

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbaa1a88d6f978f44cc871ab21cbbbd093ec5838

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
!SNXPooL.com	902.179999999999949978 \$ sUSD
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
#HEXPooL.net	154,250.000000000000000000 wHEX
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A rds.net
2000\$ Reward	N/A drop-usdt.xyz
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2000\$ Rewards	N/A usdt-drops.xyz

* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:23:26	<u>0x20a830239eed929d3456975b6a5dd46fdd108577a6e31c8bf2a078fe71ab7f3</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
2	2024-01-17 06:02:39	<u>0x90b87b9bd87a94e2361d83554395d24eb64fc4ac9ac8ffd5030a2de45e14d7f1</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:14:47	<u>0x536f177a48d8a847a7de e8de6ae36b2f18be53fef7719da8197a9a74a0c84d7d</u>	+ 3 .SITE	✓
4	2024-01-14 12:00:10	<u>0x96d172bcc107346cce2571188ab7dac16cd218f667c1b0d28322ab62accbcb01</u>	+ 1,000 lt.com	✓
5	2023-10-10 20:33:46	<u>0x46f47b21606a2a9d1954a5cea01f8e5581ac5e211de65446d3e021a542a400af</u>	+ 902.17999999999994 9978 \$ sUSD	✓
6	2023-08-29 20:08:22	<u>0xd4b1517978a088290fcf6521fcc47f9978142d5e89ba9954244daa898cbc3d65</u>	+ 154,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:58:32	<u>0x75cd1d26388d94220b028f6e536dc844ccc3f5e893000bd2ab7c1ef432763d11</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 18:55:50	<u>0x0a8bd8ce037a311c55a1f45f49d4687b6affa5a8f4baf0b53c9f1763c2630dbb</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-10 09:01:41	<u>0xcc65b59ac0ab570a1de601cf4e0b5d2aacddcd028cd66eb419cbc449e5b906ae</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-10 09:01:41	<u>0x0e50f25d6b702042d0561b45b6a37140e24ce168199ffcf59cb0cce5749a915a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-11 23:58:31	<u>0x1caa45eb5dbc030e90a115bd71c3f9d9bf45fe9e5d8709c82f370521c35250ac</u>	+ 1 get-rarible.com	✓
6	2024-01-11 18:39:08	<u>0xd050920deaa12ea671f5607575b8e1b14e0fca5ed8967e18998c2cc84b3a0051</u>	+ 1 5000usdt.org	✓
7	2024-01-11 18:39:06	<u>0xe392f7c4d7e880d882c67a0232bcdb8ea1befe8bd1b3433f228c2b2a509ff664</u>	+ 1 3000usdc.com	✓
8	2023-12-18 20:37:15	<u>0xb8cb5dc401ceb4b0b34603ceb6fdf9aca25c8056d72cbd4492ced135e795c11d</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:40:17	<u>0xf3223ce5d7933c4db1f73870d94c52f147a600351555c9ad0c9cdf9abbc9aab1</u>	+ 1 NEW YEAR GIFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-07 00:39:41	<u>0xed76bdfabf3d8b35ff566a050ec6793330138977dc</u> <u>d05ad787912d158cbcc37c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-01 08:29:13	<u>0xd928a39e097fbfa916efe13e3aca097cff6d065c41</u> <u>e2179fd5d5f079ff2366e7</u>	+ 1 op.net	✓
