




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xec88e928b0ab959c560a22f8b3b331c6ba60d171

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
wldo	5.000000000000000000 ETH Reward : <a href="https://lc.cx/wldo">lc.cx/wldo</a>
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
!! USDT	3,000 ds
BLAST	10,000 op Code
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
STN	10,000 are invited
Acces <a href="https://Liquid-ether.com">Liquid-ether.com</a>	1 rewards
\$-\$100,000 BONE	N/A Voucher
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG

Token	Balance
! \$100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
ARB VOUCHER	N/A VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 11:44:06	<u>0x5e86530c6cb37c06b04331eb7b686ab6f02fa7b2292f46d5d67e1838852d408b</u>	+ 5.000000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-04-10 06:52:46	<u>0x2bcd97051eebbf9393272546aa6dad2b194fe8cc8108fcaeb1993799a0fd7834</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2024-03-17 20:30:39	<u>0xae7346fab4aae7896862d4155fde1734c6fb4de18dd5c076c2f275b09f56243d</u>	+ 500 op Code	✓
4	2024-03-16 10:06:45	<u>0xa17aec10d21733b35908d55456a1bae44573377d0385961337351bbf250eccfa</u>	+ 500 op Code	✓
5	2024-03-02 04:56:25	<u>0x3c3dae474e29510711f88ab7cf7d2b500eaa695157c122f41859f5e13cce7aed</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 17:31:01	<u>0x5c759ea2dd7ebc79198a</u> <u>b39a725047a24ba1827054</u> <u>923996a4f5169ef493ba96</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
7	2024-02-06 13:50:13	<u>0xb399bae84c280ce4371f</u> <u>eb92bf79a3fbbf51edfbc5</u> <u>bb18b94c7ef0a93f5d9a71</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
8	2024-02-06 05:36:36	<u>0x7da0b2d094bd037bb780</u> <u>9f7c901a44ebb607c23fd5</u> <u>d210ccdfc371307a26583e</u>	+ 1 ds	✓
9	2024-01-31 14:29:17	<u>0x7112d94f99990784a6cf</u> <u>ee5159112d7ffb6546a5ec</u> <u>2670124547ffb673b28f14</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:12:30	<u>0xfd352107e57fdc927a64</u> <u>b93c85a1dcebef36138a4f</u> <u>51a07351d6fe49035f5f6f</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-10 18:43:32	<u>0xd56af319655571811ad</u> <u>9a7cb6209a362b3ce369a6</u> <u>cc1b75de05cd112adf4cba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 19:45:12	<u>0x98079f71e9c9187db3bf</u> <u>21245a215f7f67cdf32a8f</u> <u>5e2aa94a8c4bf21259662f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-22 17:01:16	<u>0xaeaaab6d409980699ff3</u> <u>230fa8513432de08b6e420</u> <u>0c0ddbda6c052af338db4c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 22:55:01	<u>0xac14cd66fd6042447b3d ff49c6fa6dc7706a33ffd6 0f9187726fa589d697e7aa</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-23 05:18:01	<u>0xb0a847e3e2e7a85709db 977fcad1db9920356ae6cd 9d8fa0eb6ec9bd93eac1db</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-23 05:16:58	<u>0xb5bc5f0b66edd52f72d7 e30e4d309c6755948b1887 21a1a5bae6d31f82f9bedc</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
8	2024-02-01 16:52:21	<u>0x5a55595a158f9fc5463f 05701cbefabf8bd6981a23 5705339eb263427a4b2d92</u>	+ 1 2000usdc.org	✓
