


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd5d31402be2311d307b8674302fd29b2fac83790

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
0.5 ETH REWARD	N/A App-oeth.com
! ETHENA {ETHENAUSD.APP}	N/A YOUR TOKENS
ACX	N/A to claim airdrops.
10 QNT	N/A NFT AIRDROP
\$1000 Rewards	N/A usd-rewards.me
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 of QNT	N/A Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
700M SHIB	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:49:36	<u>0x67f887165812a93a47e98b0c131f753c115e5b5f7c6fb5aa26f57603779a91bb</u>	+ 1 App-oeth.com	✓
2	2024-05-23 01:26:02	<u>0x14f6c9f8f627093c3887b6c312ce41c15c2364f10f35d87b8660ded3777aebcd</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-23 01:25:54	<u>0x876c9eb619a1e7b007351331bb6a447b60a08cd0cd5fd51344d1b891c6626d31</u>	+ 8,400 YOUR TOKENS	✓
4	2024-01-17 16:21:57	<u>0x2f5cb2e750189b10d569ea67897c69aefc86603fbe87e46c93a5db1ce04b7185</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 04:40:59	<u>0xabb4abc5bdfdb8dba783</u> <u>982310cad65757ea241510</u> <u>26250713867d50113a642b</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:00:33	<u>0x4dbaec82d1d7d20c36b1</u> <u>6d792150bd123ffbb3cc48</u> <u>5f71fdf82592be59f9b80b</u>	+ 1 .SITE	✓
7	2024-01-11 09:29:50	<u>0x68555d8f4a8da351fb21</u> <u>588f67cf72d7a88ca12a16</u> <u>0d7a1652d4c8ee303fc6b1</u>	+ 4,250.000000000000 000000 claim rewards.	✓
8	2023-12-05 08:55:54	<u>0xbf843212ceab6adf3a9b</u> <u>88bc472b9fd0a183d39af1</u> <u>799e3991379bf23a3c2253</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:27:54	<u>0x8ce3f909bbce570ed709</u> <u>2b265600dbc9a35e275962</u> <u>fa29fa999c2941f3dba1ed</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-11 00:34:09	<u>0x73d5d0755f19cd0c5777</u> <u>d1bb7e417d57a888e6784a</u> <u>c5c938e34e7da9141c90ab</u>	+ 1 3	✓
3	2024-02-01 07:27:05	<u>0xb7a08ed9243e8265277a</u> <u>6f5dbbee86f0d46ef77744</u> <u>4e3f539aaf953c2e57a41f</u>	+ 1 NFT	✓
4	2024-01-28 09:26:36	<u>0xa3cb63fb33f8b62ce9d8</u> <u>fe1298683baca6ecec72ce</u> <u>d2d77c1df13992bd8a8e7c</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 09:30:05	<u>0x31189e50212b0f53012214e20e512984bd655574a988ad83b38e2311a5618277</u>	+ 1 nft	✓
6	2024-01-26 08:29:06	<u>0xfa5190fd92146b311cda264ed690408acc6ba71aaa0ab7397b43ffabf41b68ee</u>	+ 1 ethevents.co	✓
7	2024-01-16 08:10:39	<u>0xbb45383ef085165cad8451cb6c8f6193c008bbe34d161847c038cd6e028cb5b7</u>	+ 1 Connex.ft Airdrop Recipient	✓
8	2023-12-24 19:37:45	<u>0x130ed7595eb9802837a090e550d4461ff3c095823e1cbf329e9b7b79fa1e887a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 16:02:02	<u>0x1e4a94fc58288dfec35eae01d70ccfb9abada5a7aa523cf45fc02d65323e72e7</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 12:21:54	<u>0x0d4832c5de96715a0415b9991bf517ac7d60f207ef8ef666844fdb27c1489eb</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-12 03:21:34	<u>0x8ab8b6af2d734aec4ad17862edbb4d41ac857831d390b81d83c4253e7685be02</u>	+ 1 Reward at tether.ec	✓
12	2023-12-09 15:37:39	<u>0x5a5dd605183380dbf854ce08991a9210f6d0d6efcb33704776a59dcddfa69aff</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 00:26:13	<u>0xf10cbca3ec80fd54bfd1ff8ad9b324caa4b0554cbc39fed996c86fcb72484962</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 21:56:11	<u>0xc1e867f7380ad0780d95c0630609e8175d2e44a691060320ed519a0d7a08d19f</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 21:11:45	<u>0xef2effa9b9512a08d8d96a76a9a08c87e0b6acdde731c1a61248ab96309e4b59</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 17:53:10	<u>0xf5bbfa56090db5e92bb4af8aeec58ebb2b1f1f897dbf24d980757f27daf419d8</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-23 08:41:36	