

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9e232fba12c240ad054937a5a38825c16fc2b2ba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A usd-rewards.me
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A .site

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Aave Positions Airdrop	N/A AAVE-V3-POS
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:30:01	<u>0x132a580b9037b259c078a43ae1666e9c665f9a795f0249688c68cf878a75963c</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 02:56:19	<u>0xef57db584510a31e6df7ddd157fb9228a4e9f3b0b047694b83bd36d15357af70</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-13 16:08:35	<u>0xa9624a5043a2d2cb096891e296076e99e356ec3acb4566d8ac48cc8de20a32d2</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-09 15:41:34	<u>0x14ea2ae5a76c63da525049f0e48885f9254427ced77847489ccdcbc4ae232c1e</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-29 23:06:53	<u>0xed3f300d8cc942a1d456fc8270860f94c8ee610c87ccbff531ad362b0bb9635d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 14:41:26	<u>0x55fe437519cf476883416efe3803adb5e18d61bef171fce29c017c49a45fa855</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:31:15	<u>0x574960794ce556a6922a1290fd47d5a3e79ff187e508b55aa7555aaaa4ee90f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-27 02:55:55	<u>0x9fbab88505da960e3472ccaafa3e171f93498904be580390c1336a60f520bad45</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-27 02:55:37	<u>0x6c3f897d88a77eccb25f045a484894d83883ee76cc9f20fffe8cf7b535c77ea</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-13 16:08:27	<u>0x63a4d3e30ff4f5b468a072960d99074427308efcf95df6b1468b4be02c9c6fed</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-09 15:41:36	<u>0x4007f4a9c2a69879afb00562f3432a036a40f9940a8c1b5d5ab7b26f102bcacd</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-04 22:55:34	<u>0xd16ff56944f85c9399c499f4d240d29f8e0f2398726b144f5d68ad8dc22c10f4</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-29 23:10:53	<u>0xe7de503c7018edc13c7a79e3f22c09f7f7e64604d736a88b7ebaddb8f0b58b8b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-29 23:09:39	<u>0xa149a5fbda758d2f267d161498f5072dcd361dbaaf68bc4000023e5350b6fa30</u>	+ 1 com	✓
9	2024-04-29 23:08:27	<u>0x322f5ec14ac9e19e184f1827de7f496074085a74a160c21edd883c7967570bc8</u>	+ 1 com	✓
10	2024-04-29 23:08:09	<u>0xdafa50d788ecf744f8acc2dbb0d39d2c456904ae55dec8b13928de5d1e84a066</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-21 23:17:21	<u>0x21b04d77b2acaa8ca0102c791af068c31506abd9c1d9631de1ef1613ffac1f8e</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-10 04:00:15	<u>0x548ede6d91a2a6dcb5267100597b39b7c980bbd0a864d2f34b083cb67fb8aa39</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-25 19:43:02	<u>0xebc0c70d7cb4c453832e47e612f36bd53edd96f650c1a0586980071c05e22988</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-25 18:29:42	<u>0xd5d0aaa184d25dafbc17c1210e4f52bfc592a2544bd221a7aecae7e8af4a69d8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-11 19:22:22	<u>0x39e8e77d29d67706ffdbc9845c5b0d824338426673772f5c4314ec6b6d670c4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-11 19:22:22	<u>0xaa6c5bef302008a5e617a50078e1422c5d4a1354fce927e6cd336cd2b725f11a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 23:06:19	<u>0xe7adc9fcdcf85f7e30dc62f51317d965f837a59de7d33b104f7ebbea41eb53f0</u>	+ 1 2000usdc.org	✓
