


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x197646d3f83ec52f909aa3583d8d87b12b14308f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!TAIKO	0.000000000000000001 taiko.xyz
oucher )	1.000000000000000000 Claim by link: zirciut.art
! BONK	74,850 DROP
c.vip	80,000.000000000000000000 Pepe-erc.vip
HarryPotterObamaSonic 10Inu	500.000000 I
!	14,000.000000000000000000 *
.vip	80,000.000000000000000000 <a href="https://pepe-erc.vip">https://pepe-erc.vip</a>
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A <a href="https://claim-usdt.info">claim-usdt.info</a>

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 USDT Voucher	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A rds.net
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-1000.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:29:32	<u>0xb493b09d571b67e6187061a6bb085752a6f5cb9ca7f8bb6ef3c2629d6dd3e232</u>	+ 14,000.000000000000 0000000 *	✓
2	2024-09-28 18:10:12	<u>0xb7e1529dcbdfa8ffee3fe5f04d36c4df35a9aae4d9001d4ba5fe41aefe642445</u>	+ 14,000.000000000000 0000000 *	✓
3	2024-07-21 01:09:12	<u>0xc0e44ce883d57d66fd6ce8b4dfdeac832cba7cae3c7ecaa4f5a66fd34bf7121c</u>	+ 74,850 DROP	✓
4	2024-07-13 14:00:49	<u>0x5767560b89eb6cff26bf298f55106848c5c04dd7a62c95c3ca259bc610cc1357</u>	+ 0.0000000000000000 01 taiko.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 14:33:32	<u>0x02e630d2eceec3021f8238eae10f059b303732d7a530d87351dad031339251aa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-26 22:49:24	<u>0x65e0607b623b59976d365ccc40b69e4cfe0ac716670da0fcee3889cc83c6fb52</u>	+ 1.00000000000000000000 Claim by link: zirciut.art	✓
7	2023-11-18 05:02:12	<u>0xc7aedc152c93db94d7bfe558a5ccc7f04ba286cbf6e79c420270784a30083dd1</u>	+ 500.000000 I	✓
8	2023-10-25 23:05:23	<u>0x8ce7baffd7737202ed235f72314d2f13323c4030cc4eabe977baff048ac1f35f</u>	+ 80,000.000000000000000000000000 https://pepe-erc.vip	✓
9	2023-10-15 04:15:29	<u>0x1d7fd96d083367a37357005d6b10263d490a0b8ca2440d9bb4c365fcf6513378</u>	+ 80,000.000000000000000000000000 Pepe-erc.vip	✓
10	2023-09-15 09:03:29	<u>0x2de175b174f0b34acb96ad76e0a920338f47f0a1083ae1258bd7174a896265c6</u>	+ 992.1499999999999977263 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 01:10:18	<u>0x1b5a09bdc50de5d23bba0b8d318a493209efe3ddd2f38f7021eb4e90c5d00da1</u>	+ 1 ðŸŽ•	✓
2	2024-07-21 10:49:52	<u>0x0c08681a1d9abb1b7e621b24d5c4a841c5f2ccdb4fdfa9f2283fb5a891c19962</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-21 10:49:52	<u>0x0c08681a1d9abb1b7e621b24d5c4a841c5f2ccdb4f</u> <u>dfa9f2283fb5a891c19962</u>	+ 1 Link to Claim : ethnft.co	✓
4	2024-07-21 01:06:12	<u>0xb175706e61acd27ed7263cabcf</u> <u>e276034051cbe423c8f1a38d2ceedc4711a51f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-21 01:05:48	<u>0xb92d43957af59b05c2a51332511f32e4c82ba3aff0</u> <u>d31f674b9a7e95f845cde4</u>	+ 1 ðŸŽ•	✓
