


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:10 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe99a59d9d966232a53e24d8458fce7c97dea0aff

| Token | Balance |
|--------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! ENTRY ! | 3.000000000000000000 s |
| Apoo | 1,000 APOO GOOGLE OPOP |
| ! ELIGIBLE | 236.000000000000000000 TONCrypto.io |
| ! 1000 USDT | 1,000 aim reward |
| Droppradar AIRDROP | 1.000000000000000000) |
| pop | 100,000,000 POP TOKEN |
| ELOR | 1,000 !ELOR GOOGLE.COM |
| ! ELIGIBLE ! | 800.000000000000000000 TONCrypto.io |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| 2,000 USDT Reward | N/A s.xyz |
| ∅ | N/A Reward at usdt-nft.com |
| 2,000 USDT Reward | N/A net |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|----------------------------|
| ' | N/A Reward at Lido.fun |
| ' | N/A Reward at usdtevent.ac |
| ' | N/A Reward at optimism.re |
| ' | N/A Reward at usdt-nft.com |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| 2,000 USDT Reward | N/A net |
| receivegift.org | N/A Claim 1000 USDC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-03 00:16:57 | <u>0x937bdcb4a00198158bbc6d52bf0465bd1c29c4ff7284798407b5756651147f40</u> | + 2.000000000000000000) | ✓ |
| 2 | 2024-02-02 21:05:08 | <u>0x89d689014e6c9fc0b499b4d1d74adc7055eee1bd98914dbddf90e8cee412d3f6</u> | + 2.100000000000000000 89 teth-voucher.site | ✓ |
| 3 | 2024-01-08 23:50:28 | <u>0xc56c55c154f44941ae793e4d8c1e787b0f28ec1b18f0df10bd1e654c1bb23e72</u> | + 1,000 aim reward | ✓ |
| 4 | 2024-01-08 12:42:30 | <u>0x67d742ace4f1fd3f7d50436a08bf27572799590cef1df1e0dedb1d155e30cc41</u> | + 890 !ELOR GOOGLE.COM | ✓ |
| 5 | 2024-01-07 18:25:36 | <u>0x6225e8c4d6925898749203e023a73f5d310c8aa0a84ff6863a2f19f6ed839bc0</u> | + 890 APOO GOOGLE OPOP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-07 16:21:44 | <u>0xaa4b0860e4e90b5f2a5a ee249bd15eaa5b5b154234 6e90ccda49f32a1b9235ed</u> | + 100 POP TOKEN | ✓ |
| 7 | 2023-12-19 08:22:32 | <u>0xfe4d5257bd8f53be0ae8 4a2f61a8e8a5be2c0d9513 a7b860c5aafc5019fb9ef9</u> | + 487.00000000000000 0000 TONCrypto.io | ✓ |
| 8 | 2023-12-17 07:37:57 | <u>0x440040a11c1943bda7c2 2ca1cc2a9ffc6b60f75872 291bedcaa96b11159b8521</u> | + 51.00000000000000 000 TONCrypto.io | ✓ |
| 9 | 2023-12-14 22:31:52 | <u>0xf0df0b7acecf10457b27 c825176ee77aa34c0fb9ba e6aa2a1efae74e411b75b9</u> | + 3.00000000000000 00 s | ✓ |
| 10 | 2023-12-10 05:07:31 | <u>0xebdf6d1a011d9a4b44b6 50571f82924db543a84d6d 1fdf0db932b0019ed833fb</u> | + 2.00000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-09 08:14:51 | <u>0x54e83a61d6569eef1d41 f344ba1c99d1842d7d64ad b9cf94a88e7b99e66dac64</u> | + 1 Reward at usdt-nft.com | ✓ |
