

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9c036f197e8e422b9c98386a5e45f5282b604059

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A op.net
2000\$ Reward	N/A drop-usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.org
! \$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$500M SHIB	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:07:45	<u>0x303f9785211c2439fac2816d07a4724b14296bc0ae28eba58cae93eab26619b9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-10 17:57:21	<u>0x40ea7cc0942f3635375af89701dad649d16e59bc799294787ad6ac4351e2322d</u>	+ 1 rds	✓
3	2024-02-01 18:18:23	<u>0x796596b91348455e717920ef8c7caaa27c72a7b37538b0945e854d83965d3d61</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 10:42:46	<u>0x1ba7256e5c74bf0842a0fcf311403c3f9c0859620f0771a07960b114a593cd12</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-23 18:51:14	<u>0x84ff86279f18c6a9ea3f0567c8421a39a5310fba9dbb2f13c0784b6348a744c4</u>	+ 1 rewards	✓
6	2024-01-23 18:51:02	<u>0x812a5de87cc28140f45f2b43fb89c52b65b0b4074fe3ac011878d600f01a5d56</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 07:12:31	<u>0x9c5caaf2ed89cb4f5045c979c722ae6294c5e5b5cb790d562d2b43ee0908607a</u>	+ 1 lt.com	✓
8	2024-01-14 10:31:04	<u>0x0b307b6d025f5d075cf5c0f9e1f7f40e69d3fd2d1cd035621706b7c7fd29d46a</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:54:52	<u>0x7364756a954c0560bece97bc7be677ea13f9f37d0919421ff64f6661c4276343</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 18:05:07	<u>0x9ed31e7e6e3a560c66a1d681a56e371c0ea62d6e2f8ea64dfb5c1a7ce36ffd57</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 15:02:41	<u>0x7dc5b7858050cc4e90865cad81fea16cae7e056389da7fb1a8151b805fe49471</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-17 10:22:54	<u>0x888b37af4c61164e19ad04e34f4cba60ee27c21474e4ce76baef578ce6e871a9</u>	+ 1 ?	✓
4	2024-04-07 20:10:03	<u>0xffa567c5bd47a8d9262b192e96114f1e13ec42ffae44b44cf9b4394573a22f59</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-27 10:28:18	<u>0x71945a8adf3dfaa291ada402715e3bdafbc9fd9ccd1c87f091acc5fe9a1b0157</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 09:46:39	<u>0xf8113266fc2b0f794d85270903aaed9ecf0329950919b63ef49951abccfca64a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-05 21:51:45	<u>0x13f0e3b0da31c79e7b4039936280f6cad07abe508ff4f947f7a64acc589ce2c7</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 20:52:48	<u>0x4dfcea004194c89d7d14729bd3e312627150a6f517b78ee333f615be56efc490</u>	+ 1 3000usdt.xyz	✓
9	2024-01-30 02:42:54	<u>0x17640fe3ef5d991d7fb8cfbff0274c65ffafe70ad9b762c9cac64a9c0dcc5c4f</u>	+ 1 5eth.net	✓
10	2024-01-27 09:26:26	<u>0x6bacb01eadcc7fb6e7cc6cf2bb956019c8c710cd0fc830333c24f607aa9ee35b</u>	+ 1 5000usdt.com	✓
11	2024-01-27 09:25:28	<u>0xfc703bbe4184b2d27482fc4b156c838895d262426e ebf7c1d530b3220de0d9cc</u>	+ 1 2000usdc.org	✓
12	2024-01-09 04:47:22	<u>0x9d91ec976e27496c2bdc364223010561806d5c9304d43f6f952854f6fd2e2093</u>	+ 1 5000usdt.org	✓
13	2024-01-09 03:41:01	<u>0xba5ca215515a275ca3f5bd220f41bbbef87b1ba304579a7b224e30efaa72499c</u>	+ 1 3000usdc.com	✓
14	2024-01-08 19:45:16	<u>0x31394971e8c8fa3bb6404548a3cb639b86183726096bcca43598d6d4c234c618</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 23:57:22	<u>0x37cdd02eb70f53e1e420</u> <u>2bf08e9e72fda982f0db97</u> <u>782bf58fd8e96e003e1c32</u>	+ 1 3000usdt.net	✓
