

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x28dc72278e94a6f6677124a34b8891b6eea9e8f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A \$ sUSD
#HEXPool.net	N/A wHEX
! USDT	N/A lt.com
USDT	N/A \$USDT 0jLD•I0æâ-•lootusdt.com
@ MetaWin.to	N/A RAFFLE TICKET
\$3000 USDT AirdropöŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A er.app
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
ARB VOUCHER	N/A VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
\$2500 VIP Bonus	N/A Stake.com
5000 USDC	N/A NFT Voucher
3000\$ APE	N/A VOUCHER
5000 BUSD	N/A NFT Giveaway
\$1000 Drop: usd-drops.com	N/A usd-drops.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:40:36	<u><a href="#">0x464aa1e576d7ad3d03d8c432ab3415f109634809d10064de58a0198c4b8bf88f</a></u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
2	2024-01-20 19:36:57	<u><a href="#">0xf723f101136c7eca321d14acae793219924f24d279ba680b7ec0d12893018c54</a></u>	+ 1 lt.com	✓
3	2023-12-25 19:28:54	<u><a href="#">0x906e95200626b908dbd19edaa45db1f8da55242d59cbc02e20c9579780089844</a></u>	+ 1 Claim Reward	✓
4	2023-10-31 16:29:42	<u><a href="#">0x6d74e3eddf9073cc659178d9cca274d6bc8b5e92f23a6553ad01cfaa9d57ab17</a></u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-04 00:12:40	<u><a href="#">0xe36e0f5ccdae684e7c13998fde71732769dd0facc85d6e978c459426fd28e4a5</a></u>	+ 918.0000000000000000 0000 \$ sUSD	✓
6	2023-09-01 08:48:43	<u><a href="#">0xcb0ed9c28291720f98995d0d7e63b785ee7ed4b9b2ed8b279a1408567d4b970e</a></u>	+ 180,250.0000000000 00000000 wHEX	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-14 19:09:24	<u>0x553c2c4913f397ef5d048891fed38f1e88a42d5c493023f8f665dcd725638f84</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:39:00	<u>0x4ca908faf4bc4ca64a499ab4fbf38a6ff9b0e91420db57df4decd371ae1601b3</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
2	2024-01-09 06:07:14	<u>0x132574d2028f10a664b7f34fc9821166a4e6a295a831c0ca8129492228d6fc24</u>	+ 1 5000usdt.org	✓
3	2024-01-09 05:00:55	<u>0x40acdabfb3d00315d39986dde4cb04b697561e5ec72674b78c528da814f8fb34</u>	+ 1 3000usdc.com	✓
4	2023-12-25 03:30:25	<u>0x3936627a2c54cecb4c74c08b0b1d82fd8d91988e7306bb6865be568de200190</u>	+ 1 3000usdt.net	✓
5	2023-12-25 03:01:49	<u>0x4918d7faeb4b3e38ea58b34efa59603106fc530911f5592c04fc19c17f880e61</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 02:53:03	<u>0x52e5857af7beb5dee6540713746999f99a8cbf0da2b8727cc7a77cf5c44e3a3e</u>	+ 1 2000usdc.cc	✓
7	2023-12-01 16:15:20	<u>0x5dcdd2316a41caedb94c68df2364eeb3315d5e1dff0187f9dcdb18d415e546f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 14:22:18	<u>0x101da834bd987dd2b9998297414dcc0d994b5c7ec7e074250601773e9369f12a</u>	+ 1 1000usdc.org	✓
9	2023-11-14 12:08:36	<u>0xd5a3065460bea9197e24aa15a5b1e0daab3ab2341633dd1974ee41757ae2523f</u>	+ 1 t.xyz	✓
10	2023-11-04 12:05:00	<u>0xf426015edd27bf231138c915c6ca0739985d5f965571a57b0666237208d30505</u>	+ 3 ds	✓
11	2023-11-04 12:04:18	<u>0xf9bf56bef304d1f785faf484bac246d498a6a25ce29daea837ff711a7b694419</u>	+ 1 Voucher	✓
12	2023-11-04 11:59:08	<u>0x99764d955d2ddc16f037bc6b31298e3ec00d3aac5c726a7a92546376fb9769a7</u>	+ 1 op.org	✓
13	2023-10-30 20:51:57	<u>0xaa5e601b55aa793a494790d69e96ba1f60bba3f179c5c5c6c573f3f2aee53575</u>	+ 1 rop.net	✓
14	2023-10-30 14:07:09	<u>0x8424f214d101189ea98f3391a77e4819d6edbb0775d9f534437679fbf1b07a6f</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-30 14:05:47	<u>0x61832f7557dd3ecfa4e07c0c5d09ad9c00695809c11e87ecbc432e3bd9671f93</u>	+ 1 Voucher	✓
