




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96cce2655ca7c7ccdacb3faf448c9477c51af85f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
Acces Liquid-ether.com	1 rewards
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net 	N/A Reward at [2000usdc  [enet]
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
20,000 USDT Reward	N/A ether.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 USDT	N/A Official Authorize credential
1,000 USDT Reward	N/A s.net
\$1000 USDT Reward	N/A op1.org
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:01:47	<u>0xa37598d54538608f6f6b f5de90d913ca4fe2a25f1c f8553e83f7f79509f2f87b</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-19 00:15:17	<u>0xcd3ffdd6599190f4909f 2f49592b72cd261f91ab52 3cf1cfd528239e1cb25473</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-03-18 16:34:44	<u>0x44146635f7010eccdc89 ff11345111808d21099a2d a4a447de0a4c16ab49fa09</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-16 04:18:17	<u>0xb49bb9cde3579e327adc 489c8dd51dd41c5eb50d0c 07f79f422e15df3b593ff7</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-03-15 18:22:06	<u>0x3f8191f81a4b6083642e 96a1f82f815a1b4194a288 87a1858b3410def9dc2acb</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 13:46:42	<u>0x9a26caf48d1225502f82e8721b3c45840b2391bc5fa39fd7aa901e2460782fc6</u>	+ 1 rewards	✓
7	2024-01-24 10:21:57	<u>0xb4ac891a9279dd4f2ac5d316e3e3604bfe951dbd3639b1872900a1c8b1b66223</u>	+ 1 rewards	✓
8	2023-12-14 18:27:02	<u>0x9e7f0cf94d74702a21a74ae6e27f097a45c781b293677a86a4c5f17c80311243</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 16:34:07	<u>0x04890f4309c92f3d709dc491b880fdd19e69e0fdafea9f79fb2e0a54c04f4bb2</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-04-28 14:34:58	<u>0x5cee4e9259a929f158faf3a677c5c2c6f78086b2464e14ce88d00ba54e46b0b6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-07 17:51:14	<u>0xa90eb8ea0dbf58ea3d37c6daf8229984b21e4f5f5b719a83b0ad4dfc84ef7895</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 05:49:24	<u>0xf7b668841dc65d06e31c6e2f5c21ba7d9e76ed1e29a4584b66d2bb8d703ab7ec</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-13 16:57:30	<u>0x3031351023621bea584bf620e853df0d80f42a28370bf56220a0f553c5e63e33</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 16:42:34	<u>0xe63d6ae8758bbdb39ad5ac65c71f5856eac44a0a45406154e2f9e3dc54f5b801</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-09 09:36:22	<u>0x55c418eaa50cf37dc8be0c25a964b31d8efc8fe92d52167bebb2c9e3dd45963c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-09 09:36:18	<u>0xe1b4fb16f06cd40fdb6b3924e73b862f0926c0eff5c366a9b7ffba84427b8b69</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-01 17:35:07	<u>0xe2aeb93d0cecf3ad35535365800a82eb14ded2eb2e2c9b3c368d4718ad475c9f</u>	+ 1 Reward at ether.casa	✓
10	2024-01-26 16:02:27	<u>0x467ed908dd423edfd984024f7414ee1e2a7a90f58b6d20719a468dd1152dfbef</u>	+ 1 2000usdc.org	✓
11	2024-01-26 15:57:21	<u>0x1b773d7774b9891cb50f89fd9262f9f07975a94315c2b0fcacc2072bead0fe78</u>	+ 1 5000usdt.com	✓
12	2024-01-12 22:44:03	<u>0xa00107c0ebdf40442f46a5224385d8ca5e55a1c75c6a6f057bb43a3aaf891eb2</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 22:44:03	<u>0x77a654ba4e792d2d014a7b765baa6e73a5c19ea7a857e613e59c30c7198b91c9</u>	+ 1 1000usdc.top	✓
