


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd5029d85f127f83181f3a885a5f2137dabbcc90</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
TOTAL SEND	0.009106705132808724 MATIC

Token	Balance
MATIC	0.290893294867191288 MATIC
(PoS) Tether USD	0.007477 USDT  0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-.airUSDT.net</a>
!ETHENA	5,000 ards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT <a href="https://usdt-v2.com">usdt-v2.com</a>
MANTA	10,000 GET <a href="https://pacificdrop.org">pacificdrop.org</a>
AliquidEth.com	N/A Claim Reward
! abict.net	N/A et
BLAST	N/A op Code
USDT	N/A \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%€top]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.net	N/A Airdrop at 5eth€,.net
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
'	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%€xyz]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 06:44:32	<u>0x9b92777f2e36882e6c028cbc95041d768f1a9ae5c2cce964b277a709f8bdb3cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 06:44:32	<u>0x9b92777f2e36882e6c028cbc95041d768f1a9ae5c2cce964b277a709f8bdb3cf</u>	- 0.0013677904296000 00 MATIC 0.00 USD	✓
3	2023-12-22 06:44:32	<u>0x9b92777f2e36882e6c028cbc95041d768f1a9ae5c2cce964b277a709f8bdb3cf</u>	- 0.0077389147032087 24 MATIC 0.00 USD	✓
4	2023-12-22 06:43:40	<u>0x2920e42b5c68263de73b8e546cd17624bff83f04fc023a56db6d5e112d2d8f6e</u>	+ 0.2999999999999999 89 MATIC 0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:59:48	<u>0x3f14e491dab470d517fba99b1bec1337056c9f9492c473c5f4510b0010dd709a</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-08 16:59:06	<u>0x6ce8c5297a5ec4f58a5463d016f44d2a64a8d14a5c9cc115c72904e0a6db0451</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-05-17 23:18:42	<u>0x60cb704181ad7403fd458c738b6cf46366a494cc9b20b19b7f69c0343de6fe02</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-13 10:53:03	<u>0x0d41b30514ef937e97ffadd54a21a2aa5ba2ffac276bd9d1de0931064f7faf03</u>	+ 5,000 S	✓
5	2024-04-25 16:31:10	<u>0xdc80290f06818a2990b9fea8497edd315879bf9110b7256cbd3b1d2143eb503a</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 08:20:55	<u>0xc4ba88b5bbf115f8d7bd6468bd5939d0ac598a90ff99373b017bcb37a2cafbda</u>	+ 5,000 ards	✓
7	2024-04-14 08:29:48	<u>0x17a8517c2ab7f9d70c0dcb4e6276b1520359b61d14676d9022d4c66ac633b157</u>	+ 5,000 rewards	✓
8	2024-03-18 06:05:19	<u>0x52abe39e0e10b1fb03b3806f39da266381f2f3f78c59a73292988780e6ea8d2a</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-16 10:11:35	<u>0x00ffc382cae6fd1f36094ce24261ad197bc2197fb0f94f49b658fb08fa95e892</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 18:19:57	<u>0x9c68a152a1f08684a4398f410b96ae83fcc70517b75722ac8d588e71dca72470</u>	+ 2,466,394.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-14 05:43:41	<u>0xdc79f1c47d635c8ee1bd5cd93ab216d24631b1fd34691ad7a5b38140d0c84192</u>	+ 2,357,243.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-14 00:24:18	<u>0x68dcbf17975d38b3c6cd5f337f207677fa326497d441db8a179545012f72d2cc</u>	+ 500 op Code	✓
13	2024-03-13 21:26:06	<u>0xd43bc84ddcec54b380b18630eadd895e42bad64c1dae83cb5dde48f7cf6ac6e1</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
