


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x766d571b9384d5865500fd261f69a43617aa92f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
@SNXPooL.com	887.250000000000000000 \$ sUSD
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A s.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
\$1,000 USDT Rewards	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 07:01:37	<u>0x6b92e9b3dfabeecf6af7f0b3a645f6aba1f31f865cd1dd25784cc06c69aff2b8</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-04-05 22:55:08	<u>0x17d5297e39b2caae939a3bf52e1f0cb2970be2db723869af8db016409f716f6</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2023-10-30 10:56:44	<u>0xf34035890d679afb60edc6086ee3d2fc430f46f2a46578dde3ef7459c46830fc</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-11 12:11:51	<u>0x7d6173d560fbb0c05db22292fe185cf8ecef9b2f10595c24fc24668a65bca9de</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 21:04:45	<u>0x1509a484aa9ad9198865f33df05d9ffe912f54f6012d4c2f6ab4f2476bdef268</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-07 01:37:42	<u>0x6656188fe7731521b428343a2fb7f9e481f806097123f738aecfc28ed1ffe80d</u>	+ 1 Airdrop at 5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 01:37:34	<u>0xafe2b9456e41dd46d890cf4afc5119977825b71e117e7ba073aae58655e22657</u>	+ 1 Reward at 2000usdc i%Enet	✓
4	2024-01-18 23:57:57	<u>0xf241b1a6962b416970e1d6ab584dbb8bf5a11a421dc8926dd7fce6e6f7a9cbb1</u>	+ 1 1000usdc.top	✓
5	2024-01-18 23:57:45	<u>0x02199898a7b7f182fcb92fffc3b049ea548739dc80a9bac6148daaaea51edadf</u>	+ 1 3000usdt.cc	✓
6	2023-11-03 16:47:02	<u>0x40e53f05f6ad59082f4d20357cca71e08ac79ada85dfcf08dfa7c6fdfe3bd4e3</u>	+ 1 Voucher	✓
7	2023-11-03 01:48:53	<u>0x8a9844a7113c14bc0c36028d85f339d6335fbce374b65af9fadb92b06dd2ba08</u>	+ 1 trust-rewards.xyz	✓
8	2023-11-03 01:48:43	<u>0x1a04f0edc88477209806a5a29b845dd741387933c895a09b963715d6bbdc8345</u>	+ 1 op.org	✓
9	2023-11-03 01:48:41	<u>0xbdcd527919630db325774d88469fa6bd2699a489c465d9b595c4504e2073869</u>	+ 1 100,000 \$MEME	✓
10	2023-11-03 01:48:23	<u>0x4832dee53487d7b39766fc8836a1124df194650a7e18aa6b4a43801d5afd0dde</u>	+ 1 Voucher	✓
11	2023-11-02 04:06:15	<u>0x1dbf3b7267bc08153378e2b7246fc2186a63e1d3648fc48ce4b583a59a1d1714</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 01:36:56	<u>0xfcb44375cb1d892ccaa9 b91def4460f1ba27332b3f 8648e9f3cfc58467ab0db4</u>	+ 1 2000usdt.cc	✓
13	2023-10-31 21:44:22	<u>0xf971eb2ce81825e23684 508134f1de80571f5513c5 ead6c65fd2663bf260d4c4</u>	+ 1 drop-rewards.org	✓
14	2023-10-31 21:44:14	<u>0x77549c5ecd87b7529629 ccbb454466e1c07bb7efaf bf7b72ef2d1f8df4cf96bd</u>	+ 1 op.net	✓
15	2023-10-31 21:44:08	<u>0x85a1005294f2c02978f7 0302b7680ce457d8be9424 15c0c7431ad1237975e209</u>	+ 1 Voucher	✓
16	2023-10-31 02:23:41	<u>0x1151cada39cd2846465e 7acdfb35ec12c86a0a9e49 09b22f9f6a63f50d05d3d6</u>	+ 1 rop.net	✓
17	2023-10-31 02:23:33	<u>0xfd9b7b6b6e9cbcd58689 970f3442b138978870f95b 88edf71d300cd6f1fde5ea</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-31 02:23:29	<u>0xce50eb20927b158328f3 a71af589ae5f9478c0dc33 39b27f994abceea7958ca9</u>	+ 1 Voucher	✓
