


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdd4e63c71b5596ec678d68cfe71077a1d530350d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BRETT	987,921 M AIRDROP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
@SNXPooL.com	664.14999999999977263 wSNX
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Drop	N/A drop-usdt.info
80,000 ID	N/A NFT Voucher

Token	Balance
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 12:59:47	<u>0x22b4522915eb33cff5e4382c84bf2f289e3c4d90ac93be91807651a74a76fdd0</u>	+ 987,921 M AIRDROP	✓
2	2024-02-02 05:41:12	<u>0x554992ecf71956a3e889988d7b8ea1a98c9e66ca9492133c9a2f5c5b4145925e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-26 02:36:27	<u>0x327bd2bc186b813812d40fc20270da3825289fd5b89f130f4e19f4f17bd3c87f</u>	+ 1 rewards	✓
4	2023-09-17 12:01:52	<u>0x12e88737e258593045b15189d50e234849a03b37a5fde5b424f6793dc09a652b</u>	+ 664.14999999999997 7263 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:00:11	<u>0x2f414235aad9b4f6bee7d937faf017c5ffaa41d28205d6d517609f6bce24df12</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 20:45:01	<u>0x2405da14af857742dcf924dcc050d839aa9acd1033afb9cd711963587859d722</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 18:14:13	<u>0xff662749d2a0d3292080ee856b916b547bd447863bf85ade19ec4d2a1fb79feb</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 18:13:05	<u>0xc08f1ba94cab74219d73449d777464ba601ea5ada0f8d434228d2a99357bc1ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-12 12:29:46	<u>0xaf23bc5afa9fe781c112395b106fa091fc7d77535d06180a1beaf9cfa2740789</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-12 12:29:46	<u>0x490076f34d1a639c95510a1560eeaf08c9560216831f47017b9b5d414c2d9c43</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-02 09:39:33	<u>0x2cb4ca28df736d4b136a032596c180767d5e1741f097a59f213809194c0a3355</u>	+ 1 Reward at ether.casa	✓
8	2024-01-26 08:50:45	<u>0x3f5e5b5a82d1957d3a4a4589be879e8f1efcff96b3720530cde27f6b347ab8d7</u>	+ 1 2000usdc.org	✓
9	2024-01-26 08:44:05	<u>0xa9cb0dbcda7216e215163a03865ba51b114168733abcacd63cf38a25ea0a6ea3</u>	+ 1 5000usdt.com	✓
10	2024-01-26 02:37:53	<u>0xe6866445f9739d701e9e823e024ed8f71361d1ca6bc0cddec55cbd5816bfb248</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 03:00:02	<u>0xdd8f7ad5b252cdd9684f1c1db145a130ef0cc9eddb6ab60ac16381decee8ee54</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 02:48:36	<u>0x84dcfdb7d98069a5b7d4429a4e9b3ad1bae84ac9bb79c55ffa319c683bcbb32f</u>	+ 1 1000usdc.top	✓
13	2023-12-26 00:27:42	<u>0x4c9fe84010e4d59d418d06222270f715304a854c9654995cd96b872d81e68942</u>	+ 1 2000usdc.cc	✓
14	2023-12-26 00:27:30	<u>0x4d3b60b05ef554410d18ba460bb3096cd269f996469ee5175ecedcc86a3d89f5</u>	+ 1 3000usdt.net	✓
15	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
16	2023-11-08 14:06:43	<u>0x51cd561f0cbbf808b2706409edd66a36df2d41df6e6a68f632f61aaf841fa846</u>	+ 1 op1.org	✓
17	2023-10-18 05:44:12	<u>0xf3929658b20346c7bf269432f726d0d87039c417436b3fa677870a19986b5b6e</u>	+ 1 drop-usdt.info	✓
18	2023-10-18 05:43:36	<u>0xac6f7f014a8d7883a81ddc2c7be86a5c212e550917c1befebe3182bea29aa6f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-10 13:33:35	<u>0x4e802b4b2a14f8c5ce32b5caf59ab87a667da82af07e9c18a246cf8ac8a25213</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 01:00:17	<u>0xd27f46018845148d5954</u> <u>f8eafc9c0b21c7584b8552</u> <u>5dd3f94ad001eaedf3a797</u>	+ 1 usdt-drops.org	✓
21	2023-09-29 08:01:44	<u>0x7b37952f27ae8cae7e3c</u> <u>a83c07e5157a8b3d1d0d41</u> <u>c22462df49fcf621c5bafb</u>	+ 1 1000-usd.me	✓
22	2023-09-22 04:56:24	<u>0xfb3c72d1382bb6b51ff1</u> <u>b0cde15dbc31054954f391</u> <u>6c730d682dad95463b4170</u>	+ 1 Vouchers	✓
