

























3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcd1bfdd4fdbb8cf15f5d68788201a9fd5d5cccfcc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
5000usdt.com	2.000000000000000000 5000usdt.com
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
1,000 UNI by Uniswap	N/A Uniswap giveaway

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 18:45:05	<u>0xcfdd97225505808681086d8b1b85bc90c7885603b2a7a9f30f7ddf41121d81ec</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-•airUSDT .net	✓
2	2024-01-17 05:38:31	<u>0x0688a6061b438e23f799183297b583910a77158d1844a1b95f092f7df08783fe</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:52:15	<u>0x39203319a331d800e3cdc0322030d945e4ab1f67bc1984541e8df91b64d5698</u>	+ 3 .SITE	✓
4	2024-01-16 16:34:05	<u>0x5f11e29df5c680428445591add4d9af573751c03131cbcbdb1ac0e1f94406026</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-14 10:51:38	<u>0xc06d23bc440d5c7ac5eea901b7ec1d8ecde39abba6700c3a3fafade23165c392</u>	+ 1,000 lt.com	✓
6	2023-12-10 03:09:40	<u>0xd2fa0e268fc33645844099968a3e3cb1965848d3732c1b85ee92eb0b985d7bdc</u>	+ 2.000000000000000000 00 5000usdt.com	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:04:21	<u>0x44717dedb33bfe2e58d4de565b077d233e099dfa2852fce1af595fdb0e3eafc4</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-09 18:42:03	<u>0xbdd721b1ab3d4a4abf17f037a21d993a1ebe8157803d8e09506bd3e55a6c0ace</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-09 18:42:03	<u>0x4fa73bca5f87d542f598c28b5d898ca4a7981c2acf571e500afb0f3cd11d110f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-09 16:01:58	<u>0x2ad5d2516642704f0bc76ff0a6540a2a393b17f12e8162518685289c65f823ac</u>	+ 1 5000usdt.org	✓
5	2024-01-09 14:28:52	<u>0x6bb281edf42e49f4244ea9f5ffbae36c7f907902868c26039a08e89628230879</u>	+ 1 3000usdc.com	✓
6	2024-01-02 12:22:43	<u>0xdc8202827a4526563c2e917b91ca6506acd8202f9b9a47a920f26e89d73bf11f</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-19 21:03:50	<u>0x06a046144c56bb559c6a9d559c472ef3dd69052e94ff5bdae41c623647391a5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 04:56:27	<u>0x637c990cb70778b51bc377310cda503b8b0f248f4f59c1942e496a5da91b7a45</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:35:19	<u>0x7d71166397553ebe9fbc636a15dafdfaea30a6121be7746a873176e1890553e9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 03:35:11	<u>0xece241d24dc4ba9170719a6de76a79a8c59d6128f3b818a72e63f8bfa1f27e0d</u>	+ 1 2000usdt.icu	✓
11	2023-12-15 01:45:43	<u>0x22aee858e26f149194893b73f915df9ff329d0f910678b43e6b34546bce4da88</u>	+ 1 net	✓
12	2023-12-13 00:25:57	<u>0x9a559a8bc58b5631c617b1ccbfc36f4b908ad966940885ecfde3dcd71c8f1b1e</u>	+ 1 org	✓
