



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x593ef553106d50f70392043d8835d3829e5c2e8c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
3K\$ at getusd.us 	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveways
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:16:02	<u>0x464e7aaaa9ce3ea32657e9cff7df9dbaffa70a3ede a4a3039666f13eea2d5e53</u>	+ 1 lt.com	✓
2	2024-01-17 16:46:05	<u>0x28076c9fc8bc819a415f44a4dfb9a5216f8f838146 660c194d1e22e719449e80</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:27:24	<u>0x90e0dc713ee0de03785019b33b262a559e0cf1df6d 0bc5ba96566ea06b3c2021</u>	+ 3 .SITE	✓
4	2024-01-16 19:00:58	<u>0xe83ccee0fcef6a474bcb719519b2a23ee2b8b1bdd6 16a22c6fa0a9904da50cc9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 17:40:07	<u>0x6bd0894563034d28aee6ebed1cf6306ac0345b313d 1b1194f7b95982952750ea</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-14 07:33:26	<u>0x42a97274316de740f0ff799c9f80fbd75e38518cfe aef21289320c16fe6f7f52</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 07:02:59	<u>0x02cdf25059974f31212f586ffb81cd30be94835ce9de3fa2224db1388928cc9b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:09:18	<u>0x83472dd97ec026e64f5eaf0bc73f5822a5cd981b742b8b7dc9344bff084389ba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-10 18:14:10	<u>0x05ec470ccb0f989ea91f4c93988d1018331664d0148f9f930c7008bd1406d1ed</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-09 20:44:20	<u>0x391ff8a418ed48449bf9b5165d6bbff22f186ecbb26ba48edb9e510998fc1e1a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-15 07:24:10	<u>0xa1ece669d9272fe018da67ab903cfec8f2b4eb0e6f56e26e8e1c6d1ff982813b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 04:59:41	<u>0x064f8aac7d6c2c59ebfe018ff90b86f2dd56e684824b05e2f923c7b3278a2ce4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-08 15:16:35	<u>0x808cbe93b7da2f8125953da7354bcb80dcf2c725e10aa699cb431bc5ea3369b6</u>	+ 1 3000usdt.net	✓
7	2024-01-08 15:04:16	<u>0x084ee849598367047225cfbe769d6ee01d95342e2c7064b30eea9d4f1d8e46b2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 23:56:22	<u>0xa6565a7cfa9330bf828c5e64353c750638131ee773baed7d75f8aea026f3805b</u>	+ 1 1000usdc.org	✓
9	2023-12-19 23:54:38	<u>0x938745fcfce93a2fd73188c53d018702e632b11bb61ad97bf5843ca5f706cc3</u>	+ 1 2000usdt.icu	✓
10	2023-11-07 15:07:20	<u>0x98c754aa387c4762d01917d6723f055debdac13d2b1486c72dd024a62043b8f8</u>	+ 1 Voucher	✓
11	2023-11-06 13:06:22	<u>0xfe2c31011627c55ecdeb c7fd41badf826b77c09ca8de8d55b5d117b0c4065950</u>	+ 1 op.work	✓
12	2023-11-04 15:18:32	<u>0xdf63701c9442bb9e455f3b0437793513ca5cd55094ccc610e8d192107ee0dacc</u>	+ 1 Voucher	✓
13	2023-10-27 23:02:14	<u>0xacaf979456d5a55b3ccf8fe9bb5ff6521b7352ce1573a389e05042525a6ec9aa</u>	+ 1 .net	✓
14	2023-10-27 23:02:02	<u>0x301f2fba4ff39765f03ff16e14d0d3a4936727fa10ffdb66c07db886f8072219</u>	+ 1 2000usdt.org	✓
15	2023-10-27 02:36:30	<u>0x5d09f75e510051a287ea81883d3be93635d01089a29cd323250d0b340e2d1507</u>	+ 1 .net	✓
16	2023-10-27 02:36:22	<u>0xe16caa1b16b03c706eb2761f4685b62ba58440ed2acf2ee5716337941da1c562</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 23:04:25	<u>0x56fb194501211f82a82a49d6b95b663184cd27f9a22abcef057f2538f61798dc</u>	+ 1 Voucher	✓
