

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x08772b5032d2a1bf68d12bdb0e6582c6f416d6ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! USDT	1,000 lt.com
STN	10,000 S
! ELIGIBLE	63.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT Զ;LԹ•IDœâ-•lootusdt.com
2000 USDC Voucher	N/A org
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcœ€,net
\$2000 USDT Reward	N/A 2000usdt.com
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A im.net
1,000 USDT Reward	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:58:05	<u>0x9e5edf4a957e2ff1a3b39b50c8aa53298e78a143ec3c467d363ae99dedf77fa8</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusdt.com	✓
2	2024-02-25 23:57:04	<u>0x995f7c074b0f51b14f4b5df8d4b0853aa24783a77acb2c9f0cc35faa6619a5a4</u>	+ 5,000 S	✓
3	2024-02-02 19:16:43	<u>0xb7644adbf3d30b7a0f3283c35966df012868bb01b480f9bd63f9b08261641a30</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:15:52	<u>0x783fc5cbc25e27a28895885284f3630f9dbff94a7d6f089bca8cd87fce68630d</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-20 19:31:59	<u>0xcd92688ec1764cafdc93afccbd21fade1005948793cb697a069f2050bf12c175</u>	+ 1 lt.com	✓
6	2024-01-07 09:55:54	<u>0x74775f3c9ec34e5afc042f7b430828b5dbae1f6bf90fa1a911be5793508a9783</u>	+ 142.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 16:50:32	<u>0x186a57d3bd6c15157c377d4dc2cff7f505a360264d0af15833c9f7330f2a3a10</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 10:41:38	<u>0x39065a9ff1b2ce359ff762fce7fe4cc9c1373144fe034e10e969093d5bba6883</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-16 10:48:21	<u>0x089ab8463aa41f5415514788bec8dd52df159936eeae0b28a2dee6519ad5c00</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 10:25:51	<u>0x9d4529232240e32a2d866c24a8d16b4d5417992b6c87014569cbe23ed1f3c98b</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-05 23:56:37	<u>0x962fe5eb0e34cd7b11adbfc5bc00e057a4347fad80bb67579098bb485dab2acf</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 22:32:05	<u>0x5f8840a568cac839a3b2ef3120a925cff4b872e4ba73fae2566fdea0cfe4d7fc</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 09:43:22	<u>0x01eaa995895bc162d5956cb33792321644da71c46cf52b711258277b57aed5a5</u>	+ 1 2000usdc.net	✓
8	2024-02-05 08:34:01	<u>0x9d2f34d482a81b6ad43a347529cefb0fdd6074129b78d0a62142632ab0a0740</u>	+ 1 3000usdt.xyz	✓
9	2024-02-01 22:29:53	<u>0x7fd5f21b7bb0903fe16c6cacbb29a05ccf37935cf1e5b03f8016b279682db204</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 21:36:50	<u>0xafcb1d8e124ff657a978c2da7c4c3d00f2f26e12295fc0e7d68e97969475300d</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-13 13:25:24	<u>0x34e42a04de480aef769be554e6a8e2b6fde1d5e9b1fed81173807fbdd0781744</u>	+ 1 1000usdc.top	✓
12	2024-01-13 13:24:46	<u>0xcc29bf332c32f270bc61ac2a4ccda77e576d844c2a6f4c6996cc9a09eeb531c2</u>	+ 1 3000usdt.cc	✓
