

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9dfc5f3ee69918c6cc1e0d981976645ce174ef39

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A er.app
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$3000 USDT Airdrop	N/A rop.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%€net]
\$MEME Voucher	N/A \$MEME Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:30:19	<u>0x51a6aee63cd57297c302357d0fb62d92bcb4efd2d65e5676fec7901bf31ffdc5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-09 00:05:42	<u>0x49a6e95c13a0c5928c2ef755952357bb320878491c9f36173f74b4b74a1f8e6d</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2024-02-11 00:05:02	<u>0x39896d3f1dec657f7e3839c3173044482df96651fbd9f4c9cd3b96ec123dd54f</u>	+ 1 rds	✓
4	2024-01-24 01:14:36	<u>0x87b3cdbf35fbf2a79c78c8009866db757bf85a50530df9118530175f3d57d780</u>	+ 1 rewards	✓
5	2023-12-12 06:08:22	<u>0x52878391d128b4ff93ffc2e12abb6f7efccaa3c389e94c053c46d186860477090</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:27:54	<u>0x1a321f34a21122eccbb6</u> <u>8df4a95f15732015f7f2d7</u> <u>0aed6ca24fe56665903f92</u>	+ 1 -drop.net	✓
2	2024-05-26 02:27:36	<u>0x49cbe4e1358697fcd476</u> <u>67482675c04d260c317ace</u> <u>c8856af68b094a079b4562</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-26 02:27:32	<u>0xe8874a1e19e59410a4ab</u> <u>8150a29a88f87fb3790a59</u> <u>7350a00616978301489f7e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-04-27 21:50:41	<u>0xaf4b592bfc76c8540b52</u> <u>c5385fe6e9a71bfca5b044</u> <u>ac197337273dce14f5c3ac</u>	+ 1 com	✓
5	2024-04-27 21:50:41	<u>0xaf4b592bfc76c8540b52</u> <u>c5385fe6e9a71bfca5b044</u> <u>ac197337273dce14f5c3ac</u>	+ 1 com	✓
6	2024-04-17 00:04:14	<u>0x0c42befbc771dc054647</u> <u>592b72cc9a9ad16bce8eee</u> <u>ed647d3136a014699d97a1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-12 00:05:57	<u>0x56deb31c4ebfb0a272e6</u> <u>cd0a5449fc425bcd5ff25f</u> <u>954865dc6145b88519d671</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-07 20:00:35	<u>0x8a823f879b02704c50ae</u> <u>1a396eaa4de2c9093156dd</u> <u>1032ff560bcec45458992e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 00:07:53	<u>0x1a8f60fbdcb20d198a59</u> <u>c4c468f5f10bb2ccb07213</u> <u>04771abf6a0012477bdb35</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 00:19:56	<u>0x7a41919e919c7c667b9904b5956ba4d078c0bfe255856fd9c375067144df9108</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 00:19:30	<u>0x88cf343143a4e2e24423eaa6e251bd8b13ba06c0f52eca442f5ae9177c0d106f</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 00:07:10	<u>0xad59e40eeb6422059dc7a408b44015e15d00b1e00b1e0307c3389a3fec728a5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 00:07:02	<u>0xb6b374b4b78ad8d4b3832f70ecad447d03f0829bf21cf3789617ce820242b321</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 00:56:11	<u>0xa0c6da318e22b81dd3b54a2e4bcbe23bd3b58ddd318a11457cfc34749b6e3f11</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-21 00:05:58	<u>0x63e8c1a0e95847fd15aa67b74b24c93ad768c13e6a15ce1604a8ed7090c9f879</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
