





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf15a000ecede6133776425c42633751b3a155b5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 BONNBlast.COM - CLAIM NOW
STRK	10,000 Program
BLAST	10,000 rds
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$USDT > LOOT-USDT.COM
\$2000 USDT Airdrop 	N/A 2000usdt.top
2000 USDC Voucher	N/A org
.ly/ethco] 	N/A thco] 
1,000 USDT Reward	N/A rg

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Æcc]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Ænet]
5000 USDC	N/A NFT Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:37:22	<u>0x7b16eaba76688913ad0a7fa783a9ce9e3a2b8d4a0c112509d5ef5664d7a4580c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-04-08 18:42:02	<u>0x379e369afe45fe23578c982bc545582b89f02e942f6c3c61f7fc2a9e0b6934d7</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-05 05:26:56	<u>0xace71bf839983f23c660a0396144060b2a2650842326c85f8985f101bbc1914f</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-27 19:25:50	<u>0x1aa2615bdef54b412bd6ad1e5b5f838037dd279d890dbf8b1ae076c7f49d6170</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 19:11:54	<u>0x661168a4e29aadeba1dc7d7d5da2468b91369de86228daaae4c7b1edbdeb36bc</u>	+ 3,200 Program	✓
6	2024-03-16 23:17:38	<u>0x3a939c5a2f04b7d079328f7ee73587c8440199045c46a60ea83a1061af658d7d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2023-12-12 02:49:54	<u>0x92354564768a0c2a77f9c6a25e2f5532bf44b4a9c3b4b0084c9d72ac99a61eac</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:53:14	<u>0x156b5c3727a4876ef5bbcc0f747976895e8c0c5f56c66fc29c3696855d2e0b24</u>	+ 1 thco] đŸŽ•	✓
2	2024-08-17 20:37:28	<u>0x5b9bb628d37afad662a64c73ddcbf99c39919317698c938e4657a3fdc34123d3</u>	+ 1 3ETH Reward at airdropeth.loł	✓
3	2024-08-17 20:37:22	<u>0xb5e0a74857b509ac986bd39448528995ff8fa2f83f6abb1c81b1be45658a46d1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-11 15:52:07	<u>0xc6d3f1753c486e5a90c77162187fd332e58f63ba33a43a27751c5bd565fdc4d9</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
5	2024-07-11 15:52:07	<u>0x28c36850eaba7f01c0cc9d276049512509f6072a9261708eb02c95e5a853245a</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-05 05:23:21	<u>0x24abbbe04950cfbecd8c4efb704a7e8e494e1a37d0d59bd4e0f88497f4e8d903</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-05 05:22:43	<u>0x3e6ce15c213d7e915a162fa51671e7eb8cac2b05ffc4430e3af56795ac098a37</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-04-26 18:23:00	<u>0x2437ecba48903703afdc71b120bf8695094570df8125bfca9028b3c69b878c5e</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-08 19:34:49	<u>0xbd8d55c766dbc9e8c5532a97f899d427b8e0d1e92cf7127c0047a7d8f4cfedbc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 23:14:16	<u>0xa4846097ca6790e3b755386f84b652b4bfcddd1166e8c1907c7e13f591382e1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 23:30:47	