14	2024-01-07 16:54:27	<u>0xce54111bf9d3545f404d78d824a6829614d33ed328d8fa8d1072bef35f78d23b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 16:53:55	<u>0x0d756e7e67b7886d3d29 4bfca57bc2629b10e54150 72b941ca5a58637d05ff69</u>	+ 1 ether.xyz	✓
16	2023-12-19 22:04:20	<u>0x22de5be55ca2d73f90e8 5899672f7d4eef9648a65d ed90914dbe67fbefbc10f7</u>	+ 1 1000usdc.org	✓
17	2023-12-19 22:02:48	<u>0x3f596260278702ca808b f1b6541b0debc748c7be79 eb3861d4ee4116f5b256a9</u>	+ 1 2000usdt.icu	✓
18	2023-12-12 13:46:04	<u>0x8fbac5f32ab5b87e2347 0bf0830b6f1af7b0de3169 31042e24fd7776b74c9c60</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-04 16:32:38	<u>0x03d4180063a78c0dc13c 9fd03accfd1be5e6742ba5 7382ef2164ba8d3bbf467c</u>	+ 1 2000usdt.net	✓
20	2023-12-04 16:31:18	<u>0x245de8b5c8362d044c8b 51573b78ee66c7a148bb20 a5e45b0ecb2e0152e3bf30</u>	+ 1 1000usdc.org	✓
21	2023-11-29 15:35:05	<u>0xf15c9533465de9eb6d08 e16cdc90b190d72c284159 12add324d21a01d233dfffd</u>	+ 1 com	✓
22	2023-11-27 12:41:28	<u>0x69ee241b40791f884507 26b24db2501773f868e08f b9617619846bcf04f97141</u>	+ 1 3000usdt.org	✓
23	2023-11-27 12:41:28	<u>0x0a4d53a03f90a7687822 ea12a46e88a8524cbaff11 7b6a8021ff435453417fcf</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-14 11:08:25	<u>0xa64fabd77bca6da17975ae56a7102786cc47c433813780b6b4aac461cb37b116</u>	+ 1 t.xyz	✓
25	2023-11-08 10:59:16	<u>0xe9962ec4d378713ad26287e6327bf9fe733adb8a8cb63d6015b94e837c01df87</u>	+ 1 Voucher	✓
26	2023-11-08 10:57:44	<u>0xbfc69ce0d2ecb9ae84833f69b7ef31eb9f8d081b0a75ba7f0652706e9278d3a7</u>	+ 1 op1.org	✓
27	2023-10-27 19:55:05	<u>0x06ae57ca326c56ebd71c237b8ab4acfebbf09a795151e5d3dc3ad944e9f6a6d0</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-22 03:19:20	<u>0x55aaa8fa5d95c521ab2e33c3cfbcdb646df45bae422750fe06910ea992de6ee0</u>	+ 1 s.net	✓
29	2023-10-22 03:19:16	<u>0xbc4c0d1dc41aa5276f5eb265b21d406d6f6c06377d39c2a7709c24257a9c441f</u>	+ 1 Voucher	✓
30	2023-10-22 03:19:10	<u>0x38ec5691a3ebf4313a9f73907c2f22a31a630041581ca529adda557010cefa47</u>	+ 1 Official Authorize credential	✓
31	2023-10-12 04:19:27	<u>0x6e9079d4b5e5a4d85eeba180d1f36d341d1662cb8acda0a8c03ce3ba04516240</u>	+ 1 NFT	✓
32	2023-10-09 21:30:42	<u>0xf620f65a7d74f2e9940e5ec17ca557c26d7ecb2c249e333eba499eb898a9a615</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-07 07:24:02	<u>0xe3f6342937fb775f6a15e685270d6f53675c3181467488e00208b0aaa2265a5e</u>	+ 1 Shiba Inu	✓
34	2023-10-03 17:43:08	<u>0xb19d2242b155f14835f5e4344d6e71fe1a76bc889ebac5806c75ae49c59fa322</u>	+ 1 Voucher	✓
35	2023-10-03 16:05:30	<u>0xb30faa02ee3c65c5a398bebd081af778841bb2aa3efe4b095136a2b48c2f6405</u>	+ 1 Vouchers	✓
36	2023-10-02 09:43:25	<u>0xb8631768aa562d52f674f801f055d656d523b6e4b73270ad03f9708c377b121d</u>	+ 1 NFT Giveaway	✓
37	2023-10-01 13:28:39	<u>0xe6dcde55e9f2d75adbfde3e79a824f0106b8a57ae201e294e68fe8d4068246bf</u>	+ 1 Shiba Inu	✓
38	2023-09-30 05:17:40	<u>0xda68644628f0a15e63033aa1dfea14783ea2601ac64397dec232eb8a3e0024de</u>	+ 1 NFT Airdrop	✓
39	2023-09-30 05:10:06	<u>0x7ad49c9faf31877fcec319262bfa752bac2042abd2f579bc8d67b669d16223c9</u>	+ 1 NFT Airdrop	✓