16	2023-10-30 13:58:56	<u>0xdd664c228e0dfe15aa8571cf0914c0fd126ddc6658f17e1405a1031f16056c6d</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-30 13:58:42	<u>0xc5349b08eb0f43393098</u> <u>ef7d1e1ed3f51131df18a9</u> <u>1cfdddc83c0dd0c19ef86</u>	+ 1 2000usdt.xyz	✓
18	2023-10-30 13:58:42	<u>0xc0f3b329c8ba6b226416</u> <u>08f12a3e32b442a80c73f4</u> <u>e783307e5f47071b85394c</u>	+ 1 rop.net	✓
19	2023-10-27 18:17:05	<u>0x31247f8bbf7c58822abe</u> <u>8880bb4b11c9f073a857af</u> <u>58b6f763f7c72067165578</u>	+ 1 \$,1000 OP Reward	✓
20	2023-10-27 00:30:54	<u>0x99fc37e636ea170183f5</u> <u>65d92dd846351a3a1f5443</u> <u>7f84abb9e3b75e73c048c8</u>	+ 1 \$BNFT	✓
21	2023-10-27 00:14:18	<u>0x7cdf5a857118a5dd03db</u> <u>01bea11e31c45eaaaa5296</u> <u>d0f96a2c8d210f687419c6</u>	+ 1 VOUCHER	✓
22	2023-10-26 10:28:06	<u>0x172084d8b957c5db7f64</u> <u>88b75366596c9f24f40f85</u> <u>7e5791a06fe4e0237c4094</u>	+ 1 \$BNFT	✓
23	2023-10-25 16:34:08	<u>0xe29b317772fe0befa9c4</u> <u>17566610e66e6c0668f03e</u> <u>ef323ff590751e31f47143</u>	+ 1 er.app	✓
24	2023-10-25 16:08:00	<u>0x8f6dee185c3f78d78eb4</u> <u>aa9ef99f178a3abcb4fe0b</u> <u>069c7bebd697207a60d631</u>	+ 1 er.app	✓
25	2023-10-25 02:02:55	<u>0x026abde53f4a0faa8787</u> <u>edafc86d9ddcb7655b53ea</u> <u>b940dc0357c03485c8c696</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 01:42:20	<u>0x59adb025a360b7b0de6074e7551fac25b480b50158b505e7025dc46337a5cf58</u>	+ 1 er.app	✓
27	2023-10-25 00:01:07	<u>0xb54c02b5c7ab77604d4c7572700cb18e9b97a530bfaa3e225cbb1fc1e35cd4dc</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-25 00:00:49	<u>0xb00929cb1e6ee24481ed16b19d20d52408b776938a876debd5be1fcde765f116</u>	+ 1 usdtdrop.info	✓
29	2023-10-24 23:52:46	<u>0xc93ba1a72503bb332947f68a839f3fe7c38ae2b6ee74c545c5a47cbefae020e8</u>	+ 1 er.app	✓
30	2023-10-24 20:38:09	<u>0x4dd1509ae31cf3e7818e698d2e21936eedd90b35b69bce7e2cda0c5425edf74d</u>	+ 1 er.app	✓
31	2023-10-24 17:10:39	<u>0x7b49d2c444c5fe74fe401d40ed678054c5a0dc349d6bcf99b9853af8090a0cc7</u>	+ 1 Voucher	✓
32	2023-10-24 16:55:59	<u>0x07aef5845d97750da1a20285fbecf825e514676e6dc665fdf74e6a202fc6c85d</u>	+ 1 dropusdt.info	✓
33	2023-10-24 16:55:21	<u>0xbe7769a64a5a95d374f7f6eec55239647b9dbd9d0d3e9afe287ee38a2840d20e</u>	+ 1 er.app	✓
34	2023-10-24 16:24:06	<u>0xb656e54908aaaf1dabd108befc4b530518bce84065fb58e3e586128664d98b55</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 13:56:40	<u>0x58dfffd1d5fd556b4f846d2f15bcfd8e08f1e7fdf2f47cb17a11675f19bd0f8f3</u>	+ 1 er.app	✓
36	2023-10-23 20:18:36	<u>0xee0d4ded803c47053ea73668603079fd62c217bd9e718553209b20aefbd7d652</u>	+ 1 2000usdt.com	✓
37	2023-10-23 19:59:14	<u>0xf3e4e3333c8575685bed39b3361541475f835db3f850e5290b981e06c1e35997</u>	+ 1 im.net	✓
38	2023-10-16 22:00:35	<u>0x3a6fc600cb1101d5bb4a967e4dbdf1108ce173ca6bceec42c536c60db57c172b</u>	+ 1 Voucher	✓
39	2023-10-16 16:39:10	<u>0x0685f3bfc5aeebb031b352e4803e5d163008f95d8255056f888f63e94fe58cdb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
40	2023-10-03 19:10:13	<u>0x7a3e74431e49dc07d3b614eac6a4869d041d860327ad7a7f86c3843b3bc79db7</u>	+ 1 NFT Giveaway	✓
41	2023-10-02 12:53:59	<u>0xf0bbe8b0f3c76a408267dab6a05a11a1b77c0a3210d57157bc5e8b1a40f09e18</u>	+ 1 ards.org	✓
42	2023-10-02 11:34:23	<u>0x62548bc055f2cbd3fc00858f728d51e73694940393ec2e7068106fd4c3db3fb4</u>	+ 1 ards.org	✓