18	2023-10-13 13:58:36	<u>0xe0a193e68fa5e3fc0d74385cf10a90ca1bfe5394b69ee1379f86927652c56b8e</u>	+ 1 claim-usd.com	✓
19	2023-10-04 21:38:41	<u>0x20e4e3949cd883081e8cd2c4ae70049130ec50b78452d0abf4878cff2f834dee</u>	+ 1 .site	✓
20	2023-10-03 09:25:33	<u>0x900fdad70d5f4e83d7454f13e8ce28c8ad6cac3e79b6eb58198b159aa1086655</u>	+ 1 dt.org	✓
21	2023-10-03 09:25:27	<u>0xeba1d77d615545bc3f08341fb97507a32ec4714fbcac51e8fa79364b5bbad1e5</u>	+ 1 usdt-drops.org	✓
22	2023-10-02 20:24:50	<u>0x7fcb747dc7b04fd30a8b771dea99267179af15880a91f3fb6108c1822aa7bcfd</u>	+ 1 ards.org	✓
23	2023-09-29 05:00:13	<u>0x5344aa391ae109f804f311d53a2e1fc43adb65b6003eb52629918820aa95ef74</u>	+ 1 NFT Giveaway	✓
24	2023-09-29 04:59:39	<u>0x4b4fb4513d215e9b549512df8dae1a45ace02af4a4546d0ca992b268780b8b19</u>	+ 1 NFT Airdrop	✓
25	2023-09-29 04:53:09	<u>0xfd2bb08129cd3e165cddf736a0768f8f9ddd67601410d3b8e6a6346550671187</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 04:52:41	<u>0x984ce288dd4b4f5a2ba7aac114d23d3ae630a100efd154576a46ed9b9836342b</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-09 11:42:15	<u>0x4fb7cb6f2920d2eea7de6cceef8da637111348faa873980ac19b4e5352ea440e</u>	+ 1 NFT Voucher	✓
28	2023-09-09 10:38:52	<u>0x38edd970f55af72d339d16ffffec23d4d6b165e1865a0aee40c6fa8594456f0a8</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 10:38:40	<u>0xd26e78a1fe81e3a436ad22f5cecd1e7ddee51e0c6420de79c08aa64c524ed00e</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 10:38:08	<u>0x25e5def05fbb91659b67a089e02f2677d1ab5275a57beb2ff543bd224312a296</u>	+ 1 LIDO Drop	✓
31	2023-09-09 10:37:54	<u>0x52d751319bc44c67d6d333770b142842a912bbab87c0e0ee67e950e521f23674</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 10:36:46	<u>0xe4a047df8e245101a1a6248ab2bfbfe6647a857bab5851b1928e0780b9a7c248</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-09 10:36:36	<u>0x706af3ed92c1e96f0e3ac00c070d8bda01ac3cd3e1993d661358913ad6e28c7d</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 22:59:50	<u>0x4f84fd2b788996d424a3038f2b7150c77da7a76f8b59eb425d9dc25cb0da41fd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 20:22:42	<u>0x836986a1aaf6880b060f8c2c82b15ac7cb475c439677e1b889c36874f6e8a4ab</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 14:13:28	<u>0x2ca8f5d4b1ea29fc61fa0e86e89230f03220140a095d591e27598ce05484e914</u>	+ 1 NFT Voucher	✓
37	2023-09-05 14:11:26	<u>0x378cf24756a162f2c7ef9674a8235eedd0c950ab5b98cd993465c4ad05eb5c5</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-04 21:02:02	<u>0xc67acfe9e6bbc39bda29e7ef83a4437469bbadd6bad1735a2fd2f7d3b994e34a</u>	+ 1 NFT Airdrop	✓
39	2023-09-04 21:00:26	<u>0x0d2859bc0583143851b567681c8cacc1c71c42c95d21656c830876eb62d2a16d</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 20:59:28	<u>0xab38be063172afaafddf05aaf64bdeb448b45ad7eed6d6a062b11572ecf5720</u>	+ 1 NFT Voucher	✓
41	2023-09-04 20:59:12	<u>0x459e2d0af6a3c4e01c10c1a0e41f32997477fd07eec501d8011ca414e5f101af</u>	+ 1 Vouchers	✓

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