


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d66ba86653d3526dd34dc0c05fcec09167598b4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	479.000000000000000000 TONCrypto.io
#LINK	125.799999999999997158 LINKBonus.io - claim now
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 op Code
#HEXPool.net	172,150.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!! USDT	3,000 ds
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! USDT...	3,000 !
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•loot-usdt.com
1,000 USDT Reward	N/A s.net

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
\$5000 USDT	N/A usd-drop.com
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
! ! \$30,000 SHIB	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 04:43:36	<u>0x9ce7504694a1b99bed9c29c2d0d70e5b5a7141cd0d0e069d4edb89a8e8a5a724</u>	+ 5,000 WARDS	✓
2	2024-03-15 19:07:05	<u>0xf89a32de4a0fb0fc50df03ab775ffd0e2662b3bc1530714b40bffc0e3622cdfb</u>	+ 500 op Code	✓
3	2024-03-03 12:29:50	<u>0xfa990e5e44bce2ec12ec60b2824762583ed5a98c3a1fb41c6b0f2a58ff1d5293</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•loot-usdt.com	✓
4	2024-03-03 05:50:42	<u>0xbc7e692775c4225f549db121191db8003404f120bc5cb033209cd3039fd84382</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-02 05:46:27	<u>0xbb0e1f6a32db8bd1909f</u> <u>b0faf619834f8a48ae10c7</u> <u>5969b0ffac8ce8c2128300</u>	+ 5,000 are invited	✓
6	2024-02-18 19:32:42	<u>0x78296d371a921e1b6459</u> <u>d7a8f48250eccdde4c6515</u> <u>60b08e62b218541af09f45</u>	+ 1 !	✓
7	2024-02-13 01:05:47	<u>0x491c3420a31d318929be</u> <u>70a2a2e34167e7d7af94b7</u> <u>107f56a5155048f02bc27e</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
8	2024-02-07 21:09:35	<u>0xbdb2fe71a3074c24f876</u> <u>f6424a57e8ba92fc1d5a9d</u> <u>be01708fe9f2671a53aae3</u>	+ 1 RDS	✓
9	2024-02-06 17:58:03	<u>0xdd8da08b383953d5890e</u> <u>66866f3de725afb659657c</u> <u>19df36e14f9ea4ebfcc3b6</u>	+ 1 rds	✓
10	2024-02-06 05:07:20	<u>0xb6e354fab74f77d4e6b5</u> <u>0ea6680d78f69261f0ec8a</u> <u>bcf63d84f1a76198074dfe</u>	+ 1 ds	✓
11	2024-01-05 23:02:05	<u>0x226802f5cda03211c4c2</u> <u>515061996894178a962d14</u> <u>bec016cbe7c45a79cc7cb3</u>	+ 272.000000000000 0000 TONCrypto.io	✓
12	2023-11-19 11:28:14	<u>0x0dcf9b6ecdddb16d84ab</u> <u>b0ae7addc840642b05d65f</u> <u>92f8ba90b891d206a37859</u>	+ 3.00000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-09-16 10:56:43	<u>0x2e4cf72c3e3048a25ef4</u> <u>e774d20b832062654c53be</u> <u>664c3e119b53abdc2d6c1a</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-02 21:06:32	<u>0x4ff8faea98b47c3c31347510b94b22b48d7953231d0058b29a5267970916cdc5</u>	+ 172,150.0000000000 00000000 wHEX	✓
