



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x524c755de3a6c69ae307629ede989793481cb065</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT  · LD · LD · airUSDT.net
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
!SNXPool.com	918.000000000000000000 \$ sUSD
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
! USDT..	3,000 !
! USDT..	3,000 Visit telh.org to claim rewards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)
1000\$ AirDrop	N/A 1000-rewards.xyz
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .site
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A https://use-usdt.xyz
5000 USDT	N/A NFT Voucher
\$5ETH Reward	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:05:54	<u>0x4646ff958f2abf8aa6570cb28ce68d171041c492f5c35a27d359a2471179f200</u>	+ 1 !	✓
2	2024-02-14 18:25:12	<u>0x0793d1c35673c60c4e411d7f30b7f09c337234a27558bf97bcf819434d59be4c</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 08:53:57	<u>0x51d00cb7a81c48fb8a7d16073574b1dd8946dc4303f094d139e92bdfe8a40bf2</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
4	2024-02-07 09:28:35	<u>0xbf366391008414e9ea9cecfe50b7532a6260041d7734509ced1a497d0b8daa3a</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 18:12:56	<u>0x67096a7420a3f35e69953d0f7d21f5a208355f7a10987014cefbf3227f3dd555</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 17:54:42	<u>0x9f3a306c11691834df82a81527704d1b1a2f94496e25d0b52896815d5a1c979f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 21:02:02	<u>0xb70a94bb4a9924b1adf25513fb13614961cf3bb8ebb039150ad9643e880b244c</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-01-29 22:41:03	<u>0x33224c39183d5b67112cd663cc6f102690048658ae26222052ddd3645495622b</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-29 15:57:01	<u>0x12108be7e9e4ab8e6c357bfe916b25bdb77b44d50956da23ac4a09fdf94889d0</u>	+ 5,148.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-29 07:45:00	<u>0xf20d19cc5b943651da92c71dd9f5c470549cc8fae66442ac39ac263d3ed1cb17</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
11	2023-10-03 23:36:58	<u>0x3a222fb79d48370d1f64bb5aab93c116f75dc98d1afead818079ae3cb63c6493</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:05:09	<u>0x87e1fb32a0724ce090aa602984cccd3cc7c973e9a03e232eef40b364b977367</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 09:47:59	<u>0x7c232757da186a244c634337f574932edfe44546290a52a3e40aedc3d0895b20</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-12 08:19:49	<u>0x461a0df90b1f9b583fc0bb4e83fb4fe450a24237064c59d13ea61e52769151b1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-12 08:05:16	<u>0x0fb3305462526f75a2ca7bacc69d3b9527c94bcb4cbdecad2de49458529d0f2a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-01 11:05:21	<u>0xb8fdb6ac7dcf8abbe0459a066b7d9e08c2b80ff76c147e928134ded51a85e1ff</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 07:56:21	<u>0x06d4b040348de14cf01993575b13f035f88c3790a32b0198005c9294f4787fba</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-26 03:40:51	<u>0x8a471a14e8dec53e1628795170099b93cfd4276467e1c646cf064ba5454b4433</u>	+ 1 2000usdc.org	✓
8	2024-01-26 03:33:05	<u>0xb865f17f7ea5561be0ecd4ae6d823e0879ecf283ac541fbaaa27c0dbf5561a53</u>	+ 1 5000usdt.com	✓
9	2024-01-25 19:41:14	<u>0x8aa279d778bde399b1ab0d70d1644ba8cb8a073b2958ca2684f6f21c4c1a4701</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-12 05:26:45	<u>0xcb101380c68001e4c88ae170e55376a96ac15a24e410eb618587f85526d8f518</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 05:26:23	<u>0xe78ecc5214a0f7b21c1402dcd6112c00b52e54cfcbda68130868946cbbcd6b35</u>	+ 1 3000usdt.cc	✓
