

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b44ac9ba7bfde5413be46ae33ee463454179f1b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
125M SHIB	N/A NFT AIRDROP
700 LDO	N/A Staking Bounty Reward
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A usdt-rewards.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:45:13	<u>0x3dd6ff4dcd3a8f3d74fd5d6fc991e046e647cf52012d019e93a5088e7f6c0fba</u>	+ 3 rn.xyz	✓
2	2024-01-17 05:06:36	<u>0xcfc69a56c4f1c82219cadabdb96ba15ec93e5ad06056b50091a83dfc49e62816</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:26:48	<u>0x2ad3815284899739762b3787d9083d74ddd64d40851fcba0f1223e5f07f7ce06</u>	+ 3 .SITE	✓
4	2024-01-16 16:27:03	<u>0x535aec1a151f6a928c49619ac1eab28ae00d45a85cbd97f475a56c0c8f0aaf85</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-14 10:56:54	<u>0x307057ef3773fb55288c997b35647ad25d8e864f3d0c4ff8fc7ca567d6a145ec</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:38:13	<u>0x14f4219a82e5ae9cf3c611b8a38c82fe2d6fc5d72f6dce4eed349849ffaef40a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 21:33:07	<u>0x0ac6a850e73f4f40a8dd</u> <u>1536aa8b378e45cab472f</u> <u>1a0cd7724662e3ef4bd098</u>	+ 1 5000usdt.com	✓
3	2023-12-25 14:11:42	<u>0xca8d7fb9db2b7e21777b</u> <u>6b8d7b531090639174c1db</u> <u>6c67127cc5ae954c66ae14</u>	+ 1 3000usdt.net	✓
4	2023-12-25 14:11:40	<u>0x537bee44dc25176a3cd9</u> <u>bc5984eec1e2c75e94938f</u> <u>e292d5d1ed96d41e9b9b24</u>	+ 1 2000usdc.cc	✓
5	2023-10-15 08:37:36	<u>0x704605eecd5e663a54ee</u> <u>ef65a8fe4635e1407a26ed</u> <u>e8d71773f12714d6d5153f</u>	+ 1 usdt-1000.info	✓
6	2023-10-06 12:17:08	<u>0x84d2d1675232c1a2fcbc</u> <u>a27e4c06d756436dab8313</u> <u>77df2b91f3dc64ae2a622a</u>	+ 1 Voucher	✓
7	2023-10-06 04:49:17	<u>0xfb779e3d3848a0af7c7a</u> <u>d5e1e7f4d09c6a1c62c076</u> <u>248454823ef14bf0cf07eb</u>	+ 1 USDC VOUCHER	✓
8	2023-10-06 04:45:37	<u>0x902d7f939d251c637b48</u> <u>7513b53c8eef495f76f684</u> <u>74bb896a7622f0e86ed4c6</u>	+ 1 usd-drop.org	✓
9	2023-10-05 19:07:14	<u>0xdd6e5d4b002961b4fb64</u> <u>8a2ffee5c472821028bab0</u> <u>02a74eaff079d27bee9238</u>	+ 1 Voucher	✓
10	2023-10-05 16:45:00	<u>0xeccf5a1ffaa285b738b6</u> <u>46f3a26d9ebe5f67c9b50f</u> <u>37482216e57d0d3ed5e385</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 15:30:38	<u>0xfae27b4aa3736e2cb14f7ef17ad2dca4f74215d257d2525e56d7e8b5e785d236</u>	+ 1 Claim at drop-1000.me	✓
12	2023-10-05 05:50:47	<u>0x30c815bdfbe0b7f8f67cc0c92546a5c9ea81586c50e9dd44b7dba23b87f74cd9</u>	+ 1 usd-drop.org	✓
13	2023-10-03 05:52:40	<u>0xb3e25bff276647cc115916d2ca84927895453bfca7f3ffcdf430b91621f9a00c</u>	+ 1 usdt-drops.com	✓
14	2023-09-27 07:29:05	<u>0xdf93f2f81f72ffd18b9dfed46a084f8f480d8e2328f4f27c380bc177539e8d11</u>	+ 1 Voucher	✓
