


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40958497abcf1684c4008313ea5da0c50f50442

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
STN	10,000 S
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
USDT	10,000 \$USDT ğ;LĎ•IĎœâ--•lootusdt.com
! 5000usdc.org	1.000000000000000000 rdrop
ETH	10,000 ETH Claim: ethcex.org
Lido-event.site	1 DO Giveaway!
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A usdt-1000.info
\$1000 REWARDS	N/A dropusdt.info
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:18:34	<u>0xbd72a31b0168401fa449b433935b2ba6e90a5a68f5a861f80e1455689ae4697b</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-24 00:22:18	<u>0xe99a57c570be8f2fc82d4481c002b24367fd9a8e26be24428eec9da63e78ef51</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-22 17:40:53	<u>0x04fa62a6be41ba37807d3c9b51f1cc3b938307c2c004eb8a20912102215a8ba4</u>	+ 500 op Code	✓
4	2024-03-22 10:43:31	<u>0xb8493c493c2594b2f833709fa101aef2698c54c57b5644246275c4b7257eb7cd</u>	+ 1 ETH Claim: ethcex.org	✓
5	2024-03-13 09:42:41	<u>0x2838a081cf27d942f6cb9b00bdfb37f7dc42988769be05afe978784184eb96f4</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
6	2024-02-26 13:23:32	<u>0x9299468f7e9946caa9545c9a5969db83ad5dd16c238c6e8e3d292cc58ecb8594</u>	+ 5,000 \$USDT đ;LĐ•IĐæâ-•lootusd t.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-26 13:15:29	<u>0xc944eaa5f8ebea325372</u> <u>1905469a2d806c3c18f49d</u> <u>c872685682669d50f9f252</u>	+ 5,000 S	✓
8	2024-01-16 21:15:01	<u>0xa0eccac45a46640291b4</u> <u>bf89d7effb4f1c3eaaf499</u> <u>a9801368a21e0d016221b4</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:17:56	<u>0xadac8d60f989d0acc4dc</u> <u>1a9eadfa2c0d4a8d33dc77</u> <u>8e6be721e39b71d399a6c0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-29 17:06:55	<u>0x4c09ae57e562944573c4</u> <u>7326074573b811814b3975</u> <u>16d3f608d22ab2f7bba5e8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-08 19:45:55	<u>0x0588be4ad27f6f547d19</u> <u>1284ed888b894f6a630e36</u> <u>e98e76048a9614eeee7650</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 20:23:08	<u>0x94ef3c6295abea4992c8</u> <u>1f4a20c77b255301f2f36e</u> <u>7accc9abdba6befab25647</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 17:39:38	<u>0x55f4988d4e47b1c0e963</u> <u>eb8606f15be19138987aad</u> <u>dbc342f7173fed0432ef82</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-07 03:13:17	<u>0xa76ebb7355d4a8dd65a6</u> <u>a273bcb9279cc3d887b973</u> <u>383d46eab312b36fc8a8a3</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 06:16:30	<u>0xe635cd1358f701efe1c4 fba4470b8a0f243b363268 5205dc586d2175fc5b37ed</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 04:35:21	<u>0x33ce63bb98539b097522 0504bde5e74177e337d03a 6402ea95a1d0e99c240450</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-04 06:13:55	<u>0x824c7d792ed74c2b595d 6fd7eae50ee1376ac6ca47 6dcca9671ede4d3edffe22</u>	+ 1 3000usdt.xyz	✓
10	2023-12-24 05:24:48	<u>0x019cd7140c7ac500e3d8 77f6685aeab4c6c29fd387 5b3fe1b7df9037c6d7b433</u>	+ 1 3000usdt.net	✓
