

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf81e47bdc36194999ac45202dc35a863448516c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CRI3X	44.079999999999998295 CRI3X
125M SHIB	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 01:42:57	<u>0x44af95afbee05eade427e90042d4e4af3c994ad5961e4ed64cc9f13d750a2bb2</u>	+ 44.079999999999998 295 CRI3X	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 17:47:35	<u>0xc516df2edb058f52f6fce092d2a94ea10e5526ddb8ef502e96eafe62a6ec1be1</u>	+ 1 ethevents.co	✓
2	2023-12-12 02:12:02	<u>0xc3fcd93ce25956e5768ab9e9e8bc252e4c2f5da407915be59195ed51a7b45a6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 23:51:51	<u>0x05bcb2898fa3a4fdad178c48ca917682c1d20a12238df61e3381a25906bf4240</u>	+ 1 2857pp.net	✓
4	2023-11-06 09:32:08	<u>0xbb2b11130b2cad5530fc8e9552ea2cbb97fdbec8e41b6a34e7cb8090a9fe6c60</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-11-02 11:21:51	<u>0xc13e1eabb9e2017026cbd3437a5fab5766956a1d41b641fac0655081490f6357</u>	+ 1 op.org	✓
6	2023-11-02 09:39:25	<u>0x5d632437a0cf82cbb21aea30f24f6d385ecc72a996fd82d5dc38422d91187a30</u>	+ 1 op.org	✓
7	2023-11-02 01:38:04	<u>0xadbd3a1b4acc3132a8a9934840cc872b150dbfc8b7c57f02042a8ca9b3c9fb8d</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 10:53:39	<u>0x656889065adcdd53350374f404c3ec9a41fb70665ed722c8b1a7d7b492245c66</u>	+ 1 op.net	✓
9	2023-11-01 02:48:48	<u>0x78791261aae159166cb293c4c02a3cbe5812b7f5b67d49e3fb5512fa67b1b6e5</u>	+ 1 Voucher	✓
10	2023-10-31 14:55:52	<u>0x21bf66c8ded8d3a6c8fbc8d8b45febd456696911d30adaf8210dfddf27a636a</u>	+ 1 Voucher	✓
11	2023-10-31 14:55:02	<u>0xdef18acd7db4816dd25bece0317afbcbdc84747f2e5445ba9f8d03da964cde9</u>	+ 1 drop-rewards.org	✓
12	2023-10-31 14:54:28	<u>0x8fda33cb091c258d10aee500c9f4a4beaed4915d49bbdf376cfddeb2c1885f3</u>	+ 1 op.net	✓
13	2023-10-30 01:28:53	<u>0xc817a3de26b4e48c9b5709c656326c323634675c9f939bdb6cab10e41f3db452</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 01:28:41	<u>0xfeef5b921a8a268414b4c82e4a12873713e4442b4deb8d06cb124b6e5972deb8</u>	+ 1 Voucher	✓
15	2023-10-30 01:28:41	<u>0xb7bbe433bd31fea20c24ab79c152224fe42405a2befce72ba4d20b50a079fb30</u>	+ 1 rop.net	✓
16	2023-10-29 07:28:15	<u>0xa81342c54f64c6f39d1cce8844f060a0d94abafdf45a57f5aa6e93e4d0067ba7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 07:28:11	<u>0x9db4e6f0c2128dd7acf9</u> <u>53b26b47891b69640664f0</u> <u>7548e39c5ba196a415d344</u>	+ 1 d.net	✓
18	2023-10-29 02:17:28	<u>0x4faed6e2bed7f34e3349</u> <u>48c61fc8bd87d089a5e70d</u> <u>a57ab250bd5b4721f68d89</u>	+ 1 d.net	✓
