


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66b85c739a523eb5d18331ed8cc1285a8274c398

| Token | Balance |
|----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| 5000 USDC | N/A NFT Voucher |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$2000 USDC | N/A Voucher |
| \$1000 USDC VoucherđŸŽ• | N/A 1000usdc.org |
| 5000 BUSD | N/A NFT Voucher |
| \$2000 USDC | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| \$2000 USDT Airdrop | N/A ro |
| \$1000 Rewards | N/A usdtdrop.org |
| 2000\$ Rewards | N/A usdt-drops.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-10 03:46:59 | <u>0x6c9bd8168fd0c4e7d49865627a8fdc1c01942bd54beadb3e58b7f3c9ac1a1fc0</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-04-07 18:17:14 | <u>0x87e52d2ef88f1ee341ca9510b468318ce54cdc328fc0dc2adc5892af2ba26ef5</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 2 | 2024-03-12 18:46:28 | <u>0xa61e904df52f60147699f8d44331bbb3682f5425abd3ba13acaa5725066a270f</u> | + 1 Reward at [5000usdc i%[ttop] | ✓ |
| 3 | 2024-01-10 08:33:28 | <u>0xf8b5e24a50b868fa51f05d2c02d2e14db274483465c84e98e04a2aa2a4ac85cd</u> | + 1 5000usdt.org | ✓ |
| 4 | 2024-01-10 08:31:14 | <u>0x53f2b0e7a59f46a4cfe9ddb923a65d94d0efec01aa32147008d27a7a29289dff</u> | + 1 3000usdc.com | ✓ |
| 5 | 2023-12-17 16:17:58 | <u>0x3fb68eeaec3a8ef6f5c9d03315cfe179c212a9ab68b37b9c92af69ab83341cce</u> | + 1 1000usdc.org | ✓ |
| 6 | 2023-12-17 16:17:32 | <u>0x40b52973dc8f9924a6ec5e5a03c64132daf11accf2a274185092f3859375656e1</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-01 18:21:59 | <u>0xca581714e2cac33b59f889aea375439ea58bc1c80cddf590651c4a40ff611ab0</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 8 | 2023-12-01 16:46:48 | <u>0x6102b6ca99437a600140</u> <u>021ebc0d1743e44a075e50</u> <u>6175fc13b2178e254e7a98</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-11-29 14:30:09 | <u>0x612263b79bf608dd3474</u> <u>685baa2a72210a9c0b5990</u> <u>3c661df570812a993c6f4f</u> | + 1 com | ✓ |
| 10 | 2023-11-25 20:49:55 | <u>0x9beb9237a441e413d9c1</u> <u>ed2eff47039ed95c0bedd2</u> <u>3a0cebff30bcc30729f93a</u> | + 1 org | ✓ |
| 11 | 2023-11-25 20:25:09 | <u>0xff70809bbfc1e9d064b1</u> <u>7e8ba08bc4d43f822640f2</u> <u>49fd22af4cbd9ae82306f9</u> | + 1 3000usdt.org | ✓ |
| 12 | 2023-11-15 12:05:54 | <u>0x82d4ec7b18ed21b5f6c5</u> <u>9adb7ae24dfa1686fcad53</u> <u>0b17fb9999192ed7323b42</u> | + 1 et | ✓ |
| 13 | 2023-11-15 12:05:32 | <u>0x56e110f67a7f2bef0213</u> <u>4bb9eb59ee169a48908c39</u> <u>001046becd20a2143dd978</u> | + 1 ro | ✓ |
| 14 | 2023-11-08 00:13:30 | <u>0xc45b82917247057d54b8</u> <u>9020aee10fa2c62654bff0</u> <u>f2e3f7c5d986e9a4b9a31e</u> | + 1 uk | ✓ |
| 15 | 2023-11-03 08:33:39 | <u>0x707124e7cd9d241636be</u> <u>1dc66ce95481df35ce3d06</u> <u>f86804bd3f8f4175868371</u> | + 1 rewards | ✓ |
| 16 | 2023-11-03 08:33:23 | <u>0x35ee0615d7c7df622a92</u> <u>1717620ede73cd780a90ab</u> <u>4c352787cd15e4460b289f</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 17 | 2023-11-03 08:33:09 | <u>0x55dd4eed8b018c6f552</u> <u>cdcf54b012a880cf3223f5</u> <u>d9909b0b55af4c2e94059e</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-03 08:33:05 | <u>0x6c98cab2423e88d69b2d</u> <u>c073c679db30dca7bcbc4c</u> <u>00459de0c53c4d1dedc6f9</u> | + 1 op.org | ✓ |
