

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x07c34d6de9bb5956c3e2ee5b926c3abf7eae299

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
Dropradar AIRDROP	1.000000000000000000 )
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT  ·airUSDT.net
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
BLAST	10,000 rds
! BONK	8 OUR COINS

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A rop.net
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A pp
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A .net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
	N/A NFT Airdrop Voucher
\$2000 USDT Airdrop	N/A work

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:09:34	<u>0x95a332fd7e6699f59e24</u> <u>faa39f6b8860ebdd493609</u> <u>fcbef5973a294c4fc63abf</u>	+ 8,400 OUR COINS	✓
2	2024-05-22 18:56:04	<u>0x8d9107729835d942e114</u> <u>63ad8193ee8cbfe023bdd7</u> <u>f3562c1d54ee6da6822a70</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-18 13:29:58	<u>0x60c914555b1f12e9b68f</u> <u>55635cdd0f3533bdfe5db7</u> <u>42db2a02dc60b3b47c4432</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 13:08:53	<u>0xbe2b3dce11dbaa098814a5cf5c3e65f33dcb427bd69649ea2f9213c817119bc7</u>	+ 7,350 rds	✓
5	2024-03-26 09:43:09	<u>0x701256a1cd0cf1b6cb62f33f047c00f6b5cea9d7f519b57862955c92b6922172</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-02-13 14:05:13	<u>0xe9eb7cd45c2a06d8ca758ab762569f798ca831cae6e6d1ae2b325b90511a2e56</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
7	2024-02-07 18:46:35	<u>0x8c23cb003d3782fd0455c4445634456868ea8bd5116918c0bb6dd4f98867e8d</u>	+ 1 RDS	✓
8	2024-02-07 02:47:31	<u>0xca4985b6435816a7eb004732dd9191771c9081a89468176bdccd49a0768bf89e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
9	2024-02-06 15:10:40	<u>0x290b881695d5393ef9b0c1d8266be657974636376dfaea223e3168c4c8b317bd</u>	+ 3.1400000000000001 24 )	✓
10	2024-02-04 21:02:29	<u>0x7ed45307ecc3cc01dcf1f7a86ef18dbb190f163b3c35e775231e9b41f22d2b20</u>	+ 1 rewards	✓
11	2024-01-17 05:55:46	<u>0x1feaa89010075b1e6fc6eb313c5d233fcb8b0113786134bc211ddc0ba5ce14ac</u>	+ 3 rn.xyz	✓
12	2024-01-17 01:08:05	<u>0xad9f8e1b11340fd8bed3ec741d8ec53b3b981447ef6b4db74beb4d94c92e0c05</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 18:46:46	<u>0x28f96877702d69946efc5e72ff6fb1dd8ba3e0497f5f16ef0158dc33dfafd4cf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 17:39:39	<u>0x60961cee61a42200350bcbe6c083df0fd8963afe95408f872ce3217d9f5a783</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:35:42	<u>0x68d7aaf6c32d831f1f021f26ab6abb7988edb50d01cfb350f7ee02931d40455c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-21 11:50:52	<u>0xba26c8d2a73f4d31af64996a211a59f95691558ef1c53dd4a32cc60f4a7f2690</u>	+ 1 l	✓