9	2024-01-31 21:53:29	<u>0xb652c3a8f191345d359a dcce23722a50fbd4d50b0e 4f62e2425832b8c64fee91</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-04 20:58:46	<u>0x27809cb284881259faa9 bfe563292120b6eeec4b96 b29265588704086470f1b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-04 13:41:30	<u>0xcd2bc22c5e96217ae38f cf247761bb0c9486662f81 029e4604a77e26d8d1f8b4</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-04 13:31:14	<u>0xdb6b1d176301c99e9def 38c9646309e164b17466d8 df1e1d14b218410a8506f4</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-04 13:17:14	<u>0x4f4c2c50f7fa89c294d9 f35d749d90f89bacddb2eb ecd5f81fad9f1d27adb2fa</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 00:06:35	<u>0x04914e4897687f33238447a3222f98b90f2cacb5a34d88c882c55df42fea46a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 21:42:21	<u>0xece66861ffeee892e1cb981834c4cb5dc14e9838fcfe5630f62fd3cb255dc62</u>	+ 1 s.xyz	✓
16	2023-12-17 12:11:22	<u>0x4df32509ae7868bfe8ab4e0d390a94cc6fccc9a1bc95f299928b149997dc2f8a</u>	+ 1 1000usdc.org	✓
17	2023-12-17 12:10:44	<u>0x689a90e746c415cf60d925fd60d866a8dd93a777929e1dead771898f2d71495d</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 00:54:32	<u>0xc9b9258b360ea995468a1ddaef71fb1b9e875995914293e208b327d000e971a0</u>	+ 1 2000usdt.link	✓
19	2023-12-15 00:49:49	<u>0x564a07fc22c29546cbf8a180cffcb76d1421bb81ca10640c7488d41bd4ec5d92</u>	+ 1 1000usdc.net	✓
20	2023-12-14 06:03:02	<u>0x0d49b4282e644f44373bcf024c226eb1cdac371f88ec45b40b0bf630c5a4fdd9</u>	+ 1 org	✓
21	2023-12-14 05:29:41	<u>0x1bbc9c8d6b6fc8a692a0938c3e67192e5f26c0c6720dbe3b95016550667f2c00</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-14 05:24:41	<u>0x5fcdb3afd24923608eb00fffc04b19289b10a2e613e502496f5765ed7385503a0</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-14 05:14:03	<u>0x67a1734af7b174a146d7446c8c22cbf0ec02fca30dcaaec55ca353a956f99a4f</u>	+ 1 org	✓
24	2023-12-10 07:04:07	<u>0x15dc8bedbdfb3f27d2757257ac83dfe4ea494326ae481416b31645457e9e8d42</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-10 05:04:18	<u>0x8253dd628d92477b8082cb2726d7980651e42184ac9a873627b55a8e76e262ad</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-09 17:24:50	<u>0xb2527772273563613547821392ac05f12b60bfd4076596223a86cfca8874afa0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-07 10:16:06	<u>0x4ff9408504cd518f4083e8153153b4136530c6a1b16f5c8e3e32672e2e52984f</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-05 07:57:16	<u>0x0a4232fa2ee00f63cfc737ee9928702f3cadd5e86b10c01ef1b1f38ee82c009a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 07:07:42	<u>0x675050e1cacf309b4ff70cef3c2f47eb1baff962e02e3b8db03cabe5aad3a952</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 09:02:56	<u>0xe6866f0bcef80e34db0fe2892a647150b7c6f21013dfc751a72819ab86554cbf</u>	+ 1 com	✓
31	2023-11-14 21:27:39	<u>0x8c124ac4075b4510b767cb37965dfa6b90d7728206d13b43df8a2da40c4cacaf</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-13 10:00:48	<u>0x2b3e3ef47dd9cfaaece090881fafb3341e59e18f72f3469220377496f6fd928d</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 09:53:58	<u>0xb078c0f401c50b2a349823cbb02488d4c9a07bd4c4f0cd0f9283150ccded6d27</u>	+ 1 Voucher	✓
34	2023-11-13 08:49:07	<u>0xb2760b461028f54f03bc8ca0575bb7748a2ffc60198322be8ee1989b9be94641</u>	+ 1 t.xyz	✓
35	2023-11-10 19:54:07	<u>0xdbed1b9763b52499c957fd6d4c7f3ebe5678f7829fb03486a43e003d7c5e2b40</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
37	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
38	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
39	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
40	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-17 17:38:17	<u>0xb2d849f5f5bc626822e8c4c794a0ffb0276b0ba2e49e6072a270d7df6a703cf8</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-09 11:57:10	<u>0x850306c8e455773a0bc97866912ffda868cc5547e3edb3fb2449d3fbe0350947</u>	+ 1 Voucher	✓
