


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x759a7fcbacc74e92a24ba31bee5a5fbc6f371f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Cookies Protocol	10.000000000000000000 CP
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Reward at usdt-nft.com
\$1000 REWARDS	N/A usdt-drop.info
500M SHIB	N/A NFT VOUCHER
777 CAKE	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
\$5000 USDC Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 01:01:02	<u>0x7537abeae5dff51a3e17e042179f3e7551c1100f0a34f6ce62cdddc8f8c0520</u>	+ 1 rewards	✓
2	2024-01-30 00:11:53	<u>0x9c7a8ed6bee35f38f710f6133c73a55b0ceacd39e251f42be5fb94e844692733</u>	+ 1 rewards	✓
3	2024-01-20 19:03:23	<u>0x8891e1615fade6fed049115f49038e97cf363d703ccc12b25ed4159027425bf8</u>	+ 1 lt.com	✓
4	2024-01-17 07:42:48	<u>0x18dde63dc5b42939dea44156c4bab14402aed1b48249def21ce2ff4445195e24</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 05:21:52	<u>0x423e8186483a6d9b54ae</u> <u>9abc5a4804adc46db48b19</u> <u>34f178503be84ce79871ce</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:40:15	<u>0xfe3549e10b262e18255</u> <u>d92da47e181e972f9b1e31</u> <u>5efb3cad7dcbf40b623b6b</u>	+ 3 .SITE	✓
7	2024-01-16 16:37:54	<u>0x22c754fea99444d578a3</u> <u>35b2046ef699c60d7766d8</u> <u>af4b0dd5bc67c5403ffc93</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-15 19:14:18	<u>0x65b0bc4a375ede55ebd7</u> <u>ef854b0571f857aceeae40</u> <u>c177466858d70aaa0c18bc</u>	+ 1 rewards	✓
9	2024-01-15 11:26:07	<u>0x6084f18a4aefcc874427</u> <u>7b3119a4732809e5247e45</u> <u>e3e96d55bc4e0f17f69859</u>	+ 1 rewards	✓
10	2022-11-30 17:44:44	<u>0x93b9e7fa3db3016193e6</u> <u>8e4529ec52fe4c67d021f5</u> <u>8a9505619c03a478b30420</u>	+ 10.0000000000000000 000 CP	✓
11	2022-11-06 10:16:14	<u>0x3233920c063d008c5b28</u> <u>ba551d221f5b0203619536</u> <u>bbcae7c39202be9e767bc0</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:27:22	<u>0xae3d4dff54077a502147</u> <u>a05a612f4872f2134c0f4d</u> <u>16bb10e6f6217fa0ccb700</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 20:49:16	<u>0x8c47c12b24cf053503ca3d74b6b7a5aba02694bf3a383ee218a28ea3b4d062c7</u>	+ 1 2000usdc.org	✓
3	2024-01-30 16:43:00	<u>0xb44df776062b23ec09d637209c18092d78900666551587378291ef0e2b23cbc2</u>	+ 1 ethevents.co	✓
4	2024-01-30 01:00:44	<u>0xe00235eade2033920a15d875260ec94820a873d22856a1b984a9415104fbc111</u>	+ 1 5000usdt.com	✓
5	2024-01-15 11:29:55	<u>0xadcfbfda0706c26b88a665943a2d7a8e50d663934913ca3c2706f25628616e83</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-15 11:16:25	<u>0x7b3a1716e902adbed91a60c0310e49c777d1594ca3d2027eff7ebaaf8b9bd644</u>	+ 1 1000usdc.top	✓
7	2024-01-15 11:15:43	<u>0x2e18456170ead794d418f4593903bbf74f0a9d424378d34f6862fc9a1c04bb91</u>	+ 1 3000usdt.cc	✓
8	2023-12-25 09:12:59	<u>0xf86449f6f913304b248d258067a15c99324d39b83f18e1729cb990d046386cf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 20:50:30	<u>0x4ce6b1da50df1c6b2181ddf9347a6267815dfbc3f24b4c9fef4cd5af3b9521a7</u>	+ 1 s.xyz	✓
10	2023-12-18 20:24:14	<u>0xbb64568ca301248a84ce9b2d614120915210ce9327a45b5deb8ab45baa9fe3b5</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 20:24:10	<u>0x09936bc0dd7efcb2c201</u> <u>0208551f51f79a2f10b643</u> <u>076de6b8eaef22fe11e39f</u>	+ 1 1000usdc.org	✓
12	2023-12-10 09:29:17	<u>0xcc7c0659df3b3a1a7292</u> <u>95de80b721771b9ffc5c7e</u> <u>465f66fe9817814e516071</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 13:43:45	<u>0x97fb051fa25b93024628</u> <u>04cda21228b2bb7119b589</u> <u>0f4f199d1b9384cf2ecad4</u>	+ 1 com	✓
14	2023-11-15 13:29:19	<u>0x0ba759d7f20957565104</u> <u>93de1e57505248d983c2b4</u> <u>f9fff321cda821b7495aef</u>	+ 1 ro	✓