<u>0x923f9eb88ab7fa6cfa3e73839d056c51c0febb1df3265cc3dcac4e8a57f377d7</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 08:34:59	<u>0x8fef6ef3f86ab291927ac881fa70f2350fb0347e5a161dcc015a8a93d102406d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-17 11:51:04	<u>0x3960dcb6107b3c31e69fe61e82767483691463d07c485431741b199610a89599</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 17:37:45	<u>0x4dc6cf0d3293b55f658ce1122d9ca2b06b1e521cb0b355e75777e4e8da01144e</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 08:55:50	<u>0x0e6186f041fe6318fe43c414651e80a747e19604cc068ec6873b7251f49b421a</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-07 14:23:00	<u>0x41a751b4e4f1bf78a456c7c60ad4653d801649ce749656ed0fc4b8307c5cb935</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 08:33:55	<u>0x740d4418cacf31ba1638804336e63598498db4dd35949922151386f5d6d9d950</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 22:28:36	<u>0xd0661aa344f85df7d93bd23b70bb54b5ba2774d28e87e007fcbb618ccd8bcde0</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 22:10:39	<u>0x1639fba97f7fd6c1f8b1b4ddf81b90a9ac1c96f54326e18ad09ced1aae2e737e</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 16:00:31	<u>0x98744181727b35cda220eabae39e3ec8dd04741f1bfa2f523e4ffaf849f5d107</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:55:13	<u>0xc439b78f4d4539da91db818c0cf4bc71570dd68c2004538e7502d6faba584c10</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 12:48:43	<u>0xa088273707fef70fa9fe4e61229b307351be46e08cb82b3d72bc0d356710dd22</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:47:47	<u>0x8563d211b4b148e8e3ee8c98afda853f92d7433b4034308e64d1126c7b536e57</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 19:34:11	<u>0x141a46f4f7d7d606e6ad883be0338d37dcf40ebd37ac77c4f29334c495698465</u>	+ 1 1	✓
31	2023-10-16 17:43:55	<u>0x570982de1baaaecab95be87e25378c9e53e6e7da90f7ca75d1d2989eefbfd55d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-13 11:56:21	<u>0x61dce1b181ce7156a4e1102d433e078b3ffcb277ccdb75c7c6b3dc07ead35bcc</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-03 02:54:15	<u>0x1b7caa357da15d23baaa25cb0a1d8b29d0b5d9174c</u> <u>bf544be1aa5b5793bc99d8</u>	+ 1 claim-usd.xyz	✓
34	2023-10-01 20:26:41	<u>0xebef301e2c719d8e0a06ab7eb6b603c0a0389ecaea</u> <u>4f2d91c367a05532e27dd8</u>	+ 1 \$1000 EURC	✓
35	2023-09-29 10:13:42	<u>0x98f43ceb1248f50832ae1d631f6e8fbf78f0cc076a</u> <u>eb79fe5ebe7cf367aa9739</u>	+ 1 Shiba Inu	✓
36	2023-09-28 10:34:36	<u>0x88479bb84fa785cede43d24328a169b87683fa3656</u> <u>ce6251caf736e08460208e</u>	+ 1 7286423	✓
37	2023-09-27 20:30:37	<u>0xf7b8928055648425e5562be57a8e6b91b9f44b3642</u> <u>b1672a593fe45995198b6a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 12:37:30	<u>0xd2eb098040bfa9fc888697440a5493c279afa82bcc</u> <u>4352634dd66c1791e6bf9d</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 00:42:09	<u>0x18f8c361ccb426f7624075e93a99c69266527e980e</u> <u>e0754b7fbcd257f0f96eee</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-22 10:31:32	<u>0x3de66a531cc09f2eb50828758008156069c150fd42</u> <u>d49542c06a34a4093fb071</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-20 03:36:49	<u>0x6d99c1f198ac70b88cd565f6f6ef3aa8b567c4e879deb49c3a9e4f78ded186c3</u>	+ 1 usd-rewards.me	✓
42	2023-09-19 12:55:05	<u>0x391c31232f6cdc9b1fdc bfa7d2e90fffa79cae8eb5be8e3c06aedbc248275402</u>	+ 1 Voucher	✓
43	2023-09-18 19:54:27	<u>0x868e26829024220300067149e875c9216740b5498e679254c1b04382f7779d8a</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 13:08:29	<u>0x082a3962bdcb2c1c4cd39128fc4dc4608d9287e5a5ad918f53e64929a736c894</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-14 21:20:36	<u>0xe437fb47896ad171cba54a9d8b0f631423b25e6561a95d3f571ff942a6a78d55</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-14 00:41:11	<u>0xf88b1a8e251edefb643be53c6819368c1d0aa6217f8f1d010acce048438d1178</u>	+ 1 Voucher	✓
