

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:13 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x9dc2492bf6586fbf5e9235f4450e0ff550be04cb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
foxytoken	14,500.000000000000000000 Z0Z
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE

\* USD values displayed at the time of transaction

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A er.app
1000\$ REWARDS	N/A drop-rewards.xyz
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC	N/A Voucher
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
\$2000 USDT Airdrop	N/A ro
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:47:59	<u>0x79d74cb1d0d395e28d9d3f6990eae91b5902db5bf404cff8625e12430643c19c</u>	+ 14,500.000000000000000000000000 vercel.app)	✓
2	2024-08-18 15:05:05	<u>0x29b249f83b75e6856db1b7a7ad95ac633d07d575025f6ba37bd9c3a0896a5dc4</u>	+ 1.000000000000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-07 01:43:06	<u>0xd11fabcb899fb2c2b2382e7c3e3310d1cc70e8fee2291b9917da62b4054ce9da2</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-30 04:30:18	<u>0x71932b0ba2d1729f4892710d7998947eae3f05dcbf9047cec40c6297f6d9958</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
5	2024-07-30 04:18:46	<u>0x04b7894c9bf43365a1d4b3c19aa25b668c2b67fe77d571b28404eb2850dff4cd</u>	+ 600.000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-06-16 18:42:58	<u>0xa4d0c041b3691c8dde01fc489dfb394115997e6c2f2f17da314c161de7569565</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com ]	✓
7	2024-06-13 10:40:59	<u>0x85c89da170476aba075679a28801e4060b5bb08119a349dcf94960b1eb3fe49a</u>	+ 2,645.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-10 17:20:29	<u>0xc104672ead2c62bc143caa60d581870794396c797d9829af851a7224b781f1f8</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
9	2024-06-02 18:37:20	<u>0xbc55caaabdf269ac7ef99bd954659652c7a24345f1a74e2594b5b293ca49a6c5</u>	+ 743,500 YOUR TOKENS	✓
10	2024-05-23 04:27:57	<u>0xbafe2edc6b4052153d64ec00ad57f5ceda2803a465920b97c75bff4ef823a27d</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
11	2024-05-23 04:27:11	<u>0x9275aeb2cd1ea53ccb00b9fa4fbd06aadb22ed9be8264353529a897fb8f98be3</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 17:56:03	<u>0x2b161b1f879244203a1a7b99610b3bb7267a1a9f1802f34c29073c921e04dd05</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
13	2024-02-06 05:45:52	<u>0x7e6c2cd44596cc909823d0b484a6bc6b44d4f439de2b5e93a1f50d61ef23f967</u>	+ 1 ds	✓
14	2024-01-17 06:30:42	<u>0x84f8cb9ad87d81d6925247aef49c10e560cf2ca1fa84c69daabc5395dfbad782</u>	+ 3 rn.xyz	✓
15	2024-01-17 01:42:50	<u>0x7b45ca3ed0f47adea646820de778a84593774b5cf8a8c0a6fa3febfe0612525f</u>	+ 3 .SITE	✓
