

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x91f577df4491f15c191a35e5912e2790feae95d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
5000usdt.com	2.000000000000000000 5000usdt.com
Lido-event.site	1 DO Giveaway!
\$5000 BUSD Voucher	N/A Vouchers
1.2827 cbETH	N/A Base Airdrop
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A er.app
	N/A Reward at BoneWin.com
1000\$ REWARDS	N/A official-rewards.xyz
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A er.app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:55:11	<u>0x2ae060be6d3a8d43a9064b73740c7ff8f430cf12581e934de4bb1a6b068ba742</u>	+ 1 DO Giveaway!	✓
2	2024-01-14 09:07:04	<u>0xdba7602fcdbf55c9557d41d122d58aa6b6fa1779d393bb01466936caff93d578</u>	+ 1,000 lt.com	✓
3	2024-01-13 06:18:17	<u>0x95b7f89c579c012ed0055cbca9d139eded9466706abda30d4382ba21587d9543</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
4	2023-12-10 04:23:32	<u>0x6c7f17fb4d1f2b27ffc8b31149f24060b321be97b7cc990a12f4ab963f4c71bd</u>	+ 2.0000000000000000 00 5000usdt.com	✓
5	2023-05-19 19:57:05	<u>0x826369cdddd01aa27b0a8b6a58fdd1af7b3127524ad53bfe4740ae95766ced76</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
6	2023-05-19 19:51:45	<u>0xf791d232df301ff7df1e4efd7600300b95e63f6a8b4209990ab63fda9a3ab009</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 01:19:00	<u>0xf2204ccc027cb0899d1c2a612b839f13b451ee3dfd5b1aeb448bb18e59f2356a</u>	+ 1 Reward at bountydrops.io	✓
2	2024-01-10 13:50:55	<u>0x07c22e6bb849afc96da89ca040144b2d4fca295ff5600d10136b45074cfe42df</u>	+ 1 5000usdt.org	✓
3	2024-01-10 13:50:55	<u>0xed8e15f871fb5cd668693bfc612c1d566740a912d7a56679827c4ca044f883ba</u>	+ 1 3000usdc.com	✓
4	2023-12-22 19:17:50	<u>0x1144c668215e691203cbcf8991423d8ff9c09be8555ca92f2266b94d87c4dc9d</u>	+ 1 1000usdc.net	✓
5	2023-12-22 19:17:48	<u>0x2a60c597577d26d8dc99da9fc739f503b6d079468ec0e03deae1429753362996</u>	+ 1 2000usdt.icu	✓
6	2023-12-14 07:50:18	<u>0x6f443caee179cba780f42600482f556bc8af459a3863832faa9890a24faf42b6</u>	+ 1 net	✓
7	2023-12-13 07:48:56	<u>0xf83a577dc1c3396413c4396251567735fe38df0f11e8e2f96f641305a1d01071</u>	+ 1 org	✓
8	2023-12-10 13:49:21	<u>0xfd359c189e4aa5d003843486cc42246c91815a1cf7f3843601983ba31b86ca3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 09:14:24	<u>0x22dce7ac642d0f492c16da285dc3b14c827d13f676e9bdd7c68aaddeda61eb77</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 09:07:24	<u>0x42c1a70cb6be4ad98a10</u> <u>f96a61a5a3b90c595c46d6</u> <u>46132314b50ec47e5cd7ee</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 05:33:22	<u>0xd82450fc91d96122f585</u> <u>73f8e1a8fb11dc5135bd00</u> <u>4a7cee2f2f96b30b9bfba7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 04:30:30	<u>0xb716e02da0b4e624436f</u> <u>ba97bd98671b38ebf0a916</u> <u>5c93507949334b3cd61f1c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 09:47:31	<u>0xda47ea2565db37a1f09e</u> <u>3aaf600ea9b8d0f71fa958</u> <u>d94c3451a04a0c76bd5051</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 04:59:28	