

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef5789907d53a48a293a219206ae1d9c9965c2dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
STN	10,000 \$ web3stein.io Claim AirDrop
BLAST	10,000 op Code
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
STN	10,000 web3stein.io   Get 50\$ in ETH
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A ard.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
2,000 USDT Reward	N/A op.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
\$1000 Rewards	N/A 1000-usd.me
\$1000 USDT Airdrop	N/A cc

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC Voucher	N/A usdc.vip
1,000 USDT Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:47:44	<u>0xb19df12f97ec430a32b978d521f861dee67e5c46b70450566c4c183a20e90a93</u>	+ 500 op Code	✓
2	2024-03-11 06:49:41	<u>0x29446f9d95ead98e39c5a111bf0a630101b5a7a6c6301f036daf35d6d6aeb59a</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
3	2024-03-07 02:47:46	<u>0x593808d0ec4466deb42f3f1b69c130c5f351ff8433920f45ab7690f624929e57</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓
4	2024-03-07 02:47:38	<u>0x7bc0fac884bdd780b86613d1687e20a471e7849669f757344d5026d3e7f38f21</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
5	2023-12-12 02:42:44	<u>0x6e08f92170b63d81e18d1a8a6994ddacda15a83e95bcd923e7b8d491b742c753</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 02:36:25	<u>0x4dab36e87c0a74908184b00d0026ca0433fb08944e8c53824581ffbb6612e085</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 19:07:04	<u>0xe2a95f45171862494710</u> <u>b2139a13b5b7dfcc932541</u> <u>8a97f492d5c850bf72f825</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-28 23:48:06	<u>0x97a19428b93bb908de1a</u> <u>a4fd0ebd7bb959021baada</u> <u>aa6c7a08b0626072c612e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 23:47:30	<u>0x25fea860c935485f3d5f</u> <u>b914da78bb85cd0343ebb8</u> <u>857521a5fc513af5aa2e01</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 00:54:32	<u>0x6aafe70df0ebc53d5208</u> <u>4787ecd64bfcf123a9714d</u> <u>8eee57dff0c7615f1bcf90</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 00:53:04	<u>0x309b7e01d66308b4c687</u> <u>98dd4bd51410adea09b419</u> <u>1700228f2329b409a16e34</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 01:30:01	<u>0x4fa9f5208cb8703ae7e5</u> <u>9e04aee7943f9900a51564</u> <u>cd61008543ba74013ce93a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-07 00:54:48	<u>0x64e96458501be81dcfc9</u> <u>3ba944d4f4dad498eefd21</u> <u>fa6499f159b05b0932b163</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
9	2024-02-25 19:56:25	<u>0x09f6e1b7f54af54c20d7</u> <u>8f87fda5a933ed449fdc31</u> <u>19eebcd847934fdde4060a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-25 18:45:44	<u>0x6835a0927186cf9c0f71</u> <u>3bbb303372c04ffd171c31</u> <u>3e48322ded94281f2d6c56</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 15:43:59	<u>0x38dd81cd821afdde9fd87315b3aa713476c2eb8131fc513c3ed73f7e1b9823ab</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-13 15:03:03	