23	2023-09-22 04:54:46	<u>0x50ef2725fb360fee916f</u> <u>6737acac9243e693f2bdcd</u> <u>1690a35f8a3f8eb8fea03b</u>	+ 1 usdt-drop.me	✓
24	2023-09-20 17:06:13	<u>0x7d864596f7b06e917619</u> <u>78bb3b293a6df7b8214b8d</u> <u>15cbd4ec2f296561e01b00</u>	+ 1 \$10,000	✓
25	2023-09-20 13:36:08	<u>0x8ce08e201f6070fd7d84</u> <u>090f1dbf8a8102bd41af5c</u> <u>28fe19f457df972de705f9</u>	+ 1 usdt-reward.me	✓
26	2023-09-19 03:15:08	<u>0x19c9d9bb5bc99b4abf44</u> <u>e3c402ad55049b50bb4861</u> <u>192e3ea7365b37920ca763</u>	+ 1 usd-rewards.me	✓
27	2023-09-18 20:50:43	<u>0x7be6280c44b39a871614</u> <u>ef848acc6a955be0964663</u> <u>37ef887a5980cf628c20d2</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-18 07:10:59	<u>0x760fb1fa7dad9ff5cd63</u> <u>b98511647d7f1af483cd55</u> <u>6e35513cc9770f04e60557</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 23:50:50	<u>0xffb8bd9129fc426d49a59849a2e6a1ddf1e8f9b116bccb8a31ed79d39892832b</u>	+ 1 usdt-reward.com	✓
30	2023-09-15 18:33:53	<u>0x91ec4f9280e82055c81436e8c691079ac4bed90866cf1f559574203874b25d38</u>	+ 1 NFT VOUCHER	✓
31	2023-09-14 11:03:10	<u>0xdc42ca696810485babeb69fac84805a32ce889999c177367fc7cc33ad53b39c0</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-13 04:24:58	<u>0xaa1d620caa526f75af6e84dfca60e85dd1b46de45e41f30b63f16bac93f54457</u>	+ 1 Uniswap giveaway	✓
33	2023-09-13 04:24:40	<u>0xfd329bdf090d8f8446df4f0abc45b8341cd744802b6286755880a1582156c28</u>	+ 1 Base Chain Raffle	✓
34	2023-09-13 04:24:16	<u>0x2968f80b2a0b172536e566f9ded519faa3d1f70d976d313948627c40e52005d5</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-13 04:24:04	<u>0x7ce1ffd12a872ba66b3f1e756d8d044f7c803adacf7eade67917bedbe1b0e5c9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-13 04:21:54	<u>0xdb7773d6c15e629c989d0bf6be22f8be9663e16a695fb0b518b586521bdefc35</u>	+ 1 LIDO Drop	✓
37	2023-09-13 03:07:44	<u>0x8228cdf0d54ed070ea2c1e56d1c5ba979ae1c1dcf671e438152dff59c470c384</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 22:14:58	<u>0xe0a36861de832572b35a6084947ecf625af373ee9417c889a6a16165bc99250d</u>	+ 1 NFT #515/1000	✓
39	2023-09-12 19:58:03	<u>0x8e23a2c00c4d76450ccc806b0113ec5b2bf95981f0856884916d273176270858</u>	+ 1 claim-usdt.com	✓
40	2023-09-07 18:08:07	<u>0x3e24e1159ae27f49dcedf83c609acea9cfe016924c8e02781c61fd0809921a4b</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 07:16:48	<u>0xf149ec66f31798e78675160e51e7e4ec2b75ade2576fd60fbde7ba681d28066c</u>	+ 1 NFT Voucher	✓
42	2023-08-28 21:03:12	<u>0x2aca80374f78f24e95fde10884387b45351e3ff1d0668604440b69d8989b327a</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 03:07:35	<u>0xd1b915e002aa06481fd077cd6026f352caad57cc497a0c17192a32f52f3a8446</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-15 09:23:39	<u>0xdd2fc2fb39d34885191073280d7047129777147979ede03cd72dee9f593a438c</u>	+ 1 drops-reward.xyz	✓
45	2023-08-12 03:28:20	<u>0x962a6d83f7b424fe8900898fcd307698909d18409a040be4323d4a26f2117cd6</u>	+ 1 NFT Notify	✓
46	2023-08-12 02:07:33	<u>0x6bd62eae863f299ab80a483e3e3c07c30bd84c07648e23ec9eddd5a4713b3c2e</u>	+ 1 drop-rewards.xyz	✓

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47	2023-08-03 23:17:29	<u>0x73d8a9cbd7ccf860a107</u> <u>bb28137da433be87af8f09</u> <u>3d6305b1d6de4fe26a2840</u>	+ 1 Lido DAO	✓
48	2023-08-02 17:03:09	<u>0x7ecb5d583db8589692a7</u> <u>8ca041989b01903cbcf1e</u> <u>cdc66031f87fef8a28d702</u>	+ 1 AVALANCE NETWORK	✓
49	2023-07-23 10:14:16	<u>0x35e0164179fe97acecbb</u> <u>7288a805f5e2a6d957ee06</u> <u>2d925134ca825932965305</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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