<u>0x57b250a0567d5ba3a6c4</u> <u>b09ae81a66e94eec067403</u> <u>3e566598fd5ae0eb396dff</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 05:48:53	<u>0xdb924fd0154c7ed9b596</u> <u>21983ef372866752f23a36</u> <u>37640abd8a5a8d8c42bd20</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 05:42:02	<u>0xc9798263099bad5998ae</u> <u>b5cf2adef5866522800c6b</u> <u>b28dca5bce652fa290ac77</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 05:08:00	<u>0x7c4f5684f378ab1b0e90</u> <u>18301c8ac573c5e390db54</u> <u>c5332fd0f193f064686c1a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 03:42:22	<u>0x3c5d749a2b11459c25c9</u> <u>9a7e6eb089e5e72478c057</u> <u>6a223f56baff9bd8c19ab0</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 03:42:06	<u>0x900834ab1e404af1196d3958d7bbf1c3b5911348fb</u> <u>b2c8b2f0307810e50c4712</u>	+ 1 1000usdc.org	✓
20	2023-12-01 04:25:25	<u>0x5d813df99a6b859af1ebd857b925e62ee5c27cc3a9</u> <u>26fb03d040a95d1d7a6582</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-30 03:35:39	<u>0x0a08a1ee5c35c7983e4f23ff3378924fa675301e7c</u> <u>95367aae1b498e8e38cb8e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-30 03:28:07	<u>0xaf833290ef0aa2359583789f47119bff8f2e10b482</u> <u>e24c2c81dcf919936bd59e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 01:54:02	<u>0x7cdcde8441dfc8930ed1789becb56184f84521f8d8</u> <u>e63f089669b7f469af5577</u>	+ 1 net	✓
24	2023-11-21 01:28:44	<u>0xbab5f217fd7d4b02a91bffc6049c51e627c0c7f17</u> <u>644f47567065b8c88dda77</u>	+ 1 d.org	✓
25	2023-11-13 02:12:32	<u>0x8f92378733eb15eab2c14f96ab87f4fb0ad04b6602</u> <u>6ca7e73d044dc13abcadd9</u>	+ 1 dt.xyz	✓
26	2023-11-07 01:02:37	<u>0xaae9ae3019a50afc603e0ee17d110514e054ecfaef</u> <u>6a1d5e5c4bbb81f292e6a1</u>	+ 1 op.work	✓
27	2023-11-06 00:50:30	<u>0x40723533eef6557ee6c715a39a22998bd1ffb3f42a</u> <u>299ff650c7d533799f2ae7</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 00:45:02	<u>0xdcab5b3e2ecd06fdcbf9</u> <u>fe0321635064af0042c87f</u> <u>b12de297acb8f487762f1d</u>	+ 1 op.org	✓
29	2023-11-03 07:08:42	<u>0xa6cd369c0509872c36a7</u> <u>9f8bb9b7dad1e0fbf6f41b</u> <u>3b21a9bbcb71f957b64ee4</u>	+ 1 Voucher	✓
30	2023-11-03 00:41:47	<u>0x23436755c01fd60f1144</u> <u>b7e544d869f2d5ba39e430</u> <u>93380eb40472181e7c817f</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-03 00:41:21	<u>0x7d90147ee7a63745336b</u> <u>5ff8cf9357bdb687a50001</u> <u>d7798f7f0374195764cf32</u>	+ 1 op.org	✓
32	2023-11-02 00:05:54	<u>0x653e28015c75d4739978</u> <u>2be89c0eea88e83e4063a5</u> <u>8e1bbabb8cd2faea597830</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 00:05:50	<u>0xf4b5762aa05721170cf9</u> <u>30192083113568c9630fd5</u> <u>92ec8268606e300fe46d7d</u>	+ 1 op.net	✓
34	2023-11-01 00:02:45	<u>0x6d2f02f5d46c2c0a0b96</u> <u>90d6e2fc26c3a314da46bd</u> <u>b847aa31a099e20971573c</u>	+ 1 drop-rewards.org	✓
35	2023-10-30 14:15:47	<u>0x0175ee9bb9c37e4e443c</u> <u>d00d930db9509c3bfc978f</u> <u>9054d4340fd59b3b6cb31d</u>	+ 1 drop-usdt.cc	✓
