


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:57 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xa3f4b42e027d7f81a4e11d99a6512fb5a0dcdb74

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
#ZRO LayerZero	240.000000000000000000 ZRO <a href="https://laim.on:layerzero.pl">claim on: layerzero.pl</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000usdc.org	1.000000000000000000 rdrop
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

\* USD values displayed at the time of transaction

Token	Balance
\$5000 Reward	N/A drop-usd.xyz
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]
5000 USDC Voucher	N/A claim.circlest.net
\$5000 usd-drops.xyz	N/A usd-drops.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:24:13	<u><a href="#">0xc51cad873b3f4084af01b18756226e9a61a2903a2cfd591a6b384c01b5392f1c</a></u>	+ 240.0000000000000000000000 ZRO	✓
			Claim on: layerzero.pl	
2	2024-08-02 10:25:11	<u><a href="#">0x41ae4e01f67f30b01e226b3e7a15497350bc7833059ba921a59cbc761476cbdc</a></u>	+ 900.0000000000000000000000 Visit	✓
			Chain.Link-claim.ltd	
3	2024-08-02 03:15:31	<u><a href="#">0x1daa23763411bc237e96ae1220f2b9d54fc9f8a54d3a8f80af08ef1a94daf9d4</a></u>	+ 5,000.0000000000000000000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 02:02:21	<u>0xd333d5f9f96bc39e3fb84eba2079ce4b47f6d9960a11efd7f0b1ea3a8e7d06af</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-05-13 23:40:53	<u>0xc0d3b0e0a64ef4f5edc79e08070a47d86f9dbb43c10c6a6d5f49552b167789a0</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-02-06 05:32:19	<u>0x450520b2a3a28c26bf91abaa95b8e4fe1dccab4efd9d6ac0bc0fc93ae4b8d760</u>	+ 1 ds	✓
7	2024-01-31 13:14:15	<u>0xe8c15724bf71adf49909ee96defc86fa2f4a571276cc722f4a00c8e48ac0e4af</u>	+ 1 rewards	✓
8	2024-01-17 06:25:26	<u>0xaf782d020a427b6fda565bf1aeaaa6853b906d221c3d79cc54620e41463250ca</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:38:10	<u>0x2507c362b9d379a627e693ce51df8e83cda86cd45fcd5ad5bdcc047c378a13a0</u>	+ 3 .SITE	✓
10	2024-01-16 17:34:42	<u>0x4f3c29b20c2c346de8cfc8e0fa562403df56f8562a6a475c1d939eaa9480d12</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 17:27:50	<u>0x3c3f38e6c390176041c28fd0211692b014aadd816f70c466e314111c99a8bfa4</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
12	2024-01-14 10:22:34	<u>0x55475af0afb4a34a8efd1aede3adf4824e77f2ce780c92dacab870ae9991f80b</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 16:49:40	<u>0x04b8f0b910fec99b986e</u> <u>d450bedb5f2aaf27832652</u> <u>b6233a18d2d49873447c72</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 03:11:05	<u>0x3379fe534634b36de9f1</u> <u>a72195028ec427aa8404d5</u> <u>16f049a84fd94d491acbc3</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-01 19:35:47	<u>0x09b4d6faf316d8198874</u> <u>cee54828b41db4985d85be</u> <u>e9cf0a2a0ed03939d2dd40</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-06-10 14:18:11	<u>0x6b58d80611767eb3f822</u> <u>70be2588a05e64dd6bae44</u> <u>2e91a7a653e9c02a002bde</u>	+ 1 az]	✓
