



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb5ed2fb7cb03f0e8b826d4e58f770ef24c89e07

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Bitget Wallet Lotto Ticket	10 LOTTO TICKET
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%com]
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A usdtdrop.org

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
\$1000 Drop	N/A drop-usdt.info
	N/A Reward at tether.ec
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 Reward	N/A drop-usd.xyz
'	N/A Visit usdtevent.co to claim nft
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:08:10	<u>0x3cc6413da1bdb5140060a6dbbe44b2dfbd9867a4168d96f093129af27201ad63</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-02-05 10:14:59	<u>0xb65f5edc7ce94c18f3e5dd9ef4b6c0556ef7a1bd1028726c352574155862b3e8</u>	+ 1 rewards	✓
3	2024-02-05 09:33:04	<u>0xa2be99910ed0b51829de129517b187906d93208c8da89995ef300de59673dc5b</u>	+ 1 rewards	✓
4	2024-02-05 09:32:20	<u>0x3bffffa64e30d4fad35005dc5f78af62dbde270e859220ab09e46bff5965b41f1</u>	+ 1 rewards	✓
5	2024-01-17 03:08:04	<u>0x0aca599cc132bf963c199228573c3d40a8c6e10445b7796552eb6ae9e37cdc76</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
8	2023-12-18 10:27:45	<u>0x38991a584671ee2fd2a9b32b6b3f00222d9475dea967f301e9e90bcedef5a12d</u>	+ 5 LOTTO TICKET	✓
9	2023-12-12 05:23:19	<u>0xfdedf05a10c605e484dd7f0c17d3f5d7764bfa80d4679be8252ca655b0fd85b9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-23 06:53:02	<u>0x3f71dfb70115b14e0213114eee1bdf39ae73d8669875ccfcefd51eaea4b41b46</u>	+ 5 LOTTO TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:29:54	<u>0xc20ebcd7f729cd9a1ac91936ca37f14de1f61d118bd746405a450136b329e348</u>	+ 1] ðŸŽ•	✓
2	2024-05-31 07:32:43	<u>0xc3e249abdefa0a187b1db30582a6a357286ed3dd770baafcecf397cb6e91a7e7</u>	+ 1 e]	✓
3	2024-05-29 08:09:38	<u>0x73f0042f3e53b82bf407e1154af30d5d4738ae01122b47d7af690098150f7924</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 08:00:37	<u>0xcce46991a9cefb98bf448e7b295a77073cc7dfe3cf2b9034db16572bb9a59c9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-09 00:59:14	<u>0x2f748329b9ecda34edb6e63de6e132174c13016994e003040c0c9bd32f474f47</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-02 10:23:13	<u>0x4dcbe8a59fc3821da66b6582d59a059a491806a9ed7b7aad1871c4e47f6c1dd0</u>	+ 1 Reward at bountydrops.io	✓
7	2024-02-13 16:32:46	<u>0x4aefae12dfa0d8b3715ff6a36c92c748db422e91ffed5300b3188fc581b33268</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-13 16:02:33	<u>0xaa9cf73b641a2691d1a391c95298470b87753548ae5edd95bb67d5e6e9bb1a73</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-13 06:11:04	<u>0xe5747cf9d8feb62d5a1ed8b7289fe277ee6afaf08bf1199586ef327d57ba8e39</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-13 06:11:04	<u>0x9b5e1407d4590e8760251dc1ae22d9e7174ec2aaf6e4b00b4aabaa546cedf291</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-04 16:32:00	<u>0x67fe9e92c6b2758a28c17b8b77f520edb3a9bb3a603bfded4baee77bb5233a44</u>	+ 1 2eth.org	✓