13	2023-12-24 07:19:46	<u>0x97d73434ea7b127009342f9bbe57cc2b94b815f8ded56fe7447c9b5253cc091b</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 19:57:18	<u>0x889eccf5de72c09b199f731ab87f47e2aea2b76f0511234bfe507f51a03497cb</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 19:56:46	<u>0x195c739ce567cd870b01fc8da60c25f3496c58e77693ce6896870eae637c250b</u>	+ 1 1000usdc.org	✓
16	2023-12-01 12:29:14	<u>0x3a07e933dd385a062a4d79e763948ba345843123789b8335d30bd75f2e6bb05f</u>	+ 1 com	✓
17	2023-12-01 09:59:45	<u>0x3075c525bb9b94eb5f44ce6cf18025377493966ac62cafafd0a3e1f6e2c088fa</u>	+ 1 2000usdt.top	✓
18	2023-11-25 15:18:42	<u>0xca74ea67451f71f2b40521aa7f0d01d664cd99abf32ef15a61c2e7ac447cc687</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 15:05:02	<u>0x6f5e4052470d9e8cc0005cc69c9b04563d8e545b2f5e23c17064d814bc898aef</u>	+ 1 3000usdt.org	✓
20	2023-11-20 17:19:59	<u>0x99dc0ff838301a2234673c97f024ea3a22497012f47b7577853ce887a01144cb</u>	+ 1 cc	✓
21	2023-11-20 16:29:00	<u>0x432fe53f22f6ac2ce7373d9fde58599c0b91966f3551739970fc1e0a31862b67</u>	+ 1 usdc.vip	✓
22	2023-11-20 16:01:13	<u>0x7c6f5db22e53d8a4066f60a7a8e7bbcbda3e86a529d5c5cf00550781bc423ae6</u>	+ 1 d.org	✓
23	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
24	2023-11-17 05:47:27	<u>0xeda6882eedd291e9164c439127671f56d97604ff70250ab92b49820073f13c70</u>	+ 1 ro	✓
25	2023-11-07 17:26:13	<u>0x8d523f971bb4bdb6cf2412859dffbcfd005834f0836113d432d71655ad019f01</u>	+ 1 Voucher	✓
26	2023-11-07 17:26:11	<u>0x8076a44ba4990dafcad0c74a0e329c024355717ee83532b17aec9ad175373cec</u>	+ 1 vip	✓
27	2023-11-05 10:58:00	<u>0x55bdb72d658a8fa4a6cc1b46c021238450368d98c0c562b1d46ec07a879fdb09</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 14:03:18	<u>0x8c618cf44eeca71608bf</u> <u>20234c821a69ed0e797797</u> <u>0ff8a3cedcb53cd7a8ae3c</u>	+ 1 drop-rewards.org	✓
29	2023-10-31 13:57:08	<u>0x1a92e7deaa22994ecda6</u> <u>f54f9c55cb55833bf256c4</u> <u>df87105e2c7c337d7d7464</u>	+ 1 op.net	✓
30	2023-10-31 09:42:20	<u>0x6e5aa2f964d4e8c046f3</u> <u>899bfdaf6d35ec268a9f05</u> <u>e64052be9673c84eb9a3d0</u>	+ 1 op.net	✓
31	2023-10-30 10:39:24	<u>0x5d25d373b379742dca1c</u> <u>34c4e842542f5410306101</u> <u>665c70c2a9ee4552e3aa83</u>	+ 1 om/ to claim Halloween rewards	✓
32	2023-10-30 10:37:48	<u>0x1869eb646ca079868892</u> <u>58e8aaab4f0fad938df60f</u> <u>d291f76358943bef0152df</u>	+ 1 rop.net	✓
33	2023-10-30 10:37:40	<u>0x235967a42de98a26be34</u> <u>f6bd0a3a5540c032f8485e</u> <u>eabc70ad874f97c0101d76</u>	+ 1 Voucher	✓
34	2023-10-29 14:01:39	<u>0xf0f84cc4ee9cfa143ac5</u> <u>43fa29e47458b2afa2df61</u> <u>e340ca273e876ebf2d7692</u>	+ 1 d.net	✓
35	2023-10-29 14:01:37	<u>0x006e0442f9762a03b07d</u> <u>747a97ac2338c317aaa372</u> <u>c854620b5a5678e519a921</u>	+ 1 Reward at - tether.ma	✓
36	2023-10-28 17:48:57	<u>0x12f5ff0e5a889494f37c</u> <u>ad643ead1953a1984fde4e</u> <u>be28796f7e60d518613d0b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 10:02:00	<u>0xbf7e372f54cc41ca68d0f8b2b84343c811cad7f6fa9e93801fd12e8190176b9</u>	+ 1 rewards-usd.xyz	✓