16	2024-01-16 17:05:49	<u>0xa173f36ce565e18c35ce81ef305d04292338033b7c49eab4fa3876fe80ef2273</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-16 09:08:36	<u>0x1d55a2ea0587be1d6b9fae94d37766ae5fcf14e17f938826b07b6da3378eef9b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2023-12-12 05:45:17	<u>0x3c79caa16dddc269d977e9e806bbfae95395fe1fd912880fb5a52ff4dd0959e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:07:35	<u>0x02a6d1c050d1b9b2d0e0f7bc64a107929ce8f2fb0682c41bbc038dad8259c677</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 06:07:52	<u>0x69b2bb3906d100079ea861033703aec4424309e08eb0679c7fdd55069ef0d778</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-07 00:54:38	<u>0x4e5d9836b865fe52a5833c296ae6640d37bbe47f399d11668a5229ecdd6d85f5</u>	+ 1 aim rewards!	✓
4	2024-07-30 09:05:51	<u>0x48a10d8bf2eac789547f1cea1c751668b0b269e194e578014df7f56858a69ce9</u>	+ 1 CLAIM 5000\$ REWARDS	✓
5	2024-07-30 08:41:51	<u>0x987d661888a2a9f7e8d8ab03e0830ef00e8479aa1a0c34707e8507e745ecb44f</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
6	2024-07-30 05:07:52	<u>0x2bc1863a9d92d64488e7ac4638dd9e764056ceef318377910b5c9ee78c00d8a1</u>	+ 1 ðŸŽ•	✓
7	2024-07-30 04:19:06	<u>0x6ed6cec53ff47a96d67e62d3af10ad7e93c1bb5f5c39ffac4dc703220074926c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
8	2024-07-21 18:10:17	<u>0xa2e3add3db514e7e5d72111d0579caaf4905047cfc297b354846b821660486c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-21 18:10:07	<u>0x724ebc36383160d8d0c444801131d6ec49fdfe5465b9d79422b9823827a25095</u>	+ 1 ðŸŽ•	✓
10	2024-07-20 15:56:44	<u>0x24534b370cfdafe75d5df6fdc9faf65a1afec873ba944046b3ba2c9974c727d2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-20 15:56:44	<u>0xccdd07839d01f31abd30f6086432d4acddc12351c0e528effa77ca8ae66fccc6</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
12	2024-07-20 15:56:13	<u>0xbfd9c61ba59b92b6da29cf1aebc19e1a8c94607a9ec459abaff0d99311b9e3c8</u>	+ 1 NFT Airdrop	✓
13	2024-07-08 09:09:21	<u>0x09e3486ebd5e3a970c9096c6af10655da742826a57a7ce6712d13dc4ac012285</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
14	2024-07-08 09:09:21	<u>0xb32a3986e50706d5e4ed0e2005a26cd09fd1d501c56b9f03ec0fe9b5a8c544d3</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
15	2024-06-29 21:26:36	<u>0x2695b4a0f4e40f920ffe48ab055d7456b406e5832a4bdc50d0ec56a77c740385</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
16	2024-06-20 09:00:07	<u>0x3d3531e49276e075fc34398852463de6ed839c606ec73c73d3d59fb5b6daabf5</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
17	2024-06-20 08:58:27	<u>0xd3c7f5b2ef68f7eb0e651f3c7736b392a31a3b588412114961bbf0fa77406d52</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
18	2024-06-14 08:00:22	<u>0x3ce3a39be9e23e1f0cdecfa13b716322c159e95ecf43e0c3b3a1cca9269d2a3</u>	+ 1 az]	✓
19	2024-06-13 05:20:25	<u>0xe1fe55951c6bf7ab55e170e75c68351a7367a01cee a97cf1da78867439965047</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-13 04:57:19	<u>0xad573fa705d756a70c858a773e661c3a2c2e8e06cd</u> <u>aed452a378cd0506442ea1</u>	+ 1 az]	✓
21	2024-06-10 17:21:17	<u>0x4b4cdf0911fb1cbaa51767b006ea6086c49d96a227</u> <u>b375452e4d2bcb52455adf</u>	+ 1 az]	✓
22	2024-06-02 18:26:52	<u>0x15b677e6caab0da160dc730ce1fd8ed88699c59032</u> <u>2efdebd557d42936a56abd</u>	+ 1 e]	✓