<u>0xe4642d7782b76ba5044df52e714f9a567b5f56630bb61fb12c90c2375eb6c283</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-05 19:49:24	<u>0xca544ee591d5515de1ca890d9410b36cfb7cd6c27271330cc7f4b1054a8ddf80</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 19:34:09	<u>0xb80bc65ad6236ae244cb4914eedbe29c7e32bff60860436139333481fb8568fd</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-02 22:57:09	<u>0xf9a77654800fe111a10c383a8343e3a8cbfb90d1db85a45220ad94ada181eb59</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 22:39:32	<u>0x9e754a03d19380e760e8a277bab6ed87437122c6bceaf1df4ac0730419b9674f</u>	+ 1 2000usdc.org	✓
17	2024-02-02 22:19:26	<u>0x2358cb7e39b8feffea952faf7670c5db260e0762011d86cd8c73796b459ef55</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 21:36:08	<u>0x373b040f60c825717353d01c8e7959f60f6de5bdd50a985ff03406828bcd49f4</u>	+ 1 Reward at ether.casa	✓
19	2024-01-25 10:17:14	<u>0xd53e0d3d1f365425d081ed700c5a79f76c7be1c9942bfb05f791bb656e292e6a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 10:01:51	<u>0x76b6c6460b8bf18c23782c20a86b7696bddf564ae681d778c5b9a5cdd0857083</u>	+ 1 5000usdt.com	✓
21	2024-01-08 15:49:44	<u>0x4ff7a1b45792c564951473e6410e2e658da5bd4b91a01f14756ca0ff9e1ab719</u>	+ 1 3000usdt.net	✓
22	2024-01-08 15:34:58	<u>0x98d27b9cb7d85666cc196c929a0e50c8e9e5be820acfc555e0ad27afd6bbb095</u>	+ 1 2000usdc.org	✓
23	2023-12-17 11:04:05	<u>0x47496c677ed8e36495c0c41d8a97d82ff46e53b9d66520ce9cbb57416fb77ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 10:19:28	<u>0x1ecc7be8d0d775fc43ad10b295e449d1d9286af7dbe5732b7408ff405d3610dc</u>	+ 1 1000usdc.org	✓
25	2023-12-17 10:14:52	<u>0x27143c83f9d9a5e660a304d9c1a89f370413d12ea40b00c6810715e0bd074664</u>	+ 1 2000usdt.icu	✓
26	2023-12-14 13:23:22	<u>0xdc700b808d8c02af135c70033518defb7f8b524d43377decaed76b0592df36ba</u>	+ 1 net	✓
27	2023-12-02 20:12:33	<u>0x5a7696e1adfd6c5a3979ff0108b963d8608af265174d32aa0e07930254accc40</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 20:05:41	<u>0xc0014f08ac929896954679c67ab35bc35e5f8ce377c9cc621d3a247de64db306</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 11:43:27	<u>0xcc097e3e7c74d05d3d47</u> <u>ead4f2c94e376c2fc6d250</u> <u>364b452fe3b1fa6c625d3c</u>	+ 1 com	✓
30	2023-12-01 09:01:23	<u>0xbfa06bfc53908bd53caf</u> <u>ee89bc097a6f2c045a96bb</u> <u>a064e597793f4532ae482f</u>	+ 1 2000usdt.top	✓
31	2023-11-29 11:00:25	<u>0xe49ee3d72ace38990e2a</u> <u>bea4229e7c72c8bb064b1b</u> <u>a60f53c99fe347f030a4ba</u>	+ 1 com	✓
32	2023-11-23 07:52:22	<u>0x86570ab84762a4075399</u> <u>1f4e74a4b26d377feb2ff</u> <u>ec5777e28dc2df83d24314</u>	+ 1 .app	✓
33	2023-11-23 07:29:33	<u>0x3e69bece379ff2b835c7</u> <u>f5c25904b859a991aacd6a</u> <u>05de4d34e6c4300d61c7d7</u>	+ 1 work	✓
34	2023-11-23 07:29:31	<u>0x07212d92f9863d42cc95</u> <u>a1d0710c72ff9b8c56b462</u> <u>c671d253bde59089898b2b</u>	+ 1 net	✓
35	2023-11-23 07:29:19	<u>0x0a2feefa709a734af3e1</u> <u>731e0241bcb9c96a331b60</u> <u>0764a9896fd9c472f43fab</u>	+ 1 Voucher	✓
36	2023-11-23 00:41:59	<u>0xffb3142298e599950a96</u> <u>c3ccba21c9aab38dca7549</u> <u>79a862c4cb44acc98d40dd</u>	+ 1 net	✓