| 2 | 2024-01-09 00:47:50 | <u>0xb3d442c5a955049d2520 8dac5b1605a68b97eaf777 a476cc326b082415997ad3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 3 | 2024-01-09 00:36:04 | <u>0x852ca7f4f156f738dfa0 96c0c883fb80e57edf4685 d7090f3a7f6379b94a367d</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 4 | 2024-01-08 20:41:10 | <u>0xef3d9b7edaaaf2f5df1291644b39ee92dbbc935c1b3cb72a027ce82b6b33d58ca</u> | + 1 3000usdt.net | ✓ |
| 5 | 2024-01-08 20:28:52 | <u>0xee0d2ecf719cc9f0e75938488a141d233c3caaf2795cae74a773468e7249a175</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-08 20:06:38 | <u>0x29e34f197c91f60277123d78bc76d8566994f38ec67470744a02c43605a246bc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 7 | 2024-01-08 20:02:38 | <u>0x1f4bd7b578ad9c1002b024fe9f1aa06700c096a96cf18f8af563f0bbc5af80f1</u> | + 1 ether.xyz | ✓ |
| 8 | 2024-01-08 15:46:08 | <u>0xe19733ae32dce1fea99dd4ee3c47c6f9b95d603cc974e4ce63f1850eb2efd5c4</u> | + 1 ether.xyz | ✓ |
| 9 | 2024-01-07 08:22:27 | <u>0x5c247deeb1a574d2db01583b26d729129ff10753c0180b95210c662c4a38ec46</u> | + 1 Reward at usdt-nft.com | ✓ |
| 10 | 2024-01-07 04:36:18 | <u>0x0549d625d346a68929df93a3143d126ab5d360cedd76ab6509880626ddc85b4c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2024-01-05 19:49:02 | <u>0xd0b44cd3d8af5bd710450191d1cd2dbaf6334537bdf4cfc43b522036bd6df81</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-01-05 07:33:27 | <u>0x889bcae288cde41684d82721a1693afbee604d22c58bcfd5dff34f12a403cd20</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2024-01-04 03:19:12 | <u>0xe8b49e4635a49d826f5e ab1428cf4cbbf992beb107 a8a8aa82ec83beaa408cf4</u> | + 1 Reward at usdtevent.net | ✓ |
| 14 | 2024-01-03 16:49:37 | <u>0xf25e9bd7f96a9d7cce16 0375ce7ea74b7e013008ae 765d6fe9dcef41a1a61f46</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-02 07:02:55 | <u>0x826f38f39a6143c8a89d 7e77f0a7b402948dfffc0e4 9cc0d2dc87c70df9c2d15f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2023-12-31 06:04:53 | <u>0xa9dc78dd258fe582c8c4 b42a094840b9445c08089c 8aae50ea3f40a4313440aa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2023-12-29 06:32:37 | <u>0x1f473baf1b508cb1cf5f 0927c639ee1dc1553498ab c0f4294e6656b8c8977df2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2023-12-26 03:04:35 | <u>0xc8ec0bb56c1beee2691e dc3576c170e33a6af8a3ba 127e54683e52ebc68c30d7</u> | + 1 Reward at usdtevent.ac | ✓ |
| 19 | 2023-12-25 23:32:49 | <u>0x93269092dc3331c68195 2f4b9807f17e4c532a1c15 c722bf09f2dc55914a75d9</u> | + 1 Reward at shibatokens.win | ✓ |
