

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9666d7791137ecceb390b50c8a6a1163a4e01c9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
@SNXPool.com	1,128.159630000000106520 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Acces Liquid-ether.com	1 rewards
10 Collection	1 10 Collection
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A claim-usdt.info
Â-	N/A Reward at bonewin.com
1 stETH	N/A LIDO Drop

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
1000 UNI	N/A NFT Airdrop
2000 USDC Voucher	N/A org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:15:44	<u>0xc5e0e8043b3645d0a1a1d35ed680408a0b85df591750bb22516cbe24d090f7dd</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-31 00:25:29	<u>0xf9f0c1ee16f72344e1ac24b1bebefc0d25d42f63552deedf1cd085bf7d825358</u>	+ 1 rewards	✓
3	2024-01-27 06:13:56	<u>0xbe016009bf0aa6bd2e295e9c1ee9d292e1ee0ec8c1444656d15bde84646b2540</u>	+ 1 rewards	✓
4	2023-12-01 15:59:58	<u>0xd8b1e3859892b87c96ea3d84e05db16ae883ad47a235922e56932f9005aed3d1</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-09-16 09:15:07	<u>0x4beccf2d47bd327c6a3c96e7cfb7f2ee1e84c855a178a60767a3b01edd71403e</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:45:39	<u>0x4632bfc47633e4cde06845b5bd60fbfdbace37d2927e0ba33b0b8129e596cf67</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 18:05:36	<u>0x3963b4c8ff71a537ac0c03c0046c956a203980df04f0b488f2b427a5215242af</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
2	2024-09-24 06:06:15	<u>0x3f03ac3c921d366bbb9aee439d406b84dd34ef04786ec65ced030bb8dd842307</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-05-13 17:15:52	<u>0x1fe974cfb7d1be985d47e83599fb47e81eb8f04e6284ccdccf71863684add0aa</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-03 11:47:59	<u>0xf6adea588c4aeb9be828f8235c288df9b7c03263379b6d6d8b108cea3a5fa355</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-06 22:06:09	<u>0x20d4c0acbee57929f59314dc1a57e17a2404cf17a2ee3e451ed55dd9c37ff054</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 21:18:45	<u>0xc9180c6e2751fea5a44022cfb9c80eb67f6e0e83adf71242e89a9d7db660e49f</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 08:59:01	<u>0xc02d06d105fa536608ad6ac9ec2cc03a8af15e477fed9bcd912ac9a34f7c29d5</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 08:58:51	<u>0x293fd102eb6445dabb1a</u> <u>0c5228e2d92e3625957f9f</u> <u>48381b70c8f70c0cd3d854</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-01-29 08:07:07	<u>0x7da7d898c7883ce9b350</u> <u>ca8d33ab3ca938cb0541fe</u> <u>3e8108f719c3e58158636e</u>	+ 1 5eth.net	✓
10	2024-01-27 06:13:30	<u>0xa7ec7a693c314f93d74c</u> <u>f3bff794c33de0e2a75f12</u> <u>4cb72a922c04ef47e02a03</u>	+ 1 Reward at 3webx.cc	✓
11	2024-01-26 20:36:38	<u>0x213331518fa921ae925a</u> <u>dc8a2b0a0a1d3b6d331361</u> <u>fbdf12f3b1561063105ab7</u>	+ 1 2000usdc.org	✓
12	2024-01-26 20:32:24	<u>0x792df7d271c08f88e471</u> <u>88279849fbd454dc661f36</u> <u>6995585ddcc2a9f7bafcc8</u>	+ 1 5000usdt.com	✓
13	2023-12-17 14:38:00	<u>0xaf23e3d046eec2e48052</u> <u>c9dffeee4b27484f90610a</u> <u>df7cd1c1a3d2c669e25e2c</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 14:38:00	<u>0x12c12ea15c00d74b905a</u> <u>fc4cf740efc158aba77570</u> <u>da67c2c8fc0a97f51cf364</u>	+ 1 1000usdc.org	✓
15	2023-12-04 06:57:21	<u>0x3f9e73cd288a9b3f4c08</u> <u>2594517c014f90c01920d7</u> <u>051d849c39aa162ad23cf7</u>	+ 1 2000usdt.net	✓
16	2023-12-04 06:57:15	<u>0xa2ec1daa0540d6d5cfd2</u> <u>d7c051072e6d03e7c6419d</u> <u>851121f57b02a4bd397b72</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 06:41:42	<u>0x22f4b327432abf80041d</u> <u>2e69bf247b069a67734297</u> <u>c734975642b349adf3043e</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-02 23:15:19	<u>0x4bbae362996874e22648</u> <u>ff8d194fbd09cb63ba7838</u> <u>4d97931843bc1e5ddc1533</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 09:58:21	<u>0x01a2490e860631f90eb9</u> <u>8272baabc9b07b75dc2bed</u> <u>b2e28f287c2296717fa6bb</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 10:35:12	<u>0x45eba3f2a74e08086bff</u> <u>d5955fa810f200cba24bea</u> <u>8320f1c1322c4c3a6a2f92</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 10:30:32	<u>0xf1ae10217cc76006b9e9</u> <u>3d4f19db927017094f3027</u> <u>cd2a85b9768065d1e3904f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 07:33:25	<u>0x1b49e4f1b0343e67890e</u> <u>75b2db15cb64b54a74f72b</u> <u>69448365eb104de1b80a66</u>	+ 1 2000usdt.top	✓
