

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x47069b570a1adcb1ef8b7a524b37c4c71a69600a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
\$2500 MATIC BONUS	N/A \$MATIC
5000usdt.com	N/A 5000USDT
TRUST WALLET MYSTERY BOX	N/A rn.xyz
USDT	N/A \$USDT 0jLD•lDœâ-•airUSDT.net
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
TRUST WALLET MYSTERY BOX	N/A .SITE
! USDT	N/A !
polyusdt.xyz	N/A USDT
\$500M SHIB	N/A Voucher
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
2000 USDC Voucher	N/A yz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
dYdX Exchange Event	N/A dYdX Event
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 Drop: usd-drops.com	N/A usd-drops.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:21:12	<u>0x9d483d8269d0fe40bfd765f4537c3941a15ac521ac896e8aa353563023782b47</u>	+ 1 !	✓
2	2024-02-13 11:08:25	<u>0xabc70ec974005b486f457f2440f1a6fccd6edf8eed7e79981d58a5f660cb8601</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
3	2024-02-07 02:00:15	<u>0x90e497f5b2e58989dd06b308fbe5bfd32dd68335a34df9f65fcd0bf2469be809</u>	+ 5,090.000000000000 000000 USDT	✓
4	2024-01-28 08:10:11	<u>0x4a0bc083e7003ef3d69c6521676991cc5aece7f3569f647ee9f866a0d81186a2</u>	+ 1 REWARDS 5000USDT.NET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-25 11:28:40	<u>0x6204230ff437a225d914a8dee680f7e2a86a3d7789650f37b355427b90d6453d</u>	+ 1 rewards	✓
6	2024-01-20 06:50:20	<u>0x84368d552956dacc0bd897507c6b024af189b5d3de93ceb24d6dd1faab8269f8</u>	+ 1 lt.com	✓
7	2024-01-17 05:26:12	<u>0xdf75a6bb3a4ba4bd5a4a47a884901dc1e34f5e1211a3b9fa9c69282237b4efa8</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:44:05	<u>0x7f1663b2cf5ec301ddba02ff9b9a20b2535c0127bab345fa59d87131729e86f4</u>	+ 3 .SITE	✓
9	2024-01-16 21:04:41	<u>0xa6965c37584f4764776e3c61cc837b452505e03681e56c462dc406556c24826b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-16 17:48:15	<u>0xe3ab00545c6d8830c3b4643e181002cc463b0849fd0f7404ce458dafc842d8c8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2023-12-24 06:22:03	<u>0x8685bd525837b2878de4c41fc19c4a78d97fa6834d3e856098a2a3c71e42ae1a</u>	+ 1 Claim Reward	✓
12	2023-12-19 12:24:26	<u>0xeea1e3e6efdcc3f287d51390c3fc02d06bcf30bbd4c351662c29e81455090391</u>	+ 1 \$MATIC	✓
13	2023-12-14 20:53:38	<u>0x32fe210ead0c45a74fff040427d3ba8a26ae043e25ddb648215d8f23e97665e</u>	+ 1.000000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 09:32:00	<u>0x0e9119f8f7e3b52a46936ad81f5b2f858360f8a06ed79528e759606f41acec7b</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 12:13:59	<u>0x872737d706dd50f5e5daf4f800d0425e6829d12d7d372bd8755287bb3a2b6339</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-04 05:47:22	<u>0x17a368667fb6a44856aea6f0e80d22acbf633cdcb8a0b282dbe6fe2cb8a918d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-27 17:36:53	<u>0x317c157457092af7a8a333f9c3413de9cf531b0bd9e0591255b95ce1806f6eb6</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-27 16:54:26	<u>0x7c1dfe64eebfff695b4e60acec5c94b908d8de4b0dc8b2a247f350b15ed0683f6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-14 17:08:25	<u>0xa2d899b56269375a1ca0444e4f5b7a1d0a95c31303a8d16d7a46126f2bbdd6a4</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-13 11:03:57	<u>0x545bd09dcb2f4e1c72edbb927c18ea1a50bbd9db8df8064ca3f800b92e74bd58</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
