


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e525f0d0ff31d7f1dcdf39ccc9314e694d6c4e9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wldo	5.000000000000000000 ETH Reward : lc.cx/wldo
MATICSWAP	14,500.000000000000000000 cel.app]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
MATICswap	14,500.000000000000000000 cel.app
!ZKsync	10,000.000000000000000000 ync.lat]
USDT	10,000 \$USDT airUSDT.net
MATICswap	14,500.000000000000000000 cel.app
hers	1 hers
hers	0 hers
\$100,000 BONE	N/A Voucher

Token	Balance
1,000 USDT Reward	N/A m.net
5000 BUSD	N/A NFT Giveaway
\$500M SHIB	N/A Voucher
2,000 USDT Reward	N/A rop.net
1000 USDC	N/A Circle Weekly Giveways
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 12:53:22	<u>0x905b6acabe17baab36a26d3c33514e3ff305024615d202646e4b2b2327423481</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-10-19 22:22:20	<u>0x41511b287542c21df3bfd3bdfd312af9807ad9881d615e0c324c197b7843018e</u>	+ 1 hers	✓
3	2024-09-28 21:54:07	<u>0x565d330f09c261f2c6886667b96ebf4e9b31e69e7a89b2ad698967667a05db1d</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
4	2024-09-21 02:18:50	<u>0x6c27493ee95c0ebaeafd0222c88b5aa0ba54237b1ea535788f77cec86ed24828</u>	+ 14,500.0000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-19 17:49:12	<u>0x75d1621b4369757dbb08f2e4433c9557ced8b171d67879d67273779e592fbba9</u>	+ 14,500.000000000000 0000000 cel.app	✓
6	2024-09-18 04:39:55	<u>0x4a920427aab1dc142e7548995448207e7d88992a2d9bb3700ae79d467a6e409</u>	+ 14,500.000000000000 0000000 cel.app]	✓
7	2024-02-14 16:51:41	<u>0x1ba0a89c5d6d38a8259a4ef7a9dc5a72df87387a2f692c86847d164a378eacc5</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-05 16:09:31	<u>0x5d420378f42102023927843c2ca8236569a0d79e00f76d76ed02b09de70ffb84</u>	+ 1 rewards	✓
9	2024-02-03 12:11:10	<u>0x964d315e346ed7cda9414558a1069d7b0725ed001c31afe18b18f59ec2452ad9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-01 14:48:51	<u>0xb7ffae225c15bb269ace82b9e5b89e5aaf93b969684e9768e4276c3d60ade8da</u>	+ 1 rewards	✓
11	2024-01-20 07:32:11	<u>0x37e122f08bd746476c51ca72b48b98458a58832a11a1abbd3225a4fbedcc7ed6</u>	+ 1 lt.com	✓
12	2024-01-14 13:05:48	<u>0x7c5cf43491413606622dd592ca97585bf4165dac6b9b66d1bc0a861d3aa1b9e8</u>	+ 1,000 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 22:22:22	<u>0x89f7cb715d838b59055e209de71ecbe27238c642cb7363fb5181fb08d59a1af2</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 12:53:36	<u>0x038d4c2d5f126d4704a394e61affa00628d6c872497cac9a1b7270d4f6d32b6a</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-09-27 13:53:57	<u>0xd6e9dc007cc102148988a1e55e3b77b22129356c8a19b0b2b3faac3dae7fb45d</u>	+ 1 ðŸŽ•	✓
