


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5f171bad898d8f524aecb0a73e93696a7a77f5b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IÐœâ--·lootusdt.com</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
2,000 USDT Reward	N/A <a href="https://op.net">op.net</a>
\$ZRO Token at Layerzero.pl	N/A <a href="https://layerzero.pl">l</a>
5000 BUSD	N/A NFT VOUCHER
5,000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway
2000\$ Reward	N/A <a href="https://drop-usdt.xyz">drop-usdt.xyz</a>
\$1000 REWARDS	N/A <a href="https://dropsusdt.xyz">dropsusdt.xyz</a>
5 ETH by Base	N/A NFT Airdrop
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at <a href="https://wildeairdrop.org">wildeairdrop.org</a>

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:27:40	<u>0xfd006fed05163dc149191c9b3c821e98d3c33c1d905f5d9ffbd65912b7d1ae7c</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:11:19	<u>0x6ead915b943410ec88e4f8e219fbcecb8dcffa5fca5dc7ea792f47e7a793cc44</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-17 06:24:27	<u>0xd21519b8c4e00b63d5f1dfa055f357e2b13980231199a77d52ea19ae73c1d82e</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:06:53	<u>0x7308427a49e304a6eb6d071e6d1aa5f486473c5a668f5a62e5ee14b41776bd33</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-24 09:29:03	<u>0xee44ad2bb0f2d43f7ce3b6964b736404cbe876aa4193a33923a1353924237ab0</u>	+ 1 l	✓
3	2024-07-28 11:59:21	<u>0x9a7c4c7758a1d773c3df18d1af90e3babe2901f6146af5b5ed69697508350b89</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-28 11:58:47	<u>0x5a88bcf2ea2dce1a00d88a964f01d6c862a100ee31b912a6bfc8ab11aabfbf8</u>	+ 1 ðŸŽ•	✓
5	2024-02-17 09:04:16	<u>0x9320ef0fa9368af2bf23539eab87a460e8d8dea38a0488a79cc0033f42e583fe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 06:49:57	<u>0x20ae77f3f8ec98875f0b6757c5164cc288acce94e2d758a961b51dd3f0f21f6a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-08 16:47:01	<u>0x3463cf2fd974064ed27fe511b715aae8b98327c486</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-08 16:47:01	<u>0x0ed82ecc80fd3c28f69d931b316768a569063189d4e1b4d94a972e86436e1e74</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2023-12-10 07:24:04	<u>0x4f3b9823533ec204f2da9c817ff2c285c1c9e63d705315a9b647f620281c1f89</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 05:19:56	<u>0x8e93129e45d6c1a5e5ff7db3f4fef6ffa85a918526811ea722f0774ca2eb28c0</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 17:40:30	<u>0xd28f86b3c189275dcb964c1ca8812b920431a08f4722f82d2e64aa28fab30ec</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 10:47:51	<u>0xf9553a4f87f56b09ad1a7251dba7b6a2ed4ca0e6ae8bb8b2c0c8c3457fec46b9</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 08:13:39	<u>0xfc472df82bd6eefa50c1117c95308903c04689f50ccfa364b2cf84ad1feda72c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 07:20:06	<u>0xd39752b88f43513adf1f922b55151caa9b6ad212457ab2bf4723cb8dc00afe67</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-14 21:57:59	<u>0x8bff260eb0a781bc45280dfb8c2071aba15b0cb51dc51cb4b3ebde251b79b0bb</u>	+ 1 1000 BLUR Reward	✓
16	2023-10-31 14:36:21	<u>0x99907184d2f70ac876b8500eca0f66e9367525af1a3aa1ee1b2f1c8f6ac41e44</u>	+ 1 2000usdt.xyz	✓
17	2023-10-31 14:36:11	<u>0xd16e7154f60d0c32255221bacca875111668f378d9b8553039286c50cf6d4c02</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 14:36:05	<u>0xdcda2bb747b78cb0dc576cab867370a243105ea0a9aa9e2cbf27b913ea013699</u>	+ 1 op.net	✓
19	2023-10-31 14:35:59	<u>0xb53de6e4ccedf8e0de1f1803049ccf6754b742d5cab6e1e2d7937752b2f9a5d1</u>	+ 1 Voucher	✓
20	2023-10-22 17:04:15	<u>0x9ecd964e108409dddbf3567f6422ea345da3012013fc457df6043a84e852b21f</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-22 17:04:13	<u>0x9213c1a63fb6740063660365ce3539c928a03eb6cd43f90a1354ac3a210c2e8f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 21:17:50	<u>0xde9cf48bf79ba98359c1c3d397bf33257b172b81894c40784fc31a8e9117f1b9</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 21:09:16	<u>0x6d86d7faffcd428d88dd97bd2e3f4835f3ba296703b8736b234e12f68227f6be</u>	+ 1 usd-drop.org	✓
