

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1492d77f6da403c23e71fd0ea29719e02bde795e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Gemradar.site	3,763.000000000000000000 Gemradar.site )
swap on here	10,000,000,000,000 www.usdcdropworld.live
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] δŸŽ•
Ledger Stax: Giveaway	N/A STAX
5000 BUSD	N/A NFT Voucher
\$500M SHIB	N/A circleusdnft.com
2,000 USDT Reward	N/A org
Ledger Stax: Giveaway	N/A STAX
\$100,000 BONE	N/A Voucher
\$1000 EURC	N/A \$1000 EURC
\$1099 USDC	N/A \$1099 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:20:05	<u>0x8034a13b365b578c7582</u> <u>27416ff683e4dff5a107e2</u> <u>3604b39cf97123a6ec8cb1</u>	+ 1,000 www.usdcdropworld. live	✓
2	2024-02-10 01:38:32	<u>0xff4ff606f82366104bca</u> <u>52381d13eaf2fc6f3eb086</u> <u>89132fe31b27d841020dd7</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
3	2024-02-06 20:50:09	<u>0x751c79877cecd3709d9c</u> <u>49359eda70d7cd5ce8c201</u> <u>f67d50483fc2e40ed367e9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-02 17:50:22	<u>0x564b07d4f945358b9ccf</u> <u>7b304d8716397e57706355</u> <u>f26109e58a0a9afff44888</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 18:44:46	<u>0x84ab097925d73b64763872ac32e5281e7a0b649e324571cc94b833050db7af29</u>	+ 1.0000000000000000 00 adar.site )	✓
6	2024-01-17 16:40:29	<u>0x51060e89c783f9f23551baef8125da81cbcc93ab2ec7fe67f3b423867f1cdda3</u>	+ 3 rn.xyz	✓
7	2024-01-17 05:01:08	<u>0x6afaaba50fd2fc0c955be0153b97d0f9b3fa75bd88b1a091d9003aba623daa05</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:22:02	<u>0xb74fe36018e8b2151ce7a279175f704350bea08779914f501be25e10593fdc63</u>	+ 3 .SITE	✓
9	2024-01-16 16:06:29	<u>0x5b25fc9abf13bbfbbc01e63068bc7c4929bb2496537bb507d2df280a5beaa5fb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-14 10:15:04	<u>0xa3d1a1061d60191e08b9b00cb4ffdbd8e047d3938cb666c194947a749f4f52e6</u>	+ 1,000 lt.com	✓
11	2023-12-12 06:39:32	<u>0xdd091d7430b634334b5912b948fbc8ff34de22626c7c22b6382fe8b8a0c49c8a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 11:51:55	<u>0x3c5e6d9f42e20d5e9b8c1ee48451ea32a95dd7c1047e73cd2392952ac7b7ddc7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 05:59:06	<u>0x3dbf78f9c381c59b725b043a83ac9865ea9edb3160094a801961ac027fe806bd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-08 05:59:06	<u>0xd289cf2004a871bbc36f36fded7e73286c9c7eb06e271bd35b699441962a1aa5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-09 19:33:45	<u>0x77dc8ececbb442510970f1d5e13262678f9f1e4d5889bec52f5b85df947a342d</u>	+ 1 5000usdt.org	✓
5	2024-01-09 18:35:57	<u>0x88fae62f6df4502cdb85a83e75c6f1300e35dceb5b53ac1a515867da12698cba</u>	+ 1 3000usdc.com	✓
6	2024-01-07 18:44:18	<u>0x10bbb8cfb2afb8763acd78baf0b267b7855c666e247ff5c50f75aecf4d26f66c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 00:02:52	<u>0x8ff6dafbd39d378d0084f7222e736522eec7d86587280193dee4148a659a76b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 23:32:05	<u>0x8fe30e05cbb6dbbdb051a6c734dc049ea971b255e2e33a85ff6e8c8d1a236de6</u>	+ 1 1000usdc.org	✓
9	2023-12-19 23:31:05	<u>0xaa931055731492ccaa6ae91063f47c7e7714fd0f9801a3d2e6a18cad8ee5762a</u>	+ 1 2000usdt.icu	✓