6	2024-07-13 01:08:41	<u>0x6b24cb8a90c9e9d709209b996371120e636838a76a</u> <u>9189640f7e7d5df019a2c0</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-07-13 01:07:57	<u>0x670f18cfb038cb077e7b90e176568db73f46faf63f</u> <u>a5a770369f78afa2115b8f</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-04-30 02:27:11	<u>0xbcb7793175e221fd64a5bbadf6de5fe3de5c7483c1</u> <u>a6234c6138d1b3a0f3bdfe</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-21 14:34:44	<u>0x2f6774e69140b7d5567787092d7512d564dc3b2b1e</u> <u>3963f685c69a0fde0ad0fd</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-24 07:15:47	<u>0x633e729d4518f9527c01ebc967d32e7a20aab951b5</u> <u>33f2541ae7c2ea44aeff8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e</u> <u>115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 12:48:33	<u>0xff9062e94cfd938024c07f5ec278b7ba09b7557f113e6de582089dd4ffa708bd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-01-13 19:03:20	<u>0x11828f25d1fd56bcd1c4b6f12cfe138710ceef2246aa8c8cf7aadb046e12d5d3</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 18:59:24	<u>0x6efeb23971c40c6eb070c4adc84ad28e0d0466471ba262f5c5491cad2050a9f0</u>	+ 1 1000usdc.top	✓
15	2023-10-27 11:58:54	<u>0x523e5082fb434ffcc2b4d193c4e975b86ee59b79350ff133de3da567d704dc8d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 07:28:40	<u>0x5ffc07af8c5df3d95683c06c780fad1d3fb2f616e50e00f60933cef4642867f7</u>	+ 1 er.app	✓
17	2023-10-25 22:58:30	<u>0xe4d34a51ff7b548e7c2c07c210873540a058832e5005a218f0e0016500d856c9</u>	+ 1 usdtdrop.info	✓
18	2023-10-25 22:58:18	<u>0x4d71e2d0eb1f4edada9096bf5f7b93f86476f2250beaf00bd9e51b55f995e27a</u>	+ 1 er.app	✓
19	2023-10-25 22:58:08	<u>0x2b00bf06bb74a7c21fb6dd109c1017860ee7701d186ccda72fcc766c622b1758</u>	+ 1 Voucher	✓
20	2023-10-25 22:58:06	<u>0xed51b2a01b1164632308108eb1d68a2452d21f0721545be35a7c6d129433dea8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 01:47:27	<u>0x17142da32e9f7feab1ae6127ae1e067918c71b13aae4ac3ecc7fb32092d29b85</u>	+ 1 claim-usdt.info	✓
22	2023-10-17 01:47:05	<u>0xd647c2629c4015e18303f57c16b0bcdf38f1aea53df0d66c86b438eb7fe9b5ff</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-17 01:46:59	<u>0x2b63426483f33ae8bdf020914434acdb30258d3b7fb8ce3685e3d4d25de6c219</u>	+ 1 tether.yt	✓
24	2023-10-16 10:04:12	<u>0xaf5eea61fc55a4f97cb22408bffe9e9518cda7e4bdaecc5816c38bd422a1fb7f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-15 15:17:34	<u>0xffad24c93c419a7371dd930682036de87458c3c5480ffced617c6a80cea82513</u>	+ 1 Voucher	✓
26	2023-10-15 02:31:31	<u>0xd55b617383822e63c5d23bcdb8d43b7c03f378e652df572d3f2b08f651f5da0a</u>	+ 1 org	✓
27	2023-10-15 02:31:19	<u>0xc286135fbeb6e2d42c445e83de6e11d389a136380672d91f1398fa123910d1</u>	+ 1 usdt-1000.info	✓
28	2023-10-13 14:55:46	<u>0x1c93833549ae53a6c22ae598e3c47193394028b239b6619b3ddd6dedda5bb0fd</u>	+ 1 Voucher	✓
29	2023-10-13 09:23:55	<u>0xde4c606fb7d0e2aad4c685d91ef5bd12bdcf149d464b50c8acf6335853d44b32</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 17:23:46	<u>0x45802de997de33e85fc6 2e22af220121eef9f07f9c 75011db1a804142bf38f6e</u>	+ 1 NFT AIRDROP	✓
