

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9dc2e0d868a41ceb0d81dbd61ee7d9c5f0a8bd19

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
MATICswap	14,500.000000000000000000 cel.app
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
ChainIink	500.000000000000000000 to Claim
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
MATICswap	14,500.000000000000000000 cel.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
JOIN AT [ claims-drops.xyz ]	5.000000000000000000 JOIN AT [ claims-drops.xyz ]

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A dt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
AAVE NFT	N/A ETH airdrop at ethnft.co
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
SHIBANU	N/A SHIBANU
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:57:52	<u>0xfd0d09c31eeabb752d194fa339b25410796542ac4f13a4ee152a21c2a4dd2e11</u>	+ 10,000.000000000000000000 ync.lat ]	✓
2	2024-09-28 20:57:40	<u>0xdf5778b004a238f77c6ce9e87d64d2e01dc3b517842e3b55c858e4af4f9e3b22</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-24 23:09:03	<u>0x7ad415360cf8df7df614fdbac1097767a262d416acfba76d57d25c8ff2cd7551</u>	+ 15,000 rd Bonus	✓
4	2024-09-24 00:52:49	<u>0xf2f0930ae0fa834dd76afd2a5d11409baa39a3994418dfae7ba9f24f6cd2024c</u>	+ 14,500.000000000000 0000000 eL.app)	✓
5	2024-09-20 22:06:52	<u>0x33f5ab36394f37b06ad4b8935a53bcd810747cfc803a82f1486ecbd645a12db3</u>	+ 14,500.000000000000 0000000 ceL.app	✓
6	2024-09-19 21:15:03	<u>0xe79b9ef8f86c8510c2313abc900db941ca3a5331a29bf10bc0fcff6751537cd9</u>	+ 14,500.000000000000 0000000 ceL.app	✓
7	2024-09-18 01:27:08	<u>0x9ec5800259c4afa47c61d6dd3ae79429fc0db339dcbb2e714e9ae6cde7f25d25</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
8	2024-09-05 06:48:23	<u>0x26fc0949afd56985726c189b5f92ee07988fd5e2a61c0251f390d0733cd1b8a0</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
9	2024-09-02 23:44:57	<u>0x9227eea0d60c57d7031edeab62ceedb2fec97807c3fa93ebe2d2561476a3ea11</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
10	2024-08-16 01:43:59	<u>0x9da99c2850f3ee50c69862963572c26d421883153773b08d91a7fc3445309c96</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
11	2024-08-07 02:00:28	<u>0xedc1d7812bd586b4b993e2936422e9224567befefa1ffea77344d95cfb7c06f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-03 03:11:24	<u>0x1d369210be14d08c0cbe a656eae1672b8c3c38315a 4ef378280d47a688999e95</u>	+ 5.0000000000000000 00 JOIN AT [ claims-drops.xyz ]	✓
13	2024-08-01 11:38:34	<u>0x863105649946a9e796b0 bd6dff8313ee76dc722129 21124c2c2635e4c6b0c7b4</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
14	2024-07-31 08:58:56	<u>0xf72061989c91637bce56 2d955b747f27e6ac43364c 2cbc83f93117466d2d55ea</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
