


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeab1df386f3212a9b4890926f752d51bf6d76a6e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
xBlast	10,100.000000000000000000 st-app.xyz
! USDT	1,000 lt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST AIRDROP	1,250.000000000000000000 .xyz/
! LiquidETH [ethliquid.cc]	85,600 Access
2000\$ Reward	N/A drop-usdt.xyz
\$3000 Rewards	N/A drop-usdt.cc
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 Rewards	N/A drop-rewards.org
☐	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A rop.net
-drop.org	N/A -drop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1000\$ REWARDS	N/A drops-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 13:42:25	<u>0x2e2791622bea84603a67b2d4214cfc9258525743523a091cfb4674ff13894267</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-05-23 21:00:14	<u>0xbc4abc9be69b9a9210f3f4e00ee085400031f938bde72cd1355ca842109e0b0d</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
3	2024-05-23 21:00:02	<u>0x5038488ef8b9e9f7dc449585453895d9df55b16f30456e97d8a6584a33c8a409</u>	+ 89,375 Access	✓
4	2024-05-18 13:52:17	<u>0xb9ea5e00288f6a313eeb77272912ac72bd4e8a405fc2c75a41f4f1c7e33efe00</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-01-20 19:34:11	<u>0x8d0333069ef984528c39661cf8c5824fb679900799d2b66711f727cfe86831a7</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:07:44	<u>0x990e26175e19bac09f00fec1fb66ed2fe63631faa3a6076bfd9a49bc7b353ca1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-23 21:02:10	<u>0xfd1938b86401edafbc5d313303d83cf6639f8c518b16393348bd35b7c78c0c47</u>	+ 1 -drop.org	✓
3	2024-05-23 21:00:54	<u>0x0a8399070ceb3e0d3a77cb79ba613b97d7d39d9e242652ff3e27729438981344</u>	+ 1 -drop.org	✓
4	2024-05-23 21:00:54	<u>0x0a8399070ceb3e0d3a77cb79ba613b97d7d39d9e242652ff3e27729438981344</u>	+ 1 -drop.org	✓
5	2024-05-18 13:56:11	<u>0x475ce3572b5ef62f8e61292c85522463e785bf627cb75567e3fbf1f5f269c824</u>	+ 1 -airdrop.net	✓
6	2024-05-18 13:54:45	<u>0x1006e5ffe2bb0ed898cf3ea4e68f3e3a9ae1bc3a6dfb3b6241466d4f97447a75</u>	+ 1 -airdrop.net	✓
7	2024-05-18 13:52:51	<u>0xf1321a699bea07608b30fa9f5397f09bad1f617a52027ea8b797f14202c0f5a1</u>	+ 1 -airdrop.net	✓
8	2024-04-03 01:43:09	<u>0x83906027b43095edc07f3a307f0aedaad63881cb741cbf9bac590af9da5d80e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-29 08:39:14	<u>0x195302bbcd621c5e4be6e85ddc27b4fb59a8ddd6fc9877e2c5d97c73f7aa22d5</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 18:53:59	<u>0xfd428c425ac91382ccbb d89691d07268c81e9f262d 70d192d7ac518de3083b8e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-05 03:57:28	<u>0xc149539d6d59de2b46f6 594eb1c2c1cb9d762cfd2b 38b4fa1d51ad446f979955</u>	+ 1 2000usdc.net	✓
12	2024-02-05 03:06:36	<u>0x2c156d7e2240a61d5298 64fef5b90305e9b5b852d0 6422ac28aa2be2a2f967a7</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 02:08:36	<u>0x9807862b3b11d8f53363 fd90014a8b4ae32f62b1f7 88d563697d8fe5c2105cb6</u>	+ 1 2eth.org	✓
