





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde5c78449c6d7c12c75a0828569c47c284ef959a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
zkSync AIRDROP	13,371.000000000000000000 xyz/
ETH	10,000 ETH   Claim: ethcex.org
\$ BONK [BONKTOKEN.APP]	647,800 TOKENS
1,000 USDT Reward	N/A ards.org
\$100,000 BONE	N/A Voucher
Reward at 3000usdc.net 	N/A Reward at [3000usdc  enet]
2000\$ Rewards	N/A usdt-drops.xyz
5 ETH by Base	N/A NFT Airdrop
	N/A ?
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

Token	Balance
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:53:31	<u>0x0804eb412c029e961174 ac6482582b10880861c9b4 4eb86b86286d03683df735</u>	+ 647,800 TOKENS	✓
2	2024-06-02 11:33:17	<u>0x602141d45bba56c40bac 854a17d7cecb50cd62e45 56234bd90b2ca158d3d128</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-03-22 16:59:56	<u>0x4ac3236018724d7069f5 842b644b2d8041e8d12a93 9fc7937a2462ba71874a8e</u>	+ 1 ETH   Claim: ethcex.org	✓
4	2023-12-12 03:17:04	<u>0x5bac71bb3a51667374bf f8b42e7749337291515e02 e93047b28bccf7780e22ca</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:21:53	<u>0xbcad622128c3f45f0300 c2f0a01c17d82df0182072 c4e4d3106b803e900d7acd</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 05:21:09	<u>0x1deaba14adf4ba999d6a4a126c4641f16a0915a5a72007d181082c3edc02d3b2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-24 01:59:07	<u>0x5023238381e3da78f355730731b53eb193a41eb13a232c3210c379944a015789</u>	+ 1 ?	✓
4	2024-06-24 01:58:35	<u>0xb6726f784bf521f270d6d5eadf7dd7de122dc8909d70c7239b9f9fff158db2e8</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-12 14:14:16	<u>0xeb6e202cb80caf672fb9bb66170e28621c01ada0379fdf353a8ed28a664ea7e8</u>	+ 1 az]	✓
6	2024-06-02 11:32:19	<u>0x6511f8b67d9124b83a7d2f1694e6d80069a6baf2c794cd0153c11b2e025d292a</u>	+ 1 e]	✓
7	2024-04-12 21:35:42	<u>0x9ef6188eb8093f86852a6eec2516bfc285d7ced600255b02788f3b68e60a6f7a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 05:01:11	<u>0x14c64fdec3cd367ed9eb753c7f6c0cb33d2358f0094e5e2a0186fd41bb25115c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 07:35:09	<u>0xbd68beec0c0c4b26b281d088094c80acecb22ea160c2e0dc08db9b6309a37cf7</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-22 18:24:58	<u>0x5a613e6984fb4a5178b379a8bc1d82445bf4bb247328ee6e026c4b56ba435055</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 09:26:46	<u>0x2cbc1ed7b3891fda56a815303a08dce07436e26db6491a519a8e0f023b3802ed</u>	+ 1 Reward at [3000usdc i%[net]	✓
12	2024-02-23 07:10:52	<u>0x6cc856dc5b75ba6506a09e421e9e21d096ad29a2f3539b4e6992348a806d2e45</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-21 19:36:49	<u>0x91ec0cdd6a21f7c6daf819124d8b05cb39a7dcf9b609f22f7c642832ddd64823</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-21 11:29:56	<u>0xd6de09a0877259363911edc71f98770ad6518f25e720b0dfd1955ed9bb6d1c77</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-01-11 10:40:38	<u>0xe90cbf8d7ee31311c325704962abc3d7e994b8d3b9bc1ca6a02f7a35038c788f</u>	+ 1 3000usdc.com	✓
16	2024-01-11 10:35:34	<u>0xcb4840849c2acbc28d060831a1d1b34c232d338ca8de69b4e5b262bb8e662331</u>	+ 1 5000usdt.org	✓
17	2024-01-02 10:58:43	<u>0x85935e7666eb20b6dbfe9a575a030b14bf071e5687863a7b0e453f146705454d</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 10:50:16	<u>0x65225369159c8c96b72c11c1709f5f34dc09a4fbfb78d43141ea8cde1e8b4449</u>	+ 1 3000usdt.net	✓
19	2023-12-12 03:08:06	<u>0x61e3efd50b44105d6bb369047b4cf76e3516f46bc92cdcb7ce21309165c60812</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 03:07:56	<u>0xcc30cae575b3b2581fd3</u> <u>acbfef0fe966bfd58fc447</u> <u>fb2e4ddcfd123c744e57c8</u>	+ 1 1000usdc.net	✓
21	2023-11-25 15:49:48	<u>0x8e528cfae942a9064e5d</u> <u>1751bb92e8bd1cc8be73c3</u> <u>23ca5ea5de4b2a93682f67</u>	+ 1 org	✓
