


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc933bad0808514a970f0bb6fa76083e0fa91ffd0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
! TETHER.RE	900,000,000 ewards
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
! Rocketpool.win	9,000,000,000 ward.
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at tether.ec

Token	Balance
1000 USDT Rewards	N/A Claim at tether.bz
-drop.net	N/A -drop.net
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$ 1000 USDT	N/A tether.bz
-drop.net	N/A -drop.net
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:05:44	<u>0xa1c08eef4700a58e3b5976e8ca7d7e3d288a049f85f9b2ff06d0bee272e30805</u>	+ 100 ward.	✓
2	2024-05-25 23:05:06	<u>0xd44f9fd77e2aebcaa82a5d77a9a0e32cd3818a0f088de6c807a794fc80d0133d</u>	+ 100 Visit 3eth.co to claim reward.	✓
3	2024-05-25 22:53:16	<u>0xe5e16008930c1d02a0f8085a94152932463743c27851fb7711591c145b920428</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
4	2024-05-25 15:01:06	<u>0x8780bf8f6e169321f93bedeaa297839a8e1815a44d2662ec1934f13b53eb0a9f</u>	+ 100 ewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 16:38:15	<u>0x5a85b50afd7e867ffd94565e35d5a220e799e066c79f828c20bcc7e21239df40</u>	+ 10 rETH.	✓
6	2024-05-04 18:04:37	<u>0xef96fbdb0b1097e278fdfaf54c3d036740595b173e0ab9f3a81d76a6a70863c6</u>	+ 5 or reward.	✓
7	2024-04-27 17:30:05	<u>0x39933d7b7b2072a03ac9a021e8199f66d785fc95dca2e9684e26dc962cfc8c0d</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-25 20:18:21	<u>0x566b6acb7e843702e60db5b8e29dc465fb5d45295cae919fd7eafca1cc7493da</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-03-06 04:41:02	<u>0x5fb995428b248d2e195fc4350411e09cc5720c6d4ba115af8eed51baee34208e</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-06 04:40:20	<u>0xe6d33e19df76f2f341f75af0a0112d06c05aad5d9f429d23977095e7a6201ba4</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
11	2024-03-06 04:39:38	<u>0x59884339fe1c05fc0126fbe97675271bbc52d27b3c891bfdc1280f6e8d7453a9</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
12	2024-03-04 23:39:34	<u>0x0c4c7d5cbda5c24a0279ac589506e710afbbae79a340f9db842a2070559108860</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-04 01:52:14	<u>0xf798c5335230d3b8270920634e6adb16ab16621e11861ac474e6467323196049</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-02 22:05:18	<u>0xd9008c772a1e66e67e2f044a70b0a98fede77b8cbbbac717831a644c839e4014</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
15	2024-03-02 19:02:08	<u>0x02750b8e03cee3af1762c3dd7551ccedf20074649644e723ebb97408d667e0e3</u>	+ 5,000 are invited	✓
16	2024-03-02 06:51:19	<u>0xdb3995b8efa31b8936dd704090068d652e1e48582f6e36d46a2a227b294912a0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
17	2024-03-02 05:44:17	<u>0x8e1c123b9b3ce7e71ffb d7643eb0a4363685cecee904c2939f1afa3d9e49fd9f</u>	+ 5,000 are invited	✓
18	2024-02-29 12:37:22	<u>0x37a3dd84e3f3c8b19122d89169ba7bd6f6ab266ff02200c2fb33789fb9e518c6</u>	+ 5,000 0 STN	✓
19	2024-02-28 23:30:49	<u>0x59638449595a2baa3addc706e56022ae19d3e189ba603aff68ba32734e3f452d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
20	2024-02-27 17:59:53	<u>0x56d9d850a0b42b25055b00780f3a99547d4b31823442ddc294254e5ebe857481</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
21	2024-02-26 08:59:06	<u>0x85c3405c256d3e58045b2bef21765fa96ed8405a66f0fd57cb07d824d05b0599</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
22	2024-02-25 23:38:37	<u>0x14e07574413077e02f71d90baee6394d6b161239340e68fb4acbc09dd00d957</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-25 04:18:06	<u>0xf0e387d89fba887318f701eb3a224c61c1f38882b95fca4487c66c8b476d1054</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusdt.com	✓