15	2024-07-30 00:07:38	<u>0x8e3d377ebe6efa8bcb85 5e95d3041736741fa4a900 f068db733603a9a13fde43</u>	+ 500.00000000000000 0000 to Claim	✓
16	2024-02-05 04:29:23	<u>0x87b33ad8de22c89d56c6 0c3ddf3cd7359ea2da2cc7 ef07ef2f7b8fa4c0a4e0bb</u>	+ 1 rewards	✓
17	2024-02-02 05:32:08	<u>0xf03440369ed9faa2e90f 4b5ccef6a6e69f3e21d923 256f9bc0427107dc474f02</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-01-27 10:23:33	<u>0x3c2d1dc808205a50b05a 7d8c501884210646b9baa6 6b15826b34b86173cc5276</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-24 07:39:40	<u>0x658c33e9fdb27f36bcda 4c1e23dab632bfb22ea64d 612feee6ee0ca83f5d6040</u>	+ 1 rewards	✓
20	2024-01-20 06:57:10	<u>0xd435ae6e9c680bcf81e9 b2ec28281b78f878be701d 29518322ef2e0d10da5fe7</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 12:38:54	<u>0xace1702a255f8c792a5861aa229f11b14317e57c13ac94eeebed871a1db18ea4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2024-01-16 08:00:15	<u>0x294da0007ce0f4403862f46b34d764287723d89af41eb73ff8d7baa0c81ae1fd</u>	+ 1 rewards	✓
23	2024-01-15 08:05:55	<u>0x6e56f275bef8804645c3c712c32368e2f90e4c7c79d547a7d3b174d97f8d1c48</u>	+ 1 rewards	✓
24	2024-01-14 10:54:36	<u>0x4078bffb569711fb379b396e08bc6ee4a0622d8168ed70c1502716d420d0ac2f</u>	+ 1,000 lt.com	✓
25	2024-01-13 06:25:33	<u>0xcdcf5af07ab6c2322418ed291b263f45fe9781d7fb4a9cf9b6b35161c779dc13</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:55:00	<u>0xdf30e49b6926fe0e40665454acd7140cc3861a8fd5e3a3a8d3cec9138e32f9fa</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 10:01:26	<u>0x9d29343f219e4f5406bac6b6b924ea3da321419c0846875fc83728b0f268171d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 10:01:26	<u>0xa03d03d4006c4ed5cfe82d5e8e3390472bb00e65f14d86ed4d6921cd8caa52be</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-25 10:24:40	<u>0x43eb2a90e664552ac69936025d1953b9792774ecdc3e2995c770f6c46c6af9b1</u>	+ 1 e/Turing27	✓
5	2024-08-19 03:46:46	<u>0x076d1e3c173c38e6f85ccd136deeedee4a249b8528af2aedcdf862a798758d62</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-18 03:13:27	<u>0x980454f1715549234a7380e3c864cb9ef2465c5e76f945b6e2b41a6b7602767c</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-08-17 02:40:15	<u>0xa51f6d899cf239854a15a1ae66ca038bde30895a456c23c1763a827ccc123613</u>	+ 1 .xyz	✓
8	2024-08-16 01:44:45	<u>0xc0c6ab95aee8c095e01a00d140a88618f4df66bd92b7fc87593271662e6a7237</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-16 01:44:05	<u>0x958e8496c92729edbe20a0321db806e5aebf013ba63f22fc9ff339e6257119dd</u>	+ 1 3ETH Reward at erc20.lat	✓
10	2024-08-08 14:07:09	<u>0x2c4695f2309dab3c6ec729911fa01dbdd4231d095bc477a7a6acf3e33b50b8f5</u>	+ 1 ] ðŸŽ•	✓
11	2024-08-07 02:22:24	<u>0x52a827d1b16e42bbcfbd6c16dbe1352d19c210a2c3990de3b9051567af72f37c</u>	+ 1 ] ðŸŽ•	✓
