

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x57b9e6ef2abe3d78e623aea0d67d49f5701b23dc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
xBlast	4,000.000000000000000000 st-app.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 GET Rewards	N/A drop-usdc.com
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A m.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A com
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[top]

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:16:08	<u>0x90fe8655844dfcbf70105c031677496eb971c9ae3b9f084386ef09afce96caa1</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-04-07 11:21:10	<u>0x8c9f48a3f807880c2876a943bf51d21b6b6bcc6b9ef4413bb7c97ba994c156d2</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 12:52:27	<u>0xc97a96ed01e1acb49a623620f5e68fc7807c865ddcbe0ea338638dac15106fe0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-23 01:19:08	<u>0xb74be4879e36e467b7d43e861656b9fd883bd7857bdfef313c8433136c0363b4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-15 23:02:32	<u>0xe42dea90e966e8bdf0cb5e1540486bd9b62ecb3e221db87679d218b979c25563</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-07 12:29:25	<u>0x22775d28ec838e071e5fa2f0feac377d6b9329bcb0bd7eafa251b4d4ba77a9ba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 21:31:08	<u>0x1a89874defb8218e14a0900213cb7febeb6a66a22563d2ac5fe20c7fa31990f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 01:14:47	<u>0xb39af85fe4a4321b7c5661e6025f7867f4b0a239d36d88dd72d86c4ba14e9ec2</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 01:14:33	<u>0x917d9f3d65e72e8cd08b3401eb31b07033f70c5c70e92f41d5d34fcd393291a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 12:28:13	<u>0x511c8501beaf872c5582bb24abb6f55834b3cbd52b1792e8cdabfa020659024f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-23 12:27:33	<u>0xef5b187b6723b9f46e579857ee0561063967d438fb5798e9c09388459eee6bf9</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-10 05:28:10	<u>0x7ece2e75b3abdf8cf661a1e4977263c40e7b7afd035f4a604d0bfff0c44b8901e</u>	+ 1 Reward at [5000usdc i%{top}]	✓
11	2024-02-25 23:52:02	<u>0x5570611596a2ebb0e1e09c1028dcd46e695245043567b2c69a890b6206b57044</u>	+ 1 Reward at [2000usdc i%{net}]	✓
12	2024-02-25 22:08:01	<u>0x8a14d4f7add9c375f46ef8fdf26a2fa80dc7e3de278300870a7f9c2ffa29696a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
13	2024-02-19 02:24:16	<u>0xd746c443f4d94ab003b3ca8db7b07fc91f55449734ef423ad815cc200d585058</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 22:32:08	<u>0x6fce0773c1713823a686229a04b3355dbaad9a124a3a837f4f8966aa16c252f2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-10 14:00:54	<u>0xce503cfbc7c6d3944144604b586d98036bc99f72e8a78fdb565100f648e7c89</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-10 14:00:54	<u>0x46b1ae45c88a9da2a11ce78ec202f12edd98d838544c3457aa8356ed4ebcea79</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-01 20:25:49	<u>0x2f7109ca602c39e44c7ad2a54f6f598de0bcadf1603dee35fc3cb3fa1a48cb96</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 17:48:00	<u>0xf578d56a67f21563e9270b4bebcba5048b37bab594264f0785fbb92cb0571283</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-17 23:46:29	<u>0xb08e71472bfd85cb4dd3ca1b954ef1124429ca54c531fad1ef9158f2ec8dba29</u>	+ 1 3000usdt.cc	✓