36	2023-10-29 14:03:17	<u>0x43fb6f4249f4cccd9d64</u> <u>e919766a4ad1b4c7cf4358</u> <u>d396fa96c721f7b8dcb92f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 14:02:43	<u>0x023764fafb8926e49414a9cd436d2687046a9c950daf5c34f3e979d6baf717d2</u>	+ 1 d.net	✓
38	2023-10-28 12:24:50	<u>0x09fcf0f4126230613ed0bec463f9eb3106d315fd663c470e454c7aaf441b3666</u>	+ 1 2000usdt.xyz	✓
39	2023-10-26 07:23:26	<u>0x3768d17741f30567bf797fac20e63cb1979c0a7ed3a82f9de91c2aa1f89dec66</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c7175c4441f2661ce1e5df4a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓
41	2023-10-25 11:36:19	<u>0x5911eced516da29d2713992b680e2c3ac64f97c0361ac423fbbf4f0a8d0a9401</u>	+ 1 er.app	✓
42	2023-10-25 11:36:17	<u>0xaa3ceb48cd8bdad689b0f56de94a51ec1cd3a7cb15074aab2e61c0fd05ab3993</u>	+ 1 Voucher	✓
43	2023-10-24 09:51:00	<u>0x92c3da8be43675cf4beb3bbf4f0b03d9fb2d77293dcd6a470dba57cf9712b2fc</u>	+ 1 dropusdt.info	✓
44	2023-10-24 09:50:30	<u>0x6c8233cc8bc75045abb967650146abe989ce7b7733eed5fcf7874112d0f9b649</u>	+ 1 er.app	✓
45	2023-10-23 08:40:19	<u>0xa157956630f5ad44d95e46748dfaf0dd1785b781259e08adf89d27cebcb41d90</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 07:24:59	<u>0x8ced017f2491a8898dce</u> <u>d6c4fc445ed2bbca070a0a</u> <u>319d7fe24902a9b983c54c</u>	+ 1 s.net	✓
47	2023-10-20 07:14:20	<u>0x70b807583e5ddb6455a8</u> <u>f11f3e3a2cd4079c3276ec</u> <u>a2b83428f41cb715917f39</u>	+ 1 1000-usd.xyz	✓
48	2023-10-19 03:53:39	<u>0xbe722097b1a4b8cb0cd7</u> <u>16a85450b563310f1bf283</u> <u>09ea025f5eb8bb766d1d9f</u>	+ 1 com	✓
49	2023-10-19 03:52:37	<u>0x2e42c8b05ab333570b89</u> <u>9dc98df98a1c59df5b0288</u> <u>bba7a4986f0e13664517a7</u>	+ 1 usdt-rewards.info	✓
50	2023-10-17 03:19:21	<u>0x9c9729a4644a84017850</u> <u>8eedcc87f152c2d1372bec</u> <u>cce1c395a3a11d3983989d</u>	+ 1 claim-usdt.info	✓
51	2023-10-16 03:06:21	<u>0x963e084954840dbdc681</u> <u>ee2192d0d83d819e63f5b9</u> <u>ddb2673d5675b9763a3619</u>	+ 1 usdt1000.xyz	✓
52	2023-10-16 03:05:45	<u>0x6899fe09028848520465</u> <u>472a66bc0d8c07f187cfa4</u> <u>fde55851361672db9f576c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
53	2023-10-14 14:36:24	<u>0x7ec965d0a1c1d2f4c7e2</u> <u>83e13b3a0ee69cb56fa767</u> <u>15dbbe3a5dbeb79cbb5051</u>	+ 1 org	✓
54	2023-10-13 14:30:20	<u>0xc1440239613ffc7cc556</u> <u>ebc73fe602d6e25b6f76e2</u> <u>0a0a4ece07fc4c6ca559bc</u>	+ 1 claim-usd.com	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-13 14:29:52	<u>0x533ac9a473e414b79fb54c3c5cd928a633a5a0e42c05d65f325314adf04a6c6f</u>	+ 1 rg	✓
56	2023-10-12 14:27:57	<u>0x00e1bc7c38ca0dca1bab55084716031bca9b438a2af9506bc84bc35201ebf28</u>	+ 1 usdrewards.xyz	✓
57	2023-10-12 14:27:25	<u>0x0884702b4f79066ab767d3c469748cdac799610892f7094225ed8ee87756d136</u>	+ 1 rg	✓
58	2023-10-11 14:05:01	<u>0xb3f1b1cbf5e335eb7892fde4ef731ff721fb189bfb96b85bf14999e568b8f1ef</u>	+ 1 Reward at usd-claim.xyz	✓
59	2023-10-11 14:04:25	<u>0x79a86e928712daf933f27ddfe8a988aa5ea22a3ddf51f915691d7951cfced103</u>	+ 1 rg	✓
60	2023-09-28 20:37:29	<u>0x9086dfdd1146d5af0c388084deb25c46a4a68dbb7bc3cda6dfd8a12dfc0d64e2</u>	+ 1 NFT Giveaway	✓
