






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a739610ed0f9f4cafa1770ae271fdb521c32d5c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
STN	10,000 0 STN
LayerZero : Rewards	1,000.000000000000000000 o.world/
USDT	10,000 \$USDT  ·  · lootusdt.com
Acces Liquid-ether.com	1 rewards
! RETIK	36,845 RDR0P
Airdrop: LayerZero	500.000000000000000000 .world/
USDT	10,000 \$USDT  ·  · airUSDT.net
\$3000 USDT Airdrop	N/A t.xyz
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A token-rewards.xyz
	N/A Reward at BoneWin.com

Token	Balance
2,000 USDT Reward	N/A d.net
5000 USDT Voucher	N/A NFT Voucher
REWARDS Club Ticket	N/A reward-club.xyz
\$1000 Rewards	N/A usd-reward.com
\$1000 Rewards	N/A get-usd.xyz
\$1000 REWARDS	N/A dropusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:15:23	<u>0xca03fc1ca7f535bc14d14a42d0294634b780559230104d8b40c06b42c9bfd150</u>	+ 36,845 RDR0P	✓
2	2024-06-19 16:19:29	<u>0x6b8f61b9b03bbdf74aef10c3fea3a12dbb0ce7628aa8e72373f0619cb88536d4</u>	+ 999.99003270000002 8854 o.world/	✓
3	2024-06-06 00:25:45	<u>0xa36ec4b971077b4cc2234d3f67a80d33f390f196531868c67a2f39b74755c61f</u>	+ 500.05910999999997 5571 .world/	✓
4	2024-05-13 18:09:36	<u>0xb2db7cd880d809e9d3a3c4ba242ceb8ff6ad7e0a337bdd62d3c6d3ad9c70ca07</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-02-27 18:08:20	<u>0xab0ee61f47416b1dde44d5ded9d9029b2d4fefb639d9a45a2fe05cb673317a5c</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 02:23:34	<u>0xe08c8a66f1784216650a0c55878be2134f1a511f19585f8e060e9d3b4ff5f4ea</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.lootusdt.com	✓
7	2024-02-13 03:47:12	<u>0x011b254c6cca77ae9eeeb352f261c1b0bf340d53017e0863313c23ac5be8b01</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT.net	✓
8	2024-01-30 17:46:35	<u>0xa096481afc5954ec85a90c3c2e05dbe3eb64bf8eca4d73a0161a9912b15003b8</u>	+ 1 rewards	✓
9	2024-01-30 17:46:27	<u>0xe7f9c549379d7577c33c907b67b8bc1d5645e9701344f44c554d7170b071f8b0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:09:42	<u>0xefdd24a2f1380d0b44e5511b49c5e6a6e024168ee090a08d63d36b4b1875fb52</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-08 19:13:09	<u>0x4122b400fc1c7834b745d5feb7f14eeeed83b518ee87b57980d49220c48e2ff5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2023-12-10 03:58:23	<u>0x14c15253fa60d7628ee961fafefad97432cb108d9bdfb898f639de71b2e0f8d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 04:09:59	<u>0x361c5afe26b52a567c747bce4c5eebba902b83fe697818f42b5ec2fcba873c9e</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 00:10:54	<u>0xd7bc27a45bebb50e3a60</u> <u>03208e7ea922379f6f432d</u> <u>c9bd168d871ebd44a8c8df</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 16:07:18	<u>0xec381f033245657e0a28</u> <u>6651befbe6cb57179d93c3</u> <u>dce98311a3059e3cdfa2bc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 05:19:05	<u>0x76a46bc90215c68abfde</u> <u>1459167b4ab100f6ada1d6</u> <u>4e0179fe64139975b1c989</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 20:32:29	<u>0xdc4bf4a0a6d0b37f857a</u> <u>d71cff715897125599cf0b</u> <u>66be30e3da184c600204c0</u>	+ 1 t.org	✓
9	2023-11-20 21:59:14	<u>0x50854d6a41bace8b9b48</u> <u>7a04b143fdd5accb91e073</u> <u>de39c2cebe9fdeec848d4e</u>	+ 1 d.org	✓
10	2023-11-13 22:56:34	<u>0x36324d39add5740bcde0</u> <u>f2bc8afea35f69f2bbcb5a</u> <u>dbe66bd5df8be694dd0aea</u>	+ 1 t.xyz	✓
