


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ebfc8b04b917b1abe12c7948c89b405c452484e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 APE	N/A VOUCHER
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 Rewards	N/A drop-usd.com
5.00 ETH by Base	N/A Base Chain Raffle
NFTCard	N/A \$BNFT
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:41:47	<u>0x460d85fda20823486620 bbb736f5fe19261934fc4e 611d2f1b316d48cee53d2a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:33:07	<u>0x49495892980137149106 a097bd7ce227a8ce325db9 a77cfac8b6b686150e84af</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-08 14:01:11	<u>0xd02a5897506c5b37c5a5 008c45f35a8422b9fcde4d ff51f82f35c3a57120e881</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-03-07 01:30:07	<u>0x3eeeea78c37f2186ceeb7 2a358fc4dfc20be7cfaeef 5cb9610a55512629ad0b0d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-08 16:43:59	<u>0xfe36fb1bd1f7ae4ed7a0 f231c42a71a5d0638e9500 5e95e7febd810efd0d72b2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-08 16:43:59	<u>0x7937c0bb6b1e3cbdbd9f ef6e499244cfff4f752d85 8d1092b75c20da0195f647</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-15 11:20:13	<u>0x964e20d643eb69f17567 d422130f461558ea94ca7d 1ae5abd616944bc8c59c18</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 11:19:27	<u>0xa86b5d268ecaa78af062 d8432c9a3f76a525bebacd 7da52e8da6ae9cbc2a83f5</u>	+ 1 1000usdc.top	✓
9	2023-12-19 23:45:22	<u>0x1cad49ea46a5c8f69757 60187e184af69498fcdd51 60b4beb01d9e718c3d8d18</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 05:52:15	<u>0x39bd70b15133af38c1cc81009c79304ce220c60be54a7f7595a8e5d77ab33205</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 15:28:35	<u>0x8e1273f816a6dfdeb459c6cf263ed09dd1e32e8e22b60598859e8992fec0b563</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-11-21 14:19:14	<u>0x2693b15c1beeb14b08c1a7f1b2441e7967611482788643e88d06f1b9faa80285</u>	+ 1 t.org	✓
13	2023-11-21 08:43:33	<u>0x2a894fc6a46abf9631b9cb0e9c2d94d67a725b00d8588e6b0f87e60a8f07ef80</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 08:23:16	<u>0x8af0db53342bdb0ce072f91b9c8b28a27a71025a1d2fcf2cab60aeb6a238dde3</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-21 08:18:30	<u>0x3a3e0c02260ab19d73878a5c8c59d9139817d25af1514a1468f57987612fa2a9</u>	+ 1 d.org	✓
16	2023-11-20 22:55:13	<u>0xaaab4032588062ea9ca52e8f993ad728c877a46cb0cde4aae67d117614b7cfa10</u>	+ 1 cc	✓
17	2023-11-20 22:55:05	<u>0x231b0583cbd2a0fb53782617f47c182dec06d552a6c050889f02ad1417ba50bb</u>	+ 1 usdc.vip	✓
18	2023-11-14 22:34:51	<u>0xec5c2fb786cef23333909d6f4966f6bc5a0284313624f727e17dc59549479f5a</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 12:20:57	<u>0x16f323d5a376abe6514289d09d5278e8b1806bfbd09e5f443e45860fb2a39461</u>	+ 1 drop-usd.com	✓