15	2023-08-16 10:10:08	<u>0x9acd59ea5a9be2aef041ec28cd71da5ce68e91d7520146b483b1c05d4ebd189d</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:34:46	<u>0x60d3d15358d836502ca1adb10fe7326f5524c7ecba63be8bc1336cfaef930cc9</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-10 04:21:04	<u>0x5c180cf0a93dd71614aac2bc31de41150df9c3a719be411829495c4af6779ce</u>	+ 1 5000usdt.org	✓
3	2024-01-10 03:51:44	<u>0xb2d4e857487355d5158f4035086e5bc649181ba3c34cd6ba1dd9a3c6152cd056</u>	+ 1 3000usdc.com	✓
4	2023-12-17 11:27:46	<u>0xdfaab6a06ff5d9ba21c4ed1a055ccc20cb0bce55982af068ba7ce06b984f827d</u>	+ 1 1000usdc.org	✓
5	2023-12-17 11:27:06	<u>0x9ba75b1befc861d50d29b810a00a2477bdb85f52fc120813e8fe739bf1224948</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 05:49:15	<u>0xcda7d013155fbc7e7692573286c46f35c714bb720ebd36a2438cf6bb6168a1da</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 05:17:56	<u>0x8e18fa7dd40a69cc4e29 b6fefc863c58db84b670b6 7e06118757ddb6004eb284</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-07 05:11:39	<u>0x89191367d620aae519ab 4f57f1e7d32253da467fff 3d8d16822954b11d972ec1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 08:20:54	<u>0x6f7fede44888e56eee66 34aa5c6657298d7386195f d7eb348b68048d21e8ce84</u>	+ 1 2000usdt.link	✓
10	2023-12-06 08:20:46	<u>0xe431ff8e4c54bd92a5ea f4392b99c29e800e5287c3 20a53ff18310bd54fcba0c</u>	+ 1 1000usdc.net	✓
11	2023-12-06 03:06:01	<u>0x673658ce13843587173d 8d1e0af27aef354350d582 32c09e2786b927666187e4</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-04 03:49:09	<u>0x7280348fbfc21bed8ca9 f443d8d733b6242591d502 f6b90717a2307875b0fa6f</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-02 04:45:31	<u>0xa8cd5e34d1b468175d96 a4da1625ca5fd632b6fbbe 9f5ef0ec9eaea28e8993ac</u>	+ 1 Reward at optimisum.re	✓
14	2023-11-25 12:48:01	<u>0xc6aebd973ba98cee42ae e9021a0e8cade1cd816eb3 1019c255708bf25fa381bc</u>	+ 1 3000usdt.org	✓
15	2023-11-25 11:39:06	<u>0xe8db345242e5e420dcd9 e8af28425df304b638cdde 2885705b115b2540e31a18</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-24 04:10:27	<u>0x1ad64383431cabbf34997517d222e5c0a28cff55b58c5486e1836e77dae61133</u>	+ 1 Reward at tether.ec	✓
17	2023-11-24 04:10:25	<u>0xd92635a53da9bb03ff79ccbdf3cc92243e5bf6d7691717359995e7269e2e0e4</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-20 03:27:54	<u>0x88adfd2f6fb214acba4d242148069ff9187f81645ad1e6d8bcd7a3b41e524b0d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-20 03:27:28	<u>0xb4014b173079888677101b81ff39d8890f122bea1ecd53ba17d01b621fa4e0f2</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-19 08:09:35	<u>0x1e0538863245615f81618e63f53e277ec1403e0de7da0409601a10c272710edb</u>	+ 1 ro	✓
