


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec7b0b8dc9c0c4fc5021f02e599c42fc9ccbb602

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Appsei.icu	15,000 SEI
#LINK	117.500000000000000000 LINKBonus.io - claim now
@SNXPool.com	1,128.159630000000106520 \$ sUSD
#HEXPool.net	195,100.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Pyth	5,000.000000000000000000 laim rewards.
5000usdt.com	1.000000000000000000 5000USDT
LIDO NFT TICKETS	N/A LIDO NFT
\$3000 Rewards	N/A drop-usd.com
\$3000 USDT	N/A USDT
\$2000 USDC Voucher	N/A et

* USD values displayed at the time of transaction

Token	Balance
REWARDS Club Ticket	N/A reward-club.xyz
	N/A Reward at tether.ec
	N/A Reward at optimismum.re
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org
3000\$ USDT Reward	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:23:52	<u>0x15001118028c7b27badd</u> <u>423a2cd29c9b7cbf5fdc15</u> <u>a86f242680f444285e1e05</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-03 02:11:50	<u>0x7054f4a84edec6680e4f</u> <u>439b4051214a9b08b7bae0</u> <u>ec607dea85ebcbad266738</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-12-01 13:25:28	<u>0x235df9cbfbac198b1b01</u> <u>cc26de50aa9d15d67aeee0</u> <u>e7a3e5923f56fcd3b915a4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-09-16 10:47:03	<u>0x13c3c097ec4d02bd837a</u> <u>16cbb2f1a5684de8b4321e</u> <u>1e667280096989296241c7</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-08-25 19:04:28	<u>0x13e3c98fda515d9f6585</u> <u>6f9698e4c7e669665a846f</u> <u>c9871d8bbcb2a090ecd635</u>	+ 3,474 SEI	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-23 10:45:31	<u>0xdc1c274fb4d6beb182f275dd21c8d46b1071f450492631798f23a31c1b9c6a5b</u>	+ 195,100.0000000000 00000000 WHEX	✓
7	2023-08-22 16:27:30	<u>0x13b07d03909a3daa14c00679850cc8a50f48ecd1247cd9481fb88b5db1a5aa78</u>	+ 3,715 USDCdrop.xyz	✓
8	2023-08-15 19:25:08	<u>0x4a1fd92b27cc9f4b6375a5d7a057fe7e22329dbc5ccc1b9b4673739c39f4d626</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 19:18:08	<u>0x6bfdab53ddf59704591d873503b7acace67ac1a39a608f2a01396cfd2590d0ac</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-12 19:18:08	<u>0x51abcd094bfc7ae14003bf747c7a296d1b642f309a26918ccaf8faf950ac5784</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-19 20:13:46	<u>0xf1089fd4c10fbf6a4cf8e12d543818918c727bf4f9a3476cf19059cd5393bb9a</u>	+ 1 ethevents.co	✓
4	2023-12-11 22:15:21	<u>0x372903c09ea5a9be09aa0f0ad073a17270828f77b15ff692321485447d1fdde0</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-11 21:39:21	<u>0xb9c16650b7cec3eca52864a85d63a28a4c61570aa2d16ef7a3433101120ec4a1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 21:35:23	<u>0xc1260858beb2c2fdc100 2c484f966db6df169c557c 881585c01da1d5df1753a1</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-07 12:24:38	<u>0x89050104748053753162 df6671fc9dcc65079a6f1d 47a295d7b45e4681d0967f</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-02 21:00:53	<u>0xe3c50ee17001ce71d4c7 690b0d03034710e2afb3b8 dcea08e13538e76df028d1</u>	+ 1 NFT	✓
9	2023-12-02 20:59:11	<u>0x1ef135ab2783c509e42f a61ef325017c24a195aa34 02c0f5736bc02ba177f5c4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 20:56:58	<u>0x280c1026b23566153d81 b9e09ea0f7108c4cd95100 6de26f8f94b0ada7c1fcb7</u>	+ 1 Reward at Lido.fun	✓
11	2023-11-29 17:04:49	<u>0x25f5e4c85b3733f39acf 641b13a4af8204f8c9fb3e 5e74b5dae8977bc4257546</u>	+ 1 com	✓
12	2023-11-29 17:04:49	<u>0x68da0cdd0c962c4a70ba 44d1063432b771c93c8933 47b0925fb46ce2763fc627</u>	+ 1 2000usdt.top	✓
