

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xddafba4cd8581d56040ac7f7c6fe606dd1940df0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
USDT	10,000 \$USDT > LOOT-USDT.COM
! BONK [BONKTOKEN.APP]	724,900 EN NOW
BLAST	10,000 DROPHH.COM TAKE NOW
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
STN	10,000 web3stein.io   Get 50\$ in ETH
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2000 TON	N/A NFT Voucher
🔍	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 05:28:49	<u>0x697ded2b63ceade07fe2f34aebca5ed96043f3b7c44f37a80958313293cc45ab</u>	+ 1 rs	✓
2	2024-06-06 14:19:13	<u>0x9f28291b5667cb4c539797dd1674cb03a352ccf112d8b93a2a9bbf3f561286</u>	+ 15,194.052449999999 9225838 xyz/	✓
3	2024-06-04 02:34:10	<u>0x6b9faff53be8c6fcc9238eda4a544987014e02a05e1f3f5436d5bff4195ad068</u>	+ 724,900 EN NOW	✓
4	2024-05-22 16:38:56	<u>0xbe7980d059bcf06b5a8d7b0cc724a3e364e416824224efd49713edde439f8dd0</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 19:23:48	<u>0x4c1fa4b87147d27bee86</u> <u>26d68268b062e02ae73b49</u> <u>3fa6816a90cea8b1189721</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-03-19 00:47:37	<u>0x625391c15b86f43635b2</u> <u>938d09c037ffa1380827c5</u> <u>fba8d1e88ff52b80277b8</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-16 21:42:11	<u>0x41088c3514c4009cd061</u> <u>f6febb0d9235fabd647571</u> <u>f74ccfcbbdf1257da461fc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-05 23:39:38	<u>0x5457d2fd3141769b168a</u> <u>9dc4a7a4a1eaa466cbf2be</u> <u>7e2f1350ffec0c6a457a38</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
9	2024-02-27 21:41:25	<u>0xa00170dd8353da8133b2</u> <u>2442f769a3c5b0dd86d199</u> <u>66864438acef24aa40db57</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2024-02-04 19:13:35	<u>0x14e5b12a1e4cac92b2cb</u> <u>581419c2f8a1fd213f418c</u> <u>5e16c6597455e1ee79c177</u>	+ 1 rewards	✓
11	2024-02-01 18:21:55	<u>0x332fbf27373aef047c12</u> <u>b68d6538a9665ea2c12d4a</u> <u>d22061bcb50f9b74004576</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-29 01:10:01	<u>0x6a91718e660eb94051ba</u> <u>5913869c9247edc3f45c68</u> <u>1b572605a55d76140150d5</u>	+ 1 rewards	✓
13	2024-01-27 10:35:18	<u>0xb8fbbb7be7e4bda0be9d</u> <u>c922d92b00f48883cdac20</u> <u>b1b9cf4a9722f3ee557396</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 03:01:21	<u>0xa87c9cdf22160940e4f0749e630cb6a68a1ee3687c065a4c1d6029a62f3264ce</u>	+ 3 rn.xyz	✓
15	2024-01-16 16:22:31	<u>0x8c3d293b8103282b5d59411808f7ed048100dcaa40212fca5adc49a7c972796d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-14 09:20:01	<u>0x872931fedf2143f8703d4279163cef269e972eeaabd0bf7fa478012e1a892281</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:44:26	<u>0x7c98df59ebbe8c860a9d4e012df2e6062bad16e4f85f07345775dab2bfc0bcd3</u>	+ 1 -airdrop.net	✓
