</u>	+ 1 dropusdt.info	✓
33	2023-10-19 21:22:44	<u>0xa2858ece246d7f78985a</u> <u>09583c970d4003cd7b8d71</u> <u>56641e9a275c44838ef2ef</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-19 03:09:49	<u>0xbb287e44678f2f65fa57c53aeadb14b63bf19b739d5f980b15f9dbb39914ea3c</u>	+ 1 com	✓
35	2023-10-19 03:09:35	<u>0xb28f63f17797d2bb5b7a49030d6caf1ec5d3a3a3b347a680bee11d54ae84f846</u>	+ 1 Voucher	✓
36	2023-10-19 01:29:35	<u>0xd3986284d5e605c95d4048f8303d78646846770edc0b9bc986e8db75f0b9bd2c</u>	+ 1 com	✓
37	2023-10-14 16:17:21	<u>0x883d1ac4ea0b455e372bd3e621f5b5b424e07ee064e9854cecffc40d53ba63d1</u>	+ 1 Voucher	✓
38	2023-10-14 06:40:27	<u>0x18b25cd918e35165942fe001cb91933daab55b1006c786ea2a43d9e1617fd34b</u>	+ 1 claim-usd.com	✓
39	2023-10-10 01:34:52	<u>0x5a2b9ebbf392d13bede8501fc7ac78776720f6d82d767db58e057eb90d3a52b8</u>	+ 1 Vouchers	✓
40	2023-10-09 13:15:26	<u>0x1dcf8c16e4e5923f2b7b8b5e0fb582330bd53406670c83f715cefd2d267bc2a3</u>	+ 1 drop-usd.me	✓
41	2023-10-08 06:49:54	<u>0xa2326f6a1906e11cedd66e388cccc2805c32fa79b2127637bd06f8eaac01edb7</u>	+ 1 NFT Voucher	✓
42	2023-10-08 06:46:48	<u>0x0d3b5f0fe1edaebd31183cbede5492c181085c2989b3a31f8feff978d5ec724f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-02 00:48:47	<u>0x432781878563a8c741075a4592a6d2c2f3c63f52bc</u> <u>cf5d22b7c44a5d590e4dc3</u>	+ 1 ds.org	✓
44	2023-10-02 00:48:47	<u>0x237649d363cd276e7ec144d13fdb754458bce3022f</u> <u>405244f57451eb862de6f8</u>	+ 1 drops-usd.xyz	✓
45	2023-09-28 13:06:05	<u>0x6fb394e40d8fdf714e7e9b75d23c7b88f5094cb20a</u> <u>c12478adb21be5548052e5</u>	+ 1 Voucher	✓
46	2023-09-28 12:26:29	<u>0x16a4c2a4c8f799d1df86785b8d155235cd45fbbb3e</u> <u>dbb5c16748532efd2b7784</u>	+ 1 usdt-rewards.site	✓
47	2023-09-28 12:25:31	<u>0x7c6f1dd92d94d0c1f1e1ff0d68fd6f6466a0bfc760</u> <u>1bdd879abfffacb8dff0bb</u>	+ 1 1000-usd.me	✓
48	2023-09-27 16:41:29	<u>0xfc95c17af4935ef9a6f42bd7262081edc953af4521</u> <u>fe88caa83018357e7002a7</u>	+ 1 NFT Giveaway	✓
49	2023-09-27 16:40:51	<u>0xc0d331304d320b363d222ad90b10f05fa17454540f</u> <u>b71e892cb6bf226507e277</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 16:38:09	<u>0xef9039eff58ebe90a4df0b503e3cc51f658c5da0e8</u> <u>785237c81cd967d327595d</u>	+ 1 NFT Airdrop	✓
51	2023-09-27 16:38:01	<u>0x476cdc205c0e7db01dbb991a4dd0adf0d043024605</u> <u>8df1dab0e5fe09e7fd84be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-26 01:11:10	<u>0xdf12c3610eead6295df059f54583e16a6dfffb3d6afd0d5d6289fdab4469c3540</u>	+ 1 LIDO NFT	✓
53	2023-09-25 02:21:45	<u>0x4fdd64c18126d27414a04d041a935e7ab6b7dcf442343abc5f1a7e8e90d23552</u>	+ 1 claim 1000\$	✓
54	2023-09-22 09:53:53	<u>0xd87bfd625c32b12139adc29719844e445b4a17e662d880ec05cff051074c689b</u>	+ 1 usdt-drops.me	✓