13	2023-11-29 11:49:19	<u>0x16adc9223ba277041e49 a34ce1a786c7c65fae0a28 266cbdddcc8cf11718781a</u>	+ 1 2000usdt.top	✓
14	2023-11-29 09:04:06	<u>0x022eb9df3e29f926beb0 0528f34a85e507a5d9ae45 53faa8fd7b96298223abff</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 01:15:25	<u>0x1241739cec4b4baafa86</u> <u>133562b2420a70f2b25f97</u> <u>be09dd95007f934cdd9fff</u>	+ 1 Reward at tether.ec	✓
16	2023-11-29 01:15:25	<u>0x3c2980b020b03a14a4eb</u> <u>60dbb672162574ec366dca</u> <u>5c4e11b133873e6f3bc99c</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-29 01:15:25	<u>0x19f9349b22394eebf2ca</u> <u>af6052214c061c9ac7371a</u> <u>34ada3d1acd6be1ac6f062</u>	+ 1 Reward at dydx.win	✓
18	2023-11-26 21:18:40	<u>0xe74d47b47353090fee80</u> <u>f1ca7c3f70c92ed09c7fe5</u> <u>bcab0f536f00d6bb2e7685</u>	+ 1 org	✓
19	2023-11-26 20:39:40	<u>0x58294ded0c8e97524ccb</u> <u>0bee002519296a4b72c00b</u> <u>3e38845939163e2b6ef9e2</u>	+ 1 3000usdt.org	✓
20	2023-11-17 07:04:41	<u>0x4d1653e651bebcade15a</u> <u>3cfcf6a4916106432d0409</u> <u>376310bc749f36a7c50bb1</u>	+ 1 ro	✓
21	2023-11-14 19:14:36	<u>0xb9456e48ebf9c9cb7444</u> <u>68ec1e6375153b21be05ef</u> <u>676bd8eb823c21842dce28</u>	+ 1 et	✓
22	2023-11-14 19:11:48	<u>0xc0e77fe1d6e971275668</u> <u>2d0f32b4153486e8a81abc</u> <u>e74cff4c1fa6a77ce4af51</u>	+ 1 pp	✓
23	2023-11-09 13:20:03	<u>0xaf44aeb62aa3eb82635b</u> <u>5f322e64ac7a229f52c7a7</u> <u>9ea8ca1418b7192b3c2147</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-09 12:54:25	<u>0x083f533fced723c43dfc</u> <u>cd92b9969fb7456cc24b7e</u> <u>8712f63ca534fdca04a84e</u>	+ 1 drop-usd.com	✓
25	2023-10-03 12:03:32	<u>0xdf4dab3d42416a7d3d68</u> <u>8a9996cca29ae4a201bbd1</u> <u>e069cbb6d8cd1dc3f691e8</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 10:22:13	<u>0x9782a08e2542b1af0000</u> <u>4d454d7c36cedad09ee468</u> <u>bd1a26d8c81995bae6a21f</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 10:21:47	<u>0xcb7849763c43572e9dd5</u> <u>bcbb2f5e5126bfa040a80d</u> <u>495d3a39e88991867ce2c1</u>	+ 1 dt.org	✓
28	2023-09-26 12:34:10	<u>0xee2c511555ace3644e27</u> <u>52b5da11e11b16d758989c</u> <u>8e02d956e0b99c48678fa9</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 10:56:08	<u>0xb8ecb9f2a647ccbdffc6</u> <u>3bc1f887f0ff5607682453</u> <u>a75dd06d59d55db5843d75</u>	+ 1 1,000 USDT Voucher	✓
30	2023-09-26 01:18:22	<u>0xdc5cd6ea10488133627d</u> <u>8ceb899f451d951b8a2c68</u> <u>57f186b29a5e23e9f40585</u>	+ 1 LIDO NFT	✓
31	2023-09-26 00:36:27	<u>0xa02aa907227cbf4a722d</u> <u>f18caa513329d1e369d608</u> <u>4a4deacbc47f6ec21b42b1</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 18:28:50	<u>0x249f229bc3b13d47b311</u> <u>060b1e3d2eb941383c4ad0</u> <u>a0d5c4ec9211cd01a95f37</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 02:04:33	<u>0x92e54f144984da8db64f fe4146588e493abd6a96ce a0a9d0edfd1ba73cfa0687</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 16:02:27	<u>0x50605a595a5032b27224 b1d6d3d93596b558e6b9f7 e07c663eec2d9c1b12bfe0</u>	+ 1 usd-reward.com	✓
35	2023-09-14 13:23:28	<u>0x924e688ec7b0fc6eb7b3 62493e1396beb661127830 0062189a4612823b970a97</u>	+ 1 USDT	✓
36	2023-09-14 01:08:23	<u>0x620a611aba8f2782c1e0 40566fdb756a7c35265ceb de30ecd4edca0981a5e217</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 03:06:22	<u>0x901738907d656fbe298d 6e188695f690dba05eb617 0094fbcbf2c427d0ab4f48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-13 01:44:27	<u>0x4f33316902fc1e4d0ea2 a9d4064c9ea7167a5173c6 befede722d5ef7bb23b760</u>	+ 1 NFT Voucher	✓