19	2023-10-31 02:23:21	<u>0x43ff4ea7c9756f149fe4 88f952b830591d55b55fc8 945e5147904b777e54bbcc</u>	+ 1 Voucher	✓
20	2023-10-30 13:06:02	<u>0x3e342e17782c68506d43 cf43d971f09272e2fb23b3 31b853ea0c5ca2ab50cf28</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 13:05:54	<u>0x069c7f9b0231d1542fee</u> <u>de4b4fbef78b0ca82c59df</u> <u>2eaa7b8bdb452661e16f22</u>	+ 1 Voucher	✓
22	2023-10-30 03:24:31	<u>0xb546351ddfe175e8aab9</u> <u>5bc391345b296ebd41973d</u> <u>1e61bf31c050f5ea01420b</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 02:01:26	<u>0x9923b759ac4297cf4055</u> <u>6193e74f33cd1c60d65be8</u> <u>22514bb588e07d640fdeeb</u>	+ 1 Voucher	✓
24	2023-10-29 01:41:37	<u>0x88638f1a9dfd1ae58666</u> <u>f8a7724d318e82633add83</u> <u>3d4f4a77e40c13e258bdf8</u>	+ 1 usd-reward.xyz	✓
25	2023-10-29 01:41:19	<u>0xd1f2be6a057f6cea030f</u> <u>621794a73a4963df51b16a</u> <u>8659fd50c6638f5f829653</u>	+ 1 Reward at - tether.ma	✓
26	2023-10-29 01:41:17	<u>0x2f15f7ea5cae13933f41</u> <u>6748a72fc22ed1bedaaa8d</u> <u>b6615b9af8a7e52c9c0e98</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 01:41:11	<u>0x4399d8df945564eebb42</u> <u>c290ac3539e713df9dbfdd</u> <u>962444309ca28799e6ab9e</u>	+ 1 Voucher	✓
28	2023-10-25 12:36:41	<u>0x9735eb659d9992374e93</u> <u>ae07643021492d96ceac7e</u> <u>3ed631beee6890cbee4103</u>	+ 1 er.app	✓
29	2023-10-25 01:32:05	<u>0xe31d799f3b0ed95f126f</u> <u>4bb4da8a4a3d37bde48253</u> <u>4f67263af46a3fc25d7fa6</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 23:46:31	<u>0x7960af249bd3eb52622d</u> <u>c65e349b2d02062c8ed825</u> <u>42506dd076c46d6a5f5014</u>	+ 1 er.app	✓
31	2023-10-24 23:46:31	<u>0xfdd8420fdf9ee0c132eb</u> <u>a3baed55392567c9f1a180</u> <u>e2102c9442597769a5d42b</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-24 23:46:25	<u>0x71845a959f80dd95bf86</u> <u>a01b49cf801df1d0bb1d71</u> <u>211bbee3e318da58de4e64</u>	+ 1 usdtdrop.info	✓
33	2023-10-24 23:46:07	<u>0x3596be89e59559f60ac6</u> <u>7d49a5634de475a62aaaf3</u> <u>b234262c7d7312d09f0d46</u>	+ 1 Voucher	✓
34	2023-10-24 05:53:19	<u>0x3c9436135dab7e5e2f4c</u> <u>d77ec20b3f1073e2e3b340</u> <u>08776d9de0fb157d318095</u>	+ 1 er.app	✓
35	2023-10-23 20:20:46	<u>0xb908a482f53cfbabf47d</u> <u>bba710141a14ea83b7fd70</u> <u>a2f42e0021f277c73bb9de</u>	+ 1 2000usdt.com	✓
36	2023-10-23 20:07:18	<u>0x14fa5d72b66f02e4d6ed</u> <u>2b203b2575c7b64d9ddd86</u> <u>05d00ebee5d0d23d25e382</u>	+ 1 im.net	✓
37	2023-10-23 16:16:59	<u>0xee32c50e786bba778b9b</u> <u>a840219254d3666b702fc0</u> <u>7fa37d8ea2f9925e828bb2</u>	+ 1 dropusdt.info	✓
38	2023-10-23 16:16:53	<u>0x22bb583e73191fb90087</u> <u>52e257801b900e56ef87fd</u> <u>4b968a6dd5f04f377082b5</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-23 10:22:33	<u>0xe97e5fd534cac3dcd6038d477dc9d8f4b061d10353efa3cd0c0b23e93dab553b</u>	+ 1 m.net	✓
40	2023-10-23 05:14:12	<u>0x9f63a1a8094dbf7f523a6b6c9b586fd555cccee3c2dcaeb37bbeae0565ef7e58</u>	+ 1 .net	✓