12	2024-01-11 19:46:30	<u>0xbe77f72469eb5b6f0a41b4645fccafce3e0f6893d2c80d846cddb91797a6a7af</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-03 18:20:41	<u>0x143e797a3c4ea94c0b399ab6440e14218fcef5a2835ee33c6c209dcaa7d8290f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 18:17:43	<u>0x5e6d2cece273fd37e4bbad6d14cc72c790f8c46998d33f3c41a3538a22bf3f5a</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-03 18:17:23	<u>0xd2dd72ba3ef0feaabdde91f6bb786aecf655650d7f5c76d22fab0ef58181b94a</u>	+ 1 https://use-usdt.xyz	✓
16	2023-12-03 18:16:51	<u>0xee174064a5f2901dca9d0a42855e90a782519e1cab048ba34fc4580429480d91</u>	+ 1 2000usdt.net	✓
17	2023-12-03 18:16:49	<u>0x04cb9cd8db1c9a7543c14ce7edfc76a2aec9a3ee65ffff3fd47fe1203dc38da6</u>	+ 1 1000usdc.org	✓
18	2023-11-12 13:36:46	<u>0xa02c5ef7dba9453e32ffd7dd65970f2a1213c43136f08d0ef67dab69b1e8caee</u>	+ 1 Voucher	✓
19	2023-11-12 13:21:30	<u>0x18f1d05cea9d83d74ba59fa8f5a5392bbd6290fed05b402a89cc8ad3e5637d23</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 19:13:17	<u>0xd4ea65226366d4b96138</u> <u>838c491303c4cb2e207128</u> <u>05eee31bf336857cdd5789</u>	+ 1 Voucher	✓
21	2023-10-31 19:07:43	<u>0x7d75f57881b2ce7bbed9</u> <u>5596b84dff71964687b47</u> <u>cac4e59ffc35c82fd7e81c</u>	+ 1 2000usdt.cc	✓
22	2023-10-31 18:50:13	<u>0x3380e8a6ebf8fcdaef11</u> <u>0a28383b26555b0d4da696</u> <u>9c07417f18a338c1d551f9</u>	+ 1 drop-rewards.org	✓
23	2023-10-31 18:50:11	<u>0xb41b5725dff70b88e17f</u> <u>aa9d3bad31e144190800d9</u> <u>adcd631759e5c2c110d7e2</u>	+ 1 op.net	✓
24	2023-10-31 06:06:03	<u>0x4ed75d6b0814d2903c47</u> <u>5bf87d26e995ee22949c19</u> <u>701f580ffe365db953cd18</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 19:37:54	<u>0x0761a5b9701402c4594c</u> <u>ed8c56c688c5b7c0d8a997</u> <u>dd793b196a81b048abdbc7</u>	+ 1 dropusdt.info	✓
26	2023-10-24 19:37:20	<u>0xc2a12bec3f5c7b59d78c</u> <u>a8dbf97778b4fa872389e0</u> <u>52af0004f69c44c9b8aaa6</u>	+ 1 er.app	✓
27	2023-10-24 19:36:56	<u>0xcf41682565156a7aca79</u> <u>182e07c6204a155e5bb4c1</u> <u>b13e9a32ad18fab790bb1</u>	+ 1 5000usdt.com	✓
28	2023-10-16 11:59:09	<u>0xec365dfdc86d5068c9c0</u> <u>987898dd60d410b64cd306</u> <u>05689ef702c4a6e2204cf3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 04:45:25	<u>0x78adce347893ada382ed</u> <u>13fe163cc0dda7516abc39</u> <u>027c6479bc0cb2a823d4ee</u>	+ 1 usd-drop.org	✓
30	2023-10-05 04:45:13	<u>0x1da21114ed903ede0073</u> <u>b4030aa83a31c9a1413dda</u> <u>bbe2f2a77b6a39dd905317</u>	+ 1 .site	✓
31	2023-10-02 02:22:47	<u>0x8557291a31568b408bfc</u> <u>200425e855a12268c10ffa</u> <u>f31431145e9f1ad8679237</u>	+ 1 drops-usd.xyz	✓
32	2023-10-02 02:22:33	<u>0x59937647554dc4e21b00</u> <u>10817c86a7c2a3a6478fc7</u> <u>a18f6d78aacacf53bfee6b</u>	+ 1 ds.org	✓
33	2023-09-27 18:38:30	<u>0xfedb1760cd76b4248e1f</u> <u>072ddf13d18d4708403bf9</u> <u>cbdadd8b1a30e0fc89b106</u>	+ 1 NFT Giveaway	✓
34	2023-09-27 18:37:54	<u>0x824bc224355e6f142598</u> <u>2985b72b24e3b8032b5593</u> <u>9b30e6291d5a267afd0043</u>	+ 1 NFT Airdrop	✓
35	2023-09-27 18:35:30	<u>0x75135ed76190e66d7823</u> <u>dca51cb967e374fb6b8b81</u> <u>a6d997d6acef9087168991</u>	+ 1 NFT Airdrop	✓
36	2023-09-27 18:35:06	<u>0x29616410637edd37359b</u> <u>a9ca3e98804d15d0dc4345</u> <u>f39ea2df969f4287176aa3</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 18:03:36	<u>0x57dce7d011ebff795e93</u> <u>1414249a60eb494eaa5285</u> <u>06a079674d4c2c7916b590</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-27 11:53:58	<u>0x0ea82f9f2ea153d47e3c589d624943bf6311ae21250d2c5f8653dc0e0f511708</u>	+ 1 1,000 USDT Reward	✓