20	2024-01-17 23:45:43	<u>0xcb6059e5a6fdb3c4bd11283448b1675077016a3cb7d7b3401c2d503d2e98d933</u>	+ 1 1000usdc.top	✓
21	2023-12-17 18:36:25	<u>0xcbd5b82753d0866289e4550a09b292907c2b6ad1b493ff8f5ff11cba350846df</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 18:35:47	<u>0x91503c9d4be71cc912b24fe853880dc4256539197f7f951641ccb687e00d841b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 13:04:43	<u>0xeeef4de978deba9b15d9e85fd645c3a4a4951ae5a68d2df6dbfe004ae24c0454a</u>	+ 1 com	✓
24	2023-12-01 11:13:53	<u>0xd2fafd0fe5c29355786ecd723ae89962ece720bc0f066e536b37bd575bec4d7a</u>	+ 1 2000usdt.top	✓
25	2023-11-29 04:53:33	<u>0xd0d31982cae3b01e0c8eb6c2679341dc80fdf47a6b43407d178aa48686b70507</u>	+ 1 2000usdt.top	✓
26	2023-11-28 23:09:17	<u>0x4b4780a12428891fa358177196cf11079736b6452ade08f871fcc98dce202c2a</u>	+ 1 com	✓
27	2023-11-25 09:33:26	<u>0x06abde5422aa611d918490cd57ea318cdeb4661fc4e991c659080926a6e6a609</u>	+ 1 3000usdt.org	✓
28	2023-11-25 08:02:25	<u>0xec102bcec631f355a1c20403e97dc504b5185afcb15c8820779a537cbba12dc4</u>	+ 1 org	✓
29	2023-11-20 20:28:28	<u>0x6ab6cc7d9b7ab37e7030eb2e82f5c1c8c4188b148f5651c7367e562eba2f55a0</u>	+ 1 cc	✓
30	2023-11-20 19:38:30	<u>0x91f9b037fcd83cd1f6f7dc35060dd5b97e08d9af0ea6dce1e40eb6c23dfd79bd</u>	+ 1 usdc.vip	✓
31	2023-11-20 18:25:55	<u>0xc4039da46d495065cc6e34bed0075f43e8defb93a08b98bd9dd8f180fb5c94fb</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 17:24:01	<u>0x5e462f9f8cffd8f86c93</u> <u>b44e04fd921aa0fe7ee6f3</u> <u>fb45b704ab537988ddd86b</u>	+ 1 ro	✓
33	2023-11-18 13:24:05	<u>0xcafccccf2fcc3ee4bc497</u> <u>cfa2a0bd7223e583e358bb</u> <u>6572480e56bec453f78885</u>	+ 1 yz	✓
34	2023-11-12 19:03:03	<u>0xd832b35a97bc14dfd74f</u> <u>baa2847230bf1830ee3fc2</u> <u>2a3bb7e4ab0f9eb1f6927c</u>	+ 1 dt.xyz	✓
35	2023-11-06 17:01:54	<u>0xd4086d83732677b1106f</u> <u>b13bbf990830e793e86f0e</u> <u>2da8aff7c8a01aac9eb38b</u>	+ 1 op.work	✓
36	2023-11-05 16:15:11	<u>0x274cc19816ec3ad897cc</u> <u>fe7e792758e09761d6e34f</u> <u>f31543dda138de46c58d33</u>	+ 1 rop.xyz	✓
37	2023-11-03 20:15:30	<u>0x2e877eca0f34ba26a329</u> <u>60229c5b704702b9922b92</u> <u>d49af8e99b004428bf6974</u>	+ 1 op.org	✓
38	2023-11-03 20:15:28	<u>0x69879bacbf36c9e82dcd</u> <u>b5d459b1abeba3da5cb1cf</u> <u>f28bb8dbe0229fed02cd05</u>	+ 1 Voucher	✓
39	2023-11-01 19:53:57	<u>0x4918101f3c5023764023</u> <u>099f1e4ff8b02da763042f</u> <u>e5570a02e346453f4ea6e3</u>	+ 1 reward-usdt.com	✓
40	2023-11-01 19:53:51	<u>0x6b3e64d9b4defb94aff1</u> <u>97c8fa5e78b46360acbc06</u> <u>1c95b503df49a8060404bd</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 19:53:35	<u>0x15630c2d82cceaad558b2d1073ec5281e7bc7c05f1b8e817de0ae831529617f3</u>	+ 1 2000usdt.cc	✓
42	2023-10-31 15:10:43	<u>0x1011dee3a202dc8e9523b47daa36b8d31004a5aa39760662ceb5b12701f7936b</u>	+ 1 op.net	✓
