





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa862e0fd8ca47f62d8389984055c7d8fcad9ec8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT  L0•L0æâ--airUSDT.net
! 5000USDT.NET	1 REWARDS 5000USDT.NET
2,000 USDT Reward	N/A op.net
Reward at 3000usdc.net 	N/A Reward at [3000usdc  enet]
\$1000 Rewards	N/A 1000-usd.me
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A s.net
1000\$ REWARDS	N/A token-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 11:47:20	<u>0xe950e5b650fa0a4fda9a9adb9d0e05defe013f151fa2877df62379d09ca71627</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
2	2024-02-06 15:21:18	<u>0x1446cfaf535dec3c0e695feb10036d70d4cd63655891c25895cf077d8e74298e</u>	+ 3.1400000000000001 24)	✓
3	2024-01-28 10:45:53	<u>0x4ab29064c122843a5524220f672842eb9e462e8db686c209c7342f12b3b6a21a</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-18 19:51:38	<u>0x46dc5939b62673fe96bbdf76b2368bcaf0029ae2801f04078b34000fb7780b9c</u>	+ 1 lt.com	✓
5	2024-01-17 05:14:44	<u>0x1a3b0836d5e4babb7b44c0fe9ed15b038e40296bb6de4cea4cdf3a01e640e96f</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 00:34:00	<u>0x331e0de534cb4740309c bd087a884dcf6e356243f1 cb3b5727d00181ec3ee9fe</u>	+ 3 .SITE	✓
7	2024-01-14 14:07:14	<u>0x66d383773f06c2de5820 7b8f4b744c4723fbaecd5 9eacedce779b5362572d99</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:32:58	<u>0xc3f8145a798ef1f1b92a 1dad2ce81076c278ad3f77 55f1b36944d455389915b6</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:26:50	<u>0xf84556b404bb490f574a 06dca9c9c80aa9b87d1cff e0b04cd727dd7e8802691b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 17:21:28	<u>0x2f9e97eeb95791dff27c 09ec510727e9845a08f79f d037209181fca695c601ea</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 14:05:55	<u>0x7b113b98a243b4d1f2f1 5e926f39afc0871fff4cf4 740e60594190726868c517</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 14:05:39	<u>0xc6e8658a786eefeb11e2 c8a589dc75294ba7d3a355 be044073a05f40699e49c2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-21 12:17:30	<u>0xe8688bfac9793bb54da4 01f73c259a1f51a11a6d16 81d42f67cfe0c989dc402e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 12:12:04	<u>0x7dfea2564de9795675eb0714d7e528ff281b470a160fc08b284fed19ab812229</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-04 06:59:53	<u>0x004fee1e370cc8d856c2a6c152836309233162f8e27ebfa045bbce8629109b40</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-23 17:03:46	<u>0x894125943d5159c62c5b8dc20529afefd7a5b1f9d912bc58faa97510b039cd30</u>	+ 1 Reward at [3000usdc i%[enet]	✓
9	2024-02-16 11:40:40	<u>0x6675800c9004b4b3205707f6a91eeac23e7813db12a4eb067436f2d73e3daa84</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
