

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x423309889e11b0775e8cfd12cfbe502bd0d72095

Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
STN	10,000 S
!LDO	4,000.000000000000000000 lido.us)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!LDO	4,000.000000000000000000 lido.us)
Airdrop at eth10.cc	0 10 ETH
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 SPEND REWARDS	N/A taskson.xyz
	N/A NFT Airdrop Voucher
1000 USDC	N/A Circle Weekly Giveaways

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1000\$ AirDrop	N/A <a href="https://usd-drop.xyz">usd-drop.xyz</a>
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A et
\$1000 USDC Voucher	N/A <a href="https://1000usdc.top">1000usdc.top</a>
\$500M SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 16:00:37	<u><a href="#">0x82cccc539f172f7af2ed94b8f4599cc51154b193072406e26b49a07a612ecb5e</a></u>	+ 4,000.000000000000000000000000000000 lido.us)	✓
2	2024-09-01 16:00:37	<u><a href="#">0xaa2b8dde02964ebc852a985742e5500460a34f211db262ac8d43f0e24a4e8c5a</a></u>	+ 4,000.000000000000000000000000000000 lido.us)	✓
3	2024-09-01 16:00:31	<u><a href="#">0xc797e6875098d7116bdbd83d5e7e7bd4445cf13a4e12a2da4dcdf0d717d48577</a></u>	+ 14,500.000000000000000000000000000000 vercel.app)	✓
4	2024-08-07 21:50:46	<u><a href="#">0x834f98d973ea57a0b9061afcd90a7525310e5d0fbb7061650f45a4b37d79c49e</a></u>	+ 5.0000000000000000000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-04-15 07:41:24	<u><a href="#">0xde0ce4a0935336f225908100a1b652811610f38de0dfa9e80b2eb930bf2c53ec</a></u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 07:27:08	<u>0x323a07622417cbb4251c</u> <u>e3dfcc6ae0a13f33c9313c</u> <u>4724b92f6561da8f16edd2</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-02-26 12:22:05	<u>0xa5c206320b766e96fb14</u> <u>68df35681e768b2ac20487</u> <u>adb90e9810627b928a4d2e</u>	+ 5,000 S	✓
8	2023-12-12 10:22:58	<u>0x9de80ef79920b90fe5db</u> <u>b2c19c42f7944140d63e8a</u> <u>65d914349f74fcd1150213</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:48:05	<u>0x5c039d6196181e5a2898</u> <u>04be600c9a5b837333407a</u> <u>8bea8746c1a08b261b68a7</u>	+ 1 10 ETH	✓
2	2024-03-28 00:42:59	<u>0xe70d25544081c75228fd</u> <u>ab698447ae7aa5f370f4c8</u> <u>3da99df50efc49f0ced302</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:13:30	<u>0x9bcfbb26980b449c69fe</u> <u>f7aab47e6ba19b4a50a691</u> <u>0942b0eb80b491bef10e67</u>	+ 1 ] šŸŽ•	✓
2	2024-06-29 19:12:40	<u>0xc904bb92aa71e23d5354</u> <u>9657c53d492c0ebf6ffab4</u> <u>7887fe1b15d8d011b00eef</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 14:33:41	<u>0x4c09a480dcc36f5d3d90922eb401c900bb02fff049efd678ef155fa6a8f8bb15</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