43	2023-10-02 10:53:22	<u>0x3013eb99a5cd6181840f28352fa9a73459c2918f5165b8f73b3b7e027dd12601</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 10:52:52	<u>0x7c1bd7e1cc03b5393d45 cbfb0195069bae487e512a ee2de7d466277dd54b83b0</u>	+ 1 NFT Airdrop	✓
45	2023-10-02 09:35:29	<u>0x9e3289f4c1fda12019ab 5721126e66a2b1aca3bb8e 09df353705fe1283d5668d</u>	+ 1 usd-drops.com	✓
46	2023-10-02 09:02:36	<u>0x85c5769df51fc6c4d601 73a72cda08aad747416f82 efb5816e1d0cb4b81394bb</u>	+ 1 ards.org	✓
47	2023-10-02 06:01:34	<u>0x53fc2dc5c26b951aed56 bc335465643459c7fe3689 11ba71dfce914d449f3970</u>	+ 1 ds.org	✓
48	2023-10-02 00:02:41	<u>0x1a86077ddeceb67e3641 d5bc8a66c1708f8dec42b4 5e49573e34efba223c60a1</u>	+ 1 Voucher	✓
49	2023-10-01 17:30:48	<u>0x9117549a35f784d4fe5f bc444bfa1fa8e7586f9f31 e5f96c3b7ff2e3afc7b88b</u>	+ 1 Vouchers	✓
50	2023-10-01 17:05:08	<u>0x542aecea0bb90752ade1 cec0c1748f3278a4bbb3e3 252d92a13e6f45d53ee3b2</u>	+ 1 usd-drops.com	✓
51	2023-10-01 17:04:40	<u>0x7604dbba70c861669223 7cb1c5d190f7b9264d84aa 73169ab5515f83cace9dea</u>	+ 1 ds.org	✓
52	2023-09-21 01:00:01	<u>0x7ef8b6874e098b1090d0 95028135e03136a9af2049 be2fbc45874deaac4e8722</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-14 02:54:19	<u>0x9474d67ca0afe473dbf5038fdffcd5616537b594ea48fc4deb0691586016bb58</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 05:41:36	<u>0x3a4c8e2da5da46897e5aaaffebedfe4385f17f370f7581a9880fc0c1e32a759d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-13 01:30:22	<u>0xc0d46968a46d6e407b5724e139afb7c2ec4e60c53d77b5c372c9f4c588a903e4</u>	+ 1 NFT Voucher	✓
56	2023-09-12 22:25:08	<u>0xe4f2fcfa948793e148e37e8b9dfe687286eef845763640b8ee9e711d50ac56e4</u>	+ 1 NFT Voucher	✓
57	2023-09-01 19:34:58	<u>0xb9eafd0b363d3a8d33617665fcc347ad7dbdc4622dea7bbd315a8ccb4d4af516</u>	+ 1 VOUCHER	✓
58	2023-09-01 03:45:14	<u>0x254d00f5b60addf3b62309c0e303fade3f55ba84094d3e328706a4cee1647688</u>	+ 1 Stake.com	✓
59	2023-08-31 20:56:34	<u>0xb5b73a74f7fb045dc10f1cf53f7d34a7e778a7817940d3fef286cd627462da28</u>	+ 1 Stake.com	✓
60	2023-08-31 14:00:19	<u>0x69c84802ab46ed6493e010d24f5f617a05e784fc2bab03f7c8913ac7de14d398</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-31 13:32:07	<u>0x4b43ed08f6979858b29e443c2b29609e1b5b4cf2e5f7d0489926858e3c164b86</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 13:31:59	<u>0x997d5662a5b03cb68c08814a22b6cac8f5b59fa6210ea3f7e2c065ffcd1de039</u>	+ 1 drops-usdt.xyz	✓
63	2023-08-29 11:29:29	<u>0xc5106d61b9a1ecb1239a77035aef9c0bb55b9977d225a6b3c30b91f59cc2829</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-27 21:36:10	<u>0xef910dd988520dbabc8d6ec625c9d0390e001401a4fe564c257b64cc83b061c3</u>	+ 1 claim.circleweekly.net	✓
65	2023-08-26 18:06:43	<u>0x5b1f72e08445ff5820202cd2f3f87a6bfa1d2b7236202f67a7c49daa7ece3203</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 16:18:54	<u>0x01c673ca06a8c156b0ad5b2d7dcefc57cf90b49434f099995f1fcf605f4e0919</u>	+ 1 NFTVoucher	✓
67	2023-08-21 23:22:53	<u>0xfbdd9691b937b8dfcb45ccfb99059ed989d96685fd51383a4673f8c1ccc81d9e</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-15 11:02:49	<u>0x91157019943637e92496592f1f42e0de6c89be526c882de553423b7403f7c9ba</u>	+ 1 NFTVoucher	✓
69	2023-08-14 17:36:15	<u>0x00b87875676ea9ac36a8b91be05ea8690a360b9e2e9d115748cc1420244c2a79</u>	+ 1 drops-reward.xyz	✓

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