


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x298e573948457832515659a982c1fa702b171b6e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ELIGIBLE	205.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT  ·airUSDT.net
!SNXPool.com	905.000000000000000000 \$ sUSD
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
Airdrop: LayerZero	500.000000000000000000 .world/
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
\$10,000 USDT	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$1000 CLAIM	N/A dropsusdt.xyz
	N/A Reward at BoneWin.com
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A drop-1000.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:42:12	<u>0x67d4930cc392398f88f0184367986a52e7e294d5675934136631ec8ab55e0dc3</u>	+ 500.07400000000001 2278 .world/	✓
2	2024-02-07 10:14:55	<u>0xe1bf00e6fd9d614201ba3ec7a4fff9a2843b68519ba3b8472c3ec0395583900c</u>	+ 5,000 \$USDT ǎŸŽ•ǎŸŽ•airUSDT .net	✓
3	2024-02-07 09:45:05	<u>0x882614e39fa76c093f219e6cd4a866970b0d80e98ecf81c742a0ec79592510d1</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 18:10:12	<u>0xefa902e63ec69d93763f c5e95ec9073d14b74e4cc1 53a3c1513ba4fcfe4fd4ba</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 16:10:22	<u>0x71aa35cf8a74c5df5d03 69a3311192f7b3bce81278 3b514928ef4ef52d646ef2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 20:57:53	<u>0x6fb23cdf2e2b923f07226 7756e5bcf3c7336272497b ebdd7a034ddb0f7a8f752c</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-30 07:45:44	<u>0xeeda4634108c97f37846 c338c40b3bbdd93d26ac97 9b7029ad585e5bfe5a54f4</u>	+ 8,211.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-01-29 22:43:59	<u>0x12cc2ff0f866a711cb1e b68d4ab7df9e9d2c06b56d f60a0d4a6062261d69efed</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-29 16:10:51	<u>0x912b1f2307ce2ffaae8b ba6af09eae531880ca5ce8 02f1248ecc4dc3a3f82281</u>	+ 1 rewards	✓
10	2024-01-29 16:10:13	<u>0x81dba18431b1dbc92b82 e011a79f7e79be09a12294 6ec4f6a0671c3de48f3e40</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
11	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2 d111ee61312f65d3a893db 06f06f6b72baf4c50e372f</u>	+ 396.0000000000000000 0000 TONCrypto.io	✓
12	2023-11-28 20:06:05	<u>0x4a4cd030ef004c56c3e0 76db99d0f35a1a6e7c073c 966ff672cc17e8f04d1cae</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-05 20:21:57	<u>0x1b09aaca0c784ee48ce6fbfe685e01974b98098d32fb9d03cbf1dc3eec6e2cba</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:43:21	<u>0xb9e47bda3fb447b9598b662e1385c33dd8ecf1de942fdc22242d8f886a530861</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-29 10:01:41	<u>0xf8e4faff957fc59359256731e88f1481bd48da50664bc8cb9866add4ca55e063</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-02 00:46:03	<u>0x63dce1d53920ed7b0f09e5858bcce0da359ef11fa57d2e58d296ca5330f10596</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 11:38:06	<u>0x42e9d7af83e03177253b66fba129461da5ff18d145f2c7a4cb5a5a5d507eddaa</u>	+ 1 2000usdc.org	✓
5	2024-01-29 19:37:13	<u>0x24ba2a6d298307c907d03b5bc2445c589191b652a6b0558a4ebcfc623269683e</u>	+ 1 5000usdt.com	✓
