

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe5eb0c8bc8f129a6bac9a1fddf7db35f33b7d265

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! BRETT	550,000 M AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC Voucher	N/A com
700M SHIB	N/A NFT Airdrop Round
Airdrop at 5eth.net 	N/A Airdrop at [5eth net]
\$1000 Rewards	N/A usdt-drop.me
Reward at 5000usdc.top 	N/A Reward at [5000usdc top]
! ! ! \$ 100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway Round
999\$ Reward	N/A drop-dai.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:11:45	<u>0xbac2e6e2da16adf024e8331e9cf6b0f7ca8be8a3268796102e0fc5bc739b25a4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-17 06:02:32	<u>0x91fd799eac4b31d839845c25529e0c1973dbdc0f67fb441a3e2b252496145093</u>	+ 550,000 M AIRDROP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:12:31	<u>0x1925f6c27dcc2dffffb6a79d7ff8e446a76960560f58b9afbe517b366cad96e6f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 09:11:49	<u>0xef05033899a8d404842ffc740e5465e3d383c505a094212f60d972921c206cea</u>	+ 1 .xyz	✓
3	2024-07-17 11:26:16	<u>0x432497b9a8ff6b9dc4af7649910e964c34ddbc90699e5409ca8811cfc8e1984d</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 11:26:08	<u>0x3197de1a2984b64922a377b56c22482a0cd14e21d20f404eb185847271705b48</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-17 11:26:00	<u>0x2634ddba4203cdf215ed60f78bf7506da1887d57a9ac0ba30c8f355c56d09356</u>	+ 1 5000\$	✓
6	2024-06-29 14:26:23	<u>0x180d917c155f2ab9862cb933429cec4ff55513ab8e7a373564812b772c76ee7b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-17 06:03:10	<u>0x876f0b4e5d64ffa46cc5971df8b525722a5ad7bf8486204049ca27b09912903e</u>	+ 1 ?	✓
8	2024-04-15 20:39:54	<u>0xc069aacfb3137e0588c52378c847970f53f238101f0e805be2525d4935a42a23</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-14 20:47:25	<u>0xf40d4254d0f0cc0ca8a6d7e8b11e4eeb8f9e686c0e9a50dc6f2c7acc6e28b0dd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-10 10:41:25	<u>0x5a0bb8a28706574ab96e490845d7afda7f331522a43e48f4251959be534e1b49</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-10 10:41:25	<u>0x517c14dfe3b53425ab33622fc1a1bdfaab4f86179caba51a93c7cebe4d6b1bbd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2023-12-19 09:36:06	<u>0x97a98673ce48d46b47c91bd89de917639d1c9c384fbc3263342396108913d846</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 09:29:35	<u>0xe8847b84ec3e3900dff3fb370053141272882c90f8db823cd26d92156c5cfb9f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 09:28:57	<u>0x4c045a0517c87cdafb95</u> <u>1192f10d210b5ec6a0a2eb</u> <u>130b31ac1666e31018ee0f</u>	+ 1 1000usdc.org	✓
15	2023-12-03 10:24:14	<u>0x130e91d263ce2f00d549</u> <u>4002ca6b6ba2b87f5ded8b</u> <u>292d372d651daaa99610e6</u>	+ 1 1000usdc.org	✓
