


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xc33090f6b1e3c31898c82afd7c873f34deb5acea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
JOIN AT [ claims-drops.xyz ]	5.000000000000000000 JOIN AT [ claims-drops.xyz ]
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
!ZKsync	10,000.000000000000000000 ync.lat ]
! 5000usdc.org	1.000000000000000000 rdrop
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
xBlast	4,555.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds

\* USD values displayed at the time of transaction

Token	Balance
	N/A ?
\$1000 USDC Voucher	N/A ro
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
!! LIDO NFT #6946	N/A IMQ20
!\$ SHIB NFT #96131	N/A VUA399
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A d.org
Â-	N/A Reward at bonewin.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:39:38	<u>0x1612afbda0f97770c721 cd657612a1716c7e8847c1 7b6d77287615fc88b4ea24</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-08-18 10:09:37	<u>0x8ae1d58fd4504e1d53d8 d482535945cbb9ec6362d1 b24a8b3c280ae6aec9e8ad</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-03 14:41:49	<u>0x80f0930faa0f59022fea efb93702a279b972d798ac 9fca947f053e645888f743</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 01:08:50	<u>0xff44b974114d6410d06d0f187664d68a9aefa8af529e9f5acf48be26a9722289</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz ]	✓
5	2024-08-02 09:23:55	<u>0xea089024d6d720dfe3a1c05ca6da929f3a485fa76e2b7c4de264784d8cc8d565</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-05-12 07:56:09	<u>0xbad2f0ad9785bf3a7b007ad4f134ceb1a8574f5a812466e82c242f58aed92b80</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-02-11 15:13:04	<u>0xf3454d079f8bc1362be044557bd4eb610bfb9478a43d69ce21af30ede7f496fc</u>	+ 1 rds	✓
8	2024-02-11 15:10:54	<u>0x731eae6bb6398a125dce049a7a8d60d533bfe9ccf0f5186e227e126b30a080a64</u>	+ 1 rds	✓
9	2024-02-06 20:35:29	<u>0xa2e2e0cf0a088921f3221f1d9000005b020aaa0192662411dbd8eadced8a471b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-01-28 08:09:41	<u>0x33456b745e02af5aa472d9bd21a68da9a7b2d86e558e8896adb4dc98a478b26a</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-28 03:44:00	<u>0x50ead87c2b60ec6ec62c062f7dc63341bcc33677d0635d264046eaf976194bea</u>	+ 1 rewards	✓
12	2024-01-27 15:04:33	<u>0x34c4fd6295ae1b27426718231dddbc698e3a9c3a8e776901aa18bb5a4861ec81</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 20:02:37	<u>0xc7ffff25ad91d14cf12b7f5ba6889dd5f91dd7443a383e72b0431e9d37cd2c0f0</u>	+ 1 lt.com	✓
14	2024-01-17 06:52:40	<u>0x42c34bfe5b498357d9811638b9c9b28ff2adef19ded668d998bc480edee352d</u>	+ 3 rn.xyz	✓
15	2024-01-17 02:16:32	<u>0x5dd56e63a1466caa2262beefec625dfd03dbcd1119ee418c9d55e6ef17b8efe8</u>	+ 3 .SITE	✓
16	2024-01-14 14:11:54	<u>0xb9e9d8d541263ff358dbf94cb87d7fb8604eaa0e9d1b5f711fa0fab6d7ed5e16</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:34:56	<u>0x5c69f5bf4831d88daeffe02f8e7adf078e2ff83c2dfb0c2a46e879838f726320</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:40:00	<u>0x49458e467e7e04d33cc8ec780d498b811673d2a8857c7dafcd114cddd43cf10b</u>	+ 1 ðŸŽ•	✓
2	2024-08-18 10:12:07	<u>0x4da809627100c27f201ab950222826be3e142ec2928d42f72fe137e08545b813</u>	+ 1 Blast Box <a href="https://blast-open.xyz">https://blast-open</a> .xyz	✓