11	2023-11-12 16:31:22	<u>0x384ebbf99665d1d5f08</u> <u>adbe6f6bcf043a357768c8</u> <u>7db53acfc8baa1b771743e</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-12 16:10:34	<u>0xf5e71157d1d149eea674</u> <u>1c9153c8d0725520a57e92</u> <u>ab34c70bf28df75656ee1f</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-09 17:01:55	<u>0x1a7ebae032a6e0f7e247</u> <u>3da1e6644a44228004d949</u> <u>9c05cc30419f482e37103e</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 15:05:42	<u>0xbb44754e078f70c5e2554e033ccd8e4283d8df93cef45f612f90c98a0864d828</u>	+ 1 vip	✓
15	2023-11-06 03:40:47	<u>0x1f633d6c2693e1437025ab4f19ed56b5944b89d265c14e6c0e69e896589c90cd</u>	+ 1 rop.xyz	✓
16	2023-10-31 14:45:21	<u>0x9841bc3932b0124a4a37615fc6ba10768b788a1a19e8b45ee863fbf2be3fea54</u>	+ 1 drop-rewards.org	✓
17	2023-10-31 01:00:35	<u>0xd155edafc6cc3dd5e055c790ec37f57d821a86b771de64acd468b415d56261c0</u>	+ 1 drop-bone.xyz	✓
18	2023-10-29 15:20:51	<u>0x0629480dc4b78b26ea3779d3d131700a677378cf55c8e62f7769babbe957cca4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-28 19:09:25	<u>0xdfd6b65e8fff450fd6949f576a585a8db5942134cba574446139b331408f88ab</u>	+ 1 d.net	✓
20	2023-10-28 19:09:09	<u>0x7b8bfa7786732a32d15deb8d2de6674d1fc9b560f76d9d24291de6146dd5cf5a</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 18:56:58	<u>0xab89744fe4ed20cbb72f5cc5523f06208b0474023b8fbc3902029dda825f185f</u>	+ 1 usd-reward.xyz	✓
22	2023-10-25 16:21:13	<u>0xb3539b9cfccae61899f388dd35a9f799e829ab303fb70338872758006d378216</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 16:20:57	<u>0xaa47005103c4b4551935e5b7d8fbb16a34c3543414fb5665689edcfaaa3c7ba2</u>	+ 1 er.app	✓
24	2023-10-25 01:19:27	<u>0x332bb8bedca5773e29332e64a223dd95f9fbe47baab674da261d14974b4fca7f</u>	+ 1 usdtdrop.info	✓
25	2023-10-24 01:06:55	<u>0x0fe5bea9eb151ee4b028551bf72e344bd38d94f3da5edd7a8076e86e975f7e1a</u>	+ 1 Voucher	✓
26	2023-10-23 13:48:33	<u>0xc98327b66ab7628609d674230f21ecbc16ce65a4a878b9f6796719c7b1fa3c6a</u>	+ 1 dropusdt.info	✓
27	2023-10-21 17:19:22	<u>0xe7ce379f86211f4827d88b7d99728ad2f103b53d102f8e0f1377b496c3952961</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-17 16:28:13	<u>0xe6fae68c24fd7f3411bd8e6537a788f367a5e79d11320946ff4707df0ba3faef</u>	+ 1 1000usdt.info	✓
29	2023-10-12 23:01:14	<u>0x3a433765410fa2869d59b4780800e1d5889afc564e06a11130d8951bc73fd735</u>	+ 1 rg	✓
30	2023-10-12 22:55:09	<u>0xc815269c3b0d292856a70f5969617047524c6ad1394d1f291b21b0c07122f305</u>	+ 1 usdrewards.xyz	✓
31	2023-10-10 15:55:37	<u>0x92ec7bc4d84eee64cf775c57f2552eaf34d66f1bf77c10bfa0eab647e2ad340e</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-09 15:04:57	<u>0x45b0c694d7c4accc5d9045517b0078c3593c7b7ed5b4d3e423efb0d5c30eef43</u>	+ 1 Voucher!	✓
33	2023-10-04 03:22:13	<u>0x6d8aca64ef7e9d98ccd7d48a2742ad74507f7d133ec3100bfd0d87fed33f5f0</u>	+ 1 usdt-drops.org	✓
34	2023-10-03 02:39:35	<u>0x249f0f32d7dd75395c45c23a4fcdd7bd5d1775860309924d9dcdab9141edee76</u>	+ 1 NFT AIRDROP	✓
35	2023-10-02 22:44:36	<u>0xadbab31273d107cf06bf37888638cfbb4d82531bcd a8144237aa48ec87859850</u>	+ 1 NFT AIRDROP	✓
36	2023-09-30 00:38:38	<u>0xe85f9a39778ef54fb4484fda5e768424e20a204e64ad6d326cd99b5633c03501</u>	+ 1 drop-usd.me	✓
37	2023-09-29 22:54:40	<u>0x0e568b0e842fb7b58849da9c39b77d79c30be51a3f2e4ea8dcd784b7d06955e2</u>	+ 1 drop-usd.me	✓
38	2023-09-28 00:48:57	<u>0x055c95bca4d9c23ae2d75a06a447b63d060ec8ac9ec55bd6cf8b7af5ab808d3e</u>	+ 1 usdt-rewards.site	✓
39	2023-09-28 00:41:49	<u>0x63652d2a5d4920bea5a91130b3311a6ea65a408ef1751b5d8c0659c10f15edea</u>	+ 1 rewards-usdt.me	✓
40	2023-09-26 12:19:20	<u>0x59193bd491cc909e46fbe36191f5e91d3921141b9ab8291cff486c68f2967ed0</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-17 23:11:34	<u>0x1c9c02dfdc6b132d2ac503d5e87d0c1db1d97a157a252bf8c6c532fabee9d321</u>	+ 1 usd-reward.com	✓