3	2024-03-04 22:49:39	<u>0x239c84bee8c28e87b96b27d5f8fd74bc2892c00d649cfc8eecba6def21f8ebc9</u>	+ 1 Reward at [5000usdc i%€cc]	✓
4	2024-03-02 10:26:21	<u>0xb7101a66b937a8431b07469e6e393293b09457c5fd8d15cffeef32003ce5bf86</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-15 07:32:22	<u>0xe590ed7e01ae6a77fff5d0792455b57ca364149534e8d5bc6984cd635075ff06</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-15 05:08:31	<u>0x271e064aa70846bacc3e3cd56a44f54d51d4b2adf4bb3139348b6c9b5e629690</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-05 21:00:38	<u>0x9bed8488ab7e9f78a2819cb532be6a7f2c20556d0f09a3a2b98dee9672793ff1</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 20:17:58	<u>0x2a2ccbd4db0447ada0861556f1dd1e60c9c681b8af6d1b628faae3dfe2f8557e</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 06:54:43	<u>0x162ed2d52ca49af8fb8a6994c6b3c60e1eb1075ad844bd91d1f834da0d46e20e</u>	+ 1 2000usdc.net	✓
10	2024-02-05 05:31:42	<u>0x5ec48c5f1b1dd01ac0d01c41dd608b90d9203d10a1dd3952404a222ad9cabafd</u>	+ 1 3000usdt.xyz	✓
11	2024-01-26 07:03:40	<u>0xd2aea5953b6ed92483f6d25681ca530a11210445374da7cb0e747ff047649d49</u>	+ 1 2000usdc.org	✓
12	2024-01-26 06:55:00	<u>0x142a592be99a8f19d236e80ec4d442ffae47eb51a6124dc303c502706abd0d93</u>	+ 1 5000usdt.com	✓
13	2024-01-09 20:19:27	<u>0xf7ac71caa454bdf2776418b562fe4c549c7a05d33b334a27b4e7653a6bce222f</u>	+ 1 5000usdt.org	✓
14	2024-01-09 19:22:06	<u>0x52a3a3a12e42e1c852d0e115027ec2bdf496bc37eeb65d105b9b252d17666b73</u>	+ 1 3000usdc.com	✓
15	2023-12-22 19:29:31	<u>0x871caa95d7b16cb250eef625f6a0b50aa759c3cb74927ff2e5211311009fc9b0</u>	+ 1 1000usdc.net	✓
16	2023-12-22 19:29:29	<u>0x83e452fd11e0f80529a66099943155a888c5ef7139c21248ae8cbcc7a82fdc5c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 15:43:30	<u>0xaa436aabe13c2af5149f e101a02fb4f3178ace58ac 53cb19f9a309c5a51a42f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 19:24:38	<u>0xdbc1ebb2f0138fe439be 6a0b967db09c8c36de1940 69a9b84784744175faeef4</u>	+ 1 2000usdt.net	✓
19	2023-12-01 17:48:41	<u>0x4aadd74b539c49885b3e cc7287bb9530ce28f288dd dcd57c96c5bd8d1bb6d396</u>	+ 1 1000usdc.org	✓
20	2023-11-28 11:43:34	<u>0x19755e779bb36de7a881 ccaf78ac2a66ccadd21834 b89b4a74bd7b89e47856b2</u>	+ 1 2000usdt.top	✓
21	2023-11-25 08:21:05	<u>0x58f70ee85117f67fb228 40146ed92b4b5748d6ec82 d1cf28e32af3032e5dc944</u>	+ 1 3000usdt.org	✓
22	2023-11-25 07:10:40	<u>0x6bff91df8632da58d3d2 518ccd749ba93d4c31a543 3a25dc4b27bfaef1cb7798</u>	+ 1 org	✓
23	2023-11-22 03:39:30	<u>0x729d873a9d3800f409d5 38e407e5b695670f5f5fb7 170ff74ba0f55a59f7d873</u>	+ 1 Official Authorize credential	✓