18	2024-01-25 22:56:26	<u>0x06f804e79c9b3c24c89995c269883bf0a5436b9dc8c6d7f1e51062bf5fc4ce0a</u>	+ 1 5000usdt.com	✓
19	2023-12-12 23:40:09	<u>0xfe61957626632fdfb48c3214ca2430700007a08871ea5b4e3242df162cf7ff8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-02 00:34:22	<u>0x93bb835641978abb87bd9eb77bd0e7c27f3692a4d0ae80ff2f544a09e914885b</u>	+ 1 2000usdt.net	✓
21	2023-12-02 00:33:00	<u>0xa1ecfe80aa273e6c3cf044c2af483fd67855fc570d45b39ff53e6816a36007ef</u>	+ 1 1000usdc.org	✓
22	2023-11-29 14:45:13	<u>0x709d257cc3c412425085564003a827d00ce6b74d5e7cb1b724b5c02412015381</u>	+ 1 com	✓
23	2023-11-29 04:06:22	<u>0x5d027e5c6f7339524878124754ca2bc9bb5d0a2a3afc3d367821e224a47ccce6</u>	+ 1 2000usdt.top	✓
24	2023-11-28 20:55:22	<u>0xfd46de8b34b854db86489406590ff26a4ebc4e239b19d46526ef93627402ee9e</u>	+ 1 com	✓
25	2023-11-28 07:48:30	<u>0x5a26510d879e30bd3c35fb2231bdef3b16add408bc85aa342fc9162b0fa020a6</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 07:47:38	<u>0xed3aaadc956008ced992</u> <u>1efa03e9600e4552bc4ea5</u> <u>84a6f83b29a52be2cbc708</u>	+ 1 org	✓
27	2023-11-21 06:40:28	<u>0x5dd7dab13c83585883bc</u> <u>651689ed67ce913c2006dc</u> <u>add307c6b8fa5d0801a27d</u>	+ 1 usdc.vip	✓
28	2023-11-21 05:30:33	<u>0x82fb5b1ba3353f1507a0</u> <u>a653cf0436550c3f785c22</u> <u>1ae971746bd0bf60cf048a</u>	+ 1 d.org	✓
29	2023-11-20 07:09:48	<u>0xd97255ad74cf5ac9bc29</u> <u>ab076e5718a4e2e684649c</u> <u>e61922b8e0be7d169b349b</u>	+ 1 ro	✓
30	2023-11-20 07:09:24	<u>0xe056a00b418df017626f</u> <u>8d04ed7aed7c0f61631967</u> <u>9cf84df5d334a1b27d888d</u>	+ 1 yz	✓
31	2023-11-14 05:03:46	<u>0x6a1d13dd8858b1def45b</u> <u>8f25885bcdbabf0f2f7ca0</u> <u>05465afbe6ff543b7fe062</u>	+ 1 t.xyz	✓
32	2023-11-01 19:09:59	<u>0x2ef40df981a7892b28d2</u> <u>6764275848d405a8601c61</u> <u>cd4b31fdedbb0d3da1f880</u>	+ 1 2000usdt.cc	✓
33	2023-11-01 17:17:43	<u>0xf43f20f6614d7a8392ca</u> <u>7432528e821e8995533505</u> <u>52fe518ea585c6e9a7a562</u>	+ 1 op.net	✓
34	2023-11-01 17:17:41	<u>0xdee3685890ccb3bf8eeb</u> <u>ab5f54dbc7cb6297c34d90</u> <u>c5968b26f700714ba23cfa</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 17:17:39	<u>0xc7e1de7fe2fa6fd09080d1ec9af27702bf3c0206604720846cf9b11b62b14978</u>	+ 1 Voucher	✓
36	2023-11-01 17:17:39	<u>0x4de666ba45ae5d19d5b4e0dde4c96b9db13374242b87442b7aba84cac2ad6e55</u>	+ 1 Voucher	✓
37	2023-10-30 04:11:23	<u>0x918c1df0f970fd649522ff969f8eccde0b292101daccac7e6eacd3c3cf759b14</u>	+ 1 rop.net	✓
38	2023-10-30 04:11:15	<u>0xfd1c9016d28ced8aded1c0ee6ca6587c7deeb698c6cc05d620ca1022a872810d</u>	+ 1 drop-usdt.cc	✓
39	2023-10-28 23:09:56	<u>0xc434efd4c20eafc2238b7505b5cf24a4585c73a75adaa32460a1f43c8cdb7330</u>	+ 1 d.net	✓
40	2023-10-28 23:09:54	<u>0x56c2dd25df6b4cdef6f898ccb6721de53bc278d1affe0e1dfbfc34713ffae6</u>	+ 1 2000usdt.xyz	✓
41	2023-10-24 18:00:56	<u>0x3b70dbbb789be00edff33b3ba663f25e39cc0100efed9f499a717d41ad58a714</u>	+ 1 er.app	✓
42	2023-10-20 14:17:17	<u>0x9391fe0f4b2da27a1e273900e6e2fd07dd1822c0b7ece1415bc60ac1f8644db7</u>	+ 1 s.net	✓
43	2023-10-20 14:17:11	<u>0xe7f8d14bf4f8e028a4fe3a7e73883fdb0b3d9973ce49a7377591900c96a36b9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-19 03:17:41	<u>0x815e3d8df80a71f8376a2203c52df9d3d6f30697aa7d662337ee9be5498ac420</u>	+ 1 com	✓
45	2023-10-18 18:03:02	<u>0x1c5e74e49b9eec0416417abb96220fe49550371653e0797357649cc7590edc24</u>	+ 1 et	✓
