

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9e9cb8e35ac580589eb409197939c2f281438d19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	70.000000000000000000 TIA claim celestia.icu
! ETHNA	32,934 LAIM AIRDROP
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$MEME Voucher	N/A \$MEME Vouchers
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$500M SHIB	N/A Voucher
1,000 USDT Reward	N/A er.app
\$3000 Rewards	N/A drop-usd.com

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Base Chain Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:13:47	<u>0x336af24fdf3c878b7e5ae186d5705054c8bec8736a375ca1edea8add45162c07</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-02-02 06:00:54	<u>0x605c71a993bc5cd7078ba63b8138ee0e31b9cc0aea fad99e2b9a6cb3eee2f8b4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-29 12:32:31	<u>0xad4508b0492a7a287198e0a62b8c01be7f5af02efb40629893ef25ec3154f81b</u>	+ 1 rewards	✓
4	2024-01-14 08:22:59	<u>0x97248bb03c32aecbe3d0798b6fdb4410633731c37e925550ac5bf7e65d584da9</u>	+ 1,000 lt.com	✓
5	2023-11-02 04:01:13	<u>0xde508e97645b42556f516a4ffbecbd504a3f97f5ba4896b2fb8e39f6a08ee8fa</u>	+ 70.0000000000000000 000 TIA claim celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 08:23:15	<u>0xc4ffee2507c11c293b1f60f105b898654e305024d10426879adde4f668a15f0d</u>	+ 1 1ETH at webeth.icu 	✓
2	2024-06-25 08:22:55	<u>0x87b2bcf6fa88852b4037cf15059c54f6dc13ef13e4d563c3f90c0f4db5d85bcf</u>	+ 1 5000\$ at adrpGBT.lol 	✓
3	2024-02-01 20:24:03	<u>0x6e46c3a60c89f820530edfc70d11547412ed45a5dc5c7384266bcfa76b7031a6</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 05:37:07	<u>0xbbcc7bf08c0db27dcb0fd32d367fb4c90b2a9b4b558d09d4f3d93cdc00deaf0d</u>	+ 1 2000usdc.org	✓
5	2024-01-29 12:33:16	<u>0x41ee3ad77e5d6b3a1368404c94ea28965787bdd5e4e17081bc927c2c1e00a166</u>	+ 1 5000usdt.com	✓
6	2024-01-10 13:27:25	<u>0x5a889bd8357ec01340a23fb3f6e27f849ccc9fff5bc88f90d217ec465f386bd2</u>	+ 1 3000usdc.com	✓
7	2024-01-10 13:27:25	<u>0xca62a703e506431b369bdb5d758bb5c16f5dd7d32e4bc8e5be7bcba58f25ce69</u>	+ 1 5000usdt.org	✓
8	2023-12-17 04:53:39	<u>0x9bd5675add7fd605afb0e978997a574b41f0697c18c66cf38a10394dfe1ac514</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:33:25	<u>0xb5cc40cc752307f5b5cae04f4aac49da67d11fdb739b430955879a6b08fe2aa</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 03:15:38	<u>0x872ce95ed53b42aa57c4a1aff4ce988665a6b1bd3100aa8ae95b9d75f1d87a05</u>	+ 1 1000usdc.org	✓
11	2023-12-15 23:43:20	<u>0x80b0137b5d9ecc1047e16537090ef286093af9dbaa8b05b38b51206ccf8d172a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 13:09:08	<u>0x5da7ea92efd0b830664c4657c87f34b82835bf4c7292144f3805c5506bd1396e</u>	+ 1 com	✓
13	2023-12-01 11:18:20	<u>0x063c970ea4db42e3e16b932323c4c6cc90353799a0e50f76091678396948a3d8</u>	+ 1 2000usdt.top	✓
14	2023-11-29 04:38:46	<u>0xb1123894d13c8f9ed3756e4169fe5a54c5fadfe52191589d5ee9d982619a3bd6</u>	+ 1 com	✓
15	2023-11-25 13:59:45	<u>0x28b0a6bbd8e392a8dccb63aee58c8c202e965259b6522dfa0fddc9d5f6de7005</u>	+ 1 org	✓
16	2023-11-25 13:43:50	<u>0x092e4786dd91b8c8b0b332ae89ee5c9795af43d1ead2181a132091d2c689c7de</u>	+ 1 3000usdt.org	✓
17	2023-11-22 11:28:20	<u>0xe54ef0e09c9e6c1fca8f8a78bfc676248a8866ec1e65f88092acff60612a4641</u>	+ 1 t.org	✓
18	2023-11-22 11:27:40	<u>0xdeca30aa7d7be17818598e2149072ae40f7c0daf0f8ccad9794d6bd45f749706</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 11:27:30	<u>0x41ebfd9338de001a89cc346deb05ab208b27484b63c5ea9996e589839a3d208c</u>	+ 1 yz	✓