11	2023-12-24 04:41:05	<u>0x35175bd42e31cc9b2756 3174eaf1a41381a85ffc3b 1c821317f37bdd8fc66d84</u>	+ 1 2000usdc.cc	✓
12	2023-12-05 19:38:39	<u>0xc3947344e6709c54044c 846263a46b1a99d42e0ee7 ddb4a0adb81359a2c94ac7</u>	+ 1 1000usdc.net	✓
13	2023-12-05 19:36:12	<u>0x7ad31f47325f09224d35 e39e9578d51c749d72e29e a1214c0644d9cd7275c711</u>	+ 1 2000usdt.link	✓
14	2023-11-29 11:03:15	<u>0xa13d830fbb58a86fb80e 6f99c79a2c070c9a2fda5a 354daab8032e23363d2e04</u>	+ 1 com	✓
15	2023-11-22 04:33:32	<u>0xcbb7471404187ae153d3 9f1dcc03f15a84b01e2b5d 38d28ada22ece8f9d672f9</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-14 19:29:50	<u>0x53914376eda5316c06c7f8e44172cb92467502ec2658c8303b776cb65c901bbb</u>	+ 1 .org	✓
17	2023-11-14 19:14:32	<u>0x2ac87ae602d7b648b2c7958040d101febba62c06a6c61d8bfa151dde4747a2c7</u>	+ 1 et	✓
18	2023-11-14 18:50:50	<u>0xf4193bcac547f58efa4cf88dee4c08c9aea45ce64e149108af6037e6a22e2582</u>	+ 1 pp	✓
19	2023-11-13 16:57:41	<u>0xa13c75ce5a0b65b2184b760f72cb6850ebf90cbbfd4e804186ad7440bb705645</u>	+ 1 Voucher	✓
20	2023-11-13 12:19:07	<u>0x1b885b33f099c673517ee2717859be469a53e976d0d9a560a0231c92591eca19</u>	+ 1 t.xyz	✓
21	2023-11-08 14:01:05	<u>0x0b73ed9e39c3f9fa979ab70f8c2a2ae7f83ba9022ea9653da4474a039b093d40</u>	+ 1 Voucher	✓
22	2023-11-08 10:00:24	<u>0x806f3c3d88db457904051ba7b6b850a68bea69c02a7d581f0af12fd9e902a032</u>	+ 1 Voucher	✓
23	2023-11-08 08:32:15	<u>0x716b8233cf85066c54c25781fca6408b0ecb64f4ffe2616d7a4585b09a4ffa12</u>	+ 1 Voucher	✓
24	2023-11-08 08:24:58	<u>0xc421bde6e5d857562badbb93aef295956f94761e62a2acf353a8cc40ff0de63a</u>	+ 2 laim airdrop.	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-08 08:24:32	<u>0x485dca93e94ff1eebc55194453d5fab65db8f7d41e68647497eeefd9b0879440</u>	+ 1 op1.org	✓
26	2023-11-03 14:42:10	<u>0x055b3fd30a8b377be2ff878c594dc43748bf7c2437dcb26bdff4ae3fdd7d0e8f</u>	+ 1 op.org	✓
27	2023-10-31 10:28:36	<u>0xd1de46bd58d99265c4ca38dc01d76e413ba69feceb f8aa74db8cc19723058429</u>	+ 1 op.net	✓
28	2023-10-31 09:24:25	<u>0x26123ed54ea0169718bd b3f5d16a7117a8db06084b49eedb25b9a3a9d32e2f62</u>	+ 1 op.net	✓
29	2023-10-31 09:24:21	<u>0x6b71b2fcd0ac9fc7e56f7808582c4d0d60571488018b736f6d9111fbf9901650</u>	+ 1 Voucher	✓
30	2023-10-30 12:41:19	<u>0x488d298a17c66f162ada d8c1b0554825b799765b8864983e6fb760e70e469c66</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 11:40:33	<u>0x94dde51b2bdb281081a75b94e5e75356954feb8ce16258909c2e5cf720ca8087</u>	+ 1 Voucher	✓
32	2023-10-30 10:59:30	<u>0xcf88c325d52507671deb d53ff2176a395732a2fa46e7e4ed760f32403138c52a</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-30 10:56:16	<u>0x26314fc8f1b9b221e14f6143edf1df6927e7b03c4c c9b48205d40f8f3d33f365</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 10:56:08	<u>0x1b002ef6b04582e5a755</u> <u>b77956712473ad763cb326</u> <u>7210d6627bac3eb25bd2ea</u>	+ 1 rop.net	✓
35	2023-10-29 13:21:09	<u>0xf75fccdc1984f5e1dade</u> <u>8a0d717b17a79db295b124</u> <u>9f7917b2adcd28e1e95516</u>	+ 1 usd-reward.xyz	✓