2	2024-05-22 16:43:48	<u>0x93c91f54a65bd3609e133aa60c9ab7b1f330067373793975d5fb69ace3eb0996</u>	+ 1 -airdrop.net	✓
3	2024-05-22 16:42:12	<u>0x7aecd715c5c0a8810f6e3a07ace47be288ea23fe37aa90dc8fae5b3ad72801d1</u>	+ 1 -airdrop.net	✓
4	2024-05-22 16:40:52	<u>0x0e9f8ca1193ae51f03d5163799085a39876da6bfde81e2f956c7d49ab2246dd9</u>	+ 1 -airdrop.net	✓
5	2024-01-21 13:34:59	<u>0x2bbf6448b239e095bedf59e281f4d58f15bb75c8ad0c82a503e50a44d8a07d77</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 02:13:58	<u>0x8bfe141bc1e11b12b4f442ce4c900792e37f81af6bf8d34089f012804608329d</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-26 00:04:51	<u>0x4764ff6499f5d4c3347cb4591ecdd066b07834207fb4e314544bb03f56b75042</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 12:29:02	<u>0xaecf1b846b79a9ba5fbbc25bc48d586c7a79d57a9386719ff318565e7f991e7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-04 16:06:32	<u>0xb89823f3fd33192385529b9b403c448e0591df6574cfbdba4f5512e8385a73c2</u>	+ 1 Reward at shibatoken.re	✓
10	2023-11-24 21:43:40	<u>0xedb0bf98d63a655cc7850e24fb9fb5e36dfdc8a52d146da61318880d46c82d67</u>	+ 1 Reward at tether.ec	✓
11	2023-11-20 09:10:27	<u>0x7d1bdad92bef5f4f0e8b8b60046100aeafa814182910f6d3a876692886039f95</u>	+ 1 Voucher	✓
12	2023-11-19 19:57:17	<u>0xbe27725b9776364d0d740465e740b8030aa2840895a5503cc933e9999d2020fd</u>	+ 1 2000 USDT - Claim at usd.pm	✓
13	2023-11-19 00:08:46	<u>0x5f0cfec8c54d6f49ebd6cba3e48fa59937bcee1781b43b696efe37b55413b7c2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
14	2023-11-13 05:17:24	<u>0x0456811bd9acf952c8ec38330cd67abebb60d566d50d37499ed66924abf1b313</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 23:56:25	<u>0x8213856272c4b40905cf7d4119a782580032a80859a3f1bd0d9b497c0991e77e</u>	+ 1 Voucher	✓
16	2023-11-10 20:48:16	<u>0x30fbfac8f8d429ad832ab5daa48a5ce1aad1e5566b38fe1d1a31be990b2ba460</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 16:26:46	<u>0xdceb7a8ebad99c458ececffee9b5f598164d092b15892c5177f052324fc24f66</u>	+ 1 Voucher	✓
18	2023-11-02 17:26:07	<u>0x1a005869006d934b39dbef7f101cdf26a00990d4b6497f46e170bb0c445230dc2</u>	+ 1 100,000 \$MEME	✓
19	2023-10-31 16:33:52	<u>0x8f25aa9dc82f278d9c862fc814fc8c59bf30caf24f942c5d0dfc5591867294f4</u>	+ 1 Voucher	✓
20	2023-10-31 10:13:48	<u>0x149899834aacc8ce2a29ab643476e47d8cb81e2ecdaf58ddf5680a9929458667</u>	+ 1 Voucher	✓
21	2023-10-29 20:22:01	<u>0xdb16919c3862973f2d1ef892d9d24e73244d2ed1650623ff35e16445b0503a55</u>	+ 1 Voucher	✓
