

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9be4e5848d8419aab3578e2321d90f61b4604cb7</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ TIA	4,500.000000000000000000 l to claim airdrops.
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
OSSChain	2.008587059722457546 OSS
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
Droppradar AIRDROP	1.000000000000000000)
! USDT...	3,000 !
! 5000usdc.org	1.000000000000000000 rdrop
DOTDROP.ONLINE	N/A DOT
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
!!! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 Claim	N/A dropusdt.info
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
'	N/A nft
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:11:28	<u>0x555b06697c501521a26777f353de15c3bb020166782918828abc9e1d6a0c0d9d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-10 03:01:02	<u>0x916fad7b9133d1eb922d727dc18f28e9d5275eb7dce7ae716946c6bff2de554f</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 03:00:12	<u>0x1491273fe9aa59b6bb54f52639dcc988ce8d1c317b33ba271a5f045f5470bcd</u>	+ 2.0085870597224575 46 OSS	✓
4	2024-04-15 10:29:22	<u>0x61b779b450a7c38199f16e398439b9929c5d49c00baeef9620f9cfefa8300653</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 19:10:24	<u>0x4c53d35de2a2b131fa7e c6e934cda617a421bdb3ce fa8a2845b051550dc40fea</u>	+ 3,000 rds!	✓
6	2024-02-18 20:09:31	<u>0xcdb93f22021d002c952d 1ca05c5d3fac1f673d6139 85aa5a93a35e1f960955a8</u>	+ 1 !	✓
7	2024-02-17 19:02:33	<u>0xbca354dc07c2e33f7c14 e1c5d2da79fe3b2cc9236f 15837b9ad20b88bc5febe3</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
8	2024-02-10 04:13:30	<u>0x6290f11f995f29b6ebc5 c5b4ced3deef4b081d8377 36e9daecc2d0fd45ebb254</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-02 23:56:46	<u>0x33ea7a54ec0724ff0363 44e4a02d3abe3ab40542a8 7d9304a238254df1b98adf</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 20:44:42	<u>0xa9c93a4f0a11c7f63ffa f5a88216c56ad14495e24a 2143b4bfb3c4810fca2ce4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-12 17:40:08	<u>0xe4772c425ed94a819221 72728ea4c03e38a65abc7b 9d46f98487011a88649e54</u>	+ 8,869.227778000000 398606 HMT	✓
12	2024-01-12 17:35:12	<u>0x9e0a86e449d4410a2973 acaf30753f0964e879d087 435e51a05fdd18562cecf3</u>	+ 22.777778000000001 413 HMT	✓
13	2024-01-12 01:53:49	<u>0x496f09c106dcc5fe8499 be6ace7bcb3bc92a250032 db2a0609e75a166a2aa4ea</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 08:59:20	<u>0xf5bf0d599e40406129058a85233bdd733c2f3255eb2a66d7516217b8a43f675f</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
15	2023-10-27 07:37:04	<u>0x2ce825665b5cfd4890296015264f67d3cfa5953285fda7808e68f50bcfec7065</u>	+ 827.000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 03:02:02	<u>0x058deeb5bdb30dd3785f2dc533acb5fc5c20fc1165b8bb69413a0ae9b3f97808</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-16 22:22:51	<u>0x15853269a4fe9e7440f23418c53c25cabcd19ff2e1b7e48e908fd0b57554438</u>	+ 1 USDT	✓
3	2024-03-16 18:51:45	<u>0xe1be658fb48e7e9274d2b405e22058d21bbf17832c7a8b83eaad708827a6f7f0</u>	+ 1 USDT	✓
4	2024-03-12 19:24:59	<u>0xdb5ef044e93198953c221889379ce34ba53ec6b1f90a76d4627ab983655322c7</u>	+ 1 usdwin.co	✓
5	2024-02-18 21:02:04	<u>0xd530ba5049f154e4bbff77e45dd488044a9fc60b80abcee4e1791587be26906c</u>	+ 1 NFT	✓
6	2024-02-18 19:51:32	<u>0xa5c64b874c1d6f514e211b1293d80b2b5c5c65f5d7edbbe3e8d32b0880d52477</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 17:10:18	<u>0x80de164eb590e1a2460a</u> <u>cf9bda8da5ef035f54cffc</u> <u>e1d1f0d991efe17885f7a4</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-01-31 08:01:23	<u>0x27a58f6a256c52fdf1f7</u> <u>fd8ee12366037251b25d16</u> <u>6d96d7235756d1b3a8625e</u>	+ 1 NFT	✓