3	2024-06-29 17:57:20	<u>0x0ca5e551e8dbb414090baa76d1bd71c20097232b23358bc361df5f321c2f2f60</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-18 15:22:32	<u>0x72a524ffb4d0bf6ca6ec4d3f7c86c92b3b8fc00992e56089b83f8db24b2df1b3</u>	+ 1 ?	✓
5	2024-05-22 18:55:36	<u>0x33117457ab532a6b2159103b05ab644c7f589e876f4f5153d94dc62046c04d24</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-29 12:15:21	<u>0xecf3540a67e43e46faab6512398638359c4a256b56399297aedfafb9fc6dca6e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 02:47:52	<u>0x312f33c363510355e7026508e47e8f0384bd98df324d7d5cc3d5e3fba75b1a72</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-17 06:36:55	<u>0x70241e33ee56f80b121a6bec5a3aa63e881f90c2c37e1794f523526c8a21782a</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-04 21:05:18	<u>0x59d15c9dd16056d9efb7819f5592e955f8ca890ca738ad49b55787411609bf46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-30 18:06:04	<u>0x901b7570caa0ddccd036259c8713bb3ebd713a48a8f6a93949ba733c3af1cf4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 17:57:55	<u>0xff396413317320a7209fd1d8897e647c7dcc1cd973835a8d2adfec5991199ecf</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 09:16:51	<u>0xb6c0765488183967c6aac7aafa29c6c5e96ce8d1711d65f03f0cb5c35b672ea8</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 09:16:17	<u>0xb8c2a23508484dc54e991c1478890869edc0865b05077940fbe2ba4945fc386a</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-21 17:16:36	<u>0x849c1b9d66616a4df239ae0e69bf14b9354ca81650fbd5e0f1337208ae7c04f8</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
15	2024-03-07 02:48:10	<u>0x038bd38a062f5bc68030850ac599e434332315f4f3b44e5bbe984329003cf46e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-27 11:25:46	<u>0x9cd6759420a625ac8fa709e763a7479f897accc0388cfd72c6586ee015e7ac41</u>	+ 1 Reward at [2000usdc i%€net]	✓
17	2024-02-27 10:45:30	<u>0xfbed47199ba93884b1a790ec24ad78ec420af6617b2079e724ef8b3598504823</u>	+ 1 Airdrop at [5eth i%€cc]	✓
18	2024-02-13 23:12:13	<u>0x606c81b2ad8b29e45b8d18db45834800d70bee682bb7fa92ebd86009a4b76442</u>	+ 1 Airdrop at [3eth i%€org]	✓
19	2024-02-13 15:29:39	<u>0xac14088470f5eb3caa764d76cd2febdf14d5682e893b8da72cb5f61e2d388cfd</u>	+ 1 Reward at [5000usdc i%€com]	✓
20	2024-02-06 19:15:31	<u>0xfe75f66bb190c4554872823ac18ad6e93f68f704cb1c9af5f1bdb1e36ec0c00</u>	+ 1 NFT	✓
21	2024-02-06 13:05:43	<u>0xb3f3655079f2362b95798f9d85cb337aacaf37ca53ddfc603bd1ad069d1da3fe</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-06 13:04:43	<u>0x11ff698fc6babaf9ed392436de8ccb3bd7c7e27ef913c467a9aee284e1233e4c</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 09:49:02	<u>0xcb27ed2c89ffe186795b2a3b947a7e94d064bc4a07ca9e28cd4e2f02351f1ef4</u>	+ 1 2000usdc.net	✓