3	2024-08-18 10:09:57	<u>0x6ad5730a7f6b59aa497b727db258f54d362e86b7a7c7ec57c54dbc676911641c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-18 10:09:49	<u>0x42b55f3c00a9f333f3b07670275ac18b94b50a1ebf080f0c074753aac245e899</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-03 10:35:03	<u>0x83a8c649815c27c0a5e489404281c04ae251d77c4f8f1af195b9fe839812d08f</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-03 07:31:13	<u>0xbb21470199a0e06bf69f32f021cf36d3995bdd0b5a363e2098af01630a39e36e</u>	+ 1 VUA399	✓
7	2024-08-03 05:47:30	<u>0x0cd332be155d6d73e9c0661a20d7246dbafc49d249432276e4878ea5cd9adaf2</u>	+ 1 VUA399	✓
8	2024-08-03 00:18:36	<u>0xaddbe4fa5b0294413bd4c21b0a8ced0d2ec978973ce90de502cce0fcfa16046a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-03 00:18:32	<u>0x822a628f2fdd4a8b068215651176f4bbe4386196ccc6807d71dd6bd418b9b79</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
10	2024-08-02 09:27:23	<u>0xbe72338ecc08c1c9728c8aee21dbb14df1ce3744824f657fa123675993fb41d3</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-07-19 04:48:08	<u>0xe92b2409dc2c7b3000784b0bdf734a2864044b2fd4fd5151f7dc9d32c1ff5317</u>	+ 1 IMQ20	✓
12	2024-07-19 03:11:24	<u>0xc443fde1616305489005afde6ba1f8c870033d24296c293824e55e964241ec3c</u>	+ 1 AOV79	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-19 03:08:22	<u>0x484473cde1129651c45b0db988a50f6882fc7b796cc645dfe1498dd22c9b4d7b</u>	+ 1 IMQ20	✓
14	2024-07-18 13:03:24	<u>0xbc65297fece8f3ea0417d9ddb3d01e5edce639586bbb902cc793c0519b74149</u>	+ 1 5000\$	✓
15	2024-07-18 13:03:24	<u>0xbc65297fece8f3ea0417d9ddb3d01e5edce639586bbb902cc793c0519b74149</u>	+ 1 5000\$	✓
16	2024-07-18 13:03:24	<u>0xbc65297fece8f3ea0417d9ddb3d01e5edce639586bbb902cc793c0519b74149</u>	+ 1 5000\$	✓
17	2024-07-18 12:01:55	<u>0x63c48a6f608a30133000a1baa7e88a03a975c50e9d086db3b64f6064baef9db1</u>	+ 1 ðŸŽ•	✓
18	2024-07-18 12:01:49	<u>0xc93c275f56ad57d20c8af4e55e67d565691ac0de62fc8da8d9c8eb870cbdb106</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
19	2024-07-03 08:30:34	<u>0xecf91ba5ed291b435dd4ea50152f033df6696e2f52c88251d8aee33e8aee56d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
20	2024-07-03 08:29:56	<u>0xf52ec60c89dde6ead5f1c4bfc0db3cfe6ac251a0b400641a6a3e999187645772</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-29 17:06:21	<u>0x74496d2ac6aee2c8dfba5b2d18cb4d7d6253d98fe21d225934ec930f13fb39e1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-18 07:11:04	<u>0x5a127bf44256be89d84fcd25f3da41d3b034c5269e0234bb9e0227d225672fd7</u>	+ 1 ?	✓
23	2024-05-27 12:35:14	<u>0xed7d374190558d82c8a555bcfcb9a87650e0591f12dcc59512505ff7321d2605</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
24	2024-05-27 12:33:26	<u>0x249edfdd411b0d042db3c7c54a0f08d38ab55e96636df704fb070f16fe0852a3</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
