

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9d9fd9cb8f99df4a1865c7d6f421e8dea8f563ff

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Wild Goat Coin	200.000000 WGC
BLAST	10,000 op Code
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
USDT	10,000 \$USDT  · lootusdt.com
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 W
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BRETT [BRETTBASED.VIP]	550,000 M AIRDROP
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]

* USD values displayed at the time of transaction

Token	Balance
!!!\$100,000 BONE	N/A Shiba Inu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000 USDC	N/A NFT Voucher
5 stETH Event ðŸŽ•	N/A Vouchers N/A ðŸŽ•
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000 USDC Voucher	N/A org
Airdrop at usdtredem.io	N/A USDT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:31:38	<u>0x95dbf3c6e7ca31804149</u> <u>8b59b634445478af1f2fc0</u> <u>b5a98897870d7e09072d82</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-08-31 21:22:03	<u>0x3e4ad1e1dbffd50e75bf</u> <u>1df3d2b18cddcc3f6e3764</u> <u>43b0c9acb073eef5b5cddf</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 21:10:56	<u>0x1e2cab69fa1639e9084658582cda9a689edcd7541e4784b4ec69798c6b37f345</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-01 14:38:30	<u>0x3fc682cf600868036391aca6f91d4f15e5c8267ef0a3fe13918166fb5730a13f</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
5	2024-08-01 13:51:46	<u>0xaaaff47d981225e68e25119f6d5939b82a19aab2591ade8d0f462b503df88d8a4</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-07-02 06:05:18	<u>0x281895cc2faa1caa6f35bd59c72836601956c62af91bab956d8aa6318a828eff</u>	+ 36,845 RDR0P	✓
7	2024-06-26 19:50:47	<u>0x706eb816fc69c30a5329f440cc884eeda209229c52a75f6fa55c36ffc91e2b56</u>	+ 200.000000 WGC	✓
8	2024-06-14 19:10:30	<u>0xdacf34979b54427cec61880785b0a01750b8214c076d1cd213acca32cd0766aa</u>	+ 550,000 M AIRDROP	✓
9	2024-05-29 08:27:58	<u>0x0800109f6f80e837ce66b5a0b34506fb59e16164203aa5e5a9ef74984571d2bf</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-27 02:55:19	<u>0xa5d5970f85846f43953c9e18c2b81caf1321f5fef366b54be6c8c7a0072b155a</u>	+ 10.00000000000000 000 s	✓
11	2024-05-11 02:18:25	<u>0x5e7676df33a93e5501038e13e2d8f62445818dece56cf3e64964dea80f61f940</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 05:10:51	<u>0x54681c02c81b8e208805865f429803f58da9111c28aea9e2d38529c8035c8e26</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-26 18:35:39	<u>0xb65fd1f994eab788c69447f65e79e729f87d8efc9acbd9cc1027b224f2ab440d</u>	+ 2,000 W	✓
14	2024-03-20 03:10:20	<u>0x92c788332a0d9a560b88fcd970dfa9340847ffe188ca5e3355858baaaea277c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-19 05:08:35	<u>0x6dbad37b708b8249f5c159481f47273373c921d32650d5eac19f739b14e427ad</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
16	2024-03-16 05:55:13	<u>0xa0ca1f14246655bcfb93a9483f02e8eca0734ffe3c4dec1b0084d60687db0816</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-16 01:12:17	<u>0xdd937ab70152a72b81a22c169cb0323fa8ee2cd3b580fa4bb60ad7bf0ce90d26</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-13 20:10:22	<u>0x95efbaba8e25759d15b4faf26e90479954f5c7f34e999fc2d65bfd9d72921c23</u>	+ 500 op Code	✓
19	2024-03-01 22:22:38	<u>0xe63868b4c876aeb7951ea4e4faebb40352624d6a4f1348667cdcef149c0097f2</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