24	2024-02-05 08:39:08	<u>0x8ba9169463095139256f606b7d34134018a6c9909436ebb8538db4b2e01dc646</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-04 21:06:48	<u>0x7536c4301da70116e7533432840608fab048f3aa1ba759b7841e0f73c8251d63</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-04 06:57:11	<u>0xd8bead3b4dc96df0fffeb0a751d1d2c072149cbcd4107d65af74dd477c68b1e1</u>	+ 1 2000usdc.net	✓
27	2024-02-04 05:02:46	<u>0xa2df0cdab5070b2790aa1567f7b1657654dc415a248eb0f00be564f65bfd0853</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-04 03:09:15	<u>0x86f962fa1b290f3bb1bc72a75a7f9d1d62ac69b973c2ef392d88f88c38b9ad2f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-30 23:29:27	<u>0x35f7fe539d9af60048c2e73b25be81af7268c591a6861d80e9974c8e552f213b</u>	+ 1 2000usdc.org	✓
30	2024-01-30 03:59:20	<u>0x5dc06d70b8eb5b4aea7fbd38c71ed22a08e530cbb91f6b83ac0ceea97814f72f</u>	+ 1 5000usdt.com	✓
31	2024-01-16 17:35:28	<u>0xfe04ec0738653cb0fcae725060a2c579498997aa840b5b6a86ca42768840b56c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-08 10:20:16	<u>0x00cd7bcda5a068fd2879ff6411e59e99d4e7ed132a125ff27f4f96f9e444b56c</u>	+ 1 3000usdt.net	✓
33	2024-01-08 10:07:38	<u>0x8cc40a6b05f9093ed8278b13b1e4f18af8abaf1ed0f0a87a512e811f75480773</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-26 03:37:03	<u>0xb371ed035cdfca3a38b8607e5194ef34e17d367cbbdef1e30e85a4da7bb70090</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-26 03:03:45	<u>0x5c4fa77f75c2ad77d958b03c5683fb1e56b6e85e6893a82d48d09115e021e54e</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-26 02:57:55	<u>0xa967d79b96810748d8251ecd2305e07b09315c90f2097d9205f92b16adb6868d</u>	+ 1 Reward at shibatokens.win	✓
37	2023-12-17 17:07:03	<u>0x2403f0b33adf93e56ce8eca66696f12baf5bd4fb804b08f6be64869cae0a3171</u>	+ 1 1000usdc.org	✓
38	2023-12-17 17:07:03	<u>0xb69b885260292511f91cb55f7310aa120d4085ffbe026438c6d81c5acd26797f</u>	+ 1 2000usdt.icu	✓
39	2023-11-30 01:28:32	<u>0x371f2e4c0403053c164c050dcae84944a9bddbd1ce1dfea6028737d9e8dd0a3e</u>	+ 1 2000usdt.top	✓
40	2023-11-30 01:28:30	<u>0xdeda7249bfe9c384815ebe19b794dde8e3a5a3d031d5f75989274a815538361c</u>	+ 1 com	✓
41	2023-11-29 11:46:23	<u>0x0aa875dfc30e69025def75a0de029738a22d42834bcc942d9045ad52359e423</u>	+ 1 2000usdt.top	✓
42	2023-11-29 10:13:44	<u>0xa2b6eb8212693c034c7b6f7ff80758081158a8cc48cff84d5fb2b6c4f5300b38</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-29 09:05:02	<u>0xc2804b9e337f941f82c4 2544778491031328c3dbec 974d19e59b0a268b5cde05</u>	+ 1 com	✓
44	2023-11-24 22:12:03	<u>0x4c60a10b7a9bb37e4a91 df808e89d57c83be0b985d dbacdd15794ab25df4095a</u>	+ 1 Reward at tether.ec	✓
45	2023-11-23 11:40:25	<u>0x4f32ba9d6ca03debaed9 9bb3b6d5a13db4a54f06c1 058bcb295ab1d805b9a880</u>	+ 1 Reward at USDT.PM	✓
46	2023-11-23 10:24:47	<u>0x4eee72d433f467a97b2e 502c6474d371008d6d617c b80f43b36ac6f27d94e00b</u>	+ 1 work	✓
47	2023-11-23 09:53:43	<u>0xe23a5a4cc17006e6ce23 375b182e2cbcf5da653c83 498a7ac8f4aaa256737661</u>	+ 1 .app	✓