55	2023-09-18 02:30:37	<u>0xee19d59dd38c5090f2d4693884f93cca3152001d60cb243c02f1fb1a08c58065</u>	+ 1 usd-reward.com	✓
56	2023-09-15 22:15:40	<u>0xceb2bf4d2624ed3309a1cd2291c8c56886dcac59c7c97475d150fdd6bb13d151</u>	+ 1 NFT VOUCHER	✓
57	2023-09-13 18:12:08	<u>0xe567da3127d3fddb5f6f5896c202b7623d2b3a1cb5cc7f646dc0423c6f70d630</u>	+ 1 Uniswap giveaway	✓
58	2023-09-13 18:12:00	<u>0x806c5b43d5cff4260ed9e70ee5a996457c3ceef5eb40dfaf815607ddde6e99d</u>	+ 1 Base Chain Raffle	✓
59	2023-09-13 18:11:46	<u>0x16fbb47eca820c887bdef583ac943af2d3642e800424987033af7529b9cdc132</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-13 18:11:28	<u>0x79ec90ab883600abc433307245af696b46145eb3855a89b94303df75ffd64715</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-13 18:09:18	<u>0x88b6779b836d1495e2ba0bdbffe2c439934356a7ae0540bfcc2123d7d8ec973</u>	+ 1 LIDO Drop	✓
62	2023-09-13 13:34:04	<u>0x218a48c817eea4eaf2ca45fa4b5e2305f5824bed807c9fba56eefebf0cae28b</u>	+ 1 NFT VOUCHER	✓
63	2023-09-12 14:35:58	<u>0x1385e1a2551f141b5e1f5f07089004ff4a7fae7605b9538a903d900c948251e0</u>	+ 1 NFT Voucher	✓
64	2023-09-12 09:18:26	<u>0x2661fbf58771d66e07fb08cbfea4e8ee0bd2cb23035935ddf94b0954f3370440</u>	+ 1 Vouchers	✓
65	2023-09-12 09:16:30	<u>0x9141ec92b13803ef15243ad21e4f3ad4e8e5c171ad535d8e813e82eec5c21ab9</u>	+ 1 drops-usdt.com	✓
66	2023-09-09 01:43:31	<u>0x7059bc5cc894c2a34ca3ea8daf5f1332dba5daf0542e6e07f36eda34f01a6443</u>	+ 1 Uniswap giveaway	✓
67	2023-09-09 01:43:17	<u>0x38db035564a0eb97f75706760c416c8c4f44e8dd92323b2a6cb5abf4aebda4a1</u>	+ 1 Base Chain Raffle	✓
68	2023-09-09 01:42:49	<u>0x91ecb38e5046a6eaccb1b83de5a880d13cf2799af912b4e047ae412bf235177a</u>	+ 1 LIDO Drop	✓
69	2023-09-09 01:42:23	<u>0x95c9775678959e750e11024a4f24207cf135cb13bdf4991206e521fa1c35881c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-09 01:42:13	<u>0x8f297aeb20710203fd602378153b3a90da1049b983d12b10f63840a2e410e364</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-09 01:41:33	<u>0xc76d0bbd2a633da35692dab83a8c831f9ba5b50112f270388cbf6734afd60385</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 06:12:27	<u>0x88629b9e70546b251866f2b2130b592e460c9f28b3de962a0b3a490dace363f4</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-07 06:12:07	<u>0x125431accbe11c45a0cc43cfa0438f4da32fcb7fb472468e9c855362b72193c2</u>	+ 1 NFT AIRDROP	✓
74	2023-09-07 06:11:35	<u>0xcf44a86e5f879435b9bd95bb35017efd1b21e1e5b9332ef7fe69892dd332c200</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-07 05:46:57	<u>0x103053e54a73a947dfb2d871d2ee564c0f5c1baf26591ce88a8ec9b81c1e0757</u>	+ 1 NFT VOUCHER	✓
76	2023-09-07 03:06:29	<u>0x689d9e00fd15c1c0a8e46d848bf4b9e2a05e715ef1d6def0516e493f070a4247</u>	+ 1 NFT Voucher	✓