21	2023-11-18 05:01:04	<u>0xffefc01b8fb629db84a3fd682fb882811e2ddd1ac4156a645d86a96f99e3872f</u>	+ 1 yz	✓
22	2023-11-15 03:43:58	<u>0xb000c71516f5f655fd0a8be83a643308e51ec82754b87ca4153c799c21ba1c35</u>	+ 1 Swap NFT at lido.vg	✓
23	2023-11-14 04:53:18	<u>0x8d4d2a66b252141b2f8ecc4cd248918ef81b3232818ce63c7f7459a3c2d9a5b7</u>	+ 1 Reward at tether.ma	✓
24	2023-11-05 15:41:39	<u>0x8d78435968aa9db70d87da12496ed2310b14608d4db1aa2c8dfa3999d1061911</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 05:00:18	<u>0x620cab3565d2f84deb1d 20abc8b51d848a59884dd7 cfa17d7aa64da2746e2da5</u>	+ 1 100,000 \$MEME	✓
26	2023-11-03 03:00:12	<u>0x1c6a551bcddf6717fca5 774f8540d4bfa69001b0f3 f0dea9e0e34e2308c38b27</u>	+ 1 100,000 \$MEME	✓
27	2023-11-03 03:00:00	<u>0xd5001b815f181317e547 89eba724728f5a377a9e28 de2e829559e25e414430b3</u>	+ 1 trust-rewards.xyz	✓
28	2023-10-31 06:30:11	<u>0xe2701f78e8700791b53b 9036fececca1e2221cd1d 608ef580487079f9c95fb7</u>	+ 1 drop-bone.xyz	✓
29	2023-10-31 06:29:49	<u>0x079b4f80b3b1e9e1a552 34430d713973d722e1b25e 5a7489cb054f2190dbb2bc</u>	+ 1 Voucher	✓
30	2023-10-28 22:24:20	<u>0xe131123d928f759e1766 51e67c0d311f9c0e94d1c2 a77ca74e5a7c0c26c08a00</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-28 04:49:42	<u>0xba81a5d073970a1feadd 306cc04df62e21a462a6d6 f300eb3de03d2af82cf643</u>	+ 1 2000usdt.org	✓
32	2023-10-27 12:46:22	<u>0x9ada1a546717a7414b6c 806afc7eb23071741f022e 26e945dd29906d4655f526</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-21 19:21:03	<u>0xd9139369fcfc8fd02df1 379dc8d55e11233c279ea5 48820fd6eab6a3d0330967</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 12:18:19	<u>0x482ac80114cdcbace8e6 b84660b372b2b250a045bc cdbc432857c4db32eb4de8</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 12:18:05	<u>0xbe6b2fa79674cc41584f 0a427603e2fe449c71cc2f aacf9dab14645b43611b90</u>	+ 1 s.net	✓
36	2023-10-20 06:16:34	<u>0x054d11e79085290b9a2e cb38e650b9aaab4797a917 62a075981423ad6cc8c0d5</u>	+ 1 s.org	✓
37	2023-10-19 02:51:35	<u>0x2680d9ca6f6301836961 b9bb4aa64d68cc671e7a45 9bc1a30661f65554149664</u>	+ 1 usdt-rewards.info	✓
38	2023-10-16 10:45:38	<u>0xe3990ebcf35c64a5fcd3 d15f74f546f4c4dc134eea b9f6580de4e6a6e568bd97</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-15 07:28:37	<u>0x2264eae685a22bff3f62 5809fb480c427b14b44648 4cdba53a591753b3b5c625</u>	+ 1 usdt-1000.info	✓
40	2023-10-15 07:28:37	<u>0x5884a7b5e6a0e873faf4 4e7ad8377fd1694c74abd1 8edad0ee9ae892bab55361</u>	+ 1 tether.ac	✓
41	2023-10-14 05:10:49	<u>0xc97e3c12007417431392 43fbf0f625f5f2218e6b36 f97f261dda25ec0e5becfd</u>	+ 1 claim-usd.com	✓
42	2023-10-12 03:00:11	<u>0x27ec07199aad377ec15e 2d7acd43d644c1e584ab07 59b2bca36d617f62218b71</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-08 14:29:11	<u>0x8dfb9cdac6d08cdd918f b2e46093fbda815c80413d 70907b0890ac420e425065</u>	+ 1 rds.net	✓