43	2023-10-09 08:17:50	<u>0x4752a808992476ecb4b1255fd2e2b0fa7f0e71d10413d74b284f64501a5e812c</u>	+ 1 usdtdrop.org	✓
44	2023-09-27 17:01:14	<u>0x7706e207aaab41d0cb6311ec399150be4f11421c510195cd46b772cb64f8cb72</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 15:07:37	<u>0x45b87c274bb8da81d5f7070657ee09e061567d8b9460695689d2df35a58216e4</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 07:30:03	<u>0x9c00c86cd2bc1ef2880e1e19eb9cf87b08a52f873c90a3fa363b2864b6e57d</u>	+ 1 Voucher	✓
47	2023-09-21 02:42:06	<u>0xa3730261a532d6f603ed3c7f19d8a2f0bbfe796888c89ba23338b88a1a801253</u>	+ 1 Voucher	✓
48	2023-09-21 02:25:01	<u>0x97ffa30e2f709ea6542542b2e13ad98a654ed6bc6a2e111ba5b1dcc426dde798</u>	+ 1 Voucher	✓
49	2023-09-19 23:41:09	<u>0x124d609955a98ac6c8ff5d8a82f41f69ec13c247aed1e480426353ffdf73db9a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-15 23:48:26	<u>0x8bba7b066201727b18be</u> <u>daa3bf67727969ec6be6ba</u> <u>3758b5968fa99848bff3dc</u>	+ 1 Voucher	✓
51	2023-09-13 01:16:38	<u>0x30f5e8c85fcd43752593</u> <u>5917e2717a100423607e49</u> <u>9de6b1784916587b69e572</u>	+ 1 NFT #515/1000	✓
52	2023-09-10 16:56:54	<u>0x45ece9a3bcad3ae1c44b</u> <u>aa1847d1c339e60bc21c93</u> <u>ef36b3061109ff6453f69a</u>	+ 1 NFT Voucher	✓
53	2023-09-07 18:51:33	<u>0xc4a1719192aca7fd6d5e</u> <u>ab38594c8c03f743138aae</u> <u>15f6d4b74acdafc727d824</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 05:10:23	<u>0x5d50606a1d7a6d7f3561</u> <u>f5842e25d116d34d909b0b</u> <u>95bcd67159afd7540028fb</u>	+ 1 Voucher	✓
55	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aa</u> <u>b3facf5f6fef9a3364ea70</u> <u>516b7bd99c6dacd6adec5e</u>	+ 1 STAX	✓
56	2023-09-05 11:40:23	<u>0x9ae36a8006084853bcf7</u> <u>3f3a46c6df4677ddf727f6</u> <u>8f10be3603435abe0f468a</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-01 16:25:17	<u>0xd3e42fd80bdcec9a161e</u> <u>302440940b8a26f4cd6146</u> <u>9080104c05c5514b50641b</u>	+ 1 Voucher	✓
58	2023-09-01 12:59:44	<u>0x70a95cf3b5557a215fca</u> <u>d9f9b2e337f999bdd9ac9a</u> <u>99c0ddf0bf1af9dfd17fdd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-31 22:08:59	<u>0x968c2581bb1dac0a171fab54c0652f62d88b40f3aa54341b9731ca70970a1db0</u>	+ 1 Voucher	✓
60	2023-08-26 19:49:23	<u>0x8c0e83f7879f9d272ac56e9db34452f61b72eec9d6ae06a379933a98bdf4024b</u>	+ 1 Voucher	✓
61	2023-08-21 22:58:09	<u>0xbbe5cc9111a7f97ae1f4e8c841f74cae607c068fff206e0d14dce7f53771437d</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-21 08:45:51	<u>0x00726c734dd13cf7bcde0459cc953d71e35d5afdbd46a655a864d2ad5c5fc23</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-19 01:51:44	<u>0xf60372dfc9bbfb744537717f31e2943236ac4377c554559cff1b1bb186cce287</u>	+ 1 \$1099 USDC	✓
64	2023-08-14 19:19:18	<u>0x23df6656ac9f7472591c6eba106c807556402ff826358fb8c823af6d8750b6f5</u>	+ 1 Voucher	✓
65	2023-08-12 00:24:01	<u>0xa4a7804974b7f0655c0e002bad2e7ba8ab2ce7edaa12823f563d7b43e4905ed3</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-10 23:26:58	<u>0x2f5080885ef6459f76319c62dd13e09fa324093ae4698eb2f2011477230d9872</u>	+ 1 STAX	✓
67	2023-08-10 22:40:03	<u>0x7b65109632782dc2d61ef9aa72e74c3ba7bddb92192202484964051b31f2fce6</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-09 16:34:18	<u>0xaebe83a854a2d29c88e6</u> <u>5c954c9a64f7537013eaa</u> <u>95cc5e214e4f450ae57776</u>	+ 1 dYdX Event	✓
69	2023-08-06 16:38:45	<u>0x3ee1037a350c5013a197</u> <u>bd776c53b1affbb79771b7</u> <u>b92592f921b56c44f7d746</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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