

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2ffdc1c4e848e16494e130ec0657785dea5ffcc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
USDT	10,000 \$USDT 0jL0•I0æâ--•lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0jL0•l0æâ--•airUSDT.net
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
mPEPE	10,000 \$mPEPE 0jL0•l0æ â--• mpepe.co
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT 0jL0•I0æâ--•lootusdt.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
1000 USDT Rewards	N/A Claim at tether.bz
' '	N/A Reward at usdtevent.ac
	N/A Airdrop NFT Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Reward at USDT.PM
	N/A Reward at shibatoken.re
\$1000 Reward	N/A tether.yt

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 15:36:23	<u>0x157682a9126e083cb626 ce7e5609d9bcaab09029d3 1680bcb874baeb6bd4d4bb</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
2	2024-06-07 04:45:52	<u>0xee28f5771b58e763ddcb 7d5d40649078cb6b268bc2 554739bd73d1430c6df6b3</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-06-03 08:14:59	<u>0x70a51729fa0a71bfa130 109311b639c85d405064ea ac1a7f4f1a25e87aa300ce</u>	+ 13,371.055410000000 0847504 xyz/	✓
4	2024-05-22 22:51:25	<u>0xf3d255c4fb98d6916539 1b884f32d9847e68d5f6dc 6569a860890ec8b0d0f38a</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 08:43:25	<u>0x81f9b86fe4617f993507d74991fd4afc096cc281331c9d6a45821b48e58c46e3</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-04-24 17:58:26	<u>0x1e703bd3e8dd1605d908de0b6016bfa851f749426b637d02805ecb5dc7364d73</u>	+ 5,000 ards	✓
7	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd03c377b0d901867da841936926c4695ffb945b256b89</u>	+ 450 www.usdcdropworld. live	✓
8	2024-03-04 01:42:22	<u>0x7af5c42b47595c045138baa6d9f6e10d5505142597744afb637c9f6d520e7489</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-02 13:34:44	<u>0x92af38aad8f20cfc68aeb8e5a4ffec41db8dd0a428731f077346168d9df9acb7</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
10	2024-03-01 19:17:18	<u>0x16c6ce86c5560ee3db19ecfcffa85db6ba42091e10f1c4d5fbbf35ca03cf50cb</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
11	2024-02-29 13:55:15	<u>0x13e4a31996824b1e4620ea547824d94101fb937036b368b831d332db957458cf</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2024-02-27 00:16:39	<u>0x8f9b0d1960610cb803c5b4d264bab0c422db465c90b8bf49603d5b4ccba04aa0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 01:13:12	<u>0xfe1c31845503545f7eef</u> <u>1125da311ae53f4fd95adf</u> <u>855b863d2a60a7babcb913</u>	+ 5,000 S	✓
15	2024-02-25 05:49:35	<u>0x62d8fb9d55c412df3004</u> <u>aa6db0d35af6904884b73c</u> <u>f88dd4303a30a66ba839d1</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
16	2024-02-22 14:03:12	<u>0xe3b1c3f1705653896928</u> <u>48e54b1f0bc306dd32221</u> <u>69600e940b28afe92795fd</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
17	2024-02-09 14:08:45	<u>0x0bdf0f3465ffcdd4df8f</u> <u>c0c9b1fbf38f03f5de5a48</u> <u>6fa60b39cbb47e7e5e275a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
18	2024-02-02 00:58:07	<u>0x6f7cec27b361f2d624eb</u> <u>497d3bbfd3a40a41bbc6a3</u> <u>e31dd455f2064411742301</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
19	2024-02-01 17:42:27	<u>0x14841851d8a127c78f29</u> <u>3b09b4f2c0c569184a183d</u> <u>c93a93539a22e34666d08e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
