


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x420c1c91bcb098b531b65ad313a8e1caccff6e56

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA	9,860 M TOKENS
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
STN	10,000 S
Zcash	10,000 C
20,000 USDT Reward	N/A ether.xyz
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc] ðŸŽ•

Token	Balance
2000 TON	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at tether.ec
5000 1inch Rewards	N/A 5000 1inch - Claim at web3hj.gq
2000 TON	N/A NFT Voucher
art]	N/A t]
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 10:02:58	<u>0x188e413fb0ec8196cb64db1aa66e292e95c12febabf11618fd46e919f6dc706f</u>	+ 9,860 M TOKENS	✓
2	2024-03-23 20:37:49	<u>0xb85ebc451f698caae85d6c71cbeab0507013d4381aa6729c0658c15420ef8c25</u>	+ 500 C	✓
3	2024-02-28 15:25:58	<u>0x780fa0d03419d413b7def16a0cacc78bbc5cba0700d3aa522564a5df293c7016</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
4	2024-02-27 23:56:19	<u>0x948b9043edd0831b0bfbb81661c898063075149724725a7d997dc32fc35bd4030</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 13:21:09	<u>0x54dffbc2837212587449e1a5b18414aae581b837d3c123c1ffc220f54eb4d38d</u>	+ 5,000 S	✓
6	2024-02-17 02:23:34	<u>0xe08c8a66f1784216650a0c55878be2134f1a511f19585f8e060e9d3b4ff5f4ea</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.lootusdt.com	✓
7	2024-02-09 15:46:43	<u>0x71db1a65150fc414dc59f29f8dd37268fd1f6dd140d32cd22224c76103694473</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net	✓
8	2024-02-06 15:20:10	<u>0xdfb1bec035acf0fbf82ca3d1e1a2b110efb92e59480383bf57b7d083317af5e8</u>	+ 3.14000000000000001 24)	✓
9	2024-02-03 13:02:07	<u>0x0810f07082d3d440bddf881706ea8dba69b895e413cedde2e750b4e7d03b7f81</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-01 01:51:31	<u>0x79892f9ecf70aae1d6a2e23a21d14fc22801e00a9db4935c2348d8260277bdf6</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-02-01 01:51:19	<u>0xf287ba1ba133085df164672e09ac61f7b86a55e2a3e65ba068136641de58a245</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 15:09:54	<u>0x4db3db6ed0649b6bc9e1824e892bfa4b0e66852eb3c89ae920d66e439dcb7a40</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 21:35:18	<u>0x37d17eff69165152242e4c5710ef20c8d58deaf44f30e36a45042778ce29a181</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-06-29 17:56:20	<u>0xd29ea593d5db5a6cd01b298f33c1a4a5f5f13e7b8d2e6ce73d4c9b64667a747c</u>	+ 1 Airdrop at 10bnb.lo1	✓
4	2024-06-20 10:01:52	<u>0x86e231d287ae851279bcada7e436fe8eba0608e74302e7d3df1bcb0fe7e60522</u>	+ 1 ethx]	✓
5	2024-06-20 10:01:52	<u>0x3a33431fb5eba8cf90ab08c92df7d03ce222d310d705caa481074c3c5c8c9a0a</u>	+ 1 t]	✓
6	2024-04-13 08:33:37	<u>0x29e231d9d536f9d71c41cbb69d36dca54740495d7efe3c968a6c9c04a1df1a47</u>	+ 1 Reward at [3000usdc.us]	✓
7	2024-03-25 11:12:39	<u>0x8449003ce8df3859b51b3f145492c3e5287ddefc5dcb60367a340dcd6fcb60b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 11:12:05	<u>0x6235dedbad866e96176beca0182010a9013baade35aa3ea12c3abd308f3e004d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 07:51:44	<u>0xea0d1b9323ad45993ee88f66afae18979f6d761706b9c76397d679ce52cc406c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-22 18:32:06	<u>0xa314052f8cd8ae6c3738fa84425ad988f1ba2ca94970c00ab4cb316c2c2e24d4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 23:49:17	<u>0x03ccb1b500e6f052410d e79f440d17c3002144df08 badc842ea38a4e473de0bf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-17 12:41:44	<u>0x28094bbd8eb512b48c2c f37f3079c82d390aabfb4e 0f4d9a744f123b31b1624e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-17 04:27:23	<u>0x0cce0807614447cdc508 16077d5ba27d7060b95eda 6123cf1410ab25aac4ab04</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-05 10:44:53	<u>0x3554dec933cc8f587b1c 1d5214371ab83f27b09239 2c4343bae3e9870b267daa</u>	+ 1 3000usdt.xyz	✓