20	2024-02-16 18:10:27	<u>0xb77bf1c3a03a7e700169d1f9b3e77c1d2d08498d897ef38aa93859d2eb388b31</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 06:02:27	<u>0x58a0504f1d107a8027157e8346c184b74043ba77d266fc25ce277d5312af57e5</u>	+ 3 rn.xyz	✓
22	2024-01-17 01:14:31	<u>0xa5db6d3d5df209bac191c2047ee113b20046c3508968a06c4ec9347a1c42ecc8</u>	+ 3 .SITE	✓
23	2024-01-17 00:59:29	<u>0x2bb0513e05012b600edd6f72b3dbf04b0a21167c50c3b695dbd1163683276b04</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
24	2024-01-16 18:01:04	<u>0xa8a260342016490b32c15d81ed04bfc56f68da4f369cd0444d88b44092a292c4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
25	2024-01-15 18:29:31	<u>0x84f2e7100e9df059f2a0502d3dc5e80146d67340f26c9dccd20b46e97eac5343</u>	+ 1 rewards	✓
26	2024-01-15 17:00:44	<u>0x66d817bb654815582e0f66ded4a420bfe4e0af0419d336e8643b60606b99554f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:31:46	<u>0xbccca1db4ed5553c0da1a8947d6747d9a87e87466c1a6476566e06f0f044999c</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-31 04:32:15	<u>0xcc6c15f94a0a319e25530653abfdc40e59bafc32f5488596b76b9a6320ed17e7</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-24 19:55:55	<u>0x8c4d4d54cc631f9e38ec4930f7fd3d4c7dda6b0c577e1d8fe33771d98b3d965e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-08 21:11:16	<u>0x029015c8eaf7580c019652a13483c7a1b6080b5843dbe5b39449eabd612b65ab</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 21:11:10	<u>0xd946a1e1da9b8b3279c4a3862193cff0e114df76e59a6e65dc6529f09f08523f</u>	+ 1 aim rewards!	✓
6	2024-08-08 21:10:32	<u>0x78c17b0588f93b7d0935a65752436c70d22cf3000edf734110be262c28f0219c</u>	+ 1 ðŸŽ•	✓
7	2024-07-18 11:07:57	<u>0x68bcd58c61e5fc65f280a9a096df6563d2bfdd939d4df444bf54e728195f31ae</u>	+ 1 ðŸŽ•	✓
8	2024-07-18 11:07:53	<u>0x21ac13501348ae1d39e09ae81766de48a788d7ee8bf3435a080eb948ebca7e8a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-02 06:05:26	<u>0xf8ca5c0f093a07fa8f261e635eadbb1b377fa6e738257a7cb3f06ba404bb9481</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-02 06:05:24	<u>0x13ae4099a5d3870e5f9d14b7d65f2b31017d1bb60ad0fb08d8ba7b21e2c205dd</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-14 20:47:44	<u>0x6f7f7c07210c6eabbba81c45a73a45e86d449a0f1d6858e517a2d44729424f19</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 06:24:45	<u>0x353a26a8542cbddf416441b82a3117a2e53aa0423b8fda93b97c91cb914e1b4b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-03 01:50:45	<u>0xd09071cfb0ce05157237471ea4d92583727d0df4ab376e542e558234d3680e50</u>	+ 1 e]	✓
14	2024-05-29 10:01:33	<u>0xfb77f0ee17fe02fba25e6c63ce66475bc865c9e47df284195a2a6ae53cd42457</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
15	2024-05-29 07:01:44	<u>0x3432d7881331ae384cfc234066608d9c179c8f76cb933c274fa19696a9fa3c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-27 02:54:33	<u>0xca0e3d7330a8f1e2565b2031aebbbdc1d3449007c8b658bb5cfa6636fd12a43f</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-27 02:54:23	<u>0x2212c83a0bcabd2b8df5298e06e09cbdfef8a3d0edb7e7505dec6b9c550306ec</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