13	2023-12-11 22:38:31	<u>0x761ee361e999664737f0cd3820684cece5aaaa7746fa847f70493bf581f920d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 14:33:00	<u>0x9c44d615e6d9f4fa4ed83ffeb8f3c2fe7d70e6faeff7095968c57efc600b4f9</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-10 03:07:44	<u>0x46da1a19e5069f58618f1503ff6f308aa8e3d0df3ffe6eb4f1d0a0775ad875ad</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 12:51:10	<u>0xb69744cc90acc69ffcdb0fede08c46ac8bec77a5657ba077c0186d4a2c46366e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 23:47:13	<u>0x4860348a4a7236d4420ff38efc079387952a70fccc086c40d11c55b248543f10</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-04 19:56:19	<u>0xa317aad579200d4f27c4acb60b4c36b902180642b0e7d7850af02cff038e5ca6</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 00:33:04	<u>0x280d8c6b8bad2d4e852f2d9244bb225945682dc9b941c904b8420557b1e5a962</u>	+ 1 2857pp.net	✓
20	2023-12-01 09:50:18	<u>0x5242e373316ece56b1888b1fef3f8e7fba04b056dc422fd0ce1b08f029c40b3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 07:51:40	<u>0x1b043dd5f6eb7f7d67ab808c82ae45567054f813b8eb13441926c11cafd24c4c</u>	+ 1 NFT Airdrop Round	✓
22	2023-12-01 07:24:04	<u>0x25da3e4fc0fb52cfe8b21437298a6b0b721110c15256d98c79d88d17e0779dbe</u>	+ 1 com	✓
23	2023-12-01 05:37:32	<u>0xb72606d52f5217ae9eef1dbaacaafa60e29053f20f9436f819028c071feeec9c9</u>	+ 1 2000usdt.top	✓
24	2023-11-29 12:38:29	<u>0x9ed6a6bef36024ed2be93dba2d82170fff8ae4b40f799422d386b7d289a6f45e</u>	+ 1 com	✓
25	2023-11-26 19:37:09	<u>0x13793c9dcf211bdb84e8da8108a73480a1dbfbb80204585f560684f20ca215ac</u>	+ 1 1000 BLUR Reward	✓
26	2023-11-26 14:53:57	<u>0xaaaf17961c762e3ef0b15eb054b8075f821aa91d3f8f5bb58e368a79d85d9325a</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-21 03:49:45	<u>0x8d1e43b5599b85e1fee8d8a933c75d0690d53d958cf85b1efcaacfbbaf7887c8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 03:22:17	<u>0x4171aa216aa6b26ac01c78248fbe200b77872ba1c311394c5d52ff5b0af38024</u>	+ 1 usdc.vip	✓
29	2023-11-21 03:21:43	<u>0x202901fc6a4b8453a1b6a3040e98e08db5f4160d824906566d93a6d5a5cc8437</u>	+ 1 cc	✓
30	2023-11-21 03:10:57	<u>0xffb57e45556247d2262d1c6af96b4d62d9d4ae690435bf1d5a46a46567aa0883</u>	+ 1 d.org	✓
31	2023-11-19 19:30:52	<u>0xc48752c86f37d044b9fbcdd40c0e77f81b5c96c26cc186851ff07933a3f1feca</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-17 09:51:17	<u>0x416b1f1c05e56ea6f929a49dce1aad2f30658d847eae6c04e1dc3d4b7cab3dd</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-12 11:07:33	<u>0x23c1ac21ab739150ac86cfdec6040bc6365533123e5e58b3593b965ae1f6bb4e</u>	+ 1 2,500 TWT Reward	✓
34	2023-11-12 07:22:49	<u>0x72a99dda541d7f657413c984a186b53ac75f14407e3fd238e33393e62fa70741</u>	+ 1 dt.org	✓
35	2023-11-07 11:43:01	<u>0xba97870876f129ab4f8a526251bb5e2ae427911e5185769790cfffab87fe7fee</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-07 00:48:01	<u>0x6f82a57213322375fa776dc98c7a7d845ec3ed3606a731cf62068fa018add673</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 08:20:37	<u>0xb7ac63be4c83850b67c82ec7e6cf143d990e64e7c0f9630fa1578cc7050ec60d</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-31 16:11:21	<u>0xcaa28871e338c2ef6bca8a5532e4e7dd59781d0dc0c9c3dd76588b33a83e261</u>	+ 1 drop-rewards.org	✓