<u>0x187af1f8df460130eeeb531fee6c39d4bca059cfd2026155ed7ab8760b4117d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 22:31:03	<u>0x9fa72eed8f0fe6e2970ce3f990f9dcbc269c3d741bfb9fac868d6029562f3f88</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-06 02:52:40	<u>0x72fc9e2950033700ffb565b2fe25636febae88e3d6b1fc0b029bcd29f0ccba0f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-25 17:24:01	<u>0xbd0747fae596bb3f9c261c4126ddca25756a948080688a1c48f163566377c7a5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-25 14:19:50	<u>0x1a02680e399519a3d9ac 1c4cf520f2c49a789a0805 4fdc09b4f6b3a609b9a54b</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
16	2024-02-16 05:07:09	<u>0xc20b4c8a2f56f7e2b070 cfed830f49b3bcbfffac1 6f8ec83791bbfd744bbcf</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
17	2024-02-16 02:53:35	<u>0xe4e75b0822b1a1b80a8b f679ea95479ae09ef0eafb 3feeab6e7947f5442dc6ee</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
18	2024-02-07 17:45:15	<u>0xe0b488d9c836b6a92064 251ec8b97dad05835389fb 1895fd96f39a2caea7f63f</u>	+ 1 Airdrop at [5eth i%Enet]	✓
19	2024-02-07 17:45:15	<u>0x7144b5ec2d76ddd7217b ab238e7da30e5d9f944110 8c6e23b4e145ca1bc8ae3a</u>	+ 1 Reward at [2000usdc i%Enet]	✓
20	2024-01-27 01:00:50	<u>0x00e87a53fac855a704eb 02fc88092e3590f9bb5e3c ffae62cce2fd4ffb259bc8</u>	+ 1 2000usdc.org	✓
21	2024-01-27 00:52:50	<u>0x7c46d14e7eb571df7aaa 1d1d1fa6f5aa9eb97d1cb5 738d448b1f4200816fe58f</u>	+ 1 5000usdt.com	✓
22	2024-01-11 08:37:23	<u>0xf7a0429c18ac65db1a44 5f65b4400edc0aff3681bb 6430d3d98fb12b3d120322</u>	+ 1 3000usdc.com	✓
23	2024-01-11 08:37:21	<u>0x42674e6a6852b830614c c100375eb4e123110ed9ee 636d19e83d17a1097b7514</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 17:24:43	<u>0x29bcf7d84705c49e3edc7e05200eb43fd82dd372a06baf7b7f392390701e3821</u>	+ 1 1000usdc.org	✓
25	2023-12-17 17:24:01	<u>0x88cd00daa14e46442c7d246b246f5a6ccb727a938902e2908d7ad15a815451ab</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 09:05:26	<u>0xbb6682795d139fc0694599f85f5dcf94cd67b7a21b4bff9281052ffbcad2a8a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-05 14:39:47	<u>0x440dd7b7ceb4c80d7ce42c7d8279684f41ac3d27d9682b321f881aa275a07c2f</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 17:31:11	<u>0xa3e25752ec86f247b873f9bd314f12f804547e51e20a4c92ec6fe9c1fc98618f</u>	+ 1 com	✓
29	2023-11-29 17:30:41	<u>0x5b6b64464590e4a22454140cea2adafed6fc34a473310ffd6bc7e5b130765f79</u>	+ 1 2000usdt.top	✓
30	2023-11-29 13:27:55	<u>0x3578e3b40e2b5eab049c8468bd22717653a08a24c76b79ba4ace757ea1005a3c</u>	+ 1 com	✓
31	2023-11-26 21:21:18	<u>0x4cae48d3a9b69f3563912beb48804c43aa57524ebcd8c5cb7e464f32a58e7b71</u>	+ 1 org	✓
32	2023-11-26 20:42:58	<u>0xce81ad822322bbff77f047187c33dd2ac6553d161d19046ec20bd8d3f37443e0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 16:39:57	<u>0x7259df207b9845787ecf ac09ae7318ea01354a28e4 01a46a5162535fda4d6d5b</u>	+ 1 cc	✓