15	2024-02-05 02:06:35	<u>0xfecf0605fcbf037bc1c3 f43c713257abcb989edf4c 0175a967554f18dbaca5bf</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 07:15:03	<u>0x13807c95870a12a03a45 3c47ffe4ccf58dc89b35f8 c09c5193973140d5845096</u>	+ 1 2000usdc.org	✓
17	2024-02-01 02:50:00	<u>0xd56e59e7bf9963da1a8e 7044c2e2b64c2addfcb1a2 6f6089d1d65d05880e4d78</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-31 07:10:19	<u>0x404d3bec7aca154d9b37 fcfb711201dcf7cb644580 fd9a4e16a7ca84e5cd3623</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-31 06:59:51	<u>0xf4c1c9d32cda6a6efd8e 27c37a8d798536c7d42d1c 371a0c4e9cb9d74f7d39a9</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 16:42:48	<u>0xa884164e0b2a7477306b</u> <u>9895d37e396da832731ccb</u> <u>42a79aa8c2aaa641063132</u>	+ 1 3000usdt.cc	✓
21	2024-01-23 16:42:48	<u>0xcaa1cbee8e0326de902a</u> <u>264c075a380f4b48cff557</u> <u>ac6a812c3bb78cbaffeabb</u>	+ 1 1000usdc.top	✓
22	2024-01-08 00:45:01	<u>0x20b7ea0021cc3d5b2e3e</u> <u>350983639aa01410e29145</u> <u>acb9e20dae9ca733284860</u>	+ 1 ether.xyz	✓
23	2023-12-24 04:53:09	<u>0x9796279b96207d42bddf</u> <u>16ed1587ccd39a899cebb5</u> <u>bd19045538a7d7dc0e7532</u>	+ 1 3000usdt.net	✓
24	2023-12-24 04:20:06	<u>0x113c2577be3195865fb6</u> <u>5141eb1c36f8cdd5e973de</u> <u>54b075a67d890d470c6021</u>	+ 1 2000usdc.cc	✓
25	2023-12-23 11:11:18	<u>0xfac4cf7758d644cec804</u> <u>51126914cafe411962c377</u> <u>27c4a615f5d120a33fb874</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-25 02:16:17	<u>0x3c53e1f058cd7b98e394</u> <u>3a4e20eba02ee3f8e89abf</u> <u>2fe709d9d98a1271bf6fa0</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 12:28:47	<u>0x6d4cc1ebeaf20a8d6ca3</u> <u>2d7868779bb12a5b862ca0</u> <u>62565d7af644a35bf9a9f8</u>	+ 1 work	✓
28	2023-11-23 12:28:47	<u>0x21f21e3bcdcce9b00106</u> <u>4b020fee952a01e996319f</u> <u>67621afa2646c6b0baa97f</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 12:28:47	<u>0x2a59d06b3d37c24eb5654eda89a78ba9568736abb5e797d586a28618bf63563b</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-22 04:07:52	<u>0x9534acc481f389e7389dfee485132e155aa8121b7af3e6d659e316df18b17f21</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
31	2023-11-02 08:19:31	<u>0x1551ec2548edfc478302e6a3f3d6b0d1ad38c15e96fa4c7d1f4583486928b889</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 11:38:34	<u>0xc49d740e04da57333eea5a6124e65b1fcdb6b1a300c3945a02da9c891b5578f7</u>	+ 1 dropusdt.info	✓
33	2023-10-24 11:38:34	<u>0xd1b2ce472220d5e944fdf9f11757aaff486a5443e761727b9b47aeb8df8030db</u>	+ 1 er.app	✓
34	2023-10-24 11:38:30	<u>0x5ff7019d23c88a4a52320d6641c7b5b47c7a8b917f198631e27122035b56e432</u>	+ 1 Voucher	✓
35	2023-10-01 12:47:06	<u>0x13d94a61e8cb00c486128a8849fcaa5e38a7f31e7db720081b2d03d4f04a4708</u>	+ 1 drop-usd.me	✓
36	2023-10-01 12:46:42	<u>0xf9fa207266f72dc724185bb61bc658fc1b22dcc59ee11013b1402969c47a740</u>	+ 1 ds.org	✓
