

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xce9705b27999aea63ed3c1ea372c142d3082a5ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://airusdt.net">DjLD•lDœâ-.airUSDT.net</a>
m-usdt.xyz	5,090.000000000000000000 USDT
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! 1000 USDT	1,000 aim reward
!SNXPooL.com	512.950000000000045475 wSNX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!ETHENA	5,951 ACCESS [ETHENA-2L.COM] TO CLAIM
!! USDT	3,000 RDS
Pyth	5,000.000000000000000000 laim rewards.
'	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A cc
∅	N/A Reward at usdt-nft.com

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
	N/A Reward at Lido.fun
\$1000 USDC Voucher	N/A com
	N/A Reward at optimism.re
'	N/A Reward at Lido.fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:24:56	<u>0xc99824f520d9af1b1e855cc83ecc386a736e3f5dabd8cc69db9ef09f9bc32d42</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
2	2024-05-02 14:38:56	<u>0xf960307261392779f8938f16717ffd1e996105619e33406ac34c8673cc8356c3</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-02-08 01:22:06	<u>0xf76a4cea4dd203129fd77f417f0a94ab4d947ab4509a3db7a2dea8846ada2ea6</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
4	2024-02-07 19:40:56	<u>0x6f75446e9c904a0914941a01d7cefad0afa661fd58db65a9ee5132dbf806ab4e</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 07:06:31	<u>0x4b9ad2c7acabe0d47970368a891dbc9f2da4b20274074a4a1ca6a401e444cbc4</u>	+ 5,090.000000000000 000000 USDT	✓
6	2024-01-09 00:57:48	<u>0x4446e4cc316721728ff613f370b3901fb740e367a05b385dc78de875f0c3c2aa</u>	+ 1,000 aim reward	✓
7	2023-12-12 05:54:07	<u>0x8178f2dc1e771d5a03729075e6f46a989a791f659ad5310a46ee66bc57504a3b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-03 02:26:27	<u>0x1511404ccd0795cf89580e976f8dc98b86b23c69b1c9ce39a290f7bd76a26689</u>	+ 5,000.000000000000 000000 laim rewards.	✓
9	2023-09-20 12:05:05	<u>0x4be65ae00b11e6f2a411106c45dd0f709c6ff29e47a2ffc80a112a6d6c98391c</u>	+ 512.95000000000004 5475 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 15:41:29	<u>0x91f55e37f1c6b6760fbf4d01349bf04ef0ec43da0ca901987c8aa7abe5d3b445</u>	+ 1 1000usdc.top	✓
2	2024-01-19 15:41:29	<u>0x55086f20d67144d8bf68eab151cdb9d72c51307d15082066c686113227295f99</u>	+ 1 3000usdt.cc	✓
3	2024-01-15 08:57:07	<u>0x2fd13f22e47376abad387e88a16876e4f9414ef148e90d7acbc47ed47e1b61e3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 17:07:13	<u>0x1bb2ac85790262e6d1424b0c4002b9224c11409d91f36a233a27429ea629a7a9</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 00:52:15	<u>0xe46d49e4e73bfff596d68f82314c8c5082920d95eb4a00130388b58d0a38bbdff</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-25 07:03:55	<u>0x0473850ad31e0647aa719333d354da5980572d505297742c84c6934e087056c0</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-18 11:12:51	<u>0x89d3584095846decb8143bf0b2eb62711aea09b06940f05072b9e212eace90f8</u>	+ 1 1000usdc.org	✓
8	2023-12-18 11:03:37	<u>0x0d7edde11d7fa0eda19a1b62aacb7cff59bcb1f10536e996f8e90a2fd5055326</u>	+ 1 2000usdt.icu	✓
9	2023-12-14 15:42:31	<u>0x1c506cddf140ced6f0fdc3e831118db8017129849ae7e5cd104fb741b9c20ec</u>	+ 1 net	✓
