


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xddc57383a8d0424ea02648e18487b3473703fea7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
5000 USDT	N/A NFT Voucher
\$1000 USDT Airdrop	N/A op1.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDT Reward	N/A 5000usdt.com
5000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:37:06	<u>0x96b5436c98b6c1f0815acd3e995e5cc33dea61ffe0e9ef5110fed3c90aee7d30</u>	+ 1 ds	✓
2	2024-02-01 03:41:21	<u>0x602f800c53e5bc7a2923d3184f79e567e09e06249644e9f213832bbb1bc7c733</u>	+ 1 rewards	✓
3	2024-01-18 19:25:38	<u>0x8258fd12d9eec9eefa89143863f7bdddcaea10aaf08cad79613fe1eea0a9375e</u>	+ 1 lt.com	✓
4	2024-01-14 11:12:35	<u>0x6624d1d040ea8b404b7c968a9c14969edda9eb0d070a14c03794cf26d52f0eed</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:13:21	<u>0xa74d12effb89a1de8e9e3ee69e7f388d50c639a1000a9e0ae21daf7b84c35dbd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 03:45:54	<u>0x8d65ae63fddca988c952a1fe1b9e92a114e2b3e4e25f44d8fddd1611fa520a5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 05:02:59	<u>0x64a6f1c70a2baa87ca7ba8437c49ac4f8e458e9613873d3fe8ea10eaf7de5f98</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-28 05:01:53	<u>0x72aeafc6bc68e776487e024d56e11c79c04d0ab579c5edc87ec75a0a3b6899ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 06:21:06	<u>0xa5409f730f3264b557fd87fe3b877ded7b09c4bcef68ed782d5c868f5dd2f20b</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-08 22:24:57	<u>0x28352b3495232d7a4c51efeda506efe498c3733601c53b5eff748d4c47e003b5</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-02-29 09:59:35	<u>0x922090e77e7a54e64996d966d0dc462bab4803ec3c83d0edf2f783038bca13ad</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-15 22:38:55	<u>0x46d707104e234cc5ae14b14801999915ddf1265d8d721b94723d2eb33fb3cb13</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-15 18:04:18	<u>0xe2772a8c1fa54cb1b9483c3deee29aa13f59cf20ffb7c6fd689bdb8b9392dbd1</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-08 01:40:30	<u>0xa1c0ce04bc50632d97f233d67ea928ca571780bcab87cd2e63fa9d4a370792bd</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 01:40:30	<u>0xdccc8c3f3c6d8311ccd8e6da4a6f9aea685d6b7efc11d2aab402bfadd859fa9e</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-02 11:23:18	<u>0xdaee05d7a7681a580fd342422f76605054e8c77399c8c742f1162faa474a6b76</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 23:12:53	<u>0x684da8d9fc3ada4cca798485223e916cd9752bfdca54035e1d415203d877b650</u>	+ 1 2000usdc.org	✓
14	2024-01-30 03:36:50	<u>0x9fbff14ec715916356f44070edfa2167ed6651ae12ad3552f6032dd612af83a3</u>	+ 1 5000usdt.com	✓
15	2024-01-11 05:55:19	<u>0x1a6ea504bfde212b0860d55eb2afa07fdcb141d922189dfa79bde4a3855ba740</u>	+ 1 3000usdc.com	✓
16	2024-01-11 05:55:19	<u>0x304a3ca55c16d9d2138a65f7cef0d52db647ab81dd8c949b9cf424f4c73b7090</u>	+ 1 5000usdt.org	✓
17	2023-12-22 23:45:37	<u>0x65d1ffb578f0d79c61ed3fc1c4c0e5beb73053cb8d2498763315a7bede80692c</u>	+ 1 1000usdc.net	✓
18	2023-12-22 23:44:53	<u>0x2ac3c20e40326c3fb9ba1ad109360f6b607cfb71ae3c86c8b730d42b10bd89df</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 00:35:51	<u>0x6c829b1e971605e1169da21e9958258ac758389ce47fc6ec863db210626eafb5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-15 00:31:06	<u>0x594f884910a5e27754c5c13376ef4a2aa1094b05e909ee4ff8476a7aaa4dc6cb</u>	+ 1 1000usdc.net	✓