22	2023-10-29 07:47:20	<u>0x9a290066d3a835595602c06308cd5767fe765a2fab5da53e0f172a9e25e8ed35</u>	+ 1 Voucher	✓
23	2023-10-29 05:12:57	<u>0x6538b400b630450186b21c7c11cfe84f4ec7189ea0e1fed6cd5c15e297147dd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 02:43:41	<u>0x4f66bcef44771fd85c7e5bae08b53741836ecf970e9e309092a82736459f4344</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 02:43:39	<u>0xeba69e922b545e745b3813964204b272877d22b5e83b8b4e6ca27f6866456c6e</u>	+ 1 Voucher	✓
26	2023-10-29 02:43:35	<u>0xe5bddce852e1a4a8b360001cc4f74511ae332eb4fdcc9ff5202ea3e963f8670c</u>	+ 1 Voucher	✓
27	2023-10-26 18:03:40	<u>0xda729a00a24fdce8e9196ebaf53c9c9bf94f330ab88c1fe9821e838ecf499132</u>	+ 1 Voucher	✓
28	2023-10-26 10:50:40	<u>0xc557a33da3b95eb942c8d0eec8ffcb48dc2a4b9ac593433496dffbc16dc5c644</u>	+ 1 Voucher	✓
29	2023-10-26 06:16:42	<u>0xd0436c77dc8b460d20c9eaf6b784fa5edab2d6dfff a3109ea4e59447399a416c</u>	+ 1 Voucher	✓
30	2023-10-25 13:36:44	<u>0xd63cccb68ccd9a1e14ecb92d024c066a31fac6b444fe46bba72e83ac6aa57f5f</u>	+ 1 Voucher	✓
31	2023-10-24 16:34:18	<u>0x6f05a3110cd93049c9d7af5da1a767cb6bfdcb28d6976a849ce73a52687f4e1f</u>	+ 1 Voucher	✓
32	2023-10-23 13:39:29	<u>0xe87a5d870e618a2fb714c43f53ef141381bdfa5e5b9e9880f00003dc9b7c3091</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-20 15:40:48	<u>0x9866587cf402c7aa5ce17c36b67b4215ffb18a55697fdd3639b096ec888f0431</u>	+ 1 Voucher	✓
34	2023-10-19 14:10:38	<u>0x5b184cd9d749e650ac5bc62b96889921c888c1cc61ef6b64b63f00939359fd7f</u>	+ 1 Voucher	✓
35	2023-10-17 04:23:41	<u>0xb8206ef901a2cf00074bd23c3f359b2ae8ead4d706de5690179865ed68991f78</u>	+ 1 Voucher	✓
36	2023-10-16 21:59:19	<u>0xec19d8790f2a28b0e2bb6ca8d1dd365f04b82f5a7e1a1f978a546639a43b7062</u>	+ 1 Voucher	✓
37	2023-10-16 07:39:48	<u>0xea36ba7c4394aaf6d67f5bb6dadaba8437c318d2a4f69d459429769751548728</u>	+ 1 Voucher	✓
38	2023-10-16 01:26:32	<u>0x98e1f7d6356496e011b4149c06e364bdb2831b24528426cf6e4f31759d55047e</u>	+ 1 Voucher	✓
39	2023-10-15 15:39:18	<u>0xdd017d49a25666f0c374371c4a908328eb7608f0a41bd5bc64ddeacfd91dc065</u>	+ 1 Voucher	✓
40	2023-10-14 16:06:28	<u>0x5a11cd3c507563fc8f472eeee10fc9c497147b4c3dcedff45c5f6804627c48a7</u>	+ 1 Voucher	✓
41	2023-10-13 22:49:00	<u>0x0ba5f664e42235626e3e2ba67e563d89daf7916f93ec91d14c48f3d82bdd0110</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-13 13:48:10	<u>0x5b3e7e066c5d5a6321fdb1650d8968d62dd5aeedda4bc7194d73d03ef4301bd5</u>	+ 1 Voucher	✓
43	2023-10-12 19:40:54	<u>0x2c3c2893565625552a65d9ed340b4d06e45f41a1b24c191ac8123c06164047cc</u>	+ 1 Voucher	✓
44	2023-10-11 21:33:35	<u>0xfc836c790f3792a567d4932f5c3e963c74bc6f7473ebe92c9e3489721ba4515a</u>	+ 1 Voucher	✓