48	2023-11-22 21:49:45	<u>0xf10afdefb665a2078811 f4b7dd4c0bdc31147e9c1d 0843d0e35184b813314f53</u>	+ 1 net	✓
49	2023-11-22 11:26:48	<u>0x79e7a76bc1b40990360e 2e8630afd1a8542b308370 10cf27e98c69a7573e5666</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-22 11:20:37	<u>0xab8beb22ee175d810f6c 5543db8c19a7792c7f1429 39b670dc821a7d5c59ca70</u>	+ 1 t.org	✓
51	2023-11-21 12:29:57	<u>0x289f4073671d6fcc6f76 8bd8187c1d67f02e3f9dec ecdcca49872d8742a3a7fd</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-21 12:28:29	<u>0x3d27b18ef8c948b390de8aa41250a20aa8ba9c9d88a918dc8c4457d38148a79a</u>	+ 1 cc	✓
53	2023-11-21 12:28:25	<u>0x132e7465599b402f997f98a807e368b3688fcd5f8cfc38f2f48c99a27f49d843</u>	+ 1 usdc.vip	✓
54	2023-11-18 15:18:03	<u>0xc15a58f79d299f09b839a2c825104ec25eb5a5934b824f3d4b7acd9f32f769cb</u>	+ 1 ro	✓
55	2023-11-17 05:55:52	<u>0xb89fb2931dc8abfa030d48f8c08cc334c76f271c887de13adf86b003a89edfb2</u>	+ 1 ro	✓
56	2023-11-14 16:01:48	<u>0xedbb07472538bb3daa8378c74ea1bfaf08e7c89d532a8885a5740fa90e17d6ed</u>	+ 1 pp	✓
57	2023-11-14 16:01:36	<u>0xea8a82432bc81f0ffc78455f17ac9d92537afb9d63a8870e7dcb68990cc7d50d</u>	+ 1 et	✓
58	2023-11-13 08:57:24	<u>0x8539e46bc95f0eab4538c1baa9c6cc98483c217b545e606563b98d8eba23fb45</u>	+ 1 t.xyz	✓
59	2023-11-06 17:03:00	<u>0xf5d96900566e119282cba89dffdd8098277cc0b46c926f1426b44a6ea18d8f7</u>	+ 1 op.work	✓
60	2023-11-04 12:34:12	<u>0x5252e3c577c622eaf64fe55a5985538c34922d74e5ea55391577e97b3ffbf162</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 09:57:52	<u>0xeddaa039c219326356cf41283bb4a76accb4272171ccd413bda5be26c822550e</u>	+ 1 op.org	✓
62	2023-11-03 05:47:47	<u>0xc7332fd11e1a0eecdafaf36247933c16a7b097fa472a6c57360f56747c7688a0</u>	+ 1 op.org	✓
63	2023-11-02 15:10:01	<u>0x0eb3f5bca830043d48be12dba49234b68d3365f5f4a030e2a65a876ceebda549</u>	+ 1 op.org	✓
64	2023-11-02 07:32:29	<u>0xd878801d3e521eb4e664338323eafe0dba55949432293d49e017b7be48f147aa</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-11-01 16:23:31	<u>0xc8c5ee91e64f1f24d4b58498bb37f895916509d530f67efda12c46eed3cfed49</u>	+ 1 op.net	✓
66	2023-11-01 16:23:31	<u>0xa3d175718511fc44709b8281efb4cf7616b8377e0c0a6d640027a6c6730998ab</u>	+ 1 2000usdt.cc	✓
67	2023-10-31 14:12:48	<u>0x35bf397d32e0b024b0c80bb278894d3235c3fdd628417d784ecdffe5af7148fb</u>	+ 1 op.net	✓
68	2023-10-30 14:10:33	<u>0x9af647313926a097a5a36caeaeb56d5aadf8dcfee7d7d1bc496ba43e45180671</u>	+ 1 rop.net	✓
69	2023-10-30 10:37:32	<u>0xd0241567c4e34743044504f9e45af116a01ea221ba18e20679235b7b54d97c13</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-30 07:16:08	<u>0xc3f370466638fb729ad765d270d5c834ac8ebc311d90fbb4f49939ec0b40bc3c</u>	+ 1 rop.net	✓
71	2023-10-29 16:36:20	<u>0xa5407688f6360dd1a43155ba6040574dda0128ed65324af52abfbdc04790410e</u>	+ 1 rop.net	✓
72	2023-10-29 13:05:45	<u>0x9ad323860888a6f424eac586cb286db9856090e2ceb3d1fbc04a67563c45c55c</u>	+ 1 Reward at - tether.ma	✓