12	2023-11-01 08:29:05	<u>0x3ddb2cfcf3386f36120eaa8c40353c9d609dc2bd65</u> <u>d148602c580f793c7107e8</u>	+ 1 drop-rewards.org	✓
13	2023-10-28 23:43:00	<u>0xce8b8f5cf13348340998b9d21969db6cd8057643c5</u> <u>f763a22c622cb50cdda695</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 11:44:43	<u>0x11e2a24e6cc196239bbcc292593adeb3ac22c16b47</u> <u>4ce8f77eb8e5c1348fb92a</u>	+ 1 rewards-usd.xyz	✓
15	2023-10-26 11:44:33	<u>0x985c02b8d8ea5a862fe6e3178ba0076af4db9c6b82</u> <u>5e28e3812fad32b3926b53</u>	+ 1 er.app	✓
16	2023-10-26 11:44:31	<u>0x103eaafd36a4b6fbd653b3f7506bf737fe92369890</u> <u>d77a1f200af3eb6ee1950a</u>	+ 1 3000usdt.com	✓
17	2023-10-20 13:56:29	<u>0xcfab7aa888ba4f4a102461de46d2b150f3ff3c0853</u> <u>3e9a0135eeec511b7f77c1</u>	+ 1 Voucher	✓
18	2023-10-20 13:55:01	<u>0x0822106a834da8a891d383f88d6ed714992a3c2472</u> <u>71050315db26163bab80f2</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 20:15:23	<u>0x55a74fceaca6a7622594c56a6dbc922c0011fb4e130783c7c496aa5e4cdea7ef</u>	+ 1 dropsusdt.info	✓
20	2023-10-19 20:15:19	<u>0x3332f7704c23cb50076d8ba419d8794ccf63ef77063888682b723faa439c567f</u>	+ 1 s.org	✓
21	2023-10-18 17:36:54	<u>0xd5af3fd3e3da841fcf708330fbb070bed39cd95109f9db80e7cd68706eb85f54</u>	+ 1 et	✓
22	2023-10-18 15:07:33	<u>0xbaa35279f1f969b807e14f147e9931affaf3023c7cfe7eb96918cbd2b066c012</u>	+ 1 et	✓
23	2023-10-18 13:34:49	<u>0x09a2fcbbf52d6f8fee70c81620e19093d5ce20761e23bfda642a3a2d3a2d70f</u>	+ 1 et	✓
24	2023-10-18 13:34:43	<u>0x7978962c8fac320509bf658c9525d6eb115a02eb49acff48ee2428cba8d5e2bb</u>	+ 1 Voucher	✓
25	2023-10-18 08:37:51	<u>0x00946806cd2b2d277a8b334e45eb078559d772de74c11bea3bf1234b7d669c95</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-18 07:36:18	<u>0x9bfced30be010ed9fff9ede4f874541a68addcc816dfc541847b45c85aa7e7ee</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-18 06:09:28	<u>0xb26d1af6709106f3c497d04805bd3ae008c117bd2d62928d545600357517938e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 20:54:57	<u>0xb6cf33f9aaa5de9e446481217ba449f5bd3f83d4f7d4f5487b4f614d704925af</u>	+ 1 usd-drop.org	✓
29	2023-10-17 20:54:53	<u>0x7f211ed3710865b02665600934c94bfff408e3cab79b5679955e4715e28e6f4b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-17 20:54:49	<u>0x7ff37795656a0df7d58d5ca2687837d0f73dc75ad1dcf1b927239bfb61b6a97f</u>	+ 1 Voucher	✓
31	2023-10-11 21:33:41	<u>0x24437458d2ea0ab5909c0fa3202d468753632babe073a13f64968664a6422517</u>	+ 1 Voucher	✓
32	2023-10-11 21:29:51	<u>0x1955dd28bd6cf53c118141781beb7140a4a37ed1647e4b938da448d3af7cfda2</u>	+ 1 1000-usd.xyz	✓
33	2023-10-11 20:31:37	<u>0x8af72a44eb1d85d5116705c46d395a3aad47d0592f7cbc0832a6f2ac2508ed03</u>	+ 1 rg	✓