9	2024-01-28 15:51:55	<u>0x097720903246c8b6445b</u> <u>e8d1ea92a6e3044fe93a66</u> <u>77eb1ea991a43a15a3a1f6</u>	+ 1 Claim 1000 USDC	✓
10	2024-01-27 10:30:25	<u>0x0f56f30424fa95b86f37</u> <u>19093373dff8b20df72d8f</u> <u>1b2f0381b37cc996577b58</u>	+ 1 nft	✓
11	2024-01-27 10:08:20	<u>0x40e9649a64b890ad7bb7</u> <u>51514bcb678f6ae45fc86b</u> <u>be4f4d33a6d21597379ca3</u>	+ 1 nft	✓
12	2024-01-22 17:00:59	<u>0x45d2d0bf4faddac62e8a</u> <u>aac2e561b1a34d5d0e5281</u> <u>c24b43b4835eb132f50120</u>	+ 1 m rewards	✓
13	2024-01-22 09:15:16	<u>0x43f8e8f6a933b34ebb02</u> <u>c27bf38762ac4ce03c3779</u> <u>a5ac935bec24d73e27939f</u>	+ 1 m rewards	✓
14	2024-01-21 17:22:18	<u>0x3ea8ccb58c3ba7da970d</u> <u>8f9038f04b03fd64ba3b0b</u> <u>2db7f716bd869a7245cfd9</u>	+ 1 m rewards	✓
15	2024-01-21 12:38:16	<u>0xd9475ea17f943e391612</u> <u>6df70a838f698b538c1217</u> <u>d36634233e582d4e3540d0</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 19:04:48	<u>0x5a831dd4d486f9ca3a04f1d9064563b92d235d5f349736dd265cebb208ba6590</u>	+ 1 m rewards	✓
17	2024-01-16 15:24:33	<u>0xc91884038e565f4894eef77c46684c7d51ba6e08366e43eab048c6beaa7a770d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 20:38:03	<u>0xef641de12606e0a9d3adeb7b9edaa2227b797e61470444295353b034af8c27cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 11:37:25	<u>0x77f85ab9c3ffe7fcee5d6ba4baefb549e3a9f80566a22ff3ffc4493ec530918e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-13 11:12:16	<u>0xd059158c2cd04380110d4f325f7bf08efb58934084cdb8d6679368f781c9a63b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-11 23:16:15	<u>0xb3bb1687bc2f8d2d4b00a9ba184fcb73473c9637d932284e4f4160e6a1732441</u>	+ 1 3000usdc.com	✓
22	2024-01-11 23:16:11	<u>0x15048e3cda74071de483a9012e27c30995094cf22e0f516f7fd1b8f2231c5363</u>	+ 1 5000usdt.org	✓
23	2024-01-09 18:59:51	<u>0xce54234d7f294c72aa82bd6e912289d74cde1c88dd4c89ec6226c15befdc9e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-07 11:53:07	<u>0x484f6bd9c042b1bba1a9a56f41bf656c070b3b995314f173340c600b475727a8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 00:06:13	<u>0xd8b0a74f5072b4bc2c3630e59423b63d0c4bfbd2b97012dfcf928ee5269fc250</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-20 00:03:26	<u>0x22b6511d5ff1642c2a8344144366d653546a253f48ea87beb378dc1533588233</u>	+ 1 1000usdc.org	✓
27	2023-12-20 00:01:38	<u>0x5415a7dca9841ce09f5240a88f9d2f1c8a849ae5c035d302cc7c3244c3f5c0cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-19 23:58:42	<u>0x9c376c52d33e85e09b85e722f38f3d9a19b22b0697fc7969cc0035050c25260e</u>	+ 1 2000usdt.icu	✓
29	2023-12-19 19:35:45	<u>0x740c4d6804a8682fe7cc161f8b765a83ab06db27707513308d1ae1b42bc9ee51</u>	+ 1 s.xyz	✓
30	2023-12-19 03:32:27	<u>0x5781cc251a43c2850519da7fb465924518dba349166fffafe88d9dc881ad2862</u>	+ 1 Reward at tether.ec	✓
31	2023-12-10 06:18:21	<u>0x64fbe3f840eff883105ccefb4476b27bedae1fcabc9221eb15c78dba5caa0550</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-09 14:01:43	<u>0x766ce5469f5696ba91457e38d44cadd47ebeecf67e8528375724bc940d41236</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-07 00:07:30	<u>0xf2b7b6d001d422bb6521826ee66d3c6f52630670345d1e965b36f720f48eb44</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 15:50:05	<u>0x33e070555816e80cce7b f7a361c9be2b62d42c5414 5c54c65c346846c29eca48</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-04 18:16:54	<u>0x70b6c9bf6909f273e5fd 9413d56e85424829b5f650 8a01329c298d777b8dece2</u>	+ 1 1000usdc.org	✓
36	2023-12-04 18:15:42	<u>0xf38d5ac6ee23e21d8a27 a3c15a8c1d94cac750ae02 ddcdd364b976936670706b</u>	+ 1 2000usdt.net	✓