20	2023-11-19 20:14:59	<u>0xa41afa8255fd3e6ddfd8063175208f22f2d36cba03d61e9561fae02870b1f7d3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 07:57:25	<u>0x4a3f201575a922d45f433e8381e85495c32b8e99e4d109947b256a84c95bbd7e</u>	+ 1 yz	✓
22	2023-11-19 07:57:17	<u>0x3e50a9e1e967f0fb74a23f0c6b01e5f72014bb3d3711a81d09e24786b0616c10</u>	+ 1 ro	✓
23	2023-11-13 03:17:50	<u>0x7a240cc4f237be1c0e361f528dd94715749dc4448a961c56194090d4ce5783c0</u>	+ 1 dt.xyz	✓
24	2023-11-12 21:17:40	<u>0xc8f66ab0ee2ef977bf1f3ca8fcfaf4a8132a30d9a705dd38d87eae1851e9b37f</u>	+ 1 2,500 TWT Reward	✓
25	2023-11-09 11:25:02	<u>0xaca2916e82c57f5b0ac0e3175ea34e22c5ae29be052129a2d54fae2511c76fa0</u>	+ 1 drop-usd.com	✓
26	2023-11-07 12:06:50	<u>0xae98d1faa80f9ae89631de639810dd328ca9b7b74addcb84b3842bdffb5fe929</u>	+ 1 vip	✓
27	2023-11-05 12:09:50	<u>0x9428da8db72e78cbd828570196345a0add9a3df0ac9f8cd70b114c8dc22549f0</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 03:34:08	<u>0xb4789f76b37e61411bf4 09dc1e32c00bcd606bbff0 90bffd9aa38215ba4b3d0b</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-11-03 15:01:00	<u>0xa42b3d579a5f8f60d3b5 8a4678e9259fda7ce25ebd d40626b5a8d03005377c71</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-11-02 04:00:31	<u>0x4f9bb445c05b3f7a7b74 effb05b325048c1254d110 4f8fc9e8fbe106eaa7d4e5</u>	+ 1 2000usdt.cc	✓
31	2023-10-30 04:24:15	<u>0xac9e3394645aa8319fa4 06e2cab0781776118e2192 6e9dcb0437becba24be91d</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-30 04:23:05	<u>0xe9862b43bef6364f2eea 3aea83e412d6dee10b0917 28a8a8b986e8097555350b</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 04:22:49	<u>0x15fa71d2f8a7282bf18b ce391bc0aa37a5a199a61d 79ad5b86d9972c42e52c2a</u>	+ 1 drop-usdt.cc	✓
34	2023-10-29 21:57:37	<u>0xbc5113969cd6bbd1bd16 e5c791a235175d28ef548b a0b23ce562228acdd1bca1</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-29 19:28:01	<u>0x7d44c906ddca5a9b1bba 53ac3e64d307e01ccc20c6 19bfd5be2b05d631575f1b</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 09:07:47	<u>0x41b0a1aa110664796563 fefdad1d51bc2d5343f2ed 68fa39a69706cad8889e3d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 04:11:34	<u>0x863ee1aa2423a3cfc6c2e2c48c89168d19b1bebc0d6b1366d0ac4113c833665</u>	+ 1 Voucher	✓
38	2023-10-27 04:11:28	<u>0x5f3f83a68a5f8424338b1e8a217cb3f6fa1a025a9de2fe736c1d6e774a541875</u>	+ 1 .net	✓
39	2023-10-25 09:40:31	<u>0x79a08254e32ff22acd8fef902a3cfd6427e7cf96525e3f51af4ee9ce3c0e7b0b</u>	+ 1 er.app	✓
40	2023-10-25 09:40:31	<u>0xbe7bd2a201c0472d7f28836ad938e7ed37b887e9b4571b68c1ecdfe828cf335d</u>	+ 1 5000usdt.com	✓
41	2023-10-25 09:40:13	<u>0xf183d60e0cb4bad13e2b7413679fee0e9433e90c8695df6b629a95812965fb9c</u>	+ 1 Voucher	✓
42	2023-10-24 10:43:51	<u>0x3792cd079ddf8a543a02efad5ed2aa5af544a433c79a7d19612e38901c1f5000</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 21:36:47	<u>0xff6093270abb973669539be50b4ccf5e410395621394401cb4d3cd323fcb0cb7</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-21 10:32:00	<u>0xfc373b01a4b6234f0aebb49c47416bddd0d54c38b4735259449fa900c337000e</u>	+ 1 s.net	✓
45	2023-10-19 11:06:32	<u>0xcf9b716f4b30a86bd789c6b4e236f6b5ebd255306485bce18bcdbf4b27557591</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 11:06:28	<u>0xf951592de2560ce648ce4c8674d89c010e64b702a01406348fdc667e7bcee8f2</u>	+ 1 s.com	✓