12	2024-02-04 16:20:38	<u>0x5feb0da6ae6cc1279006da0d931aa89b83fa8e1203ae4a42ae9fc9a909f618e8</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 16:00:48	<u>0xd99064dcac6e1f45d49e a2f1b9bd10c2adf1e067fb 053d1fbd51712f5f96cbce</u>	+ 1 3000usdt.xyz	✓
14	2024-01-12 21:09:17	<u>0xbccd78d0c056852849b4 d625399188b3b3ff21bfe5 e67395a1d9981c634a00cb</u>	+ 1 3000usdt.cc	✓
15	2024-01-12 21:09:17	<u>0xfb6af3bf1cd11d1a1671 644212475e461f86306e64 1b57844679aca2c2062b1f</u>	+ 1 1000usdc.top	✓
16	2023-12-24 07:06:02	<u>0xf544b8a338f4a4c6c265 2490bbc552fdbcfcdffc23 5eb421ae60b42ed26f12fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 19:31:23	<u>0x3ba54aa6b2c1f536c888 94e56aabdd815d38f50c84 386691289cdfb9e7fa5a3c</u>	+ 1 1000usdc.net	✓
18	2023-12-22 19:31:21	<u>0x341cf10beeafe2a4c3fc 8c5649c622243b52582ca2 1226c5c86bf7a1af01af70</u>	+ 1 2000usdt.icu	✓
19	2023-12-21 11:45:10	<u>0xd796dff3666e1ed7ae0a 3ac52ba910b9e9e306358f 16e6451b8fe7d3ec3a9e5c</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-15 05:00:44	<u>0xf7a5a4cace3213dfdb4d 66239441efabcb73111432 4f16b47c1893fb1e080173</u>	+ 1 net	✓
21	2023-12-12 05:25:39	<u>0x68b830613bc3511d8e2f bb02d82a566ebe4758dfcf fa804d28a962b77534a125</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 05:36:21	<u>0x6c113261579451a54192a0bebc606983abd45770e8b14a641b9ef674e6695464</u>	+ 1 Reward at shibatoken.re	✓
23	2023-12-05 05:36:05	<u>0x1291f600886b91bb996b7bd9eaffdaba3d81e251f97f8a08c4d841f692d49117</u>	+ 1 2000usdt.net	✓
24	2023-12-05 05:35:51	<u>0x05472999950251ad1eb3ef79abba4542f688af83bb16878650a97373a3d9c72d</u>	+ 1 1000usdc.org	✓
25	2023-11-27 08:04:49	<u>0xd0967192c98c5a60a1defeb1981510e724f9d2b045cc46e3425df5404efb2ce2</u>	+ 1 Reward at tether.ec	✓
26	2023-11-27 04:35:33	<u>0xd628b011d72b88bd310598a5f9817fd8c0fe3c2eec8492647aa4b4ff39d9e3f0</u>	+ 1 3000usdt.org	✓
27	2023-11-27 04:35:19	<u>0x54f6fa2e1e3e2217499f0414127307c1edb9729e02bffb9047dbbf331d4fe8cb</u>	+ 1 org	✓
28	2023-11-21 09:39:28	<u>0x3fd3b4df85caa06dccc6612a125bdd1156f1b40861068dc79c283a7b188af565</u>	+ 1 cc	✓
29	2023-11-20 11:34:23	<u>0x7a2b654636554fe96242e526a7403cf7c8dcb791147837ab9f52e0947e1d3ec5</u>	+ 1 ro	✓
30	2023-11-20 08:40:06	<u>0xecb8b6931ce11623e19bc5c7df7a20249f6f78cae7d32ab6f929639d72f4e15</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-18 05:33:09	<u>0xd5ae9a08b390451c41f2</u> <u>946c11126608732bee9eb0</u> <u>5c8d585f5005ffb9f3a035</u>	+ 1 yz	✓
32	2023-11-12 13:03:46	<u>0x3b50b96808a04b9ee363</u> <u>10e7a135c97822f966dfd2</u> <u>c39a13d1e806144245fd44</u>	+ 1 dt.org	✓