10	2023-12-12 23:58:13	<u>0x32700c7eff42d3915085f92bb4a56e15ba57e71840a290f4330013c1a21c1d06</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 20:18:11	<u>0x5c609dc87855537547a679fa7109dd35667fe8b917b8130cf1e860d04e34c70b</u>	+ 1 org	✓
12	2023-12-12 06:39:56	<u>0x1c40d454b10787ebd10db00154bca6f8f8bca618b0f66fd67358a7fab4f88725</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 23:51:04	<u>0x4aff55a2e351212f089e30d2387dc455f47cf313c610d24b80221e5e167c19de</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 23:11:45	<u>0x81ca2db80ca55ad42bf0cee25dbbf7bb881d62d7a88e85ee8d5c4cc9fb1bcf73</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 00:02:38	<u>0x7bd18824418295283b7b1bf4b8f87ecbc6cc65360e90ab2e87a8059bca773c5c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 10:46:23	<u>0xff5aaf43017b3591d6ef44997cb2ae219cd410609d1f5bd82b38a6ca5ad2f98f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 20:18:50	<u>0xce1121571332ffec00a679ef6de710bc82038a48fc7344dc013f2a1c57729941</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-05 10:02:48	<u>0x7b4731ee1c74b5705c35402f1ec0e0020927259f9876281a9841cf3f5bf9e43b</u>	+ 1 2000usdt.net	✓
19	2023-12-05 10:01:48	<u>0x9222aacf76b2de99503fb0cbe729a4701988a92d25f7b460ffc6062832dfbb45</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 22:54:12	<u>0x8e15fbb90b209dc646c0bd1d43001fc04ebfea0dc1fd49125242b38046e21f12</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-04 15:50:28	<u>0x181fd96db37058c955bb0e57b6b05e6648644f807ef9f7a67b810d592ccd50b</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-01 08:50:39	<u>0xcf3626a77c1c0144ecf24a3f7afa188ce61eb3aee683f7fb66a07d38cebef261</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-12 10:30:13	<u>0x9d691c4e51d9f7a8aa36f18bd9dd09225028a194e6bc720ee1b18621ee06d303</u>	+ 1 2,500 TWT Reward	✓
24	2023-10-27 00:03:04	<u>0x99ed9382ade164bbf8979d9a6b9b75596b2738f64de84f42eeb383c4c60dea98</u>	+ 1 VOUCHER	✓
25	2023-10-09 17:06:36	<u>0x2ba0d076b7f6a69d10eb3e5f90776051817d249db07b9e026aec1464b150c680</u>	+ 1 circleusdnft.com	✓
26	2023-09-29 13:40:42	<u>0x491fb9a35c335151d977a469cc396daf8622006b057c12c872e33c774c64a87e</u>	+ 1 \$1000 EURC	✓
27	2023-09-19 23:32:21	<u>0xcf7ad090a190d2e9970ae826742d89138992ee2e91a8f0bd44e41bef86685005</u>	+ 1 Voucher	✓
28	2023-09-15 22:16:28	<u>0xa2a3fc7909cb4949901e4938448371c12059aa482b1c744e3bb8a78feca195b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 18:35:38	<u>0x9adbafa84b0ec5d12191a71edc30b9c6ca43d396cc647436a6fe5280057ed7c0</u>	+ 1 Voucher	✓
30	2023-09-11 07:31:40	<u>0x58a2a1201fb263418a269ce7193b48fbfa51ea67a58edf27ef3fcd2885522d33</u>	+ 1 NFT Voucher	✓
31	2023-09-09 23:33:53	<u>0x8509dc41321f0f5585d8e14a52af933cee279e2c3b0ebb6d6c0209d20148e514</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:59:06	<u>0xec7f1a707fe15f2eba572ab84edf917120ee824f364a0277c28d8eb95ddf4757</u>	+ 1 \$1000 TON	✓
33	2023-09-08 21:45:52	<u>0xd7ae5218b8ba4ce1974b8345a4d091b4b4544ee535f12d2cc72756aa6605ed3c</u>	+ 1 \$1000 TON	✓
34	2023-09-08 20:31:39	<u>0xc0755fbe483a3543b20cf1453d2f05263ab7701322f03212af97147c44a73323</u>	+ 1 Voucher	✓
35	2023-09-07 03:35:28	<u>0x149dd6ed210462c6730bf9ff151ab9798a7dd28fe369c5f26b170f1d2cd1fcbb</u>	+ 1 Voucher	✓
36	2023-09-07 01:46:35	<u>0x4544e2b558e3811f3cf36d94325f4966caeff6193fc703fee0184bd40effc81c</u>	+ 1 Voucher	✓
