


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f9e635271159093661cf0558ed7802ac054dd27

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 BUSD	N/A NFT Giveaway Round
\$1000 USDT Reward	N/A op1.org
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A et

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A drop-reward.xyz
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:40:26	<u>0xd2be77e6b21de2537eec188e257eceb543d33e6d8d809a7460f7544c52400436</u>	+ 1.000000000000000000 00 adar.site)	✓
2	2024-02-01 02:39:50	<u>0x991cd6134822cb5df535836aa1e504ecaabb3449f36541d548d3d51c387d5c12</u>	+ 1 rewards	✓
3	2024-01-25 01:51:47	<u>0xc3447ef600e2ea8146f38732fbb690ec2eebf20f340aaef57921239d1c7e73e2</u>	+ 1 rewards	✓
4	2024-01-18 19:25:22	<u>0x5bbaf693130ad372e572c61cd496e793dcf6e02bf6b3223bc8711b560f891cc8</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:25:08	<u>0x3501c7abb3eb7338c2768e511886e2b78e66a693ec289a917478726b957b268c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 18:23:12	<u>0x072ee04084a6142327d7ab6e36a256e46282a09cd54d0ca353179aa7914f3c5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 03:57:59	<u>0x12ca017d103a474eae2a61d3cceb6cf450cf94d36072e6ea6058f38f0635</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 08:39:30	<u>0xaf3e2bc7de3447d36c770463a94f67d08bfd05a57af64cf8768c8d25cd7954dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 08:38:40	<u>0x9c0c0ac20c179c1e01c60bec857e3bea7f4853baafb169053dc7d8193d8e441d</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 18:18:19	<u>0x2140f3ec046a6a2cba1880621e034632a73fe3938e8da9319a732d9fdc063ff6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-08 22:38:53	<u>0x5cc83d426d88ec4dfd2dd0b29f7bbb9a89bfd3f686c48b613a32640078c16c5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-29 09:57:11	<u>0xded997c12e659b187d70636b481d32d8f86e74c23e51a9197d1a5660a1a0ddf3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-15 05:43:49	<u>0xeff998d59f2d4429607e8839c377bdaa1326357ec493469e91d1498de539ee0b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
10	2024-02-07 13:46:56	<u>0xd4835ec430789108912a55eb8e30e00b3e94518c8b2c94117ad5acd4b3d61b48</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-07 13:46:56	<u>0x3261dce299a4b3e2e42e9548fa7f5bddd8dbfd259ca869203ecd4b240bf089f8</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad025605724685b9ba7d8d3b9320980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓
13	2024-02-01 05:58:39	<u>0xf2ff0ad4c7236b39eb2f255e465d2757d04da8a19e83490c6107fb0dcecd5478</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-18 02:36:17	<u>0xea6d7afd06ea02eabb8b8d9a9670738702513b7b0cbba772a85401c609bee7bb</u>	+ 1 1000usdc.top	✓
15	2024-01-18 02:36:15	<u>0x4aa2c15d1ae83b7cbdb42bdca960fa0c2f9229996dce0f53e71a56b45cf1e108</u>	+ 1 3000usdt.cc	✓
16	2023-12-22 23:26:58	<u>0x3709f49073866e5eef94245ff3000eab6dea04db911b7739f9a8c00151a78f87</u>	+ 1 1000usdc.net	✓
17	2023-12-22 23:24:04	<u>0x973953f210a5163a21d60cf301c45e628c846351362478c8bacacbe04227dc17</u>	+ 1 2000usdt.icu	✓
18	2023-12-01 06:50:12	<u>0xbd9ec780fd3d94b8b3d172bafa46492a83e964b67e5dd1d1ecfaf3505049c716</u>	+ 1 com	✓
19	2023-12-01 05:07:53	<u>0x4cc7b626c4ce5ada6bd389c483062ac7539ff982f6fc3840bcfa390e1de54263</u>	+ 1 2000usdt.top	✓
20	2023-11-15 14:41:32	<u>0xdebfba614a19537b4b1fcd34f4279ec708de2865bbcdfcfe99278841362a5ab5</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 14:41:12	<u>0x7b2f2ad3d1a020ab38527d4169f13cded8e39c8151cbd7765874251b170ac1bc</u>	+ 1 ro	✓
22	2023-11-08 08:37:15	<u>0x570b4cc614f8cf6131bd7977b31154214c95052952969aff4d2d76525e122044</u>	+ 1 op1.org	✓
23	2023-10-31 12:44:09	<u>0x81a4a8677735d7de53fac6f0d5013af3bdc8c07a5c3a1bf1345a7637bda15118</u>	+ 1 shib-rewards.xyz	✓
24	2023-10-31 12:44:05	<u>0xeced4867030e205b0b44789175a460b1c05b5448d6e8e848ef10333bc19acfab</u>	+ 1 Voucher	✓
25	2023-10-31 12:44:03	<u>0x6c0563f44feac83bb74350d6bb44a2714b50859691c06217e16b28a38b2ac589</u>	+ 1 op.net	✓
