

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ee9c39afa4871ae2564d785e300acf764cbbe51

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
!SNXPooL.com	918.000000000000000000 \$ sUSD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
STRK	10,000 Program
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A usd-rewards.me
LIDO NFT TICKETS	N/A LIDO NFT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:13:25	<u>0x89e6d2a179894dc9c01a b43f16132f6e61f5258ce5 db83ddf64048ad43ebca54</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-01 10:41:35	<u>0xca4c52177b8ce9c53fc9 4de10f1ac4e4e88d386e18 8b7afde9bddcf8ca54e909</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-27 21:44:03	<u>0xbc53b70e68716f8de16c aecc841a71a17400845b28 954158b7afd2e5891f8c38</u>	+ 3,200 Program	✓
4	2024-02-15 04:35:05	<u>0xa4643e7976ae7c32b0f9 26add0e2d1e134683d5fd7 33cf3885243f92eff1523d</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2023-10-04 00:26:52	<u>0xd1be8176a4eca2d401b5 a1acefdb98d2789207c2d2 4b2ce700a08ea69f271780</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:11:21	<u>0x9547b03d99a62b7087544341da76a7c4e1b9c55ce8671318335e5709f6a81db0</u>	+ 1 e]	✓
2	2024-05-30 12:11:13	<u>0x310442f5c937ebd12987b44af667a82da5fc1afc519acb83b06c97a69421b160</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-01 01:21:07	<u>0x568a19a2a936675a6345ee27a4c5fff013d8c3dd48a7b86406e52e7b3199a082</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-27 23:48:21	<u>0x3dd8766d3ce339af6fcd36cbf45b749fb0b88bcda64b4c4b68a0bbe2c242a4ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 22:56:59	<u>0xb3aa17d917f7ec77aebf3d75514b69249a3ea317fc8e9bd263ef4020f7763b14</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-15 19:25:19	<u>0x9520be4dd54059b427b67370827855745f185a26a3550e7d038bd75b3cc8e7b0</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 16:40:38	<u>0x741a33afb52cb6329d4e9015ba824a5da77830abaa0aab4ef77c0c33e9acac21</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-11 08:53:10	<u>0xe73ec0517b054b5ecbbff937151c6d507da4a7df24499fd8aec5978c60d3a84b</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-11 08:53:10	<u>0x31268554d491642309c9c1303c71a5958835191a39baf1ee4742ddb90817409f</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-06 13:16:51	<u>0xeddcfc547de7d297f3c016f030ef3b35d0a7995e3c</u> <u>adb470136393ef3090ccaf</u>	+ 1 2000usdc.cc	✓
11	2024-01-06 13:16:49	<u>0x13f1c1705341e2f82ea56b7beb5162aa4a30328d41</u> <u>029969ab6464058cf66b03</u>	+ 1 3000usdt.net	✓
12	2023-12-09 01:27:42	<u>0xfe30801f05665306e39acc6907701baab2459a038</u> <u>1ad162b6ccaf3bafc0a533</u>	+ 1 2000usdt.link	✓
13	2023-12-09 01:26:58	<u>0xe7818bfc0d18de875f1dc60dba7df48e7fd77bf497</u> <u>489b05bdc1237ff8207c58</u>	+ 1 1000usdc.net	✓
14	2023-12-08 23:54:19	<u>0x3133a8fac0ec2891cce73131298b352d3577c01766</u> <u>43e384a69c4714f939136c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 03:52:55	<u>0x72961448804091ba9641b696fd2539d6fbd7fd5073</u> <u>c03f1a98660a5ffb1aa5ef</u>	+ 1 Official Authorize credential	✓
16	2023-11-11 21:24:16	<u>0xf1d78ab2e0c2f21b7cdd94d4bcb3e989ca155cd205</u> <u>b8c4a7378005db00a99e1e</u>	+ 1 Voucher	✓