36	2023-10-29 13:20:53	<u>0x5f6e3571eb879b9766d6</u> <u>b9057b970efece3ed6e97e</u> <u>9af5018070b6375263e827</u>	+ 1 2000usdt.xyz	✓
37	2023-10-29 13:20:49	<u>0xdef9d1cf332ca7344992</u> <u>844a269693d5b4a811e102</u> <u>203edbab20f4279cd0c2cb</u>	+ 1 d.net	✓
38	2023-10-27 11:53:18	<u>0x02d2d9d8d7127f22fdad</u> <u>2c6f8d3aef36ca7ff87847</u> <u>4a04088e8d1759fb18333b</u>	+ 1 .net	✓
39	2023-10-24 06:47:49	<u>0xccf606171b9a52cff713</u> <u>8d09b81fab8738559fa2a</u> <u>6e66290029853ca4a79f8d</u>	+ 1 2000usdt.com	✓
40	2023-10-24 06:28:29	<u>0xa67aea9a86e51ec850a1</u> <u>e0ac35f64155ae805c4b57</u> <u>cfbe3bf682d9840fc28352</u>	+ 1 er.app	✓
41	2023-10-23 13:21:15	<u>0xad8f518d50dc51071f01</u> <u>eefad583c5e0df7d84bb9b</u> <u>c0790ed8393b347cdd1052</u>	+ 1 dropusdt.info	✓
42	2023-10-23 13:21:11	<u>0x0020b6b1471137233ba3</u> <u>ddf3636c81f2537d29bdf5</u> <u>9ada045d28c9f0cdfde6b6</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-23 13:21:05	<u>0xd4bd2ed0e4a619fc8f1a7953b64b1715b72714966e52887495b3130b5e3d6c26</u>	+ 1 Voucher	✓
44	2023-10-19 05:53:30	<u>0x704dc4f15a0659ac7dcf7a9623d8ab500c8f02747d09d9b4a047f7c8a9d78cfb</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-19 05:18:58	<u>0x378a8cb12cd75633501431e5a15696ae5dc3534ad7808b0ec709ef0a48f67615</u>	+ 1 com	✓
46	2023-10-18 09:19:00	<u>0xc6d7aac390093bfdb3dc839a7e8f49253674c43ded8a468706cefb2eb36d2ce</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-16 21:45:54	<u>0x20d2479bf2b683b6483f03b9a1cb3da2db3924b8777e9a8210f5e631957cfaae</u>	+ 1 Voucher	✓
48	2023-10-16 20:51:55	<u>0xac1b1e17290fe063b653849ff0a04a614e8b9e5962caf1166872c3193b2d6cbb</u>	+ 1 Voucher	✓
49	2023-10-16 14:05:21	<u>0x09cd003d8d31d2e010c96625bad6ccfba391f0eef37bd7e8f68520668661619f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
50	2023-10-16 12:41:21	<u>0x9bf72baf8ad50a213a2eb8daed219c5689bdcfc0bf26f80bf05a2110cfb03ab8</u>	+ 1 1000-usdt.info	✓
51	2023-10-16 12:22:29	<u>0x764e51e0543577fe2a81fbc4d0ea180969de8db4df884812e2f1b59b0c517d74</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-15 15:35:26	<u>0x7986ba96be72a987ed766e4ac5e19d4d382f15999a0d4076aac69050266c0fec</u>	+ 1 Voucher	✓
53	2023-10-15 06:50:51	<u>0xca9e761d4ed5a52e2ac6fe43444ccf0dc372606231070e36305008e53f4c81b5</u>	+ 1 usdt-1000.info	✓
54	2023-10-15 06:50:45	<u>0xf162d09cfa41c97f4d50ac28c1360eab9596b11889d49f140677bef8815177b</u>	+ 1 org	✓
55	2023-10-03 02:03:21	<u>0xbbc69019156b72c26c8e01e41b73aa9d196aec8a788ab57a7f50c6914a7f415b</u>	+ 1 USDC VOUCHER	✓
56	2023-09-27 06:58:33	<u>0x66dee6eed742f62510a962190ecceee855473f06a5d8cfb7d8d1e0263772cacc</u>	+ 1 Voucher	✓
57	2023-09-25 14:35:56	<u>0xa9be99b1d6f094437b92ba7e761b7bfcedf86246e909dcd58089dec80c2b4383</u>	+ 1 Voucher	✓
58	2023-09-24 09:27:21	<u>0x00218322c97ca95df3a21d4e3be6cc13482b7c1300fedc49746974cb1abb33aa</u>	+ 1 GOLD	✓
59	2023-09-23 12:00:55	<u>0x1db70c19cda2f88b84f0d1dd47a124c73153fb4435a443b5656561019ae77eaa</u>	+ 1 drops-usdt.me	✓