34	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d47 67a4715074227c3de4a5bf 09887dd9b0d923475731d1</u>	+ 1 yz	✓
35	2023-11-17 18:14:24	<u>0x60aa169b44cd67e6c128 d080b2df503776e0d0d14a bc6f0b52a361997e0cae54</u>	+ 1 yz	✓
36	2023-11-13 20:32:37	<u>0xe44c7fed93e2fb2d9cb1 3433f90c78eb549881f01f 7eb74f5abb3cb3ade3a6ef</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
37	2023-11-11 16:49:04	<u>0x4b1cb80af2f8e428ee81 ebc95a6e94b08c1b438360 bf5a0bdaa0cc9bb84c6273</u>	+ 1 dt.org	✓
38	2023-11-08 02:49:39	<u>0xd8d557f52c9a502e17d6 b3f4cbbdcdd8382b6f3e61 bc344b07f5e43f1a88e392</u>	+ 1 uk	✓
39	2023-11-08 02:49:33	<u>0x7e32253bd81c1a6904ec 242f08138c06300fff58cf c80c65f19e236fc52feb9a</u>	+ 1 Voucher	✓
40	2023-11-02 15:05:33	<u>0xdaff8f6e551517babe7b 35adae916b4e55a08fcdb d91f58c86fd594ffa6ebd7</u>	+ 1 op.org	✓
41	2023-10-30 14:36:41	<u>0xb5c7fbe5e65cc119c6db b11274e99d1b5de7e25eee 69154fecc569a9a8d77ada</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 14:36:33	<u>0xc7b68a4cba7651a462ec db40e4d04bb5008ae530e3 c6faeb9d5b1251a2f5ad74</u>	+ 1 Voucher	✓
43	2023-10-27 17:21:19	<u>0xc6b37adbab46a3ea5ac4 ac5fd5e86c5ba12188d2a9 30728877277bba3e7ec34f</u>	+ 1 .net	✓
44	2023-10-27 17:21:13	<u>0xf0e52f91b3e5d16d42d9 c9a8fef08d44a08ea4b2c1 a9e91868522721635b45a3</u>	+ 1 2000usdt.org	✓
45	2023-10-24 16:51:43	<u>0x39b98e18e89c77458cbc 4b9c69403fff0b743e4a3d 4e7435f9756f09c6ae1149</u>	+ 1 dropusdt.info	✓
46	2023-10-13 14:13:26	<u>0x32e11f099c33ba6547ea 186471f8643fdcaa537949 26b039a5d7fe15b07814ee</u>	+ 1 claim-usd.com	✓
47	2023-10-13 14:13:10	<u>0x0c8857191c900f066dd0 954c814ad397fecdfed57d 71a1df3b192b3c5ea101f2</u>	+ 1 rg	✓
48	2023-10-11 20:37:35	<u>0x57a6a2d1b8a1c35f459f 3020051c2db706faacb611 3b65528c23d527c5189ad4</u>	+ 1 Voucher	✓
49	2023-10-10 18:26:49	<u>0xfcc024a68fe0d5779011 57776e7606b25cceca1941 5268c2579d1f7b79b9dedc</u>	+ 1 usdt-1000.xyz	✓
50	2023-10-10 18:26:43	<u>0xbc731a1f586417bf8427 75bcdd0afb29f0558ee771 d2579baf50b5b374877d05</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-07 20:14:44	<u>0xc123bd74999cb570a7418fdb99282b5037e68a800ae1ba4d33dcbf9cb922ed9</u>	+ 1 Voucher	✓
52	2023-10-07 20:09:32	<u>0xb160f8695da41f6f716c9ca8acd6c1ab5f53b5470102335260099b4a9ae274ea</u>	+ 1 NFT Voucher	✓
53	2023-10-07 19:46:11	<u>0xcb261668c279ff2af5a033ab568d131a3dc3f8f9f7098379f2ed44aebfd4c378</u>	+ 1 rds.net	✓
54	2023-10-07 19:45:55	<u>0xc4f3e680618b20be7a8985597860a6d424cb1328ba1e8a8395e60e29e399bb22</u>	+ 1 1000-usdt.xyz	✓
55	2023-10-04 16:05:31	<u>0xa32d1107294e4e0c0e5f78ca65552d870fb6ec77587ddc74dad12bfce10bd77f</u>	+ 1 Voucher	✓
56	2023-10-04 14:36:37	<u>0x8746e941924595f0e1387219edc90848facfe261593cd71c7e53d523906f9683</u>	+ 1 usd-drop.org	✓
57	2023-10-02 21:50:02	<u>0x75ecb1495afac79b2486a3c2d7273d9a7e04d72f06fd1206ae9ee3c8761cd871</u>	+ 1 Voucher	✓
58	2023-10-02 15:11:46	<u>0x82f8f9c3a4a634e493e337b376b864baf4096258378ef94a489734683ce838e7</u>	+ 1 drops-usd.xyz	✓