4	2024-05-13 23:43:57	<u>0x363f690217e6d88cd8ca</u> <u>0d9663310a23c28aba52c3</u> <u>d1d3537a1f8e43de2fb4a6</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-25 16:26:10	<u>0xa3bd4a5dd04db11ef8ff</u> <u>112223d577bee2e1e8a57a</u> <u>263bffd439f0689e0e01ee</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-20 00:11:00	<u>0x028d042acbccf3669488</u> <u>d9940fa0c0705a791bd53b</u> <u>328833f7dceff9bebcc728</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 18:37:40	<u>0x26e428854976e0869ef8</u> <u>a49e33a2119e1d25ae3592</u> <u>07374ea3cb360ed3e3c3df</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 16:43:35	<u>0xa5856d1b7fa47c08c348f0dd3e79420319d7893547d0535165faa5a640fb2fb2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-16 03:09:15	<u>0x744bb26de0a2b9d04f61f354e119dab8e6a8d7207a7d3bf7a1e2423c1dcc3daf</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
10	2024-02-16 00:55:54	<u>0x89458cdef08b565f22db324147982f0b4e7b68649b21e1542835e067ce0a9562</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
11	2024-02-10 03:01:00	<u>0x475185a8663ac4c0ad9f4676f746c0b6ee6dc09fcfc b61bdc1ffd9393b1be46d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-10 03:00:56	<u>0xb7fdb814c5ceffd74d78f618106507125679de0f9323d8bcdd916114c97b3032</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-01 12:32:44	<u>0x18fdbd24e3909c01fd1768f4d60605c7b5a60b395df4a62bfd234a336690ddff</u>	+ 1 2000usdc.org	✓
14	2024-01-31 20:28:18	<u>0x4fd79270faf269ed0259eb499044e0a3967521c077d375ecbbfbe081728fc606</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-14 13:38:13	<u>0x230700d2b67244be99dc605fad9c9c4ddfe17dd5d15e7dcc72b88dc4c61e700f</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 22:51:59	<u>0xcb95bc2836741dfbd323dc3898c149e16113487d33dac1732966db8bdbfd61bc</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 22:51:59	<u>0x6d55bfc212a5d886fc72e7234163a2a0fbc271d6c701c9d7e388468fe5bfc801</u>	+ 1 3000usdc.com	✓
18	2023-12-27 11:00:14	<u>0xdaa18bdd582d948d2166dd9aa40197b9098bd259f2c2fb1ed3a8bea58642ed50</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-15 21:36:59	<u>0xa3f905f1a9a45edae02ae48c603c8c9a3ba09b7294a2ba1dc81fec7d8e3c6b4c</u>	+ 1 1000usdc.org	✓
20	2023-12-15 21:09:16	<u>0x33951186df7b8b4576392faa4c22fba3698edd3c51b304c9704cbb560e88a5c6</u>	+ 1 2000usdt.icu	✓
21	2023-12-09 00:01:09	<u>0x6a93a51c05bcd702ca131b6948008d7a204ff14344c761d12158a7c2bb1eafb5</u>	+ 1 1000usdc.net	✓
22	2023-12-08 23:59:05	<u>0x7900774cbff4aedbc9881e7c86a901e69ecca311b1c4a993b8db7c146947bcfa</u>	+ 1 2000usdt.link	✓
23	2023-11-18 14:10:03	<u>0xbe7d248cdb0328cd91a4a0d8541bf610ca9d3f53c24089ae3d22a2dcb9fbc9c9</u>	+ 1 ro	✓