20	2023-11-08 06:01:52	<u>0x6cb774090fe064fe85a56c806f85671a79ab993936a09adc8d1a1fad15ab3c16</u>	+ 1 Voucher	✓
21	2023-11-08 06:01:50	<u>0x55cf8abd1ddde18412a8a590abde1238e93d7289ee12f97db857eb3246dd322b</u>	+ 1 op1.org	✓
22	2023-11-02 09:54:25	<u>0xacd20714906c5b6e0f5acdd15b476009d4cee1b5d0ea1b0c9a01ea246263b948</u>	+ 1 op.org	✓
23	2023-10-31 14:37:13	<u>0x13ea0c79bf4a7af1eab5985a37f81b96126662b511407f7740e3225e17013913</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-31 14:26:31	<u>0xfa21a8386af48b433afaf7ee1efd31a329389c660dfdbfd92a1d95c1ec21dee6</u>	+ 1 op.net	✓
25	2023-10-31 08:11:01	<u>0x307df15ba22047ec78102d18b74944f6339f0824891837ed2898fb8f2112ef3b</u>	+ 1 rop.net	✓
26	2023-10-31 07:21:11	<u>0x68ea4e918e0ae70e1eeba55563ee9310f75f12e44fdeb93a8a29e32491b79341</u>	+ 1 Voucher	✓
27	2023-10-31 07:19:06	<u>0x096cb40cac53dc2f5e12d75256a078ac1f57ecec2939ad77a9da6a78d1c6a2ab</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 07:18:58	<u>0xffc5ef50690d7d95552c</u> <u>ba787e53236fb5c8fdad9f</u> <u>70baf7dc42a95f98ea54fc</u>	+ 1 2000usdt.xyz	✓
29	2023-10-27 08:59:55	<u>0x7a2d6c1a013440c91510</u> <u>aa4c44aa6636b881d0169c</u> <u>f3c0184f477bc7164a8fbc</u>	+ 1 .net	✓
30	2023-10-27 02:09:26	<u>0x89c0568eb5e7e93cb379</u> <u>e640427afc50a01ea6699a</u> <u>dd94e91004cbe2f25ddcfe</u>	+ 1 \$BNFT	✓
31	2023-10-26 10:06:38	<u>0xb55f7c682c1f8388add2</u> <u>0337de6fff2496623dc4c9</u> <u>64e533f9c62081564ae049</u>	+ 1 rewards-usd.xyz	✓
32	2023-10-26 10:06:24	<u>0x4b95edff8e270ac8b743</u> <u>92c4fbe24adefde7e23c2d</u> <u>faca09f0f1d457feded2ff</u>	+ 1 3000usdt.com	✓
33	2023-10-26 10:06:24	<u>0x997866087801f22b2220</u> <u>bdca236d6af1dc05c7b468</u> <u>92bc03a60657703c461f94</u>	+ 1 er.app	✓
34	2023-10-23 11:53:55	<u>0xf52112f8b8ff3b8c7a3e</u> <u>fbecbe77ca90134fa0b631</u> <u>bca14e8a5958c7c1167f4f</u>	+ 1 m.net	✓
35	2023-10-21 10:12:23	<u>0x0abc4cf4d4825a04f6df</u> <u>3ae86d2e9f0b11c630abce</u> <u>fa5642810edbccd8ad965f</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 10:12:07	<u>0x4c799b762bf866bcb9eb</u> <u>358d0a8b049fc012fedfa0</u> <u>df162843df3718076c52c6</u>	+ 1 Official Authorize credential	✓

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37	2023-10-08 10:29:39	<u>0x6746be137f0391e3eb27c39f8207ffaafcdc665c45e2b26e55d17cd71b7f24355</u>	+ 1 Voucher	✓
38	2023-10-03 10:53:35	<u>0x643f5c8de09fbc69c7c98c51619b784983b5ebb79a2a73503be6beacfe9eba74</u>	+ 1 usdt-drops.org	✓
39	2023-10-01 12:35:54	<u>0xd64616e17711fda0a528f382d8195ab07d088458b50648bc03d149dd35246e0b</u>	+ 1 \$1000 EURC	✓
40	2023-09-30 13:38:39	<u>0x48a157aec2e36d2567d91a43189e041c5bb9f36c63dbadbbe300f2dc5f2942de</u>	+ 1 dropusdt.xyz	✓