22	2023-11-25 15:36:23	<u>0x94a2732d476535a1de84</u> <u>6a040b1e206420a22cff07</u> <u>c2ab9d307627f040afa35d</u>	+ 1 3000usdt.org	✓
23	2023-11-24 00:53:57	<u>0x9bb46cd5cc69042a4b47</u> <u>d8d1a119377f277cff6bdd</u> <u>b78a1a8603936e4b7c00c6</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-24 00:53:53	<u>0xe32f7ce4d2133fe5551d</u> <u>8035cce1c837bae520ae1e</u> <u>d9ccf8b2215ca76ad73252</u>	+ 1 Reward at tether.ec	✓
25	2023-11-02 23:48:14	<u>0xd6c2c6205e3315ed20ae</u> <u>ebfde27831929734316f44</u> <u>b13b0ac432a5f54f0b907c</u>	+ 1 op.org	✓
26	2023-10-25 01:09:09	<u>0x024a1b0cb1e7e9befa72</u> <u>3250b88502fcdb53ad2872</u> <u>2bd60f0e8288f1b20e7cb7</u>	+ 1 Voucher	✓
27	2023-10-25 01:09:05	<u>0x107c74eb1598a88e6853</u> <u>169e4e7b7cab4c508b3e50</u> <u>2c809521e6018964128843</u>	+ 1 5000usdt.com	✓
28	2023-10-25 01:09:03	<u>0xa649cebc693b86369569</u> <u>3bc87a61b5302001b64027</u> <u>52fb25f7a1166fda3de732</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 11:50:00	<u>0x0c37071ec62d55f870a2418084071eb6d90892ddca37fd797963af163d8bc281</u>	+ 1 usdt-1000.xyz/	✓
30	2023-10-12 11:49:56	<u>0x01398fbf65329409b251d0c9e9c4ffd486df366ce5d13d38400044a12de4d66c</u>	+ 1 rg	✓
31	2023-10-01 08:45:22	<u>0x9e9e41b25188bf017f56a66f599a21660f2cf7ce06f41154178459036722548b</u>	+ 1 ard.net	✓
32	2023-09-29 13:19:22	<u>0xd9405ac5cbcd89632510b9bdc6755f4d7dd6fc24c75cf2659d2d775134c6d3ea</u>	+ 1 usdtdrop.me	✓
33	2023-09-29 13:10:03	<u>0x9fb43b95a7c454259e7f8f52dd09bc68b259c665104e6626360b0c248b7a76e1</u>	+ 1 ards.org	✓
34	2023-09-28 18:25:29	<u>0x23cdab1f93ddb104e7c59a655945585453a47a87868d6b1fddecbbc681e6f29f</u>	+ 1 Shiba Inu	✓
35	2023-09-27 07:42:13	<u>0x34eabb3df3848e0c67cef45ceb277115a0dfe39c02dbe4bf1c95266f787d764</u>	+ 1 Voucher	✓
36	2023-09-26 19:54:01	<u>0x104cb45e9ebc773d9fbd9c9a0d919ba11942be0fa4e841b0aeb76fb5f8d290f9b</u>	+ 1 NFT Giveaway	✓
37	2023-09-26 19:52:19	<u>0xe6e8f2c886e18416ac3225e1a03c1f6d44d2d0336ae2df50de60a91d9c889514</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-26 19:51:53	<u>0xa1e0dd752b73f1ffec1355d245e1149e4ea55106ba094f9acf22e10ab9859909</u>	+ 1 NFT Airdrop	✓
39	2023-09-26 11:34:04	<u>0xb2a998beac32557e17e82ca4f14d411ad5dbf5221a3593a853ee86b43737d99e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 11:11:22	<u>0x0a5ee46e38f395c6dc233d8b9f04edf366cd879f3c7cf7b9ceaecf4baee77e3f</u>	+ 1 1000-rewards.com	✓
41	2023-09-19 23:58:26	<u>0xa22a4a56455c0ab63f5806a8ad84ba9a8123e6e2a98456cbb7815b0fcf621228</u>	+ 1 Voucher	✓
42	2023-09-17 05:21:35	<u>0x87f719b9b3d78349b55b5d4b4b21838539fb40bc5d1ebab20720ce084bd16052</u>	+ 1 Voucher	✓
43	2023-09-03 02:28:09	<u>0x2acdd59e763289910ec15991ebe17eaf2341f9d78398d56deec2e9d2f7bd7899</u>	+ 1 VOUCHER	✓
44	2023-09-02 05:48:34	<u>0x63b1f27d0de284e77f33d6b8b23bda0115ec718468147bb263bac1d8592edbe0</u>	+ 1 NFT Voucher	✓
45	2023-09-02 05:48:16	<u>0x05b6a743f32067c0884062fe712335d655c048f828c9cba03a5e21975f5538c9</u>	+ 1 NFT Voucher	✓
46	2023-09-02 05:48:04	<u>0x40dcf2b7510dbc919d16df4c45ef362c1677cc9527f5fc085db90b426ceb0e5d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-02 05:47:52	<u>0xb3e168cae8398ae459f774ea6c85b09d9ac25379023c7edff8204af4d6699dc8</u>	+ 1 NFT Voucher	✓
48	2023-09-02 05:47:44	<u>0x5f6787a403082b36b72e111a5672e341d24162b2634112c7bfccc0d8f0992b67</u>	+ 1 NFT Voucher	✓
49	2023-09-02 05:47:26	<u>0xe4a96d1d0a2bf4d603713aee4f22522264ff346024a3d0234a9b895ed51dcb1f</u>	+ 1 usdt-drops.xyz	✓
50	2023-08-27 07:45:35	<u>0x46236012c229605747203b1dbb282b1d4f0cdcb9d642baa48887ef01d180df83</u>	+ 1 claim.circlest.net	✓
51	2023-08-27 07:45:21	<u>0x6c1d7869b5e670ca30ad900e680a99af7277067925f31ef2bb3e44dcfecc7ecf</u>	+ 1 drop-circle.xyz	✓
52	2023-08-02 10:29:34	<u>0xd2c86e0de3d0670cf3cd54f9118eaa8e5f5894257f2b7b705b3b4d4b18277942</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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