47	2023-09-13 19:24:30	<u>0x600133a32ecde6025200c23972c372422f5343db327040322ec62c88b5fe0309</u>	+ 1 NFT AIRDROP	✓
48	2023-09-12 22:42:22	<u>0xe423e7e750b32ff9b76afb60a4fd8948357c218941d933b2edb2c6a54a6ddcb8</u>	+ 1 Voucher	✓
49	2023-09-12 20:39:27	<u>0xd15df2c2ddeeddcfd168d70a92b60b7691ca8610365d8668b0993c63e940f42d</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-12 15:39:11	<u>0x0405f7ef9b3650ab7477 eca3ee368acbc7419f1dcd 4b8b8859948507b63b9639</u>	+ 1 Voucher	✓
51	2023-09-12 12:51:49	<u>0x763cc13c14cca620c156 20d71289e8215425a1d203 1e71e48276f745aa273c98</u>	+ 1 NFT Voucher	✓
52	2023-09-11 13:24:51	<u>0x773305a49394fb12274b a75639147c973f7fb5a5ed a6f00b283e1c8cdf75d65a</u>	+ 1 Airdrop Voucher	✓
53	2023-09-11 12:53:03	<u>0x87dde89109a182f77f2f 14063cadd878898f782277 d9458a12787acf8033f3aa</u>	+ 1 Airdrop Voucher	✓
54	2023-09-11 12:42:31	<u>0x88e3eaf870d401482831 69e8dc6b57736b88065ac8 768ac2fed067387040f4d7</u>	+ 1 NFT AIRDROP	✓
55	2023-09-11 06:30:34	<u>0x803b059908a14ef082d1 c2d937ef126880ea301cc7 2a76bac8ab6265bebc12f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 22:13:00	<u>0xf044a3ea43602c8d366f 4e9280d08203688dbd613b 3f56cd287d89f6234df3a1</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 21:55:52	<u>0xad611b6ed02100072ccb e7bb8f467735e2611f9de6 7f14c2f3ad63c131932064</u>	+ 1 NFT AIRDROP	✓
58	2023-09-09 23:35:03	<u>0x0645cc1c228f6fd1e002 aa479cb9a0e18da365e833 770f6bf56b17b4097a3a68</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 00:13:12	<u>0x967c62ccb87ca2b0690a</u> <u>d67788f08c89eb54b43d75</u> <u>b761eeb7cdeee1b7489bb5</u>	+ 1 NFT AIRDROP	✓
60	2023-09-08 16:47:19	<u>0xb4edad827c3b9351c255</u> <u>71b89bd60110bcc95aac6f</u> <u>d6a6d5f7bb1dd99e9a0dbb</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 23:35:45	<u>0xc7dd564f414d4144b59e</u> <u>0e58967a1d0e850c9fdc3d</u> <u>da936bcfb2d0b1f65b707f</u>	+ 1 Voucher	✓
62	2023-09-07 17:17:07	<u>0x0cb566eddd3c696e3d6d</u> <u>41cc25732aa885e254d6bf</u> <u>42711ef716e73b8f7fd25d</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 13:54:51	<u>0xd158dff621be4e23a064</u> <u>8b28fe24a6c9a83d037ea6</u> <u>96a435d1c2e74bf4091c2f</u>	+ 1 \$1000 TON	✓
64	2023-09-07 09:42:04	<u>0x5bced11284daeb147544</u> <u>6ebf1726b943ee78fda1fa</u> <u>047ca9434190512fd4d3a0</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 17:37:44	<u>0x3df32a0dfcb9a5d8cb76</u> <u>93fac6969d4f74ea9c7266</u> <u>5e13e20ae60e47a90d2f8e</u>	+ 1 ETH GIFT [H5hMdain]	✓
66	2023-09-04 17:47:30	<u>0x0f78f20ca985dcb25c26</u> <u>a89462099016858a1e23aa</u> <u>2370c10df9df2eae18ef25</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-02 05:11:48	<u>0x0bf29b617de2eab4177d</u> <u>dcb4fcb37d8022649cdcbc</u> <u>dfade70ce8667e62fc1e34</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-01 19:16:34	<u>0xd610848799eee9a0f813</u> <u>ac25c4e993f9d56d897a50</u> <u>8c3aaec82215b1b5b10d73</u>	+ 1 Voucher	✓
69	2023-08-29 23:08:31	<u>0x406e2c33c0e84df57792</u> <u>3a59983cc6238961aa2f17</u> <u>6d4fee646d8412840d8027</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-28 20:08:55	<u>0xa4ec5ccc75972508aa9a</u> <u>de4ea4088af18a2a7823e8</u> <u>ed3ea81d25e80331e439a6</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-27 20:54:32	<u>0x7a6656161c39867aeb71</u> <u>3ed3afb0f0eb60474a2c64</u> <u>1cf137b19ad3e4204415ae</u>	+ 1 claim.circleweekly .org	✓
72	2023-08-24 12:51:14	<u>0x7700fa0b868e020c5084</u> <u>feec878a46415d0c70c206</u> <u>fb285f19f891e31383f55a</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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