16	2024-03-04 19:28:28	<u>0x81cb9debf47ca3cbe57d9e667bb0c202fb7ca4ecd683daa549dc4f839a352b50</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-02-24 03:32:09	<u>0x825cf42aa54424f4aef3a594414824ad20c2bc3374d83e632e885196e9abec6d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-24 01:43:05	<u>0x1a6710503bc83837f9cd44e11804351588a1b658a661e7fb4fd0eda84f1a98c2</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 00:59:58	<u>0xe0086d362e4c0fe08cf315afbd4f5676b576cb1f5c814835b47e6317a8190851</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-14 00:47:40	<u>0x655d8f075e27b31c46e3e360bbefe3d39633fec0ac0428cf1ddc62df94516c13</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-08 00:05:24	<u>0x9d95adbe5f1d01e3fd80291774b66ee44eaf6a569f13b27cd743594ee3656aed</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-02-08 00:05:24	<u>0xba243b5282efc18462849cd07e14a2d155f80e3231ee5f5d269e58fd0413cfda</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-01 20:57:00	<u>0xf97219ada92b98b64597cdcd179342e57d0f2908094af4d304f4c7ccb5a0a212</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-09 08:37:59	<u>0x68e2f84e0d85369f4621e29113a4b07298af1ece966278a46ff5254c954900c6</u>	+ 1 5000usdt.org	✓
25	2024-01-09 07:27:53	<u>0xbb6c0b0303a182854f137ae1f1e39674198060c7eea9625fe20ac0a7ce148178</u>	+ 1 3000usdc.com	✓
26	2023-12-22 05:53:51	<u>0x116bd858da38621de850bf9dcb4217935a8b164538105dbe606a27b62662dba6</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-16 00:57:19	<u>0x04d9ce74f4835055993465db284426a910534cb7ad8c948d5a7b9a68b13d833b</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 00:21:54	<u>0x04c3704028973d28f833fad94ed4d695aa2965ae75b0644312f929f76103844</u>	+ 1 1000usdc.org	✓
29	2023-12-15 01:34:59	<u>0xa1df6e612b3eae0a7794c491c0047d83bdf0406c462e5ad27c697695ce4faf5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-15 00:13:33	<u>0xc622b6a63876a96fb1fd6512d719bbd5e6bd9279ffb3f122d2bcfb414bbde06d</u>	+ 1 net	✓
31	2023-12-12 06:09:10	<u>0x30257ff4da2ce99c130ae46e63918f71def3c50dea40cb1a943b4ead108dc34d</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-11 00:13:28	<u>0x56ae89a8b3bdf8541adb769dbaa891fad72287fe3f1269e894587dc5aadb41fd</u>	+ 1 Voucher	✓
33	2023-12-01 07:03:58	<u>0xb53f6af4c6bcf401cae9e501d7f8a0ffea09f6734582ce61a67e04f0750b41c4</u>	+ 1 com	✓
34	2023-12-01 05:20:50	<u>0xb869c9e47a980f118f14f8112679b5580f8ca8aa9e14a63695e82f4449331b39</u>	+ 1 2000usdt.top	✓
35	2023-11-29 03:39:33	<u>0xed8e432af2c26d7180fcbd05ef83b613c8c2ac406337f2a388991bcc98c3a8fb</u>	+ 1 com	✓
36	2023-11-28 21:46:13	<u>0x11080b00da6e9899ea94903d946ac97d7f37ec619c34c9357fe0b7c8fef7df29</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 11:35:18	<u>0xb3bb737c96f00b3125364035341b75e6dbdf763b20e170133ce2ebf973c08a60</u>	+ 1 3000usdt.org	✓
38	2023-11-25 09:07:33	<u>0xcc0d300277e5a9ab1c7058c8f1588744a00f56648e1764c7d56f036f18535f68</u>	+ 1 org	✓
39	2023-11-23 00:36:17	<u>0x9e1b46704c12a7d171b7111813c7f518299968e612e22e3ea058c4c0d45eb7d6</u>	+ 1 net	✓
40	2023-11-22 07:32:32	<u>0x389036df9366b590092cc8ade98be8ccb3e0b06452856252fae1d5e2e253de67</u>	+ 1 t.org	✓
41	2023-11-22 00:34:38	<u>0x657b41fbbad374e74f0912de86c9cc84b243fbe35dc9a09d4b8af0b529c4502b</u>	+ 1 t.org	✓
42	2023-11-21 00:40:14	<u>0x24a7315f3b1675f83814ef2671a074358dfbe0769d3d42760af45bee32fe7637</u>	+ 1 usdc.vip	✓
43	2023-11-21 00:37:18	<u>0xa5c42b31626e71e86c78d247a2f6b8c659d493e054a17ace7cdbdeaf9eea969c</u>	+ 1 cc	✓
44	2023-11-19 04:33:42	<u>0xb9c7d1b7d8c0aa0504b0989529a13b3f30ede9a99ba9721954c3583b86fe5dcd</u>	+ 1 ro	✓
45	2023-11-16 01:10:31	<u>0xfc4a04177ccc3ae8abc655d69dc2aded189a56c16a0f0e19f2c451dc16caa0c7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 01:05:45	<u>0x9786664ae144f61931b3063e9eea854d5172b6cea78555e06ae10aeb67c85118</u>	+ 1 .org	✓