18	2024-05-11 02:18:27	<u>0x66267a0a38a68d2cab3fd4be2b46d2a32b43c1fa3b87e515f150ef3bb028c14b</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-26 18:47:10	<u>0x4f2ce4eaf84c41e74290cd1eca12fd7984ae92de2eaad279ac900592e366aebe</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-21 13:59:58	<u>0x2f46eb986acfdee2e21660842b25d91c6cfa33175939786013baf687470f1fb3</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-08 18:34:42	<u>0x53a632bfaa1b9d2732f453a69637456b05388e6c5c10f43bda82b5eb96c68bc9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-06 13:07:15	<u>0xbdd3fe08e6b01fae6bd33094d9868021bb2942735ed0304a51813a42960e2b99</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-06 06:56:31	<u>0x3ffc8ab0340dbf5bfb9ceb78d5244316a12186e7bc3763cb30310d12a94ae5a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-01 21:09:13	<u>0x4e433501466bb634105e765214ab555f76a7b46806976799683dfe48528310a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 06:41:29	<u>0x1adaf170edd586738e611ae9ade84c87441369f9478167dcd692c2bcab9ce0a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 06:41:29	<u>0x3d7b2e04cf6344b001f49cc1813fc2e0f6ec3e0513ce2b93b4891a2d0ff19181</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 20:36:57	<u>0x1d7b822c08601cb685b2cf0b7cb8db401cb11a2e3eec350767b660b32581e465</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-23 17:24:05	<u>0x6ad6d3c048168ad4bade728758d9b7761b51268dca5c317039c2a53e3bb72d</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-21 06:39:03	<u>0x9a1544b71ccb3b000b45b502a4e72f914d1d8315ba57a8e763f62b8ab9ad8279</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-04 19:13:57	<u>0x3d7f6dbe91d6422eaca5 acb992e0a6a49632af05ba ec994672e1053479644e28</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
31	2024-03-01 21:22:04	<u>0x761b0e9aaa6077f30a63 cea2402d50796dfcbf9b18 95b025aaafc984247bc756c</u>	+ 1 USDT	✓
32	2024-02-24 23:01:41	<u>0xe5fa21a6ee23dadaf015 cda9ec2ad8244cfd0746f8 17ee283c84b1d6b7925192</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-02-24 21:16:40	<u>0x0cb770dbac8dc3c7441c 0047912b8e94f87d388fe7 63250145fdbcb31eaf0faf6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
34	2024-02-15 18:25:54	<u>0xaf48d5a58a6de2a1defb a2153eea5950949df55006 d1194297bf3029ed1d7b81</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-15 12:29:05	<u>0xecdcb36839313c7b5a69 a7cd4a20dfcb1c5d56e0d3 43ad69f28e81ad6a1d397f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-06 19:16:03	<u>0xa05ed675dd0389800b24 150343542a46473644bad5 8c17e069d414243f2670b7</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
37	2024-02-06 19:14:57	<u>0xd5c2ae0e7d0ee3beebd2 f7cd1a0de0b2f5e76864b9 2c15a09c92ed7d301b3409</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
38	2024-02-04 23:46:04	<u>0xeb92d36716ca31eed0bb 7c78b03afe19ea20b73e8c 3a60a33d0937b03c616718</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-04 23:27:38	<u>0x39f3f6ed1f840b4ef56f</u> <u>fef31835244b83e4041ef6</u> <u>bce484ca6328d85ad7e263</u>	+ 1 2eth.org	✓
40	2024-02-04 22:01:58	<u>0x36e0220f91460ca8764e</u> <u>5802d5d337a2cd5cac6fe1</u> <u>785bc33abd4359db19e902</u>	+ 1 3000usdt.xyz	✓
41	2024-01-09 10:14:34	<u>0xada65aaf0be19fd1f38b</u> <u>08ba19ca9c18e4ca04ef0c</u> <u>3c2643b6c616fa21e52271</u>	+ 1 5000usdt.org	✓
42	2024-01-09 09:13:38	<u>0x9d9cf9b51c34970f5a9e</u> <u>e14b45fa37be06129c3b7a</u> <u>293cb29d7c334edd1eec0d</u>	+ 1 3000usdc.com	✓
43	2023-12-27 06:56:02	<u>0x0eb46dbf8474df20e639</u> <u>65255c17bb3928917c089b</u> <u>f7d2ac6979e45cbea82d46</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-17 16:50:06	<u>0xbea7185d734cb37550ca</u> <u>20d72562dfd90151167f11</u> <u>328013959bf98aa4828589</u>	+ 1 1000usdc.org	✓
45	2023-12-17 16:50:06	<u>0x9f24a2359a9163be670c</u> <u>6ef6fff6aa2ca4855fff7a</u> <u>cb78406ebe40201812a56a</u>	+ 1 2000usdt.icu	✓
46	2023-11-29 05:01:36	<u>0x56470778e78003928bf5</u> <u>4c6951f96b9522eb6a06ff</u> <u>e13ab81098efda13a3f285</u>	+ 1 2000usdt.top	✓