15	2023-11-15 13:28:55	<u>0xdec40b4ee12f6eda4457</u> <u>d3416b8c24943632cb7324</u> <u>cb4994cd2010b0a639864d</u>	+ 1 et	✓
16	2023-11-15 03:22:16	<u>0x73487fc099a8f463df1c</u> <u>f6b3069dfc9dd1ab37c960</u> <u>49899d08ef6c6b14e618f0</u>	+ 1 k	✓
17	2023-11-15 03:22:02	<u>0x49712b8eec75be8d4b18</u> <u>076cfe851d2ddbc6a3f34c</u> <u>b362e4dd657d90d76c457c</u>	+ 1 et	✓
18	2023-11-13 23:23:56	<u>0x880d12dbbb3fddd3d44d</u> <u>3f99c318601cf73b8f7a6f</u> <u>b95bfa68b74c4173009372</u>	+ 1 Voucher	✓
19	2023-11-13 23:21:50	<u>0x4b87f2788ab0e0da37ce</u> <u>8113b43f226894fbba1e55</u> <u>539cb2a51ddb6598d50a0b</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 19:59:57	<u>0x3da1d513487ff615211e</u> <u>ec9152513a673068f2e223</u> <u>ba04c38510f633452fa531</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-18 16:48:09	<u>0x20ef2f5112aff899b7af</u> <u>32bb4468f2544a40b26e79</u> <u>6e705eb0764cd37ad2dd45</u>	+ 1 usdt-drop.info	✓
22	2023-10-18 16:47:55	<u>0xf263e68639c15ebc9640</u> <u>8ed955425796e82069dcf0</u> <u>2008d2426307736636d696</u>	+ 1 et	✓
23	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3</u> <u>952266ce28728b1ef845fe</u> <u>88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
24	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c</u> <u>119b29b408833d91e78dcf</u> <u>e0af5875cf464276261019</u>	+ 1 NFT	✓
25	2023-10-08 07:43:15	<u>0xf5855e32f21866cb914c</u> <u>706020159775dc70dc2ea5</u> <u>926a8242b32fc31775f0d7</u>	+ 1 Voucher	✓
26	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702</u> <u>c4ff41670b8f196eeb11c4</u> <u>db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓
27	2023-10-05 15:20:38	<u>0x02890ee2e1aeceaad7d2</u> <u>ef4b8b98d60fbc695fae43</u> <u>b630a64baa27100a5d837a</u>	+ 1 Shiba Inu	✓
28	2023-10-03 17:46:50	<u>0xcd509534f994ed819949</u> <u>0d02538d0b4ce563aa2614</u> <u>222d674735222a196e774e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce876889f8be94f8bfafaa3c03991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
30	2023-09-29 08:51:53	<u>0x0c232a9ce14c54420e658b827e34d4a8e5d893fc6cce3b309b78be1b7cc2d288</u>	+ 1 NFT Giveaway	✓
31	2023-09-29 08:51:27	<u>0x0acbf680ce46aa6d9bfe2694cd9e30091757b7ad408c35e5667be6a9c4a19983</u>	+ 1 NFT Airdrop	✓
32	2023-09-29 08:48:21	<u>0xdc1a37ed7e7d14fc5f65e09d179d4c1208e6d5f64c3600900453dcaa5e8931b0</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 08:48:11	<u>0xae3bc096fde0c439fe8b72badb73716c08f886b4efb250cb544563a65af48727</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 07:29:41	<u>0xd29b8c4ddc78b6cc61095e99ed50ddfcf78d75a3dbf1a8ea10eb40488544b68f</u>	+ 1 Voucher	✓
35	2023-09-26 15:17:33	<u>0x91e77ab76f8e8a21917b5bcebad97b666696e57c669525c4e6cacaf6c13a033f</u>	+ 1 drop-usd.me	✓
36	2023-09-23 19:02:56	<u>0x31042d1b35cb7d2e56924487f2685f4957f5b9fe25a0c2598354dd523c246af7</u>	+ 1 Voucher	✓
37	2023-09-23 16:12:28	<u>0xa1f58208880743f4b235d0fd331b107134e141392720d93bdf3c59733e476358</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee0c7693565a8e33268a02675a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓
39	2023-09-19 23:40:19	<u>0x79dc6f96fc5fc104fcb7d4015165c6de071bb9046e012690b8afdb650413a15c</u>	+ 1 Voucher	✓
40	2023-09-17 02:23:17	<u>0x4efc89877b716071562f1977128e209755a1441f0f94b67e44ec30a550f276db</u>	+ 1 drop-usdc.com	✓
41	2023-09-15 17:17:01	<u>0x88c0d1cc0b140735ee281997944639ee62f7bec72d6a38ae7c76025d32aa14d5</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 01:06:48	<u>0x43052b09b9c5833d73a9b465d3ab9b4e4df878b62d99a9f7e6ea06d7ddf7bfdd</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 22:46:12	<u>0xf6d1961f5109f7f93962de353317d89e479a9c3e27ffc7fd295b7459f87f40</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-14 01:19:41	<u>0xa9bbca557f6f2a5f1c8b6768ab333fb61b34d7b87e15101ae83097b8c6440127</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 22:38:04	<u>0x91e2825f22d426be09b2f2a1e8cb1370ac13933a9ec730d2f627da018da9b0a3</u>	+ 1 Voucher	✓
