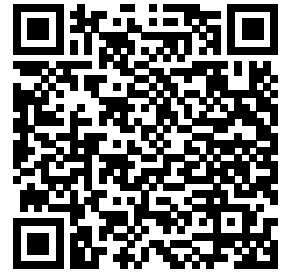



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f2fdc961ba0d60349ab02d9aad6353bb5e31ad8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AIRDROP	479.000000000000000000 TONCrypto.io
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at tether.ec
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
20,000 USDT Reward	N/A ether.xyz
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:01:13	<u>0x15e2407272d62606a3cc6f4835bc683a1633bde4e5e238efe73774193008475b</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-04-10 01:43:32	<u>0x9a189cf494036e0f4bca73b57e8ffcadf0c1eeea243815acee501db64c8c36d5</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 22:57:18	<u>0xb056c838303e2658747a0aa0eeb10cdadce6cae368d6dd69364f3fc2f6f7b6df</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-06 20:37:45	<u>0x034d3eed0c579b93d3b28afcf4760d5f57ea1cbb23d37a69bdfa77ad42f71bad</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-02-02 18:00:32	<u>0x21c882a356e3ff5a210bd75bbc6c2f6c677599919b9729b8e3c53e5ec490853d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:54:12	<u>0xa50e6da15033708624b1ed4a7a35f0aeebe579dd4a8b50eaaf0e8fc2ac28c67</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-31 16:04:14	<u>0x5deeaabecdf2a7e94f275e3392de5df332237347e6eacf18d1f3ad1b94ad3986</u>	+ 1 rewards	✓
8	2024-01-27 18:18:01	<u>0xc0b42c84baf2e985711b2ddf046509069a18e5d7a7abb316a803e7d23e1d7088</u>	+ 1 rewards	✓
9	2024-01-19 15:36:03	<u>0xfd410e51530fcad31586de463442cb310198ce19814ea673e5caa4f824968f4e</u>	+ 1 lt.com	✓
10	2024-01-18 19:42:28	<u>0xdca2dd64a87793669956985987e8fa3c2d60c290d4d6b4ba544ff2ad60746d5f</u>	+ 1 lt.com	✓
11	2024-01-16 21:28:45	<u>0x830cc9fe38f08fc7df4c467544cb03d8f4d5065b05530bd98047cf0774f60382</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 09:19:03	<u>0x3376b889bc710c640a5b36f7f73371325a22e1cd35c1bf19235fa55ed2a6b02a</u>	+ 1,000 lt.com	✓
13	2024-01-05 23:07:23	<u>0x0187af5df7d06696f8b02e7007344ffc25dd1fea526996fdead1a34df3a8cc89</u>	+ 394.00000000000000000000 TONCrypto.io	✓
14	2023-11-27 22:41:41	<u>0xc865580b77be69b79f67df31667f6c94ac0db26ec5f94439c909440e171350c0</u>	+ 5.0000000000000000000000 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:36:32	<u>0x072bfb1c9cb0f3d774f6778f84370208de15a0987cdd2bc355ca4f3f7aa33282</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-13 19:15:33	<u>0x9c6c322cd86c117bc4d60b73756f354f66f487efa065e3eed9f88e163b869ad8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-03-11 12:14:33	<u>0xb3dcf1be6fb7e8e9374ee2e2278b7f5e4055d21b45e7fa32d602588a70c8917</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-23 21:18:41	<u>0xb99a794566c69ef4d5ba79ba0cbd788017c103b2b1fdf0825046db1c3d85982f</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 20:45:58	<u>0x9fcf46cce83bc687871b0fe007fd3470bafd056fd0b85d752722913d53a019b4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 12:40:06	<u>0x4efd58e6a2a179a31e00d34d54cd14762d2ac10d671d5c82d7667aa18a3e878d</u>	+ 1 5eth.net	✓
7	2024-01-26 23:54:27	<u>0x913a26c5c27f177ceb7bca4eb22fe3a487b8ddec8fe7eb93c6131938aa936f3c</u>	+ 1 2000usdc.org	✓
8	2024-01-26 23:50:51	<u>0x36cdb85373a99f56f5975f6936903d53f6e6199367c31ac70c41135a5288b8e4</u>	+ 1 5000usdt.com	✓
9	2024-01-21 14:05:41	<u>0xe790c0a07647cc5b844d72c240a8a4fd226de6051ac9ea77fcfaae0b4d897cb7</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-21 06:14:06	<u>0x3b592362849b5759b19b450679d5468cf3395120c49673150e3658b83ed72860</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-19 08:53:31	<u>0xdea291e28772a173d8fa809e5004b8192dfeea3f9492980be8e0d226ee2370</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-19 08:53:31	<u>0xdea291e28772a173d8fa809e5004b8192dfeea3f9492980be8e0d226ee2370</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-17 20:49:14	<u>0x45730b804b0adb6449bdb3d314c17862c9562d9590e08994731f3522079aad48</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 09:47:36	<u>0x61cd1d8f42a086daae22d2920be30a267aaa5e37d35a29126fe273a111ac5c16</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 09:37:24	<u>0xb305ffd0f750c518d2df 229f4d7ed07e31c73419e0 8f46d7a0104e27a99a8bef</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 12:53:10	<u>0xcf8cf8421022daf03ce5 500f7b9fae582f0b4f2d43 1eb7c7e53cc7059935dfff</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 14:27:37	<u>0x147f3874a86f8c7a8a80 2b56b0d5f6cb5b0cd67c24 1ff0ffa7fa53c81a06f9ae</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 14:11:33	<u>0x567be7d7c8ea40bed6ad 9af504eee9cfac0c11bc90 ea0bba6fcf212e52de6633</u>	+ 1 ether.xyz	✓