| 19 | 2023-10-30 00:16:54 | <u>0x7cc8c0ae63edb3609d09</u> <u>f65ab7975d52f24496ce90</u> <u>6d56bedbb11c624557ad2b</u> | + 1 2000usdt.xyz | ✓ |
| 20 | 2023-10-30 00:16:50 | <u>0x7912a653748f0f47d426</u> <u>ce7cfe3354e04ee920e355</u> <u>c380df1c0627d0aa2815e2</u> | + 1 drop-usdt.cc | ✓ |
| 21 | 2023-10-30 00:16:48 | <u>0x40d0db5ad29003c207e3</u> <u>bc043d3b0135ea869dd278</u> <u>6a95f93c4fe89c5d9405da</u> | + 1 rop.net | ✓ |
| 22 | 2023-10-30 00:16:36 | <u>0x933c6d47750a3bb74e6a</u> <u>81f3b3b7cfca74db3d6a45</u> <u>167d68e7e6387f456b0ecc</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-27 01:38:33 | <u>0xe1190b076416c1635504</u> <u>06a70ebda502b300f0f7e4</u> <u>14b21b5280ad4f09847b9a</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-27 01:38:31 | <u>0x2cfec5fb1697c0cc6fc2</u> <u>cfaf753df050af7bc5eba0</u> <u>d080054eb77f2e9faf26b8</u> | + 1 2000usdt.org | ✓ |
| 25 | 2023-10-23 04:30:18 | <u>0x1cb02573d25648341641</u> <u>50c61ab787b637f52ddcea</u> <u>95f1ef6e3bbb0820a020fe</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 26 | 2023-10-20 05:05:26 | <u>0x2a2a35842e9d138f8357</u> <u>b464e640afc7fcfa36f133</u> <u>a72c98ff614cda58156aea</u> | + 1 s.org | ✓ |
| 27 | 2023-10-14 16:12:59 | <u>0xcdfa2cceabe64d32f630</u> <u>da996c6788e137c86fc2ca</u> <u>1499fc755688cc98b70860</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-14 04:57:47 | <u>0x29e4d72c7cbfbd209c</u> <u>e59ecfec536b50de378960</u> <u>258c0ef2391ac63406367f</u> | + 1 claim-usd.com | ✓ |
| 29 | 2023-10-10 14:42:48 | <u>0xd9aa896ba6eed159392b</u> <u>00102ab8187625f86ac8e9</u> <u>e39211fd3ce9700e0005c6</u> | + 1 usdt-1000.xyz | ✓ |
| 30 | 2023-10-08 17:31:00 | <u>0x01ca51bcb896eb0f99d8</u> <u>737772837661e1e8bb2703</u> <u>f19a57606b3e8581243676</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-08 13:45:31 | <u>0x4b1ff9a1141029b8d1f4</u> <u>4b264d282f0bedf0e7e350</u> <u>0421124c76cbaff85effb4</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-10-08 13:32:18 | <u>0xe1fcaeef5bbe7991fa19</u> <u>de194a600075c2fb903874</u> <u>e26a86619b28243b779690</u> | + 1 Vouchers | ✓ |
| 33 | 2023-10-08 13:30:26 | <u>0x8600575a8a83ec5fea58</u> <u>db135f34a581b984f47dae</u> <u>a62dd95bd7a2d1fab040b0</u> | + 1 usdtdrop.org | ✓ |
| 34 | 2023-10-08 13:30:24 | <u>0x60c8a7221879b28c7d43</u> <u>c1bc90bebf355ab48b05c4</u> <u>153a1e884488e11f5b20c9</u> | + 1 rds.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 35 | 2023-10-05 11:22:08 | <u>0xb7b02161d7880c6342c2e144c8ca828db4333b9b2202e15915fbf8d6a28df3f8</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-05 08:36:40 | <u>0x5cd489725d2e98e890c09ae7519032a3a918bac5fe4eda4ad7afdf023739b1ec</u> | + 1 .site | ✓ |
| 37 | 2023-10-05 08:36:40 | <u>0xee6a746e25a4340327a8c8a8f435b2b8fb505604cad8284b9829587ded523482</u> | + 1 usd-drop.org | ✓ |
| 38 | 2023-10-04 12:08:56 | <u>0x5fc438d535eaa6daeb764fcb56431b8ad8bd3861efbae7d379d88b281dc55618</u> | + 1 NFT Airdrop | ✓ |