24	2023-10-06 21:09:16	<u>0x38d7026e518e9c77569c1179f42aadd1d274f23710a68da74b604c062d416502</u>	+ 1 rg	✓
25	2023-10-02 21:49:54	<u>0xa0b38d7441a10b515c9710f6a768e83bbab35666701ba4ceea080d2608d426d0</u>	+ 1 ards.org	✓
26	2023-10-02 21:49:48	<u>0x69819798ab96bd8874f04df593980ccc42c5886f0e25a7d364f3ba441bfa0351</u>	+ 1 claim-usd.xyz	✓
27	2023-09-23 03:35:03	<u>0x48c7c0041c4b13c238bad3d92584f1799d543e44eedc88d9b9c2a1ed643dbfdf</u>	+ 1 NFT Giveaway	✓
28	2023-09-23 03:30:13	<u>0x079c0185fd87104b67931430b3086e695ff3f97289dfbb2b238322baca375077</u>	+ 1 NFT Airdrop	✓
29	2023-09-23 03:29:49	<u>0xff32daeb384dd18c2937f6710c93c1a641ec83f82e6bb04837bafb0d6c6cc678</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-22 21:41:56	<u>0x9d4c3c23b3f0e30d7e245646ce0885b8cf864f591a59b821384fb3d4b85497fe</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 21:41:44	<u>0x07539a72ecef24d299b</u> <u>b8e7fd23ed6c9607948268</u> <u>9d986855e043a48f8b9e7f</u>	+ 1 drop-usdt.me	✓
32	2023-09-19 07:06:28	<u>0xc5e1219285a307eb6703</u> <u>728c14ef1d3fa07ae1f9c5</u> <u>91003ea6d7b10df90db8d2</u>	+ 1 usd-rewards.me	✓
33	2023-09-13 00:46:56	<u>0xa08a572688f1568ecca3</u> <u>7e5cdd92bfaa792d979d9b</u> <u>1467028ca9253299c36c2b</u>	+ 1 NFT #515/1000	✓
34	2023-09-09 09:19:36	<u>0x8944f5b1c920b449abaf</u> <u>18b93d737cbcd35b00a445</u> <u>3638e4c878c90e715e823b</u>	+ 1 Voucher	✓
35	2023-09-08 23:09:37	<u>0x8c3dcd042521995c6a50</u> <u>0c637c649abbb8a339cde3</u> <u>ad05878a82632fa11f9626</u>	+ 1 NFT Voucher	✓
36	2023-09-08 20:51:20	<u>0xc0eb06716adaba1c773d</u> <u>5bd2f3b366d2c865d8dcc0</u> <u>a7947e1cffb82066d06f1e</u>	+ 1 NFT Voucher	✓
37	2023-09-07 17:57:27	<u>0x7d7f482dfa55b1743b41</u> <u>7582ebb91f243795145be5</u> <u>d4bc910167805bf32c80fb</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 22:38:58	<u>0x688d22c73fdeeb847d3e</u> <u>848505ba242ea3e8624267</u> <u>6e16167dc7e8cc465076ce</u>	+ 1 NFT Voucher	✓
39	2023-09-05 22:09:30	<u>0x94b859ab901c11f79dc3</u> <u>d8a0aa8034b206cd66d651</u> <u>aff2156fac3bd801cc280b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 22:09:20	<u>0x01bdcfe8487ec3bb4126ad8af94e1a8d2f80143cc70109dd76e50398d9743faa</u>	+ 1 NFT AIRDROP	✓
41	2023-09-05 22:08:46	<u>0x2a8a5bfff8033591b00b738d55e09a45e7ea72e270881514be612e46bf235e4ea</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-05 22:07:56	<u>0xee146e7ad381bbdebd32332740f68a2602c953f2721f99ed936819697d994720</u>	+ 1 Vouchers	✓
43	2023-09-05 22:07:52	<u>0x95aeb462dbd50cf57f1c84e18803bb8c0bfa97d8bea0dc99b2c01b3fa481e8e6</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-05 22:07:32	<u>0x3dcaa8435141e85b41c298bae162782e3fc5e8281fefc273d49bf7e165182979</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-01 18:19:40	<u>0x5091dd4f43d0c938e5523c9c197ae9aad1fe3b4b9bf16b9f361c22c0cf001cbd</u>	+ 1 Voucher	✓
46	2023-09-01 12:43:36	<u>0xdb5ca14449fd291575b8d573532d9eaaaa35fdd152302fafaa1fcafd00e725cb</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 22:19:05	<u>0x8e7dc0ba92ef0cb9bf9c6f9947c6b482c74588107354b03e195fdc3fe6543f6b</u>	+ 1 Weekly Giveaways	✓
48	2023-08-30 22:00:16	<u>0xa0c33dd532fdfeac555482bcfa5bfccd5ae2b3fbf95a86a9b299ed5343657c0f</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-30 21:59:04	<u>0x40d34902d1eb69a5894f</u> <u>c40ad7525756a3e29727d6</u> <u>65b4ce6d9e712e20b8ba3f</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-26 20:14:49	<u>0x46b07636c68a5cf4b50d</u> <u>f9459e3fbeb3ca76c92a8d</u> <u>4dd11cd172cd62e14ac2f1</u>	+ 1 Voucher	✓
51	2023-08-19 02:07:52	<u>0x3b3122db89522033d778</u> <u>b97e4eac4686ba141fdc24</u> <u>2247213a1cc3db9f225401</u>	+ 1 \$1099 USDC	✓
52	2023-08-06 01:13:35	<u>0xbfd94bfa3b24278e32a7</u> <u>21940e17bca55d393e61ef</u> <u>a39f3a4e70aab4ff5b44ae</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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