15	2023-09-27 02:05:44	<u>0x032917428922076d031c44d543a100eea33347c80be7c31c13eb7e25cd120f9d</u>	+ 1 1000-rewards.com	✓
16	2023-09-23 15:05:02	<u>0x05ead7912b801b94a5f9f2d31ab92ff66f7d61d4a98a294cbff50c888a80973f</u>	+ 1 Uniswap giveaway	✓
17	2023-09-23 15:04:40	<u>0xc55731b619c32d2727f4393a50b5c162259c5ea18a79d6659bbef003cdc40dc3</u>	+ 1 Base Chain Raffle	✓
18	2023-09-23 15:04:14	<u>0xf46da942c01b2c05d101a6f3d5845cee0c75cd64b51810dd76d111d74daec658</u>	+ 1 NFT Giveaway	✓
19	2023-09-23 14:58:26	<u>0x17b4edac484a9981c189e75a15beab0a53a7b6137c30f1640e1b8405222c2031</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 14:58:08	<u>0x6e9714d9cc3fdc2d549d668ada7c256b14f2a04510de6ea00f962142dcc36ff9</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 06:20:18	<u>0xd3de1d4fe40b55e5c813d6fb72da93646fb6ccf5d578f7ca28ea7d4f3644babf</u>	+ 1 drop-usdt.me	✓
22	2023-09-23 00:10:46	<u>0x90b0e5e5d510c9ed6dbfd76674ff097d6a06378c512ce3b5a199f6d14df61a4d</u>	+ 1 Voucher	✓
23	2023-09-22 06:15:16	<u>0xb8444ef56e97136a858191b6d1a7490e951ce92d3a7339afe68d87a5e128fd44</u>	+ 1 Vouchers	✓
24	2023-09-22 06:14:56	<u>0xc27affde70d27f8ed9ea356a534a1259f65064bf48852139683ba90954f69441</u>	+ 1 usdt-drop.me	✓
25	2023-09-21 06:07:59	<u>0xeb28b89f7e6166ecad2a03703e071f575363be8bbe30cf52c79a385398bd6000</u>	+ 1 usdt-reward.me	✓
26	2023-09-20 00:13:42	<u>0x71ff05379bf8489ba0bc7f60718038df35ace2082d24825dc7a0a4c6c510019a</u>	+ 1 Voucher	✓
27	2023-09-19 23:38:23	<u>0xaa02b880886ed8b002a5d82529317111e99155d5c8e7bb99b2a19395c35cfb84</u>	+ 1 usd-rewards.me	✓
28	2023-09-19 19:25:54	<u>0x05b284310878f1a0eb4f98250ec260edb4c64dcf2b389f6685e861bcb54c9dee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-19 17:38:33	<u>0x7fee3cc8f509ae22db8b70a741005e0e94b11912c988dc61fe7490b6fb0b1732</u>	+ 1 NFT Airdrop	✓
30	2023-09-19 17:38:17	<u>0x2b8a330dcf25f48cba607329f92fc5bb0a7d48ed5537b98075a5dba29c6574f7</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 17:35:07	<u>0xf2dd5b37247003e96e54cfb5a0a7b3a1bfca142de51621da60a1acbd38d82e81</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 12:28:17	<u>0x01e06d9ce982f2949c12b874c3f3c75bb93203fcbd3a0fced8b399a04376c6a6</u>	+ 1 Vouchers	✓
33	2023-09-19 12:23:29	<u>0x18b4dc437c4cebf6830bfa322049a2decf58e283b12142bf429fb02f673b5592</u>	+ 1 usd-rewards.me	✓
34	2023-09-15 15:23:59	<u>0xede60fa7be251101e407d26ed3862f1590fe2b4c2d756ff149626429a20aefd2</u>	+ 1 drop-usdc.com	✓
35	2023-09-14 12:44:49	<u>0x4a09dc8ed7c1d1b47ad9bb533ffe810f8f933ad2e806b1be4b993522194a9c8a</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-13 06:05:22	<u>0x4fbea8b3875aeba20498f5f638020a34ee9079915d861be11ae508e2580b5682</u>	+ 1 claim-usdt.com	✓
37	2023-09-13 00:02:04	<u>0x3a1fdf72658ecf845f79b9aa8d1d06742fd4494d3c406700e67e8b7493a6d931</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 11:53:39	<u>0xce026e404253897938756439393e0373fce98bad3f3d4ba896f75362425fb362</u>	+ 1 NFT Voucher	✓