10	2024-02-16 11:40:40	<u>0x20ba92e3d5f3bbad1d36650074b3de28f90c7019dd6969b8e591d6968ee5022f</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-09 12:44:18	<u>0x092c82b60c355cd364c395c2569916da3633941a6eff0b6597c6769fafc46e0c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-09 12:44:18	<u>0xdac22bf99d2cf13fc770008184b9b3d310e2a2a68375222a29b5867e4b263b3f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-02 18:24:25	<u>0xfb742834af6a2347f231847dd5dbbde24b462d51a1fb5370122cb950860e2a59</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-02 18:24:11	<u>0xa49db79a96ac4208e4037971ec0acec4931cdfbe052451999ab803dbc22f51c4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 18:24:11	<u>0xe110340d12de9f4abf42bd0ec245926933d08d537ac455902c0e8f11116bc2b3</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 12:33:19	<u>0xf1e992faab993496543970a1a543fe9b86d31a22e8f79092b758618f464670d3</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-30 10:04:46	<u>0x1b06d138dc32cde4de857020d4258964aae9e9026b1b89427bde3ae9c00a337c</u>	+ 1 5eth.net	✓
18	2024-01-26 13:27:46	<u>0xc929ba46ebd04e28b92dc841c5c22b73f785298c7478711a41451d07920bb84a</u>	+ 1 2000usdc.org	✓
19	2024-01-26 12:42:56	<u>0x2bde985dcbd02a729a7ded751010a795cce37d516b24fb42f40934fbc7ee5aa3</u>	+ 1 5000usdt.com	✓
20	2024-01-12 19:40:23	<u>0xa0bb6c62a144f70542d057ef0aa98fbec7d93b77f78e876ea57a3107dbae79fc</u>	+ 1 3000usdt.cc	✓
21	2024-01-12 19:40:23	<u>0x5555d37c72d6811762a5f09c2e5512cc513b055eb1c026dd75c7f3772e6ac1a2</u>	+ 1 1000usdc.top	✓
22	2023-12-17 22:47:43	<u>0x2509dd7df54c6271159a47fe06e20b6b293e3bb9362bab2946c5e17226f0f2a1</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 22:47:09	<u>0x00a854dcf552199b43e90a1a86cc28802d467d2db42679e9a9a83264a92117fe</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-08 23:46:57	<u>0xf16ec9183adbec98dc3f4c437a89693d25b180706d35a64f57aa4944e281026d</u>	+ 1 1000usdc.net	✓
25	2023-12-08 23:46:57	<u>0x2fa1a0e5c89cb55c10785f7186407edf736fb1864eb2fd4f00d9f28ba300fd78</u>	+ 1 2000usdt.link	✓
26	2023-11-26 08:00:49	<u>0x25a716f0d17dd272034e95b41ac9eed28075aba2789c97345c417ef8c78da595</u>	+ 1 3000usdt.org	✓
27	2023-11-26 07:57:19	<u>0x217f942fd55ed0ce6048b1e5a309f4b96e8329d0a8bce7a09690ad5fc471dc3e</u>	+ 1 org	✓
28	2023-11-16 04:09:39	<u>0x0fd542897acd8f0749693ccbefc19fa9a332216afbd3234c48c0d5526f32ab4c</u>	+ 1 ro	✓
29	2023-11-09 12:36:01	<u>0xf9554d5791f3be6f9d2fc6d6f67716ecc1aa1921451bb3dbffb65d07c21f3795</u>	+ 1 p1.org	✓
30	2023-11-09 11:18:52	<u>0xb0f0e10841713ac578bab4d8c4153f95df1119f3c363835a7ffc7a8bbdb718cc</u>	+ 1 drop-usd.com	✓
31	2023-10-31 10:55:52	<u>0x0ebe5ca9af7850f0d257c47dd439d3b923aff2a394839288c5645bf7ac49f38f</u>	+ 1 Voucher	✓
32	2023-10-31 10:43:52	<u>0xbd1cd54d90e8af9f7bed9bb9c972efa37cb4415ad2b9eeb95eaf75313c1102e6</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 10:43:44	<u>0x4760d946a85c44d6fd9b9fec0680700bc062e2f614fe32acd340c1a9238b3016</u>	+ 1 op.net	✓
34	2023-10-31 10:43:42	<u>0x98de28fe3ed05501422a42251e470a610c40b427d0e750a137dae4f426a803c0</u>	+ 1 Voucher	✓
35	2023-10-26 07:44:16	<u>0x07c78450ac199b3d0eb00ee5710cea569ac68c22c5cba3c1e3201a8a28da9a36</u>	+ 1 rewards-usd.xyz	✓
36	2023-10-26 07:42:02	<u>0x2b659f90a50322be40b20eb2f917c3ac91599f1fe202c36d902a91e4f62b3372</u>	+ 1 Voucher	✓
37	2023-10-26 07:41:58	<u>0xc0b310a52764c50782148ea58437a33a1895ea5f4c76574973841d6783aa774c</u>	+ 1 3000usdt.com	✓
38	2023-10-22 03:37:14	<u>0x2f59f665f1427b25bc89dad69410cedb98fc642a0af6248a943f9e57e88657b2</u>	+ 1 Official Authorize credential	✓
