




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe97c8cad9ea63ccc04417e0881306cfb6b67fe90

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDC Voucher 	N/A 3000usdc.com
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDT Airdrop 	N/A 2000usdt.top
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A er.app
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token

Balance

700 LD0

N/A Staking Bounty Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 12:53:01	<u>0x70f0907708ede1e45230dc4baa4e9c6c48679b452b4fe9095b9b8a82d7137e70</u>	+ 1 rewards	✓
2	2023-12-10 06:44:29	<u>0x2c1307e548256bb56ff3c14514cd629f9548e31145dff213160e0af8b270b1d3</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 08:13:48	<u>0x72b91d858e4e9e9eb9c41aaa51c2cf595e71123bbf4c86f30d3e596cd02e3b12</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-07 08:13:48	<u>0xc79cbee1296f7e875d0762149173cf6c8ec4838629a2aded996024e235b4aa29</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-09 17:57:45	<u>0xdce74fe59c296575987e5aa4f219d0a1aa2100fcfb0bb5e6cd4547e278ad1e95</u>	+ 1 5000usdt.org	✓
4	2024-01-09 16:53:02	<u>0x740d53b602bec135b59be1a1a5f64be9e0291fb3fbfaa437503c7b6d24336b07</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 14:23:28	<u>0x0b93cc8372c43cde94270c0b828e18aacd1960f83467b38ce18561d6fb428d3e</u>	+ 1 1000usdc.org	✓
6	2023-12-17 14:20:10	<u>0x08280431ff29b25ba11bacc2afb2ae57dd5dbd1bf3da7eeac543c6f74357c4a6</u>	+ 1 2000usdt.icu	✓
7	2023-12-11 09:10:10	<u>0xeb250ebfae93929d4701cdfac426236aff6d0d433fb8de15e6bbaafc13aaeb44</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 16:21:40	<u>0x869c943b7bf09e647a76f9d93af40269f6415a5045895f6264c708c3cdbc6ab1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 07:58:15	<u>0x398881f807596686959de5682f11e57bf75f4523477fc1e56942bb758e94a110</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 12:31:36	<u>0xb6be437d649fb880b6a67629c5ec82506c5d7cdccc6b2e57300f210341de1829</u>	+ 1 com	✓
11	2023-12-01 10:44:48	<u>0x86513ae491da2014c65062325df46bf341ce36f8148b9c754e6e01255f39b35a</u>	+ 1 2000usdt.top	✓
12	2023-11-29 14:16:14	<u>0x93f5153f54093bd3952cc0e9796479f588e73968a0157183b57d0ef57e3aa37a</u>	+ 1 com	✓
13	2023-11-29 05:58:01	<u>0xb97d74a8693f0bdf192ce0e6364b27f144562cebae4f9860cbb47c5140cd2eb4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 08:19:11	<u>0xecf46832d57ed6d32654e63b14b73eef01fb0e3b5fa61bf1c23e6aafeee12c13</u>	+ 1 Reward at tether.ec	✓
15	2023-11-23 13:16:30	<u>0xaeffe6bd51ff2f2c62c33b401ff3fcb8679f95a2502f1143ca7c054f7e815f2</u>	+ 1 Reward at USD.PM	✓