19	2023-10-28 17:07:01	<u>0x18da5cbe37958c494434</u> <u>7f9ed8c09bf0771746d9a0</u> <u>3288837fee2e23c305d804</u>	+ 1 d.net	✓
20	2023-10-28 14:38:22	<u>0x98cd55459430b72903b2</u> <u>cb838901a486ae51547bdf</u> <u>31f505a5cef5b073245467</u>	+ 1 d.net	✓
21	2023-10-28 14:24:30	<u>0x0069e8b060772dfd8ec2</u> <u>6d3275e41313bf8dcaf670</u> <u>eea9310fa6f7a29ba9842c</u>	+ 1 Voucher	✓
22	2023-10-28 09:31:11	<u>0x96c7ea708c1f166107d9</u> <u>5de0a522bc88cf467cb46d</u> <u>e23dc02a3326db7192527c</u>	+ 1 d.net	✓
23	2023-10-28 09:17:59	<u>0x75aa327f1f0639d8f7df</u> <u>2efca9cbeb41e986f871ab</u> <u>8ae6f682c12125f5873087</u>	+ 1 .net	✓
24	2023-10-28 09:17:55	<u>0xd781e7dc6d2722d03577</u> <u>c0de5f41b29c07fa2d5a44</u> <u>07e0866fbf3690dfd77b40</u>	+ 1 Voucher	✓
25	2023-10-28 05:04:22	<u>0xca70ee2d25e8bbc9e631</u> <u>1be3c6b9973c41476d55bf</u> <u>5929d63a2f6868ce80661b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 00:14:36	<u>0xcd0283fe83e3e62058fd e7c15897d653ddeaf95534 36f4015c305ca085a7c1e8</u>	+ 1 .net	✓
27	2023-10-28 00:14:28	<u>0x7e087e119207df601047 4609fb9bec676a0d19b855 c9c17756dbf327e492a609</u>	+ 1 2000usdt.org	✓
28	2023-10-27 09:27:53	<u>0x3ad4f83eb8a4d1044812 af895ad50860bff599bc8f d7e2b4bfae24886ecd4b76</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 03:16:40	<u>0x7c6d172710a71a43777b 160d0ae20832d479bf9482 dd8bb07c5fb574b05164a1</u>	+ 1 Voucher	✓
30	2023-10-27 03:14:10	<u>0x207fd9f7d1954ed9c52a 5ffc1e814cfe84bf79baa da455b4b88a3b9c054288a</u>	+ 1 .net	✓
31	2023-10-26 12:04:57	<u>0x9507109b0835ecb493ac a4df1bc5a1a877e8565dcb 25d34a00c772fd159c0c8e</u>	+ 1 er.app	✓
32	2023-10-26 01:23:44	<u>0x8d325011422ffb6ed916 981c6cc32ce8826b49a90c 14f612fddc31f54fb57501</u>	+ 1 er.app	✓
33	2023-10-25 15:05:26	<u>0xbc869a1da5dd65d87202 bc8d47e675675527ddfa70 cdbee6066e8c9238b9fa05</u>	+ 1 er.app	✓
34	2023-10-25 11:31:23	<u>0x52dc7deecd8397f3b66e 0fece543d8c31be1758204 e25323c9cbd6f2aab056fd</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 02:23:37	<u>0x940fda39d1f922c1411563cc880721ee94d45a8385a92fc59e81048b87f7743b</u>	+ 1 er.app	✓
36	2023-10-24 23:11:35	<u>0xfc3ba7759ff25935c2ba2a59c89a4cd88b898c017f1c927dbe19a50932698c13</u>	+ 1 Voucher	✓
37	2023-10-24 23:08:11	<u>0xd1a8fd28a72dc6374e81d0820828a553079794f11ca9f38b3c8094c2ae5f46a0</u>	+ 1 usdtdrop.info	✓
38	2023-10-24 23:08:07	<u>0x3ad69a70e8f5e622fe6d4e8f230f0ff9a73a921e2830a8d9f0dfcd85e00d15e5</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-24 18:47:32	<u>0xcabd3956aecf830cc9ab1224de3cc2d6a3e51f4d31fc32003df60f26aead0562</u>	+ 1 5000usdt.com	✓