24	2023-11-20 01:14:40	<u>0xa78e2dc40850778107dc 41189d7b480f4e944f74f5 c00b047140380a31c5bc35</u>	+ 1 yz	✓
25	2023-11-20 01:14:20	<u>0xb3628a5bd2fd6831a85d a596d99c46c4b8f0e4ae8d 798aa4f1c4db45dc07d821</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 01:13:58	<u>0xe29d2a6e5342430c071d27cc60b408d2070e0d303b341722ac441dde86cc13cf</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-20 01:13:40	<u>0xe204a535dc70dc25058482770f2a3f6abf9c45209ba173f5a882b04a5a3a806e</u>	+ 1 ro	✓
28	2023-11-07 12:06:16	<u>0xc41509c033e2f6f6db2bceb6518fc2325450db7d982d39382c3b8e8d12537180</u>	+ 1 vip	✓
29	2023-11-03 12:07:00	<u>0xf2a7723a5ccad3a8c7833ab77844c65591af26a960419eaf71fb6260a80dfb2</u>	+ 1 op.org	✓
30	2023-10-30 05:57:20	<u>0x8d718aef4ad9a661180cea597a3946d240bb921c1fc90f9fec94e298196293a5</u>	+ 1 2000usdt.xyz	✓
31	2023-10-30 05:57:00	<u>0x91876cb86fe1f72012b8562d4bc8f842bb44ded9f216e6478dba2cbeb01cfc97</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 05:56:54	<u>0xe5fef9f77955df754c89ad4bcefb7adc80c6c87c0a8a3cb3eaa9072570d4e3c7</u>	+ 1 rop.net	✓
33	2023-10-29 06:37:39	<u>0xc175ee1984ea4d15787a1392699db31f79ac9e655ad64b9dca8cccd9f715ea8a</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-26 14:30:32	<u>0x2e0424903da2aa2a14a906d92c9d8c42d1f6a45ce7cbcc1dbe4fa298240d0092</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 14:30:26	<u>0x27623318f5fbdf903b3186454bf2a72882fd08750a225f2bdcc7f139563eb97d</u>	+ 1 Voucher	✓
36	2023-10-26 14:30:14	<u>0x049875c81c73b6307c1ddca2fe8a359b85fb1783b78da4adfc7dda2f3d9cf0e9</u>	+ 1 .net	✓
37	2023-10-23 11:32:17	<u>0xb02d7da8e434eabac82073dc2e511a16036af0788aac7b44d0865d955a7ec783</u>	+ 1 m.net	✓
38	2023-10-20 16:06:10	<u>0x7a29cceed12b233a91790c3142ab91f64f430e2d4a8d7e95f34bb42400e0c7bb</u>	+ 1 s.net	✓
39	2023-10-15 12:04:46	<u>0xfa1bfe2fefe7ade8117ec8e1d631b2e9a5ca0160db138746b6150f31441500a0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-12 20:08:50	<u>0xa4e3bade374f197a099e8ff533f01b84498181f56017b51b2b8c54c06b97759d</u>	+ 1 Voucher	✓
41	2023-10-10 13:39:43	<u>0xb975b60a4276bec171ec43d1dc2f8a07b18ad9382bec5a1e3b8016ec73a367df</u>	+ 1 Voucher	✓
42	2023-10-09 10:29:59	<u>0x86970264c0188affe2d5bbc854e73e1515ed88228e36354c0f7c8f4182ebc3f6</u>	+ 1 usdtclaim.xyz	✓
43	2023-10-06 11:20:57	<u>0xbd31936cc370c9dafc47601074f573c96d5050d0e41f8490cd3185b29d06bd22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 07:21:17	<u>0x2a3e9d932d1622f509ac e3a29f39de4855ecf057bb 63f80e715572b9a5ad5f51</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 07:18:07	<u>0x7b9daf20feb685289fef f4deca84397485bd1f96b1 b970012b35c012766ca96e</u>	+ 1 usd-drop.org	✓
46	2023-10-04 11:31:50	<u>0xcbbda5993dbb0703ade4 ce82cd31c772ad087e81f6 389f6a7f2086a9fef88eee</u>	+ 1 Voucher	✓