4	2024-06-23 18:45:51	<u>0x6c315ec956aeb439d911c3099caffdd30ae3b21a88fd692e5e22972c918a93e9</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-19 05:11:45	<u>0x5f5a21680b5c4f90b89cac6dc4757091867c6d7cabe88e8e3a6189b31c209a48</u>	+ 1 t]	✓
6	2024-06-19 05:11:41	<u>0x29aceb8f5d56fab937576ffeb456f9a1a879ad1920ad6a3760e1a92a6680eb76</u>	+ 1 ?	✓
7	2024-06-03 09:58:47	<u>0x24742aac5af981e0d02abaf4b37267ed5a158a85c44251113cbae824bce358bf</u>	+ 1 e]	✓
8	2024-04-15 11:02:56	<u>0xf9280cd6eb5d38ca9544483c32ce2aa6d2a19451841fbddfb5aec5247fdd3853</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
9	2024-04-08 18:16:58	<u>0x8043c48a925b140a30632f3b7ae9aa213ee1688db497d4eab73c850c45216721</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-01 21:03:07	<u>0x74a6d13c3b5a88ed1e1bb24c9e36fac300a60f6f58460a6ecaf1965ce010988c</u>	+ 1 5ETH Reward at [getETH.us]	✓
11	2024-03-28 21:28:10	<u>0x32670a370af1aef5ec5f0c420b01bfa91fc8c0b26a0e621ba895650487ef861b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 21:28:10	<u>0x5ed8ed9869453723ff9800b19bcda4d6e13d550faa4488f61962cbc9c38947cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 23:56:23	<u>0x09746bb961b7effa7e5cf63226d9687e48ac508de8bf08f37c95d418670df7b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 23:14:39	<u>0x96e6ee6cd66da996b0f347d5dce6770cb6c2aa5951c842e9c27e15679650d16f</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-22 18:50:24	<u>0x571236c7f16549dad531e257174d6caa739f52b46497fb76f9545e1c46e76a04</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-22 17:48:24	<u>0x3f38f4179c7f2efb829bdc323ad1d66069b8f511b9c674e8232625a5c4b9337f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-12 19:47:12	<u>0xd52181e62700d3f6b8f433f7cb17e50b502279b7a2c0dd09c7eb6fec52c8cc9c</u>	+ 1 Reward at [5000usdc i%[top]	✓
18	2024-02-27 06:14:31	<u>0x1bf92b4927ba81873915164b1dd8d644a57d64e6e438e89fb2a44b3df90f483c</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-27 03:52:47	<u>0xce68f5e0a6b308742a60c7d95606f214b3231d39ac8c45ea83eeb411ff6b6c2f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
20	2024-02-01 22:38:46	<u>0xb65641813cc32f35e415635f6ddb5883b474cdb5ad4bcfc78d00b1af3d1588df</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 19:22:18	<u>0x5183f228cf30bae5814d79bb1f0576fe679be916894f6d592f565421b94de4b9</u>	+ 1 3000usdt.cc	✓
22	2024-01-12 19:13:16	<u>0xb2f488f84d8beb15f23b05e3c47b6a7c1428d8f274acda4f4af211e1588dc266</u>	+ 1 1000usdc.top	✓
23	2023-12-17 16:44:06	<u>0xdd80c900fbe51aff53db84c21038aee6254f3c8c211a2b137697c768040c46d3</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 16:43:26	<u>0x1599ea0ecd64c0eeca8a13ee663dd3764a60cd4c015da7605f476022ba961c</u>	+ 1 1000usdc.org	✓
25	2023-12-12 11:08:42	<u>0x197f2c4e5874c5e3976d6bb83308c676cb93479c7c76381b8a8e5c86a554bd1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-12 09:56:39	<u>0x81e7e80e6bc2ea636f716068934e2beaee8d0f7b428ff68abcbae73dd3a072aa</u>	+ 1 2000usdt.link	✓