23	2024-05-31 19:47:04	<u>0x37e5e0a33652636650c2a587694598a4fa5a539b18</u> <u>b2697b1f9c04bbb73b2516</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-31 04:19:22	<u>0x3337b0d1af51b3437cdbbfd6010b526d340f4c2689</u> <u>cdef3230fe9dffdf8ac4ca</u>	+ 1 e]	✓
25	2024-05-23 04:27:53	<u>0x38347146b9d585b5a7718da2b63fb1c2d54ea946a2</u> <u>fad37a4fab3e043304df60</u>	+ 1 10ETH Reward at [web3eth.us]	✓
26	2024-03-28 17:21:42	<u>0x7fb517ac18bf7b6f3af6a09024e5f64918ab00a454</u> <u>9357cd4b18a83eeeba05ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-28 17:15:10	<u>0x32befcd3193f54767b46176eebe2ea6a661f334494</u> <u>179fc2b8c6fea3268cbc6a</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-02-26 11:06:14	<u>0x71e1117106356e5c2ca1eccd1650fb409ee196a501</u> <u>9751c7266b61b1748706ed</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-26 07:21:04	<u>0x14c00d62edb5ff0b1e086aa9d6d327b0ca6d9f114786b849c60f7b0763f51d8c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
30	2024-02-16 13:18:50	<u>0x232cc8c2c609904371bfcac50b83ab2efde4b2b2b59364571b50a657d2af33b0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-16 13:18:48	<u>0x55cca5d3f3bc4b0531229d0ee1ea84c6e4d68baf15290e21ee633f6bdb76c04c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-10 16:03:31	<u>0x8dcb7bbb6056b9c5401b1c3421243b37f6426400c086e0e1016403c388689223</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
33	2024-02-10 16:03:31	<u>0x317e1e419d105215e61c45aa4dd1e9cc115a46b413bee0118a4b285d8792b653</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
34	2024-02-01 19:04:26	<u>0xa41d8e0c6df0ba9f17c7be8706fc3d05963b3e34db34a31c6cb427d1988d836d</u>	+ 1 2000usdc.org	✓
35	2024-01-31 23:56:33	<u>0x6601b879a34879e3d9e4eab5b8e23e6006c8add398cb52eb1857bb51eccaefcd</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2024-01-16 06:19:18	<u>0x592d300a01b66b140660f6842ffedb30b0aabc9f99efe642e04b86a5373590b0</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-09 06:30:28	<u>0xb1aaf1d1422ef276cc2e4e034a54ead1c4709dfd389f1052996f60d3ddb04188</u>	+ 1 5000usdt.org	✓



#	Date & time	Transaction Id	Amount	
38	2024-01-09 05:23:12	<u>0xce2bb69452dee3aecea6 f0411ba3bf37a278560ac8 cad5f198edc71e321d3121</u>	+ 1 3000usdc.com	✓
39	2023-12-18 17:27:16	<u>0x85da1a2ce5c6873a3eab 147db5198de261bf13e22c ef49b78cc019c04710f073</u>	+ 1 1000usdc.org	✓
40	2023-12-18 17:26:48	<u>0x8a3fd3f4f58f88ebf623 d80afef6225534da4a1a38 a35ce9517805786dde9a5c</u>	+ 1 2000usdt.icu	✓
41	2023-12-05 17:11:26	<u>0x379608ef26097da883f0 72f011cca09732a6f51f1a 08dcbb31750782c5ddb39</u>	+ 1 2000usdt.link	✓
42	2023-12-05 17:02:44	<u>0x07325bdca67c5ee99b56 22240e432bc937a079a730 e6d8a8094cd8571a1b1d4b</u>	+ 1 1000usdc.net	✓
43	2023-12-05 16:17:46	<u>0x79bdeb2954ad02fc791a e1068e7b84591db7479a78 8a5e7eac1211f948d81626</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-29 05:29:48	<u>0x6d1273c98ebae4242af2 76faa43183b446db704055 241417190278d03377e168</u>	+ 1 com	✓
45	2023-11-21 09:35:34	<u>0xf24a1f786d3a2afed6dc 76ad743c23dcb9607e8916 5ab5050278c41cb8a393ba</u>	+ 1 cc	✓