59	2023-10-02 15:11:34	<u>0xde5ba70f4eb4198e236877c88479ca0fe71c3f5c3e5f9c5a74a6a38c8d7087d1</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-25 23:22:53	<u>0x253b0ff85011352ad88b5e017eca9afbb4d75b8d5dc57669b4bbd1f6ab154f92</u>	+ 1 drop-usd.me	✓
61	2023-09-24 13:48:22	<u>0x2faf264bba4b88b62b4adcc75a97da358a6780859f30360091fdb8ec1ffff13e</u>	+ 1 Uniswap giveaway	✓
62	2023-09-24 13:47:12	<u>0x6ce6b2630a4c1b2dbfc3678b58aab4bbf6ed47c5418ec8c4eaa08de91a517d89</u>	+ 1 NFT Giveaway	✓
63	2023-09-24 13:39:45	<u>0x079ebdcabd55ba451956ce92c286eeeea627680ffc2b0f1a02af663d167d80eee</u>	+ 1 NFT Airdrop	✓
64	2023-09-24 13:39:21	<u>0xd140429ce063b22bed958de30e83fbc18133962f32c265060552434376994cf3</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-15 19:46:58	<u>0x3aa8978032406a4bb1a381f4c8e436b1ee7c80ca8a5c9286d28d5a7d486e3372</u>	+ 1 Uniswap giveaway	✓
66	2023-09-15 19:46:26	<u>0xf5711f8714a302b90902c89faedc53f5813fa6f96597e60d618591d534b7cb66</u>	+ 1 Base Chain Raffle	✓
67	2023-09-15 19:46:08	<u>0x1cfe96603926abd69747251648ece1a154806776adf1db743dd8fdd90e9874b7</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-15 19:45:46	<u>0x5e110e10ddb21d13669b8c8d71d8c78ddcd1e2adb11280d98b224b07bf070964</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-15 19:38:54	<u>0x21f8f7847043e850508b88fd9efc46f1f2a67300823a5f43b8ebacb2c4bf4c06</u>	+ 1 LIDO Drop	✓
70	2023-09-15 19:38:52	<u>0x1e3b1cb21f637e6f397f82dcce36280351299726aec3ef60a3b0d50634a93b94</u>	+ 1 NFT VOUCHER	✓
71	2023-09-15 16:54:44	<u>0x03198ced8a43a54c12e269a357274cff07223c0cb4f49559a92b05c84e5d5c7f</u>	+ 1 drop-usdc.com	✓
72	2023-09-03 15:36:49	<u>0x31bb38fe61c171dfbb15013b622b141b22c02d436dc1166930cf85c59e8cc361</u>	+ 1 Base Chain Raffle	✓
73	2023-09-02 22:56:31	<u>0x713d3622a5dbb3da79916203538ef730ff8675c75ff3ef7e9dd2cd4d079f32f5</u>	+ 1 NFT Voucher	✓
74	2023-09-02 22:56:03	<u>0xb52a8bd286e70299d46cf75de76e80f7d9be9185d92e39e42eb1c91ba7007c55</u>	+ 1 NFT Voucher	✓
75	2023-09-02 22:55:41	<u>0x110f8eacd654ee927697ebfc1d02840d1af7f01e8e2a5fdf75ed179c515958da</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 22:55:29	<u>0x4b963e7c565310c3a36547473ac522b65c01c54adab4fdad607617a20587574a</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 22:54:35	<u>0xafc7776b1b7f44abc8757d7f98a2ad8f96b2c297a490cf6c8521d19262604111</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-02 22:54:17	<u>0xc55c2d09647fbff1017b</u> <u>4cdab826a8186f0c6a5948</u> <u>0705caa37e30d048cfcdb2</u>	+ 1 usdt-rewards.xyz	✓
79	2023-09-02 22:54:13	<u>0xf72504e573f852baa292</u> <u>5c5d096fc9ccf35900369c</u> <u>b3ae38130b796ffd7fcd4b</u>	+ 1 Vouchers	✓
80	2023-08-27 20:19:35	<u>0x335c781e94aa87b5c1fc</u> <u>b15f862f014472dbd313a2</u> <u>e330ab03a32476601e7f7e</u>	+ 1 claim.circlest.net	✓
81	2023-08-27 20:18:47	<u>0x8ba68096067b33b5670b</u> <u>66f6bc404273fac067464f</u> <u>da18e34702bfd66507bcd9</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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