27	2023-12-12 09:56:37	<u>0x79fd8e7492aa42af54a7f2aab3b5f99624e4f51da14f6a557a7695701e4af580</u>	+ 1 1000usdc.net	✓
28	2023-12-09 03:06:35	<u>0x12be147de94ca2db7e9767bfb9576d2bfddc3b43546f2824e0aa2ba77692a8ac</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 03:54:32	<u>0x7030279918bb610cd02ea1cbdf18702579a435de585abaabd2d0787d56b00ef6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 14:42:18	<u>0xa78088984cf11ef2e1f31ffd8c7ce2ee9f5580815fe0d29a3b42459847d395c8</u>	+ 1 ro	✓
31	2023-11-15 14:42:06	<u>0x855b8740e115d67b9744bf329b5a7c2fa6bccf617ff1dcdcf2aecc986952aa5e5</u>	+ 1 et	✓
32	2023-11-11 13:32:18	<u>0x674e27029ac4e8e9a5a0332d5a3f6c23a297eb4b5cff44c20ddc66be2756fa04</u>	+ 1 dt.org	✓
33	2023-10-31 11:34:18	<u>0x731fd49e588adae1b0aa93bff10fad6c682066730ca236d05dcca538c1403f77</u>	+ 1 2000usdt.xyz	✓
34	2023-10-31 11:34:16	<u>0x8488395283f979806164dd88e7764ae15e831606fc0cef6161e471bb5e3c3716</u>	+ 1 op.net	✓
35	2023-10-29 07:15:21	<u>0xa67110ec726f359271a822b379ce87e30944ffd1eac44f783635c4272b6fff17f</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-19 10:31:13	<u>0x4da9142fa7ea84b9fdfe4c40be41732ecd63f54dea3d24489616bbe7b58ae61</u>	+ 1 s.com	✓
37	2023-10-17 18:40:23	<u>0x9ee5c9b2c9e1d45952770b2a96ee32c312c91f2946fa430a9eada5a1a2606108</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-12 19:36:12	<u>0xb7226478ca1250f0d96d6da5836d17b154df4414839b1c3a81bb7b09f2a79ae5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 15:01:46	<u>0xb5d7920424577ac98684a2bc91caf133b28d9964dd8dbb3ce0f5352f190a314e</u>	+ 1 rg	✓
40	2023-10-12 04:05:35	<u>0x69c1194969306829924ff02fff4970d17d0dcdd06f9a0811b9ed4650ef9e5ba2</u>	+ 1 rg	✓
41	2023-10-12 04:05:29	<u>0xb5c908846cf3a0998a84fd448f037d25f89a8200ff3b81a0612361bb776b42eb</u>	+ 1 yz	✓
42	2023-10-10 14:19:47	<u>0x0db9a144a70ac99bd93fe892144ba8da54f5e298d3fa40ed2ade50e2da47ef7a</u>	+ 1 Voucher	✓
43	2023-09-21 02:15:52	<u>0x728df07f37f2e791f2559544e90b165b0bae4688e4141b3c2b544bff5b167876</u>	+ 1 Voucher	✓
44	2023-09-17 17:10:58	<u>0x2178bc6f5a7fb3cee20793bf2aafb417ab4c77f2d4a2c36b5f2899dfb4bdfa41</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-13 21:06:58	<u>0x3d0344a78603c58a01b8febac0cd4100e256af08660bb5247e69a2ff6a49dec3</u>	+ 1 Uniswap giveaway	✓
46	2023-09-13 21:06:38	<u>0xb793589c63923b89cec75140a505ccbd552959e59e44ff74293aa61ed40d27f1</u>	+ 1 Base Chain Raffle	✓
47	2023-09-13 21:06:12	<u>0x741e73e7e76b847571c0088515032526c60f8d4f6f0354f3b818de4c343f5503</u>	+ 1 Circle Weekly Giveways	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-13 21:05:48	<u>0xcb8f7db4529fed0e875a039dfd88ce610d6aed76e83c3d1624a67d026e2879ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-13 21:03:18	<u>0x8a7d1aacd00c519de2eb7c2f226934007f7dfbb66dc4e30ac395ab2f54fa37dd</u>	+ 1 LIDO Drop	✓