44	2023-10-08 05:06:46	<u>0x61c95983cc6d2f91eddb f1fe351b37c7157d6e06a8 4acf8c85f9a1cd07b01b36</u>	+ 1 Vouchers	✓
45	2023-10-08 05:06:40	<u>0x47d2c0c2219dc5095e6b 0253887ec796c0c1edceda 5d9c5a6a61065ba9204382</u>	+ 1 Vouchers	✓
46	2023-10-08 05:06:20	<u>0xe21c9445851df2db9b1d 0afd2ea1fe69ef99691406 b88f01e1eda14c74275ef4</u>	+ 1 rds.net	✓
47	2023-10-08 05:06:18	<u>0xfe4abac638056d2ab6d6 ce66c956f0d4abbbd49ea8 2715a03ecb044072ff1120</u>	+ 1 get-usdt.cash	✓
48	2023-10-07 20:09:58	<u>0x4d3756b9777ba1cbbf28 69f6d35e1b633ed30ddeda 96985d7cf710cf4adbea5c</u>	+ 1 Voucher	✓
49	2023-10-07 18:04:58	<u>0x06c3c056faab5f65c0ee 99441f2bdea9b6e8372be4 44d2032b4cb1e2bc734296</u>	+ 1 1000-usdt.xyz	✓
50	2023-10-07 18:04:44	<u>0x515621ccc47d1a55b062 e3cb97e8dc2d19eb195533 b8736e9e92f926420928e4</u>	+ 1 rds.net	✓
51	2023-10-07 18:04:34	<u>0x5610968e18242473ef01 ab6563d24f0f93e59d02e5 040a954c2dca0efc259eed</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-07 12:54:02	<u>0x4ab2b40ebd3e0da2958a2c510d59bf3fd65ba8697ea85e60150f1d0832c6e5ea</u>	+ 1 circleusdnft.com	✓
53	2023-10-07 05:08:41	<u>0x0cbd516060d5af41c5923d232fe52c8093172380cc9b53810dbdd3bed1d24f7</u>	+ 1 tether.pm	✓
54	2023-10-04 02:53:30	<u>0xcde23a7dda259c50bce6efd04b853fdee17b02d7b1673ad86e0fab5c4a021ca7</u>	+ 1 usdt-drops.org	✓
55	2023-10-04 02:53:04	<u>0x24191cf27c9064dfd153841723acf03433fc4772e8e59e042c1f3d246d81cf67</u>	+ 1 usd-drop.com	✓
56	2023-09-30 04:36:08	<u>0x61b067b2e89b6ecfa67ead56911a91e0fda4831d45509501a3b9f2c69ef21b9a</u>	+ 1 drop-usd.me	✓
57	2023-09-28 04:41:28	<u>0x402ef208ef71e7326ab833efbe3f975fb72341b7161be4ef341dea9240487060</u>	+ 1 Shiba Inu	✓
58	2023-09-23 04:42:33	<u>0xdd8b66c9969ed00a308cdf34f53dad5ff847064abe91f39c0dd13601d886befa</u>	+ 1 drop-usdt.me	✓
59	2023-09-21 21:49:36	<u>0x6765cc44055944f797d6aa44a6acdcd73750443ad0069b833b6d5e4c7a4bfc28</u>	+ 1 Voucher	✓
60	2023-09-19 02:44:13	<u>0x7ff5369a54b53c8acbef79f66846df15f91c70fca447d1d159e7ec6f96b90315</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-18 20:59:53	<u>0xbde72e93518e1c5bbc5501ba7b5d87a492b8cb25417e8d3dc405928aeeb45852</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-16 03:58:58	<u>0x9298738fddb436f9d31593a24f67751ba23d026688b16a37bb502e0d2951b09d</u>	+ 1 usdt-reward.com	✓
63	2023-09-15 05:31:40	<u>0x18769d04f360d0bd0170d6cb7cae78a0d554411f72ca81ec81373b20dbde041c</u>	+ 1 Voucher	✓
64	2023-09-14 20:39:46	<u>0xb10a186bd517f284aa5bf7354938044ce7653be96d404b4aaa2571d45d44f5ad</u>	+ 1 Voucher	✓