61	2023-09-28 20:36:57	<u>0xab69e5399f150b63360f0c29e8ad62807a9e89ef0f0ab73af5facdb321db300e</u>	+ 1 NFT Airdrop	✓
62	2023-09-28 20:30:35	<u>0xd2948f4521f6725bfc11109c2cb0c24c2af1d8f19bf34e22c1804d529c0ef7de</u>	+ 1 NFT Airdrop	✓
63	2023-09-28 20:30:23	<u>0xcadc7d909c488dd2c7ce4c399840f4f7f57c21ea04c50e99c5475413468e77ef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 05:59:47	<u>0x2e5af01ead7317dcb897</u> <u>0495e69863cb7f2d150d6e</u> <u>41950423f2bb9d4f552635</u>	+ 1 drop-usd.me	✓
65	2023-09-21 15:40:37	<u>0x8ee658b3c11e0e9d87b0</u> <u>bfc1e4be86840f01e9be0d</u> <u>ba2000d5bab3b754ef13a9</u>	+ 1 Voucher	✓
66	2023-09-21 13:35:55	<u>0x535be44de97bd1d2fcf8</u> <u>01fcf7d1ecb0aadeeb960c</u> <u>75fbf6d437909e2e275042</u>	+ 1 Vouchers	✓
67	2023-09-21 13:34:09	<u>0x74ab74571daeb5e5e0ae</u> <u>9c975b97d215dbeed0dc00</u> <u>1737dba8213f00b7645b98</u>	+ 1 usdt-drop.me	✓
68	2023-09-20 00:23:38	<u>0x4fd056b3f6dac8a92579</u> <u>2539368b994846ad53f3c3</u> <u>2a59bf0ef55ef0609af096</u>	+ 1 Voucher	✓
69	2023-09-06 02:12:23	<u>0x91cb9850c139d074728d</u> <u>99e83e83d8860ba2afdfb7</u> <u>f42781f806f9cf7ee5353d</u>	+ 1 Vouchers	✓
70	2023-09-06 02:11:19	<u>0x86eece8edb540b887406</u> <u>831b792f2709311a632db5</u> <u>81dceb185cf5d97c14ebd3</u>	+ 1 Vouchers	✓
71	2023-09-02 11:50:48	<u>0xa010dd1ccc085c519a61</u> <u>148cdac85250e89b8a832c</u> <u>4247adcae5818719e630ba</u>	+ 1 NFT Voucher	✓
72	2023-09-02 11:50:34	<u>0x2227f8b22471dae5a3d6</u> <u>d9dad9c8992b01907705f2</u> <u>6c60c4d76c1b75eda02c1e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 11:50:14	<u>0x3ad1be85a19543d225d9c71b17e9a82c07ccfb77405b9908d0cd5f04115ff4e4</u>	+ 1 NFT Voucher	✓
74	2023-09-02 11:49:46	<u>0x5169f62d121c973ba39ad3365bb88bf0e34b66c68c809a5228201765eaa5f14</u>	+ 1 NFT Voucher	✓
75	2023-09-02 11:49:38	<u>0xe8cc75efc8ebcb1de5f63772f23a45be29bbf8db2767b93f1907461708854023</u>	+ 1 NFT Voucher	✓
76	2023-09-02 11:49:34	<u>0x112c753392835935f7f201daf27fd5b572fdabc869f39705c68d07894fedb6d5</u>	+ 1 Vouchers	✓
77	2023-09-02 11:49:28	<u>0x8a25792d321cd9ae3071488e4ec38c1939aaa24d080981ae960783cbe691d9b4</u>	+ 1 usdt-drops.xyz	✓
78	2023-08-26 08:22:38	<u>0xd3f6fcd57831d0e0c70a6818dd32a4122a87c893251d319fb641c784de30eaa8</u>	+ 1 drop-coins.xyz	✓
79	2023-08-26 05:16:11	<u>0xce29913ae18221dca339a7dbea3545eed884592de32da5f666253262122241ae</u>	+ 1 NFTVoucher	✓
80	2023-08-19 08:36:52	<u>0x170c4eae42ba5de21834dcd06df6369806ee7c7209e68361c0f3e9437699937a</u>	+ 1 official-rewards.xyz	✓
81	2023-08-18 00:49:00	<u>0x91bd23389fb8a793a11dc360517d4859d22c8d1f607068fcfe855403359a7e89</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-12 15:07:39	<u>0x05a1938e2c3883a5b21a</u> <u>9568ce979011eb8463799d</u> <u>6cc7ee10f245fcb4bd6f50</u>	+ 1 Base Airdrop	✓
83	2023-08-11 03:48:51	<u>0x8730958823c06c759c2c</u> <u>95127eabe0a565169c06a1</u> <u>19349d17c1a2635a28d759</u>	+ 1 rewards-1000.xyz	✓
84	2023-07-31 22:58:02	<u>0x92bf5adb0125490981b2</u> <u>ab0ff041914c3847db2eb3</u> <u>13a3edcd4e6a7db9801b05</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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