20	2024-01-20 18:25:20	<u>0xa21cd2943bc3b50ef000</u> <u>eb1dc41979a6f74c48cdb6</u> <u>bc2f7501cda82aab2a012</u>	+ 1 lt.com	✓
21	2024-01-19 15:13:04	<u>0x8c92cfd573e43a2dcb40</u> <u>3924d87e86e566388f3190</u> <u>55115bd8e5cd68cf3f7f43</u>	+ 1 lt.com	✓
22	2024-01-17 16:24:05	<u>0x21da97f26747b047c260</u> <u>9a3a06f43f69d1b8e44172</u> <u>1bcf2797cf8da9188559b3</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 04:43:28	<u>0x2231ee7fd20b55995b856eb678b182fe975c63365f974e7920f11f76c0bcbe16</u>	+ 3 rn.xyz	✓
24	2024-01-17 00:02:47	<u>0x8b6880815e03c70f9f8a3e8767e4385f31bed0d3cd71834e42538e934497cd7b</u>	+ 1 .SITE	✓
25	2024-01-16 16:08:31	<u>0x36e504b5a079167b2e58a536f691dd09c22b2ac9cfb9f435347c02d40008b175</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
26	2024-01-14 07:32:28	<u>0xa88dc76c6177860deb0d23d7f50e7733c10210d86054367163440f155b08bf48</u>	+ 1,000 lt.com	✓
27	2024-01-13 07:02:35	<u>0xefc59b3ea7a4d147c15a9313e034ed351fb48c2545b4db87f6e159bf703c71b6</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:52:37	<u>0x79addf27c54166400fa93bdfe0503c17d960261da4d4688eccc422c7e1e327d2</u>	+ 1 .xyz]	✓
2	2024-06-07 08:18:02	<u>0xb9ee84e4d09e9369de4103635416445f71a7217a219450f4cc8444b4928ea1fa</u>	+ 1 .xyz]	✓
3	2024-06-07 04:56:08	<u>0xf300480e4abaac9f3714c165a395e912bfa4c3c17cf23b3d8445ae73577939dd</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 08:44:03	<u>0xa86990a16a46ced43da7fd1a3d8a7327dfe2c737f77229459a746b84852d1130</u>	+ 1 -airdrop.net	✓
5	2024-01-04 10:15:37	<u>0x29c5f2ac2fb99dcaec142aa6146e6a18234f91e007e8e355558c1c321057f8c8</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-26 07:09:30	<u>0x4c18a53f58940e597582f0d70ed9db2688da89cef7274e3d7b8ae1a462360b8d</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-25 23:11:06	<u>0x8f75c2300d32299684098f12ccc3f724f31e8272bb3c246cae2710822fc35bb0</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-11 19:29:51	<u>0xf224d806ee3104bfc40f73cc408430065f18b144904aea90b03f6b57c6a1ad1d</u>	+ 1 Claim Reward	✓
9	2023-12-09 23:57:10	<u>0xaf7c937ad0591f65361c57357d9f0b81ab7a42616210d7be62a1b47343f78486</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 10:40:45	<u>0x0465f2c834ecbf22e24d19f4afb2c76399a731ccd438a2a2a8c29c9d9251efe9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 19:58:04	<u>0x9141f76599d4dbbaf786a2277637e1d6060ff0316865ae1a9d7e5f63ad88162c</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-06 06:41:10	<u>0xf2965c066abc36255d36c43f7e2a1e94b03408c227d7b3bf8c8c2f0be1ac2de0</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 06:53:25	<u>0x81f452fe06892d830bd4a27156d7ad6d752e44d5adab15cd1db413d686414279</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-04 22:32:05	<u>0xb44964607eb5e9b8a983ce769c9ff5bee8165afbff4a1e3e890657d55ebc4b47</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 15:14:49	<u>0xa596f3c385f65ceb5c265f0e02e0dbbef4d4207072c412a1eec7cd3639ab6c21</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-04 05:08:02	<u>0x14b6f16e2f1fb0e7549f4a2624cca871edb75af3594813f73a8448966e65c5f6</u>	+ 1 Reward at shibatoken.re	✓