12	2024-08-06 08:01:57	<u>0xbcea520739935dadae75854a23a04a9c3d2fbaa6c73c2e55dbe8770468da474a</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-04 03:42:36	<u>0x9a21fbce167bada20fae cbc71c3a00aaf586e0723c 2713bbf476c5c1e6dd0e37</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
14	2024-08-03 01:28:24	<u>0x72b1ac4b77eb53197f36 290416f8844e9360d498ed e4dab97203371f30a23ad9</u>	+ 1 VUA399	✓
15	2024-07-30 06:41:28	<u>0xb1f5d45e8fd29c7f77a7 8c3d0701ad380a9227e6d3 b2d2a0755d63f79118bb38</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
16	2024-07-30 06:41:28	<u>0xd03f9dd137b899f16109 ccad2f87846378f5238fb8 51d9aadcf958a57fe9bd13</u>	+ 1 ðŸŽ•	✓
17	2024-07-30 06:41:24	<u>0x1992df170dfda850e0d8 e81f1b61d84cf269f4f4de 16fc6c6d1f2f724401f840</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
18	2024-07-29 01:45:47	<u>0xba66c034514c513fb8f3 85b377d21791d41615eb18 5047a72b98abdd7c7320e7</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
19	2024-07-29 01:45:25	<u>0xb56f4b0bcf536a941949 6f8aaa54b851c6b82c1c82 ceffbb4a4efdafe5ccadb</u>	+ 1 Claim Rewards	✓
20	2024-07-29 01:45:07	<u>0xa2fd096a8cda59759a0d 6c269a7b85fcc11ee2e782 848a17ab77a773f4b20852</u>	+ 1 \$FOXY	✓
21	2024-07-29 01:45:05	<u>0x08d6f117cfe6dcda5798 5925dd30745b52574f43eb 85c3f593c01ac133212a0d</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-27 23:24:43	<u>0x5365b993434cceb9f3ac a760bc966588d1fd6b5f67 f78e50f8031530dc24e29e</u>	+ 1 mybox	✓
23	2024-07-27 23:24:41	<u>0xcded4c3c2947b63ab839 5a07ce4b2ce4a09c1253a5 bf105380749a704dae9102</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
24	2024-07-25 09:48:57	<u>0x43289f7d002af67c4397 c7903f82cc5a0c5d4e4ab0 a23e8c1b97dff6ca7829f8</u>	+ 1 SHIBANU	✓
25	2024-07-25 09:48:33	<u>0xf6b7a27c1ce6b5e882b5 8320c4e650e495ad6aa355 fac70060556f4310f30416</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
26	2024-07-25 09:48:33	<u>0xf6b7a27c1ce6b5e882b5 8320c4e650e495ad6aa355 fac70060556f4310f30416</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
27	2024-07-25 09:48:19	<u>0xa44efd6541951734ddd1 a46a24afa97fe7de8bab4b 9c48f077c8177ff25b958b</u>	+ 1 ðŸŽ•	✓
28	2024-07-25 09:48:15	<u>0xc9a3cd372fd9e487f8c0 2a24534d53c8400bf0d415 5a078ef45c0617f90148f8</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
29	2024-07-25 09:47:45	<u>0x1505732b9e3b3c47b66d bea43ab75df2a2912c32b5 386672fffeacb2439e6012</u>	+ 1 ]	✓
30	2024-03-04 22:50:19	<u>0xd89cb691d4e2fbb5b5b4 3301b3fca9adcf0b065516 45a290ec5ab50701b69b19</u>	+ 1 Reward at [5000usdc i%{cc}]	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-02 10:23:13	<u>0x4dcbe8a59fc3821da66b6582d59a059a491806a9ed7b7aad1871c4e47f6c1dd0</u>	+ 1 Reward at bountydrops.io	✓
32	2024-03-01 20:29:13	<u>0xb897f4c9e013c63b8ed5d05a9c323fb5f769f347c3342302ac21070791afa08f</u>	+ 1 USDT	✓
33	2024-02-24 23:03:23	<u>0x927b9b4249073149f12a1a0b54956e8c348040d4a410596e5997726931fe37c3</u>	+ 1 Reward at [2000usdc i%€net]	✓