19	2024-01-08 06:39:34	<u>0x4782c571ec93935b4da6 1385ec962c5dab6c989ad6 5eac7913fc18d424f7fea2</u>	+ 1 3000usdt.net	✓
20	2024-01-08 06:10:15	<u>0x0cdf3de341b99a650a9b 68d9250ee78ba714ba5562 e4d304b5b087eb104d519a</u>	+ 1 2000usdc.org	✓
21	2024-01-07 18:57:58	<u>0xe516a12116c6c1cd492a 2fccca43c660ca768a64516 90d5d6ccc6daab8a582a3a</u>	+ 1 ether.xyz	✓
22	2024-01-07 13:16:20	<u>0x2c44ba6689b1ef05fbf2 a813e98592f8bbe8f30f04 3b5292df757728aa35f11e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-07 13:13:19	<u>0x04c31dc8d98145a8c6e4 5e03870232bd772ade275b baeb8a2261993d18d0bb7a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-07 12:57:47	<u>0x87ed7462f6b7b395bc2421422d46cfd75b679dbf87b51065a94708dfe4e4f153</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-05 12:54:14	<u>0xea491c3eb5283449dbdd1468f12cf8dbdc665bb7ab4733c96c8b750f95d66305</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-05 12:18:08	<u>0x69fddf90741691eba752fabf41e2a246af7f3fd164e87b6bf571f39a3e2560da</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-05 11:51:27	<u>0x0af2d63fac8404ed90eb0eda7771c2366022d5c78256ec7622de6df934d818bc</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-05 11:51:27	<u>0x0af2d63fac8404ed90eb0eda7771c2366022d5c78256ec7622de6df934d818bc</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-05 11:35:59	<u>0x7e18b763621118c47524259b6a6bb6d67837a03c837f33544028215a7178da22</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-04 15:50:43	<u>0xefb16a95aec73152c9163747b120286cec05b68ede9b422d3c0133a786434300</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-04 15:39:27	<u>0x1fe115dfc242699823a077ab4f39f0206d6f1bd16080fc929df4dbbf62b1e6bb</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 15:33:25	<u>0xb344b4364bb38bb684da25da593c54303481d87fd34f0b4fd6d185cf5dfb1838</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-04 12:43:37	<u>0x854c1c390b05580bedd67d27145a6770f6ba91d4f7e28b53379352f352f63cdc</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-04 12:33:19	<u>0x3ad06ffcecaa724881de9aa718590249838fc482ea96bd6a7af92b83b49d7ff7</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-04 12:12:50	<u>0x4a3579951ee4e5974b45e96d1efdfe438e9d882c02cb92149f5dfe962b060538</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-01 07:34:59	<u>0x765388516a3ef3a0418d9a80e81df8698ad96c0b24e6a56aea627b28cbbd06bd</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 07:27:23	<u>0x31f2f85e75eb7906095e9ba4798a6cbaa43c28614def1b039aed3a3f5e248691</u>	+ 1 3000usdt.net	✓
38	2023-12-31 23:16:05	<u>0x5149a267750d51c76fe778ff63a4a0475cdc80ef38564faf0b04469bd7917810</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-31 03:08:28	<u>0x263a256a43fcd8669d732f2e5a2d9928d10a673c5b52996db4ad6fb641f878ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-08 12:05:24	<u>0xf42a4ffc43c656a58b08867110495d87c2fa26db9e415c441d784635da3238cc</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-08 11:56:06	<u>0x5a2054aaa5411604228575b329bc2fb4b2ee99f5fff29ae286152d1f80d5269d</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 03:59:55	<u>0x994d92327c4978c0d3511211ca0f06a9f3cc9329c7a67f4768d09c5453636a54</u>	+ 1 com	✓
43	2023-12-01 03:59:39	<u>0x409fa73a4d3614c034495cc7eb86dbff296bf46048d3a2b4bef60d5cb3d641ec</u>	+ 1 2000usdt.top	✓
44	2023-11-29 09:40:13	<u>0x083a792147d7aab71dd73c14f5daf52b41fb7e899e9623238c51ffaa9a7c7d22</u>	+ 1 2000usdt.top	✓
45	2023-11-26 09:02:46	<u>0x7b8071ca86880f3943620d369786d032644fd06f9c50ae9a527d1b3ed96c52f9</u>	+ 1 Reward at usd.gift	✓
46	2023-11-26 09:02:44	<u>0xf337329302f8b6b9092ce0c5bf95faa173fcc517c9877414ef4996163ba63b64</u>	+ 1 Reward at shibatoken.win	✓
47	2023-11-26 09:02:44	<u>0xc2c5905463880fff30646cbce44bebfc83b661911e3b9c2a1e04a61cf32c7448</u>	+ 1 Reward at USDT.PM	✓
48	2023-11-25 17:23:22	<u>0xb86034c7d4230be1c8c072d463683751f2bac2b2e05e08473b47002e6492c89d</u>	+ 1 org	✓
49	2023-11-25 17:10:46	<u>0xcb5d60473d4a41f3a116ce6467b736b779ce65d9ef83a4b4c59cc6ac4fb0ea19</u>	+ 1 3000usdt.org	✓
50	2023-11-25 15:42:51	<u>0xea5f5998f1543c2638bdf851413b1207913a797b5d3384a2e8dbe4f7172a9375</u>	+ 1 Reward at tether.ec	✓

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