14	2024-01-21 23:09:23	<u>0x2be70f81d102ec3cd672 fc35dbf1d2a5af4ce25e95 f2a38caf02f8ab996f38f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 00:17:44	<u>0x40cc45171f66a574a024 77f68c8365da608aaad65d 231ff1316da7c7c06bcacc</u>	+ 1 3000usdc.com	✓
16	2024-01-12 00:16:54	<u>0xb337a38190bbc0a6c7b3 b92e7be534c12c799becb9 852cce399322ba6799d419</u>	+ 1 5000usdt.org	✓
17	2023-11-09 19:12:49	<u>0x739c12387278a34ffb88 dbb44f62b812d9841d8d8d 28ae6b6486ed9ee8936d0d</u>	+ 1 p1.org	✓
18	2023-11-02 23:22:37	<u>0x793884370dcdee905ee5 1be20abdc59948cdfc460f c2683bd56d084a687708da</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 16:22:36	<u>0x6a54e031d726c01e27ed8ae54aa2b603b6b0c2d391735c2bef183d67632346da</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 16:22:00	<u>0x8aa8d3aaaa5ad7b05e8de6a1627f849041c2d0c5160fd4d3cea7e33eeb0f53a6</u>	+ 1 op.net	✓
21	2023-10-30 08:37:14	<u>0xd4854524ab0a0655fe11c5898f2e6829c803f7699b2ad756e5cf5156a7453796</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 08:26:09	<u>0x7c5efc079f2f82b412f21dbfda185d181322f77a3dcbb5867513666e944340bc</u>	+ 1 rop.net	✓
23	2023-10-30 08:26:07	<u>0x578127a96304d516d93540c3cd744e197072965e4bf363d0d6b6e4074b55b9ba</u>	+ 1 Voucher	✓
24	2023-10-30 08:26:03	<u>0xa03ab8a9162111a6cec2e8d2ae2a2e53fa40ad8882f5c9d8ea404c2bb2e6e037</u>	+ 1 2000usdt.xyz	✓
25	2023-10-17 18:07:11	<u>0xe7ffbec18967ce52605e041a59c6917cb451c11bffe0c43e14d949b78804bba</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-11 21:07:13	<u>0x08776890cb96c7e746ad01b534d7a7b1a921cfa31ef08659e25df2bab389a9f6</u>	+ 1 Voucher	✓
27	2023-10-10 09:15:05	<u>0x396e1b2958fd0b35e6b8b1dcfe0db6b5cc0a5416c2ce766fc4b445e607cda3f4</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 00:44:59	<u>0x42714928567d1813a15d38e65096cd838da82b8c881308ef77222ae45004599b</u>	+ 1 Shiba Inu	✓
29	2023-09-15 04:43:45	<u>0x1cf4bdb7edbea1a366dcac321415519771455d81fc036f43ab556082fadb4b65</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-08-30 10:39:45	<u>0xa8ed775443d568e93ac58630a7057c953b10c2ce22b66017088fe844369e5069</u>	+ 1 Weekly Giveaways	✓
31	2023-08-30 10:39:19	<u>0xc9e0f65020d23b761d8d75336d0858e9ce7e8d28c11cf241fe1a39117e9f5bbf</u>	+ 1 drop-usdt.xyz	✓
32	2023-08-30 10:39:11	<u>0xcd59d09a7ebf6f49386cda4c576b34a33044c9915af1f31af1d790bbec6f15e3</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-29 11:57:49	<u>0x11fd0ac22dc0a899f29a22dca0df7160445a61cbd85417dad7b286d16f3154e4</u>	+ 1 AIRDROPNFT	✓
34	2023-08-15 14:41:37	<u>0x1aebf95daa5f688572d9126281ee84d2f8660f39c208b4baaae51775ea39e657</u>	+ 1 USDT	✓
35	2023-08-14 17:08:07	<u>0x39401e2b7239a0a3748b3f9a28ab87ff45b24d7d3ec7888e96ba6681ba95937d</u>	+ 1 drops-reward.xyz	✓
36	2023-08-06 16:08:36	<u>0x2f2db61abf7955657f1eca2a6fdc7c1b04027c1eeb0dd7fde2c349d4e24b3046</u>	+ 1 Voucher	✓

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