7	2024-02-13 11:03:57	<u>0xe870375c4d7c45c2cd80506e3fbe57d30a6aed1323fd53e3daab8f3025890d7a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 21:03:11	<u>0x37ffa453a60304d7381437e0fe9f94914635c18c636f5e1ba65974fd77482e41</u>	+ 1 5eth.net	✓
9	2024-01-25 20:20:04	<u>0xb4066e81699eee7d2d34c8ba402b264162b61e892702028352037b07f4978165</u>	+ 1 2000usdc.org	✓
10	2024-01-25 20:09:31	<u>0xfe7938bf80c5a01326a72960758188e133ff08512dc6b24e1bf178d9b007f298</u>	+ 1 5000usdt.com	✓
11	2024-01-19 12:03:28	<u>0xf01a5fb1c56e1c2885807890c2243adc170b3dce30b463d3044bc5b079118150</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 20:41:10	<u>0xef3d9b7edaaaf2f5df1291644b39ee92dbbc935c1b3cb72a027ce82b6b33d58ca</u>	+ 1 3000usdt.net	✓
13	2024-01-08 20:28:52	<u>0xee0d2ecf719cc9f0e75938488a141d233c3caaf2795cae74a773468e7249a175</u>	+ 1 2000usdc.org	✓
14	2023-12-26 03:06:51	<u>0x741aca261370fb2c2dc9136c6d0ecfec7d31cbbb7285e1d144a3e70fadf8e637</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-26 00:29:52	<u>0x1fa0379089aeba90421e341b6dd1989c17a0899d924bd0d8146880e2d971ba0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 21:21:56	<u>0x8ab2e4e309abdef7019827c1be514cb6cf8d68fd0a7c706de6115d2a83fe66a7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 21:21:56	<u>0x6ef7a315f352f6766260</u> <u>2ce9a2acceef63c2aed100</u> <u>de42c0de80f086fd1b5b59</u>	+ 1 2000usdc.cc	✓
18	2023-12-18 17:46:41	<u>0x73fd0d2492f415b12976</u> <u>84cd22babd8ae352ae5938</u> <u>a8af8fea0cd72dd9eb5d0f</u>	+ 1 0x0ai New Year Gift	✓
19	2023-12-18 15:14:47	<u>0x5665a583ff8df2470444</u> <u>678e21166e0950d88e4312</u> <u>3a87dd6e35417e38e957d3</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-10 20:32:41	<u>0x19ed0f63a81212f7e713</u> <u>1dd942d78260c3d84e423d</u> <u>5d18c73d631fa334002e76</u>	+ 1 2000usdt.link	✓
21	2023-12-10 20:32:27	<u>0xd05c2135d4352b89737c</u> <u>e1d20566fcc32b54126ebb</u> <u>cc6180a115bb7529745106</u>	+ 1 1000usdc.net	✓
22	2023-12-10 08:24:15	<u>0xd6ddebabdd445ee20cd1</u> <u>626f69aaa58c71d4d1741b</u> <u>675dcd142bb7aa50283a61</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 10:16:49	<u>0x9af1d07c0db0e74e82e9</u> <u>0bc8c0774ee4de7f721094</u> <u>000c94beceedd68c3f18d6</u>	+ 1 yz	✓
24	2023-11-22 10:16:39	<u>0xd4384f9e2eb6ca8f36a7</u> <u>d9344e7452a8c2ac30692d</u> <u>068360c16a6b8569ff7a47</u>	+ 1 cc	✓
25	2023-11-22 10:16:29	<u>0x9ca69a57ef90d5572645</u> <u>185ba96cbb25448685322b</u> <u>18593e964f8117998d5569</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 01:43:33	<u>0x179c95fd23cc248e135c0e66247c1dd9a89ef34d5884627fa4fa474c9f8b0570</u>	+ 1 Official Authorize credential	✓