40	2023-10-24 18:02:34	<u>0x237ca4c2428bf82321e0ca09e83d9dce17f9f242d5fa1b97e8124e50a1182e26</u>	+ 1 er.app	✓
41	2023-10-24 17:30:07	<u>0x2dc3d99bf098070c131aecfd68003a2349d527c4be34a96c143e4918f9ec4e</u>	+ 1 Voucher	✓
42	2023-10-24 16:40:10	<u>0x2f0201762902b0cc98d9c99dd53100d6ec09f403ae5193228def89e8ee81e806</u>	+ 1 er.app	✓
43	2023-10-24 16:31:32	<u>0x36e4ad15cefdd1f5fff585477eb20231ec9c1e8061aa104bbe610bd25ebf30fc</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 10:57:16	<u>0xd0b4f9698d444d7a2e0e c1f3c48505ff1f1fd4ed5a 6506b255cd98b1f38590b2</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-22 21:50:45	<u>0x09e5e0989b29fbfe78fa 4ea6dcca70bf37ea0e2eb 3e779e48a4c1e7ed0f207f</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-22 13:43:40	<u>0xf7f0f8e6397170670827 9bbebbe02c88ed8e7e8609 75b12661e549ca46cbafde</u>	+ 1 .net	✓
47	2023-10-22 13:43:30	<u>0xc014df072977347870 529a1f7a5c1aeb87ec0ce4 8bf39efea63ee6eff4dc9f</u>	+ 1 Voucher	✓
48	2023-10-22 13:43:28	<u>0x9ce6b1364cb829cd8d0d 3baf3309c4a2de43f58510 163db2f3403c175073b072</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-21 18:09:58	<u>0x876fc17187e286f3b72c 2c2ced12c2b8f6654383a7 987d57abf47f6aa3ac5b8d</u>	+ 1 Voucher	✓
50	2023-10-21 04:52:31	<u>0xbc974512a86567521ce7 0fc64f40e3c8c20c2e7e7e 034e4b8823ac401709b20e</u>	+ 1 Voucher	✓
51	2023-10-21 04:52:23	<u>0x4ae705fa625c3adafab3 fda52576ec56659ea38dfb 506fd92095582f9c0913ea</u>	+ 1 s.net	✓
52	2023-10-20 15:36:42	<u>0xaad10e10a81f84f896a0 75acf354c11dc22f2d9d08 88ff74fd4f1e54fe19d23f</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-20 12:43:27	<u>0xb38c4ec95b2747885fc1c234e96651a765b67bf08329ff3e94cb54b7b0eaea84</u>	+ 1 s.net	✓
54	2023-10-20 02:43:16	<u>0xb9327b60f1a08169f645ec3d1a83f152c11d585360ec184e81414066c714fbe1</u>	+ 1 s.org	✓
55	2023-10-19 17:32:01	<u>0x59322bf24a0417b41a819245e8fdeee2c0ca5294b9c61f09d2d6e5fcb05f4cb9</u>	+ 1 s.org	✓
56	2023-10-19 17:31:57	<u>0xd5bb736c571297495fd098cae48867d6220d659870d8d2b95f8671963bbc6618</u>	+ 1 drop-usdt.org	✓
57	2023-10-19 10:02:14	<u>0xcdc365c0c1cfe5ada8e16315d544d77d4909934c2306a4019b5957114d575275</u>	+ 1 s.com	✓
58	2023-10-19 10:01:36	<u>0x53d61b1ee0d21c8cae906467dc1ccb03643400e9be74803ae57cb5f79d5b2af9</u>	+ 1 Voucher	✓
59	2023-10-19 07:47:52	<u>0xb90e2d46299e19ded529055b60231db0d77fef2e49b3d4e4962715008112ff7b</u>	+ 1 s.com	✓
60	2023-10-19 03:35:57	<u>0xba34cd7a941579dedba28e04f0db0859f3e2f8823cded8b022b3dc914efe7338</u>	+ 1 com	✓
