

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x70940c809e0e7fa2d7fc10c5c8630acffa09bd73

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
3000\$ APE	N/A VOUCHER
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A er.app
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:31:25	<u>0xa7af36142dc000c4aa8c6d7c1f34d1be4a12b62e028a22c1e35ce040617051dc</u>	+ 1 lt.com	✓
2	2024-01-14 10:45:40	<u>0xe9df135ef5a4c18e14f1d04706705bc63a6efc75df36d50f0beb55629b46ed2</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 05:29:49	<u>0xd7afcdca171f4117d71403b85b7b45bf7562ddebac619c9de268b1367712ff6d</u>	+ 1 5000usdt.org	✓
2	2024-01-10 05:29:27	<u>0x6b1c4d892baf168b446dc2fac1a576ad7dcdf82a4321882a2cc331d6c25a3520</u>	+ 1 3000usdc.com	✓
3	2024-01-04 15:27:15	<u>0x404b40098c17534d8ebc217a98143af08c73f354d6446e9e16dc6c5e5e4b2d40</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-27 07:07:18	<u>0x2e738b7774ac435da749fd5aa51e3aa9dae8d9a118afc6ba4b69197683795204</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 15:46:50	<u>0x326d6dade92dae0a0eb19e5413de44872917b70979849c52aa0155745d9f2f4a</u>	+ 1 1000usdc.org	✓
6	2023-12-17 15:46:48	<u>0xc3c91b43d1765780910b29b2bde5c3acaad4ba5eb82a96a3d4e8df6379c794</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 08:13:39	<u>0xf4f4f91152d5bbcd7755</u> <u>ddcb2b6412f93de33a223c</u> <u>5bcee4c56ecdb7453989a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-02 00:32:16	<u>0xdad2400023646404766b</u> <u>5e7483020dc52f965fb6e6</u> <u>3dcf8bb49f32426567d5fd</u>	+ 1 2857pp.net	✓
9	2023-11-30 01:40:38	<u>0xf3fd62358b8360bb2589</u> <u>bee8d6ca1f361b76c09856</u> <u>fb8e2bf98e4c349aaaa33</u>	+ 1 2000usdt.top	✓
10	2023-11-30 01:40:38	<u>0xe8ec46fd5c9f5829b954</u> <u>d7b96de2d458e35ea7c437</u> <u>bf1b6a23fe54174cd741fd</u>	+ 1 com	✓
11	2023-11-29 15:13:27	<u>0xbff32311206c93e3fc02</u> <u>1e346e44cf5f44200c97e5</u> <u>d9b160838d777ccd326141</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 11:42:12	<u>0x12475de0a8f810578b1d</u> <u>b08aa90d77ac4e4028e55b</u> <u>ce160d3abb106af4ce8794</u>	+ 1 2000usdt.top	✓
13	2023-11-26 22:01:48	<u>0xeced442e3b6f06c12421</u> <u>90fa76633a4f9294b0c39f</u> <u>639d13498a09387eb4752b</u>	+ 1 Reward at tether.ec	✓
14	2023-11-25 08:17:53	<u>0x00d5e0c6820d456f833c</u> <u>e2a9316ab1c4210e07d2f7</u> <u>2f67016cad4a1b7770fd01</u>	+ 1 3000usdt.org	✓
15	2023-11-25 07:04:15	<u>0xc16ce9e436533b36d29f</u> <u>077081c9c83fd21eb05cbb</u> <u>8a782e746027125d57e8e6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 16:30:28	<u>0xf4f83e1344621862917a</u> <u>b0833192f9e70496e70da6</u> <u>5b8db935d44124b9c3fed7</u>	+ 1 cc	✓
17	2023-11-20 15:05:55	<u>0xd548433c393eab144f32</u> <u>ff469d53a852083f34a933</u> <u>078192e3c83c5e35a5372d</u>	+ 1 Voucher	✓
18	2023-11-20 14:53:27	<u>0x652394539c15dd85115d</u> <u>89b353a5db59882b75bd04</u> <u>6cd85ac431049ef3fef42c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 19:43:43	<u>0x296f552d29c6dbfe7289</u> <u>fdecaa1f5a851d8ee1aed7</u> <u>3913c7a20bbe7d716a2753</u>	+ 1 ro	✓
20	2023-11-15 17:33:47	<u>0x8d2cd3e15a466facba1f</u> <u>3c053381c6675883e93ae6</u> <u>c07ee3cf5a87b1d8a3f889</u>	+ 1 ro	✓
21	2023-11-12 12:26:12	<u>0x7ec5ff388aabc49856ee</u> <u>6b469de2d5e55dc09e63da</u> <u>a45d1656bb42d635ec1d85</u>	+ 1 dt.org	✓
22	2023-11-06 21:51:06	<u>0x9efaef7dd23fad0d95b2</u> <u>34c5d38690c04994a9c476</u> <u>aecf27e67664425a26a41e</u>	+ 1 Voucher	✓