41	2023-09-23 15:24:14	<u>0x6f85457e12dff2c722ecb9432b813e38538280eaf9d15399c35d707d6e4b9091</u>	+ 1 Uniswap giveaway	✓
42	2023-09-23 15:21:38	<u>0xc25498cb5ec2fc8acd525963119ab219216ebd298a7afe3246d911fea9edc2f9</u>	+ 1 NFT Giveaway	✓
43	2023-09-23 15:17:40	<u>0xb79f7fe99ec9a0515c32876f97efa2632745bb5dbd5061bd18b993e17b7bcbea</u>	+ 1 NFT Airdrop	✓
44	2023-09-23 15:17:16	<u>0xe71e25324d6f68f0fa4a80730d10a88007bf287c1a9dd06cd782525680b5907f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-23 05:35:14	<u>0xf635ee0049f5938b76e076e29ab6bde7450a0826994b766270694b756fd188f9</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 04:20:14	<u>0xabae72cd81fda02bcfaf6572b0f798ade6cddc8012b35292623fcf0e29e216ae7</u>	+ 1 Vouchers	✓
47	2023-09-21 03:22:00	<u>0x45fdb6a4f978cca77e23a60c903770a946b7b7d92414afa984f947ef06950fa1</u>	+ 1 usdt-reward.me	✓
48	2023-09-15 03:19:05	<u>0xac60575522899437304655b4b3b0720b57ed3393e5b14add7c76cc35e0e2113a</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-13 11:33:04	<u>0xda2c31034556e2831dd314f6e07b38b659e79b23b1cd54032f00affb6aaca96e</u>	+ 1 usdt-claim.xyz	✓
50	2023-09-12 10:39:06	<u>0xfe7ffa624dd8a8c9a488f0da08a3f68f80743bc417c56cd97ecb0931e49a6612</u>	+ 1 NFT Voucher	✓
51	2023-09-11 17:26:13	<u>0x1459ce1f168e3d90560667628e1227c4292f4a9aca90c3a52c20e6bb3b097e58</u>	+ 1 NFT Voucher	✓
52	2023-09-11 12:32:23	<u>0x8dd20a251edef8a6154f96bb805374bf0a1e62c3a8b511388386e85da95d07e9</u>	+ 1 Uniswap giveaway	✓
53	2023-09-11 12:31:49	<u>0xd4de1a49e4f5eae5a2556e6035893ec977c517568d22c551721df7b79b7ddff3</u>	+ 1 Base Chain Raffle	✓
54	2023-09-11 12:30:33	<u>0xfc707d98119172359e2682504bb8c2290962f21e0b8dc3339292b9fc11d22658</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 12:29:23	<u>0xa155da5573ede506f7e1559a39cd72aad53ef3e57ca345345fe196d03f50d72d</u>	+ 1 Base Chain Raffle	✓
56	2023-09-11 12:27:03	<u>0x9e2d9bf4423333f7247745af6276c76459e93147be42b55c5c3e4249fb91a292</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-11 12:25:57	<u>0x361a84c3d4b7885e3befc4cad094ccec014bf7464513cf47bfb0640c4b4228b6</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-11 12:25:13	<u>0xd3f42ccf541f157534a2cf8ea7fcd5d9c63b648f9f5074a57d293cfaedf45c9e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-11 12:24:43	<u>0xeb00ec38b8b9b9e504bc3d52274d766f44f8f0fe834fc93717c4d47d5fc686ef</u>	+ 1 LIDO Drop	✓
60	2023-09-11 12:24:09	<u>0x7154283bbfa05a45ad801729d4f55bc75bf51f3d31256c721fd53386f0a5994e</u>	+ 1 NFT VOUCHER	✓
61	2023-09-11 08:05:46	<u>0x3d53c2dffdb072c8ed91ceb9f65b94ed9b6adaae3eaa3a694bf50d1e42e5feee</u>	+ 1 Vouchers	✓
62	2023-09-09 11:55:39	<u>0x53703d9139a7383a1d8b83c23367a96f99f695781ff7e94f4a8822588809d8c3</u>	+ 1 Uniswap giveaway	✓
