

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ddd86f22940175d2ae1a4ea24fe4e043c535f9a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! USDT.	3,000 !
\$ lbonus.tech	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
! USDT..	3,000 Visit telh.org to claim rewards!
! A-ZKF	54,807.000000000000000000 A-ZKF [www.zkfair.events]
!! USDT	3,000 RDS
APE NFT TICKETS	N/A APE COIN
! ! \$30,000 SHIB	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
LIDO WHITELIST	N/A Lido DAO
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
londonft.net [ID NFT : 009]	N/A LNIN9
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:10:23	0x98fa8be45ea8781cb9d8fd571399bf47e017cec868af520ec0725cbcd9187711	+ 1 !	✓
2	2024-02-14 19:19:23	0x6a1659e17b4234b4833727e0a793f1c4168e01c35990c2b5e597a795217bf5ab	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-14 18:30:34	0xf3ae55754490861ecb1eb7e89f2e5b3f6260650afff747c630877e90ee9d1851	+ 71,982.000000000000 000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-13 01:05:45	0x8722ae74ea790e3761822361dd9813fe3d70907346065c679d9ec67861f9924c	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 20:49:47	<u>0x0b0a7274ebecf5b6a592b381cb2818cf703bb288e840f14ed652a42366ca9097</u>	+ 1 RDS	✓
6	2023-05-29 11:21:17	<u>0xdca3143a5c094bc2dbba0911b5fef1b441a3816098f24a264dddb18441305605</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-14 10:23:50	<u>0x1cfe2ed29ba6821c0e7ff96fdb3a0b91db3704822976c0c1685a213c5bac181d</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-22 10:17:18	<u>0x36e3a4e327e421f382b3a8a3c792a8d5e2f322496ee09b8cd8725da16636c338</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 08:38:41	<u>0xd6709c8b63937bd23afb1171fa43ed06d3c097633a2a29aeceb619f62336f98</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-13 08:38:37	<u>0x90f7da2ef4b814552d2202f4fc4da7f37762f5e8531abfcaa285cb1fcfa20dcc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-02 23:49:02	<u>0x24876aad539123106bbd9b8004e8543f0e9a8a8c17b1c575e64a54fdd39670f8</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 23:25:50	<u>0xe84477f90251b47066ba ab772d1c8c807690a824d3 1ce11b13214c9eb163a14e</u>	+ 1 2000usdc.org	✓
5	2024-02-02 23:04:04	<u>0x5c1638d4885647ee0c1c 176dc21d240d57dbacc95e e3d47a245c9502e146768b</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-18 19:11:23	<u>0x78a66f16799ee04d004e 7b68cb3496eedcce83f686 cb1222e1e5a5aa83f7e9ec</u>	+ 1 1000usdc.top	✓
7	2024-01-18 18:55:16	<u>0xaf7ea77b4c4902691038 d01783ee388d220e062397 6ea6e3992f5c0448fd1182</u>	+ 1 3000usdt.cc	✓
8	2023-10-31 06:27:11	<u>0xe22db069b7a460dce417 3e719a4a95a2a6f217add2 d86ed8c7c7aeaf08ec95aa</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 12:19:13	<u>0x084a6f9bcd64fa431f52 7cc3f785daf24de64f5e08 1bcd638af75caec474fa6d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-05 18:31:27	<u>0x6ae29e3bad1ebc9dee44 29854f0f0f0b178382a0c8 62f1499019fbc1ad2c7f29</u>	+ 1 Shiba Inu	✓
11	2023-09-18 03:38:11	<u>0x8280eb4d061ae28d6854 29f0d4c6f67c3cb7d76741 e217123103ceb3b85ee79c</u>	+ 1 usd-reward.com	✓