23	2023-11-06 21:27:44	<u>0x1a378a684edccf8c5144</u> <u>280c5f25f025fb5236242f</u> <u>1120cc8516827893a0e80c</u>	+ 1 op.work	✓
24	2023-11-05 19:04:52	<u>0x8a9605f03294d3777313</u> <u>cce4619662737ed01ae450</u> <u>8150ca7568a2ee88b8e737</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 20:32:39	<u>0x82f1002f5bf43c61ac9b fc0d929af0d4a081bc48d2 6e132f1510c5e17ceedccf</u>	+ 1 dropusdt.info	✓
26	2023-10-24 20:32:19	<u>0xc299065fee30fa4dd691 ec4a2137a93e5cb513c143 3fb06670e58110563f42c8</u>	+ 1 Voucher	✓
27	2023-10-24 20:27:24	<u>0x815c4d0b97a8c0a24cd0 8991750d788d752075ed4c a6cc5ef1703471eafbd720</u>	+ 1 er.app	✓
28	2023-10-24 20:27:10	<u>0x688b37c5b95b0ca31aca 40d21fd40939a96e074c78 cde6bc5e1d07588f09d3b4</u>	+ 1 5000usdt.com	✓
29	2023-09-28 08:40:24	<u>0x66af7fbd64fd188474e4 801eca76d995556f20ed35 5847fad21f1b5a886fa909</u>	+ 1 NFT Giveaway	✓
30	2023-09-28 08:39:58	<u>0x604133ee11d87a2458fa 06498f3c4098d68cd858a4 43896e5b320b30419d49d1</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 08:35:40	<u>0xf6a0ed34583b0f525582 13f0e40aa498853dd7e9b2 366ad7eef5b673ca4b3d34</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 08:35:38	<u>0xda28c14b888f6f3d5f2f 942ac463fccc09cf7ee812 a538759452dab59b76e4a7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 09:01:07	<u>0xeb795b873e80ac07569a de17fdb46dc8535fcea079 d9151ea2b1b5402b57eabb</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 08:33:15	<u>0x3ae164898925a8205478</u> <u>6428ff946c91760c78d433</u> <u>4b4efccb38ba2a42a1c356</u>	+ 1 Voucher	✓
35	2023-09-25 16:22:59	<u>0xf2fa8beea2356958d12d</u> <u>1c2b765126d4d893bf25c3</u> <u>51c6791ae492dc28f4d629</u>	+ 1 Voucher	✓
36	2023-09-21 03:42:42	<u>0xa468ada5acd3cb76380e</u> <u>784a850785566b0ab7ee0e</u> <u>209657cac3139029147315</u>	+ 1 Vouchers	✓
37	2023-09-21 03:42:26	<u>0x5e1017b5cdb8bc987e61</u> <u>7f82f2e36897fa38945524</u> <u>3be137d791fb28dede693a</u>	+ 1 usdt-reward.me	✓
38	2023-09-21 01:47:30	<u>0x7c19dc9c534eedc51ccf</u> <u>54aecfe658b305fc165df6</u> <u>8b7033aab1cd28d67596d1</u>	+ 1 NFT Airdrop	✓
39	2023-09-21 01:45:28	<u>0x4c88991a01cf0210d083</u> <u>24635dbea530a42f858b01</u> <u>ccd0c61dda6850f1daf5bf</u>	+ 1 NFT Airdrop	✓
40	2023-09-21 01:45:16	<u>0x4423a93ceb3f4731f56d</u> <u>ee877d1ee5e6fb2a7c614b</u> <u>8a19756211837d895ad84c</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-20 01:48:01	<u>0x9b2267690f16304ab875</u> <u>6a867b7b081dd96bcbe5bc</u> <u>64dbe6d1200133998b8b51</u>	+ 1 Voucher	✓
42	2023-09-10 17:56:38	<u>0x32f967237d27b96bae89</u> <u>a9d9b64b64f681798a9f2a</u> <u>9c22a140143ed88d85ff43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 14:07:35	<u>0x766dd0dce8d6aa7b810c21564738e3c6b01e15428a2cd0028b94732074e5f26f</u>	+ 1 Vouchers	✓
44	2023-09-10 14:05:12	<u>0x65a6b9e5e894d091b1b39d7c12710186f47c16316d78ae7015cb0acdf7465cdd</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 21:22:24	<u>0xbe1ae78a3a86ba3d6b9062b9049f9fd75f2955a794ca5dc5e7e314cfcff51fe4</u>	+ 1 Uniswap giveaway	✓
46	2023-09-09 21:21:54	<u>0xd67d9fbe5241b900b2b8a8a3af631037faf3b255e752a782c5c136b09840d08f</u>	+ 1 Base Chain Raffle	✓
47	2023-09-09 21:21:18	<u>0x6d0f1f79a2bda5e3b4e41b7ebc8e75b7e092f7e997f6a698a3717d314bc490b1</u>	+ 1 LIDO Drop	✓
48	2023-09-09 21:21:08	<u>0xd67c6fc9502196a0b3e2f2af20fd68ae1758b2d8478f804277f37a18cc0ba4e2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 21:20:00	<u>0xcb9d8c0c7debc47bf7a82e957b432df7a05d1042e7dacac63b145cd27f118dfa</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-09 21:19:54	<u>0xaa4be398e244fb5eb382a35a156070335b3cfc6810ced1c8ce3744798a01c892</u>	+ 1 NFT VOUCHER	✓