25	2024-05-27 12:33:20	<u>0x3497969f7fa6a38a5dd93a1d7e052f6755341590a536f7f79483b10af989347c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-12 07:55:43	<u>0xa2b7e8a2b3c3ccc346e24c92de84c1ace6511bcfc001b8fe08cc2b0535bc1361</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-22 15:30:18	<u>0x16d39bfb5fbda89e0c77d9e7eb57cf36c8f0af6a34cee6d6113fda33af28100f</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-12 04:27:00	<u>0xfa3ff200323ca8f6bf83b27fc3e7441fe792b6a9c8df84863c324252f7e86667</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-30 08:27:33	<u>0x040c1e2009daa3dba96a5e50b244a0e4e1561836fca116a397a2d046613e3000</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-30 08:25:13	<u>0x1886f01ea8659f7c870fc5fed34f66dfc026f5e0c2f865935ea698aa5e956afd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-28 17:50:44	<u>0x1f279ce4fcb852d78c3de281ef00bd8e16c6d44afbc321cf39df2c492c03f74</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-28 17:44:22	<u>0x109f2b9e6916677079a62a748b5ee1ad0bf2c0c25cba3e901195bb8a55a61666</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-07 02:18:19	<u>0xe43b0aae34e6f4890a700f6edcaccf12586f38af40cfd07e1c3b86f88dbd0a9d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
34	2024-02-27 07:05:21	<u>0x7cd0b6a3f9fc6dec498281e646589f7fe6aae9f52aab73fdd973288854b6ed66</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
35	2024-02-27 06:27:31	<u>0xaf6a9a1166f4ce2fe3fa4ebd9f617fd9bf86fa2450261dfe99f413a080d26c36</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
36	2024-02-11 16:48:50	<u>0x35bab425c7ead569ec303bacbe8e96a6eed76ad2289e6adefd7af5dfefb26b0b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
37	2024-02-11 16:48:50	<u>0x5de58b48182809049bb1845bcac63016e305bc1261fe94b0789d289e6d6ef725</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
38	2024-02-04 02:54:38	<u>0xf5cb6347889d7a44229248fa45c517ec55d01f22a19f61b072038ba6ec744486</u>	+ 1 Reward at 2eth.org	✓
39	2024-02-04 00:22:13	<u>0xc6d800be2fae16ccc5e8cbe076adc5efa9033814bc0993188a2d62e8408c1943</u>	+ 1 2000usdc.net	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-03 22:10:04	<u>0xfccccf097f0e3e2381dd ec6f2804bfecd93783708e a79b8cc13b22790f28a655</u>	+ 1 Airdrop at 3000usdt.xyz	✓
41	2024-02-03 07:23:50	<u>0xf71230cd91c2883d9cf2 05a3112a4098f10db3d3f4 0e6fd1cda9658a35b9ba42</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-27 20:22:55	<u>0xa8f00ee534fcf476c4f0 781cb1b0d63a40d7818dbf c3424e2bbafa4bd9d45cf2</u>	+ 1 5eth.net	✓
43	2024-01-27 16:24:19	<u>0x1ad5cc20914038fa3964 0274a3df95b0a15a1e82b7 a6cd5962f5f7e6d3009f09</u>	+ 1 2000usdc.org	✓
44	2024-01-27 15:28:57	<u>0x06f77247b864d20d2918 30dda1cbda07e75738c713 0889dcb1ef3ba319fa8dfc</u>	+ 1 5000usdt.com	✓
45	2024-01-27 14:56:05	<u>0xbafe0cd12b1037f34b16 932879b78b3def0e410bc8 c056482d117fe697d9aa9a</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-12 20:09:53	<u>0x192185ca5ff327e2f997 3973ecc79a60b8f3afd241 efaa62d1efde07c4547b3e</u>	+ 1 3000usdt.cc	✓
47	2024-01-12 20:09:43	<u>0xfc861336b4c73b0eaf96 b438d7b021aee8ce98b630 4fe60b870fd0fa0283950f</u>	+ 1 1000usdc.top	✓
48	2023-12-31 21:36:21	<u>0xd02bf70afb2831e086b7 9a5a97caa18804529c762b f29fd905f83e3fb0f7dda7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-31 21:32:45	<u>0x07b11aaa11a9a1e42680619d0f6c2c0f66a587c8256a1e6ef226b53e9ea39c8c</u>	+ 1 3000usdt.net	✓
50	2023-12-28 19:48:21	<u>0x29b0f1deb927dd6ef9f6de5a5b050ff88278a9924dfe3f29cf063a586b3361b</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-14 18:43:35	<u>0xa6d26343284a74f286e494a8f23c192cfd1d98f893101e5fa1b3fa7a8c2eccdc</u>	+ 1 2000usdt.link	✓
52	2023-12-14 18:40:24	<u>0x9300b31f911e9d5ed9ea36d7041005c8866b89110c7340d40a76855ef970d5c4</u>	+ 1 1000usdc.net	✓
