

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1e9cb2aec49d20f4d25f09f69ef7e3f2401fa334

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
MATIC	14,500.000000000000000000 vercel.app)
!SNXPool.com	482.000000000000000000 wSNX
! Airdrop Zkshiba	5,800 im Airdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
1,000 USDT Reward	N/A .net
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A ther.org
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usdtdrop.xyz
\$10,000 USDT	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:20:15	<u>0x0c3ffffab4bd49c176a0380e600984cf00b5aedb561e483d5ad4f0d079e661e45</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 23:20:13	<u>0x14d88c1b8cf4ccd0adf16cc38c89d1cad5f41e6ace50da18632d4e06882dc1e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-06-07 12:50:18	<u>0xbf17ebff8545226d8110bbdf2dfd25b3eff02a2ad7d546c288c7477efc33ef67</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-06 03:16:28	<u>0x585fb1eb0ab8abc494acb022b5cebef65963ab037e2f11113cb46fa4e4629639</u>	+ 5,800 im Airdrop	✓
5	2024-05-23 23:39:51	<u>0x3f19ea2d6ad0c7322dd36065b1e0198995eaae41e1eb53cc13313e2cb93be621</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2023-09-25 21:16:58	<u>0x842653275f0debb9658d0fc17a8ef989aa1739e85003f431ed4c964b450f699a</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:08:59	<u>0x9a9c2fdc3a8510f49e969d8127637b8a7c0955bc78fea65ac000fdb481592869</u>	+ 1 debridg.xyz	✓
2	2024-07-28 18:35:28	<u>0x022f09dfb89fb0205509a6111a20778f05db87a663db2034b3e11db75759f643</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-06-06 08:56:02	<u>0xd7a50da9244fb9c804515d03048557bf8e78085dd2cd4a27a6cb337733437c73</u>	+ 1 g/polygon	✓
4	2024-06-05 03:36:17	<u>0x6de236dc1682172fb8ab39fe03ef788cf08bad5c4653cc1b4d4f87f81a93df99</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-23 23:41:15	<u>0x040556d3ce35299d7d3c4a4f07518d148a4c8e54022248a4040b5ea1ffdd93c5</u>	+ 1 -drop.org	✓
6	2024-05-23 23:40:19	<u>0x73a179942076697b7b947f9e2e2845df16d0d50e586fcd05c474af611b27a501</u>	+ 1 -drop.org	✓
7	2024-05-23 23:40:07	<u>0xcf85783b11361bd1b467a68b5521e5fb628f3c6663abc060c89e196b1ab89fa9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-01-01 22:17:42	<u>0x6f45f6760eeef96b2f7985dd28c2e06e524584c79ef7ece8738f0d07f8b9bc68</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 22:12:07	<u>0x835e3e1542e6d0e01071639c595ede73a9507ebfdb487d15be9a94e866616e3f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 22:09:10	<u>0x404b91e596898685a784884744c57d044eef9c27a34350086b98d37c5de8ac5f</u>	+ 1 trust-rewards.xyz	✓
11	2023-11-02 22:08:56	<u>0xf8950a06aaffd38849008b747878044f5d8a5ba9ea81477589b542716ffd2af</u>	+ 1 op.org	✓