37	2023-11-21 04:32:15	<u>0xf6e39038a41decf4bba0</u> <u>bf2618e9b0f059c3032aed</u> <u>8d06186859f960752f4ada</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 04:31:54	<u>0x86c119da765721e78e37</u> <u>289a90a52faf87c0ab181c</u> <u>8f6fa6c7c3e9c113e7170d</u>	+ 1 usdc.vip	✓
39	2023-11-20 04:07:18	<u>0xf777ac8babc75ca9c7e7</u> <u>8378eee113f354c091534e</u> <u>e9ab9d5168a6c20cba3141</u>	+ 1 ro	✓
40	2023-11-16 04:56:07	<u>0x8557ca8fffbf9f164dd3</u> <u>f28b02211655c4eee2c8d4</u> <u>8b0bb0db3756bf5368bf9a</u>	+ 1 ro	✓
41	2023-11-11 23:32:43	<u>0x18413ab6c64755cd68ce</u> <u>eaf526215e6b27b01251fc</u> <u>afcc4040f259347ba983d8</u>	+ 1 dt.org	✓
42	2023-11-08 12:57:00	<u>0xd9686fd958f6742e10f1</u> <u>5bfe20cbb675256a6a6ef6</u> <u>76850f97de3eb19e6dbb05</u>	+ 1 op1.org	✓
43	2023-11-06 04:28:28	<u>0xa54f69479031c671caf4</u> <u>92dd3e35fe96ce34f977da</u> <u>26299d2ae0db4a904625f8</u>	+ 1 rop.xyz	✓
44	2023-11-04 08:39:02	<u>0x479844c5ca618fb497c5</u> <u>13499e303b5caeb30f8c6a</u> <u>ef16c02666f8c45cef84db</u>	+ 1 op.org	✓
45	2023-11-02 09:10:49	<u>0x6e270f2c6004c948bb12</u> <u>aa4564ded2025eaab48227</u> <u>17cffc2f781fcce78a1010</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-11-02 05:14:55	<u>0x2d47868a99c1c932a13b</u> <u>580ee447e0091fc56e91b0</u> <u>46969257c3923a46a069ab</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-02 04:32:24	<u>0x2c571ef91d07debbe34e63f0a80de6d76704f2bdcd</u> <u>e2d97241cd26f5d77d7587</u>	+ 1 Voucher	✓
48	2023-11-02 03:57:29	<u>0x4b223cbcbd5456a3f540c342d10490b2306124fd97</u> <u>578fc6600837450cb09653</u>	+ 1 2000usdt.cc	✓
49	2023-10-30 23:40:31	<u>0xbaeb2016ed2f5e076e4ac09955dc4852a0659b3b1b</u> <u>add677cf97d7841d115aa9</u>	+ 1 rop.net	✓
50	2023-10-30 23:40:09	<u>0x7109f4f09ba48baa15381be7b1140d338881540975</u> <u>dd043d75ffff449d2236b5</u>	+ 1 2000usdt.xyz	✓
51	2023-10-27 02:58:24	<u>0x8de95999a267e36e26dfa8950691671c4f3f8eb417</u> <u>152c66edd5ef874d35cc7b</u>	+ 1 .net	✓
52	2023-10-25 14:16:50	<u>0xf3b23ebc1e6ebb2449c66cb0509dc9bbae4e2a5c7</u> <u>2caa59951c27e9d4472f03</u>	+ 1 er.app	✓
53	2023-10-25 13:07:54	<u>0x47b3b62c08306bce3f5a0083d7efce7abcc6e7e510</u> <u>a6cfc23d1511a76b83fffc</u>	+ 1 5000usdt.com	✓
54	2023-10-25 13:07:46	<u>0x06e9aaaf937b16bb1cf364c96d9d9fdb5040c7b1b1</u> <u>9be52976d41188628f5d61</u>	+ 1 er.app	✓
55	2023-10-22 13:39:52	<u>0x41a3aaa2ef2ad3d418d2a51cf929dec9d082850247</u> <u>99084432e938e305f00b63</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-20 13:27:17	<u>0x5289e67289750d80c18d61d558b27f7c8939a916fcf67c93e5a26c947097ef01</u>	+ 1 s.net	✓
57	2023-10-19 13:45:50	<u>0x58a2892b108d037cb0d4e91c5148cabd773fee101c330d526df3b3ad1ff40097</u>	+ 1 s.org	✓
58	2023-10-17 10:29:50	<u>0x4229d7a733284153125cef97d255c0653eb431c15d336ec942769a1a511a84ca</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-12 01:57:09	<u>0x739c6cc93d04b8d74d52b48555a4f21ffb29f7e75b1a5ed95928de7d2d5bc4b0</u>	+ 1 rg	✓
60	2023-10-07 00:15:00	<u>0xcfff8bb004547283cd4aa55c013a7f816afa048935a33f92b05fdc650639cfd8</u>	+ 1 rg	✓