77	2023-09-07 02:48:23	<u>0x0e90182ccd1f015dc32a46237548dbe38f24099b9c8f13c60e3a8277c76458eb</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-05 02:20:05	<u>0x1abcc485b37c2b77c592c233d89567ff59bdf049bd1aa36adab8f663c05c58e6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-05 02:19:59	<u>0xed6a5ce1998ef010d921</u> <u>ef551f09a9ecb493c8797e</u> <u>71e5e3b9397eccafae782c</u>	+ 1 Vouchers	✓
80	2023-09-05 02:19:49	<u>0x50ee6e86d196c861875b</u> <u>9326347a470273ad551281</u> <u>53e6aa5ceb304f8aeac699</u>	+ 1 claim-busd.xyz	✓
81	2023-09-03 16:18:42	<u>0x1ccc3739888d8fad6ae8</u> <u>7adb9386bba7a1431eae57</u> <u>5ebffc2b45f554566ca89d</u>	+ 1 Base Chain Raffle	✓
82	2023-09-03 03:25:35	<u>0x2253445d9c7288c0e6d0</u> <u>150e7938565b5342687a7d</u> <u>46b50ab3f73e2c59ffc4ce</u>	+ 1 NFT Voucher	✓
83	2023-09-03 03:25:09	<u>0xcd2c9ae1b12e2dae6749</u> <u>fca7d6cd725485284f124c</u> <u>ea9bb2b5ef6278ec228302</u>	+ 1 NFT Voucher	✓
84	2023-09-03 03:24:51	<u>0x925d5eb4dc3099b7d8b9</u> <u>1378be517f50f7fafcb73f</u> <u>e2c507d6322c07f3dcb10f</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 03:24:35	<u>0x08b7889f4ab30464a210</u> <u>b8fe5d44f47d16ee4e3455</u> <u>9b7d81deda2e5e966d08cf</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 03:23:51	<u>0x037995caf11693aa9483</u> <u>e2d372935b600c25aab72f</u> <u>d427c9674af3d8e7566b6b</u>	+ 1 NFT Voucher	✓
87	2023-09-03 03:23:33	<u>0xf4e9c804316c5e74d314</u> <u>018dec988c7b15301df579</u> <u>cff1ec3f8e4597a4f6c8b6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-31 07:41:00	<u>0x15b2c3c1cec5a966c7ba</u> <u>f19212417e5891d6c4406c</u> <u>22abd54d9269041ea0ce09</u>	+ 1 Weekly Giveaways	✓
89	2023-08-31 03:11:01	<u>0x0d8c4dbf8e4347b4c47c</u> <u>ce62babf7ab33b87a570f9</u> <u>a3144f3d4a8ef6e6cdd79d</u>	+ 1 drop-usdt.xyz	✓
90	2023-08-28 23:54:04	<u>0xbb232aab763656dd92d0</u> <u>902296b4c4f6dd0d158830</u> <u>3f4818e5416cf351dbbd7d</u>	+ 1 AAVE-V3-POS	✓
91	2023-08-26 22:52:06	<u>0xd998b97d90d48c1ec11f</u> <u>27f18f22da5759ed6a15bc</u> <u>8bb99e35b8c75cd52c9ab9</u>	+ 1 drop-circle.xyz	✓
92	2023-08-22 23:44:43	<u>0xf11c6ca3970f8b51e2f7</u> <u>b1ed8e9ebe5766cbe69ba7</u> <u>e89e0f95b3b164d2581a20</u>	+ 1 usd-drop.xyz	✓
93	2023-08-20 02:53:01	<u>0xabf7fd3e388e75aa4e70</u> <u>ed8990ff3ce963bf6f273c</u> <u>27d968e0cd999fcf66f61a</u>	+ 1 NFTVoucher	✓
94	2023-08-15 04:18:22	<u>0x3115d9eed4d58e03fc02</u> <u>efeb545561e90e8f2827fc</u> <u>4c74d72b00044464b28f93</u>	+ 1 drops-reward.xyz	✓
95	2023-08-12 09:31:59	<u>0x53aec1bd1165498054f0</u> <u>1a5e9259715ddd7010f097</u> <u>1e1fc109b2cfbe5e521c21</u>	+ 1 drop-rewards.xyz	✓

## DISCLAIMER

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