60	2023-09-19 23:49:10	<u>0xc3b202a3045640a3dad13f75120312d8181a5d46536adbf537dc5dd9b74cfaa6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-18 13:20:54	<u>0xabcfc327162b9c90928e031160ed716cdafe9c638d7725c99819cfae22b577124</u>	+ 1 usd-reward.com	✓
62	2023-09-16 11:42:35	<u>0x200af67cbc9be33e1d7d0670750610a38fe34a3d55176b6c00210d51f041d23a</u>	+ 1 usdt-reward.com	✓
63	2023-09-14 21:03:54	<u>0xeb687479a733836d2074e0174aef37eca8e8fe525f20c7081999765ef48e1e34</u>	+ 1 Uniswap giveaway	✓
64	2023-09-14 21:03:30	<u>0xce3c42e35dee26c8e7cf58fb170d3b2aa7d728ea68bfb268bbbfa101d477eee2</u>	+ 1 Base Chain Raffle	✓
65	2023-09-14 21:03:20	<u>0xd112199bc61f4e4051b2323fc8155aded570cbfb04a3546c5fd2c7e224f5b43b</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-14 21:03:10	<u>0xe0017e93a3da6cf9f21c0c5cc066f389cb88d986e5f987ad99414b97887d0185</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-14 20:56:06	<u>0xed014670b151c54eb5647b3c94c8f6898ad2dad5345a68a8c370638dd039c390</u>	+ 1 LIDO Drop	✓
68	2023-09-14 20:55:50	<u>0x076965968da29c3874ecdecfd5ab35bd319dd3294853bcd3105b990d04c31e45</u>	+ 1 NFT VOUCHER	✓
69	2023-09-13 22:26:50	<u>0x178da4135234e7e2c2ed5807718103857436784943c08948f51ca5be82225500</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-13 12:09:36	<u>0x56d5d715cea5e155cf9d2f012cb4dc6921ce077815c</u> <u>cdb8492134a32f7f268f26</u>	+ 1 Vouchers	✓
71	2023-09-13 12:06:08	<u>0xb5b433bb1b2d1a3657981c0927a780425ff85396096</u> <u>1adf3814510890a0c26dc</u>	+ 1 usdt-claim.xyz	✓
72	2023-09-12 23:33:14	<u>0x978bc4e2220b98deca0633610fb537a984dc7ba8d2e</u> <u>1076fff826c6aa7ee53028</u>	+ 1 NFT Voucher	✓
73	2023-09-02 12:03:56	<u>0xd59ac3ea214a0d3e18646a03d43571413245510aa7f</u> <u>abe3981525e550ab9dc5a</u>	+ 1 NFT Voucher	✓
74	2023-09-02 12:03:42	<u>0x1cd0853184d1457349dbdf1b59d86266ce6df970c6a</u> <u>3672aaf832d86db61f8c5</u>	+ 1 NFT Voucher	✓
75	2023-09-02 12:03:26	<u>0xacb936a78ba7bc3e99dd7191fb1477c833198043f0a</u> <u>52d4c3adb34ebb791cbe1</u>	+ 1 NFT Voucher	✓
76	2023-09-02 12:02:34	<u>0x32286c7b6e4c5e3555db7df8d5dd2ade1b883a3306a</u> <u>fa9ddec5f732f3edb33cd</u>	+ 1 NFT Voucher	✓
77	2023-09-02 12:01:58	<u>0x4dfffb41ad514c71aeb1f83d452bbc309fdf7276499bf</u> <u>8d37a454e88cb8184e0e</u>	+ 1 NFT Voucher	✓
78	2023-09-02 12:01:32	<u>0x6a99165fc192178d3b360ef4cd33859fc69ca2c4e65</u> <u>dcf88fca50ac08291a485</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-02 12:01:24	<u>0x62b797828119288448d1</u> <u>c027baf147e411db31b1b9</u> <u>74be6026aa32c2e1c24975</u>	+ 1 Vouchers	✓
80	2023-08-23 10:00:22	<u>0x14219dc4cd082a254e08</u> <u>e34b1f6b5bf6284532e067</u> <u>a67716c285697ada419ebb</u>	+ 1 usd-drops.xyz	✓
81	2023-07-04 15:08:04	<u>0x49cc6e7f04358216789c</u> <u>f015265dcff0c037206ac8</u> <u>0b0bcf214faa5ebda73220</u>	+ 1 APE COIN	✓
82	2023-07-01 17:34:41	<u>0x92063570c486807b433b</u> <u>7fb21797145333ce4005d4</u> <u>82a5a0d24ca6ef32101048</u>	+ 1 APE COIN	✓

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