61	2023-10-04 23:27:41	<u>0x7816779698d91e2fcc358f092446ff13769ae2a37ce97009db27aafa2331965e</u>	+ 1 .site	✓
62	2023-10-03 02:59:51	<u>0x42fbdd59d0753e4b1d3820f7353fc347a2ad4bf6189f5e9e11a0c9b8e330b736</u>	+ 1 ards.org	✓
63	2023-10-01 13:28:19	<u>0x68ac379796a73fee0a38901f932b5a3e6735dfa818f711b9e6671ee8a9376738</u>	+ 1 ds.org	✓
64	2023-10-01 11:21:22	<u>0x1f00ad3e22150e78d49706b09ffc2ad6d9e1c13b4e1f41431e4a5ad0c1953220</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-30 09:41:48	<u>0x4827166f115c1d73c954df5ab91b2853adc01dcae4cd8542ff1361f4e3c1e135</u>	+ 1 ard.net	✓
66	2023-09-28 09:29:52	<u>0x3fcb97595357c6643838bd07f14c361084f30b70223fa401ef0241c1edcea037</u>	+ 1 usdt-rewards.site	✓
67	2023-09-28 09:28:24	<u>0x99e16bbe6b296cc81b3707c193f58e4aacf3e0b88130ff5142fcc9cf524321a1</u>	+ 1 1000-usd.me	✓
68	2023-09-20 02:03:41	<u>0xbef9262240df07cfd582dffad6eca44ebbe92f63c3a03eefb56456c6973ae8d5</u>	+ 1 Voucher	✓
69	2023-09-12 12:09:39	<u>0xe05dc5743d67f8d4581cc8373cce3b87ad4aa289f43732432b55c49e61db6415</u>	+ 1 NFT Voucher	✓
70	2023-09-07 05:51:31	<u>0xa36808b9a40495b2bd87842fc903f4d4e673c9da4c5645dc34fb8588165dbd87</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-07 05:51:01	<u>0x84b508d783e70bacc56ce5f42d9233e04a088c4d702fef8f55fb662a24b75643</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-07 05:50:25	<u>0x96a23fd34adaabcd68f2b33efc12b7985445a27ee9d32ed67f50ec71cf758cbe</u>	+ 1 NFT AIRDROP	✓
73	2023-09-07 05:03:45	<u>0xdc272f02ba38b126b44c44be09edbd33377300b588ef4974b7fd6fe928b2f684</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-07 02:11:11	<u>0x80636e77d474831824dc5d1fbae28c865d333b3b2889125322ee6faae6ee9291</u>	+ 1 NFT Voucher	✓
75	2023-09-07 02:11:03	<u>0x188bd989f646e0cdd4bb5a524993c781c8054efed97fb185c11690f99f9a159f</u>	+ 1 claim-usdc.xyz	✓
76	2023-09-06 18:27:03	<u>0x83715915bbb83af65cd2dbb934d15456996b47f38a0ef2e5f9efe32905bc462e</u>	+ 1 NFT Voucher	✓
77	2023-09-06 17:19:20	<u>0x64c735f7bcbb8117f25ae2c5fdc6a3d7234f55df27c72dee894cfe4b821bdbcd</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-06 15:24:28	<u>0x6a22baa32d57def60717a42fb61b3143341dafb94e78ae7e3f0b78e7ee38e57d</u>	+ 1 NFT VOUCHER	✓
79	2023-09-06 15:18:28	<u>0xca71a2db14f7098f3cdf9bca5e8d7541a67ef56c865da9ed6ae18a05523507d8</u>	+ 1 NFT AIRDROP	✓
80	2023-09-06 15:18:04	<u>0xe17a416c1b9c30fb19f1b9e97d7a87abf5563136b87eb14cd79d044bdd4d9e22</u>	+ 1 NFT NOTIFICATION	✓
81	2023-09-06 15:12:44	<u>0x0487909606a06f588d889d2ad23396811ffd8a66efda03261f75dc1ac8bafbbe</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-06 11:21:47	<u>0x625c2e6400dd6b76d8728af8301236e8affc31bb05a4a07ff4a67b73e2aea637</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-23 07:21:46	<u>0x422742c4fca58dff0e14</u> <u>3b002d45b224b36c37b51d</u> <u>28420880dcf3ae8afd9019</u>	+ 1 usd-drop.xyz	✓
84	2023-08-23 03:43:14	<u>0x10c0e57154828035a99e</u> <u>6007780a65ba2420f02617</u> <u>e37ef2abe5e5020d5f6626</u>	+ 1 usd-drop.xyz	✓

\* USD values displayed at the time of transaction

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