6	2024-01-03 03:48:33	<u>0x57b97be9a9068146b528f7b088c2d3951fe50ea9790eb5ca4b7d8fcdefafcca1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-02 08:23:20	<u>0x0445f8f5d891c45acf707b4414d3d9df2deda301c3d19819794b9166fd45556a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-02 08:16:45	<u>0xc27cba40c67e0362d7a55331a208de58fcbb6936531afd3c9e4c70c56b0526cc</u>	+ 1 3000usdt.net	✓
9	2023-12-31 08:37:09	<u>0x6aefffff6561b1e65bb4f05b99b4cf2c375695afe0e2ed63268f9c7acbe731a80</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-30 09:23:35	<u>0x6ded09bbebeccfebb657d7bed4c0833a50308dc9c61c5b8d3e85fc833a39f709</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-11-29 01:08:48	<u>0xaaffb8f2e4baae4a3b373d82a38ce21d0d5ea3e5f358d8b6838fdd28521cc9c77</u>	+ 1 2000usdt.top	✓
12	2023-11-28 05:45:15	<u>0x5de6cb257a10458b1b85519c7293783dd8660ee880761bd79feff9faf4114176</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-27 12:41:28	<u>0x69ee241b40791f88450726b24db2501773f868e08fb9617619846bcf04f97141</u>	+ 1 3000usdt.org	✓
14	2023-11-27 12:40:56	<u>0xff845fb086f3934a4202e232822ebfbae0a5c965538d0a19315f9b92853e1fb0</u>	+ 1 Reward at tether.ec	✓
15	2023-11-27 12:40:50	<u>0x69e4a74abb3c9f5d6962e1a9a8b7ed4dbc8f169d5ecc137f2392654e2ab96dec</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-27 12:40:44	<u>0x37dadcb2c6a7289e72f17d62a2178a37479309dd1d42bf7c28b33944e75559b5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-21 16:09:08	<u>0x5ddcf419c591666d0c8681408662749554eb07666d62e599c33642bdb4de9cb7</u>	+ 1 Voucher	✓
18	2023-10-21 16:09:02	<u>0xe95be54b7cd42793af9fa2b04af3357cd0348dec79e14364f0772640f8b2b305</u>	+ 1 Voucher	✓
19	2023-10-21 15:50:06	<u>0x39d3e21f81c792de7fba86b83576057a445c928d4042384e4156e1e881486cbc</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-21 15:49:54	<u>0x5e4cd6b9f2c9b838f89a3e4debe7bf762314c52d09d50b4db80e8229305a4506</u>	+ 1 s.net	✓
21	2023-10-05 14:15:47	<u>0x0670c4d9c45c4e8ba93228859894f2c36921c75ce080f8bf9d0b0b405bcc905c</u>	+ 1 Voucher	✓
22	2023-10-05 12:20:18	<u>0x2b3935d58b5b22657e4eb32c50eb1c1f689798ae45692e70c9e170749670cd04</u>	+ 1 rg	✓
23	2023-10-05 12:02:42	<u>0x14b6b014bd6801ede6c83dcc85f080863767227217a5f45f8a5cd6fb1e603c63</u>	+ 1 NFT Airdrop	✓
24	2023-10-05 12:02:10	<u>0x266b58afeb771338658e8a5614805c3fd3a4affb252fa44ed3b98d1a1672c7c8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-05 12:01:50	<u>0x203c8c8cdc2581ab195c489fc1ced06390f019a49837d80ec7ab8965f3f4f266</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 01:36:05	<u>0x0b5f1b26af8176b8cd9791c386f7034d66b92792be7f9834989a2d571e770101</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 16:47:22	<u>0x47545e1a91fc80da25c7f1962082de2ed4ae440420ccca69854abd3000482edb</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 22:01:54	<u>0x3d48b7923d1c7a9bb7f54d97a60afed483a73117fb35848f5a4cd31fc0cfa2dc</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 14:45:37	<u>0x9170f2e7bab02405034ea19116276603ab47468da45144bd696459b0c709fff6</u>	+ 1 USDT	✓
30	2023-09-11 21:45:37	<u>0x4d41601e118dc1064229b9397e26c14267095b561f28c5a355e94368623fcb87</u>	+ 1 NFT Voucher	✓
31	2023-09-07 14:17:11	<u>0x81205bf59ff3b7e1fbbd9f2983306513f3363ecec2f08f36f9e448f4dd93dfcc</u>	+ 1 claim-usdc.xyz	✓
32	2023-08-27 10:41:47	<u>0x76c4ab6ae6bed0c6ceb8c17e8535d80d388710b31d14fbf85b43824554cc93b9</u>	+ 1 drop-circle.xyz	✓

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