37	2023-09-28 18:26:33	<u>0x24284cb97fbee575ae0c87f82f117f000dca80544c64182329f9222cd2866ef7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-28 03:26:01	<u>0xd20ffe3e826d3dc0bf13ad753d1d71a3f37038036d9557f031e414935f0c0ff4</u>	+ 1 usdt-rewards.site	✓
39	2023-09-27 07:42:05	<u>0x8efec581a1148b149c53e9f83e43478708fce97b99f98e8a97ca149c6409a08e</u>	+ 1 Voucher	✓
40	2023-09-26 19:54:23	<u>0x902f01eb8eac4fbd558038d600a9c5462a9b55685b1d21945562a67547ab6dbe</u>	+ 1 NFT Giveaway	✓
41	2023-09-26 19:52:55	<u>0xdec3e4b0a14ecddb92e461fb79bd9638da99cafc3d7962fcbf97f02469cd7e0d</u>	+ 1 NFT Airdrop	✓
42	2023-09-26 19:52:23	<u>0x0d33a00300ba1c6a175543d4425002007f2af20e4538d4109c4bb71abd745840</u>	+ 1 NFT Airdrop	✓
43	2023-09-26 11:46:00	<u>0x05db5cb6efa577fd108365d78d1be1ef4f57c0da572f28ef77249d35b94dfc6b</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-24 11:16:17	<u>0xaf9cf2d331d390d55b6e5104f49fbbd11f906ed96e9812d2e0706b3cb0076c22</u>	+ 1 1000-rewards.com	✓
45	2023-09-19 23:58:14	<u>0xc86b094aace7623d2bb1cb72ac4ebbaa875a3114054fa8789c196e0f2b3b22a4</u>	+ 1 Voucher	✓
46	2023-09-17 05:22:07	<u>0xa702486ed87043bda01214ab7e6b3be4448a2dd63ff9391b168aa05792455b17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 11:26:30	<u>0x1994868ad160099d6a7b d76672a738e49b778ee77c 1a1af901047b4805626dde</u>	+ 1 NFT Voucher	✓
48	2023-09-11 20:30:27	<u>0xd32294190b2275cdf92e c1f85713431ba6160d342b c308cee85688a453a51aa9</u>	+ 1 NFT Voucher	✓
49	2023-09-10 20:55:16	<u>0xa600cc7d324e732dba46 4c68a8d88594ef59c087c8 5cab09e27c156f9ae6a46c</u>	+ 1 GIVEAWAY	✓
50	2023-09-10 17:29:20	<u>0x9ce48e34172adf2a64a0 4bf1d4f148aa0534b7a1c4 92a13b8554c14eff1e5b4d</u>	+ 1 NFT Voucher	✓
51	2023-09-07 16:05:55	<u>0xed321234c7d650e5e007 8c5527c25b62ce93367e32 db0fdfe847db81b723dcb</u>	+ 1 NFT Voucher	✓
52	2023-09-06 03:05:39	<u>0xb0d8b73bad6cfd9f89ad 9e5225e175380c0e504125 87c2dbbd3b44104efaf678</u>	+ 1 NFT Voucher	✓
53	2023-09-05 04:02:13	<u>0x05c52e6b4b166568f89d 3288b16ef9504dabe4967f e1844ffd01ee8401066a4f</u>	+ 1 NFT Voucher	✓
54	2023-09-04 12:39:58	<u>0x435d63354169cb8ba251 746b288f2833df7e064797 e389a1cb4c634b87f76190</u>	+ 1 Base Chain Raffle	✓
55	2023-09-03 08:34:28	<u>0x7a39e8386215a2c0b5f8 289056ac4d6a7fd592e82c f11fe04aaf8dd35878a045</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 08:34:16	<u>0x86d1ad8262d6ed5e8876fecace1af553f76ea22d6d9cb3533d83e329d0135591</u>	+ 1 NFT Voucher	✓
57	2023-09-03 08:33:58	<u>0x16e007a52fea992c17bd83bbb8be20006adb9a29ad6db075e0cec2de3dd2638d</u>	+ 1 NFT Voucher	✓
58	2023-09-03 08:33:18	<u>0x3fb54fe69993a40aa8cd828bee977c6b953ec7e70b71c49d046af005e50f3ee3</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 08:33:08	<u>0xc9e1a6aaee98cb7d1b5ab8edae7ba47f58fdda3e6cfe8aabe9e217b3ef5c2376</u>	+ 1 NFT Voucher	✓
60	2023-09-03 08:32:52	<u>0x9bf99863cb8cd1fdec32df5ce8daef22eaf3c9d708aced48cf46bc75c954273a</u>	+ 1 usdt-rewards.xyz	✓
61	2023-09-01 10:31:19	<u>0x18030b9017cece87dfad28c771e3562e43da17fece43fb254b7a2bdc4440643</u>	+ 1 usdt-reward.xyz	✓
62	2023-08-26 07:33:18	<u>0x337106dd14d1aa2398f492ccc995f0aafdc115375104b812fc8dea800ed2ad9b</u>	+ 1 NFTVoucher	✓
63	2023-08-18 23:44:54	<u>0xc0ef8339716f9cd73dd0697a3fc4243ac5c79114cf9007bee2473bfc093f5f8f</u>	+ 1 Voucher	✓

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