50	2023-09-13 17:22:07	<u>0xd672b320289868b62fab97f8336740ea50614b848e1920984875816c62133827</u>	+ 1 NFT VOUCHER	✓
51	2023-09-12 23:37:43	<u>0x121fd7c6801195849c50c989b2aeb008988eda18078aa95d8e27ec7733c45a05</u>	+ 1 NFT Voucher	✓
52	2023-09-12 17:58:03	<u>0x436276f29cf892eb5fab11730f7ba95d51c4046a93d14eaa5c5feef0dce9e7fc</u>	+ 1 claim-usdt.com	✓
53	2023-09-12 14:00:30	<u>0x401ac5bc0efda578ce4a726acc9176f4d2b2c6d4ffd9ba65abb9e48dbc769bb9</u>	+ 1 NFT Voucher	✓
54	2023-09-10 10:53:35	<u>0x3b313fff8dd2c9e22c00779416d106b8376a851e4953b7ed66e5476e3812bc547</u>	+ 1 drop-usdc.com	✓
55	2023-09-09 04:37:07	<u>0x92c49266ade83f106cac9c0af72ca08bc70d80bb132ee9ac4902c861c9ad4cb0</u>	+ 1 Vouchers	✓
56	2023-09-09 04:36:20	<u>0xba7dcc29ef6e6251c72de7468c00e70e94b03da3cc3c53dd65c3900d695efa95</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-09 04:35:41	<u>0x9cecee6cb5a1ec5fdd57 f85d07ac6290a9453b0493 43d70dc8fe5e16e9cd426c</u>	+ 1 Base Chain Raffle	✓
58	2023-09-09 04:35:17	<u>0xd76c87c534c16e7461c5 9d47bd13a9164d11e988f3 6653e935205d3e14215fbb</u>	+ 1 LIDO Drop	✓
59	2023-09-09 04:34:59	<u>0xb035b08dd33e73c70976 69b4b5d2358758040cd4e7 b9ea6bcff4fa50a0e6daed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-09 04:34:31	<u>0xf657ae8553998fd1e1fb c902665077827df5c7e9d0 2b99cd1547624172a6bb9c</u>	+ 1 Circle Weekly Giveways	✓
61	2023-09-09 04:34:21	<u>0xe7d2f12f7194957324a9 5dcc0e7886ccfe8197068f 17b11ada30bbf13ed1bddd</u>	+ 1 NFT VOUCHER	✓
62	2023-09-09 04:34:03	<u>0x796df79fe55f590cc94c fe971575b63a7930b7ec14 a08976a9acdb2924dfb3e1</u>	+ 1 taskson.xyz	✓
63	2023-09-08 11:43:17	<u>0x2f164bf7268086a9fdc7 1caf268f479a2a7d939c00 939b484cf624afdeaef8d</u>	+ 1 Staking Bounty Reward	✓
64	2023-09-08 11:42:53	<u>0x56b0ce9eb5ad2bef5ab5 f78bad2a2e381d5f3ee522 2900f884bffad4a370b865</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 11:42:43	<u>0x89777e477758ecfd0ce4 68af55c9da4b86c09b1695 5d7dacf7efdc278e59ce0f</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 11:42:35	<u>0xf17c39de5f34e3874654</u> <u>aebb3af02eb6cd4f0ebd44</u> <u>7665d79adf7a8a59bcefdd</u>	+ 1 NFT VOUCHER	✓
67	2023-09-03 05:09:11	<u>0xba688ee8e01f860b3b21</u> <u>e6b399c4d41c0374604ae4</u> <u>15ea3e6b9ea1b2e4f6c35d</u>	+ 1 Vouchers	✓
68	2023-08-27 08:12:23	<u>0x34c4f07f98c2245a6235</u> <u>677e96a373dcc353cd6abc</u> <u>38392eef7e13e5679cdaee</u>	+ 1 drop-circle.xyz	✓
69	2023-08-25 10:51:54	<u>0x0b737cf51c0851d2b72a</u> <u>f15bce4a4a69925eeefbc9</u> <u>74aa36ac27e64884006774</u>	+ 1 drop-coins.xyz	✓
70	2023-08-22 15:30:28	<u>0xd834213b6e0c4d254634</u> <u>7d8d01fcaa5d0a4d187780</u> <u>67d184ed2308a6faea000a</u>	+ 1 usd-drop.xyz	✓
71	2023-08-04 03:32:22	<u>0x287f4fb07a20050f6a8f</u> <u>687cce59b887d94b329bb3</u> <u>c7577338107de8baed118f</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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