61	2023-10-18 14:39:19	<u>0xfeb85020085d0a06cae437c159c7a95702d3ecf0b8b24370157c4586cde9c79e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 15:52:44	<u>0xa9cdf2d16d4ddb64fb4881b1b5152f46b73e54eb51c029579ae7ba644510383f</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-16 01:29:22	<u>0xbbc991947645aa3fb3ebd1bae287f23306e8cb515cfa49c83d67d5fd71b7068c</u>	+ 1 Voucher	✓
64	2023-10-15 19:04:46	<u>0xe19af4bdb9358c628fc0b20ede63dcbf9e727e820164c0873962393ce2844040</u>	+ 1 usdt1000.xyz	✓
65	2023-10-11 19:54:29	<u>0x334c4f57f7d1e0d53253b184718192eee329d56fb2f0be4ad60c37df54221ab3</u>	+ 1 Voucher	✓
66	2023-10-10 15:59:35	<u>0x9d7f8a239a5b042699f14f5ee84059f803b094809aca316ef792b58de3d8a66c</u>	+ 1 usdt-1000.xyz	✓
67	2023-10-09 21:34:46	<u>0x38b6cff59d72f63dc64f29fbd5d7d37cccb968f04876ec7856ae330bf0993e98</u>	+ 1 Voucher	✓
68	2023-10-09 11:58:38	<u>0xed910eb64d08951b25e97239c26b727df17617c4ff2132f9b7df003a975d6cb8</u>	+ 1 Voucher	✓
69	2023-10-09 11:35:20	<u>0x0e878e120877cf6b92bbd2183b09cdd00f1b1fd4faac3a5c72e8431f32566378</u>	+ 1 Vouchers	✓
70	2023-10-09 06:05:21	<u>0x7a1ada74e1629c74b1107ac74adf3024a5b3c787c87346d5435c5b42ae28fc39</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 22:04:03	<u>0x7f39c61bd22ed796bd961b3ee2970555ae46ce676ae54fd1753261393185cdd1</u>	+ 1 Voucher	✓
72	2023-10-08 18:59:52	<u>0x677b4cc425906bf51e1138f5ce7230a3a17b9f8c01babbe2886e39be3663767e</u>	+ 1 NFT Voucher	✓
73	2023-10-08 18:45:28	<u>0xf6bfb5c9cda130961d9a75539e67de68d14138aa555d442cdbfb77914d6638de</u>	+ 1 usdtdrop.org	✓
74	2023-10-07 13:01:12	<u>0x3efa5ef927a52072dc167ac66075aaaeda48761fc8d064f164129558bb95e890</u>	+ 1 Voucher	✓
75	2023-10-07 08:00:48	<u>0x4358e412fc9c18b3182404ad18ce9b3122642bf637aa1ae7c676bf00d62c96ec</u>	+ 1 get-usdt.cash	✓
76	2023-10-07 06:23:16	<u>0x49a471bd34316742281e8e753f53674fdaf792ebf3c8289c645bb4d0c2eb9f66</u>	+ 1 Shiba Inu	✓
77	2023-10-07 03:35:14	<u>0x64d430c6a5cb9ad4bd2ab2f794e8a2e64e0a2429156b6e353e8e6224b44e5419</u>	+ 1 Vouchers	✓
78	2023-10-06 19:09:32	<u>0x72f672bb9d6f5d0d0cf47baf8ff67bea191ec41340745c55d64a7172fb6c7efa</u>	+ 1 Shiba Inu	✓
79	2023-10-06 17:23:40	<u>0x1aca08200997eb20e44dfffb08196999babaed19d04768da11b7c2c656b118bbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-06 12:28:58	<u>0x48d3b3b6ad606b5201f7bd9c669b593adbf0b68ed6de93caef34f811bb80c07b</u>	+ 1 dropusd.xyz	✓
81	2023-10-06 11:32:27	<u>0x57687617dc70d4cf7cae9be8ca15f91385083f97aa4c04002d0e5e73abba834f</u>	+ 1 Voucher	✓
82	2023-10-06 09:36:34	<u>0xbb3f5ebafaeb53aac8cf168d151cf4e92c7152b2b78e10cd0a42ae1d8ab0dcee</u>	+ 1 NFT Airdrop	✓