38	2023-10-26 09:35:27	<u>0x183ea8ab32a618a7fdd63371e2541991485f2bc5463b652a198ff4998389ea86</u>	+ 1 er.app	✓
39	2023-10-24 21:27:32	<u>0xfb12ea9704f2b9f704f5d516de226274c0d61a511607cd98fc97a86c722181e6</u>	+ 1 er.app	✓
40	2023-10-23 21:01:47	<u>0x0093e3300f9693fcecaca24480f60527bf534c32949c476629f5e4e6947bae36</u>	+ 1 2000usdt.com	✓
41	2023-10-23 20:43:49	<u>0xc19af56bb37e9da7d7c550af5c5e7dce497d09a7e3f672c4655f0a84ff895571</u>	+ 1 im.net	✓
42	2023-10-20 20:13:24	<u>0xcacd2f492b162762c074f146317700a1d2f4ff1ccf0a4f8c03a13b142b2788ad</u>	+ 1 s.net	✓
43	2023-10-19 20:28:12	<u>0x6db8325f11a8ad060386d6d3d8130abb7f7f7a3b44a265f2e43e0f2a3bd050c3</u>	+ 1 s.org	✓
44	2023-10-17 20:20:44	<u>0x18eda6a281ff8448ae38b1de1c9adce02febe66b8244d32ca60f8e472372858c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 13:34:10	<u>0x8d0a92edc17c908162c12d74c9b5601bfc90a9c3a395a6d998d852d0c42ab784</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 05:56:30	<u>0x01fc771eab6776c79d2d12db534b06f35480a457c2ad9ce88bdfea9d589206a6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
47	2023-10-16 22:18:29	<u>0x24af254290b54b236129ed560408e257c0a4b93f9bada133eb38865b9dd11373</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-15 21:27:22	<u>0x24d6b2a06caff45903b0f6253ed1ce38060ad70f58857046330b000d6a35319d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-14 15:56:40	<u>0x142b0291b42ec0f14aa25c2a8a997bf063d1cef3ddcee601a27cef5c54e8c2ea</u>	+ 1 org	✓
50	2023-10-14 15:01:33	<u>0x1540e767a5d9e5af3c90c0404c9ad509ef805f28a985f280b429d1d785d419f3</u>	+ 1 org	✓
51	2023-10-11 21:01:36	<u>0xb6c1511a8e9db6735c33b054d0baa45c0c368ca62720d3cec18241eb956f0d34</u>	+ 1 rg	✓
52	2023-10-09 20:13:37	<u>0x999926ee08f4697369908c72f484868fb328b2ba04c096adf6f4936fa499fd60</u>	+ 1 com	✓
53	2023-10-06 13:35:39	<u>0x7ce2a6564da9f432ea8836b64c967ae9c598cf310ca3a95d18ac1fc362794600</u>	+ 1 .net	✓
54	2023-09-05 20:09:32	<u>0x279351738bc41a17c4c19c686f2106cd3861202e3a124933aacd9185236b8794</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-04 14:50:58	<u>0x4bbb26141144be723877</u> <u>a326d3e2c250086d4be786</u> <u>369426bec622dec365fbd0</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 14:50:26	<u>0x122803e3eaf483e9ccc5</u> <u>3eded0a111025bd8e5a235</u> <u>68aa107033924affc46552</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 14:45:10	<u>0xbab95b5cd311c256e1b8</u> <u>2612986e4d3e21cac059df</u> <u>24bcc56802e815e437b624</u>	+ 1 Base Chain Raffle	✓
58	2023-09-04 14:16:12	<u>0xb54d81349bc0c8ef7859</u> <u>f79f2a2e5494ec7922b862</u> <u>34336f835c9c93d61c03f8</u>	+ 1 NFT Voucher	✓
59	2023-09-04 14:15:42	<u>0xc7020e65494d503d02b4</u> <u>00a029adf8a595ba4cf270</u> <u>02e3a581d45983147bf8af</u>	+ 1 NFT Voucher	✓
60	2023-09-04 14:11:30	<u>0x134cee2f32c050f17afc</u> <u>af068f487e305a0e2e4685</u> <u>5230a89e2962749023ee1f</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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