39	2023-10-22 03:33:44	<u>0x08907ac054d9d2cb9d02eb2f0f9416a757bb7896796e766a09de8007b7a9476d</u>	+ 1 s.net	✓
40	2023-10-22 03:33:34	<u>0xc3d7bd8472c9408d8a170164308cdc6c6b99efeebc0bc41213a067e6b0f39ad1</u>	+ 1 Voucher	✓
41	2023-10-18 03:28:47	<u>0x7873a0f61a6d61cd785cc63930fe9534c1d59cd4b75775d1dab7da0bfdca5cca</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-14 16:22:37	<u>0x23f9b1e485f579b791e584dc740f8cbc9edab68d53799b4cf80a7fc8ee05ceff</u>	+ 1 Voucher	✓
43	2023-10-14 08:22:13	<u>0xf73d6029fc9903f08589c2e4d5eac1a1704b34fccfe9c19edf6a7565d16ced74</u>	+ 1 claim-usd.com	✓
44	2023-10-01 07:43:41	<u>0x5af61d723ea106c2289505b6017f53a2b9d61fa2cf5caa08dc64da1de549ed53</u>	+ 1 drop-usd.me	✓
45	2023-10-01 07:39:05	<u>0x0e182ed4bbbc333602e17a119cfcc7b25f4068715343f77d73519b5185b2b938</u>	+ 1 ard.net	✓
46	2023-09-28 09:38:16	<u>0x0c76805f99ac443f170cc8f308483b22558094eaf40650279c56a717bca2c88c</u>	+ 1 1000-usd.me	✓
47	2023-09-22 16:37:34	<u>0x5be7c21ec28872c262e028d2c6009c9acac0270140bc7db9ebd88d86de9b70c3</u>	+ 1 NFT	✓
48	2023-09-21 08:29:12	<u>0xfed543dd76f21c8c3d2dd61b0ae7f8390c907f82db5d3437ffaedcf906c94c82</u>	+ 1 usdt-reward.me	✓
49	2023-09-17 05:25:56	<u>0x0385efab3d79c4163b91c4b01686cc8a95d37100d6977bcf101fb939d098a8ea</u>	+ 1 drop-usdc.com	✓
50	2023-09-14 14:06:17	<u>0x2279015d4fc738bada62d649e6666bebe8153acff7ef3e050e7490c963d89e04</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-14 14:06:01	<u>0xc639926df2d2e127c235a91fc2099c87060adfe109b0608c487ffb780d2db0af</u>	+ 1 Base Chain Raffle	✓
52	2023-09-14 14:04:49	<u>0x38b9c03e0234a3934c0eca04b046d455b5b6ea2f30b7ba492e0fd79dd9719577</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-14 14:02:23	<u>0x9ce3b8d72900ce5501d4e5fde5bffcea8b75d71f3b73b909e1d7f6a43d4e2585</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-14 13:53:50	<u>0xbe058c08b3b1ad2f1d2c6d52716c6ab7ff328c49a6cb40e7101b3a8c227fe3b5</u>	+ 1 LIDO Drop	✓
55	2023-09-14 13:53:10	<u>0x934ea3897902d794bc3b6cf0321fc3b53d7c1473cee0207b78619347e8289a08</u>	+ 1 NFT VOUCHER	✓
56	2023-09-13 06:10:01	<u>0xec077be1dedca776928285712b1c47a4a1011ceca38b625eb0f1a88875362007</u>	+ 1 claim-usdt.com	✓
57	2023-09-11 10:24:32	<u>0x935bbffc07941dad3b2d1b90581ed20e12c255fbaa2add104814dc3ea9fe6686</u>	+ 1 drops-usdc.com	✓
58	2023-09-05 10:23:01	<u>0x5688abeb23c5063a5bfd121613548afe5401f99bf2a7b5f3dec15c6749b4e61b</u>	+ 1 2000-usdt.xyz	✓
59	2023-08-30 10:21:12	<u>0x208d2688a911f3a7e24d84047cf45780d4a6a83a2aba3097f287ea68b3eb22a6</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-30 10:21:04	<u>0xd098ae77094a3db57f42cde72c7271a919580659eb8e0c6b373be3d456e289d7</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-23 10:51:31	<u>0x1a7ce9b886df27c7941b6e00b21467c207d6398149ce19fc1372f62531f54fd6</u>	+ 1 usd-drops.xyz	✓
62	2023-08-19 09:24:00	<u>0xf524cef27817ed8bc33f704f9c55e2ec4ae3f329eb82eebea6b9414db11622ef</u>	+ 1 NFTVoucher	✓
63	2023-08-18 07:03:17	<u>0xbbf76ffeae3e6f33f067b6c3df19838d14b92d6e4f8092d814537d267825feb2</u>	+ 1 token-rewards.xyz	✓
64	2023-08-12 08:16:19	<u>0x72a8f5c1521cb0b00167732d101c1196252a991633bba71cc3d78ca6229e454f</u>	+ 1 drop-rewards.xyz	✓

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