34	2023-10-11 19:05:06	<u>0x10fe33e50a127efc7bd9303982c8dbcc8200beef639d7c31bd91b7d28dde3e75</u>	+ 1 rg	✓
35	2023-10-11 19:04:52	<u>0x082f4603b4041d698cb8f9c39edd72cd3ecf8ed47abc5df799ff673d79605205</u>	+ 1 https://usd-claim. xyz	✓
36	2023-10-11 16:18:30	<u>0x2952a1f9ed07b8630eb4731a195e8b3ab459be9d03eba385d2e546ea2615f052</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 14:43:02	<u>0x045270bb0cd54dc06570</u> <u>2dae8cc424790f554ac3d1</u> <u>4e38d55ec6a42d6ddd8461</u>	+ 1 rg	✓
38	2023-10-11 12:11:05	<u>0x943e00a2700246f89072</u> <u>762624bbbd3b01be8520bd</u> <u>5a61d87131c627abfbc029</u>	+ 1 com	✓
39	2023-10-11 11:16:35	<u>0xf707cb6bc55d77bff708</u> <u>34e451e30c544e714f4204</u> <u>bcdfe99caa2abdf9fb669a</u>	+ 1 Reward at 1000-usd.xyz	✓
40	2023-10-11 11:16:25	<u>0xf9ca929655d0ccf6b9f0</u> <u>bd22110bc17b36fda12070</u> <u>abddf1a324e243cb1f6c1</u>	+ 1 com	✓
41	2023-10-11 07:16:26	<u>0x923c8812678d067ab01a</u> <u>2f781a942c3a29eac6a320</u> <u>6097a5e189cc6f29217bad</u>	+ 1 Voucher	✓
42	2023-10-10 09:08:57	<u>0xa29116794658bab19d36</u> <u>af96227a8d62580446c9ee</u> <u>4098eca17d646c038956f7</u>	+ 1 com	✓
43	2023-10-10 03:00:09	<u>0x0012e9d94692b6cdf104</u> <u>666c1fc42fb99e392d1c0e</u> <u>8abc88ed3f4a76849b41a2</u>	+ 1 Vouchers	✓
44	2023-10-10 02:58:39	<u>0xc79d8beb3e8ee6984476</u> <u>76ac0a622cc839578939cc</u> <u>f766bfca6d812bba67b7a7</u>	+ 1 usdt-1000.xyz	✓
45	2023-10-09 11:32:12	<u>0x1ddb0c5143c041887713</u> <u>eb3d786851966581b2b52a</u> <u>ff4b27890646b3df00e74c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 11:30:36	<u>0xc932b6d2203426ab2484c2d2a3c91ad150f9fac19773026a4347220802db1fd2</u>	+ 1 usdtclaim.xyz	✓
47	2023-10-08 17:24:48	<u>0x4e733fc5ba988727130a265f4a64837663da341b130568639fe81a9f28215b74</u>	+ 1 Voucher	✓
48	2023-10-08 12:56:10	<u>0x10af7936105aba4132b8c61192df37bbe39e365f79365141957afc199fa1fc84</u>	+ 1 rds.net	✓
49	2023-10-08 11:25:11	<u>0xddc0e864872442b548688f953b1eb48d8c602ddd02ce3c0d3b688372cf041db0</u>	+ 1 Voucher	✓
50	2023-10-08 10:43:52	<u>0x95e52ec026a460d9c42563bb9f1e1405b5a9a134bcc1933af90b3415a34f8668</u>	+ 1 NFT Voucher	✓
51	2023-10-08 10:40:10	<u>0xe4de0843840f8c9461b8d7f1e05a99f72a734baf3a1dc0d42f333cc51793884</u>	+ 1 usdtdrop.org	✓
52	2023-10-08 10:40:02	<u>0x9634064b56ee3cdf7c78bf62f8d052d56eef1d02d2435d78873eaff371810db</u>	+ 1 rds.net	✓
53	2023-10-04 23:15:57	<u>0xa5e35110d7c51f3ed35b3cf00f49e30cf6a4222bbf8e5d437c1c0ff165b06abe</u>	+ 1 NFT Giveaway	✓
54	2023-10-04 23:15:25	<u>0x334a06032034aa3ab185823415ca0216bef0fa99d85c639a29bb49ace1a45fb0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 23:14:49	<u>0x8ed68263a11406cd038e1aea90876262b901dc45c129151a5c5b5b2d0aac723b</u>	+ 1 NFT Airdrop	✓