34	2024-02-24 21:19:45	<u>0x9ad611ea06a287eab7e8e345ce1806f64a7fd22132caf35dc59bafbc8f650259</u>	+ 1 Airdrop at [5eth i%€cc]	✓
35	2024-02-16 00:43:43	<u>0xeed3f68692d51c37c747b025539e19fa281b51c764b16defd02d825c1af952b7</u>	+ 1 Reward at [5000usdc i%€com]	✓
36	2024-02-15 22:38:03	<u>0xe9c69bac3dbde51c747626c478b56c41870db799140a2b69395f88155c4da908</u>	+ 1 Airdrop at [3eth i%€org]	✓
37	2024-02-06 14:48:59	<u>0x8c33fbb350a33fb9b92c369fb167c61f435c58a7461e559ee611cf5ecfb60a4d</u>	+ 1 Airdrop at 5ethã€,net	✓
38	2024-02-06 14:46:55	<u>0x4103cb679f55dc0faef47873161813ad78c15b237a3f8d38d6025f17ebb3f415</u>	+ 1 Reward at 2000usdcã€,net	✓
39	2024-02-04 20:28:01	<u>0xde581809aa5a1f4097cfd49d8a2af6e0d14497173314b8820cddeb840532de3e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 19:37:57	<u>0x714696cc1a0f91867d43a4e01d6dc9ac2b61473d995098dccf14ed4588c82130</u>	+ 1 2eth.org	✓
41	2024-02-04 19:13:55	<u>0x6e7207eb2f051b861705afc0f878502421dc989b15e484e2582dd8e35d484b45</u>	+ 1 3000usdt.xyz	✓
42	2024-02-03 18:19:18	<u>0x905a97434fc6dce41dba449a292fec2670e66b2473de0674c4bae6c3dbc5199</u>	+ 1 Reward at 2eth.org	✓
43	2024-02-03 16:59:26	<u>0x4ed60952b9af92ff9296c1922facf330671b90883dbbf87c90f76e6e6ccae3ab</u>	+ 1 2000usdc.net	✓
44	2024-02-03 13:58:59	<u>0x4d1c079e5dc195ec3ed31de22e4b634b4802fd9d51de7bca7516d718ba3b79f7</u>	+ 1 Airdrop at 3000usdt.xyz	✓
45	2024-01-27 19:51:09	<u>0x4a578eac67568f78582bc89358f33e21d3f5b515c5e61d7dec6eabdd9cf76929</u>	+ 1 5eth.net	✓
46	2024-01-26 00:07:34	<u>0x2a92adf8776db77b88843b8a01827e7471260716ff683f72954410458798b28e</u>	+ 1 2000usdc.org	✓
47	2024-01-25 23:56:34	<u>0xe717704a436248adfcc0b87678341e028430bfb684adb7fa58e56eebef53ad98</u>	+ 1 5000usdt.com	✓
48	2024-01-08 12:13:10	<u>0x9d586ee60e59766bafdfadbe3d4758b859d9033b0d23f3e565f486be77ff3a9f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-08 11:55:08	<u>0xf10e75eeb5b3c9183301</u> <u>fd35b6d49ef55b2b3a2211</u> <u>5f140f0f14b207680e8f07</u>	+ 1 2000usdc.org	✓
50	2023-12-26 00:22:32	<u>0x494e3baad0a9ebd0d84c</u> <u>74ffa9c29ffe443d46123f</u> <u>fac013b9f0ce743393fa98</u>	+ 1 Reward at shibatokens.win	✓
51	2023-12-23 03:41:32	<u>0xe6a36d6e799a5d73dcd9</u> <u>2be1e84627d5eea4f20be1</u> <u>9e0f88805f5f7c84768d2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-19 00:09:39	<u>0xb6bdec8434dc1e4a6ef0</u> <u>d2a60eba98984d15f7620e</u> <u>6fa3f1da1202b997b4194b</u>	+ 1 s.xyz	✓
53	2023-12-17 10:33:25	<u>0xe798b614b99490abb641</u> <u>0329dc844fdaed5a43859e</u> <u>1c2c63c7419dcb047349d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-16 08:01:31	<u>0x8fc24a20f5f15d069365</u> <u>4f3c1f77e10807391492d3</u> <u>0111dae702161bf0401326</u>	+ 1 Reward at Lido.fun	✓
55	2023-12-15 21:27:48	<u>0xadf4ca57424bfe7589de</u> <u>411a1ba7a16214f14d80e7</u> <u>87a53d48be73d1aa7b7009</u>	+ 1 1000usdc.org	✓