16	2023-11-23 13:10:14	<u>0x175f0d6f81c9bf419b60c119861591b7366b3c361532d991e5a235d2d0d1f615</u>	+ 1 Reward at shibatoken.win	✓
17	2023-11-23 12:06:37	<u>0xb158fe42171c156ef313db9394ca9dad35a488dd44055884650c20e6006c90f</u>	+ 1 .app	✓
18	2023-11-23 11:47:07	<u>0x7aa149a1d94d2a55f828b7dfc6f54b26cedb6d9747969e5c71c6bcd9b874211f</u>	+ 1 work	✓
19	2023-11-19 13:58:50	<u>0x1664e60d277720305e03b59a63380bc79ff13d1f3bdd70c4916adfd460fe19a8</u>	+ 1 ro	✓
20	2023-11-17 06:50:43	<u>0x8a939286979d4849669edc69616d5292376a79ea6ec91eca0f6dc8f9978f9f18</u>	+ 1 ro	✓
21	2023-11-14 12:22:27	<u>0x91f33d1bec4f08ad17e9e605aed3dac65d3bab79297f14d409848a7ce68e2df6</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 05:59:23	<u>0x6032775537e7b3d977b65f0034ae569a943533325f7248f36dbe70e0ce105acb</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 12:05:38	<u>0x1a1df48da2cbfe3c12e555190f6075ed9b2290a5bf0c78698fb8bdd7edfeb153</u>	+ 1 drop-usd.com	✓
24	2023-11-09 03:23:19	<u>0x0b5592edc2d62a070114b2e8235dc37bf136f5a0f9fa3dbc5cebc55d500ddd46</u>	+ 1 p1.org	✓
25	2023-11-06 11:12:18	<u>0x9faadba9e1984c29e11240d76177f023255335b7fde6c711c5bb8c2a17c197c7</u>	+ 1 rop.xyz	✓
26	2023-11-04 13:30:58	<u>0x4bec6e6d0c91d5a5ad6aef467d5aec74d599de70cf17453b66dc1053c190bcce</u>	+ 1 op.org	✓
27	2023-11-03 16:07:58	<u>0x71795a7104dc8ffa8c54e52b26ef4c5b231be3c73600eedf804d467e588e9303</u>	+ 1 op.org	✓
28	2023-11-02 09:25:10	<u>0x57796e1251ac6b6b8bffd05436438eba58c55a677d34d8627f8cf5d936b1477</u>	+ 1 op.org	✓
29	2023-11-01 13:08:26	<u>0x13f595db53bc4d8266b20f8e8fa98b08c96faf210125e5bfc6d34f5e8deaf64e</u>	+ 1 drop-rewards.org	✓
30	2023-11-01 13:08:22	<u>0xcdfc9a8daa1b55acabd2638601a731aff7fcb846af15c675dfba67e0d8a40b43</u>	+ 1 Voucher	✓
31	2023-11-01 13:08:16	<u>0xd600000049ac0f06e7407ac8ae693e87e3debe5b8716da5597dacc7160fafa53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 06:50:40	<u>0xda767143a0e235c7a6ce</u> <u>ceaa54af08e507de5a0557</u> <u>20f171279be8215795d950</u>	+ 1 Voucher	✓
33	2023-10-29 12:40:24	<u>0x2149576bbf8e05969a2c</u> <u>766a6c99ef50e08e9f7b82</u> <u>8a448ee18c8b9180e6571e</u>	+ 1 d.net	✓
34	2023-10-28 10:36:00	<u>0xe78bc9405615f0824ff0</u> <u>cdddbf90b460fe0b982d3d</u> <u>e53bb9027dae606e00bff8</u>	+ 1 d.net	✓
35	2023-10-28 06:56:28	<u>0x917a4148453beb7840d2</u> <u>183247008e922eee524afa</u> <u>4468ab42c8dcbee9dbde26</u>	+ 1 .net	✓
36	2023-10-28 05:04:52	<u>0x469ba89ccf0c3549a3b8</u> <u>d1cb5477ed0a49199c5a30</u> <u>adb8271eb2992c8053f358</u>	+ 1 2000usdt.org	✓