46	2023-10-16 01:24:54	<u>0x343e4317cb8d41e9d985a583b45d16e45dd52ab229baffbf7554166a5420427c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-14 15:36:04	<u>0xc15e18cb07658ea3b0d47210ac58e9fd7e4dfb59762c841030bc3075f98602c3</u>	+ 1 Voucher	✓
48	2023-10-11 14:24:28	<u>0xa2d6bca76b282c25fe4362a8e5de51569566015daf97251f4f4558a90c81f6b3</u>	+ 1 rg	✓
49	2023-10-09 15:39:17	<u>0x205440829ab9f36315a05d73bf6025b651bf4ff1330ae6adc2e05dd7fa697363</u>	+ 1 rds.net	✓
50	2023-10-09 15:39:13	<u>0xba59fc96ff7479298c46c87d599afdfd36e1894e52b693a0522d025cb6522077</u>	+ 1 Vouchers	✓
51	2023-10-07 21:46:47	<u>0x7ebc9940d1b4848c31dd6fdccb36cf34c575fbef730a44d8ee6bb4861543a058</u>	+ 1 NFT Voucher	✓
52	2023-10-07 21:28:44	<u>0x25099e7e2576bc5e209b979d8867fd0ff1980a7f9d33f5f697108ff46a6a0d96</u>	+ 1 rds.net	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-05 18:58:38	<u>0x776452cdb18bc06c63d3e987ed62941423bb04ed4999493a5b4f39ca75fa1b6c</u>	+ 1 Voucher	✓
54	2023-10-05 18:28:33	<u>0x442848e3d6fe57b8769a76cbb094cc22f712bbca1f3aa0314ec38c1cef9672da</u>	+ 1 rg	✓
55	2023-10-04 22:34:54	<u>0xdc0137695ecb2f1699f47dc9b6634428aacbcc901762910443aa02f53b2ace44</u>	+ 1 Voucher	✓
56	2023-10-04 22:07:57	<u>0x6dbafcfacd191ac232c8efe844c4c9f534da148a2d00d28c238be44014436d77</u>	+ 1 .site	✓
57	2023-10-04 22:07:49	<u>0xe4eb3620d5c6c5901716c1166e36cc6ad6902a951f0543a35ea6b563c8ddb9</u>	+ 1 Claim at usd-drop.info	✓
58	2023-09-28 05:44:15	<u>0xe38a188441f2023fcd4019ab05f320f35525edcdc4c49f3613bf167be6a2fb65</u>	+ 1 usdt-rewards.site	✓
59	2023-09-23 04:11:47	<u>0xeb20ba4bdae724000b301d4fce9676616389d2a6825bd9578d6b9b92bb21838b</u>	+ 1 MintPass	✓
60	2023-09-18 17:37:44	<u>0xdb679943a8c83667ed95aed78625ede2186c276ac992864c8870f1724ed9399d</u>	+ 1 usd-rewards.me	✓
61	2023-09-16 01:56:15	<u>0xfebfb2d060372e4f9a6bab1019119ebd0aad9ae095837b39343baadcb69cc991</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-14 00:20:42	<u>0x175346cec891e7c9cfdd</u> <u>9f7b5753bc1d0cc416c976</u> <u>323cb6b460edc5af460568</u>	+ 1 usdt-claim.xyz	✓
63	2023-09-09 01:30:21	<u>0x4f8ac196a6d505b5642d</u> <u>b2b4bce311c6295d13f018</u> <u>83724a6073e3bb0139ad34</u>	+ 1 taskson.xyz	✓
64	2023-08-29 01:22:39	<u>0x9079e5035fb18c09ee74</u> <u>08bbe90a7c3753e1e007c7</u> <u>dd89ca00f07b183548906e</u>	+ 1 AAVE-V3-POS	✓
65	2023-08-25 14:58:36	<u>0xafd56e46442e40fd78e8</u> <u>ae9ccb1523236e2d9de62b</u> <u>81e53e9734c48232c0dde3</u>	+ 1 drop-coins.xyz	✓
66	2023-08-24 02:44:18	<u>0x4a7624b73de53ce5557b</u> <u>3f0e844bd8f26984ba30be</u> <u>e36616ff6f47e18a02e99c</u>	+ 1 drop-usd.xyz	✓
67	2023-08-23 15:22:42	<u>0xe2eacdbd7a629ced039a</u> <u>23c3479e322b9cd1abb0b7</u> <u>4d1e53a2997674e34e78d8</u>	+ 1 usd-drops.xyz	✓
68	2023-08-20 15:54:23	<u>0xe882c0f88e8187f8172d</u> <u>307c809b6b84ebdc62455c</u> <u>1492919204fe905c5edd1b</u>	+ 1 token-rewards.xyz	✓
69	2023-08-18 02:21:51	<u>0x6eac46cb3f5f898c99f1</u> <u>d1b260519c73715becf73f</u> <u>f784049efea47bf2e28105</u>	+ 1 token-rewards.xyz	✓
70	2023-08-15 21:21:20	<u>0x20e64a2efc842185b703</u> <u>54b9c25e09aca4820c8678</u> <u>561e7a4d5b1d6c9b127791</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
71	2023-08-14 13:06:25	<u>0xe229104c6482bb2ece21</u> <u>763914ad1bda0debfb888</u> <u>3a51163eee718c65a8c875</u>	+ 1 drops-reward.xyz ✓

\* USD values displayed at the time of transaction

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