16	2023-12-03 10:24:00	<u>0xe00672ab181c06ba6858</u> <u>45ac2f50c6517f3874448c</u> <u>48fab680a35ccd2da86209</u>	+ 1 2000usdt.net	✓
17	2023-11-29 11:54:57	<u>0x7af8704177089dd27d56</u> <u>7316ebd2d092050a35ccc3</u> <u>de67473cef203457e35a5d</u>	+ 1 com	✓
18	2023-11-13 13:45:18	<u>0x5b3ecf903e70f6b6f1fb</u> <u>f1ae771eaa19bb93355bee</u> <u>d7fdb5378a6f857ff0d3f9</u>	+ 1 t.xyz	✓
19	2023-10-30 21:47:47	<u>0x8f4144f89936d0a48e50</u> <u>cbee598902dbef97d5b3bb</u> <u>64e5b1069a74b5122354bd</u>	+ 1 Voucher	✓
20	2023-10-30 21:46:59	<u>0x4ee59ecb11ea7868cc4c</u> <u>c21003b99e6e5c3c17d498</u> <u>f65207eedbed5fa6a023af</u>	+ 1 rop.net	✓
21	2023-10-30 21:46:55	<u>0xb45623ba56a9518cf916</u> <u>c297f0a43525039ed59e17</u> <u>1ef6a664cbc56fa0dfffd2b</u>	+ 1 drop-bone.xyz	✓
22	2023-10-30 21:46:47	<u>0xb7a77245f646b5c151dc</u> <u>8d9c875c1a8cfae56899f2</u> <u>1e5225e959fab16cd2cc12</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 12:50:09	<u>0x72b4a5be9a717f74b0fa d56b896c410b034fb4878a b34c0070bc4ae0574ca5ed</u>	+ 1 NFT Giveaway	✓
24	2023-09-29 12:49:41	<u>0x0f2bffd7b7b0ca00c5f7 5b0d4366cfe10381c0a45f 20b9b1c341d45e04d217a2</u>	+ 1 NFT Airdrop	✓
25	2023-09-29 12:43:43	<u>0x760b02f64497fa0c3df9 f9aa418d792023782383dc 8ec940b41d0c20ff9134a8</u>	+ 1 NFT Airdrop	✓
26	2023-09-29 12:43:13	<u>0x864df33f3e877eb18a21 6d8b9cd796dbfd2922db67 4130becc8d90d17da5aee4</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 07:59:55	<u>0xc438e14bc2bf83c9ef9e cce409349a3c85c48c2387 2498f820f3b80ba706a9f6</u>	+ 1 Voucher	✓
28	2023-09-26 20:39:31	<u>0x9987f722a9f7d8472540 39778a01044b0f7ea73e51 e2f83554954ad98e80ce09</u>	+ 1 1000-rewards.com	✓
29	2023-09-21 18:55:08	<u>0x85681e679ea993db21cc dd385422a4c87145d14f5e 9a6d4faea5451fbc0876a7</u>	+ 1 Voucher	✓
30	2023-09-21 12:11:47	<u>0x33911582fc43530e7c50 f46ae67ecc54fab67774dd 392307def0267ee889e5c3</u>	+ 1 usdt-drop.me	✓
31	2023-09-16 21:14:28	<u>0x6e7e7169a14283f43d21 1153ae2972261dbc916ae4 416f8dbb8dcdb5280b408</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 23:19:26	<u>0x7370a5a5e172184200c3b8058bc1823cfb26b9a87752bbbcc7af4a2a24b2cc8b</u>	+ 1 Uniswap giveaway	✓
33	2023-09-14 23:18:52	<u>0x9ceb50473738943b3f9b40f4dc8649cc755b355d528a6bb97168d4afcf4c9447</u>	+ 1 Base Chain Raffle	✓
34	2023-09-14 23:18:48	<u>0x5ea122e6873185b3df7638bbe2f7069e2015a4fa109d963b2cea57f1f276f5ca</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-14 23:18:28	<u>0xa6ce6bc963ad36b72c83181b74f8624d7db879563fe52661376457aee204db4b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-14 23:10:16	<u>0x9e8115fafadea2eff03750b6626f19369925dbcd12d9602d094d465845d16c3</u>	+ 1 LIDO Drop	✓
37	2023-09-14 23:10:08	<u>0xb1e99a9283c3721c00249605b210ece9e19024f610d816eced1abb91a9b35a21</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 14:29:03	<u>0xb1199144c97a04b80e402f6a3961eb3830ad6c8bbaa04f1d3a599f7896d56a75</u>	+ 1 usdt-claim.xyz	✓