17	2023-12-04 00:34:45	<u>0x00b4d864cea3b2c260fd09a93249dcfdf27a9b8ebc929458895cedcaabfddb42</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-04 00:25:53	<u>0x8bdcdb0fc8d1809e9a295b6fd6214297ed04c8882155884507953de7e64868f8</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-01 08:45:14	<u>0x3c7b323120abb4b3c16cca49e7f6cb04de3f22a7f1b2fe420616058aa82cf1d4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-27 23:35:25	<u>0xc766b3b59b5c4f5a13e55c8d2c78582465042e0a481098d4dd58f4028767ec58</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-26 06:20:16	<u>0x73d47355d1e311a7f4abac10bc2e356e2be9ac52b73bef336590e491ed8d289b</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 04:54:55	<u>0x0d66bba11f092ce9c5384445d1ab5d7faf0df35f7739a3a009282e405582c34b</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-25 01:26:57	<u>0xe70724db7583bc13cc1ca4b7ca948df9ab9f752b12fef58165efa8aacbf7f34c</u>	+ 1 Reward at tether.ec	✓
24	2023-11-23 12:44:43	<u>0xc427143e72e119bb282872fe472e52fc9b29407fd440f3e8bf1aef55b471925e</u>	+ 1 Reward at USDT.PM	✓
25	2023-11-23 05:21:27	<u>0xba9194ee8cf2aafcc481555b45973a19362ac55d1ce85ee5fca164b14d6a2f51</u>	+ 1 Reward at USD.PM	✓
26	2023-11-23 01:55:16	<u>0xb46331114990673c01e83c41f16b1aa56a7b6ebff0d41e05656d9b41065f5406</u>	+ 1 Reward at shibatoken.win	✓
27	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
28	2023-11-18 23:45:45	<u>0xceefc1628b16453b8bcf3faaa4f5bc6505adb3bbee5439dc933f7e4a5a53a227</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-18 22:16:42	<u>0x096f62f28f32dfbc248aa4a8c770b552a6992a3233f042f31f58f66f51289f71</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-15 00:34:07	<u>0xadbe86867d85c717b6ebb7e55c6f0eeacb201cf0835f3dea8e25c591dd4cfad</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 00:45:19	<u>0xf1f9aaab789e39765a3a8638b31c346a0292c9287a1afc1bd1dcd86b289964a83</u>	+ 1 Reward at tether.ma	✓
32	2023-11-12 19:26:01	<u>0xa6851d4db6bcf63c5b9935dbbc11e2136bdb352b1193a3e8946ef8ef87f0fc8c</u>	+ 1 tether.ma	✓
33	2023-11-12 10:27:27	<u>0x0d5ed9dce10b0ff2915cd0e305f59e65bc54b1ea8794b706af057605ad6f93ce</u>	+ 1 2,500 TWT Reward	✓
34	2023-11-07 09:05:51	<u>0x5edcb5ceaa13cb645c65bf79c709a3f9ec1ad83766065e303ca9b49667026a4e</u>	+ 1 Voucher	✓
35	2023-11-04 23:55:17	<u>0xb2b252474b3c155f0aa18416493aba56231bbf8c1233f457f1f142a569d5dcc2</u>	+ 1 Airdrop	✓
36	2023-11-03 22:42:05	<u>0x429629438bf705519f38fd379207f474164e3aa511f6b0a71c1f4e1f2fc22656</u>	+ 1 100,000 \$MEME	✓
37	2023-11-02 21:59:12	<u>0x484a08d96badc09cc40027495068ea4ec2d74094e611bc34fced669694b6f8ef</u>	+ 1 100,000 \$MEME	✓
38	2023-11-02 18:27:44	<u>0x1e0037a92307a98febae527aebdf7234359d5f4d19245699a7c00f9ac3580daa</u>	+ 1 100,000 \$MEME	✓
39	2023-10-29 04:37:21	<u>0x366218faad174a45c2052aacfef1627e268d2a077b82f85095d846aa2fea351e</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 06:39:38	<u>0x10826cb709194a63044da9b899692aec5259ccea1a60b5eae6391c3a6b687435</u>	+ 1 Claim at tether.bz	✓
42	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-25 21:36:58	<u>0xb313c6f71a25288c0ef4318db3c3fe4df67d406a2fa35458b18dede79b8d1b09</u>	+ 1 tether.yt	✓
44	2023-10-25 11:14:47	<u>0xf59e86b0f5ba02dc0327ea470160090d37a9a34f6393bb833b4d66296baed622</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-25 11:12:31	<u>0x4d3cc6a88faec6f88a8495718ff838901109ba9a2521413775a67ab66c0d06ec</u>	+ 1 Voucher	✓
46	2023-10-25 04:58:49	<u>0xfa2c8b7ec4c2eef420c56ef693b10da1a8786f08b2ed9df965c11b94dfd7cb78</u>	+ 1 tether.ac	✓

* USD values displayed at the time of transaction

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