83	2023-10-06 09:36:12	<u>0xd14e968ecee76a3cbdef9339a37f2a5559b8c1b9873480fe753364d8a25f68e6</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-06 06:42:05	<u>0x64e74459f2425b62e9564115b4bca2058b2bddfcfbdc6fb0510172d6d8428b</u>	+ 1 USDC VOUCHER	✓
85	2023-10-06 06:41:05	<u>0xc651cab30c7a9a6832a28a25052acb273a59f6af387829907046a9d5428548c4</u>	+ 1 Vouchers	✓
86	2023-10-05 19:06:34	<u>0x69591484788739840ef04ad18937f9a7f42cd09452ea456ca420b33a7c776744</u>	+ 1 Voucher	✓
87	2023-10-05 10:54:12	<u>0x022616b717b317456193357f4d4a287aeb5542cdf085f914e965830626a7c69c</u>	+ 1 Shiba Inu	✓
88	2023-10-04 12:40:16	<u>0xd4014558188cf2f430b245185ea328f5b3942df4f92f7c7b0ed0638f69fd1892</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-29 23:11:50	<u>0xbd0f8351edc4eb1e9179</u> <u>9ef86cb5aca4944e1c769b</u> <u>5127a1d14e35be81677316</u>	+ 1 Voucher	✓
90	2023-09-29 16:22:04	<u>0xfbc2151561123f37ed0c</u> <u>51f66151ad6bfd725613e3</u> <u>e3e986d3aae9def6671a93</u>	+ 1 Shiba Inu	✓
91	2023-09-20 14:06:32	<u>0xf2259ce90b1404109fab</u> <u>0cdf607132ee6711a5e4b1</u> <u>e5f56948ef83189303eaed</u>	+ 1 GOLD	✓
92	2023-09-15 04:10:48	<u>0x023ad01030b1566cbb21</u> <u>01f0f98a3f2acfb0f42c02</u> <u>73981a7f8023959cba8ec6</u>	+ 1 NFT Giveaway by Binance	✓
93	2023-09-12 22:54:12	<u>0xeff3cb4682dac7784d58</u> <u>dc4684e737fd675acd30fe</u> <u>62326a980b2e18e0f10be5</u>	+ 1 NFT #515/1000	✓
94	2023-09-11 18:57:35	<u>0x8c1b94f6ac319656b8d7</u> <u>02c41f0bd79f345b6af767</u> <u>7e2e66b87a0af31960c42b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-08 17:26:39	<u>0xa5567cf9b51e96b49053</u> <u>d3748fd2fe54a1310f2069</u> <u>ffc2c14df86aead8c373f7</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-08 16:15:45	<u>0x66577203d970b1bb96e1</u> <u>3c425631fe1b5bffd63367</u> <u>d98f41d5ce034d5daa3f31</u>	+ 1 NFT Voucher	✓
97	2023-09-07 23:09:40	<u>0xb07c7b402c863ba81423</u> <u>3864d27f311c0e659a098c</u> <u>af6578670ca167b3763927</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-07 02:36:03	<u>0x8649af90b2230892890f0380b7c81005f62e902caae0d49305916118eae2a67d</u>	+ 1 NFT Airdrop	✓
99	2023-09-06 01:21:14	<u>0x343c458d5e57cebc17927d169d2ac26d2b16a73d2af2effd5262dce18511de46</u>	+ 1 NFT Airdrop Round	✓
100	2023-08-31 18:13:40	<u>0xef678e7739d1615f85a2bc31972d65b5eff42266dc100943bacd9ba198d8b007</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-30 02:33:00	<u>0x138e25ff59e7990815e92fdbaf7a9677417152a26cd4e295c2e607dc704f40f0</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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