39	2023-10-30 15:18:59	<u>0x0677fbfb8e11928fcda31c0bb28da81d891d1a87ff7d9ca7f63505784510aaa</u>	+ 1 Voucher	✓
40	2023-10-30 15:18:57	<u>0xd3e707a09968f68154d699005dc3c0d5893e177d0fa0872d47c0c84a4ec3897</u>	+ 1 rop.net	✓
41	2023-10-30 15:18:55	<u>0x7fbb20516e896ab78a5a2b355d10577269cc357680d310b9e04060fafbfff627f</u>	+ 1 drop-usdt.cc	✓
42	2023-10-29 12:56:57	<u>0x58a9bf568a64fdc2dc770f7b2ba3e955979cbdd8d6124574065edb482cd18ee3</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 00:32:59	<u>0xce470d4cddf8d962e915130929d5c5f9df69bd00466c0ab80d44d629bdf6132</u>	+ 1 2000usdt.xyz	✓
44	2023-10-29 00:32:51	<u>0x9e8a0cad878c25f4e3d1cdb79b674b20ea9b3362c42be5dca0666de54b71d8cb</u>	+ 1 d.net	✓
45	2023-10-29 00:32:49	<u>0x98ca7add7de4754f205b6298e0bec4aaeb0c7fe322a59382e808cf2db689fd63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 17:10:45	<u>0x755fa82c035a23e6c362</u> <u>239b2a63984a4f0090753e</u> <u>a6e6ed599d6699751e6c88</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-24 15:10:33	<u>0xee8419aef7bc2777391f</u> <u>5407af57fe6fc980e959b4</u> <u>e01f5bdd22a7f6dbd6c355</u>	+ 1 2000usdt.com	✓
48	2023-10-24 15:10:19	<u>0x2eff457ff3f6d34b854f</u> <u>bd514b86943c73e45e666a</u> <u>e262441dd7701259ab1e07</u>	+ 1 er.app	✓
49	2023-10-20 01:54:12	<u>0xa894f24bb430fc700a3d</u> <u>afaf585c97461743219a69</u> <u>c66dc589b9f9d75379f9ef</u>	+ 1 dropsusdt.info	✓
50	2023-10-20 01:54:10	<u>0x1e6bc8f02768cf609ddb</u> <u>1cca4987a5e3256feed740</u> <u>89bca637a6516da65dcbd4</u>	+ 1 Voucher	✓
51	2023-10-20 01:54:06	<u>0xcf5c6764e77f82af0c59</u> <u>05e07410e5deae36134cbd</u> <u>38d84012d05c2192d68842</u>	+ 1 s.org	✓
52	2023-10-17 16:12:19	<u>0xb2d1035b664459afb919</u> <u>cf8eccc24d6f71e905a460</u> <u>f3caf084de0c0c474f725f</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 19:05:39	<u>0x68fabfa4b3123a247ec6</u> <u>b5265cc40ba713320db88e</u> <u>2a4939cfbb2029a55d381f</u>	+ 1 usdt-claim.info	✓
54	2023-10-12 09:34:39	<u>0x30d12673c7dedb42b8d4</u> <u>6d1134ae91d7dbaf149368</u> <u>766961b4024baa9cb15f4c</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-05 06:40:41	<u>0x13e8d3223e98845f83924cfe01c1e11458e1bbfb007ec8baebff31f286ae384d</u>	+ 1 Shiba Inu	✓
56	2023-10-03 17:58:18	<u>0xedec336d43de443d741f8062fce9d135ddc311fd79dd22ad9394e2b21b733d39</u>	+ 1 dt.org	✓
57	2023-09-27 07:24:29	<u>0x3b3d84f423233973da11810beb1e1fca7fd9147cb694f6957a6cf20312ccf737</u>	+ 1 Voucher	✓
58	2023-09-24 14:29:29	<u>0x09b6cf54dcc650ca26a80794bc0c9bed01786fd331a07d6e157e0c8f75dad518</u>	+ 1 NFT Giveaway	✓
59	2023-09-24 14:24:05	<u>0x4fe668e3d4859ee5002253f50eb99f1558682bd69b27a6e1ccbe7e66fa9ca632</u>	+ 1 NFT Airdrop	✓
60	2023-09-24 14:23:35	<u>0xc06df290cb71e7fbf89037ee1b1e0bbf90e5b920fd470cc8aa911aeeb7944c62</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-20 00:03:20	<u>0xc0e1fcb6d239541c3d22b0b466b062a619613ac340703637341ab1b1cab18765</u>	+ 1 Voucher	✓