42	2023-09-16 19:18:08	<u>0xde69e03d4a0e44aae312d3f49f44f7850f46612f85c44c3b24e8763567936e3f</u>	+ 1 usdt-reward.com	✓
43	2023-09-15 04:15:54	<u>0xf883c8b598e24feab5670f3ddd060a9cbc1308021d4350fdc2b2ce6722930e6c</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-13 02:02:23	<u>0xc2733dcd87ee6aedb62749de29ace2ad83c86bfc5d6fd5e946bf9f712c51a8f4</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 02:09:24	<u>0x3d952c8dde527d2048bb661256bb11ea8d63c07ffdffaaff085e2d88cc76c60a</u>	+ 1 NFT Voucher	✓
46	2023-09-11 17:13:05	<u>0x3daae20a84038a47d4d80a2e2582e2093b2fae999caf4d835f31d08bf3de4a50</u>	+ 1 drop-usdt.com	✓
47	2023-09-10 10:47:59	<u>0xcc16d71d4ef9edd0b51fa7467d9caed781715a876ffdd072b0e129a8b56f8bc6</u>	+ 1 NFT Voucher	✓
48	2023-09-09 23:00:19	<u>0x6ae1bf719b8ada4be7fa38cf128147fa89fc073e0d7c79366969f3ec068bdd03</u>	+ 1 Voucher	✓
49	2023-09-07 01:44:39	<u>0xfb528568e10eccc36d72cbc6db34937994f9d852c6a85ac958af864d401e99c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 01:44:15	<u>0xb059f723ebed0c94d9a866c84be5cd751d5fdfc04aeae199c741866b5e2dbabc</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-05 22:56:50	<u>0x49837d525839e075cc22da30a7e11d1f7644fe116bbadce4dd5e4d018eb1852f</u>	+ 1 Uniswap giveaway	✓
52	2023-09-05 22:48:16	<u>0x4ae18f285e20b8e137592c3139e41d7a6d80497a67ce0483bdf400955e931b78</u>	+ 1 2000-usdt.xyz	✓
53	2023-09-05 20:40:54	<u>0x4ef1f26b628d56b7513a7430107eacd9286add63536bc75d43c60699e89bef8a</u>	+ 1 NFT Voucher	✓
54	2023-09-04 18:28:06	<u>0x02ef1abb6aec5ed63a00a66df7cbde4dd50073bbc1b7abb6f9db02b0bdce9d69</u>	+ 1 claim-busd.xyz	✓
55	2023-08-31 23:22:59	<u>0x69d18e6101160aeb45e5cb19b60a44e75820b3b4aa10e149eb743a2cc5fbeat5</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-29 20:34:16	<u>0xe2ef55a61c7e9445e3c178cac6cff9be8972c9a064d68d66db259a991928e400</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-29 17:40:35	<u>0x5b82f4369f420f9e8ca36a1eff462a2d68f92c1b84d6fb4fa21572a15087a46a</u>	+ 1 rewards-circle.xyz	✓
58	2023-08-28 16:37:34	<u>0xd8c19dc999845955b65ead33822e040dc68e11e839d983b5d36b0873afb3d047</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-20 20:13:27	<u>0x0586d819125fc3a285aa954310f35ec25ce1b7d62eca862459881ea0affde820</u>	+ 1 token-rewards.xyz	✓
60	2023-08-19 23:20:00	<u>0xf3aef09535fdf14ae85142f66fe4e7fff57ceb16ff6b2ff4646615abe2fd265</u>	+ 1 reward-club.xyz	✓
61	2023-08-19 01:45:30	<u>0xe224cd3e71030e16094133a4854fb91aa7886caa9ce2ae5f7b474d57376ea766</u>	+ 1 \$1099 USDC	✓
62	2023-08-18 16:53:04	<u>0x528f6c5428f94d39e532e3306e3f6414461ae68137787c7a641c258b5b10941d</u>	+ 1 token-rewards.xyz	✓
63	2023-08-16 14:36:34	<u>0xf0b0a15abf0609c811ea63755189b22e6a43982cad21a971c1ce5adf2b1d391d</u>	+ 1 drop-reward.xyz	✓
64	2023-08-15 01:24:36	<u>0x681a68c08a7900a60e6bcabc9f4dc0449cac876474c395490a3f70c4b17f8f9b</u>	+ 1 drops-reward.xyz	✓
65	2023-08-11 19:50:12	<u>0x2ecce8cea3561d9842ec ef63aa245948554408a15ff05b430f26effd511e1a40</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-10 15:10:46	<u>0x2388d66e72b675a547718b8f3718b5eb0901f34b7b5171b9c6513e728e73de3a</u>	+ 1 rewards-1000.xyz	✓
67	2023-08-09 15:40:50	<u>0xec44480fe88de32a7d16ff5601becb4d6ffce23bb968b8bf8996d825fa302a27</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-04 02:57:08	<u>0x99e7b149facfeae157b5</u> <u>9cd8d565c84df8055d674b</u> <u>607ba96ef46cfc379a1542</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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