41	2023-10-23 00:32:44	<u>0x59fb90621d5a9ea20e707229eba33f7e4063b6bbdd1966cfee71ac8e4ecf6c1f</u>	+ 1 .net	✓
42	2023-10-22 20:43:49	<u>0x64e39e5592e55b55c1effa32c4aef1502f543a0955816cabda0c0bd23b1739e8</u>	+ 1 .net	✓
43	2023-10-22 20:43:05	<u>0x3f2a88c0b9d316adb7456fa20c144b3e80e86561d620b002d7fa2ea624ad0efd</u>	+ 1 tether.bz	✓
44	2023-10-22 20:42:49	<u>0xe2e76840c4a84f80f09734729affa5c4d429013a90dcacf8a9ad8e25c896f9d08</u>	+ 1 Voucher	✓
45	2023-10-22 15:12:43	<u>0xdc694c880ff429cc664b5edbf4c3f696965062f260a217958505a77ab22b60d4</u>	+ 1 .net	✓
46	2023-10-22 15:10:21	<u>0x9c11a5cef3e70f305629cf98277f367f91998dc72965ed72ba397bd66c69995f</u>	+ 1 Voucher	✓
47	2023-10-22 00:17:08	<u>0x82134555fe9a23ce078897d37fa22a87d23ef072709764ab4ae9d8a6769e6712</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-22 00:02:31	<u>0xe3e8a790399cc535b2bf</u> <u>b94e9b921cc6a93ace570a</u> <u>1e3bae51116c6ffab1170c</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-22 00:02:25	<u>0x1ec4a8eff2905d406d17</u> <u>9b60c01267fba4f8ef0dfa</u> <u>e811b37d11e5757ef52643</u>	+ 1 tether.bz	✓
50	2023-10-22 00:02:13	<u>0xea316cc65e402ba226d1</u> <u>24215d55dad985170b5feb</u> <u>1a34c7c13ea3223254db4a</u>	+ 1 s.net	✓
51	2023-09-10 21:43:36	<u>0x1581e585509099bc1741</u> <u>5220631ab700e5ddc9f0c6</u> <u>72f7f1442b7548caac0cf8</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 19:46:28	<u>0xc34f3037b03e032ae664</u> <u>92fd6a0fb6b6d9301218af</u> <u>af426a87b56b3840fdf09a</u>	+ 1 Vouchers	✓
53	2023-09-10 19:46:18	<u>0x8b0685ca687115e91655</u> <u>b591db78ae801890770923</u> <u>dd4205856d621982d7e490</u>	+ 1 Vouchers	✓
54	2023-09-10 19:46:06	<u>0x0a76969f0811a7e2b40a</u> <u>20743e3384ee3a18b6443c</u> <u>5e0a8dbbe0a6c728d77405</u>	+ 1 drop-usdc.com	✓
55	2023-09-10 03:55:13	<u>0x9d7541fc33fa2128a7ac</u> <u>b63a139f878b72a2f336d4</u> <u>144e7de52df898896cce44</u>	+ 1 drop-usdc.com	✓
56	2023-09-10 03:54:57	<u>0xa1f7a66e8de988afd963</u> <u>6eff124678d1b6600e381e</u> <u>4a66097d99ef7a34ca72cd</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-10 03:54:43	<u>0x471c4fd9a94f164777e76da475c539c21fd69018dd9b9c9cac00a2d4835f3545</u>	+ 1 drop-usdc.com	✓
58	2023-09-10 03:50:47	<u>0x380950e5ee5df298975fbc38c738fd3a17f12fd33e13936ee1a08ba29b609931</u>	+ 1 Uniswap giveaway	✓
59	2023-09-10 03:50:21	<u>0x42334e51c41351692e091ea8fcc3af1cd8d55fc4811996693b51fb5daf849d71</u>	+ 1 Base Chain Raffle	✓
60	2023-09-10 03:50:19	<u>0x917b72e21463e074d134647342ed28bccec82b49603b3a78cfb5a16143d29cef</u>	+ 1 LIDO Drop	✓
61	2023-09-10 03:49:49	<u>0x367dfe11fbdbafab6f349566e3298c25b6056262309854550c52d774d3e20359</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-10 03:47:49	<u>0xa4f26f8bfc6de860cc3dd3808f6b6c3515bf3847efb5d0a88124932fbfd3a142</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-10 03:47:39	<u>0x4cb55377866cf3f934b74b83de913d9ac1ad1e31a4175d55bfb0c8399bc4f2ea</u>	+ 1 NFT VOUCHER	✓

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