

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5011cc59aef8c1c664a834bc1dbc5e0a48ff7bbe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
1000\$ REWARDS	N/A drops-reward.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100,000,000	N/A GIVEAWAY
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5000 GET Reward	N/A drop-coins.xyz
2000\$ Reward	N/A drops-usdt.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:17:39	<u>0x895bd29d13b9f8e9dae2e2ed7d38854a69d7c738ef7f91b23218e1caa3e15353</u>	+ 1 D0 Giveaway!	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 04:05:14	<u>0x52e076c83ef6c76d7c25b9573196e63d8162a494feb8fa4f17f8daa959159a52</u>	+ 1 trust-rewards.xyz	✓
2	2023-10-25 23:40:35	<u>0xd42d38e760773e8c55395d9b978985adde68d5f456c785c59b05c102afd93411</u>	+ 1 rewards-usd.xyz	✓
3	2023-10-16 12:33:31	<u>0x2bef8cefab6bf1b6ca797610b9ac30ff03101bbc6589bd92550a0ee9b6ae5348</u>	+ 1 1000-usdt.info	✓
4	2023-10-15 00:28:43	<u>0x0ce2fcb5dfa92543492b4928b486a60aadd4ccc824974793af51dd9120a3e806</u>	+ 1 usdt-1000.info	✓
5	2023-10-11 23:20:51	<u>0x39758f3cee03638827a30bfb5e356eb48f0756065d3490e0caa26a46a363d541</u>	+ 1 yz	✓
6	2023-10-09 07:22:42	<u>0xefbf8ed63ac73a405cb2f6e44aa26e510b702664e3c71e571c5b294cc0e941ce</u>	+ 1 usdtdrop.org	✓
7	2023-09-25 02:33:14	<u>0x7519be3531e460bdae5057108881b225e3accd82d8234f203d6b1ac5ff24c6bf</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 01:26:59	<u>0xa57c037942325e95e3a5d0654e4b9cb63df474838c018f05b93a8eae8386df39</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-12 21:55:02	<u>0xa03513443e6f69d12ffe5b216665352fc2369eae807b7fb99833621e1d6f82de</u>	+ 1 NFT #515/1000	✓
10	2023-09-12 21:00:19	<u>0x60c439d5356b4ea3eec197fa38491359a8ac576011ebfd31a662a969a138770a</u>	+ 1 claim-usdt.com	✓
11	2023-09-12 12:23:31	<u>0x31365d53e91df86832c7595519a51f93f815a94e57da24cc68767dc3a99b0742</u>	+ 1 NFT Voucher	✓
12	2023-09-11 20:02:43	<u>0xa6537d46e0f97046030aa4631e2fd99096d858249d616d5362ff1bf7c06c7fd4</u>	+ 1 NFT Voucher	✓
13	2023-09-11 02:21:14	<u>0xfda20287cf4ca5a05494cf3ef34ef699ba222834da15c847e8238cfcf57c3d1b</u>	+ 1 drops-usdc.com	✓
14	2023-09-10 20:32:07	<u>0x556dae0b54bd1ca4bb65140cad9244f6bd1eb8375c6cd7f346984290c43b0a41</u>	+ 1 GIVEAWAY	✓
15	2023-09-10 16:39:42	<u>0x0254c968bac86bfab7908699888402414148797b737826de512966d9de6dcebf</u>	+ 1 drop-usdc.com	✓
16	2023-09-09 00:59:13	<u>0xd476f44e3fa344ad528025974a996175d2526d0ca856007f4ef8e8581759b460</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 00:21:52	<u>0x9c4b42b8bbe2730efa03757a6dc0308b1733af3fbcf3c1f3fa57e8c965b8c52d</u>	+ 1 2000-usdt.xyz	✓
18	2023-09-05 00:47:26	<u>0x055fe81c8bd4394c52d2c81fa776ed3f4086dc1f9fbcad634c6101f2592198ea</u>	+ 1 claim-busd.xyz	✓
19	2023-09-03 17:47:16	<u>0xdbd9b1198933080514bb0b3347693496edce2efc2fd171fd266c7aa1c3eb72ef</u>	+ 1 usdt-rewards.xyz	✓
20	2023-09-02 12:43:54	<u>0xa0124ee6323d810a7f3d1590bc29111f5852af943e81391387dcc8c12833f8ed</u>	+ 1 usdt-drops.xyz	✓
21	2023-09-01 01:56:00	<u>0x046b84f125951fbcc830c3d341c557201c8fa2859c8f3c35ba53b583f01f3521</u>	+ 1 drops-usdt.xyz	✓
22	2023-08-31 10:53:32	<u>0xdb7e696814d918292867346791677cc06bc0dda84d643125580a4f693c9f3b0e</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-29 00:48:14	<u>0xe264f1b7cfbc23d776efab869fe0270d3b02a9b7a011eb63d911ab2ef903ac78</u>	+ 1 rewards-circle.xyz	✓
24	2023-08-28 22:54:36	<u>0xe2132d300067fa0d0463d4ca36749623f8c3a8db4194ceab182d10056749afe8</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:14:51	<u>0x12cbd38c1e623ee53586a20af4caf4fd98d7ed64d6c1dd6fa3d81160e4752912</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 02:13:19	<u>0x9df0655e459c06a06581</u> <u>330a0c8c9f75368538a98d</u> <u>84ec1a3dc7eb8fa05cac39</u>	+ 1 drop-coins.xyz	✓
27	2023-08-21 01:43:11	<u>0x5d21e0e1ee4533a1ddb</u> <u>763ab0d9b4877618c9572a</u> <u>093c03af919519ba8673e3</u>	+ 1 token-rewards.xyz	✓
28	2023-08-15 01:09:30	<u>0x8096a79d36ff93d68b8f</u> <u>d3433b144520a7e3773ab1</u> <u>2d8b7a9f2ab41e61e5f48c</u>	+ 1 drops-reward.xyz	✓
29	2023-08-12 12:16:13	<u>0xc62f506089dfa913f88b</u> <u>0e5833d74f64c65914f14b</u> <u>087f11a74fb3595b6ee63f</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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