43	2023-10-29 11:47:02	<u>0xa7a984071351f0c2fe394c714519d4756463277cb1937fb39ad4bf34b30339eb</u>	+ 1 Voucher	✓
44	2023-10-29 11:46:34	<u>0xcb1a9735748b7bb78524115b1af9027ef524148b7510df67a9bb07b0f29fcfe8</u>	+ 1 2000usdt.xyz	✓
45	2023-10-29 11:46:28	<u>0x95a00f30c3937cb4741e4fcd8f75450d71943301ca035f3d123eea325c3afaab</u>	+ 1 usd-reward.xyz	✓
46	2023-10-29 11:46:24	<u>0xc258f56b6ac90d02ae6dbd68472f8d140bc25a08898cf568b067a75dd6610ddd</u>	+ 1 d.net	✓
47	2023-10-25 19:07:10	<u>0x6c4d6e0b962052bc4fdb3f8b9d2c69bc01320d5bfb5347ed76bad14c277c5e12</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-25 19:07:00	<u>0xc6dcb22647a77ff5bb92897cbe3868b832a4713e9a5268d043e46bd0fb7ca971</u>	+ 1 5000usdt.com	✓
49	2023-10-25 19:06:56	<u>0xb049c34faabc8ec5e86062713c48ebb00db1d0e2d465c07111ee752f4e73abf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-23 11:31:21	<u>0x366af97d84d11edcb26d9ba66f838b73e0365c41f53c94e7a135c7da11384db7</u>	+ 1 Voucher	✓
51	2023-10-23 11:31:19	<u>0x88d3e28f95613369f99ef11399ba246ba6de2972d14fe8f8e75eb3d90aa96620</u>	+ 1 m.net	✓
52	2023-10-22 13:57:20	<u>0x484ded19967b4c3d668657d1e65ec374ea732bac691a3c959aad4d8cdd8fa163</u>	+ 1 Voucher	✓
53	2023-10-22 13:57:20	<u>0xb01d537ea305c63aca36698d18c5401902f94727b60eaccc42f3f258c4459f45</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-22 13:57:16	<u>0x9b7361862af6876f2400402fe469b7db69fc9d1c4345bab6b49f111a5fa62eee</u>	+ 1 .net	✓
55	2023-10-19 11:35:18	<u>0x5c249437f7567b435b2a171a477ff49c86bb7478873d943707139d7636ec2071</u>	+ 1 Voucher	✓
56	2023-10-19 11:35:16	<u>0xbcfc3d4eaa6b83e684cd96d1667a9c092d565677f76b46a7b61b2ffd1d43e211</u>	+ 1 s.com	✓
57	2023-10-18 22:10:01	<u>0xdda277dfd086a9da096628f551ff34c78f99b234c7887115984d85625b9a9274</u>	+ 1 usdt-rewards.info	✓
58	2023-10-18 22:09:59	<u>0xb8c1c5a1c08d0656711c83f15fe9fc04c118cc33b6b020f353e39864ead6c340</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-18 22:09:49	<u>0xa6479325f3ccb6ba26ca9add84fccb6938de03632fd375971eee9ee4ae17f45e</u>	+ 1 com	✓
60	2023-10-17 10:49:34	<u>0x372f1042ac9136a61293e690153b46096d172e050642992158928da248a9dff3</u>	+ 1 1000usdt.info	✓
61	2023-10-17 10:49:16	<u>0xc4f2c47d27c1d24e528d122741dc15c229081da15c9e97345224397da02ceab4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-16 07:31:02	<u>0x8ec8e7d62bbdf0c8c8f1e0c56cf1ee5ef74641fe773f9954f2e7cee048856e3f</u>	+ 1 Voucher	✓
63	2023-10-16 02:28:54	<u>0xfd8e4e3755c4026f52d8afb5528c02187e22218370230c6a03f1ea8335ed3cf5</u>	+ 1 usdt1000.xyz	✓
64	2023-10-08 22:04:05	<u>0x108a8c2bc70cb3294412c6de229149ab34d28904c5f865d0cc014bd29f129f7d</u>	+ 1 Voucher	✓
65	2023-10-08 19:03:14	<u>0x97200a8c2c3e40d324fe11ab0ae8a79b966dfcab2256eaf6b7a58537a8a318a</u>	+ 1 NFT Voucher	✓
66	2023-10-08 18:48:50	<u>0x5521fd293766ca24dc9dc380fc14d3046d8c186169c3fa3d9fe6fe3ea72e6ae4</u>	+ 1 rds.net	✓
67	2023-10-08 18:48:34	<u>0x766dc58431f53b17a1a6f03f91461e9b3d0190f9a8dcc7769f19a366eba91c8e</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-06 23:25:52	<u>0x537e6186e74395178063</u> <u>ea4645c8c2697e1149dab7</u> <u>730e36b01d4ea08efe7d59</u>	+ 1 Voucher	✓