56	2023-10-04 15:53:31	<u>0x08550985b51e2f072244c0707038baaab582be91c8e0f4c55af3d583d5baa169</u>	+ 1 Voucher	✓
57	2023-10-04 14:35:33	<u>0x9f1c3d4afafc7c7628480725eaecc8f7b136f5d6629e8e3b087fdcb78939d5d9</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-04 12:16:16	<u>0x5e89d5dad0835723169105745030882d22b5e50c33afe85be61f8147e13a747d</u>	+ 1 .org	✓
59	2023-10-04 12:14:58	<u>0x928e44f2d23abd497ef4de63be5e55ab2f5cea0f7f0487adb9937c2a704e908e</u>	+ 1 usd-drop.org	✓
60	2023-10-03 10:48:05	<u>0x81f9f71377ff43f155021c8bdb5bde3a24602f8a53633097fecfba8564db577f</u>	+ 1 dt.org	✓
61	2023-10-03 08:16:21	<u>0xd33c3abc651a4bbbbc0be1a966ee9f1f1c542b6b114b780cdc8b80b129defec0</u>	+ 1 dt.org	✓
62	2023-10-02 21:27:18	<u>0x6e43f97c034a079a4362fd612ddc37d2a90f119508561050983f922e690b584f</u>	+ 1 ards.org	✓
63	2023-10-02 15:50:19	<u>0x8309d7e21ca697757117eb4ba19411bfde63dbf3201c60be3d241f155e6d5358</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 08:25:57	<u>0xe33bf3e5f6485a526ae7</u> <u>2cfe875c71b9e10d5dbb4f</u> <u>94a973e87e850b82b36a10</u>	+ 1 drops-usd.xyz	✓
65	2023-09-29 20:57:46	<u>0xf3f775a480f58f56865d</u> <u>b92f3f5dff22f650c4f170</u> <u>6836b2c1aebd5991c896d5</u>	+ 1 ards.org	✓
66	2023-09-29 09:09:37	<u>0xb18bb0ac41b34727e1ba</u> <u>4a0a112cb49ff4b9ac3b8d</u> <u>d79fd58ee855e0ced76ba0</u>	+ 1 ards.org	✓
67	2023-09-28 21:27:00	<u>0xd564be3bc67b948316c5</u> <u>87318b209d59c9d2e7e575</u> <u>30092bc87daf9ae426759d</u>	+ 1 1000-usd.me	✓
68	2023-09-28 21:26:50	<u>0x1e02c1a0f7edc3886337</u> <u>edbc584a621dd7a0643b1b</u> <u>e0fe41624970fa8cf235d9</u>	+ 1 usdt-rewards.site	✓
69	2023-09-23 19:57:34	<u>0x57c331f948089a586679</u> <u>9c8f222c138b64e84a4994</u> <u>9f6904e2c1ceb22f9ce86e</u>	+ 1 Voucher	✓
70	2023-09-23 16:14:34	<u>0x5d072eb4d29f5806fdd7</u> <u>3e16604f570bb8457eaf55</u> <u>9febfe0b964ad274658a39</u>	+ 1 GOLD	✓
71	2023-09-19 06:31:59	<u>0xbb434cafc01990e4c0d7</u> <u>aaaf2d0f4005700e9afad6</u> <u>706a3afea5ba6bc8860998</u>	+ 1 Voucher	✓
72	2023-09-18 01:42:39	<u>0x21d7f1961e23fc1c8793</u> <u>1fd1dd6b85522fb289b89d</u> <u>2abf6afc7c9ed38ce0452b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-17 06:11:56	<u>0xb60ecd4c1dac07eb179d56b505a50dc0d06d3dc4c5a177c568f91a2b1ab79f89</u>	+ 1 Voucher	✓
74	2023-09-14 23:41:40	<u>0x862268a9f27b0438eb2299c79b56c98f2b876fd2c6f3c0362de41ed61cf1039f</u>	+ 1 NFT Giveaway by Binance	✓
75	2023-09-13 22:25:00	<u>0xf3d1d04b69d9a0972ecc748aea6739a4dab34676dc39fd25915bd144c53e5b1e</u>	+ 1 Voucher	✓
76	2023-09-13 18:39:52	<u>0x591439f42721cff75a05bdf3ba3242013f5602509b427e36b0df8b6ba297c53c</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-11 19:37:27	<u>0x631bc825169d19b32446995950ed1e0effca64547f703fc5cdf0a4e993858729</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-06 02:05:29	<u>0xe3a627f18cd42845a1ba73cbc0d661ac4e2deec27473fd3dfad3be310b05798</u>	+ 1 AVAX	✓