47	2023-10-17 16:32:31	<u>0x646cf6aa6790279d6c3be084a8d59d5862ce3780cb1e16b5be5c68d7557372e9</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-10-17 15:33:12	<u>0x83f0c6bbc1144243369e5234b9bfb370cc11ba4a0d116e7e243196606dac791b</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-17 03:30:21	<u>0x5df8346d2e5ec2e65e16fcd03757f92f1c9a6d4d291e7e6cb0849d1a48737034</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
50	2023-10-16 20:29:22	<u>0x2df1fc71f1961572ce6cca6a19c72cc51c579e5c313e6ba903f3a2c4f10554d3</u>	+ 1 Voucher	✓
51	2023-10-16 08:57:46	<u>0x3c27a7326940d9227c9e367ed24e1a24994aee11281d426897e66c87bcac5c6c</u>	+ 1 1000-usdt.info	✓
52	2023-10-14 16:22:21	<u>0x619c7baadf4a54ed2d16a3d9cdbffa9282e90c65cac6a8c10b144b46dcbe7d76</u>	+ 1 Voucher	✓
53	2023-10-13 14:52:20	<u>0x8a7959d3563c3814bfb63f5e78716bc3734a0be8e364f16d6ea891639a91c799</u>	+ 1 Voucher	✓
54	2023-10-13 09:17:15	<u>0xe47b542d9263a4c148169f77d0e72ac60652d28eb9477843784c2f9ab905b28e</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-13 05:16:52	<u>0x24fca30f0ad090ebb816</u> <u>22a95d5c4f5c8b1bb45a30</u> <u>335e549e6e0bbcd5b5d5f8</u>	+ 1 NFT	✓
56	2023-10-09 18:35:22	<u>0x5a902e349173938929b3</u> <u>661a1834cd00ae4e2621e4</u> <u>7918d702fa86a72808827d</u>	+ 1 Voucher	✓
57	2023-10-09 18:19:02	<u>0xa9ef6fb087e0a0891682</u> <u>9e568d1c298ba546a89a5c</u> <u>94044f5ad5c1c0e17d54c7</u>	+ 1 Voucher	✓
58	2023-10-09 07:56:14	<u>0xb44d65b5ac4edcff8f87</u> <u>bd61a463e08dce2e2201f7</u> <u>264d6c17e6eeb7582b0c10</u>	+ 1 Vouchers	✓
59	2023-10-09 07:54:40	<u>0x35099d38342e8a00c270</u> <u>6fff987fe302197cf395c8</u> <u>873b8fafa446d8a2db4a40</u>	+ 1 usdtdrop.org	✓
60	2023-10-07 13:09:14	<u>0x3dd2464bf706f24d9902</u> <u>f7f000bae70786ccfbdf51</u> <u>083827d14789046e7cce9e</u>	+ 1 Voucher	✓
61	2023-10-07 00:46:11	<u>0xf050a37672437e61779e</u> <u>c51f90b4220ca1548b164e</u> <u>b68461774bc19a67257735</u>	+ 1 USDC VOUCHER	✓
62	2023-10-07 00:41:58	<u>0xc40cac531270c56aaffa</u> <u>5d06df545e7aa129f7135e</u> <u>b9a3535def81a88007c703</u>	+ 1 Vouchers	✓
63	2023-10-07 00:41:56	<u>0xae4314692fa043d0dd86</u> <u>065260362a591c0cf0894b</u> <u>09317af1914580068b447b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 11:50:50	<u>0xab23e9a2aacbbda51716</u> <u>cb49b1c6046a2d61676499</u> <u>0b65073075c0300781542a</u>	+ 1 NFT Voucher	✓
65	2023-09-11 03:38:20	<u>0x40f0ef5d9e876ec543f8</u> <u>ddc03dcb10f561c61c41ec</u> <u>6a256587c6d691632f799a</u>	+ 1 Uniswap giveaway	✓
66	2023-09-11 03:38:08	<u>0x9f96a1a591a31b294695</u> <u>0c5c83287a67c2cc526e46</u> <u>9e5acfa8effb6a65c68cf9</u>	+ 1 Base Chain Raffle	✓
67	2023-09-11 03:36:26	<u>0x34f2ffa805d8b37ed44d</u> <u>b19f3005247546204343af</u> <u>43b358b4900b8090e967bc</u>	+ 1 Base Chain Raffle	✓
68	2023-09-11 03:36:04	<u>0x8d08826026cf1033c17f</u> <u>c72dcda632f377f6c960e0</u> <u>d61534d19306290a8bef51</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-11 03:35:22	<u>0xdebefd0efb479c5fd8bb</u> <u>1159fd898bb2c36404e9f9</u> <u>022107c91c27f5c967d370</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-11 03:33:40	<u>0x3fcf74a5fb9da2bf6b49</u> <u>e5becaad6effc57ee52705</u> <u>72d39f0a5d7e15e59c5fae</u>	+ 1 LIDO Drop	✓
71	2023-09-11 03:30:46	<u>0x2cdb6e190f7723a7eced</u> <u>4c9c8c4ffdd216fc298e44</u> <u>da3e1764e447f6d85b715d</u>	+ 1 NFT VOUCHER	✓

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