37	2023-12-01 13:12:24	<u>0xeafd0364ea1582ca098f 0ea27a6d02eda52fb36146 d3c379cd694009b1bace4e</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 10:14:07	<u>0x8863b8a5bf7f8b5f258f 792202a9d6c928c17560ae e4cfa71c99a0b1a4a58d00</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-26 15:39:48	<u>0x8c80b7f57b6dc8e251b0 e6b153253342e9972e1031 863a2b06c93e9b6cafc160</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-25 11:23:21	<u>0x6700636f8f55b67dbb1a d4447b2039f4b9b2af012d 699348289a6c7a8821528b</u>	+ 1 1000 BLUR Reward	✓
41	2023-11-22 15:19:41	<u>0x86877c0115ddebc0aa70 201f5d4ffede35e80ba64d 89aa6199e8b3d50643338d</u>	+ 1 Official Authorize credential	✓
42	2023-11-20 17:53:35	<u>0xa366ec1f644bd7470ae8 48c301df9843ba50357069 2d426dc4e82d3ca304c157</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-18 11:21:25	<u>0xd45a622da12e18581ce59ddf9280fc31b2e331fdc5ba70ffc2291c5dd9751dfb</u>	+ 1 eigenlayer	✓
44	2023-11-08 18:55:30	<u>0x0ddaafcfccebebccdfd2e98c8da3d9cc67ffe62c9217e9f21bbdb603ec7ae7e556</u>	+ 1 op1.org	✓
45	2023-10-28 20:28:29	<u>0xc109cd4568c3a454df09b70054d5ff690b7e1d646b2555abf50b29d55e5d5710</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-26 23:20:39	<u>0x8659462aab9fc8970c555f239f4b2e0c3df871e85bc3ee3a9ea79c0269f1949d</u>	+ 1 \$BNFT	✓
47	2023-10-26 08:18:55	<u>0xe7e5bcd3bca149397cc9c989108fc70cca103f9c963bfcd8ce154ccc8a4350c6</u>	+ 1 rewards-usd.xyz	✓
48	2023-10-26 08:18:39	<u>0xa25f82d76f205f9d27106e46f37768bb77913b81c2e1256a415dabe5675aee9e</u>	+ 1 er.app	✓
49	2023-10-26 08:18:23	<u>0x1b8dba2ca5a4a52d8832e40d7419c0bb89cb14c659350cbb5c4b9eef3f75eace</u>	+ 1 Voucher	✓
50	2023-10-24 19:49:44	<u>0xbe15fde8f733bca5f637dd88cc190e89b584a530063710c195ab1700bd57d8fd</u>	+ 1 dropusdt.info	✓
51	2023-10-24 19:49:22	<u>0xca73bf123b5b6c4603f5c3b6396d2c3a3faed80dedfb58032c05f4ebc1ed34de</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-24 19:48:58	<u>0x18e5a596a24180dc459555dccc365bc5869093dad24d90d7eb65bdc8823196cdf</u>	+ 1 5000usdt.com	✓
53	2023-10-16 15:42:47	<u>0xfd3e401b829092f07f9656d148afe48b231a0708704958bf0334940a6a127d78</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-07 11:49:57	<u>0x0b396915ebd27bcbcef87f0545f4ef832547deb6628cd95a8f0816b4ea9737b9</u>	+ 1 circleusdnft.com	✓
55	2023-09-28 14:50:00	<u>0x07c168372ed25f1cfa807ecc15fc5983be1a2e3b7ffa5844e8da5be827c01095</u>	+ 1 Shiba Inu	✓
56	2023-09-21 21:04:11	<u>0xb9c8964572dace9655358ad86742b102f5e4a41a689197917694dbb3c8dab082</u>	+ 1 Voucher	✓
57	2023-09-17 22:43:25	<u>0x48fa0dc34b5fc3f175ea6ac61f639593de43b93f7b7cf5e45978fae73a8220ff</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-17 05:48:37	<u>0xf7dfbbfc3a0ed602f78e6a56d4b57d10c1e5f177424f8fb4b46bbde8c17e904b</u>	+ 1 Voucher	✓
59	2023-09-13 12:47:27	<u>0x345ef744de82d7d0b86157c108de05ca29b7aafd646680f1c2c8d97ba22ebbab</u>	+ 1 Voucher	✓
60	2023-09-01 23:32:34	<u>0xce432cc69d2709b8819ff7cd37f6e21dd04f3c32ed783405e43a2d98d07f2ad0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-29 21:48:09	<u>0x9b8e6faa380ad2c19fb579ee064c5c05d7d6561f23473f2cd47b8d06bc394535</u>	+ 1 Voucher	✓
62	2023-08-28 20:31:14	<u>0x6618d5b490fdb910d37cb16977adbd349293baecb36bdc0bbfd1940900d808</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-27 22:43:03	<u>0xc9b5f0a464124ea936d810f6e02022be08442ac603c98769da251d394c99d9ea</u>	+ 1 claim.circleweekly.org	✓
64	2023-07-23 10:22:55	<u>0x2f5c70bee7fbb1d65cd9ca289dbc13c5a585b14d34666fba8d6b4ec1d9318f09</u>	+ 1 APE COIN	✓
65	2023-07-17 17:14:46	<u>0x78d0c2ab9815991d0405ef5c10953c1fc863c85162fdcb124d63ce944c621b5e</u>	+ 1 DOT	✓
66	2023-06-13 01:37:17	<u>0x5f2940c3de1f87008dff d3804806608064e060ca99dc5d1a967ae51e9c0634d8</u>	+ 1 POLYDROP.INFO	✓

* USD values displayed at the time of transaction

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