37	2023-09-06 20:24:29	<u>0x4ede90d5f5bf938f8fee7b92e17933c452e4a740b77b220b227a16fb52b0dcde</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 20:13:50	<u>0x92e72619b8cb05f86ee1</u> <u>23db67979858929fae4a86</u> <u>1f815af40dff235664083f</u>	+ 1 STAX	✓
39	2023-08-29 16:34:28	<u>0xf68ef06915583e7f097e</u> <u>3bc534f6cbb4654e1aae70</u> <u>c64fdedfdb6465034809bb</u>	+ 1 Voucher	✓
40	2023-08-28 10:00:38	<u>0xf737cb8536486da7483a</u> <u>4e5f32ca661d81cd06f693</u> <u>88a9b4342337a8569fb45b</u>	+ 1 Voucher	✓
41	2023-08-22 04:01:36	<u>0x2b36af8096bbf2ffe4e3</u> <u>ce1df7755230587fbc67f3</u> <u>3a2f1ea955256572aa22e5</u>	+ 1 Voucher	✓
42	2023-08-21 23:05:29	<u>0xfd948fdce147c2e1c33c</u> <u>a077e40f568ba0e598a9cd</u> <u>abe3a3bf35a6d1dd758eb8</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-19 19:30:31	<u>0x02e8e14fa0bf841c27e7</u> <u>259b114ec9c91d402c78dd</u> <u>fc6fe6113b9fecc8647899</u>	+ 1 Voucher	✓
44	2023-08-19 00:37:34	<u>0xfb1b423bb37c104f4e77</u> <u>2b86491453354908fd66c1</u> <u>a37fea45c2b3f353c8c169</u>	+ 1 \$1099 USDC	✓
45	2023-08-10 23:32:59	<u>0x157a01ff373178c2289a</u> <u>42db71434d7c5a3e633d0e</u> <u>9a11dcb08f4e5788c9c2ac</u>	+ 1 STAX	✓
46	2023-08-10 22:06:56	<u>0x1ccdd16c8abf9a9d2e7a</u> <u>d3f0828dad49110a967b90</u> <u>6e0e81630f541a1a8ce1f7</u>	+ 1 ARBITDROP.INFO	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-09 16:43:04	<u>0x73bdfa7cfd092b4920c01ecd043d67d218ff40aa0f10d7bb367f52ca119ddcf5</u>	+ 1 dYdX Event	✓
48	2023-08-06 18:09:15	<u>0x7031fcb3d27ac7dc9c14f38a69e72ac4844546e795edcfc3828e0adc97632556</u>	+ 1 STAX	✓
49	2023-08-03 13:35:25	<u>0xb912b144cdd78b669ff6a4b2ec49de20eca07bcb2696d9221c83266a39feddae</u>	+ 1 STAX	✓
50	2023-08-01 23:26:53	<u>0x858fe9a790cd193b5535f838db36f28a285a9dc8eb33fa8a47eb7b7a947f4288</u>	+ 1 FREESPIN	✓
51	2023-07-31 15:17:01	<u>0x85be503926e52be4a822e170d6e2f14385062b00202f52dfd86c2b18ab8329c1</u>	+ 1 STAX	✓
52	2023-07-30 08:34:06	<u>0x3497255d1c9d29910f75620bbf13cc5d56f7075af7bcd729546bfff783db68be5</u>	+ 1 ARBITDROP.COM	✓
53	2023-07-29 12:27:05	<u>0x0d2ef5952620de2ebadf3798caf22850180d4179e1d22b7b306bc373dc8d5bb9</u>	+ 1 STAX	✓
54	2023-07-29 11:10:34	<u>0x8da989600874d80d8a8719718228c6b3016ec6e30ef7899223a9b707ff25d26c</u>	+ 1 STAX	✓
55	2023-07-28 12:25:02	<u>0xd787770124f7322f141cc3277bd62297194719d1984a9e6a0dc7f8c6d9778405</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-26 16:22:19	<u>0x9dd86922bac90ead1e94854f142eead40d41468f26c0ea8726013dd12db46786</u>	+ 1 dYdX Event	✓
57	2023-07-23 13:35:58	<u>0xb2cd39c01603202e39c22f4e8d2e450ad6dc4c6d0490a6b73f04eb855bad8aa1</u>	+ 1 dYdXEvent.com	✓
58	2023-07-19 03:40:25	<u>0x82f37747d6da89167fc41461fe239afdd1291fe25db8d690bc41b266e39adc1c</u>	+ 1 UniEvent.Plus	✓
59	2023-07-18 05:55:51	<u>0x89ce729d6c5aa0561e993a4535cb4445a81e18551a6c3fe0e6145e3bbac10d86</u>	+ 1 UniEvent.Plus	✓
60	2023-07-10 04:28:48	<u>0x356991ef68a5144f9a408473cdbef60ffaa1b2b870535d21e57f6d2dd9bba431</u>	+ 1 UniEvent.Plus	✓
61	2023-07-08 05:48:11	<u>0xfbff65464a3ce6c8a80e6f17b343c9d4c1ba91f4442003d967d01c0f6d934469</u>	+ 1 UniEvent.Plus	✓
62	2023-07-01 05:47:42	<u>0xebfe6919e2f2558a7d613d78b73d16d62c97912b9e9272db4d80eeab3dc6b8ac</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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