45	2023-10-11 17:29:14	<u>0xde693fd51a4972dbde99c6871a56df4fcd905341ade8bd7e37e63cd76180d205</u>	+ 1 Voucher	✓
46	2023-10-09 21:23:38	<u>0xdfd8ca409ae2c257904c9438c93850965dd2bac75c8a0e42c42695989a5deed5</u>	+ 1 Voucher	✓
47	2023-10-09 20:09:07	<u>0xbc67328c5566c78972f604911ef941ff1e47fcc89eb6ba1ca2c11e946ab539a6</u>	+ 1 Vouchers	✓
48	2023-10-08 22:03:39	<u>0x130cec9e346d7f99e524758b8b3da61367b64315764959831e46824214165cbd</u>	+ 1 Voucher	✓
49	2023-10-08 17:19:16	<u>0x366fd95bb3f3179da9e2c3bad7f53c764e4fae6be00bb1ac9f0c29426374083c</u>	+ 1 Voucher	✓
50	2023-10-08 11:32:27	<u>0x3190176b765af2ada5003beb50f3c09c513e52729b7e399930d1de01ffecd0ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-08 01:18:33	<u>0x519043c711c3b86a779e2255a395293006a8ab59454ca1ad19e15c815b2119f6</u>	+ 1 NFT Voucher	✓
52	2023-10-06 23:27:10	<u>0x81b4b3c7fe3787c1d4dd75fa233721b36c26532ce0c5e00c7ec7c367202dd289</u>	+ 1 Voucher	✓
53	2023-10-06 19:34:24	<u>0xe2c9adcf24af524335c28f49e0cb11892f484ac2b33a7b5c78e7e40f8ddc9972</u>	+ 1 Voucher	✓
54	2023-10-06 17:43:10	<u>0xde18ca8f6ed767c9a8809369dab2c7ca47e30a54304edbebc26adcd1929ae25b</u>	+ 1 USDC VOUCHER	✓
55	2023-10-01 21:07:43	<u>0xe0ab9fda05a1c9813d3784a233be71fd2ab86f3a0ca653eed754f90e5feda437</u>	+ 1 Voucher	✓
56	2023-10-01 19:34:24	<u>0x94c2b159f3950bd37851a3a5f241e4ec6162876409e5236cd19edda7a2142027</u>	+ 1 Vouchers	✓
57	2023-10-01 12:05:34	<u>0xaa1c240cb85704d88586430d51857929a737f01fa457c94e852e9325721bd038</u>	+ 1 \$1000 EURC	✓
58	2023-09-27 17:16:19	<u>0x4be18bf64526f290b7e46fa72855071c7b98f57af47e4585150e17412c8b2c89</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-26 16:07:37	<u>0x6b35b4fe75a612bfaf5822b762335ed911b8d35ecc23d43129e93080b7d48111</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-25 23:41:34	<u>0xa9d762044f2fb738c7593fa1f4e449d092fb211fffcefd3ef498357e1d14f70b</u>	+ 1 Voucher	✓
61	2023-09-24 23:27:06	<u>0x2b8befb7bb7535db8bc0fa25fb8db6cdacf9138f445c19dc180cb7c8a947cbcc</u>	+ 1 Vouchers	✓
62	2023-09-24 04:51:55	<u>0x51c205816ca961b2320009fd1a24fac8cc012101a00e4b8dc3961afb046a44c1</u>	+ 1 GOLD	✓
63	2023-09-21 21:36:58	<u>0x73ee2c8d470977f125fecb946f00d9d3067b9198c68e5573c2f9abe1c5e2420c</u>	+ 1 Voucher	✓
64	2023-09-20 03:37:59	<u>0xe3da2897bc53d08cc1177a32476895594e253810296ea2a181cbcd21e3788a93</u>	+ 1 Voucher	✓
65	2023-09-17 23:14:18	<u>0x1d5955fecb221751c5bd3c4759046c44920ba8f148f1ee9f7e63b17849e20ac9</u>	+ 1 Vouchers	✓
66	2023-09-16 16:46:30	<u>0x8299ffa1d70158191accb5f4b948862686ffb3cc61993e778639d34980620dc2</u>	+ 1 Voucher	✓
67	2023-09-15 17:42:31	<u>0xd1f7bb29f0e281bdd3b20cd415bcbbab4448455a34257cee693b43c7ccf5833d</u>	+ 1 VEN	✓