62	2023-09-17 16:05:43	<u>0x0a1162c7f3eb58ae3b64ccf8f0f20469a1f5eddd4ab442b579ae0d96516ffbef</u>	+ 1 usd-reward.com	✓
63	2023-09-10 17:14:24	<u>0x35fbc3ace58481e36e940731158b53462deb29b5d84bc5adf0520e76aba49ecd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 16:27:56	<u>0xe7da5f39a5a8f7e4d38b ac5a187e21f63fb2489431 6e0f949f6b71a17e3475dc</u>	+ 1 NFT Voucher	✓
65	2023-09-10 16:05:53	<u>0xdd22de5e3a17b873e0e9 d4fb4d52e9f299c26f2c1a dea8e7ae418c7abc9d03b0</u>	+ 1 drop-usdc.com	✓
66	2023-09-10 13:44:28	<u>0x5565f395539992bbd10d 750408576652e7f43d0ae3 8ca77480f17496919357b3</u>	+ 1 Uniswap giveaway	✓
67	2023-09-10 13:44:02	<u>0x5355142e1e8180cf4165 802b9f163a1d5afe749133 cce58d7b455831ff5f282f</u>	+ 1 Base Chain Raffle	✓
68	2023-09-10 13:43:50	<u>0x63efba493771c288529a e269fa26ba1dd660d0f7de 2ac1d1e6eae6b6ae700e5b</u>	+ 1 LIDO Drop	✓
69	2023-09-10 13:43:30	<u>0xb774bb805fb9ac6ec255 8fe808c32d2e2c59bf00e6 8d360a4d719f1f8526032f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-10 13:42:12	<u>0x0ac3153e0b7ff3a2ffec 057fcc27223c599fcde4c4 57d0966a69660bcab0f648</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-10 13:41:52	<u>0xe01b05ad8ff09a912106 cac6794328e38910de66da f8c660dd6a7049a2000ad2</u>	+ 1 NFT VOUCHER	✓
72	2023-09-10 13:41:20	<u>0x81d18deb16f527190db2 40ac6e43e6a4f80c6fe543 4bb3d0dbc6ffb9ac146a59</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 16:14:22	<u>0x540c5c6f9d7b41f14fb57f7d5ff8f118c7a1f52bddb8ff1171f5f889fb8f5d47</u>	+ 1 Base Chain Raffle	✓
74	2023-09-03 02:53:47	<u>0xfb14bad31890346a17e4419bca2668d7dc0907baadf377564e62b0a3724a627b</u>	+ 1 NFT Voucher	✓
75	2023-09-03 02:53:19	<u>0xa3d85915b6d9f74a857a28e879fea03fbdc8a80638e2e01664ec9cf82f382db1</u>	+ 1 NFT Voucher	✓
76	2023-09-03 02:53:03	<u>0x4acce3b09d85b5e9d5ae5b4eb9502d618d1056b2410379d89c9c5f68a12d463e</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 02:52:55	<u>0xe592eb700173085ab8e570208c5d497cbd6a6ced7616dc32d39851e8ab05b498</u>	+ 1 NFT Airdrop	✓
78	2023-09-03 02:52:15	<u>0x41220c4fd76198f9735781b53fa2073ca67e7a10473396b3ec4455003b06b245</u>	+ 1 NFT Voucher	✓
79	2023-09-03 02:51:45	<u>0x98cb58350f3be613a4ce17e67a7ea81f7218ddc0c3896081d200d26e9c1b8680</u>	+ 1 Vouchers	✓
80	2023-08-27 04:44:30	<u>0x82998c9639c7f3f246af717e9f1bb200b8dba03831abfa06e66a72e7e991cfa9</u>	+ 1 claim.circlest.net	✓
81	2023-08-27 04:44:12	<u>0x3715ebab92eec4875303666cd6cc90c21cd21071a12fc714716dc29353b22f14</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-17 10:14:05	<u>0xd496766ab58fcfe26d76</u> <u>e835d14b86ccaba918e43e</u> <u>6345d3db9a4a51e31722ab</u>	+ 1 token-rewards.xyz	✓
83	2023-08-16 01:19:23	<u>0xa19fbb90fd569d2de6ad</u> <u>1f31de89fbc5e16cd9fbfc</u> <u>a065922b651aadc33b89ae</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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