16	2023-12-23 23:25:47	<u>0x2a7bab5101bb933fac98</u> <u>a1af2e3cec98859004e955</u> <u>31f730bea666e36c0cd06d</u>	+ 1 2000usdc.cc	✓
17	2023-12-01 10:59:24	<u>0xc4b3d9d11826faf9a5ab</u> <u>0bd908c346c13cb283cf55</u> <u>b38595d98494a3e19465c0</u>	+ 1 com	✓
18	2023-12-01 08:08:50	<u>0x6ad1ac9c6c4548a92702</u> <u>8f9986883f8617b630dd71</u> <u>6cbff8f3a47f1ab12740d3</u>	+ 1 2000usdt.top	✓
19	2023-11-29 12:34:45	<u>0x530c939f4e2c54f8396a</u> <u>9eb4124c04bc33fb15c241</u> <u>e847eea70b5355762332a2</u>	+ 1 com	✓
20	2023-11-28 21:49:57	<u>0x6c6ba68b67d171fd948a</u> <u>dd9e08065c06543b77cb49</u> <u>4511fe43b67d23f6ed93a3</u>	+ 1 2000usdt.top	✓
21	2023-11-25 15:59:19	<u>0x01c30047a7ce6f60b301</u> <u>d9f799e62255de8717c217</u> <u>3683fffa1a6c4ca1fd9c11</u>	+ 1 org	✓
22	2023-11-25 15:45:43	<u>0xf1f38d00f3859fece962</u> <u>bbc676f54f9400ac39c0fd</u> <u>eb8ccba14d25911033ff71</u>	+ 1 3000usdt.org	✓
23	2023-11-24 14:12:31	<u>0x0d64a83a8588ea7dbd6a</u> <u>6973133eb27c7b3d9f2ff7</u> <u>c2a2aca1c3aeccfb4f3673</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 04:54:26	<u>0x6217fe73f3260c5a7424a5b59822fda2a8c66531da262590c83be2fc1077d69e</u>	+ 1 d.org	✓
25	2023-11-20 21:01:39	<u>0x5a6ca13afcdc95267b5bda03a0dc3b2980970b7109312d9bccf62c1f139148fb</u>	+ 1 cc	✓
26	2023-11-20 20:45:57	<u>0x2c65e933451f84f803624f6dbb7a1712d03782206c9cb9a59d4cd5f9f1e23548</u>	+ 1 usdc.vip	✓
27	2023-11-20 20:05:09	<u>0x463c2bd76b679a9aebfde5cebade21033697d026d85facc3ea5384204582eaa</u>	+ 1 Voucher	✓
28	2023-11-20 20:04:55	<u>0xb6d21f91abe67bbaa5c16140212c5883b386d9c0f45353618bcf41d5b943ea42</u>	+ 1 d.org	✓
29	2023-11-19 11:18:59	<u>0xaf8f9dcc80e05f8767f1965de4b0141e3a3eabc27b3ddc5c783be6790692925e</u>	+ 1 ro	✓
30	2023-11-16 05:01:53	<u>0xf57d1c6dd98de3ea59f669c7c91a57a532a355ae770171b3f16203196539d87</u>	+ 1 ro	✓
31	2023-11-13 15:46:42	<u>0xb9b6102df7e7a283a16a3fd4e7ea7694cf69ed7847ee0d1ac0b8826899953f99</u>	+ 1 t.xyz	✓
32	2023-11-05 16:55:17	<u>0xb48c553ca1cc10d754308b82eed396a9b9ebe81c1c6557fa5b6c5b55526da3b0</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 17:43:06	<u>0xdfbdda2a11dca8891e79a24c2b87748ced71080bb351f7327dcbef1e0cd3e679</u>	+ 1 Voucher	✓
34	2023-10-31 17:40:35	<u>0x0d438574837cfc85f24b046354298f798acc7672db79e1377a00089e6c33b900</u>	+ 1 op.net	✓
35	2023-10-30 16:38:35	<u>0x155a2a2265569f33cc1b32c45380fc26c7fd100ec931c2d0130e85c2745bb80f</u>	+ 1 2000usdt.xyz	✓
36	2023-10-30 16:38:29	<u>0xb88209501c66088b54ca19bface7655d7c67a202479819dfc8896b70b9904cf5</u>	+ 1 rop.net	✓
37	2023-10-29 06:13:33	<u>0x540b3db18a43e18b3390b7a59c4ebefdb857dc4fb36a3ba1dde756f0a053af97</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-23 17:03:50	<u>0xa7817392725e5a0fc476baaa34f955846d54d89bc241fa4372cc24c501673939</u>	+ 1 Voucher	✓
39	2023-10-23 17:01:56	<u>0x33457ef4f1a68de5a788fe6d055b9d085280efdab0cb4f9c239382158482e75e</u>	+ 1 im.net	✓
40	2023-10-12 04:39:26	<u>0x052c6a707c1055b91cb95b9856db9b46528be04d366a5b9c2f0bfbe8980db128</u>	+ 1 rg	✓
41	2023-10-10 18:34:53	<u>0x6458524319ed865f50226f76252a3077534cb28c3bcf90aa000916bad960deb8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-10 18:32:07	<u>0x93385342c196da61d31d3e8ba4ea3d47475ccac6b5547418c3829e1685679b0d</u>	+ 1 com	✓
43	2023-10-10 13:31:11	<u>0x158ce856e3d08642de85a1ac34ab757b967a48569afc9143ce921255b6cfec5a</u>	+ 1 Voucher	✓