51	2023-09-08 23:35:37	<u>0xd6131c14bc146f19ca6fba8fe29f67afb57e685ed43bcd3d38f20116d9c1c86</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-08 22:40:45	<u>0x9045ba7d11c304e5b61d</u> <u>c4567b1817c8ad7128d973</u> <u>ba199095ea73ae5db6cf99</u>	+ 1 taskson.xyz	✓
53	2023-09-08 09:26:07	<u>0x5efe53f996406995096a</u> <u>0cff779ae1a0bd3a4f3528</u> <u>1d10bda086608f7af26af0</u>	+ 1 Staking Bounty Reward	✓
54	2023-09-08 09:25:51	<u>0x3f0b4e4f54e5ceb62cb6</u> <u>dfc50d664877868559a2be</u> <u>6d24b8ac80754ec7640750</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 09:25:33	<u>0xb9b5a01954db1be6a5f9</u> <u>0c47f9c4993891477595a2</u> <u>5e50fc577541139850a814</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-08 09:25:23	<u>0x19d05d7bdc4067b6460c</u> <u>e42beec6c55a48afc26469</u> <u>6d54d3574ae71bf26a44b5</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 16:26:39	<u>0x91a88a2947f6ab9abe75</u> <u>ac97472d920fa1e209aa67</u> <u>f39bbbb2f44492875faf52</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-03 16:31:28	<u>0x9b0fa3beda5f3c06e432</u> <u>b32ad899e4402d224b9b2f</u> <u>285d5e046a3134d09832d5</u>	+ 1 Base Chain Raffle	✓
59	2023-09-03 04:41:03	<u>0x4f610b3767ef9e9654ca</u> <u>6437069f89ca2111a05216</u> <u>f40ff6e26b94a9be90c7db</u>	+ 1 NFT Voucher	✓
60	2023-09-03 04:40:30	<u>0x239efa814f35242447c5</u> <u>426dfa3ad3cf46c4afd60d</u> <u>57fb2923b84c8d0a8ff809</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-03 04:40:10	<u>0x392c9980a574c557888d</u> <u>2ecd35d2323cca2426552b</u> <u>8f082389a3767322f0f025</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 04:39:58	<u>0xe26daf2a7ad606d786cf</u> <u>f9365af6708e4bc6b5d86e</u> <u>b2710ddb8305be4168cc0</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 04:39:20	<u>0xfa618bc4defcf5f2ae03</u> <u>f088e01bde5a26239a967a</u> <u>445ef2f198d04804f1fe71</u>	+ 1 NFT Voucher	✓
64	2023-09-03 04:39:04	<u>0x141de33770c6b50c6d08</u> <u>c8d031d5c497f4de0207f2</u> <u>1be81394ef9a55d221e887</u>	+ 1 Vouchers	✓
65	2023-09-02 22:21:27	<u>0xdad8c3629c6a067aff20</u> <u>2a7d09484d31f967ff1d7b</u> <u>4e99f9beb0c525583a4fdf</u>	+ 1 VOUCHER	✓
66	2023-08-30 08:00:12	<u>0x0398665e5d5c3c58c235</u> <u>9b37d62e8687a19bb6c406</u> <u>d80f5ff8e82fc820dec9d2</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-29 07:36:38	<u>0xe66fa5a90b0fb795c88e</u> <u>e91717410478813636679d</u> <u>eed4f2308e5e342695318f</u>	+ 1 claim.uscircle.org	✓
68	2023-08-25 22:49:17	<u>0xb549ec256cddd9b7c2f1</u> <u>bf6b4c3e08f0a968409919</u> <u>7546f20093589c51006d7d</u>	+ 1 NFTVoucher	✓
69	2023-08-22 03:50:42	<u>0x6c42807d8707bcd65466</u> <u>68792c174cd5be5fa62be0</u> <u>20cb38fb046bd0407b5edb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-18 09:50:15	<u>0x08023a86ea3253007144</u> <u>696384ebc10bac1fb8bd61</u> <u>75a87a76d47d0e70e50f63</u>	+ 1 token-rewards.xyz	✓
71	2023-08-14 20:53:50	<u>0x32530a6558af15454aae</u> <u>9ed8a94120303c0b6dac68</u> <u>05835dd21ed8a9b50c51b8</u>	+ 1 drops-reward.xyz	✓
72	2023-08-13 07:59:49	<u>0x4af9bf906c6b1b7934b1</u> <u>1046e3d7f08e157fd44872</u> <u>9b3a83f850f46955a53910</u>	+ 1 Base Airdrop	✓
73	2023-08-12 03:59:58	<u>0x2bb1c4d2b1b988100a2d</u> <u>05efbee2cbc092d2aa200d</u> <u>f366287113bfa71e8c2533</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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