73	2023-10-29 13:05:37	<u>0xeba276c6f8b21a2aabbea4feea20c51e59b26c5b44d93702f4e0455a3ba7671a</u>	+ 1 d.net	✓
74	2023-10-28 10:54:45	<u>0xee7c8e420ba568290444bcc1a7322dae2d9a532b393ff0280673e89b6c7783ff</u>	+ 1 d.net	✓
75	2023-10-27 16:37:59	<u>0x3c74a3329af451930f847da33f1c8188a16437d77f9677fd048756ad01251470</u>	+ 1 2000usdt.org	✓
76	2023-10-27 16:37:45	<u>0x9e8cad65b7a5450abeebc745da26bda3e55ee387e99f0321eb84c47b67c672c2</u>	+ 1 .net	✓
77	2023-10-27 14:53:55	<u>0x6bae394c566df8044d3925cba48ec866ecc6a4c14be91ffb19296a3ca9722d26</u>	+ 1 .net	✓
78	2023-10-27 00:33:21	<u>0x2ebacda5c1e96abc7840a9521f0d3d347152718028d038566cbac9c6eb11e695</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-26 08:34:31	<u>0x9d88ab59c00458c1526f</u> <u>0654d5cd8bf84a6cb587e6</u> <u>9858b730aa9514191cae3c</u>	+ 1 er.app	✓
80	2023-10-25 07:00:49	<u>0x472cb96cb0c826b625c7</u> <u>7db2b89888bafacb7aeb93</u> <u>a6167d9589234801947767</u>	+ 1 er.app	✓
81	2023-10-24 19:13:48	<u>0xf46b6127f5bcce950a14</u> <u>72a88afeb5e6939098753f</u> <u>f35b20e28cddb19b5088f6</u>	+ 1 er.app	✓
82	2023-10-24 15:33:44	<u>0xdcfa0ccd9814268d8657</u> <u>06afcdf947c71bd4ec8799</u> <u>75ca2055a1b1404c843b02</u>	+ 1 dropusdt.info	✓
83	2023-10-24 15:04:27	<u>0x1874c39420664d7b17bb</u> <u>3f4fe6fbfc986096d11fe0</u> <u>9a9460bc5da1710b818cfe</u>	+ 1 er.app	✓
84	2023-10-24 09:37:14	<u>0x669452d0a7127deb8684</u> <u>d1fadc5c2fc986f77c616c</u> <u>94936ee5c37541e33ebadf</u>	+ 1 er.app	✓
85	2023-10-24 08:15:57	<u>0xc2bc16ca7cee20a2b5f7</u> <u>b6817ec2b9c956915905bf</u> <u>eb2f176bf7cb28ee90ad3d</u>	+ 1 er.app	✓
86	2023-10-24 03:53:27	<u>0x24bd3461404d01122e73</u> <u>cf56677c0fc57d0151bae6</u> <u>834d60dfc6ac33a0f00039</u>	+ 1 2000usdt.com	✓
87	2023-10-02 00:03:09	<u>0xba75d0af5cf5b2923589</u> <u>1517cce870d485441e5ef4</u> <u>1ddbcdf7a0a157a13c7de3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-20 23:27:44	<u>0x5830148482734a8520ab0bf024e258862f145b9f9a2217af6e600a8824cc63c2</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-18 01:10:18	<u>0x21c9955016b522c85f5e42cf463515335c766bb75004bbb5115a1f38ea4af9d1</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-12 04:53:21	<u>0x7a2cb92d02c3b2c5b0c9d0d404dee3f30aa1f7bee26f6f20a35d53bd0bbc3713</u>	+ 1 NFT Voucher	✓
91	2023-09-11 06:35:38	<u>0xf3b242f34f574d10a07e5b9a85f059ba6dea7bf2ce710022ef8d8ae4eded0366</u>	+ 1 NFT Voucher	✓
92	2023-09-09 23:14:21	<u>0xd1f73700eb4ae5723272c30e4681e50399fe7334cd91d0b314cc4e7a591538c3</u>	+ 1 NFT Voucher	✓
93	2023-09-04 16:06:10	<u>0x1791354930eac8d1ca7d8c08b282fbee9910626fefcbd98077aaea2cbcb57a2d</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-04 04:13:21	<u>0xa3f1c8cd350ef68bfd187cf8261b0e1e6165284809524abc91b884c272b76b20</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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