44	2023-09-28 20:18:23	<u>0x451a6f5f41d04742e9b35f675e56e14c26e2f2a32a2f8ca13288a4c732e4a874</u>	+ 1 NFT Giveaway	✓
45	2023-09-28 20:17:59	<u>0x1046075c6c25a78e5a3f465499fc07223806e4cb67b92dd1a15321fcad8d7fb1</u>	+ 1 NFT Airdrop	✓
46	2023-09-28 20:11:12	<u>0x00f0bf2b6494802e819f937aaf7f74b89c372b2540671be759ed1f34f1516769</u>	+ 1 NFT Airdrop	✓
47	2023-09-28 20:10:48	<u>0x5c94913510e2c5e7651f88a1bb6f380b128098f37e22290b8fb56f4af4514bf8</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-12 21:50:48	<u>0xde44d35cffe3fe3ae18702744d87aa3b7e68b617df84b030702d38d72927886f</u>	+ 1 claim-usdt.com	✓
49	2023-09-11 16:33:33	<u>0x37794ba3baacc57527e9354a6b149b24234bebfb1c88829152ebcf52e381df69</u>	+ 1 Uniswap giveaway	✓
50	2023-09-11 16:33:09	<u>0xd0bb8616d6c5c77e1667c8d9e1adaa6319fd9d264175d78002ba005a64e93573</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-11 16:32:39	<u>0x70a6eb33e457228dd8e83d792aa0fab7c7007d864e0a9bd0dd29bd74c490ef79</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-11 16:32:05	<u>0xf0f08331332860266d4fca4b13e556432cf811768eec434c2c141f74b43386cb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 16:30:03	<u>0x288b5485eaafed8fb354d747b260f3d48fd1e105d0999cc7dbb460b48cefc502</u>	+ 1 LIDO Drop	✓
54	2023-09-11 16:29:31	<u>0xbec09303c68ad28527bbf36ac3b0d230a776d9d632c07f425b922dd9c2d4a00f</u>	+ 1 NFT VOUCHER	✓
55	2023-09-11 16:26:25	<u>0x370971008cfd4511d5acc7d88cacaf9308519750739a07d52b0ffe7d7b2cf05</u>	+ 1 NFT VOUCHER	✓
56	2023-09-11 09:04:43	<u>0xd4d019340bcd291391d25e47995fbf54c0d45a7f649acddf01c5a2e1a5f16f03</u>	+ 1 drops-usdc.com	✓
57	2023-09-01 00:44:51	<u>0xe3a1832005b3ffeca82d9358cbec2c55ce2dcff5fefafd7771e5e00199b8e065</u>	+ 1 Voucher	✓
58	2023-08-31 00:09:26	<u>0x3d5dfa0688ffcb7e590e22c5e2cc23d1ae901bfeb9fbac865dd860ed18fe5fd6</u>	+ 1 Weekly Giveaways	✓
59	2023-08-30 23:26:08	<u>0xf1c50017ec1241f4abe595882798fb7ab14876006348f4cd30f5828153817136</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-30 23:26:00	<u>0xdf997602af30541153ed6e32ea970944d323548bd28c32890d181fbe601e386f</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-29 16:06:28	<u>0x5640d30b4d21431ce1d869f613b0a4fc42d6719b93bb298ea7ca9bbcec635378</u>	+ 1 drop-dai.xyz	✓
62	2023-08-28 21:13:22	<u>0xa2f2d8bc6e4499738d8c72c4a9ecfea2fcedf2c46bee9b5ca6257c232095809f</u>	+ 1 Voucher	✓
63	2023-08-27 17:08:53	<u>0xd9b4152b8efa93890d2cfd2d4328fa7563b7175ac689341fb87a8c4e69009f07</u>	+ 1 claim.circlest.net	✓
64	2023-08-24 23:12:36	<u>0x5afefc406df1171718882b699d9b98f8e26ed63c502a12661681d6295dca4fc8</u>	+ 1 NFTVoucher	✓
65	2023-08-24 16:04:40	<u>0x8938342db3df85e8408fab2721ccd4484f2c6c3e0b75adc2ffc68245537d8035</u>	+ 1 drop-coins.xyz	✓
66	2023-08-17 19:23:49	<u>0xd1145b9a4d5935dea1ee6572d9dc4641ce37d7633fe7adb83e7d14a80c67d49a</u>	+ 1 token-rewards.xyz	✓
67	2023-08-16 23:08:51	<u>0x1d512f0a7acc2919af81764e88aa282a08093abb03112a1dd8449af9395ad835</u>	+ 1 drop-reward.xyz	✓
68	2023-08-16 14:24:44	<u>0xcd3e233623ec0e3e852c94dceb3c8cf6d5134a3a29e0143e1463d84814fa581f</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-15 15:30:15	<u>0x3ecb966b878361f7040d</u> <u>e16ac0a93e84020e64fcde</u> <u>64eb74623c95593ee0ff77</u>	+ 1 drops-reward.xyz	✓
70	2023-08-07 07:42:56	<u>0x600e96a45080c85198f8</u> <u>d549990ff31c6ca06b17f8</u> <u>9cf64409819e1d2dea73ab</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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