46	2023-11-21 08:40:27	<u>0xb7a2b63e2f983e6d073c 83f5544c8e99d2c8135384 66d1d7c2c7660c07236eba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-21 08:37:24	<u>0x1dce4df12cf8e93de0e863dc7ec544e424cb73d203e9c8cc9ac2a001bf800de0</u>	+ 1 d.org	✓
48	2023-11-15 13:10:01	<u>0x43c584cb09ef362fc945361acedeee8105371f3ff510f75b316930b9db2db2d1</u>	+ 1 et	✓
49	2023-11-15 13:09:59	<u>0x7809011e954f94ce926b17ab7382b9fb07cfba3083684bede3f55d053aa5c269</u>	+ 1 ro	✓
50	2023-11-13 05:10:08	<u>0xc3cd443d05afe9ca7ed028dabe708cc6c55b5246e4bdb55bfb6981b70bc33bf9</u>	+ 1 t.xyz	✓
51	2023-11-07 15:46:07	<u>0x0bffb5776aaf71754b6c46afd26abf21c8d0d618a92f43416e871dbb929e4012</u>	+ 1 vip	✓
52	2023-10-25 09:35:03	<u>0xa9f67ab33a6c75517e13b2547d6f0289a57745e966ae8bd31ec068c532299226</u>	+ 1 Voucher	✓
53	2023-10-25 09:24:19	<u>0xe8ca7496b7f9d11a94caf8f91f2cc44814767be7927c764620a58fb368e7c84e</u>	+ 1 er.app	✓
54	2023-10-25 09:23:29	<u>0x7143d90a2a82f0e12ea09f10ae94423c17204937e5d0c4ee9f7f5a5fe22061e8</u>	+ 1 5000usdt.com	✓
55	2023-10-16 21:59:19	<u>0xec19d8790f2a28b0e2bb6ca8d1dd365f04b82f5a7e1a1f978a546639a43b7062</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-16 16:29:07	<u>0xd90bf62ffb8d9372598b e263c26d78139e64b81719 01f5a1f7cb6d87b50f7e96</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
57	2023-10-09 12:00:16	<u>0x3f15e88c25536566b5a0 41516e6be503dc78442242 95489dcef5704adbdd0209</u>	+ 1 Voucher	✓
58	2023-10-09 09:31:20	<u>0x74b6f254455729d176dc 529c0f672e6e3e74b4cfc5 e561fc37377cd09f2d4d9a</u>	+ 1 usdtclaim.xyz	✓
59	2023-10-09 09:02:22	<u>0xd929b59170a84cb67cb4 37668f8e064541f4e6c7bf 3a0eca8baffc692e6812cd</u>	+ 1 rds.net	✓
60	2023-09-09 09:37:06	<u>0xcce3ceb2d0204cfc95d7 437826e95d56a06f87d9aa c5c53fb5252947ee0f760e</u>	+ 1 NFT Voucher	✓
61	2023-09-09 08:28:27	<u>0x3d4f7ae63d65be9fb27f 37521c0acded5ef9e38a9c 73ec67a2544944680af454</u>	+ 1 Uniswap giveaway	✓
62	2023-09-09 08:28:03	<u>0x791a907df10b605d2896 ecf615100e63990987ee02 40f4bbc259c1e48a3a725e</u>	+ 1 Base Chain Raffle	✓
63	2023-09-09 08:27:41	<u>0xe92fd19e02f4093de71e 2d9c1d271720c1da8e6599 7e9c77e1e63c52d98c37ce</u>	+ 1 LIDO Drop	✓
64	2023-09-09 08:27:37	<u>0x17214a989e0ea4e77f40 b4b483b11d2a48eb467269 ed457bf51cc424bf6d3d86</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-09 08:27:19	<u>0x27e9a7acde9ff1bce26a</u> <u>f1969f8fd9722d686ab8aa</u> <u>dda9b756702a443eba4e4e</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-09 08:27:01	<u>0x810400e5c05c0b64f3e2</u> <u>8b6c8f74bab8fb6499d612</u> <u>de461568e35f18617d4991</u>	+ 1 NFT VOUCHER	✓
67	2023-08-30 09:01:03	<u>0x34a9cfd8fad938bbb1d7</u> <u>c826f4a8c9c0e2886ed692</u> <u>2b99efbae1bc5f6132ceca</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-30 08:35:33	<u>0x45c893bae9b8302c7d7a</u> <u>3b85c7363655fd20187a9b</u> <u>35cd536bdfbb39e0fe46f8</u>	+ 1 UNI-V3-PoS	✓
69	2023-08-13 09:01:37	<u>0x9b04b8e4e3d1403a0dde</u> <u>58e1b960c073e2b51084f4</u> <u>8822e1ed94a6d824f57d69</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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