26	2023-10-31 12:43:59	<u>0x9626dbf42685831a6117fd24ef909a2f5a6a71cc67256ca484f472c00f577c93</u>	+ 1 2000usdt.xyz	✓
27	2023-10-18 15:32:07	<u>0xe1b071f692479817627c478f375ee184fd54ce63ac35b4e395044169c1d94dcd</u>	+ 1 usdt-drop.info	✓
28	2023-10-17 15:28:26	<u>0x9c0b017a278e53f1f3821e11b9b12036537c6e1cd95075b39c7c75baa63b0303</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
29	2023-10-02 09:43:27	<u>0xbb7ce7f84e6092da5c43c0c1554dff083c2a73d28a5d70d6b164ea2d68990584</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 05:17:40	<u>0xda68644628f0a15e63033aa1dfea14783ea2601ac64397dec232eb8a3e0024de</u>	+ 1 NFT Airdrop	✓
31	2023-09-30 05:17:26	<u>0x68bbc83015cd389bced6bd95cc3ff2a0de7ede4cb1353136761279efcfd1ab33</u>	+ 1 NFT Airdrop	✓
32	2023-09-30 05:17:06	<u>0x84f7a31a00a1bd84fa8b61252a6113de83b942758380cf8909eb3aa2a0b1b7f8</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-21 14:50:01	<u>0x5d8f74da516cd0595a685bd16d6db1de3ae473e4508380af35a0b67bddde3534</u>	+ 1 NFT Airdrop	✓
34	2023-09-21 14:45:53	<u>0xce6f37c44b81076b2deb0dcad38f5e189db1027cdaa493134ec4506c54ac2347</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 14:45:51	<u>0x84eda2eae8eb4fd440d482f8cc98a05f2100a3abe29ebc795913a2b3d1c7b5a7</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 14:07:16	<u>0x98dc721efc8499404778b746adffb683075372b5ee9944137529dbda0e3f8392</u>	+ 1 usdt-reward.me	✓
37	2023-09-14 21:15:20	<u>0x17afc3c5bb65568ee3e6753098c41abac6dc4a3b52c86c348d40ad77c8fda5b0</u>	+ 1 Uniswap giveaway	✓
38	2023-09-14 21:14:58	<u>0xc5b9ee5ba219ba4db9ba59b57250cc96bac0474b888d0373545c010b0e062c41</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 21:14:46	<u>0xa57e18f652adf0afc4b9 b3347d52b6e3882ff4abea b3aa1d7152c6e9348d5839</u>	+ 1 Base Chain Raffle	✓
40	2023-09-14 21:12:58	<u>0xe9b198fd41da31f03553 3c711352b6a8df2deacec2 f8b02ab7fc67d5c483d938</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-14 21:11:04	<u>0x04fddb48f454638d81ef 9dc87693ce1bf9bca9fe22 f60fcff4a7042b3ae63e3e</u>	+ 1 LIDO Drop	✓
42	2023-09-14 21:10:58	<u>0xa9405dc4f7bdcfaa5385 c020848a6d2bebc7ec9e44 fe7f894f442343bd4e99b9</u>	+ 1 NFT VOUCHER	✓
43	2023-09-13 12:20:42	<u>0xd5113afb64c7392d7f29 027466af85accf546ca0e3 a500902abf5a28bde45543</u>	+ 1 usdt-claim.xyz	✓
44	2023-09-11 07:09:51	<u>0xc3a9c4e22e40415bdc55 3947dda40330a3518df2e5 81db5cb4d7d820facfdeec</u>	+ 1 NFT Voucher	✓
45	2023-09-09 23:26:17	<u>0xd0c8ec9a0eb2c13e949f c630cf6357a417263071a4 9a749af4a35bf44e36739a</u>	+ 1 NFT Voucher	✓
46	2023-09-07 05:24:35	<u>0x5bce0d82ec47515d529e bfc498aa58d97370226715 93368e3c48e47df8a0b7a6</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 05:24:21	<u>0x4e015b0c017cfd3a87ec 047f983866e09fdc92bb5b 1c43a7c353b993860fc731</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 05:23:35	<u>0x4c6fd2129a8a9267ff3367480baa55b967bd18fe7e4c35d106fc144f80bc32f1</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 04:26:22	<u>0xb578c523341aa5245b1c98f102955111693ab8ed956d3fd0f28c26fdb9068ca</u>	+ 1 NFT VOUCHER	✓
50	2023-09-04 17:12:04	<u>0xe18da9a0d81b80d9b970b5cfc4567b14bfd293f7324849fdcd789bfaddda1bf</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-04 07:12:00	<u>0x1df389ffdae87742768982f9a668de61bec521275f4ec41547305e32a2469be2</u>	+ 1 NFT Voucher	✓
52	2023-08-25 07:11:07	<u>0x076ec4dffcf8f822fa1c301d303486d3235c1c3554f8ffdd7c9233a719556972</u>	+ 1 NFTVoucher	✓
53	2023-08-24 22:41:46	<u>0x468879239ffc3c90866f33bf327ef122c35b448ae5430ae15603f133755c3c34</u>	+ 1 drop-coins.xyz	✓
54	2023-08-24 07:34:56	<u>0x55dcf5a3244a94b8a4752ba99a67d4f15f1324e49e5c71bdc0f5f3f5066202e</u>	+ 1 NFTVoucher	✓
55	2023-08-23 01:37:17	<u>0xce4f24100b92324437267e2559151a8c554d2b7010d4b5a91ee3679756266c69</u>	+ 1 usd-drop.xyz	✓
56	2023-08-16 14:06:15	<u>0x05c26600bb3e88f9182b0cfe5df6a7e9db962a51840cba158b5c331c8c101387</u>	+ 1 drop-reward.xyz	✓

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