

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66ce6d5c827d7c906316f74e3781ad72941ff7ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
STN	10,000 0 STN
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A GET2KTETH.COM GET 2000usdt NOW
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
MATICswap	N/A e1.app)
BLAST	N/A rds
!! USDT	N/A ds
USDC	N/A VAUCHER100.ONLINE -CLAIM NOW
\$2000 USDT Airdrop	N/A 2000usdt.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A op.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:44:08	<u>0x65ea9e9269bd4005b5d9684fd6a42ec743446155b0d71e25a15743d53e6fee7e</u>	+ 14,500.000000000000000000 eL.app)	✓
2	2024-08-16 18:18:12	<u>0x628e661494d0a9d00ec2a8002c4c4e2bd19ad4a6268475809babacd59d8dda68</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-03-27 00:55:34	<u>0x21a3a7de307395babf6bfdfeeff47451ad64ba84058406b4cbeefeecb8f137b47</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 19:52:15	<u>0xd54a48f068186e9aab091e5902111173df6b9d43d92ffbb2853d34d71d77761</u>	+ 7,350 rds	✓
5	2024-03-25 09:02:35	<u>0x04514acde15bafb66c2dd365d06517057ed45b3e824bb74559370e5775b9c24d</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
6	2024-02-27 07:14:20	<u>0xc580a0f59f91f080b1b1e4c7a9103f524716121b4a9340ffdf0c3b5f4cca3321</u>	+ 5,000 0 STN	✓
7	2024-02-12 17:34:15	<u>0x7ffd103ef6a11766ca4ac574886c0ba730232be39b982d80624412a8038dc5c6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-06 05:24:26	<u>0x446796492312cff0299a4806ed9f3b8e64b7fddd921cddb2b9e53d11831ea2dc</u>	+ 1 ds	✓
9	2024-02-01 14:43:51	<u>0x1e537416638d390088bc2cf6f6725661835c524963d5b8c7e72c80bc8246043f</u>	+ 1 rewards	✓
10	2023-12-24 20:28:23	<u>0x7a13126cfd1576be753b0f41119ed0f411595eccc01c1e3ba990a4a3e4b0faf2</u>	+ 1 Claim Reward	✓
11	2023-12-19 19:31:41	<u>0x4c93058772b459932ff693f30e72a84201511343d65c470270157c391591ffee</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 03:11:22	<u>0x60dcd2ff91d513076a29e536f497e60e5d2af7c2cde008df94bf9bdecb460c7</u>	+ 1 1	✓
2	2024-08-21 03:11:20	<u>0x798210f501208d674e3673c32aa0e3298649edd23bf0e02fe0194d468cf5ab2b</u>	+ 1 1	✓
3	2024-08-16 18:18:34	<u>0x0fd0d7e0b9e60bb1b4bbb248f8547b44d944e26611c0299ac5428bbb75b02d8b</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 18:18:02	<u>0x58a24028cb32bdd45b97bb54f51e53fa669d31bd19bd106d63626a2a85951082</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-04-04 19:57:35	<u>0x5c1b87893f788c928207d93334b7fa29ad36f16e7b856b4ea6c2e6570dd96522</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-28 19:23:44	<u>0xe66e589a41637e1bc7708c1e5c7e0e3c0f2d44feef42c69c7595965e2b2b40d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 19:23:22	<u>0xa370fb39b1ee19a117179004eef9af389eef01209e8fed91014d405366017356</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 13:39:39	<u>0x08a7b9b4f30db62510092f04364fb6d98e7751fc5edf12d619781c31f43941b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 13:24:57	<u>0xea1345c9004cd979e6b33cf2976e5bfe1171db69cb1698d79b9bd1d57f7a7b52</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 03:46:30	<u>0xc3cb9bc4d7738ee41055749d463bfe7eebacee641d19ea14cb3d11e72f69144d</u>	+ 1 Airdrop at [3000usdt i%[info]	✓