| 20 | 2023-12-23 14:46:02 | <u>0x55c332152570bf7c8054 0aa8cf1688b88f91773be4 76e5cc7a25e3289fa94f23</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2023-12-23 06:19:09 | <u>0x260365be713095bc9d5a f2e3fbaff329a2c6ad350b 73d43f9d8bb8a6fbe468b0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 22 | 2023-12-23 06:15:58 | <u>0xf0ee7a7dc3da2419b69a79e2e5fcf2ddb2e86f1fe748b77c76ef1efc7dcf57a3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2023-12-20 09:47:51 | <u>0xdc29b87b522e46f6011f38a6d706b0e07584cad64e134e2a093136179c98761</u> | + 1 s.xyz | ✓ |
| 24 | 2023-12-19 23:25:57 | <u>0xbbb87208cc6ec6f9dde4002b4a94e64c7c5594657935a2a3739be77a6d456c04</u> | + 1 s.xyz | ✓ |
| 25 | 2023-12-19 10:42:20 | <u>0x2e8130c7bf3d8408386189f2ad702cc0f664a67cbc9b91a977c2f5bb2426ad5c</u> | + 1 s.xyz | ✓ |
| 26 | 2023-12-19 05:24:23 | <u>0x93535d267c5b824d48a8f66c9c2cdc38fd51ab88b2605a2a6e6c2980f3ead952</u> | + 1 Reward at usdtevent.ac | ✓ |
| 27 | 2023-12-19 05:24:21 | <u>0x57142ac2045580f8aa5c50edd4ee179e9e838f4cc190f030d4f12045e39c924b</u> | + 1 Reward at dydx.win | ✓ |
| 28 | 2023-12-19 05:24:17 | <u>0x7ae2be0a0ae562d5cdb9b12c86ea579ef5151edd3fb426ca5a60ed5dbabc4e5</u> | + 1 Reward at shibatokens.win | ✓ |
| 29 | 2023-12-17 16:12:26 | <u>0x3ee6b9b0509a50f106346ea732061d8a5827619b4b55a7b8e68856c79dfef2d6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 30 | 2023-12-16 00:58:33 | <u>0x4a367247410756aad1fe5f4812806e565289eb43eaea0312916f5a87d2659f95</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-12-16 00:22:06 | <u>0xf1c973154d94075458ad</u> <u>30a1759f6b95f23ba2e5bc</u> <u>5afeaba08471348245af28</u> | + 1 1000usdc.org | ✓ |
| 32 | 2023-12-15 21:21:54 | <u>0xa53fed93e75422353692</u> <u>8808e4407d4dec3ece76dc</u> <u>20551bcd8a2cf1fcd225bf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-15 03:49:39 | <u>0xa9d1579aeb94a4a66c11</u> <u>4e9cf7e01cf39f79e139f2</u> <u>d7e1ded45a655f0cc1417d</u> | + 1 Reward at Lido.fun | ✓ |
| 34 | 2023-12-15 03:47:03 | <u>0xd04a2827e13fe733649b</u> <u>94148d739a324c8ded24e5</u> <u>bc6d8b838ef36bea1991a3</u> | + 1 net | ✓ |
| 35 | 2023-12-14 08:39:28 | <u>0xc63916327bde88175f85</u> <u>a391bdaf381cb2f6db545e</u> <u>20306b04e6c07f8f5bc6c3</u> | + 1 net | ✓ |
| 36 | 2023-12-14 04:30:02 | <u>0x132fbab48fe6221f553e</u> <u>701900969cf452397c20a3</u> <u>75c30dd96a45afaea6da0e</u> | + 1 org | ✓ |
| 37 | 2023-12-13 17:46:28 | <u>0x1572590f42a83cedebd2</u> <u>50df99ae213f1553aef8ad</u> <u>955d558ffd4b07b5c103bc</u> | + 1 Reward at Lido.fun | ✓ |
| 38 | 2023-12-13 17:37:30 | <u>0xe4017daa58fe9bebeac1</u> <u>0f0e46be4062deb3325b7f</u> <u>8d4ac981007471023fd1c4</u> | + 1 org | ✓ |
| 39 | 2023-12-13 12:13:04 | <u>0x565148ddcdbdaa311b56</u> <u>5c6731f6fe6968d703e661</u> <u>3f7d6fc7fc14467a6f002e</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 40 | 2023-12-13 01:04:05 | <u>0x65ca14ba439dd959b51bc070ff197458867d0dca98e47273cda6c646c6a2180c</u> | + 1 org | ✓ |