63	2023-09-09 11:55:27	<u>0x4d2d330a484cc16474c2192e3227e17af860f696512798c477f5fb0180480220</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 11:54:55	<u>0x5bac46544414c8b285839116771fb16e979ddb9c97ffd106633906744f4100ff</u>	+ 1 LIDO Drop	✓
65	2023-09-09 11:54:27	<u>0x327616dd3c2eb5192e1d893c842415f487c6398f2341d23382e36ce76d51fd8e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-09 11:53:31	<u>0xf9620c5ae4bddfba910a76cb259d5ea21a423f304feaa0f0c0b4a73e4b5eb779</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-09 11:53:17	<u>0x32326e4db1bf7dea3a1288ee8aaf99cfec468c900193fa1b3d97570e7a73a766</u>	+ 1 NFT VOUCHER	✓
68	2023-09-09 11:52:35	<u>0xe30f2c8ee5c939682c50763fde6dad4be0d1430baf623e2fd9f8aa96c368bacd</u>	+ 1 drop-usdc.com	✓
69	2023-09-07 12:13:09	<u>0xbfb0f72ae8b9fe7229e6d7c41c81bcd14a6f5c86de1c3c4542c973db7a6ffb8a</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-07 12:12:49	<u>0x771f770ecf77060ba93d82c763435e0bac140654ec4e1f303b283043ffd8f9e2</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 12:12:33	<u>0x91acf6faab96319d5a0ad7c2c7255f1c2b48e188eea4cce5e4d6325c9fac4f50</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 12:02:25	<u>0x6baec09cace43cd86c0b254e1b808aa595aed5572f0963ea08c73e6ed7564f3b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 10:53:51	<u>0x99d07607edb36314c19f ad5da17b4df9054d69217c e91285c4b434bced1ec0b8</u>	+ 1 claim-usdc.xyz	✓
74	2023-09-07 07:37:43	<u>0x21da1e3ecc0a98512648 95507b7bfbfba689470c74 032ecee9cd5fefbafbbb80</u>	+ 1 Uniswap giveaway	✓
75	2023-09-07 07:37:41	<u>0x550bf67a7ac2b0ad1628 b2859f4379f5196f09d033 bc279023106a03f4b64b8f</u>	+ 1 Base Chain Raffle	✓
76	2023-09-06 14:18:50	<u>0x0a575ab6fa86268c422c dc35e6c0527969b10af3f5 26158660804d09470df7df</u>	+ 1 claim-usdc.xyz	✓
77	2023-09-05 11:16:13	<u>0x02b34e39781a6d5d2ed9 39c0a6f96298538e3d5728 eb3aa7f93085da9611ecd2</u>	+ 1 2000-usdt.xyz	✓
78	2023-09-04 18:52:56	<u>0x187dc62ecfdab83e6027 bca4f77821b2a85257b061 ea393347d6680b47b87462</u>	+ 1 Vouchers	✓
79	2023-09-03 18:50:51	<u>0x8cc211c3e856d69ba984 e1e9d4e50643d7bd0c34fd 38717bd66fd04574201654</u>	+ 1 VOUCHER	✓
80	2023-09-02 10:44:08	<u>0x19e1a13cc6e18984a7c6 048bb9cc0f79c150fa5871 c2155621d64ddafa392947</u>	+ 1 NFT Voucher	✓
81	2023-09-02 10:43:50	<u>0x649805145dad494c0a78 d384413ab83b371e959342 57b6f8c3908c6a7adb8d1a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-02 10:43:36	<u>0xd17e210bc8f7177c8ad03d17268efd226cce34296f80df6955fac13e5078a326</u>	+ 1 NFT Voucher	✓
83	2023-09-02 10:42:52	<u>0xac7d589713a4ffc0b967cf8fb1b13cb52f5cdaa10ef95a47367d4725eba92c2c</u>	+ 1 NFT Voucher	✓
84	2023-09-02 10:41:58	<u>0x1acd18b4831e9f53c01b57b2f5a361b5375a0d163c98a5e32b5845a744cf5b47</u>	+ 1 NFT Voucher	✓