39	2023-09-10 16:48:48	<u>0x2324290c9d36a1fc90a448ff0ff0edd12c9cd3a43bdf623070803eb69740c041</u>	+ 1 NFT Voucher	✓
40	2023-09-07 22:42:23	<u>0xcf2d42612775cbbcf3723b47f2cedfdb4534939b24ddce856b1349c522beea5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 22:42:21	<u>0xf8181997479b743c5a0aea2928b1e5cf83861edf2b66d9ab782953eddc431f19</u>	+ 1 Base Chain Raffle	✓
42	2023-09-06 11:41:12	<u>0x8eda1c7432a4a7f0e0694f9bec9cd8cb6e2eef7b3c9dd9af6a9fb024de84161d</u>	+ 1 get-usdt.xyz	✓
43	2023-09-05 20:22:18	<u>0x88e7bf1b36764639d1e56bbe33e168c240b5b97f5f25458195c894d5ad0df85f</u>	+ 1 NFT VOUCHER	✓
44	2023-09-05 11:29:59	<u>0xb6a4856be1b4b6488c2049bda5f02e4052ea7c6f13f1513b18d2b0b6b8a6cfe3</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 20:48:52	<u>0xca8febb3dea6dd465ad9114b3f57ca47f789f302e74c5a0e33f8f6bfaafeac47</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 20:48:36	<u>0x6d46c8c859b0a295c04af5cbf347e0552ea4200451a152edad988f0db1911f79</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 20:47:02	<u>0x2357bcacab4c06a6de843d3ffd45958fa6538e8cf21c12872c09927e88491a6d</u>	+ 1 NFT Voucher	✓
48	2023-09-04 20:47:00	<u>0xe5617385a7cc1b76d2b1bb54d11991078ae9cfbd4984e073cc82b6df86c3c250</u>	+ 1 Vouchers	✓
49	2023-09-04 20:46:42	<u>0xbf0e790952738ef5235ee952e4ff2b996de5ba3621353a61e4ed75b1efcd2ecb</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 15:22:44	<u>0x6c63be0dec35b9c5213c</u> <u>fccd58584d56c6791164b7</u> <u>52604d732ae8db99fec73c</u>	+ 1 drop-dai.xyz	✓
51	2023-08-24 22:52:54	<u>0xc6659f941391fb91df54</u> <u>c62692e08e1b70cdec24a</u> <u>a604c8cd5bdeba24110335</u>	+ 1 VOUCHER	✓
52	2023-08-24 02:13:10	<u>0xcaeead5d55114e25bde4</u> <u>c589366a3005a1b1319c1f</u> <u>7a7797ac482588ac7c9edd</u>	+ 1 drop-usd.xyz	✓
53	2023-08-23 09:06:28	<u>0x4dd0b6fe1e884960c25d</u> <u>118a2bdea43d2eb47b179d</u> <u>24af1e000eae19bc4a0714</u>	+ 1 NFTVoucher	✓
54	2023-08-23 06:57:42	<u>0x063ea0faded1d1111399</u> <u>af537d365b9d7719a28cf6</u> <u>14905d1a32dd562e308cb8</u>	+ 1 usd-drop.xyz	✓
55	2023-08-22 12:37:03	<u>0x6cd3d4613e6d7ea6b0d8</u> <u>9af5868a2a6713940aa487</u> <u>2c298352889ea2b45a368c</u>	+ 1 usd-drop.xyz	✓
56	2023-08-19 09:41:46	<u>0x0724138d7615b8c082ce</u> <u>e16d55748c5260546eed9b</u> <u>f34164b26509784d8b7222</u>	+ 1 official-rewards.x yz	✓
57	2023-08-05 23:46:27	<u>0x3ad2eaeac6501f9e4295</u> <u>fa9348018aa85fdcc1f5eb</u> <u>70f96d98db4a95195dcf7b</u>	+ 1 Lido DAO	✓
58	2023-08-04 22:26:17	<u>0x8d1339e7d07a3b9d5c22</u> <u>1835148b72a801da496b26</u> <u>ae5ec654018332a974c4c3</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
59	2023-07-23 09:46:17	<u>0x9e9d2436126ede615d1b</u> <u>db4f3d70f5ebe7114b8693</u> <u>d895fc3e9f8195ac47f1cf</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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