47	2023-10-04 04:25:33	<u>0xfc972cac376eb7f70aa3 918427f42b3a988b2866f6 a590d92947df420259182e</u>	+ 1 usdt-drops.org	✓
48	2023-10-04 04:25:17	<u>0x7d3f8913f8c1cca38a99 a7aa7fc786dea80f033d74 851bdb06c95f3f7fb97636</u>	+ 1 dt.org	✓
49	2023-10-02 06:45:24	<u>0x09a4e8bd2f275560ba61 65e8bc78e7f066ae5f2fff c78b13e795aa9fc460b9d1</u>	+ 1 drops-usd.xyz	✓
50	2023-09-29 15:50:18	<u>0x062610d5212d68cb758e db5093ad4e7e3efb9cf5c1 852b3973901fdf6be778a6</u>	+ 1 ards.org	✓
51	2023-09-29 06:00:17	<u>0x1900f5c55e5a21df06ca c93ccad280c559d0f3cbde e90a6f603b5815047b801c</u>	+ 1 NFT Giveaway	✓
52	2023-09-29 05:51:32	<u>0xec71cfe4bc6c483dc493 7c040bb0ef2d58246a02b8 f7962bc56e0629389c1d07</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-29 05:51:18	<u>0xc041d5628fa4fa7f012a5aa2bde5e3f798b151f7c23b9966de2f86ec726ecaf4</u>	+ 1 NFT Airdrop	✓
54	2023-09-29 05:51:00	<u>0xc8b83eb5c14d59dfbd9f1443f7bb82ad717407f2ab55f5a1ec27a1b2e1c2bcf2</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-27 11:28:44	<u>0xf2a06bd36a720d0ebe40394b93119c83634d99379b93578d9e4ccafecb283c2a</u>	+ 1 Voucher	✓
56	2023-09-22 16:10:20	<u>0x4ca00eeaf54cd9dca30f725af3599a04e6edca5ac8acb2f77242454c0a62f594</u>	+ 1 NFT	✓
57	2023-09-20 21:25:43	<u>0x646f976650cd1d337df440de7024add6c57bae4d0f175b28650a8b9c41569bba</u>	+ 1 Vouchers	✓
58	2023-09-20 21:23:45	<u>0x37a32b51e7fee43e97ab674c85117864d72d765011164b2963824019172ea544</u>	+ 1 usdt-reward.me	✓
59	2023-09-20 00:19:28	<u>0xa0ed9129396de6831cfe334d631bb710144279ed49026df9652c49b270105a08</u>	+ 1 Voucher	✓
60	2023-09-19 23:54:24	<u>0x2835896b47dad15a92621661df5cbc26215e445402335ac019699b8d3c9d0386</u>	+ 1 NFT Airdrop	✓
61	2023-09-19 23:54:08	<u>0x07b020b93f0e36d7c623500647a70cb89542b70972ab22b8a8b5a5c432d36766</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-19 23:53:52	<u>0x4c507dc1e73bb1f4ea6a15c4bed809378b9930964b0902149e048e5bab8a2ac0</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-19 15:37:37	<u>0x5f3aaf3b8df6c3f97faa1ef53d1d170969b96a561b34348f8dda87a3d8531774</u>	+ 1 Voucher	✓
64	2023-09-19 14:04:10	<u>0xde812a1d3d8e500d122a64354e45111057ccc5bb1f1497398a132de0d9510c82</u>	+ 1 usd-rewards.me	✓
65	2023-09-17 19:25:33	<u>0x2804cff59a62e9a69bbde724d0c8d34cae370acdb5aceef76a606fab1e3c00bb</u>	+ 1 usd-reward.com	✓
66	2023-09-17 19:25:25	<u>0xabc5e6f24f4f273e8ec79c13086481736ea0f1dc802141b8eb12ab2c7a8d63cf</u>	+ 1 Vouchers	✓
67	2023-09-14 14:23:51	<u>0xd516f772df8f48ad677cbd339a4edcaa46864e76804d7e062aed8ad9ad56f2ba</u>	+ 1 Uniswap giveaway	✓
68	2023-09-14 14:23:17	<u>0x09113f77d71d8d8dfe5fdf60fced41287e3769fef496534f6c33552026fec4ab</u>	+ 1 Base Chain Raffle	✓