46	2023-09-13 22:29:03	<u>0x311a0283a387c4a781b8bb3364db6a47be064fcedc5981a5ec4b38aacfa3c7bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 20:03:00	<u>0x0058d88b5eeee7fe7073</u> <u>384927722d88df9e36b546</u> <u>3c5c15f40b2aacfc620ccb</u>	+ 1 usdt-claim.xyz	✓
48	2023-09-13 02:41:12	<u>0x8c32c0a53e9ddd07d051</u> <u>13e0a13eb382cef93b7324</u> <u>bfgcd74efecd8da40b9d090</u>	+ 1 Uniswap giveaway	✓
49	2023-09-13 02:40:44	<u>0xc406a952a297d99a669a</u> <u>f2a52f871249015852e704</u> <u>4087d2ade743c6b8bab9ea</u>	+ 1 Base Chain Raffle	✓
50	2023-09-13 02:40:24	<u>0xad658a5a1636f331d824</u> <u>8221fb6358efdbd5c60725</u> <u>25e33ab4fcd3571217513e</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-13 02:40:20	<u>0x1bc587d10cd2a3e15f6a</u> <u>76c7343540e01be95dedfe</u> <u>c8452d581faa8d837360eb</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 02:39:48	<u>0x2ae9eda5475a9b63a0db</u> <u>7419eb87fda0e5821b48c4</u> <u>83338d9c4363e7687af10c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-13 02:20:18	<u>0x2a182f91a560e087afa6</u> <u>09ac627a1fb1bcdfe64c4</u> <u>a720fff0a9047d0ca2aee5</u>	+ 1 LIDO Drop	✓
54	2023-09-12 17:15:43	<u>0x6c4f9a171282a459716d</u> <u>2b501bdbb9d3acd51e8519</u> <u>0bcd1e85895bdacf80b8d0</u>	+ 1 claim-usdt.com	✓
55	2023-09-11 21:02:51	<u>0x6eeb68d4895b86e937bf</u> <u>fc36b33a91aea4b35c83a6</u> <u>c7a3d572bc5941795822a4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 16:26:47	<u>0x099e8bfd14532b108a258df1b60477a5d5ab156234d302c7ac735eed73af3de6</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-10 22:34:00	<u>0x14bfb1337beed46d22def24493977c0bce4db89c6fc9b01d304b895b6d0ecfb9</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-09 16:47:42	<u>0xc4afbd854909a27bbee7cfc4b836e420e4ef8a2dfa9c4e0051b2927ee488a809</u>	+ 1 NFT Voucher	✓
59	2023-09-09 15:30:28	<u>0x93d6071443c797ed69a8293cf0d7ad8aec033b245631df483316dc6904546725</u>	+ 1 Uniswap giveaway	✓
60	2023-09-09 15:30:02	<u>0xc0a83f3c018b54e9d36720048df3e6a79e4dae73283722e164440607665b3278</u>	+ 1 Base Chain Raffle	✓
61	2023-09-09 15:29:36	<u>0x4ca4447f053b25b104e4576475a167ba47be48dcba972cd5b748098ff1efbada</u>	+ 1 LIDO Drop	✓
62	2023-09-09 15:29:04	<u>0xa5328ce42a14aa5a0f54964b5d96bfd4b40d998245687067db97fad5de3484dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 15:28:34	<u>0x11b462f890f4c7197a376a00a2cba3717b58f515b2940cc22ee7ab45752f4ef4</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-09 15:28:32	<u>0x820c9fd060301d340a9612776b54d5a2cea58055c49c888e3df7b35b76f005cd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 17:41:40	<u>0xfb64fd099e12962206ed a7f0ae02908199def54029 ab7140a7a831c0c1075d7f</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 19:09:40	<u>0xd0dc3e4e912820edee0e fb869c1b85f21116c37cba 78522182b1859c08273ff5</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-02 07:58:08	<u>0xb3d02cfb0f5f99aa40a8 8d37fc496eb7117a70e31a cde7a0f0b5a1ee4c277b06</u>	+ 1 NFT Voucher	✓
68	2023-08-31 18:42:01	<u>0xc06513901374a4f3fa36 df6daab235c64c4aeac0d3 49028411dcc98742d33481</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-31 18:24:16	<u>0x91352de9d463aaecaa4a 6f164c3d87d0316f4a0407 ab9d56ed3c0e7dc0a9dcfa</u>	+ 1 NFT Airdrop Round	✓
70	2023-07-19 02:33:16	<u>0x6b18292d2cf4477a7e17 7948ffaedb0087708c0f36 88ba0919371685ea71293d</u>	+ 1 ALGO	✓
71	2021-11-05 00:32:12	<u>0xc32bd45aaeeaa7e8471b df503735e77c3a02281e2a 5ddc5400cf8eae4203d67</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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