24	2024-02-15 03:36:04	<u>0x9f31cb0bb120e1dd2fc91eae96fcdb13ca888e779a23349cfc992ce9c90df3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
25	2024-02-13 08:28:07	<u>0xdc56fddf8c954d50698766006518a8593bbda2dc93ebf6145faa1cecb0d44c07</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
26	2024-02-09 16:16:13	<u>0xd6d472a5c23fd180134065a0a6ecd0bd402226c8acc938fbc6ee6454856eaeaa</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
27	2024-02-01 15:04:05	<u>0x582b3bf4f08b17f0ad0ac52d5c7f4519fbf4a02c4e9110283bfc46fec7054f44</u>	+ 1 rewards	✓
28	2024-02-01 15:03:53	<u>0xce3d5847b28c1d7cfb5101d7c01b5ad5f06be432d78bd3d2eae2783abc75a006</u>	+ 1 rewards	✓
29	2023-07-15 03:43:03	<u>0xe78ac63bc69c677167276afd3689daaa9ae1a9b6b55f6fe20f348e3dedd54c99</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:06:40	<u>0xc6b6d98d22c85e36171137b0901c8b7730566395407ba8d94e2c102ce081922c</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 23:05:54	<u>0x833c5b04619714162d4f525843107e7b144616d51c4b653fb54fef53f83d0332</u>	+ 1 -drop.net	✓
3	2024-05-25 22:53:34	<u>0xe12abe8fba7600a789abbfb2108559f778dd78017820e6871aaeec1561b4532</u>	+ 1 -drop.net	✓
4	2024-05-25 15:02:54	<u>0x0a90500192d55f89dadb9983d29bbf90d58a3136fa5f73c188d9cc3ec43e76d</u>	+ 1 -drop.net	✓
5	2024-05-25 15:01:52	<u>0xf9f75760afb0c2b0d9d6fb6a4f2506639554f917d6190a3ec5bc0023f4bb48d8</u>	+ 1 -drop.net	✓
6	2024-05-04 18:05:19	<u>0x06ff1c6c2d5235cc0b48202f96428bc9299c2828983a3fc7215647ac669eaf0f</u>	+ 1 -airdrop.org	✓
7	2024-02-02 10:28:15	<u>0x82d344a8c3133ee9206493372479c00663b8d1162b5fa1aeab01d4d8b0cca6e2</u>	+ 1 2000usdc.org	✓
8	2024-02-01 18:25:51	<u>0x523242709d52ce995887b306ea0cf7665736e3c848c943c22cad873c5aa4c6ed</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-04 22:04:46	<u>0xc48a3347da0422292a3c84ba8b4c6afd3b8d7ba2efd4a6c2449010ce1378cde2</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 22:04:46	<u>0x880073b0b2b4f9229093cb362396bf4ccdeffc26a273ac78d4e9670ae1dc24b4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 23:36:52	<u>0x7c3769aa32a4a58ba48b</u> <u>def17d9dca5bca4be75877</u> <u>dcee670b1d0b3001e02ba4</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-25 22:32:31	<u>0xf833632819cc9b900e3b</u> <u>4484b66cbf65926307adbb</u> <u>cb08fe009befa7bd9262db</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-19 04:03:03	<u>0x3822e7b7bb89f60588b9</u> <u>fbee47e2e85c505394875a</u> <u>70280cb22e701db1e64720</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-19 03:38:37	<u>0xbc06625c765454b407d3</u> <u>9a6bae9d7fd768ae8bcf9a</u> <u>9b4f30bd7a6b1a870a0b04</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-19 03:26:41	<u>0x1d6eabe0229cff98310f</u> <u>be076342e7b31284715285</u> <u>2f1a4c095d995d73a870b3</u>	+ 1 Reward at dydx.win	✓
16	2023-12-17 20:41:31	<u>0x88d99d54cc464049b33e</u> <u>f17894fbe2c0e046cae8ab</u> <u>8c71767d0e8269facc5758</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-06 03:53:44	<u>0x2351257f31a10494ea83</u> <u>1996069e5a4a0149f3da51</u> <u>cbad775a7a56170f00b9ff</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-05 07:47:49	<u>0x78f0737521265b213ce0</u> <u>606f3540015eade42a9966</u> <u>0c2c23b0b7bd117235fd06</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-04 04:37:06	<u>0xe1e2993bf62006b82150</u> <u>d34aa9209e3671cfc9145f</u> <u>671994861d4f7878dd65fb</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 03:28:54	<u>0x5f6ded0f79785aa0ec91c50b328cb9fd95b397882cdc6ad2e9720238648239b2</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-26 09:32:36	<u>0xa5c8d4d09e4cfd6528261865d9bb2535af46d03405b52e5676235fef98e2349f</u>	+ 1 Reward at usd.gift	✓