12	2023-10-30 13:17:12	<u>0x5e0abb972cfc12beb5678b061f32faccf36b8a15fe870cfa548ea002f2a1fbdc</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 13:16:58	<u>0x91e4232f984e48c68ecd c2e88201564cd74c2a3f209b9067fae269c554c3754d</u>	+ 1 rop.net	✓
14	2023-10-29 23:39:37	<u>0x96c88d8df2dc4fea70a292d5d383c34f02bb51fae7484b66401cfab4d7e4469e</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 23:39:07	<u>0x58c8361c6a27ab4ab2de77d7c9feb7844928e4dd1a13fe94e768ed4aed9165bd</u>	+ 1 drop-usdt.cc	✓
16	2023-10-29 23:38:40	<u>0x039249fd4e616ac43c823d08425337576d397fc86491d9b6507ecebc31f7c689</u>	+ 1 2000usdt.xyz	✓
17	2023-10-29 23:38:24	<u>0xe59fdc5e160812cc774991f31a83be43f4a96612f8e19f0ae261925982b315bd</u>	+ 1 Voucher	✓
18	2023-10-27 12:10:40	<u>0xb59eafc782aa8da327a0a5699b3ceff078a351dff81340f1e30efa8e2ef7d18</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 10:07:02	<u>0x22fa88f7d60fbb9bf0b5067dc830ab0e971bec1e5d2e953945f20bf7321bd66f</u>	+ 1 \$BNFT	✓
20	2023-10-23 04:34:12	<u>0x191334359c3b90c9f596bc0e2809d38eddfa7c5381595c1baa2fc664fe2dbe43</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-23 04:34:04	<u>0x56419339ec5b2449e966ffb8c04dbf3d225c9ef1bd47a3c5e5fa5d68bf2d4505</u>	+ 1 .net	✓
22	2023-10-23 04:33:36	<u>0x7a46c5e218403699a24e38686c206abf00e754d068ed3e261adb05f37f60db77</u>	+ 1 Voucher	✓
23	2023-10-21 02:33:10	<u>0x0c37f2b633a3f6c65933a86edc1f1e4736e274f21f5772dbce1a3602fc6041f0</u>	+ 1 s.net	✓
24	2023-10-21 02:33:02	<u>0xbc746c54dbeacf3547d2308b357548a57a6802859eff62387e06863f24b6beab</u>	+ 1 tether.yt	✓
25	2023-10-20 08:26:17	<u>0xe61e647c248cb21f60f4c9252b02cd64ffbe8d14a6166eef2a3d3c50322e1a9b</u>	+ 1 1000-usd.xyz	✓
26	2023-10-20 08:25:59	<u>0x69bcd38f15a915a41a18a40f0a0f6b10302204198412e3b7d96d32feecb28ee6</u>	+ 1 Voucher	✓
27	2023-10-16 10:17:20	<u>0xc8f4d5a12c6e95c204abb3542049feb6d4ab0f87d5ab0a00789ab077913dc5dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 10:39:03	<u>0x5dc4df0d6c7558ec4748e51e4e99da9c893480138b06503b664327ec93610b00</u>	+ 1 claim-usd.com	✓
29	2023-10-13 10:38:45	<u>0xd8852f951ccd758caaaeb46e5c2d4d568c3bf83ddc0bf928f477d8d90ce904f0</u>	+ 1 rg	✓
30	2023-10-11 21:01:08	<u>0x8ba946d2331c82b0374ddc77eb5a98386122781c37120ac2ba23e3c0f7c9d435</u>	+ 1 Voucher	✓
31	2023-10-10 13:40:39	<u>0x311e5fa33d6a1340338d8997d4affda31f0e41da9701d920ec58a08ad13d5754</u>	+ 1 Vouchers	✓
32	2023-10-10 13:40:19	<u>0x413331f582c155755262749a426e706f27ac5f4d49b5184ccb9bcdab6d3c21ae</u>	+ 1 Vouchers	✓
33	2023-10-10 13:39:27	<u>0x6efa67749f0e7fbb76c8bb8423fc3c95fd4d885e0cda3d127bf167674011cdef</u>	+ 1 usdt-1000.xyz	✓
34	2023-10-10 13:39:11	<u>0x89d83b9d22be7a3df5965e63273ebee06a87e9826dd67623f4faa3c2621c232a</u>	+ 1 com	✓
35	2023-10-10 13:38:47	<u>0xe20992c27f983c1c0442e64b2cd1fb06dc0a68fef01736b38c662445d950d66f</u>	+ 1 tether.pm	✓
36	2023-10-10 13:38:47	<u>0x021eb3857946efd0899ec220f5c6c20000e8d8435161cd4af41d3bdb08a134ed</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 21:26:52	<u>0x8bde75fdb700f07e4528d401d17616ee5f58cb82a1ec8463f244738311cf006c</u>	+ 1 Voucher	✓