37	2023-10-26 17:37:34	<u>0xfb53abd82aa2496cc34b</u> <u>a482dd4973265f4cdd288d</u> <u>4f2f4c931696caf1eb645a</u>	+ 1 .net	✓
38	2023-10-26 10:12:46	<u>0xac0132b254bc9b2bfe43</u> <u>4822d31b47f11412ef7c9e</u> <u>dff8a8686f1328696fd8c4</u>	+ 1 er.app	✓
39	2023-10-25 09:52:49	<u>0x908e3ef0ce98afc6c499</u> <u>a1956a183709fd6a20ee08</u> <u>c0248f91831af785616310</u>	+ 1 er.app	✓
40	2023-10-25 09:52:31	<u>0xf0954e25f10eddb7e5d</u> <u>2c524a6f47cbc5c42c5544</u> <u>191cd3bef7aa8345663caa</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-23 07:20:53	<u>0x6ebe5618482d85be44ce c7ab1e771f6640ac0bbd64 e6d4fac66359c790783d70</u>	+ 1 Voucher	✓
42	2023-10-22 16:29:55	<u>0x872a35bc2e329204c77e fccae40d6ecea054801620 590f4018e59eeb824ccc76</u>	+ 1 .net	✓
43	2023-10-22 12:13:52	<u>0x5ce3bc7a71c3ae96a673 ad28b3c9225eca4639d225 5e3bf5c26d39885b38791f</u>	+ 1 .net	✓
44	2023-10-20 06:57:32	<u>0x514afa48c8e9bf26947d ba2bfc41ef9ef40c1aad47 d39268083145d65281a801</u>	+ 1 s.org	✓
45	2023-10-20 05:21:28	<u>0x92d082711a2fa5771eb5 15f71d2f4d916fb42419b5 c7729ab14b75c564b8cf5f</u>	+ 1 s.org	✓
46	2023-10-19 07:22:48	<u>0xe9dc576af3c0492e7c3a 5099f6437d6126fcd8a062 2493317f2158a546ab20ac</u>	+ 1 com	✓
47	2023-10-15 11:44:57	<u>0x2a7fe44d5048923f34f0 9f01fa272fff0593abf602 2d69e9c0c9a88b0e337d94</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-14 16:40:41	<u>0x3923482c16c0de302f47 3a7d2ca67b9054a974e274 9f01bc316342213d73ea7f</u>	+ 1 Voucher	✓
49	2023-10-14 13:57:15	<u>0x1c56f575950ada0d12db 84ba5cb2fe3d8c218fbf3c 4e859d6a3c48b02d28cfa2</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-13 05:44:58	<u>0xcece21321ec3affe6bb96bb04ae668a0d64a76301aa357546d48a3f79367af6e</u>	+ 1 rg	✓
51	2023-10-13 04:34:29	<u>0xb41161aa2543fc1a0c11e290b28b25a52770492847921bcacf376a00061afa44d</u>	+ 1 rg	✓
52	2023-10-12 04:54:39	<u>0x3fc9ca356a3a5bb9084241e734e5922ad040cb9f9367cb8522c87aaae5ee4db0</u>	+ 1 z	✓
53	2023-10-09 21:32:02	<u>0x7181db38b022ca30500b1ae54225672d4aa87e122c74e98e06b2f90fd5b80d50</u>	+ 1 Voucher	✓
54	2023-10-09 16:00:53	<u>0x4f94657872bdfdc4111cb461cca9005aa7d2d4d6c75421c5cc52cc1a6b279a21</u>	+ 1 rds.net	✓
55	2023-10-09 13:28:20	<u>0x7b6825f828e04887da22bbb7c7b564b6dce2205662c743e191ee70cfbbbbc389</u>	+ 1 drop-usd.me	✓
56	2023-10-09 13:28:16	<u>0x5f779fd66f1eae32d8ff300c4b703b501a0fccb87dc76585227a4a57bdfd004a</u>	+ 1 rds.net	✓
57	2023-10-09 12:13:48	<u>0xff4c805ca441e5a74ebe4fbd53ff4f55f3efa5b582318d6a7f00c8355769d80d</u>	+ 1 Voucher	✓
58	2023-10-09 06:25:08	<u>0x9a4e25606eca7d405ec490b34dbebb6346d8d958795aaa17d2eb1536553bb621</u>	+ 1 rds.net	✓