69	2023-10-06 20:09:20	<u>0x006de98dfa606288a766</u> <u>b8217a5922c9c0f544a7a0</u> <u>695137e96260019b723f84</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 19:57:56	<u>0xb1f5109651faa769f23</u> <u>d48584ce6835b4af6841f3</u> <u>b89980c4e5b42443e39e4d</u>	+ 1 usd-drop.org	✓
71	2023-10-06 19:57:50	<u>0xb0b6c052656c66a81401</u> <u>cb1ea451403501ee064033</u> <u>8be12915101e4138d125dd</u>	+ 1 rg	✓
72	2023-10-05 14:15:05	<u>0x1a0e6f1b6d93e4ca7967</u> <u>e3c87f9efddf27952c14c1</u> <u>6a13ff3be61d0e08fb52e0</u>	+ 1 Voucher	✓
73	2023-10-05 12:11:24	<u>0xac92dcb0a1fadebe0c5f</u> <u>ca355b338c26bc048b12ee</u> <u>aa807a142fc3e7e3709ca9</u>	+ 1 drop-1000.me	✓
74	2023-10-05 12:11:02	<u>0x91d26b77b4385c083716</u> <u>eeae6bf6b472f5063a759c</u> <u>72e14ba5ebeda2fa495177</u>	+ 1 rg	✓
75	2023-10-04 15:51:19	<u>0x8169204ba14192cd5167</u> <u>13a6da1966fa8c75b98ffc</u> <u>d2927127e4642d3ad9578d</u>	+ 1 Voucher	✓
76	2023-10-04 11:28:10	<u>0x13b22392363510389dd8</u> <u>3c4fd620667884b838ed5d</u> <u>bb59107dec52a43133a6d9</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-01 12:14:00	<u>0xb40d967b2027a63fc6426eee41892441eb0439b1abe8fac9c80ae360a6215f48</u>	+ 1 drop-usd.me	✓
78	2023-09-29 11:25:04	<u>0xb6dad66191b391f7ff6365097ff63e2eba50638aae56ef3ac77ad7d71fdcc659</u>	+ 1 ards.org	✓
79	2023-09-27 15:24:05	<u>0xfe223818038d9fa2c5319705a9a6c24c47a517e2eb6a084161e8bf611b46ef7</u>	+ 1 drop-usd.me	✓
80	2023-09-22 10:59:00	<u>0xcefae4332bd4b2d42c5fe2da3000ba56f2eb4283dd1e139ec96f42548ca6679</u>	+ 1 usdt-drops.me	✓
81	2023-09-18 11:11:13	<u>0x9e216396ce8d64bfc27499ac20a643e2395456168af1f28cd65eebda64592846</u>	+ 1 usd-reward.com	✓
82	2023-09-15 18:13:59	<u>0xaca9911539bd55b6c35c7d52f84b298f0bf35f8813cc712daafe611c7e9ea972</u>	+ 1 drop-usdc.com	✓
83	2023-09-10 00:08:07	<u>0x69e0556fcd26f12a32a79d67002a614e3c0ab361d0eabbc591a2480f48eb24d8</u>	+ 1 drop-usdc.com	✓
84	2023-09-07 05:46:25	<u>0xaed33e91341ec1e2228a4c48e15ace4a91109b211357674f065ee98111ae5fd9</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-07 05:45:37	<u>0x102e4d1cc9bd9531df85458d026195a2372527fb386c4dcef6c6b7d5351b8921</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-07 05:45:31	<u>0x9bdfc796ac8a65af5f83900c45a8d84cd90f011bff5fa833863f2d7a02b4b435</u>	+ 1 NFT NOTIFICATION	✓
87	2023-09-07 04:53:34	<u>0x6b7e6ca3906a8071ec4e0dba1188583b0152b56a6412bf9f73e121d67af6f79f</u>	+ 1 NFT VOUCHER	✓
88	2023-09-07 02:02:27	<u>0x59d81c6f1b1ebf77a763c2cac9f0df8403fa94e97cd886436356c34ee025a548</u>	+ 1 claim-usdc.xyz	✓
89	2023-09-05 10:55:57	<u>0xfea21e0f8a574fcefd24dc6891d1f1bcd5a124d6323f3e48c8d63daa1511ec48</u>	+ 1 2000-usdt.xyz	✓
90	2023-09-04 11:32:18	<u>0x493b63c7bef150d7a0f7df3dc561e8f35aff85a53bf28857a428a3b42f956e6a</u>	+ 1 coin-drop.xyz	✓
91	2023-09-01 17:36:18	<u>0xd6c19d318deafee56c26180d5317619af5238f8009c6395f3a3efa06d0b66c81</u>	+ 1 usdt-reward.xyz	✓

\* USD values displayed at the time of transaction

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