27	2023-11-15 12:50:38	<u>0x5f85ce75c8dccb73eeabbdd9ffba3145e016848e3f40bb80116705b5b0668d59</u>	+ 1 et	✓
28	2023-11-15 12:50:34	<u>0xff1c4045bebe0e88b2692ba28fbb7103823f79a11fd45d96ed57f22b0ac454a</u>	+ 1 ro	✓
29	2023-11-10 17:32:12	<u>0x789bc18c2f0d98a1885fdd9dcc143f53ed5cd6f0c6a9d9c75e122ee5cb788de5</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-02 16:48:17	<u>0x9ede63a650175a0dbd2afb96e7aa8512e6291d4271ed5b3298c964a957df7ec9</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-02 16:47:53	<u>0x33bf806429e898503f86282e43a1fd71f95ddf5f53bf15abd774516bc72bfab</u>	+ 1 op.org	✓
32	2023-10-31 05:50:29	<u>0xbbf7375af9a014f02e693d5c6d0f93e3b9030d2e2cd87ca402431d3bf116b319</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 02:10:08	<u>0xdfde0e53eff63d20684176fdeec720aaa7212da5317f6c44d0f19be642413d00</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-26 12:30:33	<u>0x48106298782b8631e4861c97726015c4bc2e4f94984210a3acd5bba1203fa324</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 20:14:03	<u>0xa052801b0c23c491f57f51b17a9f8a713e9dca4bf96c6ef848ea86f939c959e9</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-25 16:44:25	<u>0xdae3c7d718c8fd6f692965683a9499fba53bbaeed908b4c87db0258feea46070</u>	+ 1 Voucher	✓
37	2023-10-25 16:42:49	<u>0xb92d040898c5c819f1ff93b5e3b01403ce3a26611ac4c18e571231a94d1500fa</u>	+ 1 tether.yt	✓
38	2023-10-25 16:42:35	<u>0x03c42ff5b95da2892431e611dc4ee7e7ee5133a11619c523cc00f0933a2681df</u>	+ 1 5000usdt.com	✓
39	2023-10-16 11:41:46	<u>0x5a72cf576161ae6b6566be0a6b6ed880112980f0c0442068606d4c73ff416308</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-10 09:45:28	<u>0xa583129049784c7c37fab65aed6958db761711991a7da8cd022b6a8812932b96</u>	+ 1 Voucher	✓
41	2023-10-02 11:24:48	<u>0xfafce0010a937fe01cfbbd527586ce3544c82083b7e6e9694d86ac854612eb69</u>	+ 1 ards.org	✓
42	2023-10-02 11:24:40	<u>0xd7607f36c9434d70d83b8e29c45b54bd5ffb4f7e20618bd0dfbcd1c1fe004ceb</u>	+ 1 usd-drops.com	✓
43	2023-09-27 16:40:29	<u>0xc0cf2c53174216654b8966048891bd4afacb9390641abba212066b0daae8b9c90</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-27 07:29:33	<u>0x3e94a42cbfc0b5a52a50d43d6ac27af1b452b304a1c81fca73157f7d62c3bee7</u>	+ 1 Voucher	✓
45	2023-09-21 03:43:56	<u>0x2739dd19e5ce7cd0aa12b2294de8c29a6081501870cb5b8f4d2caea96c1cd7ad</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 02:28:01	<u>0x9b664313f8e2a6168dcef60716ff8e552606421a8734edb976a2bf788eb7213a</u>	+ 1 Voucher	✓
47	2023-09-17 15:59:29	<u>0xf455b9375e01300d5a7e449a29cf55d1eb09b6cdd49735d526647460d1e2409f</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-17 10:44:54	<u>0x3d1fce5e5ea184b1519ca515939518079ff9e5b6d147fb6472493cca894b2197</u>	+ 1 usd-reward.com	✓
49	2023-09-16 00:05:38	<u>0x98d0f47ac77da419cb851b2e6ea26c9f4a43620055a150c2e27fb1cd3284e3a2</u>	+ 1 Voucher	✓
50	2023-09-07 05:22:23	<u>0x5c5494e5df1551f857a355d969fd72b249fe622adc3b0ef1089633f79f2e5d42</u>	+ 1 Voucher	✓
51	2023-09-05 09:29:27	<u>0xa8ed269d89eab7d14eb7089e9b504616ae0b063b3ef70901ea6d779e0bb2167f</u>	+ 1 NFT Voucher	✓