38	2023-10-09 10:30:17	<u>0x7c4eee95380510af0114ff6919d561614a52395c08fe6951c4e4bfe164483794</u>	+ 1 usdtclaim.xyz	✓
39	2023-10-09 10:30:07	<u>0xc7998b5586974de97b48231a3acce1ee2b646052d3bc41fe106240bf51e278bb</u>	+ 1 rds.net	✓
40	2023-10-08 11:26:53	<u>0x52f2d7d588bde363f55ef3f60059336122dcc5e1206c8921ba7d319a01d1d455</u>	+ 1 Voucher	✓
41	2023-10-08 02:54:19	<u>0x70d315bc54f17abeaf280f77627b4c8132b0aa5cf974cce212809d53a5a14933</u>	+ 1 get-usdt.cash	✓
42	2023-10-08 02:53:59	<u>0xbacf3b6b0a66532d758c935fa913d00a01cb62170451c52eaed38f32b5f0c54e</u>	+ 1 rds.net	✓
43	2023-10-07 17:12:02	<u>0x946048c3d25203f5dad8a015aa072c86907a88e05d2197babb6662b59aa3113b</u>	+ 1 Voucher	✓
44	2023-10-07 12:53:06	<u>0x06896fdee2d6e5b0571c9fdf764e48a01081cef82da64932078d915bcd30f1f9</u>	+ 1 NFT Voucher	✓
45	2023-10-07 10:23:12	<u>0xe5f224b73ff641c2cca09ee2e89c6bd6f69dc1b8abc765d1500bd14571188eff</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 10:22:48	<u>0xbf66c30742002bd646858bc44c70111001ab3aa15f48e4c447f9a895becc9c28</u>	+ 1 rg	✓
47	2023-10-07 07:55:01	<u>0x37809efd9e8c447d94437eb9bf155270a6dcd23f764e4a566e42936522ff846b</u>	+ 1 get-usdt.cash	✓
48	2023-10-07 06:21:50	<u>0x57a32e6f93d66c5e182c90d295a5ed1844a53adda9de7e5ac0283da48fad0784</u>	+ 1 tether.pm	✓
49	2023-10-06 15:04:49	<u>0x3af916ffa6a02a8ad0a5e6be8a193b80e2be10c2a5924400878fea8fa864c58e</u>	+ 1 get-usdt.biz	✓
50	2023-10-06 12:03:12	<u>0x636d60605e61c077637f746ad49ce0da2225f11df6300516596b664bf0fee8ff</u>	+ 1 Voucher	✓
51	2023-10-06 10:09:40	<u>0x4f2247ac63622f4845252a68ed064ae919a91cbbaa3d38a3fec3ef55fb4ea613</u>	+ 1 USDC VOUCHER	✓
52	2023-10-06 10:07:30	<u>0x5970d3ebe5eade91870f1e8c7db015ae8ef3fabcd4a201244a01033eedb5dd3</u>	+ 1 .net	✓
53	2023-10-06 07:32:23	<u>0x5877de3808d777892c809ca0035229bb600196d96dd64947f214edc4729e0ad9</u>	+ 1 .net	✓
54	2023-10-06 04:49:55	<u>0xfe3d28e9ed988c572b181d7dd9eaa52c12773006c66df6f3cfcdd7af12b34fad</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 04:49:35	<u>0x7dd5eb8e5ca8be428b9f ff578e71aa69bd8ee81ee0 9bab6d6460c476670e966</u>	+ 1 ther.org	✓
56	2023-10-03 12:13:04	<u>0x0c10a9608e1baf053b8e 840b73d29088cb82811cd9 e5a3b53521733a9ff7688a</u>	+ 1 usdt-drops.org	✓
57	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0 e7c699c28b5fb662b4bacd bd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
58	2023-10-03 05:30:53	<u>0xe96570b34f72bca4b514 f229d1b345c22d66e40416 4629318183d24190cfb2c8</u>	+ 1 usdt-drops.com	✓
59	2023-10-03 05:30:39	<u>0xc602001b29aefe411fa4 cdf586f39051f48fb87fd f01fb95c85c1e21a557042</u>	+ 1 ards.org	✓
60	2023-10-02 16:38:14	<u>0xdc120eee373301be7a4b 887e2d78fd8dee46aad45a 637af6e10ee2363fa58c98</u>	+ 1 USDT	✓