31	2023-10-11 00:15:48	<u>0x482c15fb9e9fa3e5e3b9 6451737091a3c9a451393c cd0d543a9c6e35611048e8</u>	+ 1 VOUCHER	✓
32	2023-10-10 01:44:17	<u>0xaae7f5d2c1e119fafbda 8112da066a12b075761a4a b241b4ebe619502b43bd4e</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-09 12:43:05	<u>0x009a356304ca5750ac29 64bad3a24a61c8fe727bce 27ca018097f126242a88c1</u>	+ 1 Voucher	✓
34	2023-10-09 01:35:47	<u>0xde7120d80f3d8bd2a87e 64be5181a0f1f456a443cd e479dcf10ca46e3c899d13</u>	+ 1 usdtdrop.org	✓
35	2023-10-08 12:58:30	<u>0x1078dc89e3a08f13f192 100d13525f40fa0a154275 61c6f482a24e8b170bfbe0</u>	+ 1 NFT AIRDROP	✓
36	2023-10-08 11:39:13	<u>0xa1a87a1a4ee771f28c08 5d6d2b55d12325329dde85 a31d1a4f5066e76dec3908</u>	+ 1 Voucher	✓
37	2023-10-08 01:37:41	<u>0x2b663395de3b8ac634e6 03108159db52929627475b 46d60fe956b556ac523c74</u>	+ 1 NFT Voucher	✓
38	2023-10-08 01:33:13	<u>0xdf29a926ef4aad1545fb e1eaaaf45265f75261d4f1 186ef7e2eb93dcba4c36aa</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 01:32:45	<u>0x487445081a0ff47d955d</u> <u>b9c136a7f1a5b4d5cb82dc</u> <u>a541b3e151e5c819d1f192</u>	+ 1 rds.net	✓
40	2023-10-03 01:45:35	<u>0xd653a17c781deb33c875</u> <u>688abc6ecbf66fbf4e8c26</u> <u>cba6f895f5e2fe223e8880</u>	+ 1 claim-usd.xyz	✓
41	2023-10-03 01:45:13	<u>0xeb44a47d81db9a671984</u> <u>7c28fb7dcafe0c4a4b3948</u> <u>79229a5ca3acb254ecf5a2</u>	+ 1 ards.org	✓
42	2023-10-02 01:47:58	<u>0x2da4980829e55213238f</u> <u>3c83e4bbb864323c66ba53</u> <u>d244ed3982bc9a0816f63a</u>	+ 1 drops-usd.xyz	✓
43	2023-10-02 01:47:30	<u>0xc55fd0f46c1f2d317ec4</u> <u>24265727d56eb268d70b6d</u> <u>f7690a3ab6c96bf5d7e9f6</u>	+ 1 ds.org	✓
44	2023-09-30 01:43:18	<u>0x143431ecf550e0b4b749</u> <u>2656e117c58a8ae637a008</u> <u>17098ef02f9c0642cd4808</u>	+ 1 drop-usd.me	✓
45	2023-09-27 15:26:09	<u>0xf13fcb64feca3d5b48c7</u> <u>3d7566a146ee645f7b00cd</u> <u>dec94913fc8f15f3b4dec9</u>	+ 1 NFT Giveaway	✓
46	2023-09-27 15:25:41	<u>0x1fd75e1718b577960fd6</u> <u>7d10b51b4a3a2592c6920e</u> <u>27076cfa90a5974ac2655b</u>	+ 1 NFT Airdrop	✓
47	2023-09-27 15:25:03	<u>0x4727cf5f6bf348c72f9a</u> <u>9b95ff146b66972fc3e362</u> <u>e659b2e51c750d1a1c40fe</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-27 15:24:47	<u>0x1fabbcda18a6623f69fb dd136ae4d8ebf394424180 eabe4fff28c1ce0e72d5a1</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 15:22:05	<u>0xd99c47928c9c2c5705fa bfd419535b3e1446a0ee1b 41c49535573d58a1afec0d</u>	+ 1 drop-usd.me	✓
50	2023-09-13 22:22:00	<u>0x25dd5af528273482bf3a 04a0d252e3134fdd0bc61d ed01539a4bbc63d648481f</u>	+ 1 usdt-claim.xyz	✓
51	2023-09-13 00:18:34	<u>0x1b6e37ca2aa32aea1edc fa18cbb711983c615fd0e6 d51741b965b20e066c638a</u>	+ 1 \$2000 USDC	✓
52	2023-09-12 08:49:14	<u>0xdadb527578ad38d107c7 c7a0743b18cb073a3ecd75 e7de29bbc4d9081bfdb7ae</u>	+ 1 Uniswap giveaway	✓
53	2023-09-12 08:48:50	<u>0xa2b5b36ea777a6dc3bc3 f6b66938362c0ca404dd00 53f1885dcc103f078ada86</u>	+ 1 Base Chain Raffle	✓