| 39 | 2023-10-02 11:03:20 | <u>0x9b3be617c29154df7b24165f77dfa6c206de4a80ff068af8459363d02bcacf157</u> | + 1 ards.org | ✓ |
| 40 | 2023-09-29 13:08:01 | <u>0x64b091d29d42bbec713309ad9db9b0498c9b2c6cc0d54cf0dc31301fde6018f0</u> | + 1 usdtdrop.me | ✓ |
| 41 | 2023-09-27 03:44:51 | <u>0x17a6f8fa848ebb62e4b32f17ca364c31828c904ec5578ce3999460d336b9cc09</u> | + 1 drop-usd.me | ✓ |
| 42 | 2023-09-26 19:47:33 | <u>0xeb0858f1920c864bd5e376bbac275c944ac4943dafd80e91ac2d7b4cff0bb265</u> | + 1 NFT Giveaway | ✓ |
| 43 | 2023-09-26 19:38:59 | <u>0x6f2c6ac7d2bfe21778a694caa65526f6d1d52d9081b75f6587f5ea7f266ba878</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2023-09-26 19:38:17 | <u>0x4dfb91fc8eb802b617d6 ba2b38e1f1767ecf5e7938 19c248c3f5440ca819eb16</u> | + 1 NFT Airdrop | ✓ |
| 45 | 2023-09-26 06:44:23 | <u>0xf2408a698d9ab7962311 564e8d11fbc6ab1e3e52c8 b551bbeb1134e9f34011e8</u> | + 1 NFT Airdrop Round | ✓ |
| 46 | 2023-09-22 01:12:11 | <u>0x4195a323b452d5114be6 e1a1f784a9a5f6683b72c3 d75b8af6108cf9cad0136e</u> | + 1 usdt-drop.me | ✓ |
| 47 | 2023-09-20 02:00:19 | <u>0xaf32acf12cd0f43c4df1 16a29f301921e778d0fe2b bb1eceb0b72023f9aa712</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-18 12:51:49 | <u>0xe0af55b2a1d2dedfdad2 c51fb472cdd519e545c36f a093f32b49dd52b4b61fe1</u> | + 1 usd-reward.com | ✓ |
| 49 | 2023-09-13 06:09:53 | <u>0x54d1c95be4d0ab859481 9f47f73aa6b9c882b5c6fc 9810d4edc6bd7d47f6c4d1</u> | + 1 Uniswap giveaway | ✓ |
| 50 | 2023-09-13 06:09:37 | <u>0xdc195425093b1acf4fa7 ebaab8196e90641369462a e968945d014af35e0586fa</u> | + 1 Base Chain Raffle | ✓ |
| 51 | 2023-09-13 06:09:31 | <u>0xfaf11751d7684d5801e3 2ba2724d2b9a581c857456 1c5ddb642b430a5112d1ce</u> | + 1 Circle Weekly Giveways | ✓ |
| 52 | 2023-09-13 06:09:05 | <u>0x47294b1ca36fbdf6f3c9 56f07fb20b46d7241fd317 07425b37265f97c3270358</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 53 | 2023-09-13 05:00:25 | <u>0xf3f60d2d4fd5e67feaa9 b64eae4bfcae06244a066d 56433967f5e04da373adf9</u> | + 1 NFT VOUCHER | ✓ |
| 54 | 2023-09-12 00:41:35 | <u>0x9f9ec1b434b4667eb10e 14ccecf18ad9e9ee34a093 d901c62faf331e6cea0800</u> | + 1 Vouchers | ✓ |
| 55 | 2023-09-07 15:00:11 | <u>0x196c02d931926c996748 f475add1e5a9d524d0b290 5914cfc13bf87f4c591068</u> | + 1 Circle Weekly Giveaways | ✓ |
| 56 | 2023-09-07 14:59:51 | <u>0x08e0ced4899627d60faa c00b0a691ecf965702df14 289adf25ca5d68ea6febe8</u> | + 1 NFT AIRDROP | ✓ |
| 57 | 2023-09-07 14:58:47 | <u>0x9021c434ae06afae60a3 ab11f8263d74522ffac94d e31ab237107b5bbbcf34d3</u> | + 1 NFT NOTIFICATION | ✓ |
| 58 | 2023-09-07 13:42:26 | <u>0xd9ce9ff794316a077704 6f2a641c76cb0d462e84d6 54033f415e6343de68adf4</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-07 13:33:28 | <u>0x9499cfa9223d95d68545 8b87c6af9f15ca096fadac cf40c145ad0315c0bec4c1</u> | + 1 NFT VOUCHER | ✓ |
| 60 | 2023-09-06 07:13:32 | <u>0x021f4d036eb2bd61aea7 42eee9fed84f189a82b13e f31659781943a148a1888b</u> | + 1 Base Chain Raffle | ✓ |
