

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9c16792e76f89fef20f4603e1eae6c9ae3156672

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 vercel.app)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
1,000 USDT Reward	N/A ard.net
\$1000 USDT Airdrop	N/A cc
\$1000 SPEND REWARDS	N/A taskson.xyz
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 DROP: usdt-drops.com	N/A usdt-drops.com
2000\$ Reward	N/A drops-usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
700 LDO	N/A Staking Bounty Reward
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 15:52:02	<u>0xb2d90abdbd4efe6b975e</u> <u>b4e9459265fc8bb7e15926</u> <u>60941f67e069ea01faa4fb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 15:52:00	<u>0xebf95aa23c4596969d3d</u> <u>95b89c9e6459fd137e08cc</u> <u>776c90cc149412a1de3e6d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-03-20 03:16:00	<u>0x66b31dfce1f0d39dac3f</u> <u>6b262b48edf853fc9ee28a</u> <u>8fca22d91954a087ba3d4b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 05:30:15	<u>0x81d8f19de17f4f4b2070</u> <u>9561402e18a7fa44d80ece</u> <u>b8ddd10524414a0ac30fbd</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-01-20 18:20:54	<u>0xe3fa564d1903ef0ce7f5</u> <u>0ac33efe98105e4676c540</u> <u>18e49c7966f4a9feb9e06e</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:40:41	<u>0xf1e7eeea8aafe68ef67c 03e401c979c5c81b49adeb c5dba703494e80857231b7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-26 09:57:55	<u>0xbefc1b9e71152a60b3be 4bb77e4735c2ab350269ec 814f025cf617cb389cb557</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 09:54:01	<u>0x364d252cf391aa40e681 0c7cc2df194dcac686e769 17ee1404a30b4d863681f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-22 23:15:34	<u>0x99260e2da6432f33e4f1 d9848ec437cf8d50b4d895 1f6e7993822576070f8faa</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-21 12:36:18	<u>0x290e5493439ce315e7df ba7458cb003f9ff5d14d44 2ab15d8ede6355fefc4fab</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-21 11:16:38	<u>0xe65d2039f63c4d5989f2 80632996a178a92c76672f 913f663071b518241e8643</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-04 11:05:21	<u>0xf07d56a86bf5d73f92a9 17d1a769cf990e2ffa5139 471e99c01a2df772fcb95e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-02-29 18:23:18	<u>0x3f3da328bfea08db2634 072720c94da438e4d2215d 4960db3b7662e35c27b476</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-16 10:08:25	<u>0x100f73c6068ca5682564 afedd2adfbfa10cd325ce55 049ab6df1f1123d316fac7</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 09:24:16	<u>0xd44b1a1568143e51770f8c66f92d4e28ffdbb7b327ee48ac760da937d709df93</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-10 06:02:12	<u>0x57f4b7136ce94e82a2a23d0cd1cb16d1e46126ec07b62779be95e7e40adc1f8f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-10 06:02:12	<u>0xa71b51b4e83f732cf287b1b893e0d40843cf0ba428911a21ecb4dd00683af600</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-01-20 09:33:00	<u>0xa4042343f6617958b79eba0f22169ff46cd092f5b1244d0fc9215f35bcc4578c</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-20 06:10:30	<u>0x5c9e003240988a7940075ed8b6c074cab1f4d26bf36a04e88b3919f3408767e3</u>	+ 1 1000usdc.top	✓
15	2024-01-20 06:10:28	<u>0x9fe9dc76692e748a0892e9585474d1196a3ae5d7291cec4deb796064232ea9fa</u>	+ 1 3000usdt.cc	✓