23	2023-11-27 01:46:03	<u>0xcb275fd3d87a11324f6b</u> <u>8276c58fa92a30792220a9</u> <u>72920c30c786ede7564e48</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-27 01:46:01	<u>0xb4d532db9b0773f49890</u> <u>fb37706642d95cd3d3247</u> <u>ba591aea5d65dcd45a730a</u>	+ 1 Reward at tether.ec	✓
25	2023-11-27 01:44:11	<u>0xdd72ba46d1b6e31b5ee4</u> <u>2d96414b2e5b4111c04458</u> <u>5eca2841e1669ae3518ff1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 01:43:55	<u>0x792bbebcf1bf6733e3193c93051b3b62e20c11bc1ac33cc371ae97b6d9266c1b</u>	+ 1 3000usdt.org	✓
27	2023-10-31 18:35:11	<u>0x25cab57982fdd9a7b73a124011ae9e70ffbc0725dbc03feadc398d49af599d4b</u>	+ 1 \$1,000 TON	✓
28	2023-10-25 11:01:11	<u>0x923e137b22ec3037b686522cbdaf8e18f99fd08e92e60661c532335d8a5009b</u>	+ 1 VWIN	✓
29	2023-10-22 02:36:46	<u>0x8fc6b060be67abf9b6efad36c31081238aabb37eee35e12901ad26c9ccd44646</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-17 06:05:56	<u>0xd9378ca0b4a4781808882a6ba013dd2d8e2a82d85216922f88c81378d3a53da8</u>	+ 1 Voucher	✓
31	2023-10-17 05:56:30	<u>0x34c30407138ba3cac0580850248fc87ee99c5857a278bf7319627d6dc29d855e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
32	2023-10-17 05:55:32	<u>0x9baeeb8863a2cce3a593952c05f4410e17ea72dd5a27b81461a9d279d1a6085d</u>	+ 1 claim-usdt.info	✓
33	2023-10-17 05:55:02	<u>0xeab532a73ce815489a7a53238b3ce021512daf0cb7659407a301f1c9d5663e25</u>	+ 1 tether.yt	✓
34	2023-09-30 20:16:41	<u>0x745e0a0e301079dd95e31b4a7b8f005a89210599e9432c3e1d4be4e78394aab9</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-29 11:50:29	<u>0x07af79b13fd5007c3b6b b726289d244de2413d09ed bc8892ba8fd6869091db96</u>	+ 1 NFT Giveaway	✓
36	2023-09-29 11:49:53	<u>0x54c6283386640b1226a8 fc4d758dccb42e9450a00d 325c4da88dc81f6eee3e57</u>	+ 1 NFT Airdrop	✓
37	2023-09-29 11:42:32	<u>0x9d907ec823c4c36f7d97 db230c8260ac988e28178f 1d210098b56ca360390fe4</u>	+ 1 NFT Airdrop	✓
38	2023-09-29 11:42:18	<u>0x28b6235c6b1404ac3b81 f2dad27cefbb9024bf199a 7899e8a996150198abdc06</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-29 11:40:34	<u>0x0e3485319cf4eb1e58da ee6145b2d11154634441b9 cd14ac8a6fcc62f8e42565</u>	+ 1 usdtdrop.me	✓
40	2023-09-29 11:39:58	<u>0xde2adcfa373f6480156b 9a4d9e6a8cbc958a26f6f2 10e252fe20ecb17836dc57</u>	+ 1 ards.org	✓
41	2023-09-27 10:10:06	<u>0x35468e36435b6c0cd9f8 e67a34b1680cc48d1b84d1 12ff40f8c9f3c4098970a8</u>	+ 1 1,000 USDT Reward	✓
42	2023-09-26 14:13:00	<u>0x5d5b450469eddbb650cb 8b4a6953f4b48693d89fa0 291d585c8eb28fefcdd442</u>	+ 1 drop-usd.me	✓
43	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97 f396f575f6adf4677eaf5c d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105</u> <u>05be8be15e06b54ac60f41</u> <u>94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
45	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518</u> <u>cb8af4bb14b4302da61996</u> <u>870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83</u> <u>cffdf5300732e35f13826e</u> <u>ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-15 10:18:39	<u>0xc11cf076c72331d6ac48</u> <u>24e436343e6e7602bd3ca9</u> <u>9f2c52546e8af96778dcff</u>	+ 1 LIDO Drop	✓
48	2023-09-15 10:18:19	<u>0xb1fe1db5aa15d48d2979</u> <u>386123f406b1353be50372</u> <u>097b487f8e5ef11977c2e9</u>	+ 1 NFT VOUCHER	✓
49	2023-09-05 16:35:01	<u>0x3729d89bfd6a7038fac</u> <u>61fdce468949b012112de4</u> <u>40b4ee07adb595355e5e4b</u>	+ 1 NFT Voucher	✓
50	2023-09-05 16:24:55	<u>0x9e6b5cc4377364bba76b</u> <u>f5f1356d59c0829a1f47ff</u> <u>7772c1f07843e45f296776</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-02 02:45:21	<u>0xfc3ef5aaf55e00a13f0c</u> <u>c8d185ec2046d8c763551c</u> <u>d953cb93c160a66ff1eb2c</u>	+ 1 Vouchers	✓



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