54	2023-09-12 08:48:36	<u>0xe0de83ccc9e2b9d8f413 63ce2f9d91aab3e979c6fb 2becc4923c4207a83eded9</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-12 08:47:48	<u>0xfd1278b7353d65628f0b aec109634bf5dc03681e e0cf04a213a7255ccfaa94</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-12 08:46:52	<u>0x519883b49682308794f9 6d14f1b91cdfc631b972ac 2fe0a2efc245012ec7587d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 08:23:36	<u>0xe3038d16aa85fa8fc66d</u> <u>260215b027bdd4c16e24ce</u> <u>7c359ef3dd04c2594c8d7a</u>	+ 1 NFT VOUCHER	✓
58	2023-09-11 07:52:44	<u>0x2bbdb0c9ca794f9de1cd</u> <u>7c625eb15a1126b71d118b</u> <u>ee57dcaf791b5f461d88e6</u>	+ 1 NFT Voucher	✓
59	2023-09-11 01:36:45	<u>0x9d23790a47a5260e143e</u> <u>6ea49d50702f3f46f78b64</u> <u>431bf6d13938d0c781acef</u>	+ 1 drops-usdc.com	✓
60	2023-09-09 09:29:44	<u>0xa8ed5885c8d8115fb038</u> <u>05bc97282ca10d8bcd4479</u> <u>6c2389c81c6f4a1d323805</u>	+ 1 NFT Voucher	✓
61	2023-09-09 01:37:47	<u>0xfbd95489f80d7b680b34</u> <u>abc64862a568538955253e</u> <u>9523e724b8d0e6685e56a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-09 01:37:43	<u>0x31b04168ae1548293915</u> <u>52582db63d184acfc03540</u> <u>4e19938a1c2c069ba20962</u>	+ 1 LIDO Drop	✓
63	2023-09-09 01:37:37	<u>0x00e3a35e50993cae14ee</u> <u>f5910d0096516cf7b28634</u> <u>7cfc8e5daf44bf42f299e7</u>	+ 1 Uniswap giveaway	✓
64	2023-09-09 01:37:37	<u>0x678f6f9da5b0b020d1f1</u> <u>ee13ba5de27ac2c0f6d47e</u> <u>054f5893c788f795006eb4</u>	+ 1 Base Chain Raffle	✓
65	2023-09-09 01:35:25	<u>0x517a6463a68dd3c43641</u> <u>6f0c499d4bb743729f2708</u> <u>c66b97776108f3d36fa0ea</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 01:35:03	<u>0xabda3a553e947b33461923c877d5ee54a10be04168cd334b75fb25c62670249e</u>	+ 1 NFT VOUCHER	✓
67	2023-09-09 01:34:59	<u>0x6a4bf2f5b04049d200e92ada87cb3cf0aae6cb2743d89b514f28927285d98b59</u>	+ 1 taskson.xyz	✓
68	2023-09-05 20:29:22	<u>0xef848e019d0ec4d476dd1bd4300973ac04d6117324c85350c903c1d2e3e0ddc</u>	+ 1 NFT VOUCHER	✓
69	2023-09-05 08:45:38	<u>0xc18eb32920c81bf01bfd28fc3ee33977cd1fdcf8fc42a241dea2a04ea3ffa9c3</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 08:45:24	<u>0x455fb5b7624f12ae779fc602ccace055d5504a0f56f2947c8d2a18e2d38c8f1e</u>	+ 1 NFT Voucher	✓
71	2023-09-05 08:45:14	<u>0x93a16b1e35ec85c5e18c39aa188ca26e66d5a97fa26d7de5d9e6ddfec37870d3</u>	+ 1 NFT Airdrop	✓
72	2023-09-05 01:46:54	<u>0x8cce9def995af3c0617365847dd46e6b5168c7f6ef7f90ef46c38d0f3dc441ea</u>	+ 1 Base Chain Raffle	✓
73	2023-09-05 01:41:26	<u>0xf73d041caf492be17d1326da9754207ab8e9d0c460ad993d9f6c8e79d6c5ad5</u>	+ 1 claim-busd.xyz	✓
74	2023-08-02 17:29:15	<u>0x685cd8feb5ecd1983ad0de5c49ee0ef99e9543120bd79fa877f54b3978e5f835</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-23 10:26:17	<u>0x6acd30d45921ceadaa1b</u> <u>67eb85437e683dee8ad2d9</u> <u>941420a7701086073709f9</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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