12	2023-09-18 01:39:07	<u>0x53ae25160573046b740c 01eedd6123315af93f8137 6ba79ed440b268724e7bca</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 08:36:25	<u>0x2fc61426956e597dbbe0c6301518591e3fe9d60762e675f858f4666d79f9e4e9</u>	+ 1 Voucher	✓
14	2023-09-12 01:43:28	<u>0x886449cab648368ac5170b757587a93b2ea7fdd7997248a30d1d86bde6b8534</u>	+ 1 NFT Voucher	✓
15	2023-09-02 15:31:43	<u>0xcbe944079494ec2394ef511480536c9f51068ae176fdb1a5db37388200865d8a</u>	+ 1 usdt-drops.xyz	✓
16	2023-09-02 05:40:46	<u>0x77f9558709dc830263896a170e62cc4f7a641f2d5e84564a336e335e0613cee7</u>	+ 1 Vouchers	✓
17	2023-09-02 05:35:36	<u>0x0a8bef775be54ea0dece2717cdebc5bcf66e4a29cba012e2dfe37da00cd5c85f</u>	+ 1 usdt-drops.xyz	✓
18	2023-08-29 12:06:07	<u>0x768b1c16b3963060bb73f2c9514001f7ba23a862d641760123cb78f5ea6571b9</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 10:21:34	<u>0xbc47fc5acfe329e666ae9add2d464d0fe7e5caf854296971e2d559aeddd25f1c</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-27 22:48:29	<u>0x4573eb11dd20b2af61aec9e1a62fff254a01b67eff87a6881c4b273e106de1910</u>	+ 1 claim.circleweekly.net	✓
21	2023-08-26 18:32:48	<u>0x29ad84a1ef9649059fa1741188696d82f499730ea7049979125d4da04d41b77b</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-25 17:26:47	<u>0x7a3733d7ddbaa26fc177d986f74e9da05cd0b0ab701ff74932e05a9790fe9b85</u>	+ 1 NFTVoucher	✓
23	2023-08-10 04:53:32	<u>0xc3db5744d5b19f88840e11c25b8a767f4e9d2d17d31aaa1bc9a0549b9677379e</u>	+ 1 2000rewards.xyz	✓
24	2023-08-08 06:38:53	<u>0x887843a73eb222615eed04d9ab5e245eb1b841b3e8619bf3b41b7c7bccc8a376</u>	+ 1 1000-rewards.xyz	✓
25	2023-08-05 21:55:45	<u>0x45dabcc68b1d0035549e28c6ca1d859fb02aca81c8bcd70663433c5b2b9e4d2d</u>	+ 1 Voucher	✓
26	2023-08-05 10:27:48	<u>0xae1681e6efbdf594a49a1c53214ce42d435f18d76aeb714ca622a0c371b6d51</u>	+ 1 1000-rewards.xyz	✓
27	2023-08-03 23:22:37	<u>0x38a5dc44f81f728922fa40922f7282f26cfd953cbac4a4a0e2305664ac600716</u>	+ 1 Lido DAO	✓
28	2023-08-02 11:15:49	<u>0x15876904acd6491d978b4c79b553005ffd77227c0612f7a31836858fa39e4267</u>	+ 1 FREESPIN	✓
29	2023-07-31 22:55:16	<u>0xe2a7e328294ec5e8c5a71b4c767f4fcead64f57f210ce7f793a2049d42fbc04a</u>	+ 1 APE COIN	✓
30	2023-07-28 16:04:33	<u>0x74dde7e0033570111231b8d56e887ba2dc14b5791f184f6643c8e0c3a24e5f63</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-23 08:07:29	<u>0x12ad39f1f904e2bccb5211350036a29a9eae32943aa48eef2a957bade8b5ab80</u>	+ 1 APE COIN	✓
32	2023-07-19 12:24:40	<u>0xa43d2ba86b7f33d76f31bc647f73faf1e93eaab80d2bcb19fb43e9aac2f0d609</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 14:12:06	<u>0x9b79d0262c364f29b5cccf1bd1c5588bbe8fe19c07d52e990bdad9eefada3ae8</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-14 06:43:30	<u>0x980bed81da0f315b358ed15d03765773fff4aa411965e55b78e697d0db297307</u>	+ 1 BlurEvent.io	✓
35	2023-06-27 19:28:16	<u>0x9dee49df68cd459361c1d773d9bcfd41bb2c9274be7db3d88530ac65b69717c2</u>	+ 1 LNIN9	✓

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