16	2024-01-01 11:09:53	<u>0x50a6f47646fae017e694e4a8db665c64c741648a397f8325d5a454a34c281b94</u>	+ 1 2000usdc.cc	✓
17	2024-01-01 11:01:11	<u>0x286e39a057d4d0e552e1f1762b44a1e5f50f3efeb78e32fe41611e8587bb6e27</u>	+ 1 3000usdt.net	✓
18	2023-12-07 07:38:31	<u>0x7339985790a3e2366a4808713513ad15d754fe92657ff6116fc43045e760c169</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 07:38:31	<u>0xa7d670cb36734ffbb7eb</u> <u>358b0ac01cfaf19bf215b1</u> <u>8278a8fa9400ee5a89f9a1</u>	+ 1 1000usdc.net	✓
20	2023-11-25 14:17:00	<u>0x55efface9ea66d369729</u> <u>855b3ec81c9813141a7671</u> <u>702b6a983d2d75282817fd</u>	+ 1 org	✓
21	2023-11-25 14:03:29	<u>0xa7946718c3eaa56ef0c8</u> <u>61fd36a26d3fd421349059</u> <u>5e7dece52aaae6047b4d98</u>	+ 1 3000usdt.org	✓
22	2023-11-22 07:12:16	<u>0x8463b8d75b1f03f6c87c</u> <u>5629c46cf24e4b256d74be</u> <u>a2f6dbc9ee737654b76147</u>	+ 1 cc	✓
23	2023-11-22 07:11:36	<u>0x41eb20d5531e8efabb35</u> <u>4143d022384db3489ed596</u> <u>f0f83f64d90abb75c27f0c</u>	+ 1 yz	✓
24	2023-10-03 06:22:22	<u>0xa5ef80fa75f5f2081139</u> <u>b872e9ae249445138ee803</u> <u>4f64ec5be63950c357e70c</u>	+ 1 ards.org	✓
25	2023-10-03 06:17:30	<u>0xab2550dd32fc584a7daa</u> <u>c785e066d050d5de570a36</u> <u>e2b1ebd9ca271f941d8265</u>	+ 1 usdt-drops.com	✓
26	2023-09-30 06:28:11	<u>0xaa8e63902ea68a2dc94c</u> <u>163732e4c243f606e71ecc</u> <u>62f2d800a0f41c335dde4d</u>	+ 1 ard.net	✓
27	2023-09-30 06:20:05	<u>0xdd9cfbfe12e0114a637d</u> <u>753ce3cb37952cbc2622d4</u> <u>d13914fdfb767417fef4f4</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 16:07:07	<u>0xaec732f5dcac8799911a</u> <u>f0606ead64b81179c12564</u> <u>3fc11d53206c2a4f39b387</u>	+ 1 NFT Airdrop	✓
29	2023-09-21 16:06:33	<u>0x3050653317ba8fa7790d</u> <u>9844d2d4e407fc9ed5713f</u> <u>1dcf0d5b3c1166df5b6a22</u>	+ 1 NFT Airdrop	✓
30	2023-09-21 16:06:03	<u>0xfabf4e03062b42d642ec</u> <u>43b54c4301800bde857b92</u> <u>2d9a251a1ac3c607bbbdcc</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 15:17:55	<u>0xeb4c79e6e00a4975b7c7</u> <u>a477031c9f189b426ecd1c</u> <u>ace4217cb03dbfca4fbe2f</u>	+ 1 Vouchers	✓
32	2023-09-20 15:13:01	<u>0x02ac142cf7f261dad37</u> <u>7b32b87c68e61774bb9c68</u> <u>9b35279d79201de1e24b3d</u>	+ 1 usdt-reward.me	✓
33	2023-09-09 06:38:30	<u>0x90054cbda2385cbdedae</u> <u>63f7d39009bc0f42b9e4fe</u> <u>8dc56571561fb2aedbd52a</u>	+ 1 taskson.xyz	✓
34	2023-09-08 06:18:51	<u>0x89011e1389a2c58e4403</u> <u>ac023215d90bf10f1a1b0b</u> <u>2b9a97765364b974f695b9</u>	+ 1 Staking Bounty Reward	✓
35	2023-09-08 06:18:39	<u>0x874678bf5c3f565a2259</u> <u>2ded669bc5000b21116d71</u> <u>9eb62619a91dc6a95571e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 06:17:31	<u>0x8c5a6a250f7efdf8d24b</u> <u>efd2e67114f98fd424ed50</u> <u>a9ce4f0f1da32592347ab3</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 06:17:15	<u>0xc2cb2c6a0804c7c68b9e6f8e2112915c293b5472087127b57507ceb8a86becd4</u>	+ 1 NFT VOUCHER	✓
38	2023-08-31 09:11:09	<u>0x6be8a82e74194ecdab7e754f12c23a534e57f72ce5c2bd10ef1ca8ced0a7f7a6</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-31 09:10:57	<u>0xc884477133948af05836945bc58b97862d868cc42d8ec891ca33ca93bf678782</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-28 11:02:41	<u>0x50fe3888d2c5161c32a282f55aad8b57030c75139246f4d5237f0625e787ec64</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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