24	2023-11-15 18:07:49	<u>0x8485da7748a73d56b425deb7bb38eef6d1324135949ee3e42894edf8ea715ef7</u>	+ 1 ro	✓
25	2023-11-09 22:58:42	<u>0x161b5d3de00ccdaa094baea0135127af508633043066443ee16f481e5daf319d</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 15:21:34	<u>0x5dc65b20aa7518e4f427c0f55d0df40da575c81d999da3c49b7a17c8f415ce0b</u>	+ 1 Voucher	✓
27	2023-10-27 10:48:13	<u>0x345477794d981da555263daa1bc786b3fd9df3f4215c425f4472a8fb200e12fa</u>	+ 1 \$BNFT	✓
28	2023-10-17 16:16:51	<u>0xc9fb5a590ba9ca21afa01eb0a0495949dbe724083367455f4815dd80c6923188</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-06 16:58:22	<u>0x5ff1dfc65c2573a0a4418b9f82d4ca4dbb63d18ea60ca10510e4743627b0d532</u>	+ 1 Voucher	✓
30	2023-10-06 14:46:38	<u>0xe3c3634726346e99f5be054d1494df0d66b3e4a4b4d76ac86fd5245cb44b281c</u>	+ 1 get-usdt.biz	✓
31	2023-10-06 12:03:14	<u>0x0865b1453441d95a53c73a1186a30f86426bb55a0de9862689a9c902204eb36f</u>	+ 1 Voucher	✓
32	2023-10-06 10:13:44	<u>0xad8b0896b7bf027f65d2a3649ba3d98017308915a40c9c51ec56ac3f1565577d</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 10:07:24	<u>0xe69cca77e16f0bf7b94b7487dc6e1c0afeb0ddaf806bcb68fbb27705dab265ff</u>	+ 1 dropusd.xyz	✓
34	2023-09-20 12:19:24	<u>0x2303ca9368746393ed6eb54e00ac3f4488904d4c15b676c727a83315e992a6a4</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 02:51:11	<u>0x95825a0c875415ab450b6dc99e27db22edfa23004494c842f7d69cd2fab082c7</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 02:46:11	<u>0xb9e46580c72d0d267db9c25a7fec2c701ba84dee79176342822c8d8d24097dda</u>	+ 1 NFT Airdrop	✓
37	2023-09-20 02:45:47	<u>0xeae87cb56c5a4313a02c62d5b550c522cddd04ce1fdbb8b5087d9427946334dc</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 17:14:22	<u>0x814a35cfb9ea4ec7b1c6c9c1fec23ab0f57f02497b412b60df5d317c7511feb9</u>	+ 1 Voucher	✓
39	2023-09-19 15:05:59	<u>0x9559f2d9c46c55b8ca0c7edf6b3d43e20514366e7cc209c7165b155d7c84a54a</u>	+ 1 usd-rewards.me	✓
40	2023-09-13 00:58:14	<u>0x4a8ff401856b7ff0822a92140edb126d6688987cfffface7975ae7e3f63f96609c</u>	+ 1 NFT #515/1000	✓
41	2023-09-10 15:29:12	<u>0x341955e5bb33c1032065324d99db17b48bf75ec9cece0878fc72992fa1f4b98e</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:19:49	<u>0x7c1f284048c6d4402da70f3122488ca6f8d73e5f4261859f81bec1b65ca4f6b7</u>	+ 1 NFT Voucher	✓
43	2023-09-08 20:59:14	<u>0x20c2b39da8215ecae04d4c257f2e5aa0a8c7bd421697e6f97c83efc755496fd2</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-05 09:37:23	<u>0x174af267970e746541c1678a6adc9d038fc6a3f9d6d1cfe39f52546334d6743b</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 14:00:10	<u>0x6c3acec7c71924650bcaf15b6994bad49bf5b9c041e21fda23733518861996e8</u>	+ 1 Base Chain Raffle	✓
46	2023-09-03 11:53:24	<u>0x92814acf9011e4c64d5c093a0f4ae074abacce3c75d5e7daa49d48dfb99e8a2a</u>	+ 1 NFT Voucher	✓