53	2023-12-13 09:18:17	<u>0x5330d2fefebe9cf95508bfe03174b2dcfe367a1fc66e45ce5bfec82168c2c0eb4</u>	+ 1 org	✓
54	2023-11-25 12:54:07	<u>0x14e5838ddff0951c93b0d9fa7e7398ae54f21442f7a716997ca54d56a5f3243c</u>	+ 1 3000usdt.org	✓
55	2023-11-24 13:53:36	<u>0x0649316882639cbcf822279546038f94f306bd0f6d78cd7dec45d5a3eae97eee</u>	+ 1 dt.net	✓
56	2023-11-21 11:05:37	<u>0xa26deede5ca05ec3c99af2c7831c51ac2fd22637231b86a65f39727a297f7c6a</u>	+ 1 usdc.vip	✓
57	2023-11-21 10:27:05	<u>0xfefde7cf30bc46b5b6544e4d50deda1886d15691359c9d316aac4cba411ae299</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-21 10:20:35	<u>0x00e3d5b59a4b58ac38bf</u> <u>2bbc04d67662684e8c69d2</u> <u>5bccb17b5a21dea5dee817</u>	+ 1 d.org	✓
59	2023-11-19 08:59:51	<u>0x3f6c660bad71d3716524</u> <u>c9f3f318a170d5e8a92397</u> <u>47e442cf1992d800fe1a51</u>	+ 1 yz	✓
60	2023-11-19 08:59:51	<u>0xc334886f403093cbf9d0</u> <u>8ad724404f34fe0c6f4b12</u> <u>8a0f0a01d45d63c6ae1375</u>	+ 1 ro	✓
61	2023-11-04 08:26:32	<u>0x55363f0c6e777a616777</u> <u>84038298c72a486ef4ea5c</u> <u>7db8f7a77915cbd3a7d851</u>	+ 1 Voucher	✓
62	2023-11-04 08:23:27	<u>0x32f6f8142e300af1e393</u> <u>a4a1fe0cc8b13f8906cd1b</u> <u>6a55b85920e2d916f34d7c</u>	+ 1 op.org	✓
63	2023-11-02 08:13:53	<u>0xee56672306158d97667a</u> <u>06766a6b2d3bb2619c1c02</u> <u>d671a2944353a9eec800de</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-30 08:58:41	<u>0xa6e8bfc01703c604f965</u> <u>47ce4f71028f6a303638aa</u> <u>131647cec53dbf6a594545</u>	+ 1 Voucher	✓
65	2023-10-30 08:58:35	<u>0xdb619439325a8e3fcb5a</u> <u>487bbd18816ae23493cbb9</u> <u>fd91b5a5d75e6ea94e2137</u>	+ 1 2000usdt.xyz	✓
66	2023-10-30 08:58:33	<u>0xfeccb0781bb805d88ebe</u> <u>e5a1503d87ea38521671cf</u> <u>dcd173248db4f402f7a2f8</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-30 08:58:21	<u>0x4274a19134b724ea6a82321cf90a607dc5ee29c4388d4a47bb9c7d442b0059cc</u>	+ 1 drop-usdt.cc	✓
68	2023-10-26 12:40:06	<u>0x220add66b757db0b3fa60a4831a17ebf567d209be5f55b6d3a1dac511bbd5e8</u>	+ 1 \$BNFT	✓
69	2023-10-20 13:18:02	<u>0xd309be105e25dc72dec50a568b66b96a4f40d640d8d9e9b299d53d98c69bdc18</u>	+ 1 s.net	✓
70	2023-10-20 08:01:36	<u>0x27ee3a283aebb018e6f350c1dd6476cdcbac1d46996aeb6d639363af60bb8221</u>	+ 1 s.org	✓
71	2023-10-20 08:01:24	<u>0xc403649cc18678d724d3a8956ed06035439aee4d24fc9c9349e4b9656c41587b</u>	+ 1 1000-usd.xyz	✓
72	2023-10-18 16:51:31	<u>0xb3dba8a4ed867fe7dd09f1d48306e463e3df5dd39716e488352884793e61f7aa</u>	+ 1 et	✓
73	2023-10-18 07:59:50	<u>0xfd45e928f1e6abf149955e4425d086ba524d6deb3dc767b58cec0f45c7c6140</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
74	2023-10-05 07:49:26	<u>0x56dfb80632d4a26a4d27c86049e37dd90f3a819af2396ffe7861169bda7e0be4</u>	+ 1 usd-drop.org	✓
75	2023-10-05 07:45:30	<u>0x082a82d4ce9d6c13c706e80dc540b13113006a988074e872d7720427b88e835e</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-05 05:01:09	<u>0xbb8d9807aed3bbb4cebc</u> <u>786363726fd98f21b54a56</u> <u>6a71ca400483ea81f3137f</u>	+ 1 .site	✓
77	2023-10-03 04:29:39	<u>0xcc065e67833cd6708fdc</u> <u>f4f173065d5b6f68e15b5e</u> <u>531cc011ffeb5397517b4e</u>	+ 1 ards.org	✓
78	2023-10-03 03:23:43	<u>0x79c5406f57fbb0cc4eae</u> <u>8ccb39c826b65212895e05</u> <u>eaefcff848914beb1f5b44</u>	+ 1 claim-usd.xyz	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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