33	2023-11-10 21:59:11	<u>0xe9641daf65ec3596a527</u> <u>ef992a49917e24c3506831</u> <u>395589b44e40683df23c8b</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-08 07:14:46	<u>0xf11daf763134ef0f1c42</u> <u>e3a918660ef602cda7ee78</u> <u>8ab760b5ed45554d4dafc0</u>	+ 1 Voucher	✓
35	2023-11-08 07:14:30	<u>0x17ea28a22d2ab48e7da0</u> <u>40da344a008de64743dead</u> <u>1ede96e486b8ad208165c5</u>	+ 1 op1.org	✓
36	2023-11-01 12:04:38	<u>0x3ecbee7084854b99b839</u> <u>942589705866b80e7edc81</u> <u>b363c4599cd706e609738e</u>	+ 1 op.net	✓
37	2023-11-01 12:04:30	<u>0xe95327bf5248d9baaf90</u> <u>89137352d3e8f8d77aae1e</u> <u>35fbac5a5d4bcc811bcdea</u>	+ 1 drop-rewards.org	✓
38	2023-10-29 07:08:35	<u>0x9b7ca0382d58d4aeb316</u> <u>736bca2c43745e5f0484cf</u> <u>f4a91ac6cac95f4ce8e1e3</u>	+ 1 2000usdt.xyz	✓
39	2023-10-29 05:36:34	<u>0xaa62967ae62dee4e361e</u> <u>d73b85aa49a2b00169c211</u> <u>2b5595db91e0dfb5ba82ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 05:40:14	<u>0x8221d4c41c8f7e57ad833021e5d6d5debc4464cf1d89815be69b574741c8a7e1</u>	+ 1 .net	✓
41	2023-10-27 03:59:05	<u>0x57a647992d8eac3e1d83d2d21d6c251fa778ad08be5a5fa94848c119fe58adf6</u>	+ 1 2000usdt.org	✓
42	2023-10-27 03:59:05	<u>0xa9299b892743c054514a7ebbbdca0e026268e2a3367a5d8dfc734093e70b9097</u>	+ 1 .net	✓
43	2023-10-18 05:24:11	<u>0xadf8c66cc737e692da6b9bed63309b4836e57aa3ba296b861f710e9bedbdbc13</u>	+ 1 drop-usdt.info	✓
44	2023-10-18 05:24:03	<u>0xf78863a5334cb5007b1a47dea61e0f80beed72341e7cbfb5a8bd7bab2d8bf37a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 17:21:35	<u>0xd823347d2f55414c196e463ac40406d3e3229a03d0c65d95ece34049535d18c7</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-08 17:30:10	<u>0xd440f983611baa6a250e18015f35ed24539b49622189bfd5e938379ced6a022e</u>	+ 1 Voucher	✓
47	2023-10-08 13:30:41	<u>0x1c992395c6192a5794f35257311cdef6ddc25491b6e6ddacb1f3bd37ea4815fd</u>	+ 1 NFT Voucher	✓
48	2023-10-08 13:17:00	<u>0x7ee273cffa5e2ee373bf b09e66660154f72f4cb19755169e5249bdee22c14f98</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 13:16:58	<u>0x20c3d43e02b7b561ed0d3a3f45f558388000b983a232cf5d8ddee91af77dd250</u>	+ 1 rds.net	✓
50	2023-10-02 04:27:58	<u>0x2c8d2fd47769e5e1b6d1ffc21bc336d8856c0f7e237fdc2478c63ea6436d8ba9</u>	+ 1 drops-usd.xyz	✓
51	2023-10-02 04:27:50	<u>0x96784f75a6c28d8f34c19a798471de7844ff667e684dcc513fbc0e4570f1855a</u>	+ 1 ds.org	✓
52	2023-10-01 13:11:30	<u>0x7473ee7955270b910b82e5b56e402cb77507032e56e43a76f5edfaeaaf0ff102</u>	+ 1 ds.org	✓
53	2023-10-01 11:43:24	<u>0xa0c336195d84891e05556d7328d0230bb2a54c3d86254d839440e1fb39cc4351</u>	+ 1 ds.org	✓
54	2023-10-01 10:43:46	<u>0x0aa82de5b79dc3de4a7fc66322d72ade3e21db30756be5e7fe14b664b4c9721d</u>	+ 1 ds.org	✓