14	2024-02-20 16:00:29	<u>0x0e968bb2c3c3d8fc0632848b9b63ad808f614ae21ce27b6dcafa64e9dac94406</u>	+ 60,348.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 21:27:12	<u>0xbbbc1678195e7807bb1758b465249c4acf23bf87e7fab8b79b9882e46c3bf853</u>	+ 1 !	✓
16	2024-02-14 19:38:27	<u>0x6a94b1eb8255af1bddef4544682cec5233f625bc39458a9ec4e884ea1dd63c98</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-11 22:41:28	<u>0xba6a1d30b79fd3c56c4d65d0e19776551b75c5849c30b8b6ec96aa40bab42190</u>	+ 1 !	✓
18	2024-02-10 01:28:30	<u>0x09ddfed5937230b2c999c2046e5da0d5364ec3af86897764c72af0df7a179648</u>	+ 3,763.000000000000000000000000 Gemradar.site )	✓
19	2024-02-09 04:16:21	<u>0x56106acfa945066e38240d25326679731eee91120e01404423c58969b3e6686e</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
20	2024-02-07 22:34:24	<u>0xee517597ce546bfa84fa8f9b2ddcebfc589da8369f9442dd8ccc27c77a6d429b</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
21	2024-02-07 20:22:16	<u>0x8b9da3069bc648347e644a5d6d196b3fbefbbe0ec355346679313d5d910438c7</u>	+ 1 RDS	✓
22	2024-02-06 16:48:50	<u>0x1bd1c807a7ceca177f23f95a48f208668103717bffb89cd3463459f9e4820b8e</u>	+ 1 rds	✓
23	2024-02-05 15:25:51	<u>0xcc8bd93961367f13820266733ea4d6a9984ed56cdbc97ebfdc5495c8fb4959d3e</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-04 05:23:10	<u>0x3f25a329c2e49e109b08e7f569135469eb0603d3ed25a4930baf97fd2c3e63e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
25	2024-01-27 14:10:07	<u>0xb2c2e5a4dd07c320b79907126baa6369c38329ca1e710861cd584d0d63fcbb3c</u>	+ 1 REWARDS 5000USDT.NET	✓
26	2024-01-25 16:09:21	<u>0xc26e37b5056ae51dfa2b10a849abbcaa16e4aea7da52745d1b09da3d5aad7841</u>	+ 1 rewards	✓
27	2024-01-25 16:06:11	<u>0x54494010355f8264f95f3df9882150115d2c7b5c92edec71914ab0c8e0b769af</u>	+ 1 rewards	✓
28	2024-01-17 06:34:54	<u>0x82ded5bcba6ee580d3bbfb0c82d04b41d10442582d5a8fb77425c25a3089d8e</u>	+ 3 rn.xyz	✓
29	2024-01-17 01:47:14	<u>0x209a5b6b1d5f5919ec4711382847b2ed1552cf0394c624276c6b2b9d780a588c</u>	+ 3 .SITE	✓
30	2024-01-16 16:08:39	<u>0x4241172b41b822e6677f44ee6e7afe5944503cd7fdb2a1d1865418ebf590c635</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
31	2023-12-24 00:10:42	<u>0x42b30b549779accd6ab26b7d5559232fdaa52c1856f60c3fe5e11123e82693b3</u>	+ 1 Claim Reward	✓
32	2023-12-22 12:56:52	<u>0x591517d1f3b1d9c6c2236ab5138bedb4b390aa7380fa24dd0c809c11cbfbe60c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-22 10:01:46	<u>0x7f5f6e54104ad948c74c52d2ee5001bb15745d3f3e106616359a3a57c4bcd296</u>	- 0.000000 USD	✓
34	2023-12-22 07:19:48	<u>0x919ef87e5a785981ccbf733d9a9b9ba6626fc271ad6d9bc3463822e75e972ee3</u>	- 0.000000 USD	✓
35	2023-12-22 06:50:52	<u>0x914ac1e1687b1ae23efc1118bf61206f6f795ff6bce2d40414385289f74c22cd</u>	+ 0.007477 USD	✓
36	2023-12-22 06:48:12	<u>0x023daf5756cd47888c576b780eb0c8a49ddd0cfdbd471c25163a92fcb883cfb4</u>	- 747.71820000000002 4374 USD	✓
37	2023-12-22 06:44:32	<u>0x9b92777f2e36882e6c028cbc95041d768f1a9ae5c2cce964b277a709f8bdb3cf</u>	- 747.718200 USD	✓
38	2023-12-21 17:34:07	<u>0x737b746112cfa50be2c40f65dc511a4f293fa7b819521f3e734417b387e88513</u>	+ 4,891.500000000000 000000 et	✓
39	2023-12-21 17:19:27	<u>0x13d8e6bc3e88dc5b24e89285b14feb882e1dc81b68199dafa0593092902f5659</u>	+ 747.718200 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 19:27:34	<u>0x811abd5079a4a7c25f665a56b74ec6287d2f903e100f643af0a28cb82aa9cf0c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:58:52	<u>0x5ab1f050459637919804</u> <u>ffdc9c0ddb995c98b75d7</u> <u>f2c0d441837e3b74bdfad4</u>	+ 1 ðŸŽ•	✓