65	2023-09-14 02:33:22	<u>0x9f87674ab31d8576208eae568bd2d5ae27a6aeac80c8d21d6d1a7148d393f573</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 05:10:37	<u>0x8112dbe437c2417fee22cae0744b81a4b798d464e8aaf4c56455f933d0ef8aed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-11 07:52:14	<u>0x298f160fafae05096268207f8bab63fa112df09342bc03fe9273e30392ef41ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-09 06:34:04	<u>0x7a0ea62c32076bac37602cb2ef9f20f8eeb7950ca502466e1d1f2b339287b6d5</u>	+ 1 taskson.xyz	✓
69	2023-09-03 18:30:46	<u>0x9e20f660e04f4a2d036e955e625897958073796394f3ec3ed29fde06a46f3b80</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-01 09:37:29	<u>0xd0aefd1966262b914335</u> <u>12db120c2151012b5346a7</u> <u>75c0c1e096dc05994efe03</u>	+ 1 Voucher	✓
71	2023-09-01 03:02:30	<u>0x30dd8bd255338063f32a</u> <u>b1f3d996e936795e1afb82</u> <u>54e239aa798563bcb9d75b</u>	+ 1 UNI-V3-PoS	✓
72	2023-09-01 02:47:49	<u>0x221d5fe574ead6d6b9e</u> <u>fb95ff355544b7354abb63</u> <u>60975ac29e7a5fed4869ae</u>	+ 1 drops-usdt.xyz	✓
73	2023-08-28 21:24:04	<u>0x2ca4b60657e28605f2c6</u> <u>a99dcfdf364a49bd1064df</u> <u>3cecd78a04f35d4d7a0fb7</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 04:14:38	<u>0x377e2b06e6bf0d19e187</u> <u>2b4c8d6ae409b2bdb89039</u> <u>cc1c8a2652d89a304ceda4</u>	+ 1 claim.circleweekly .org	✓
75	2023-08-27 03:01:39	<u>0x776c7c1e9643b09f8967</u> <u>023fb81400a10ca617fb68</u> <u>d979c7de02418d96fc47ca</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 06:34:00	<u>0xafaeae673033e8dfdad5</u> <u>6e2561fd3398c9ebd6cb14</u> <u>5b8af6e3edf1718f1ad8af</u>	+ 1 NFTVoucher	✓
77	2023-08-19 18:46:38	<u>0x55a47f1158fe3f7f0d87</u> <u>372f1a83202812dc64ba88</u> <u>d05d972d042b643c8a22a5</u>	+ 1 official-rewards.x yz	✓
78	2023-08-19 04:52:09	<u>0x869f7de474f7e8a55490</u> <u>e4ce469a471b599658df58</u> <u>29d20715f857a8aee94764</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-18 20:44:31	<u>0x7ef9b9738453c31ed62604cb25e8ee782e1d4cc58a5e39a1a810cc9d8291a50a</u>	+ 1 NFTVoucher	✓
80	2023-08-16 09:24:09	<u>0xd8e6590a0882536c481f41c16668a819eafb4ea5c806db046c96f13a159746d6</u>	+ 1 drops-reward.xyz	✓
81	2023-08-11 19:22:23	<u>0xbbae9d3264d1c9dd5763394e2a91680d605d733f0d9c8c2f8b6ec03a69ec6aa8</u>	+ 1 drop-rewards.xyz	✓
82	2023-08-11 04:28:28	<u>0x0917c067499873e3a2c8d8009af447eca2cff2a2e07886ebf07934900ea374ca</u>	+ 1 rewards-1000.xyz	✓
83	2023-08-07 05:21:22	<u>0xed2f7b59d1ad3b4a55664aeb3d869e37b1bddb931b840bfd5572268e6cb0787</u>	+ 1 1000-rewards.xyz	✓
84	2023-08-01 11:50:15	<u>0x564e0ff248ec33edddf84c3ad3093845ffdf2ee1a03cefd794922374ba63ec78</u>	+ 1 APE COIN	✓
85	2023-07-27 09:27:50	<u>0x30b4955cc47fcf43a42b67a94bb6cc55360602259f355ceadb17e8d1911479e1</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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