69	2023-09-14 14:23:03	<u>0x5aa49516555a445c9d748879e791f1aec99d8ca8c556e55ba49bd079dce1c21f</u>	+ 1 Circle Weekly Giveways	✓
70	2023-09-14 14:22:23	<u>0x49cbd26881411bb1d61a584d8f111b173128e690202bf3c7d5f92633d2592aeb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-14 14:17:41	<u>0xcb41ddf188370cac758c b9f653f033474b47422b0c e48cc2718f9c6505c9deba</u>	+ 1 LIDO Drop	✓
72	2023-09-14 14:17:27	<u>0x3ce2a4518453b688b159 c61f365cfe4f05c3b91dff 1519c22bda3be00da199b2</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 03:53:58	<u>0x940ab73913133dbec56e 507dbcb9859c0c5c4e5fce fb3fb6904894676f37d8ba</u>	+ 1 2000-usdt.xyz	✓
74	2023-09-05 16:10:33	<u>0x18c37e18119b3eb5e714 abbadf4ba16d07e605ffb6 e4997029b888e3961bd490</u>	+ 1 2000-usdt.xyz	✓
75	2023-09-03 16:37:58	<u>0x57d2200157db8bd8fa7a e9914e5b6221651172a263 d779c7dad744d4c7325640</u>	+ 1 VOUCHER	✓
76	2023-09-02 16:36:17	<u>0xf62aaaab8fa626367b05 aca67711ba53c0aea8b2e2 a6ea8f7c6eb24161e82d11</u>	+ 1 Voucher	✓
77	2023-09-02 08:17:34	<u>0xa490fad1de9627861db3 7fcf5d04e073b16b5fdd0f 42935c794fc1d933b45293</u>	+ 1 NFT Voucher	✓
78	2023-09-02 08:17:28	<u>0x6b0f972e9435573ebdad 4a15e12fdbb799bba65766 48483c2e20e33c94d8a6b6</u>	+ 1 NFT Voucher	✓
79	2023-09-02 08:17:12	<u>0xfa46c1a3a00482148a40 d0dfc319dcee939bc9f39e 790eb223c4ed1600c6b38e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 08:17:08	<u>0xc13a4f7a9bdd91f1ba19000e16a0fae18b06e404625e1af4ef72796d9843438a</u>	+ 1 NFT Voucher	✓
81	2023-09-02 08:15:58	<u>0x6552dd374aeab3201dd48134dceecf8e62a6c5d0057e8eef0fd8c2fff94e7155</u>	+ 1 NFT Voucher	✓
82	2023-08-29 15:54:09	<u>0xdfd54fb1b67cc47e231c4ed4dda335006728b97154dbd4d1483916788fb6fda2</u>	+ 1 Weekly Giveaways	✓
83	2023-08-25 06:20:16	<u>0x1caf5307ca87ced1f67ccafb9fd3fc34e8c7987c209e671b04de648fc79c7a73</u>	+ 1 drop-coins.xyz	✓
84	2023-08-24 14:41:07	<u>0xd2ff6fdc8a414bd792a3fc92e45f0eec24547ca4641a635fd00e6bdbfffd53b21</u>	+ 1 NFTVoucher	✓
85	2023-08-23 07:13:48	<u>0x85ea80e72da51a5396319be7b5725019d54c77de45ae548368d679a7e5db0e37</u>	+ 1 NFTVoucher	✓
86	2023-08-22 11:45:28	<u>0x127253b923e08e6655dfbf0bb05e0a3436d9a3ff14c5029ff41850ab1100e3eb</u>	+ 1 usd-drop.xyz	✓
87	2023-08-19 13:42:18	<u>0x9b7067f0fdacb73d66c6744e797983a2107cd3cb7980de779344d1cd798e0faa</u>	+ 1 official-rewards.x yz	✓
88	2023-08-17 06:58:32	<u>0xd3ba5c0b532c059e8bac a343422ec9e111abc8f076ee1a6695e2ff5c274f726f</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-08 12:14:27	<u>0x94731e90552a93486b53</u> <u>4364265070396281298999</u> <u>30d894fa14834890d4b1aa</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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