| 41 | 2023-12-12 06:28:28 | <u>0xc95c8e16f882c72d0e6bce50182149396cd3460329e419fd62ed101a8bcb7b9a</u> | + 1 Reward at Lido.fun | ✓ |
| 42 | 2023-12-12 04:23:14 | <u>0x8b40adf5de3342e785ff7cbbea6375d7e82be2c780594ff416c2627f5a5eada0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 43 | 2023-12-11 06:24:53 | <u>0xa1b85ceb464843fa388df111cb00ef72418b0c66fd753748b249e611c6ded665</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 44 | 2023-12-11 03:42:59 | <u>0xbf6e0d7ce1291eb859584419dfb70f189015b2ef7f9d303151fc09e63ed6537a</u> | + 1 Claim 1000 USDC | ✓ |
| 45 | 2023-12-10 11:11:20 | <u>0x8bd09c7e7c379718823a5e266911edbdb4ea0cdc5de6865119d39809ae53200d</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-12-09 00:28:55 | <u>0x523a785bb7c8f5ce68bcd970a312e9aa07b6c2bed57329e9d0896339466961a7</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-12-07 18:35:07 | <u>0x348137361a5e34a7c12e00ab66f13f30cb11b866762627b0db86585b29d88d60</u> | + 1 Reward at Lido.fun | ✓ |
| 48 | 2023-12-06 13:30:45 | <u>0x1bf84e4f151a9dba1bb4310d7cafafa6ae900de94c8cae11da625829ad4afbcc7a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 49 | 2023-12-06 13:24:37 | <u>0x6f4d9bc15b8c3ce37e97</u> <u>0699df66338f3ef2fe0e79</u> <u>b474ae1ec3295637bebc0a</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-12-06 04:27:03 | <u>0x50a8293250e506f11f4d</u> <u>3e75e18bff97a129b71626</u> <u>b17d11ceaa8a99c0a55ed7</u> | + 1 Reward at usdtevent.ac | ✓ |
| 51 | 2023-12-05 06:23:48 | <u>0x430725965ed829f9debd</u> <u>0f5fe67167aa0023e39154</u> <u>5b0ee7140f4169ab85f471</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-12-05 06:16:12 | <u>0xea6a9a4f777f05e394f6</u> <u>63f3a9b0783a91378de3bc</u> <u>d9c7ea7ccf2b9419b563d0</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-05 06:14:04 | <u>0x3d406aeda86cf068d861</u> <u>850dfae1c8a93efe645d52</u> <u>3f1801bd2dab85dfe68bb2</u> | + 1 Reward at shibatoken.re | ✓ |
| 54 | 2023-12-05 01:07:48 | <u>0x429a208d4f5cd9ac26db</u> <u>5cee489b73baa9fd7314ca</u> <u>5d053575f45d34ca7dff24</u> | + 1 Reward at optimisum.re | ✓ |
| 55 | 2023-12-04 17:54:38 | <u>0xd5830f722963960ac075</u> <u>b24ef4c9725f670c045c88</u> <u>96992d433a6dfca5b93d59</u> | + 1 2000usdt.net | ✓ |
| 56 | 2023-12-04 17:53:34 | <u>0xf39659fe2698216edb82</u> <u>ad53367bccede891d03e0d</u> <u>489ad5a17a9280294e1d39</u> | + 1 1000usdc.org | ✓ |
| 57 | 2023-12-04 15:06:37 | <u>0x8d130051d93048198fb4</u> <u>e2df9e10ba7cc25c0f1f33</u> <u>8e852f3fb14f2a530f17f1</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 58 | 2023-12-04 15:04:42 | <u>0x0512f019c22bbc3b7326</u> <u>d214a9f8c16028b6b8d736</u> <u>15472f28724a08142b5b18</u> | + 1 Reward at Lido.fun | ✓ |

* USD values displayed at the time of transaction

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