10	2023-12-14 15:36:32	<u>0xb6d994ca46a4f176ce07552f168dba079c8c967e2e08e80dc081727ed2c8f70b</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-12 06:33:32	<u>0x31b126852458015bcc9eaaded471cae416d49ca76bdbaa3afb1bfca744bfdee9</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-08 16:11:30	<u>0x34cb6c8cc80ab84b52afbe4fa09ce7edbda3daa0d9cb3df8c8996e7435c1757b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 15:05:24	<u>0xb03cc42ddf939d718c3b10bbb5157d8d9f01d9e634244b540c3d2e4acb4fdfd1</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-04 09:50:09	<u>0x1badc1141930116982410f991da3839859330a711bbf5368629ddf24b82ab2bb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 06:04:58	<u>0x6832c063d3211906ef2ab102d1b131a0c20643b2d9bbdfe8848dfd268da772aa</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-01 12:46:40	<u>0x34fca870b235e57e3592c2b4c86ab3e1484b79b938d3570cc1cfc06f920d748a</u>	+ 1 com	✓
17	2023-12-01 10:55:58	<u>0xc48f5f63ba1af1bc154fd074d7d89183c154bbf61b0e6e6358fd8392b50f9b7f</u>	+ 1 2000usdt.top	✓
18	2023-12-01 06:57:50	<u>0x610ae76cb13ec2c9caaf743e0c99c9e96a15e9757f8d877b080753366a099a05</u>	+ 1 Reward at optimisum.re	✓
19	2023-11-29 11:58:41	<u>0x4e33634e51feebc73f56a8833fc5c3f8831b61d2548993ebcd9a266db833aa77</u>	+ 1 com	✓
20	2023-11-22 07:46:34	<u>0xb0cf411580bfd52369c102147d050d87383fb0b32e6144ccfddf53baf6fe475d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 07:43:42	<u>0x0085183b1eaa30266c11460e8f66c616f8672c5d995876683b4217d2d1787bb9</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-22 07:43:34	<u>0xde768502bed5127a7733</u> <u>aa6e08794435a18301891a</u> <u>0eba13e92fcd267f7cbc75</u>	+ 1 yz	✓
23	2023-11-20 08:50:36	<u>0x35ad7366355fdc85f665</u> <u>63e9b30a15d3bcb537cffe</u> <u>316aad5226ec6d3ed1940c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-15 12:49:26	<u>0xde14c9ff2a972f6f3e2d</u> <u>01ee64e0f254712bd318a1</u> <u>d73f09993394ac3866755b</u>	+ 1 ro	✓
25	2023-11-15 12:49:00	<u>0xd05e6f91ff849d69fa0e</u> <u>4583dfe12ea5a226145fb0</u> <u>1f667157734f31b9fd025b</u>	+ 1 et	✓
26	2023-11-13 09:39:52	<u>0xbbb75d48aab50c1cfbe2</u> <u>139b2de5133a579b6b229e</u> <u>2f167ce989e0dfa6627a01</u>	+ 1 Reward at tether.ma	✓
27	2023-11-09 14:55:12	<u>0x213a890661acdd99e569</u> <u>b1bc033fe165d17b67e538</u> <u>c6b9cebbb3b0ed541c5305</u>	+ 1 drop-usd.com	✓
28	2023-11-07 19:46:05	<u>0x640ff6568cf602fc5807</u> <u>29866666d333ca9eb7b959</u> <u>58bb57a03c0082d5fe7e36</u>	+ 1 uk	✓
29	2023-11-03 06:47:44	<u>0x85c8f49248c24d0ed9de</u> <u>507f4c9960bba4e5c83f9d</u> <u>ad9210db74d5f2c009b01e</u>	+ 1 op.org	✓
30	2023-11-03 06:41:57	<u>0xf3f6130eacdec0b22e32</u> <u>61ae7db3be7ddcea457f3e</u> <u>fd940163e8e642446c2fb6</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 14:34:57	<u>0xdc5f3ad650b8d2d1b21e8980bb95c6c2609f6c8e258c46658349ba1b05d049f2</u>	+ 1 drop-rewards.org	✓
32	2023-10-30 11:23:57	<u>0x1a8afe3bd46b86264de7074daf1ef8c9b481412b71bb513fbea45db4a1481318</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 11:23:23	<u>0x2acf497e69daf0f21f2a6f37ff2354f945c517365e153b29bf0490ee4c4c0fcf</u>	+ 1 rop.net	✓
34	2023-10-30 11:23:21	<u>0xdc698088d08c83ee9964d6c53dc71cf57581442ecf124e99400b3ca4d9c888cc</u>	+ 1 2000usdt.xyz	✓