39	2023-09-12 05:25:38	<u>0xfc32efc5eadb3c8092ea 1fbb7d596a34d1b886a483 296de6bf6559d60de09f5d</u>	+ 1 NFT Voucher	✓
40	2023-09-03 22:25:57	<u>0xdc95a8535e21bba2d6e4 5eaf91177f25e901c6f814 fc51d3a031609d11151b8a</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-28 19:00:22	<u>0xcc9bea2c0a966b191f84 70a62b87fa655bcc0ff52b 14b17e54b422dafe005a9f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 18:43:24	<u>0x2e3628c6edb926e7f99264420288fef766c1ddd86c17de3e96088ee78174637</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 12:54:40	<u>0x65f4aa5c49b485f628e925540f05944383f85192e9b8b77c78844b0060ecc7ad</u>	+ 1 claim.circlest.net	✓
44	2023-08-27 12:54:16	<u>0x2f1187fa13580487de485498e653dd8f8465057bef2fda9084fb80d8dc57bdae</u>	+ 1 drop-circle.xyz	✓
45	2023-08-26 15:32:12	<u>0xc2b0779d3ee41e143c0a72914f8c0932afcd2d1b023ebbc80fa535dc3d6568a9</u>	+ 1 NFTVoucher	✓
46	2023-08-25 21:41:34	<u>0x9dd6fe80027a49a876dc797cebce83868f85b0b795581a9cfaa3e14125204926</u>	+ 1 \$5000 USDC	✓
47	2023-08-25 19:12:51	<u>0x41a0f295c8c693d6ff085bb8a1c251253578b47ddd8a86f673c2e5069af00011</u>	+ 1 \$5000 USDC	✓
48	2023-08-25 15:44:54	<u>0x0d66ad7910648ff761ce7f8e0c330887b0b847289516104287c3b29ce08d6ae2</u>	+ 1 NFTVoucher	✓
49	2023-08-25 15:42:12	<u>0xc858c415a9839677918b74a8f1e7337f26768ba8777fa5c918fcb0fe477aa6fa</u>	+ 1 drop-coins.xyz	✓
50	2023-08-22 13:15:44	<u>0x365cd23017cb656364a9ff7b4a3f9e576c15fd178506507c7bb21601d7685868</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-21 22:47:47	<u>0x2d43e4b3b8b9129dcfb4</u> <u>2ceec2e3b4d1e2fc263c74</u> <u>6eb96cfbc5fab079377dc9</u>	+ 1 NFTVoucher	✓
52	2023-08-21 22:47:21	<u>0x7977d08e481dcb7ad314</u> <u>58a3f4ee527b54d4c80f38</u> <u>46f7db451c1c9fa15b10df</u>	+ 1 coin-reward.xyz	✓
53	2023-08-21 22:19:25	<u>0x023e78716c2f779bfb9c</u> <u>6daad0c1910e58ab0959de</u> <u>ccfe0f3028f6d3204bca34</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-21 01:01:16	<u>0xec6286a4eb8e110eaf92</u> <u>8a11765368a4455227c355</u> <u>c99361917aba95f514783b</u>	+ 1 NFTVoucher	✓
55	2023-08-20 21:13:21	<u>0x332e010ffe51b5a76699</u> <u>110aa947e785fd05064ce4</u> <u>954c6e86d80951efd635d3</u>	+ 1 token-rewards.xyz	✓
56	2023-08-19 23:44:42	<u>0x29d5d24afc499e0029f3</u> <u>9c00f118c080dfb05d7dad</u> <u>609519e30d8bf9ff2e1f0e</u>	+ 1 reward-club.xyz	✓
57	2023-08-19 11:32:49	<u>0xc26c10e3d806d79f509d</u> <u>4c74bfcd fcf35d8c4a6c14</u> <u>664477ee3839c4a1235a3b</u>	+ 1 USDT	✓
58	2023-08-17 17:01:50	<u>0x6849b220e26eb2a8f855</u> <u>7db344861fb7015ca8552e</u> <u>0e8bebd7573e56af1019c6</u>	+ 1 token-rewards.xyz	✓
59	2023-08-15 11:44:58	<u>0xed372d9b6af30d56fadf</u> <u>44e37f5ce76b6dfbe2c916</u> <u>cf50f4d460083f52f6df0e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-14 21:23:45	<u>0xd1cfee1af466eb9a0217</u> <u>023a48278825372147ac1a</u> <u>9f952eb18720b5cef44279</u>	+ 1 drops-reward.xyz	✓
61	2023-08-13 16:50:57	<u>0x63e1c55c1529845cb70d</u> <u>9dcf4cd3afbfed608bd92f</u> <u>7b171749893b517bade97f</u>	+ 1 drop-rewards.xyz	✓
62	2023-08-10 22:49:33	<u>0xb1efb25b2051eb5c5ad4</u> <u>98a0c80acbad1a15aff4f5</u> <u>17dd38471ac19df441e44a</u>	+ 1 Reward Club [GSKw5Qon]	✓
63	2023-08-09 10:36:44	<u>0x89a4f0dd155674b0c78a</u> <u>0e49be96a8ebe7ac71057f</u> <u>eab00098ddabe2192be1c3</u>	+ 1 USDT	✓
64	2023-08-09 02:27:26	<u>0x8141a9a79d668d3873fd</u> <u>08d00f74be1b5079c976c4</u> <u>e990321ea32e4cb56b1609</u>	+ 1 1000-rewards.xyz	✓

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