#	Date & time	Transaction Id	Amount	
59	2023-10-08 17:26:58	<u>0x80944fb794fd470c8286 ab27a3e1c488c05ecaf84f 57fe7b8cd6ab021eb00a90</u>	+ 1 rds.net	✓
60	2023-10-08 16:06:34	<u>0x7cafa5ead2643fec138 6047985ced853513fa5ef4 db8e097950286f618d1101</u>	+ 1 rds.net	✓
61	2023-10-08 14:51:30	<u>0xd8c08c1113de141b0d85 f26b6116fb7b45b39b40ee d721a1c9172a05bb98496f</u>	+ 1 rds.net	✓
62	2023-10-08 10:25:19	<u>0x288c2b2fe8f198ab6f6a d068b9031f04df01ed3d48 72e7770432e8d53beb4eb4</u>	+ 1 rds.net	✓
63	2023-10-04 03:22:11	<u>0x4e204acbf1011497b4ad a173b30cd2acf817a53d44 077ec67cf69875ca7ed6b7</u>	+ 1 dt.org	✓
64	2023-10-03 03:36:19	<u>0x74e4b75c90c13e11162c ca92ce1a13d006a49ecd5b 5f9a9d0e6ff9d3f6a99ed0</u>	+ 1 ards.org	✓
65	2023-09-30 13:11:41	<u>0xd6ee00aa052b4581addf 2d56f2501fd6f6d39daf7f aaab57c25e775dbceb9c7a</u>	+ 1 ard.net	✓
66	2023-09-23 05:35:52	<u>0x7e8c5ce7130170d045a4 e3e02dcc1b653e887e1ce6 2e757f63f95822076a0463</u>	+ 1 drop-usdt.me	✓
67	2023-09-22 02:26:09	<u>0x7c26a292d832d500493b a7219fbb4f1622414497ba e41a7784f1804a01d439f6</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-18 16:38:51	<u>0x15dd17ef3a18c477a4feb2a116711296990699c597f331b6e707c9b830df4954</u>	+ 1 usd-rewards.me	✓
69	2023-09-10 07:59:43	<u>0x57a680e19ddb1c654e5747db7190701b4624922aae970a6b890426c6edf47356</u>	+ 1 drop-usdc.com	✓
70	2023-09-08 09:52:03	<u>0x5ad256e8e0a9deb79637cd711091f6bb16d9c992b5f2f18b6da67cd2683707a9</u>	+ 1 Staking Bounty Reward	✓
71	2023-09-08 09:51:49	<u>0xff3da256cd8313bb61dd1b38581f0f4f1b777227f1c3ccb5e47537682921777a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 09:50:47	<u>0x036f7b9016583459211707927956d5995289141cff39734311638b6352c3a662</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-08 09:50:37	<u>0xd2c11a6a7fe3ea2a189f9d98942b2b039927ae6547557c85f07820cfe972fa7a</u>	+ 1 NFT VOUCHER	✓
74	2023-09-03 11:01:24	<u>0x9bcb9aedf630340dcd010af1bca9d9749ed9ca76b01da4a0b4cb12601cd2acf6</u>	+ 1 usdt-rewards.xyz	✓
75	2023-09-01 06:11:53	<u>0x3d9b674749c2dcb32302a731b0aed0d54ff2a4fb3b93f68ccd46cb5a3410e937</u>	+ 1 UNI-V3-PoS	✓
76	2023-09-01 06:11:21	<u>0x3ef13681a9c90d0b813ea73fe75e8a489a01995191ed84e0b28c5a2191fd0895</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-15 10:02:21	<u>0xdb0c980dc602b889e9ef</u> <u>8f57fb4a0627550e7ee970</u> <u>6a9e03fccdabeb6d468ca4</u>	+ 1 NFTVoucher	✓
78	2023-08-14 11:07:50	<u>0x305371a731d228c87ea3</u> <u>25fa68a4d6810c78c1c5fc</u> <u>5cbfe0c21fd4f78d3282bd</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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