39	2023-09-11 10:36:29	<u>0x2f1a5a49482abf643551c16ad46cf26b14ca09bf2e0115857b0d782b063794ec</u>	+ 1 Uniswap giveaway	✓
40	2023-09-11 10:35:21	<u>0xb4b00a3b592548749cc980bbf17a72512db5d70f938641ef3d6593da5d1a67aa</u>	+ 1 Uniswap giveaway	✓
41	2023-09-11 10:34:11	<u>0xbccd193c3b27fa6ff152e18ef4057df366c83ddfb5f7a26428bc2a80c498ba05</u>	+ 1 Uniswap giveaway	✓
42	2023-09-11 10:32:39	<u>0x8688e185b46dfd2209388eec5d1a0f421f9a185aa20959239b3d778f53781ffa</u>	+ 1 Base Chain Raffle	✓
43	2023-09-11 10:31:59	<u>0x1db45c7c78b321859b79282037eabb77204454e32c8d2a12abc563b4eaf6abcf</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-11 10:31:13	<u>0x6d2e8d88341b8de04a2e1a42f2b7d6be609283c60ff9d5614536e35b1553d0b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 10:30:57	<u>0x70354d13e7987ad638066d61645fb62683da58795bd376eca635342819885cb8</u>	+ 1 LIDO Drop	✓
46	2023-09-11 10:30:25	<u>0x77b2fd247a2ea1af85f75496d1452590dfc6efedf037a4cbd8d341450e36905d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 02:22:58	<u>0xb1b1b903414de667ce016a02fb201135f08aea73f940e47cc61020a8fc50ad02</u>	+ 1 NFT Voucher	✓
48	2023-09-10 06:11:23	<u>0x5de5b74c5ba968d121b9396757fae4211d35f28013391990478203bc40a7a47a</u>	+ 1 Uniswap giveaway	✓
49	2023-09-10 06:10:59	<u>0x742ec1b17533a6eb2891c11c3a42c47249b8e4774d5b74959a2e1009f5865532</u>	+ 1 Base Chain Raffle	✓
50	2023-09-10 06:10:47	<u>0xc0beeb9ea7405fee5bf42f33fe636e76cfb988253df38baa11b0826ee925d506</u>	+ 1 LIDO Drop	✓
51	2023-09-10 06:10:19	<u>0x907b0c36a95136dfde7941a3f2d1709058b89ff82d405b73132a950887b4eb77</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-10 06:10:05	<u>0xf0d10096fdeb5e06ce867de2256ab08ee3b60f4b63253f6f8ae9245f16086d8a</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-10 06:09:29	<u>0x28e740a35fd3afc5835fb0239889b5f1f4dff1a1ec3d90941b508037bf141fce</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 05:36:23	<u>0xc5e5536fe945f5ea1c5c3378c79a353aae3c109398bd6a53265d701312f31e2a</u>	+ 1 Staking Bounty Reward	✓
55	2023-09-08 05:36:07	<u>0x5bb8822fe74624a790fdab67b4b64857cf34732bac7135183e3677ed4aa748be</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 05:35:51	<u>0xb2c26c7c626444c49bd9 f2efcc191742abf415014e 8d8cf9a409f812d2f29e1f</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-08 05:35:31	<u>0x4dd5a7371a02388c785e ae6a8dbb107723d87e9ed1 6794f87f9b0cd7a4282ece</u>	+ 1 NFT VOUCHER	✓
58	2023-09-08 05:35:09	<u>0x6e1b0df8c95e67cf455f fd6c5f83c20c9aa425578a 03d80b40653be2426885c6</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-06 06:02:21	<u>0xbc0f495d6532383bf43a 598eb96a8d9ee9d393ee33 691bb1b7cc327ada4e9672</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 06:02:03	<u>0x1e73d8f457dd6990a2b6 a7720cf150b3937d603792 b5084abc2ec52d54e36f43</u>	+ 1 NFT AIRDROP	✓