11	2024-03-23 03:46:28	<u>0x9d374bc6966cddd638cb3ac8d07e1f686ccacaf02d29a7e3c331dde01d82b8ec</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-03-04 18:46:55	<u>0x9346d28431bc4950b323986a99c3bae5ee3b580b3b09c070d5672f40a2475ce7</u>	+ 1 Reward at [5000usdc i%[cc]	✓
13	2024-02-23 16:57:56	<u>0xeec87cd0532327dad64b2c1368866ec1c170d8a3b723f89df802c9427c8f785f</u>	+ 1 Reward at [3000usdc i%[net]	✓
14	2024-02-23 11:20:57	<u>0xbafae5b2aa3199063becba8544b9550f33a38f68c6eb87d578044fde96c26cc</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-18 17:47:00	<u>0x567c828bf904957e1c52f9578b4e37b6efb13eef1f3fa6f06394f740c176bb52</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-18 14:54:50	<u>0x11add7e3569bc06c4954cc6c9ef299c53a2251aaddb16bf33147baa2b79c7c2b</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-11 10:32:22	<u>0xba0c80bee47e231f5e1bec789bb19088cd755d0739b371d1afc199f616e5f3ab</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-11 10:32:22	<u>0x1d0096f8d3879b5250c95ab715965071515dbda9f65a8255be3d9dfb0b6065c1</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 07:07:23	<u>0xd3e9fc4946420ae60770</u> <u>bba3b6e5904a9f04ac7f16</u> <u>8c44873a58b98e320a2aa6</u>	+ 1 3000usdt.xyz	✓
20	2024-02-01 11:48:39	<u>0xddf932f49feb04acf38b</u> <u>e694f2a9b623152eb8bf94</u> <u>12a8eb05a92bfa2a63e691</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-01 10:54:45	<u>0x1e2dc03361867bf67989</u> <u>50ed31d31bc0ab312fb803</u> <u>c1f36227ff5e37c053fb58</u>	+ 1 2000usdc.org	✓
22	2024-01-31 18:42:08	<u>0xc82e59beea89301aeb4c</u> <u>7e5ce700aea20df3dc93e4</u> <u>cc8687794804735c396661</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-31 11:45:34	<u>0x7883363be5f1a90c04c3</u> <u>ff78f334d52e91315fa88d</u> <u>a24c2ea80a8c788d1c6d07</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-13 13:53:43	<u>0xc4bd8e47391abebe556a</u> <u>3a1b53329613a1aa6bceec</u> <u>bf410cb6b11708a69c8754</u>	+ 1 3000usdt.cc	✓
25	2024-01-13 13:52:53	<u>0xd5dd465b297520008639</u> <u>0bbd02d45a6fb7e6eb6c30</u> <u>6ccb5ee005a89f2ce0a2d3</u>	+ 1 1000usdc.top	✓
26	2024-01-01 14:12:32	<u>0x11416a96db3e79d45507</u> <u>d6fe835212db39d1484dc3</u> <u>059927fa9512625b0ff478</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 13:50:43	<u>0xb84df0f52db76e3cd07d</u> <u>96261b4f3a82e4a9cd5b41</u> <u>17d1a2f17054bd346f80ad</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 11:44:00	<u>0x88ea40dde621034ed9bd 26e6a70914c5e07ab38f47 b7bfa3ebde87273fdb23a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-27 11:35:10	<u>0xedb2379977a0f5fc5994 27a322894520a00af8682a 15c5fd0d839c78f5308e3c</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 11:19:17	<u>0x86a46a2fab056a03b054 0414c9384cfc00a54e876b 0982f49898fcb3619fc46e</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 21:31:02	<u>0x24204f1b888c87b92177 c0f20a99f1e3102fc72d24 33bda2d70d328fd26d4499</u>	+ 1 3000usdt.net	✓