17	2023-11-11 21:21:34	<u>0x486d865bc28536c4a8d5d9a536e0c3c327b479cec1</u> <u>4ef4185d99b5f73b33de2a</u>	+ 1 dt.org	✓
18	2023-10-29 01:40:55	<u>0x4a3debd912ac921a5e5adccde19c2f345dfa418075</u> <u>15e78bf227892979530a97</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 19:29:50	<u>0xcde444e9db6f23af85f05823f6ea7ac88bf99b183630bb192f7de78ceaf4b7c</u>	+ 1 VWIN	✓
20	2023-10-21 18:33:30	<u>0xe71bed52cf640b9c1e9a538e4933fb702d329fe965ec57677f524bcba865fff5</u>	+ 1 Voucher	✓
21	2023-10-21 18:33:24	<u>0xb8eb211091b99ea21181e33a9e56a99fae6e7c731ee12268f63340ae016ff5da</u>	+ 1 Voucher	✓
22	2023-10-21 18:33:22	<u>0x02386cabda10cdf0f3a1d9a2e6a2280e28abd0f79a856db44608778efdd392f6</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-21 18:31:44	<u>0xcf63a435761927e603778a89dca5dc70f3dff7a8bedce617898760f914dc4e9</u>	+ 1 Official Authorize credential	✓
24	2023-10-20 12:09:01	<u>0xc74754419165fc922d95a55123669567791eb0fd134e2f0385026ce9cca9c4ac</u>	+ 1 s.net	✓
25	2023-10-18 13:33:47	<u>0x9242f769d7bbd0c0cc07bea031114f046adf7026854e15e32dbeeda386a67548</u>	+ 1 et	✓
26	2023-10-18 13:33:43	<u>0xbae577257e4c7cfde033f441f473515dd8b92454fc6461e76808611c4822a6a6</u>	+ 1 Voucher	✓
27	2023-10-17 09:07:50	<u>0x5d89e41ff022575af5a9bf768057d51902825b56faed52fb66571fbb7c07a7dd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 16:44:09	<u>0xa244bc51e745c17c71e477a260e96cf3dc2c95d318954c042f982a13f3353cfc</u>	+ 1 Voucher	✓
29	2023-10-14 15:14:14	<u>0x5fbbb6cbf4dabe758449a783ae020f6bb5406a22d38e9a0aad3fb538f8a7cd57</u>	+ 1 claim-usd.com	✓
30	2023-10-13 23:12:13	<u>0x61ca34f50ccdd9e4dbd67ec2bc82e8ec539f3888890bf4d06914e11db81e982a</u>	+ 1 Voucher	✓
31	2023-10-11 19:31:11	<u>0xf980441e5b9254cb931d7b866cb77e4095005738e4598f30b3d6068712f96a1a</u>	+ 1 Voucher	✓
32	2023-10-11 15:39:45	<u>0x80f11b953b7dd582f50f4a9be6974bc33d9a4e13967dac196dd8275a192056b7</u>	+ 1 rg	✓
33	2023-10-11 14:06:03	<u>0x6913cd02afd74ff5c927aa4bb1f3b98ddf90fb22f2d1e0747ed263d66a7a29a5</u>	+ 1 Reward at usd-claim.xyz	✓
34	2023-10-11 13:42:01	<u>0x95ee703afc3d0f9f52de922bfc851f8ba022bfe7afa61020713847fe52916657</u>	+ 1 rg	✓
35	2023-10-10 13:32:13	<u>0x25753485badf3a48b1b005f9a8c2aecb01adbd2053581d922845b1e36adff682</u>	+ 1 Voucher	✓
36	2023-10-06 12:33:34	<u>0x6c7206aefdae7983bdf7e01f42cab4abec4fb87dd37720af44cb8e08cb2cb810</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 05:25:07	<u>0x6d15e4acda9f92dab1ae</u> <u>ffe51c65b37ff96962d323</u> <u>a238805918e86e936466f5</u>	+ 1 Vouchers	✓
38	2023-10-06 05:19:01	<u>0xe920bb3a98a8831e89f9</u> <u>47f0d9c1c399764e44019e</u> <u>a2d8ffb7cc6814c015f220</u>	+ 1 .net	✓
39	2023-10-06 02:07:08	<u>0xaaa2ce5b31cf27807b33</u> <u>5c2a66e7ce531e6c6d2025</u> <u>1898091f890a932dff2a31</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 02:02:22	<u>0x0a516c0a6058c97f2d92</u> <u>35a0d50658f0d9686e9253</u> <u>725714761f7d2cf38542f9</u>	+ 1 usd-drop.org	✓
41	2023-10-06 02:02:16	<u>0xfc1233985ded8c8fdc11</u> <u>41ce28f26c07ba2e3f76ed</u> <u>3325c63147c7422f229090</u>	+ 1 ther.org	✓
42	2023-10-05 16:01:34	<u>0x457a2dc0d13186731dd2</u> <u>407f9ffff37197e9082cc9</u> <u>0f1096bb09fce68984a43d</u>	+ 1 Shiba Inu	✓