2	2024-05-13 10:54:25	<u>0x5600f7882a7430285d88</u> <u>7c10786e2ce516413f4dc3</u> <u>a83d246c76ceadd0d62459</u>	+ 1 -airdrop.org	✓
3	2024-05-13 10:53:43	<u>0x41202678b61aecf64831</u> <u>28f7e93abd2d14d1813893</u> <u>5e2aa07e823e3b9dd14501</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:07:26	<u>0x3e810e0eff1dcaf37db3</u> <u>8f866173bab933b6b578c2</u> <u>ab212e1c24521d1091c7ea</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:06:48	<u>0xd9e206e7e985d65e107d</u> <u>d0811e92f30859ea2ef402</u> <u>271e6567277aad174b0fb9</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:06:04	<u>0x5848a360db727039b541</u> <u>5697b4d5f5e301f6781863</u> <u>1648a7dbb90f10baec67f0</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:05:24	<u>0x039601bfeed899f3faf6</u> <u>c52d94e52d89c0e31371d0</u> <u>53cf524dcceffaebb1752b</u>	+ 1 3	✓
8	2024-04-12 21:52:51	<u>0x246abb0238136ffa7e39</u> <u>6eb4abcc0f64ce2be298fc</u> <u>dff902eaa61efdfac06afb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 12:33:47	<u>0x9eeef4688cfd35ca4ae6</u> <u>7f3116dfb8b70c83f69403</u> <u>a23d250ddfa0c21ee111ac</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-25 12:33:43	<u>0x63f622d8141f82ec078d6baa832d8b5f9389b0ae40cffd16d6dddb018f208547</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-22 19:29:24	<u>0x96e1342f1231cdc9c0921b31f57dbf4cd30bf4613c2d46326692bf53695b9aaa</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-22 19:27:24	<u>0x6434e8967b1dce38497a264723593b82b72322808e9cf48391d977537a904c24</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-22 19:25:32	<u>0xa9354949f7e8e743847cd91266b7116a4457d6fbabd86577709776fd0ddfc891</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
14	2024-03-22 19:24:47	<u>0x4223cdb5fb38b4a2fce74422ecd0eebcd25ee1e64bccbce477d722cd96ea3c80</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
15	2024-03-19 22:12:58	<u>0xee8ff40eeddac35e0db7c7cd948856bee9d79464b84c60636f0b4ba0f1183b9b</u>	+ 1 Claim rewards on getusdcoin.org	✓
16	2024-03-13 18:58:19	<u>0xbcb75d6452693a7c7f394970880a39b82575212d228bcf1726576d047f755151</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-03-05 22:04:41	<u>0x711e8f0173b4e188bbc61318b8d1b36ce04aaa6c8826bc59942a8e56db80c4e3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-27 11:12:47	<u>0xb1ca3f5622310d22d2f7da8f06ddec87191d202d6e0f425d69e27ea531da3196</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 10:40:06	<u>0xee8f6a8c0c2e12791d296c982246368dc69ed7e7b84d8a3a9c47dcdac9220528</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-15 12:48:11	<u>0x01550414132beb6882c5d1501af32b038139e5060f3850c757608e993e6b14da</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-15 08:33:44	<u>0xe76f14e254b79194ba247e1ba9b72f08327ece74c7c6a3528ad2609edd6402ad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-09 15:53:11	<u>0xd1dc31babc1c2ce421134361f1428fe4970d19d1bf8b2a01c19d57ad3712c9ce</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-06 06:25:33	<u>0xe124db9c6bb1811e98e1b03caf5be234c4800037fe3e57ad28bf4b3ec5d936fd</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-06 06:23:20	<u>0xb5bfe999313f052402ab0f2cd51749df19b7f2076e19fe33b4b48464112aa7f7</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-06 06:22:06	<u>0xf579fdc3085ac59719dade83b1bf0a1dffffd7316164014436fcf75981691f8f</u>	+ 1 Reward at 2000usdcã€,net	✓