32	2023-12-23 21:05:12	<u>0x1257179034ee53c83106 67f791dbc9ce27fa127ddb 8aff42157e9ccdb2ca2f40</u>	+ 1 2000usdc.cc	✓
33	2023-12-15 15:59:34	<u>0xf5e5d30728b1f972106e 7e8a6b860de7d807411745 5ce516b88e8bf562759ba9</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-05 10:18:02	<u>0x8e1ad80fa8504fd10fce 38b9d5beba5159d808811d 7e1d822cdaaa07db306609</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 09:51:44	<u>0xaeb079d1ac113c7c78cc a4c3567c47aae16228868f b28b5d22b76792a531dc33</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 09:44:46	<u>0x7b0bce8282a4e59cc09d 072188658a409657a6af2c 87ed0ef5ec3237915d19b9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 13:41:48	<u>0xd62bf2864abe40e9b50b7fbfdf1b0d152a8cb78ef665efab7793cccbf11c992a</u>	+ 1 com	✓
38	2023-12-01 11:43:17	<u>0x57a9458fceedea59b808024098d5eab1f2690759c708e6771610d79b907c5dec</u>	+ 1 2000usdt.top	✓
39	2023-11-22 14:17:35	<u>0x181632058ce638a8e72c56202529afdc3eb441f6ce80fb0e01d1b0abd2f91365</u>	+ 1 cc	✓
40	2023-11-22 14:12:41	<u>0x1c2ee21b22b82c4b8d3e68396f2b259f3d1c4735931b49875d881391f14f356a</u>	+ 1 yz	✓
41	2023-11-08 15:06:20	<u>0xbeed59b2d7dc2e2a9e66e6380e476deb377ef3ae9fffc8dca1ac6c5682d49770</u>	+ 1 op1.org	✓
42	2023-11-02 11:44:36	<u>0x8e5aea880071584838ba1b11b36a92b8fa5b09b52301915ff2fb990daed198d7</u>	+ 1 op.org	✓
43	2023-11-01 11:50:13	<u>0x0a1a9b55dc278d7fc2887dd5b6d465516bc7fb52ddc9a8297eba19b5c88576ff</u>	+ 1 op.net	✓
44	2023-10-29 12:14:52	<u>0x12eb8bb8d4deeb5a9fb2a6851e7516221eb864ee19c3bd51ad46d65bd8795fcf</u>	+ 1 2000usdt.xyz	✓
45	2023-10-29 12:14:42	<u>0x4c0c1e5b3c9c2c6f570777225c8204076c918c7cb8ef13e2afd2c0f8b7fff8b3</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 13:55:34	<u>0xf2e5686c18fbe5e9db677eea0300db08a51dfecbecf33b0c507bf6127c6dbad4</u>	+ 1 er.app	✓
47	2023-10-25 10:45:16	<u>0xd81bc986c53a2790d842fc77ebef381f0bcc7cfd7086874545bd0c811a812d44</u>	+ 1 er.app	✓
48	2023-10-25 10:31:13	<u>0xf8169f987e03ab71d47fea0acf0156e99ad30a3dde795b6e3733a0a0f1c962ff</u>	+ 1 5000usdt.com	✓
49	2023-10-23 15:46:51	<u>0xa4932bd8efb65b4387bde133e34f27b5a0e57a429540cb55e705bfd6753fe2fd</u>	+ 1 im.net	✓
50	2023-10-23 15:46:51	<u>0x437cc104059c3cbd2b05d169712efcebb6a2c26f4e6b15a3de480ef923327201</u>	+ 1 dropusdt.info	✓
51	2023-10-23 13:31:23	<u>0xf97c19b6f9568c998dd46e9dd20939d8aebc5f227e05efb59e670f801274e374</u>	+ 1 im.net	✓
52	2023-10-17 16:20:09	<u>0x9b5a71343f363074004b6fd47353fbd71b1db448e91696d86687b40f9f553bda</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-15 22:38:41	<u>0x48402cf98eeac771cc0926835495c077a80dd5879c52320b984a3ef900268afe</u>	+ 1 \$BNFT	✓