52	2023-09-05 09:12:06	<u>0xf3a8559d1d80cf35c2c197273df7a92d54e23470d29706aaf4cf633a3cf3ea7a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 09:12:00	<u>0xb738a3dd922be034befa d6d8ec6f41d39c3533e6c6 c84b36b375dd6d702f079e</u>	+ 1 2000-usdt.xyz	✓
54	2023-09-05 09:11:30	<u>0x9b8940a62e74d4e214c9 44140b5619ce7b4f1353d7 fba8b427a26ad40db5ec00</u>	+ 1 Vouchers	✓
55	2023-08-31 07:26:58	<u>0xdcc9ccd621aff9eebca0 c1b34439e6064ce5098bdd d1703d64c715dedaed194f</u>	+ 1 Voucher	✓
56	2023-08-28 09:45:51	<u>0x2206fc94eaa8c6aed5f5 d45f61cab033b20a992600 14df0e36e5094a91840dfb</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-25 18:55:32	<u>0x088a8b83683ef90c306c be14e51f07529ee48b61fa b5727bbb8c323420f8d3b8</u>	+ 1 Voucher	✓
58	2023-08-25 09:47:31	<u>0x1bea44a2c219cd7b4796 c23484c15a0d1c157b28f5 38a16fc4c0c525fcb4fbb1</u>	+ 1 Voucher	✓
59	2023-08-18 21:59:43	<u>0x22fe1078ce88e428ad02 094ea40d2ca3f1b98c849f 52a9e363c11d79a144b598</u>	+ 1 token-rewards.xyz	✓
60	2023-08-14 20:21:38	<u>0x725fedde017d73db61da e01d18d265e67b3ddefcf9 2f966472f39fcfc9f3f089</u>	+ 1 Base Voucher	✓
61	2023-08-13 23:55:07	<u>0x2fcb86e5985cbf1d30f8 952eeb4cc48322334419f2 fa5897b103ffb0aafcca6c</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 23:48:26	<u>0xafcfaa519ed33732ce63 acdd33df646519cb8bb3e0 cfc127e0fcc82717b5b57c</u>	+ 1 STAX	✓
63	2023-08-10 22:30:01	<u>0xb75f404e338892d96554 298efec254bc3f259eaeae 6e1ed4bf0970d3ab9a7bc5</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 17:03:36	<u>0x926d7577cb649100994a b88384edb83dba1c91728b c479bcc11d72922efe1737</u>	+ 1 dYdX Event	✓
65	2023-08-08 23:47:20	<u>0x4223c21b17858b4faa8d 761d1e25bd71966a871002 aaa84cc77e9a240544a9ba</u>	+ 1 \$1250 USDC	✓
66	2023-08-06 18:31:25	<u>0x6cceec002388373d1c3d 87668816291df98fe20cf3 32b1f10a39fcded359cb3b</u>	+ 1 STAX	✓
67	2023-08-04 01:22:09	<u>0x4d6b7b3c150e48b2972b 74daf0dcabe529691681f6 79c1853bfcc4f1f8942527</u>	+ 1 ARBITDROP.COM	✓
68	2023-08-03 13:26:56	<u>0x7f3bc23b6f386aa7b8b5 85e76499f52018165e2e0d 9c8be280c55893a1c1e102</u>	+ 1 STAX	✓
69	2023-08-01 23:03:32	<u>0x3625f4e743a1767d8ffa ea39fe3b1b8addb0dea4d5 49555bb22bdbc3b4d50a34</u>	+ 1 FREESPIN	✓
70	2023-07-31 15:38:35	<u>0x5f6ac6844107994d0aaf 50d6be1c13375d9123b9da ed103287a9116dbc3b506a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-29 12:50:32	<u>0x60e641f92a512ad64379756bc059d983e8e11a1e38439f4dd16236a90d62b5aa</u>	+ 1 STAX	✓
72	2023-07-28 12:22:16	<u>0x99db8fc0ea1eb2e588f0ae4ef597939e2a18ca16076606ccc015858e098ba5e1</u>	+ 1 REVOLUTION	✓
73	2023-07-26 16:15:48	<u>0x05e965f73ad4db50f3f2ac25ad2376e6683db059a2796c345f5188b16075ecb2</u>	+ 1 dYdX Event	✓
74	2023-07-23 13:55:21	<u>0x8afbc4b51fe004e02d0552590875c99be016f6ac0b628517081011b8f836b66f</u>	+ 1 dYdXEvent.com	✓
75	2023-07-21 03:18:28	<u>0xff6b6b0069da86d8deadfba80ee7e6b6a4fe488c90358fe9f92022b445761970</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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