40	2023-09-30 05:09:54	<u>0x918613c112b4182f8dd9bb5f9e4f068f6c8b1c438e09800dfe4ae233dbffa047</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 14:17:45	<u>0x86b5bb126986e8e98381c60dc431f7cd6d4ed38bb675038099a933765c39b496</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 07:34:59	<u>0x89fdd8602f8fe2c65cf5a211abf07c6a61eddfa954906af35526ed2eaf34112a</u>	+ 1 Voucher	✓
43	2023-09-23 04:20:35	<u>0x4ba5b8ce1bca440bf22d576cb95a754bfa151afe0af2014d0eb2481faa2c66b9</u>	+ 1 GOLD	✓
44	2023-09-20 01:03:52	<u>0xeff4e80b8b509a2471dd57d81af1bbc1219f72dc0f62420b53a3b59576e68f0</u>	+ 1 Voucher	✓
45	2023-09-14 13:30:40	<u>0x1a917750cb655da62ffd9219dca348715a89f88ab28aaf50e6f6ae18fee87443</u>	+ 1 Uniswap giveaway	✓
46	2023-09-14 13:30:08	<u>0x068afcc0c57e85f0e45e985388980bb7353ddaaff6039428e9c8a1fa5288b5e4a</u>	+ 1 Base Chain Raffle	✓
47	2023-09-14 13:29:48	<u>0xeeacb8da26584aee4ab136c1887c347bc58bf6537490d88ff058efd670d3a484</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-14 13:29:22	<u>0x18d4b78dccaca3fc48d7aa8f4f051c424c2a0321d3ea010659b0d1721402acf6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-14 13:26:04	<u>0x74864b6d52f90232a0af08d247aad7899370ac3cb20756834b1c72544ad2168</u>	+ 1 LIDO Drop	✓
50	2023-09-14 13:26:02	<u>0x4c34005bde8a0a061ed8e72c107d57a284973e7a5da2a536daad46984d5c56a8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-09 20:41:52	<u>0xb248bc0e427ab495bc02c0412c5bdd08e1e77764bdee1fdfb0de60a669e03c8c</u>	+ 1 NFT Voucher	✓
52	2023-09-07 12:26:41	<u>0xc776f511ac9f68ab8748a8c463c01244bb07242d0e6605bb73bcc8ece00ab57b</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 12:25:53	<u>0x9b3fef91a8a814a607ba10e859ce06c160d92043c20177316ef6f2fcc81fd170</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 12:25:23	<u>0xd48d8e88310ee78eae15a8e34cff73941166d60c070b54e3f6d10fe2b259c37</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 12:13:55	<u>0x3fb56cd2073fae63c546469a9c44027ab0b38fd1904ca331d339cd6d6b154b01</u>	+ 1 NFT VOUCHER	✓
56	2023-08-31 18:52:19	<u>0x4ac1832ce01f9682508f3da466a57be9aef02d50128a6aaf8ca460715cc98c0f</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 16:32:00	<u>0x34e8ed15b4959c0e595eed6e55de01d4029741fc1764bb3738054abef56fa481</u>	+ 1 Weekly Giveaways	✓
58	2023-08-29 15:51:21	<u>0xe568047912cf70fb7b60d1cba0308396217ecbd86421fb7ec8e6a1976ef0df6b</u>	+ 1 drop-dai.xyz	✓
59	2023-08-26 17:34:56	<u>0xf58a9ef85ec76ac74061f7046622ad0ac04143d47527a554f04b77fae7a59fcd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-25 16:37:27	<u>0x42bb222ed0cb6952a252</u> <u>2684db1c48d361e3b580c7</u> <u>a990fc74e931db89d2194e</u>	+ 1 drop-coins.xyz	✓
61	2023-08-18 03:53:08	<u>0x7211e5b7994e7ba7b9dc</u> <u>6c42bb8d66a5a602981393</u> <u>7cfd82ef4061c998aae0e2</u>	+ 1 token-rewards.xyz	✓
62	2023-08-16 15:57:34	<u>0x7f6447e980618ba9cc57</u> <u>18e9d4e60a00d39b5a61eb</u> <u>e280c3db850f380ff6e148</u>	+ 1 drop-reward.xyz	✓
63	2023-08-15 10:11:43	<u>0xa9c90d18da5587f778c0</u> <u>ce85b6014f2cb1f05bf8e5</u> <u>8e58b838a5f0f9ec6d692d</u>	+ 1 drops-reward.xyz	✓
64	2023-08-11 03:46:15	<u>0x3640a9fb227bfb17e28c</u> <u>d88d2c79f623355c2059b2</u> <u>d7d27fb36592001fd289a2</u>	+ 1 NFTVoucher	✓

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