47	2023-11-28 23:26:13	<u>0x4749ca6ef971e4345a9b</u> <u>e3abf6d662c9b2bbcf7e96</u> <u>58acf6341aab104f154db1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-28 09:11:15	<u>0xdc618385988b45e267aa 66bee37ef08664f83252ff 8504d2a4ec0504634758f0</u>	+ 1 3000usdt.org	✓
49	2023-11-28 09:10:55	<u>0x5c6382f5b330c1fba6f5 d24f258f84208e4028be8b 3c2e1ae0a62431d2aed521</u>	+ 1 org	✓
50	2023-11-13 03:03:20	<u>0xa677677fa52c984d5d63 f2660ef420fcec82d4ef79 0d9efa3728ed4ed0a3c2fb</u>	+ 1 Voucher	✓
51	2023-11-13 03:03:12	<u>0x52b3821eafa86af33561 5e3d6ba6150cdf15b4fb6 16b675127d770743502ca4</u>	+ 1 dt.xyz	✓
52	2023-10-24 01:31:45	<u>0x7705f765af4a7b5a1f42 58364ac3cbb6ae73f98dac c85b054d4d45093e5a0095</u>	+ 1 2000usdt.com	✓
53	2023-10-24 01:30:13	<u>0x72a274f62a91650f0307 a69fe3107b322c7255d0e4 7c325eb22df9c69e0530bc</u>	+ 1 Voucher	✓
54	2023-10-15 18:21:14	<u>0xcd12427571f79c87c857 2a0c59a2e6b97464b87c1a 504ac219d549c6d12ebb92</u>	+ 1 Voucher	✓
55	2023-10-15 16:57:16	<u>0x06a5a398b07a8dac142a 0eb7b622f31f209a42f64f 9158af7f241e6697d5d37a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
56	2023-10-07 13:10:58	<u>0x891f0373a54730ccede3 eea811163093f3119493a6 d838635c5991a8157bbd60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-07 01:00:08	<u>0x301b9707ff3296711239</u> <u>42b450d443a629f1b8dbbe</u> <u>3840f22a336b9e35cd1e58</u>	+ 1 USDC VOUCHER	✓
58	2023-10-07 00:56:16	<u>0x02b1cbf44f5adb4e10e9</u> <u>e4e091d0718d4893412d10</u> <u>8642d7889be6714ef6087e</u>	+ 1 Vouchers	✓
59	2023-10-07 00:56:02	<u>0x962de56637e861479ad6</u> <u>0aa1933028f3fdda6d49e3</u> <u>2a4954c8e30f6add6c014c</u>	+ 1 rg	✓
60	2023-10-05 09:44:23	<u>0x87a7fccc9a2cdfef9291</u> <u>fa1122a6f4741bdf1f61cd</u> <u>fccd9b900106f431452cac</u>	+ 1 Shiba Inu	✓
61	2023-10-02 17:14:38	<u>0xf6073d4cd04a76d3faaf</u> <u>72f63bc8976788a177cd13</u> <u>25a345dc48707b97c80e27</u>	+ 1 ards.org	✓
62	2023-09-27 07:39:37	<u>0x6904829de53925468298</u> <u>c55b9991461b4dd8860e64</u> <u>55e5311eea73d6812a1839</u>	+ 1 Voucher	✓
63	2023-09-13 03:37:44	<u>0xd76d527e5ac41a961d17</u> <u>838bd651ea153f052f17db</u> <u>a6aeb10ce4fe5808858805</u>	+ 1 NFT #515/1000	✓
64	2023-09-06 08:53:38	<u>0x072107498dc2592d706a</u> <u>43d086ce2a6bb7c7cedd8b</u> <u>6d920df405a840dec847f7</u>	+ 1 get-usdt.xyz	✓
65	2023-09-05 20:17:36	<u>0x6a66658d9bce6546c647</u> <u>a12badb7e03ac49d089180</u> <u>86649c5772ca8594191e53</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-05 19:45:00	<u>0xf5df5677a275abba3adf a0425d1db4dd3a113e2654 ad16a7bbd7d5b49835b145</u>	+ 1 NFT VOUCHER	✓
67	2023-09-05 19:13:50	<u>0x44cb901fa6c5cd36e723 ef93c2861eedd3b3b919b6 d302bd1de1da0b816dd874</u>	+ 1 Uniswap giveaway	✓
68	2023-09-05 19:13:42	<u>0x8d55fe5eb7b06667bf32 bb38abc6f27df51f6c4ecc 6f4b3e9c7d0afe23536bd9</u>	+ 1 Base Chain Raffle	✓
69	2023-09-04 11:21:24	<u>0x98b838efe29799423ed7 e4957767a4253ce146c8fc 390a0b52296fb1a46b12c1</u>	+ 1 NFT Airdrop	✓
70	2023-09-04 11:21:12	<u>0x01a74be8b0df8e498ecf 51bb595432533a5d6e87d3 03b03363378ffd7b6249e2</u>	+ 1 NFT Airdrop	✓
71	2023-09-04 11:08:46	<u>0xc9f98b9909134913a4e48 5b9f0820ddf19b340e483b b0082ee9369784bb17a1fc</u>	+ 1 NFT Voucher	✓
72	2023-08-15 09:51:10	<u>0x0a3bafc3afd2321c392f 0435c1d4ce6ffbd21df36f 54ff9948ea40515bbc9c14</u>	+ 1 drops-reward.xyz	✓
73	2023-08-13 19:01:15	<u>0xa056c4446d7b49737faa 16c07cf5aa37d0583aa337 399e245c4886c8ade6c8e7</u>	+ 1 drop-rewards.xyz	✓

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