35	2023-10-27 10:32:41	<u>0x78bed98ac76d1971b7da92faeb430f2f423dff4dcf0c2e5115da7a1080fddf74</u>	+ 1 .net	✓
36	2023-10-27 06:31:15	<u>0x3de02a3badc840b5e3ee2510619672cd38635d7ced66f75fe8776be4a082813</u>	+ 1 .net	✓
37	2023-10-25 14:01:07	<u>0xffff18b011b9fedfcbca9fc3806d2fcd3cd00d7a3ee779048acd3138932913666</u>	+ 1 usdtdrop.info	✓
38	2023-10-25 14:01:01	<u>0x2a08009aca6bf2622ddd7052fd95cc4f18cd6ea6edfb09176da027fecaa6684d</u>	+ 1 er.app	✓
39	2023-10-25 14:00:35	<u>0xf0ddb6acf92cc7dab21979688d87fe917e16a29059de71eba554cb78b1c5d429</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 14:41:22	<u>0xffb9df5f34483711c9f4</u> <u>210574d34dbf04a3a3a141</u> <u>d29ae75ff9f0f2ae6befa3</u>	+ 1 dropusdt.info	✓
41	2023-10-20 09:35:26	<u>0x3b53d06497db93c329dc</u> <u>291dcf32418b312c6cf43e</u> <u>909963220cf24a86cc6433</u>	+ 1 1000-usd.xyz	✓
42	2023-10-18 12:24:23	<u>0xc011a6533a6f5ed450bb</u> <u>496cab5d08d899cb1c6c30</u> <u>a359cd88405526f07b573f</u>	+ 1 usdt-drop.info	✓
43	2023-10-18 12:24:15	<u>0x22b52a2d8c8f324dc6cd</u> <u>058e752a76f9a8a48781eb</u> <u>5344d2d758dcc0a5a260ff</u>	+ 1 et	✓
44	2023-10-17 14:10:48	<u>0xd022669bd1f3b59b8b99</u> <u>609968bf2bc052ee556942</u> <u>69ee8c0448926eb3285650</u>	+ 1 USDT	✓
45	2023-10-17 12:43:41	<u>0xc737078b4752d2ce2f1d</u> <u>7f25ee287a6d3c5e008582</u> <u>e95295272ce23dfecf9448</u>	+ 1 1000usdt.info	✓
46	2023-10-17 12:43:23	<u>0x05b34b30f08952589a73</u> <u>deda92d22ebb8a215c0421</u> <u>30fc10aba9896ecd473310</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-16 07:07:17	<u>0x7ceacacfb62ca801f5d</u> <u>d60a3cb85fb04fbd6e0c79</u> <u>f249f3c36ce8e6251be4e2</u>	+ 1 1000-usdt.info	✓
48	2023-10-06 16:42:10	<u>0xf21a48769282273bd287</u> <u>c276bbd7cba729f6dad6d1</u> <u>a9e5cfebb6eb7392000e7d</u>	+ 1 get-usdt.biz	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-03 12:35:46	<u>0x885b440e8bf3ae566549</u> <u>20cb4353f037b3dbc61227</u> <u>5a1c775c84bf7efc0e87e1</u>	+ 1 usdt-drops.org	✓
50	2023-10-03 12:35:28	<u>0x701557cfd307e5bb83f1</u> <u>dd6774bff23a49cbd2ff68</u> <u>7c1220c27a220f232631f1</u>	+ 1 dt.org	✓
51	2023-10-02 14:15:41	<u>0x50ee5d026e93446718f0</u> <u>9878c5ef839be3c855c9e9</u> <u>cc04cda3f067fd0593e4bf</u>	+ 1 drops-usd.xyz	✓
52	2023-10-02 14:15:13	<u>0x4d4943d641687745b775</u> <u>7df6e78a33de20a7f55791</u> <u>94759597b0e478d4ce8ab1</u>	+ 1 ards.org	✓
53	2023-09-29 11:53:13	<u>0xd4af3646830a25872d59</u> <u>2228c0e9314190fe7163ce</u> <u>c4ec0d06b3817f98df70a7</u>	+ 1 usdtdrop.me	✓
54	2023-09-28 15:27:59	<u>0xaf5e3b55c00dc7e30d40</u> <u>c2686467b2bdba95df2d66</u> <u>bd75eec04ff70207b51dc4</u>	+ 1 1000-usd.me	✓
55	2023-09-27 07:14:53	<u>0xeac43c6ac0555ea0e732</u> <u>91d40d245eb54be4d76a07</u> <u>aff928aebaa3ccc5185f06</u>	+ 1 drop-usd.me	✓
56	2023-09-22 18:21:18	<u>0xa0d9790850ee9253ef88</u> <u>c0b6ae01428caaa477cfa5</u> <u>fbf84475a69ada3a2ef2c7</u>	+ 1 drop-usdt.me	✓
57	2023-09-19 16:10:38	<u>0x3f9deb31ac1a73409868</u> <u>d1be99405d5ce7ce726968</u> <u>1fcf3d853b415164628c51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-19 14:22:18	<u>0x503cbd2ca6872d591ca7</u> <u>f4f651b26ba45fc7cf6b4f</u> <u>dff57d4f8c944daa5baa15</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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