| 61 | 2023-09-06 07:13:30 | <u>0x1607bd4675deedf8627c ffd241b96af5c221b67e47 210730fa23e1cb86435a11</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 62 | 2023-09-06 02:12:21 | <u>0x86d6ad76e85a07f8f2205394f2d81d2aa170261e85873538d98d5caa099a1b0c</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-06 01:56:55 | <u>0x7612c9d5069477863f199c73f09dd7812ee075a89c91b8cad4048c99b717832b</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-06 01:56:35 | <u>0x3f7815978ae3341c0c6eec425f29f3bf83900a3fe1e5849e10108136c1a13d4e</u> | + 1 NFT Voucher | ✓ |
| 65 | 2023-09-06 01:55:37 | <u>0xfd9230c5f2fb021988e0eac9b939303e18ed6a9d81e43701030d27d6a1ab1a2c</u> | + 1 Vouchers | ✓ |
| 66 | 2023-09-06 01:54:31 | <u>0xbba69475c6c6d8b7c7994c58b9250ae5f015e566cca7b34fded6986562c6feb5</u> | + 1 Vouchers | ✓ |
| 67 | 2023-09-03 11:18:52 | <u>0xc77cfa2a5f1bea7ba991a9a9e4d1a7b2fd04417183edd430163313b321df1ddb</u> | + 1 VOUCHER | ✓ |
| 68 | 2023-09-02 06:59:18 | <u>0x53879719dfedd343086f20aca7409ba2c840ca7f9367de2c8d5e00b86e2c3627</u> | + 1 NFT Voucher | ✓ |
| 69 | 2023-09-02 06:58:58 | <u>0x0852bf76e8cc775d8da38f0a9e9d7888dfeb1fcfa981d049acd4777ae24c887c</u> | + 1 NFT Voucher | ✓ |
| 70 | 2023-09-02 06:58:44 | <u>0x74d9029b233e9b7babc6e6f302cadda2a57305583bf5d83b7b9e1da6627a2ce</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 71 | 2023-09-02 06:58:32 | <u>0x60b7530db849b47ee6e8</u> <u>23704b5c849185b0953eb4</u> <u>9168f9a029f48e34bbcf96</u> | + 1 NFT Voucher | ✓ |
| 72 | 2023-09-02 06:58:22 | <u>0x8029035a2e8e0a165fb7</u> <u>9be9f8b6abe924275e76d2</u> <u>8da6bbbc66b8a6ca73622</u> | + 1 NFT Voucher | ✓ |
| 73 | 2023-09-02 06:58:04 | <u>0x8dea787a1b9160e1dd0a</u> <u>a917ddedc18eb5cacd7f50</u> <u>506c098f83e4754356ef42</u> | + 1 usdt-drops.xyz | ✓ |
| 74 | 2023-08-29 05:10:31 | <u>0x6cb1d55a1a56ced4fd7f</u> <u>cf3424cd555debb40a3e73</u> <u>66a3f5ff58cc9bc3217c23</u> | + 1 claim.uscircle.org | ✓ |
| 75 | 2023-08-26 02:37:21 | <u>0xbaa2e7bb9b91b5f20e5c</u> <u>ea630f8c601ce7399e0ad5</u> <u>c75381ba4b13be775f86d9</u> | + 1 UNI-V3-POS | ✓ |
| 76 | 2023-08-23 10:06:22 | <u>0xfe75fc58a3fe1e9de218</u> <u>d2be384792d697ba964e73</u> <u>7e5d904320f93d3fe2f4bb</u> | + 1 usd-drops.xyz | ✓ |
| 77 | 2023-08-21 04:05:44 | <u>0x8ec64893533bbdcd88dc</u> <u>c8b4a86d746bf3bb43fc47</u> <u>c04eeb8bc8ede030fef10e</u> | + 1 token-rewards.xyz | ✓ |
| 78 | 2023-08-18 13:37:22 | <u>0x28ea80d48bee775305a5</u> <u>ffe92d007005dd9f277492</u> <u>03898bfbe3c41fdc2c2164</u> | + 1 token-rewards.xyz | ✓ |
| 79 | 2023-08-17 09:04:29 | <u>0x86d14e84f4766f5bf530</u> <u>c54d7c15da92b237fe9b57</u> <u>01b3ab7e28a111eacf154a</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 80 | 2023-08-16 00:34:39 | <u>0xaaba6bf49553798c35b756e2c7741b315c2bda7694bc35c101fae34fbf71d1d9</u> | + 1 drops-reward.xyz | ✓ |
| 81 | 2023-08-14 11:29:00 | <u>0xee44aee7cad3e8b10e8c134b2f439c32ed77ba28fe9fec42e77115bd57c8ff7a</u> | + 1 Base Airdrop | ✓ |
| 82 | 2023-08-14 04:07:18 | <u>0xdc1aee5883fd567d421bd2b00d3bc7efa6d7eeec51cddb2d3954de9e2a6cd709</u> | + 1 Base Airdrop | ✓ |
| 83 | 2023-08-12 09:16:25 | <u>0xb379ca05dd434cae5811d59985fcb8f4d0a42ed34d926d4e ECB2184a25bc0d05</u> | + 1 drop-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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