56	2023-12-15 20:56:42	<u>0x32393072d6c4216c9e92</u> <u>060c002387545e0f0db4b7</u> <u>fe751172931ea9e1df09ed</u>	+ 1 2000usdt.icu	✓
57	2023-12-01 06:14:23	<u>0x81d084f29cf0a785d54c</u> <u>ad2b546f869367ca848369</u> <u>1e8b6224200321e7d98f05</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-01 04:50:25	<u>0x1a09ea1879fc91c661b2</u> <u>def5df0397c9abf39f8783</u> <u>f13f9c94c1e5aa7332886b</u>	+ 1 2000usdt.top	✓
59	2023-11-28 23:43:39	<u>0x85dc741f068151adb0ff</u> <u>284a32f051bbb782719adb</u> <u>d9697d9b4b8d2feda5eb49</u>	+ 1 com	✓
60	2023-11-28 22:29:44	<u>0xd6222bd7f7b7aa057b95</u> <u>6a790af8f71afaf1af678b</u> <u>2fc1e62aa456769107e25e</u>	+ 1 2000usdt.top	✓
61	2023-11-28 05:34:19	<u>0xaeee6e471314e9a9dce7</u> <u>9d81a165131ff7a4d29d59</u> <u>fe615d7c32ada20e52f8fe</u>	+ 1 Reward at shibatokens.win	✓
62	2023-11-26 02:18:36	<u>0xdfad54803580c0be4e16</u> <u>572d054353346230725e2d</u> <u>e966591bdb729c9b6ea34d</u>	+ 1 Reward at shibatoken.win	✓
63	2023-11-25 14:05:37	<u>0xcb7412434c136081a490</u> <u>20f327d3342faf18ae4be0</u> <u>7333938e8e15adae6394d1</u>	+ 1 org	✓
64	2023-11-25 13:54:17	<u>0x4e8970e538ab99b34b5d</u> <u>420a40dcd6feac60279527</u> <u>b4cecaa75f0cfff918cee5</u>	+ 1 3000usdt.org	✓
65	2023-11-25 04:45:09	<u>0x9c1375e45e618d7dfb13</u> <u>8e467bfcf42f4867c9c203</u> <u>d0474f987d93933a179229</u>	+ 1 Reward at tether.ec	✓
66	2023-11-22 08:08:10	<u>0xf53b0d66ee681da40b68</u> <u>4146cb2402cdd4afaae871</u> <u>22a372ede84643e8bb7b64</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-22 03:39:42	<u>0x6669414b1bd1e71a0da4 b83d1e9a761aad2d5ba6fd 99645cd07e191b4015effa</u>	+ 1 Official Authorize credential	✓
68	2023-11-21 08:36:02	<u>0xd09b54458a8cec4cb4c3 a79b240169eea5b591073a 92ec9cc51d288e9a2beff7</u>	+ 1 cc	✓
69	2023-11-21 07:26:29	<u>0xf258b4715d55eb89f7d1 ac376d924c526bd0de710e b14306e0df6093bc6f5ff3</u>	+ 1 d.org	✓
70	2023-11-19 08:41:35	<u>0x2715c441b4fc586785d5 a4e2e91206b08b9bf83de7 7a93edd5f381a258250bdf</u>	+ 1 ro	✓
71	2023-11-17 16:30:17	<u>0xa7744511653e8b9345e3 f86348cca82edda1596b10 ab2a67fe462e57601b31f5</u>	+ 1 yz	✓
72	2023-11-15 05:41:33	<u>0x55d3d73b088363290535 97af135a297f8dc76acdff 2deae4f424040ff92604c9</u>	+ 1 k	✓
73	2023-11-15 05:41:27	<u>0x885710a9a19761ecb3b7 88a9608f1af11e79579e5a ad2f42893d39cf967359da</u>	+ 1 et	✓
74	2023-11-15 05:41:25	<u>0xe5c74802f4dc87f5cc79 b68afde1863dcd94ac60df f995d2ef36931f697a6b18</u>	+ 1 .org	✓
75	2023-11-12 21:57:17	<u>0x36db2ad30561e0e6a2a9 98eeb47fbc183b761e4081 73adf70a960ea27cb5a9e6</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-09 04:47:39	<u>0x97ec7322803eaa9e5f9e</u> <u>ca5ba68d86e0e9d0864fa1</u> <u>48bb2166ba90441fc52e55</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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