68	2023-09-12 11:49:20	<u>0x87464a9ca971cd80d57cad91095674a1cd300129c9ee9a0c7231c7ed770773f8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 22:16:53	<u>0x3354b3d70cfdd8bf3e47576673ed65940cd31aec91d502568390bbed6746db96</u>	+ 1 Voucher	✓
70	2023-09-11 20:14:21	<u>0x89783d3bc76004d62f32f140754d4b72d220414816901faf8b4a3a355d2256f1</u>	+ 1 NFT Voucher	✓
71	2023-09-10 20:41:50	<u>0x7a6f0c12fa160dac8bc556ef925442a1bb9435c4e4bfe6b48bf135ba1c026f38</u>	+ 1 GIVEAWAY	✓
72	2023-09-10 17:15:08	<u>0x67caccdc05be311e3d18d573409f87d5469506413f6c84d35743efe5bc8c3cd1</u>	+ 1 NFT Voucher	✓
73	2023-09-10 16:39:32	<u>0x2a8a1ed9643be3bd40d1c58119d7431bdf9f9be206c759626f4ea904e584474f</u>	+ 1 NFT Voucher	✓
74	2023-09-10 16:29:42	<u>0x62e0d4124fea81993ab56afb95ca8e5aec0f48af75414e594ffa38dcca044a66</u>	+ 1 NFT Voucher	✓
75	2023-09-09 23:23:17	<u>0x704356faa118f3fe3a70148b55ff8c5b956e94584587e05d3467c959edea6fd8</u>	+ 1 NFT Voucher	✓
76	2023-09-09 11:33:53	<u>0x112b7bad24d6e023b7b3fd379617df530431743fd1dfe0516dc695932c3cd1a3</u>	+ 1 Voucher	✓
77	2023-09-07 07:14:04	<u>0x8439b6326b32594458321c832db23c5a62c5cffcb26efe10d5811312d2a48761</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-06 18:32:53	<u>0xe6785e29e01a2e632f64601cfe9bb2fcd78123b101f779e9923f5db188367939</u>	+ 1 NFT Voucher	✓
79	2023-09-05 11:15:39	<u>0x817d2574dc3be0f90b38215787b22c3c5d0952bf4d0214b28e7dd60f3a42ca83</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-05 09:12:22	<u>0xa300cc2cbff4850ba07b6f68e0ce1416522fdeb5d3671c61e9365f945276f609</u>	+ 1 NFT Voucher	✓
81	2023-09-05 00:08:59	<u>0xf4cfa3852b59c48c96afa9a816ed63e529bf05c335fdf8ac57059785e251df9e</u>	+ 1 Vouchers	✓
82	2023-09-05 00:08:32	<u>0xb57c7a9bfcac51599ea0c29902ff69177b294b11df807a505f85796147c3ddab</u>	+ 1 Vouchers	✓
83	2023-09-04 06:32:18	<u>0x836a91c8a4ee70f7e965f9b7c94ecdc6de4c1c264e3a30a6c4f2bc4a84e2fcdb</u>	+ 1 NFT Voucher	✓
84	2023-08-31 19:59:51	<u>0xa07adabd75ae3837f563a6efea9bbda7b3908da23c8bdd18e60dadda8b9f8f72</u>	+ 1 Voucher	✓
85	2023-08-31 12:06:06	<u>0xabdcdf6622ce8027a51ecaa64f9281af8bc02ab2ce7aaa21b815bc4b085bdb45</u>	+ 1 UNI-V3-PoS	✓
86	2023-08-29 19:25:36	<u>0xc4a2fb9085586d5365ebb992132fd879ee492f80f77a5a9563d537cd8d1ed896</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-28 22:43:12	<u>0xe01b0ba75ab08a65d89c</u> <u>1af9d3da536bfce3398dda</u> <u>ecdafd8d8fc2078c84bdd2</u>	+ 1 AAVE-V3-POS	✓
88	2023-08-26 10:27:48	<u>0x090876005c2c12843d09</u> <u>97723132ef4404bbfd4a1b</u> <u>2ba42fd772b62bfae7b9b4</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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