61	2023-09-06 06:01:31	<u>0x20f6db34d7a0864734b0 f8b709696e6337be40e4f7 5e45f1038a2ed929b29e3f</u>	+ 1 Vouchers	✓
62	2023-09-06 06:01:29	<u>0x4ffba620490224f99b5f 40dce610241adb4add7af5 7e61e3e7748bba40ed2c8a</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-06 06:01:13	<u>0x7630383f4572d052e162 126dbc73c742bbd3422baf cae6b980b84e59eb8314aa</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-06 06:01:05	<u>0x4bbf9c93212d0c971c80 75147f3d71b5fd2fb6db6f ef8888164094381e28fcb1</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 06:01:54	<u>0xa6690636baca828abb96de67613dc55bd446974d1c88b5a918ca6801d5094cb9</u>	+ 1 NFT Voucher	✓
66	2023-09-03 15:03:10	<u>0x103ff3c7a695e8180db99959f1987efe6937a615a7c42e06e7b3b174905b940a</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-03 00:50:01	<u>0xea8d4dcbcbde6deb7aa444b332cdc6ffa3df50798560490ea7d4e57829f2dd18e</u>	+ 1 Vouchers	✓
68	2023-09-03 00:49:45	<u>0x3b2abfe2d4a7877ef43354296b6b3d62a26d90885e65cd031f7667c66288c2d4</u>	+ 1 usdt-rewards.xyz	✓
69	2023-09-02 00:32:48	<u>0x3345cbd596a43f935ccee5fcc3c76692fdcb1dd9c4ae37b9d26307effff64e59</u>	+ 1 usdt-reward.xyz	✓
70	2023-09-02 00:32:46	<u>0x66439bfb912a992d7e212b2c95a733a00d92a9b5085a3b0425d66e83f2ed8db0</u>	+ 1 Vouchers	✓
71	2023-08-26 01:26:37	<u>0xc8939dad97b8ca7e394ef19fba4ea5b027c1d673e1d5b68b067290e07d9367e</u>	+ 1 VOUCHER	✓
72	2023-08-25 22:10:45	<u>0x4caf05e26ea9f0e4487965752f6640646f16992d9ae2291c98a724a27d7b8d17</u>	+ 1 drop-coins.xyz	✓
73	2023-08-24 14:06:23	<u>0xdc3ec8073d24fc2876a7a5635e53f30f721a2148db4e4d2b3fd74b25c08b08e4</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-24 13:09:12	<u>0x3c85c2f97377e9a8f4c4 ba9bf0c78bae8386d2629a 042a7426d12e83de18b67e</u>	+ 1 NFTVoucher	✓
75	2023-08-24 11:00:56	<u>0xff6c13e97dcab936d909 f2ab106c471b4fe37f2195 ec614ae16e288320d53701</u>	+ 1 drop-coins.xyz	✓
76	2023-08-23 09:06:58	<u>0xfd094fae8655233aef3e 5b0cd28d1b8786830cb6c6 f4f14896daa7483545c389</u>	+ 1 NFTVoucher	✓
77	2023-08-22 12:37:41	<u>0x81b1fefea1809e946cff 710efade77f1575cd69f4f d64075ceec7cf6c38b547e</u>	+ 1 usd-drop.xyz	✓
78	2023-08-18 08:47:58	<u>0x63e99471d151b237fee6 ee29a85537841edef934fd bd4cb1a5386013a903db05</u>	+ 1 token-rewards.xyz	✓
79	2023-08-16 01:58:48	<u>0x37c1548aedbc90de4d01 6f0d6f48a47c1bd966c695 a547e57ea55fef3521429d</u>	+ 1 NFTVoucher	✓
80	2023-08-14 13:50:21	<u>0x28bba58a62815e45eb2b 1dd67e7ce7e03403de2173 c547e89ad69fd8184bd317</u>	+ 1 drops-reward.xyz	✓
81	2023-08-12 13:12:37	<u>0x15445c0a40e9a49b7471 e8bc648dfda47bc210fd70 f0eeb9315df2bd33a1acc5</u>	+ 1 drop-rewards.xyz	✓

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