79	2023-09-03 21:01:29	<u>0x00400af40bc5b968c080194f7cc505ed88bfc76b3a3748feb02349ac0312a852</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-03 17:08:48	<u>0xe199a126641c6c9a6da77c529c3add0d65f59c5dd23a5003a57a9c14346305a6</u>	+ 1 VOUCHER	✓
81	2023-09-02 08:49:19	<u>0x08cca9bae89014e85a5e10185faa6df52085dd7b9b42c36e1b2f291f3fc819d5</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-31 14:30:34	<u>0xf88774b5aa9e3e99fc33 cbef7b945bf7799e9717d1 d9f8f4595a90f78b341b2d</u>	+ 1 Voucher	✓
83	2023-08-31 06:34:57	<u>0xa81447bdc010a2d71ef7 26989bf99c065520ae9b18 b13ba0786d1a65d6ac15e7</u>	+ 1 drop-usdt.xyz	✓
84	2023-08-31 06:26:59	<u>0x8978a1c4bf01e0889073 14a1839455ed5111ff70d9 6c46e76794ef9c6c675e5d</u>	+ 1 drop-usdt.xyz	✓
85	2023-08-30 21:45:20	<u>0xf2ea65b3797c3612307c 4acb94978acfe6eb3cfab1 63d31da6e11e9197aadf89</u>	+ 1 drop-usdt.xyz	✓
86	2023-08-30 14:30:18	<u>0x7c3ddd9817551d4364a3 7b8d1ebf93c68c819bf3ca b58bbe5ebf0b95257c2f9b</u>	+ 1 UNI-V3-PoS	✓
87	2023-08-30 14:30:12	<u>0xd19b247fe2702fbc2a20 f4f7138b31ed805723dde1 27f3c561f49aa7534836ba</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-30 07:48:56	<u>0xe5e69fb3c1bc3bc48b71 53fda2c2185e3e5bf11c55 6af82eebf8f42aacb85df9</u>	+ 1 UNI-V3-PoS	✓
89	2023-08-30 07:41:46	<u>0x869bef1f6f04cd31aa32 69955ef99bd20ce490dc27 917c28909d554adb631a98</u>	+ 1 Voucher	✓
90	2023-08-29 06:34:19	<u>0x328cc250a0e424c5d1dc 1905eb68ba87b4308ed965 7f72b777e0b50a5966be3e</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 20:13:50	<u>0xd5bc6a309da3cd0fb4fc</u> <u>1d2b9675a180d8e6a01f3f</u> <u>1305f5562f50dd3109440c</u>	+ 1 claim.uscircle.org	✓
92	2023-08-28 19:37:37	<u>0xda3629e62fb1fe4d16b8</u> <u>6bd147d9f1024296a9a6a3</u> <u>838e85f7fd958fa5a343fc</u>	+ 1 AAVE-V3-POS	✓
93	2023-08-28 19:37:01	<u>0x96877d431a17f2592fdb</u> <u>ee6ac501c910dc84450566</u> <u>cd3d800b29b1bb0dc200a9</u>	+ 1 rewards-circle.xyz	✓
94	2023-08-28 10:04:52	<u>0x827937b5c177a8866a2c</u> <u>243dde8f942380c9c7c238</u> <u>a7bc25c2721267a447b54d</u>	+ 1 claim.circleweekly .org	✓
95	2023-08-06 10:53:07	<u>0x82f5d82ad144adf8985e</u> <u>adaef551edcde5a8e48346</u> <u>531d655cae298f22107607</u>	+ 1 1000-rewards.xyz	✓
96	2023-08-05 17:44:06	<u>0xf7cc55a1877e57857ef5</u> <u>ad4040a863849e47dbf272</u> <u>703dd49f8eda86bb40b2d0</u>	+ 1 Voucher	✓
97	2023-08-05 10:23:58	<u>0x6e945fbe2194ae5facd5</u> <u>21f4695ce85d142ce451db</u> <u>caf12582ba8f3107b40144</u>	+ 1 1000-rewards.xyz	✓
98	2023-08-04 23:00:04	<u>0xb7f89856e3caa32cb74a</u> <u>8d918412acd3cf25455b46</u> <u>af73e2dceb67f5a2a31416</u>	+ 1 1000rewards.xyz	✓

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