26	2024-02-04 21:02:56	<u>0x829d3ad8b8dc6cb22ac7b969ed4148902e7a4c31180a067f8fa34e5b32f7bf22</u>	+ 1 2000usdc.net	✓
27	2024-02-04 20:32:21	<u>0xbd797d34f2688dbc00d154d7f11adeed147d32ffd5daf3ee2ea383c75ab172c9</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 19:41:34	<u>0x67dd3b861b82f10a91ad</u> <u>49f661664cfe80c37f34d7</u> <u>e4828afc854cf10974e47e</u>	+ 1 3000usdt.xyz	✓
29	2024-02-03 18:05:00	<u>0xf05f141d140f0ad3b781</u> <u>5e30cca9c1b85cb6a3e94f</u> <u>417f2fd18879d42e87b152</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-02 06:42:54	<u>0x2c3cc2dc6e6a87687d39</u> <u>d5fe66b7fe440cdc1612a0</u> <u>56d4e3b94a6f08eb6ffba8</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-01 19:19:19	<u>0x462cee71e4c5410a9e11</u> <u>41edc7fc2deeb60103e668</u> <u>d2d27ce5fc914487b866f8</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-01 19:10:07	<u>0x9f00113aea4845dfdb1f</u> <u>c1825e875e6e2236d8ae11</u> <u>a00274fc04f131d18271c1</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-26 00:29:11	<u>0xc1eb809d92f755073170</u> <u>df2c85c7c491ed3164aec7</u> <u>699281af6d7e52576c2d05</u>	+ 1 2000usdc.org	✓
34	2024-01-26 00:19:17	<u>0xee5fc4a5461751fae611</u> <u>fd35f63570e68d4d98fce0</u> <u>bbeb859ffbd44a016d0119</u>	+ 1 5000usdt.com	✓
35	2024-01-25 16:30:45	<u>0xd60c2cdb56b1296da952</u> <u>088a4bb9996e09d5b2ff50</u> <u>7b74c3b75e51afb5f28f78</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-15 17:34:49	<u>0x1193dbc124703cda627a</u> <u>446613b267e1f589d8f94b</u> <u>579abe18156676b22484fc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 17:32:55	<u>0xcece6e037822e592f86670201758338aba73ab3d196e6b1e0d6cede3f5ad8acb</u>	+ 1 1000usdc.top	✓
38	2024-01-15 17:32:51	<u>0x5278c184911fcca3cb8c23f51543d45fe56433eca16c6385299d203f522def54</u>	+ 1 3000usdt.cc	✓
39	2023-12-26 01:17:07	<u>0x5f6e16a28e6a19ef2163deaf3c8e075cab5ccb32cb1ce2513980e498ac9441a0</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-23 17:16:48	<u>0x79d14b320ad4e7e50ad68cec72f1828661e700676e905166ca21be5319ee766f</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-23 17:07:46	<u>0x6ad661968304ba041ddb7ec3b8e390f654728018e3f52a17b58496203fbbc556</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-22 11:22:29	<u>0x7c8cc05fe230a05884bf55c9f4b707d5a5d3b29522eb1ddb5e1d305e940df7c9</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-21 22:45:57	<u>0xaf41878657b88dcae8581fce8daffdde874539c5e9f895b94ac442e642c52a6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-18 18:51:31	<u>0xff46b166ca76b87db997640e58369f42309a62a472e98535f5de1f70d97fef52</u>	+ 1 2000usdt.icu	✓
45	2023-12-18 18:51:31	<u>0x89bbb7a3b6d4e457d1bf965b4c4ac1442f3630b30914fa26b9ea43d9362458ec</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-07 00:12:03	<u>0x815625fa92a9b7271c23</u> <u>3d39488908a97d3b3b6609</u> <u>b232cafe7bc122d512864e</u>	+ 1 1000usdc.net	✓
47	2023-12-07 00:11:11	<u>0xbbb5c45561f7a308aae8</u> <u>54dfe616bda64fda00abe6</u> <u>fc4d6d68e2366db5441ac1</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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