39	2023-09-25 18:36:58	<u>0x77d0d7c43e44843236771a4b0a9562e486f8ab15ec2521dc7a80a10bc9a773f1</u>	+ 1 drop-usd.me	✓
40	2023-09-17 17:18:00	<u>0xe4c17f7e0d2c591f59ecb2bc938a8419d33f1279d0e527735becc90cc2b7e9cc</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 17:34:15	<u>0x56671039001ef9311005a44cf57fb4fde58f5913728687aad46926c102cc695f</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 22:56:56	<u>0xbeaec1608aaab0972681ed73152731912f9d3c6c8f9a4eb1cbf0b49c3353f328</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 22:34:37	<u>0xb444615945c787755b523cab78ede634d5f359ff0785c1b9cf4327f20715b1db</u>	+ 1 NFT Voucher	✓
44	2023-09-06 21:07:43	<u>0x9615495e23eaae635bf8c2de3fb962e31fe3df0234420ab867d5e5d6708239d5</u>	+ 1 NFT Voucher	✓
45	2023-09-06 20:43:57	<u>0xf6900d3ed9d25c55b85199ab475340d451755407ad9345bc9f94ef2515ffa423</u>	+ 1 STAX	✓
46	2023-08-28 20:18:18	<u>0xa304b76e3078f4d81527351b924a9b720ebaca9174a77d95d6fff419ae855d34</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-27 21:38:20	<u>0xaa9cd10676bec655868c3567088b294ad9a57992d4cd820d700a6c43586297d6</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-23 20:00:07	<u>0x90286254ff29934a7fdc49cda5f74bbc2b4414b8b205d1efd7703cba2766388c</u>	+ 1 usd-drops.xyz	✓
49	2023-08-23 13:10:56	<u>0x7039557227a430a349ccf095f82ae8e2389c3b5a123110d4ff404b7c2310917e</u>	+ 1 USDT	✓
50	2023-08-22 05:26:00	<u>0xad2439ac5763c8e0db3ea466d0130ad6b74c50c5280cbdf0c509a955c819ae2b</u>	+ 1 coin-reward.xyz	✓
51	2023-08-10 20:43:30	<u>0xc18206381372127cd283aa7e625b5ec375fa1082982d62df2459457324b82921</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-07 13:18:37	<u>0xd6423bb368de23b1cf037300fa63e2ff9237a4dd653bf2738a0070cb90206c0c</u>	+ 1 1000-rewards.xyz	✓
53	2023-08-06 17:11:10	<u>0x67fbf911831c149e1935c982060eafa57c7c892897bd78dbeabfcf11fa0bb9cb</u>	+ 1 STAX	✓
54	2023-08-05 22:38:58	<u>0xea189fb398c0333c1b4285125d6f0d848e9c70c33c21a3dd9b8cd72bb61fde3e</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-03 13:57:15	<u>0x11db180e803fa8dd2d5a5e3d022f8b30586bea50f2b1fb741c225d325a02bb49</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-02 11:02:44	<u>0x1950a0c4b86a4ca9ae95cf3d1ab68423dd7cc73c6bc383e0a546923778a0aae3</u>	+ 1 FREESPIN	✓
57	2023-08-01 12:04:46	<u>0x331aee822f86613872d22e3e1113674f0e3cfd4b8453511682908b77bfa51c57</u>	+ 1 APE COIN	✓
58	2023-07-31 19:57:02	<u>0x73086e92f36fe77a9307df87d672f57422542f7b94d19b5631a09ae5d05295a3</u>	+ 1 STAX	✓
59	2023-07-29 15:46:17	<u>0x1408344896bb32815c03a3b5c8f996d384a4be40290d7a0540bc1c62895f9863</u>	+ 1 STAX	✓
60	2023-07-28 11:36:43	<u>0x95e86828959c6b5765852c391859d805c15b4bc0ec3cd74dacd6844710a8933b</u>	+ 1 REVOLUTION	✓
61	2023-07-26 17:53:48	<u>0x1631016c31c06deb575c7957380517c33d3ab0c32efa7f7e48dd4f7151365a2f</u>	+ 1 dYdX Event	✓
62	2023-07-23 15:14:59	<u>0x2a8edf07e34943a5544c1a109d1139a29c5ac258a73e3b5f11d481bc2bee2bc5</u>	+ 1 dYdXEvent.com	✓
63	2023-07-19 11:06:22	<u>0x2aee35e03fbf3e24c3d30804b3f2d59308e34d6d24e6948fb8d14b416b282d8c</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 14:00:38	<u>0xd1040b2e08dbe2d6457fd3b88c8fc4705a994e149a1087b738730592ecc43e43</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-13 15:06:22	<u>0xf43c24d8ec8d37c86061</u> <u>47bfb3a2f1f005fef67da5</u> <u>5d1c48b56d30218b0698cb</u>	+ 1 BlurEvent.io	✓
66	2023-06-28 06:47:21	<u>0x7eb7c27c357fcc4ef20b</u> <u>87de1a7939be5daa0d2d97</u> <u>3a09dc6e3da3e483b1a6f8</u>	+ 1 ARBITDROP.NET	✓
67	2023-06-26 21:37:24	<u>0xff4d566e32f1fb127a86</u> <u>97d141bcab199ac3c17055</u> <u>fad818010bb7287b60df81</u>	+ 1 EventUNI.Net	✓

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