54	2023-10-15 00:16:41	<u>0x43e45a473457f2cf92271dcf60466e851b895b4d448492f5c210ec7ca563b490</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 19:38:58	<u>0x8dc68c6768a8ad8c2aa5890bb5c8c6f2494392ea907b77e30e5e14d80fdb356a</u>	+ 1 usdt-1000.info	✓
56	2023-10-14 19:38:42	<u>0x6a66f5d65dfd62c0b16781e42df7eaab6a884401ba7cd5cc99011f01ac896ff5</u>	+ 1 org	✓
57	2023-10-09 21:15:10	<u>0x7d1e0fee680faa2196f0bbf93f3e626b7089d0c09acef0c9299fdb73085085f4</u>	+ 1 Voucher	✓
58	2023-10-09 18:50:40	<u>0x4fe237557d7834417dfd7c68b9953eafe9e7b553b5d1940fe0d19637d6e3778</u>	+ 1 NFT Voucher	✓
59	2023-10-09 18:46:42	<u>0x57518d5feec72426b937165bc9ff2d0bc38b3e1e4f156912be5511664b773417</u>	+ 1 com	✓
60	2023-10-06 12:01:20	<u>0x2db05382e1b4876efd4bd964bc580179e0e556c748736e879be8a5b14d0da802</u>	+ 1 USDC VOUCHER	✓
61	2023-10-06 11:38:33	<u>0x93a961cf1ca6a18ebb2ec4af4dfd8eec46b6d6cc1bd33f92949496df9c0089cf</u>	+ 1 dropusd.xyz	✓
62	2023-10-06 11:38:33	<u>0xad3ffa35b4886b4bec19720320b15d23e10e6a1b473317088697227cc6c2ca7d</u>	+ 1 .net	✓
63	2023-10-01 13:34:53	<u>0xf12287445cad802c6db038816ade814269725c67c9f378ffbced9c9943f31548</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 00:09:30	<u>0x1f428374936a98a462c722e40eff18830b11fbe9f2d0c9e745712008e8742ee0</u>	+ 1 Uniswap giveaway	✓
65	2023-09-13 00:09:18	<u>0x3087bee06474d6c51ce1452d8e5149f98cc552d4b6a04892f287fdb452840f6</u>	+ 1 Base Chain Raffle	✓
66	2023-09-13 00:08:44	<u>0x7da92ad37d7d08976fdc8afa64fcde7b978a569dfd09263bcbc4afca4d2dd1c</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-13 00:08:28	<u>0xf2327d2359e0c45cb54d257da83026b25cbb72bb5a09e79c76d97a0550723136</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-13 00:06:36	<u>0x18a956de1a756ec92faf642916d66fc8d98f8852af4370d3fb5633dadeecfc0c</u>	+ 1 LIDO Drop	✓
69	2023-09-11 18:21:43	<u>0x583d055eb24f4fba4bba32cfcf06cfa2b25379122cf5812dd53922d21af89760</u>	+ 1 drop-usdt.com	✓
70	2023-09-10 15:45:51	<u>0xb1d9e01cc6b271fb0dbda5352cc6975e3bf5ae82dc af3e4489987bec4f08d80a</u>	+ 1 Uniswap giveaway	✓
71	2023-09-10 15:45:25	<u>0x86ffe58559fb9eadb1fa50eab295416142b7d05b0de49a4cb543bb638fa63b16</u>	+ 1 Base Chain Raffle	✓
72	2023-09-10 15:42:37	<u>0x81abd753b1abb051f60071b409e397f5ac01731541ab9e892563927bef316348</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 15:41:13	<u>0xa2f86c6019c043bc125b</u> <u>97561437231784ccd15199</u> <u>33bf8f2ce488ee01059b3d</u>	+ 1 Circle Weekly Giveways	✓
74	2023-09-10 15:41:03	<u>0x3768f7c7037a7872ab66</u> <u>a9f6e8c5755f15bd89e502</u> <u>b23d40956d0599dccfdb5e</u>	+ 1 NFT VOUCHER	✓
75	2023-09-10 15:40:29	<u>0xa3615736eb1afde286e3</u> <u>42c507ec3482d76137afbb</u> <u>e56aebc0ba18eee7b8b639</u>	+ 1 drop-usdc.com	✓
76	2023-08-23 14:16:15	<u>0x4296e6f356065ffda206</u> <u>ea55edc8eb1776d52f523c</u> <u>73af3d65de6760b3cb73c6</u>	+ 1 usd-drops.xyz	✓

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