61	2023-10-02 16:06:22	<u>0x8ecff2f88f42d2753f4d b8f06fd3c929ef4ecc374f 7082fdad67904da496cf5e</u>	+ 1 ards.org	✓
62	2023-10-02 14:17:25	<u>0xff3d2232632004142960 4dd93c78fe97bcfe8e8cae d7a2630a1ccb6a73a19c64</u>	+ 1 USDCLY.COM	✓
63	2023-10-02 13:42:51	<u>0xca685595a8b4199fbed 93aab5707dce9814f32421 d261951fcdbf9170912701</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 10:43:34	<u>0x9979b492332d6926a53b bc47e34f4fcfad1046ff77 1e396dff9d9e0fef68223d</u>	+ 1 ards.org	✓
65	2023-10-02 06:25:04	<u>0x32f29e487ee43ce41499 4b9b3717c5dad5527d2d1d ddd332a038784eaabf7007</u>	+ 1 drops-usd.xyz	✓
66	2023-09-25 03:18:14	<u>0xde5d8d8d017820ad954a 9cb362584a027280ed1d35 a02c470fd20461ef4f66a9</u>	+ 1 claim 1000\$	✓
67	2023-09-24 07:13:51	<u>0xed4af1845a390cb90da9 29cbc3e1b50a5f06b909cc 2d3f49e1d11ce11a30f76a</u>	+ 1 5,000 USDT Reward	✓
68	2023-09-23 18:01:02	<u>0x3fb34a845c962a6a4bf6 0f3901a30ece97f357fa29 9c7a2f99a2eed3757847b1</u>	+ 1 Voucher	✓
69	2023-09-23 15:24:14	<u>0x6f85457e12dff2c722ec b9432b813e38538280eaf9 d15399c35d707d6e4b9091</u>	+ 1 Uniswap giveaway	✓
70	2023-09-23 15:21:38	<u>0xc25498cb5ec2fc8acd52 5963119ab219216ebd298a 7afe3246d911fea9edc2f9</u>	+ 1 NFT Giveaway	✓
71	2023-09-23 15:17:40	<u>0xb79f7fe99ec9a0515c32 876f97efa2632745bb5dbd 5061bd18b993e17b7bcbea</u>	+ 1 NFT Airdrop	✓
72	2023-09-23 15:17:16	<u>0xe71e25324d6f68f0fa4a 80730d10a88007bf287c1a 9dd06cd782525680b5907f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-23 15:16:38	<u>0xf8a4052240f73072215126de0ba747b83ff41a5461a7ed48b3b8e4ded374527b</u>	+ 1 drops-usdt.me	✓
74	2023-09-22 05:48:41	<u>0x09f87033600211181b974bb9e3fe15e9efc3a27bf90564712fc44455cbb79d67</u>	+ 1 NFT Airdrop	✓
75	2023-09-22 05:44:43	<u>0x3987be3ad8b616ec28860966235097f09a0a213ce337dd50aeacd7f2c023c5e9</u>	+ 1 NFT Airdrop	✓
76	2023-09-22 05:44:19	<u>0xab585f6f41bce09006cb146fe7ce9d8ba180abdd6a3ad7bce5e0df786527481b</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-22 05:42:03	<u>0xe43857bdfc192915a787daa835d500d7330358ee4e94038140a5dbb205007869</u>	+ 1 usdt-drop.me	✓
78	2023-09-18 20:50:53	<u>0x4e685c5aefe94ee6a226b04c01f04d327eb1c399e62f90d7cc12df1ae4c018fc</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-16 16:34:24	<u>0x923b47568dfd8ce10bc2d56839d473ec7226b52f63ffcf8d156d67ad58d1fb90</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-14 21:46:30	<u>0x83af84a720bf1f6d8675a93a898cafb7f0d5d5db138c3c2601539c12f23e0ade</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 17:41:58	<u>0x9ef56138aad78aa7d9aa388bff640b91226e6fd4fdb781d93a1804ead355dfa4</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-12 21:57:08	<u>0xf791953d99f0ea0dbc75</u> <u>973d0e8b6b2993807504f3</u> <u>ae5393e09d385d9a3d6848</u>	+ 1 claim-usdt.com	✓

* USD values displayed at the time of transaction

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