43	2023-10-05 11:25:04	<u>0xdb6eff48bea5c0afffd4</u> <u>1b8020e39083d00be3e4c8</u> <u>922e21f6b083428f016f0b</u>	+ 1 Voucher	✓
44	2023-10-05 11:00:42	<u>0x72ea2037be58ed149360</u> <u>c31c53efcca86150d9d5af</u> <u>a6692ce06349994c8fce50</u>	+ 1 Vouchers	✓
45	2023-10-05 10:59:24	<u>0xb27d81ff300868b5bf69</u> <u>dae28ee6ea0773d9550e04</u> <u>11960e94dcb950d16369ee</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 09:16:10	<u>0x6141e2ea66ff60aa4a97d36e66f963d328f6292c77d7f38d25aac28ef54fd622</u>	+ 1 drop-usdc.me	✓
47	2023-10-05 09:13:16	<u>0x12b98c70ea0e7fef78410e3283582327ebe767b3622c66e644f7aa69b9a155eb</u>	+ 1 rg	✓
48	2023-10-04 23:23:47	<u>0xe565ca4d0a8db10c8bd7ebd8055fe8f733fa1b8e06ba36c5f5ba88e2dcb09fe7</u>	+ 1 NFT Giveaway	✓
49	2023-10-04 23:23:31	<u>0x509b28794339c7c2ffbc c400dde75713f0c509dd109f49728bb85fc5e3837e4b</u>	+ 1 NFT Airdrop	✓
50	2023-10-04 23:22:53	<u>0x12f6362f73f1191e72f06c7c49a456c8f184bfecd79638a6878a4a063a61dc0f</u>	+ 1 NFT Airdrop	✓
51	2023-10-04 20:38:56	<u>0xb5c2803f858b7fa51c7c5497e9470250e1e31eea3906d07b5cde253da339973d</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-04 19:02:52	<u>0xf34e86cbb0facf3bb88433b9390ce5613ef25da7115eebec7f6bb67521c1f450</u>	+ 1 Voucher	✓
53	2023-10-03 11:16:36	<u>0xd184653af1136982a232d5ae0f31620e49f162643e655dd3ff3fc45b0198ffa9</u>	+ 1 usdt-drops.org	✓
54	2023-10-03 11:13:14	<u>0x8c84c718aa472606401ff40077702ca85df943d247202fada901587b2d461d02</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 20:35:37	<u>0x33865fb74b1f3cf0d31a</u> <u>a33c53f5d6f716098b59c0</u> <u>41098ab34ff29c217d83c5</u>	+ 1 Shiba Inu	✓
56	2023-10-02 13:47:01	<u>0x35e4bbec2ebc4528d008</u> <u>00e54e04d02a0b079aec97</u> <u>08ee7caf21a82404d71a98</u>	+ 1 Shiba Inu	✓
57	2023-10-02 12:39:07	<u>0xf9c1a482d8d13c1bef79</u> <u>8d0fb1b42b73bc477948a3</u> <u>81f9e1e0bb789e0c272609</u>	+ 1 usd-drops.com	✓
58	2023-10-02 12:39:07	<u>0x356ad3be5196a5129a4a</u> <u>b2f8c9fd6a5e45afd05f7d</u> <u>b1023d9193f1ab93702b96</u>	+ 1 ards.org	✓
59	2023-10-01 14:44:07	<u>0x31450cf5a9cc828d1ff0</u> <u>d68e022c0cecb19efc6c1d</u> <u>233356d92644531d1761f2</u>	+ 1 usd-drops.com	✓
60	2023-10-01 14:43:37	<u>0x5fb352be53958ef074ef</u> <u>7d85a3e22aecbdf0508b25</u> <u>992445a4cdbcfdee5dce14</u>	+ 1 ds.org	✓
61	2023-10-01 08:31:56	<u>0xabc50b76d8a83c9ee7e1</u> <u>0af2fc8d0e8ec61bd475d4</u> <u>a5d1288c07233511b9247a</u>	+ 1 drop-usd.me	✓
62	2023-10-01 08:30:02	<u>0x432f22c4f7b08f19a7ab</u> <u>0d0047db02ac886a0b9ba8</u> <u>02f8fe6fcf6ff345bdb937</u>	+ 1 ard.net	✓
63	2023-09-27 07:38:59	<u>0x8b271101069e56347aea</u> <u>611939f86107c66d913779</u> <u>4c813e33447edac4637f46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 14:09:12	<u>0x79ef865a225565409558</u> <u>3bc0bc0631204a843a7068</u> <u>afc8c3ce8d134d49eba320</u>	+ 1 LIDO NFT	✓
65	2023-09-23 11:52:19	<u>0x7ecb09285ee81fd91e67</u> <u>000667b1c3a852512be892</u> <u>9de21368b35298dd26c06a</u>	+ 1 GOLD	✓
66	2023-09-20 04:29:49	<u>0x9c20ba585e88cd0842b0</u> <u>195db5ff0313fab80049e</u> <u>5e02c635e62d49f659bbb6</u>	+ 1 Vouchers	✓
67	2023-09-20 04:25:43	<u>0x9896cabb43db21442a6a</u> <u>9d8f26f645305545c5d1c0</u> <u>9e8c1a49ec3506c520e39e</u>	+ 1 usd-rewards.me	✓