22	2023-11-25 23:49:44	<u>0x50c203026d5a6a73d37551ed90a57b87eeee414c1bb0a6f5c46258688cf3380a</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-24 21:59:32	<u>0x883459caf407449179600965b5b5b4431b1f68cd646ed1715e9a780598206825</u>	+ 1 Reward at tether.ec	✓
24	2023-11-24 01:06:19	<u>0x82ec803a450fc45f19ca7d3806e4a006970f3eb180c69cbc159640fb852c318b</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-24 00:33:17	<u>0x4ae57e0e594dab158360433b63549dfaf491a00ff3094db4648e69a9d8777a40</u>	+ 1 Reward at tether.ec	✓
26	2023-11-23 01:08:19	<u>0xd2a4ba4b0f13e599b932817ab7fb109a6a608f5c3347ae2f2d09b31d15238b90</u>	+ 1 Reward at shibatoken.win	✓
27	2023-11-18 23:51:35	<u>0x038705561ffe7dca177d944ed9948e0080b6b6f79a123059821bd478a5727355</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-18 23:41:35	<u>0xa8a951407555b4036d00623056b475a771d532c88a0fb5a82c90e3fb82b97b4a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 00:02:41	<u>0x2b989d4666e1836edf0a458308c9c1711f727fc54f8c54fb5e9bd84dbf888dcc</u>	+ 1 Swap NFT at lido.vg	✓
30	2023-11-13 00:09:10	<u>0x3594360a3d4a777643f4772235e9684e8dface453a93f685d31d296ad670b1db</u>	+ 1 Reward at tether.ma	✓
31	2023-11-12 22:37:49	<u>0x634f34801ac98a1b9c8830ae029913749bef085d03af65d809c1c3d8f553b9f9</u>	+ 1 tether.ma	✓
32	2023-11-04 23:54:17	<u>0xd4911d2caef3924a958f17850d29e98b128bf9e5b6270c4bbeeff2a9efc9b900</u>	+ 1 Airdrop	✓
33	2023-11-03 23:45:06	<u>0xe46eab8e05e393f5d7c892488ca643d425290491ebce73efb2e4f636a9c94102</u>	+ 1 100,000 \$MEME	✓
34	2023-11-02 19:38:48	<u>0x381d053a4241882fea770d79e2b0e1ee3882388da2ef513680bcd963f2cefa66</u>	+ 1 100,000 \$MEME	✓
35	2023-10-27 03:50:30	<u>0x1ffe64428e22b73c33750fdeec36750df233093ec75e3cdec934144abfada58</u>	+ 1 Claim at tether.bz	✓
36	2023-10-25 19:20:56	<u>0x2bfb5f4666da51809cac a680e5bb43a543e42822fa884aa6b26110211826eaa2</u>	+ 1 tether.ac	✓
37	2023-10-24 17:16:13	<u>0x345f7998fc93e1a13d5e771caca03a99505cacd0ba980c253afabe37e2d9d83f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 17:16:13	<u>0xc284bf2db5afa660e4e19d340e602f4098f9af2eb1e2ca4c67b79265fbd2619f</u>	+ 1 dropusdt.info	✓
39	2023-10-24 17:16:11	<u>0xb5215c602d72a9f97c9763a4a75dd4fd83df4cc1979ffe14e5c48fe14d51e6f1</u>	+ 1 er.app	✓
40	2023-10-09 08:11:52	<u>0xd3c8854c236fd9cc1ea225af884bbce240cc46ff3626cfab5fbb19d5513a50a3</u>	+ 1 tether.bz	✓
41	2023-10-02 00:09:43	<u>0xac19ba2f6773801db7adb3e67bb1f5187411580d121c662776cb831d7dd249f</u>	+ 1 Voucher	✓
42	2023-10-01 20:54:27	<u>0x89260c86a8b456e8714a424362d9a8366a0c8d6991cae4aff54c91c0fc6829cb</u>	+ 1 Voucher	✓
43	2023-10-01 18:16:42	<u>0x46abb477ed101649f35de209a7f7ef54166b4608303a7b16dec3328b5df3be2a</u>	+ 1 Vouchers	✓
44	2023-10-01 17:28:40	<u>0xb0daeb1bd81bdf77faf947f775c6a20084bdc162d51e3929a9a851a0977440b2</u>	+ 1 Vouchers	✓
45	2023-10-01 17:28:32	<u>0xe6b9a55379de0ed89995c2fd723053d29eff7589dc8372ed6b5175b1ab7c008</u>	+ 1 usd-drops.com	✓
46	2023-09-12 21:24:29	<u>0xa830146a2e1a997655c0d4a54bbdd4fb96dc51d5e8dd3bc0bcc73403824a18d6</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 12:23:01	<u>0x90bbf08a7419fd54e300</u> <u>2de197421dcd11328f792d</u> <u>153364520a654677362434</u>	+ 1 NFT Voucher	✓
48	2023-09-05 07:12:16	<u>0x33077f21d09af326bf4b</u> <u>ee55e67dfbae3441559518</u> <u>dd9165a8055d95bc2a3af5</u>	+ 1 NFT Voucher	✓
49	2023-08-26 14:59:16	<u>0x78c616a4a9b575dd00eb</u> <u>976ce3721439b44154dcd4</u> <u>8280e5f2972a19eb03b6f6</u>	+ 1 NFTVoucher	✓
50	2023-07-04 21:08:42	<u>0x5210aa89e24a49594281</u> <u>ae4407bec153c83a6b9caf</u> <u>b5e21a05e2008bb582f1cc</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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