47	2023-09-03 11:53:02	<u>0xf61d0a12c3880faa4d4d54f72f916ad6b0873d2977fc8b604686def6c7e9bbf3</u>	+ 1 NFT Voucher	✓
48	2023-09-03 11:52:02	<u>0xf96d6ed8218a93202ce45895f4a580e06f11a82795a3f99a358c063e5bb067b4</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 11:49:52	<u>0x34d2cbf5dbe1650cfd795a4e1cb5c855ffd6dbe5f22ce391f3fd6262863705bd</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 11:48:20	<u>0xc9c328a8217d748aa566da72ee180cff1f481d628de9f3f9e65752b8e4afbcea</u>	+ 1 NFT Voucher	✓
51	2023-09-03 11:48:16	<u>0x49952ea75538512b3bd77ec6cb6933382436e3c11d87ca46ef75973314d14e66</u>	+ 1 usdt-rewards.xyz	✓
52	2023-08-28 11:06:15	<u>0x07ddf7e5c8fe6a0b092780b07e64daffe6248aaf34b89e380938b5f349e45e78</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 10:16:18	<u>0xa58bdd156bdbcd24f6e663b4f1bd24f2c3877f8590a346ae02cb0b7e3a016d28</u>	+ 1 claim.circlest.net	✓
54	2023-08-25 16:23:26	<u>0x36132fd325cb787327a88f34e63256867e67b02825dc9634c114ceb3166e722b</u>	+ 1 drop-coins.xyz	✓
55	2023-08-24 20:48:08	<u>0x05b60377fe68a54a975ebc299960b4468b87dd2b2660886e876cacb7ef8b06a2</u>	+ 1 NFTVoucher	✓
56	2023-08-24 06:18:53	<u>0xbe60b744dae0ad53ac3349a05ca75f92def84a85224cc5aeaf651e67cbd18e82</u>	+ 1 drop-usd.xyz	✓
57	2023-08-23 13:11:50	<u>0x36bafb2868ee89048b875b542a420747457d5315aa3543277bcaaaebef798c</u>	+ 1 usd-drops.xyz	✓
58	2023-08-22 14:29:17	<u>0x471e52ccd585308e33867878c352ecafc5880aea50fb0bb0964b7b7ad731b9bd</u>	+ 1 usd-drop.xyz	✓
59	2023-08-22 10:22:11	<u>0x2016a617bc8fe75bf43a08aa9cf4c016d5672a2c195ce01b7c82e9555094b9da</u>	+ 1 coin-reward.xyz	✓
60	2023-08-21 14:21:01	<u>0x73c77aeeee6f4e2f6a115b8e4891cf16e3d4984339c86f2217fe41eda779c039</u>	+ 1 NFTVoucher	✓
61	2023-08-21 13:14:39	<u>0xd70559234197e4c8b2963d683e65322237b935ec533a2d24409c503deaaf513d</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-21 02:09:53	<u>0x3a219e07c40426bc2afd81ca45c90a536f5d6fed00083f151cf4be631b5cd65b</u>	+ 1 token-rewards.xyz	✓
63	2023-08-19 12:39:38	<u>0xd54c5b322229d0be4321ceefb4bb288dd3179620bd77586114637223bb7207b9</u>	+ 1 official-rewards.x yz	✓
64	2023-08-19 00:58:53	<u>0xb6a03a8275e3b44137b332b6f04e7a01bb1264b4a60452067d37411de9457bd6</u>	+ 1 token-rewards.xyz	✓
65	2023-08-17 04:48:49	<u>0xaade5ef7d3fb94c51a11e60a9d9611c8082b8558e80901baacc30ae11c95cf4</u>	+ 1 drop-reward.xyz	✓
66	2023-08-15 02:14:38	<u>0xc3651f3abf6ffe24fa04914c93a5273b800cece6b6abfee300d3dd68146bcb03</u>	+ 1 USDT	✓
67	2023-08-14 11:45:13	<u>0xd20e4875ffa1c0db315b2a6bbf79e5d5da1c73013d25e46a61df7aa87adb5d98</u>	+ 1 drops-reward.xyz	✓
68	2023-08-12 02:50:24	<u>0x9b22391ab0a0d0aeb65012884dc97739754da587526c3fac1c1e38f38e763130</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-07 18:53:34	<u>0x0835bab217129d70dc16a9c805fe1735b4794beeeabe2fd2274a9adb20b9dfce</u>	+ 1 Voucher	✓

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