68	2023-09-20 03:36:13	<u>0x7f3ab7b7708faf4e4e11</u> <u>cda8a19efc49fefb71282e</u> <u>f16375fe5c8ce076ea6589</u>	+ 1 Voucher	✓
69	2023-09-19 06:52:54	<u>0xfe94e4b57ada5ebedf22</u> <u>8ec8175cd8406a864c74bd</u> <u>6ec3ae2f708e1db85704d6</u>	+ 1 Voucher	✓
70	2023-09-19 01:58:31	<u>0xb2125e9452538de4d901</u> <u>26546da05c3790e5ca2d4a</u> <u>1726193fdc18e4857c39e9</u>	+ 1 usd-rewards.me	✓
71	2023-09-18 16:42:11	<u>0x473ef204a20f2f9a0a1e</u> <u>ccd0389a97b54709c1a619</u> <u>ccf676ea1fc6450ed9ea55</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-18 02:09:47	<u>0x5e6ecae724c115b79cb3</u> <u>85c50b24495ccb33ee6824</u> <u>3efc02bf7c912604c24431</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-15 19:20:44	<u>0x353c782c23d776d5474d cea015675287c43c85fc00 66a6ca4ce0c501e7b31fff</u>	+ 1 Uniswap giveaway	✓
74	2023-09-15 19:20:22	<u>0x4de081fbd80a8007a9ab 23398de917e176dbd26914 e63de71ffdd47d7b4d77d7</u>	+ 1 Base Chain Raffle	✓
75	2023-09-15 19:19:56	<u>0x977717ccc51f99d760d0 bce4a53336d8762d3286f6 1b5d6edb25cf13ae87965c</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-15 19:19:48	<u>0x2745003d3aaf32bd0ee2 8cb764fa60eab808165cc8 542791a875b74a34a8dcb2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-15 19:09:40	<u>0xccadf4131dfcc5fd4cf3 85018c48b08d9e1696430c 57de4482dca7a4338d0737</u>	+ 1 NFT VOUCHER	✓
78	2023-09-15 19:09:08	<u>0xb2d83c56438d252c922f 4885e0d68cc9c023b3ee6b e9f6a372ceb5394f235ce5</u>	+ 1 LIDO Drop	✓
79	2023-09-15 16:52:24	<u>0x10175bae427f4f413111 c57f201377b5faeb6ebab3 62b0cd99905cc151d6c278</u>	+ 1 drop-usdc.com	✓
80	2023-09-14 04:20:24	<u>0x922147c118114aad6a23 c0c3926edeca00a3296dc7 1c4d1b0e0487ccdf75fe37</u>	+ 1 Voucher	✓
81	2023-09-13 10:54:59	<u>0x9727c6b9ceeaf4a965d4 98d0ed44a5bc9cf3fd3240 c4ff9d33ca1ed25e2a57b4</u>	+ 1 \$\$AIRDROP-NFT\$\$	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-02 19:04:40	<u>0xef06a47f78eb7980ef690b9a9ed3a0dba87bb5a8f9c8c78bce9dec477b45a5a4</u>	+ 1 RNFT	✓
83	2023-09-02 00:13:22	<u>0x546352cb8cf6eac8a89586c724a50e7a442adab3e537e2f8d1a18f74ec47cbd9</u>	+ 1 Voucher	✓
84	2023-08-31 13:21:53	<u>0xcfd7d53a04baa0d1ee4c0431c24f8c050842aad1268008415798f1c43e84f</u>	+ 1 Airdrop	✓
85	2023-08-28 20:19:10	<u>0xdf9cffe9bcf72b7e67a7bd7661a9d0cba2fead034ac97d58c884f8c0abcbe3920</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-28 11:40:29	<u>0xe26e08eee6e49356ed248e30f4decdb14601cb1c1827acf3a3bd146de9239a7</u>	+ 1 Voucher	✓
87	2023-08-27 21:43:02	<u>0x37ba8e82a67a5065033d18c80c37d17a662691b1081205fdb3ec7a0d6acc53e7</u>	+ 1 claim.circleweekly.org	✓
88	2023-08-13 13:28:51	<u>0x6ab1838ac0c5634e52edb2fe8f153db901c5a62263a91fa6c856eb4569e7ee39</u>	+ 1 USDT	✓
89	2023-08-11 23:40:33	<u>0xe74d8ed987b6f6ddb96586d67e34c8d7e9b7a166b2bc76012fad501cba05a372</u>	+ 1 Lido DAO	✓
90	2023-08-02 16:37:49	<u>0x0963a581b9c8bc9db0a4d4944231ce10364302165ed0af06f990072c815d5285</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount
91	2023-08-02 15:38:48	<u>0x0e0898ec1342279549c0</u> <u>7cc13f829492d6a6b4cffa</u> <u>eea66f7cfddd7c3a10d0a7</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

DISCLAIMER

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