55	2023-10-01 10:41:12	<u>0xf6037910293c5703a09b116132d6125411c981dcffb39d25e95137e95519c1b4</u>	+ 1 drop-usd.me	✓
56	2023-09-27 17:37:27	<u>0xfe969fa882e9ae3ce623442b10a256db25ce63ff7a0c569a4e600a36d201b113</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-24 03:55:51	<u>0x533c5df6e82749cdc1d01c8edb365fba7f7b2f06fc3d1f6d2fd009c9e40c43ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 18:21:02	<u>0xb86d12b5b2f8a09c1ec6b05c0f887b3754e05bc3cf64a5e2bdbdd02c7e4293c</u>	+ 1 Uniswap giveaway	✓
59	2023-09-13 18:20:56	<u>0xe51cd0e67f91b4937bba9f663d53d99d8c168648638196a10bf285daa730d7f5</u>	+ 1 Base Chain Raffle	✓
60	2023-09-13 18:20:38	<u>0x4db588b8fb479e13f0119141787c6d21df5c5498c6abee899e872df26cefcd40</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-13 18:20:26	<u>0xcdd83e3335c9a09666e37aea8f470fdb815f694f127b00ff7e6165918b91a0bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-13 18:19:08	<u>0xe87b49c5ec3979718bc91776df0856cd9671fbca38a4be5ad478fdbece41ae02</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-13 18:14:12	<u>0xc40bfed2a49f1520144e7fa601bc06af7ea4243db1d44bd77d00e553da144d8e</u>	+ 1 LIDO Drop	✓
64	2023-09-13 18:13:00	<u>0x0d79dbecb523f88a1f0f1200f20408457baf8242d58477ce77ecec29b3ed3818</u>	+ 1 LIDO Drop	✓
65	2023-09-13 13:41:18	<u>0xb6b8fa426acc6c1f88b4ffb294997c10b738779e2f6a867d016b2c5f4565ca7c</u>	+ 1 NFT VOUCHER	✓
66	2023-09-12 09:20:40	<u>0xd856ba323ec680e664a7da093bb1b580e4e7aac14c610694d30ffafe716b4867</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-24 03:24:54	<u>0xa6b948f3ebc1ac5df70f</u> <u>d95e2159b34ab7dc1d5b9a</u> <u>8f1336ad753d96db6bf0b7</u>	+ 1 drop-usd.xyz	✓
68	2023-08-23 06:21:22	<u>0x76f05f68da5a84e954d4</u> <u>9c2f717d4b07a6cbee1762</u> <u>24f5469774cdaa7ce9cc98</u>	+ 1 usd-drop.xyz	✓
69	2023-08-22 18:06:20	<u>0xe23dd07f42947b8cb269</u> <u>8770e255a2f9d353bc1c2a</u> <u>90b74ad825583b7fed8f6c</u>	+ 1 NFTVoucher	✓
70	2023-08-22 05:40:08	<u>0xbcd5e4f14ccd459aa009</u> <u>4c55611e05e175cc22c228</u> <u>0238cd22b2f17e41596579</u>	+ 1 coin-reward.xyz	✓
71	2023-08-21 05:36:31	<u>0x3dca1553f3f74a2cc3c3</u> <u>066c3be799a73ef53046b8</u> <u>ee874034c5181235306d27</u>	+ 1 coin-rewards.xyz	✓
72	2023-08-20 04:55:02	<u>0xf7ba2ed452cd1f0a5ee6</u> <u>8966b4fa8295e4d9d89c75</u> <u>4a11dd9b931c90f619a21b</u>	+ 1 reward-club.xyz	✓
73	2023-08-19 01:35:42	<u>0xa353536f452e5448affe</u> <u>5ec1aa99d575a1ec38d72d</u> <u>cce8b336caceae21349519</u>	+ 1 NFTVoucher	✓
74	2023-08-18 05:11:28	<u>0x49d10b4de9f9d060a5a4</u> <u>5b410046dd98ac294bb93d</u> <u>ff430a60e3dee606757653</u>	+ 1 token-rewards.xyz	✓
75	2023-08-12 04:32:32	<u>0x0df08d975d4c9bcb0832</u> <u>e37d960ef20a42324c5647</u> <u>a4161241b8a6c9baf0e60b</u>	+ 1 drop-rewards.xyz	✓

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