47	2023-11-15 01:05:37	<u>0xf774bfb9fe33a85b2855f4417ece84f7a3da9b54640b9f5c9ed96a9bc218bbd8</u>	+ 1 et	✓
48	2023-11-15 01:05:35	<u>0xcccdcd36899b44e3ad99e5d30cc0e22f355bd934178d29ab2e11affd8da3fd17</u>	+ 1 k	✓
49	2023-11-13 01:06:26	<u>0xe7b4c81c62c22f08f9ff8319075e6d57b1899c5bc5e912907757c99e8e7309b7</u>	+ 1 Voucher	✓
50	2023-11-12 00:37:34	<u>0xd8c1797b421516581c334e932dec50f076591afb38e6e0639f95ffd7a9d6f0</u>	+ 1 dt.org	✓
51	2023-11-08 00:38:20	<u>0xce4880dac71302e0cb57b733f55a1f482a1ee8482b76c5266d160e9dfc56b51d</u>	+ 1 Voucher	✓
52	2023-11-07 00:48:01	<u>0x6f82a57213322375fa776dc98c7a7d845ec3ed3606a731cf62068fa018add673</u>	+ 1 op.work	✓
53	2023-11-07 00:47:35	<u>0x8628dd9eeabc6ff80969f7544b86a0affea74a92693fe1a6dc1768fb4b846b0a</u>	+ 1 Voucher	✓
54	2023-11-06 00:37:12	<u>0xf6463067fddad338ad23498ba7197c3995739944439debcf0fba6a7218d22654</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-04 09:21:49	<u>0x0bf6efb35bd2d6fd67f80e81ea52eb3aea95779e3401a9328d633e5b8cfad140</u>	+ 1 op.org	✓
56	2023-11-03 02:53:12	<u>0x69425e52e7a533a3b24020a6b1e530acf4f0f65f8d446fd21d26e9c411e9e73c</u>	+ 1 op.org	✓
57	2023-11-02 01:06:51	<u>0x6065f3edc4855bbf11a0a6f90cb9aa6ae907434f18100f414a2233ce54576425</u>	+ 1 op.net	✓
58	2023-11-02 01:06:31	<u>0xa4e4619e3d1e3c8495b218c108ffa79ec973768e88e5bab7847847760e12b7ee</u>	+ 1 2000usdt.cc	✓
59	2023-10-31 03:25:50	<u>0xa255438fb3f61d5799a364abd1e231680271c61944cb9fbb55d98b520487db63</u>	+ 1 rop.net	✓
60	2023-10-30 09:09:09	<u>0x8cb3adb24ca0ee9d30a289b6212d7fe7001996139360410f910c6d52b3c48d37</u>	+ 1 rop.net	✓
61	2023-10-30 03:22:29	<u>0x0615dc78270243ee44b46b4c42b64ed5e35127855d0ccdd5e90bfc221e3d3696</u>	+ 1 rop.net	✓
62	2023-10-29 02:57:07	<u>0xbc727143c0061fec1130dbaebb22beea6324b84920fa8fc49ac30da7c662ca4d</u>	+ 1 d.net	✓
63	2023-10-29 02:56:55	<u>0x3a6274b731bd19b5207a2032fe5d710ff3e780be172203232779f901fbcfb351</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 05:17:15	<u>0xfd368e1ab699840eecd6dfc667bf0e44dd84ed53fdabbfd0577f5dcd4dde5657</u>	+ 1 .net	✓
65	2023-10-28 05:17:01	<u>0x3a7ae1b61d5023f1c1d86a5295396cf5a0f8a84d4448c7ac5aea4ecda4deca6e</u>	+ 1 Voucher	✓
66	2023-10-28 05:16:59	<u>0x46d31abb1e1e39af35693b8b7a02e6189d7813d142631f77fd4fd4943f6694fd</u>	+ 1 2000usdt.org	✓
67	2023-10-27 06:24:56	<u>0x7600946aa6eec9707e0bb49e65208e861deb2c70e50453432a66710fa3e2cd20</u>	+ 1 Voucher	✓
68	2023-10-27 06:24:56	<u>0x7077def9fc380ff6335c6730f14190eec411644212fd694e593e24164e16a35d</u>	+ 1 .net	✓
69	2023-10-26 02:44:59	<u>0xbd466b78a715439240fc7ae265909d533f164e6b97c1806feb14f7c1ebdb2e5a</u>	+ 1 er.app	✓
70	2023-10-25 01:07:19	<u>0x3d88f4c37c46176ae7e988e3a111936700291260d0519bce9f708d0456c8be0a</u>	+ 1 er.app	✓
71	2023-10-25 01:05:17	<u>0xfeea6bcf5f0b87f925eacf2af4ad287572cf477eb285861d0d5ae1b161a9a5de</u>	+ 1 \$MEME Vouchers	✓
72	2023-10-25 01:05:01	<u>0x2a53f110a7c8f9eae73de4304c24ba49ab17e2288c8cd5bcce8012e99896f053</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-24 09:44:14	<u>0x951e17436f8841e6d0ab</u> <u>76660cc6b02f00999351e5</u> <u>e007b77b91b1110f72fb27</u>	+ 1 Voucher	✓
74	2023-10-24 09:40:22	<u>0x6775f9f7db3737333961</u> <u>41934599b110e3e0b2c27f</u> <u>11cbb268f074d132e1dead</u>	+ 1 2000usdt.com	✓
75	2023-10-24 09:39:46	<u>0xa89872934d473b63cce0</u> <u>cc21adffbada72cdd4111f</u> <u>62d8157be9cba884226104</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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