21	2023-11-16 02:42:23	<u>0xe82b2d89425f6cccba66ca0d61470c3026a9a1446de4cd3a131e36f88cec46ed</u>	+ 1 ro	✓
22	2023-11-09 02:22:10	<u>0xdee366f99a531b65619cd1339613b28ded95337e4876eba5282fde420ff44f63</u>	+ 1 op1.org	✓
23	2023-11-02 02:21:07	<u>0xe9dce45168598e1cdb5eec5b4d8893bd412f85166d03b524ccb33c0ddf15c600</u>	+ 1 op.net	✓
24	2023-11-02 02:20:53	<u>0xfbe7a3ee75e633c9771a0f700c16e8461ca1b323bb7cf50013017b59af8ab1ea</u>	+ 1 Voucher	✓
25	2023-11-02 02:20:53	<u>0x0466e6a6e7f1c75c9ac4bfc3e1665681c8a5783fbc7ab648a6fff76dfcf83a73</u>	+ 1 2000usdt.cc	✓
26	2023-10-26 02:47:27	<u>0xa2c8cc749cdb3f357241a5e775974fe0d7917b0f8e11c67d56346fea648af3c0</u>	+ 1 5000usdt.com	✓
27	2023-10-26 02:47:27	<u>0x2217888be34cd42723daebf2679355fc87636ba9d822e12a46099aa8252c8dc5</u>	+ 1 rewards-usd.xyz	✓
28	2023-10-26 02:47:17	<u>0x4fe1c666f6755d1806c19d228b9320e1d1f01629d0d460ffea35c90b8c833473</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 19:36:08	<u>0x7828a3f95f3974b97250</u> <u>56cf639f48be9700b2e22a</u> <u>29ffdf557c6b24a21b6aae</u>	+ 1 Voucher	✓
30	2023-10-12 03:58:41	<u>0xb63755251b907a126cac</u> <u>25e4c1b6d98a8d7014faa3</u> <u>fb1cbf61d4ffd61144976</u>	+ 1 rg	✓
31	2023-10-12 03:58:39	<u>0xae0389f409e4f9161d08</u> <u>f7f0ca32f25b9b06222dc1</u> <u>44f69519b73eb77fa2c84c</u>	+ 1 yz	✓
32	2023-10-05 03:58:13	<u>0x852fc72b97033b4e9877</u> <u>5fe3c1845d9db4ddd89919</u> <u>115c388120ee212a9ea440</u>	+ 1 .site	✓
33	2023-10-05 03:58:03	<u>0x02ebe71fb94db55931ca</u> <u>731eb3c356bab99d87655</u> <u>51d9ebf9d80352812fcd13</u>	+ 1 usd-drop.org	✓
34	2023-09-28 02:32:35	<u>0x1ed6b19ea56ab29725f0</u> <u>12332b3370c8a092739ff8</u> <u>39b9c5128d1cb8cde0583e</u>	+ 1 usdt-rewards.site	✓
35	2023-09-21 03:07:16	<u>0x17225161f4cca1f7c7a2</u> <u>0da56f7a44b87c7f1853c4</u> <u>610d609a04baa646f39408</u>	+ 1 usdt-reward.me	✓
36	2023-09-11 20:24:39	<u>0xee6a567987c1bced0a44</u> <u>67e16b996abb4537614052</u> <u>6c3857c2bb3f0d726c140a</u>	+ 1 NFT Voucher	✓
37	2023-09-10 20:50:30	<u>0xac0935c7ff0a4e50724c</u> <u>0e11e744b41fc3d0d8f0ee</u> <u>088c484bb06f03b31d4a43</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 16:39:40	<u>0x30e7b7ece35de9b753a02a92265d632f887888c82e50d33edca82c23c6b94c14</u>	+ 1 NFT Voucher	✓
39	2023-09-07 06:39:36	<u>0x33e3a6df4a3677fc048dd006272ab0da3dd51fa6205faba0fa5984b5d8bd0a2b</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 06:39:12	<u>0xbef845e97c3159d0ea5685a9d200866e528263e21cf1db57d2f6ae0cb23717fe</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 06:38:56	<u>0xd502031ddcc63b8b35c84461a77fd0a517aa26f3c780516f3ef50769ca706827</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 06:14:25	<u>0xd0ff9e97df729d96135c3d34fd0e2c26453673989f2b00e5e7dc3838c86e6d9c</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 03:56:18	<u>0xd8605447c04aa0481484b437970f3f5c715291bbc185ce11440d091dbf5523bb</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-05 11:16:13	<u>0x6058c7b7876044b2aefb6aff96083380a439dddf63f02581e27b7ab442467354</u>	+ 1 NFT Giveaway Round	✓
45	2023-08-18 00:31:03	<u>0x53c9100afe7bfbdc9975cedf1244cddeb27e445bb46498446376fb8ced46072b</u>	+ 1 NFTVoucher	✓
46	2023-08-16 22:54:43	<u>0x9b5b92f0ad6fb9d65a2f795d4180539667994eb563f66cd29800d918b3ea7a54</u>	+ 1 drop-reward.xyz	✓

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