85	2023-09-02 10:28:30	<u>0x321f4c2d06061c17e26e86ef7cd3b26ab0605e014684c04907e71ca2de343a91</u>	+ 1 usdt-drops.xyz	✓
86	2023-09-02 10:28:12	<u>0x795fc11f548f304b8de5cef2b06c6774eb8ae72ed99ba78575e7897499395282</u>	+ 1 Vouchers	✓
87	2023-09-01 19:23:40	<u>0xef000f5856ab5ce73334d17d9328ab0c7a65e16b98c3ccff30f749f7e056d0c5</u>	+ 1 Voucher	✓
88	2023-09-01 13:03:08	<u>0xcc1d7b57bc7954334ce950d127fa3d173b60c9d939d54277816b97475f2c089</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-01 12:56:44	<u>0xd2abd9625f2509502215864e7bdb89b491a3b85c5a063315b17b593b1bfe7c4a</u>	+ 1 usdt-reward.xyz	✓
90	2023-08-31 13:07:07	<u>0x325056c9edb52920ec355cafb85f34ffb726dd9dbd5a1897d4b106e53a03bc4f</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-31 13:05:21	<u>0x4433a27b2e16448533b3c7e01dbaa4aec41e2aa72c2e513f780f5c7a7856c2e3</u>	+ 1 UNI-V3-PoS	✓
92	2023-08-30 12:54:07	<u>0x591d437e6b0959c32562c3c903802344e6e7357626b2cf8d0214c17727950c11</u>	+ 1 drop-usdt.xyz	✓
93	2023-08-27 09:53:38	<u>0xdcd1964196802b816f6a34bfee01c847c9b0ad99f5a7cff7a88e7914b4069d1b</u>	+ 1 drop-circle.xyz	✓
94	2023-08-26 14:53:22	<u>0xe5cafcab4c2404c3b43593fb926e93e5e7a5053efb67dada0df23bc105e65187</u>	+ 1 UNI-V3-POS	✓
95	2023-08-26 07:48:32	<u>0x749bb2f769cf03cd7f57ecfb9b7fc4e686bf7f17b1a0ae4bba3b74f915548dbf</u>	+ 1 drop-coins.xyz	✓
96	2023-08-25 15:27:22	<u>0x5304cce5f3a119afa1aa3a985a2ee85c4fd9d446510eafda950145f7b276bfb0</u>	+ 1 drop-coins.xyz	✓
97	2023-08-24 16:53:29	<u>0x8263494f0a66ed1e25a4cf309ee7a716ff58f419a2b87771d1a1c95dda4429fa</u>	+ 1 drop-coins.xyz	✓
98	2023-08-22 06:19:07	<u>0x5f8cd2a1b023c61f0c21ce2c1c00db009d2d73636c263baea248d8bbcab7f736</u>	+ 1 coin-reward.xyz	✓
99	2023-08-19 07:06:02	<u>0x9e6e0ddae3477763b5beca84d75e93f2aae76c1f69d5aab7ad49503f2ec8b2a5</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-18 06:21:28	<u>0xd4711135020a0de5692c</u> <u>a29926bb01a35cbc594f0b</u> <u>9fa073b7e822634cdef06e</u>	+ 1 token-rewards.xyz	✓
101	2023-08-16 11:30:53	<u>0x17c13535da9385673f2b</u> <u>a9d5f59515e6d1469a5896</u> <u>a4ad5bf3066b1b4cee3230</u>	+ 1 drops-reward.xyz	✓
102	2023-08-14 14:35:50	<u>0x7fde105668960b609a13</u> <u>32eb9f9d3daecf0bb64ea6</u> <u>a430c73f84933208853ddf</u>	+ 1 drops-reward.xyz	✓
103	2023-08-11 07:17:16	<u>0xdbb70a8a584bcf725e1a</u> <u>f469be9087805971fec66a</u> <u>83cc57b799aead05059ac8</u>	+ 1 NFTVoucher	✓
104	2023-08-11 04:06:33	<u>0x26ed5727e4aefabaa0a7</u> <u>48157b2abfa6df6979fd75</u> <u>f28eb9efa5016249f1582c</u>	+ 1 rewards-1000.xyz	✓
105	2023-08-10 22:47:15	<u>0xbaaf43a7bc8e595267f2</u> <u>b9e13f87f10e7e8c90eb57</u> <u>211795b7123b7b02334e85</u>	+ 1 ARBITDROP.INFO	✓
106	2023-08-10 17:28:34	<u>0xc43fd4f0c95de3d52cfc</u> <u>106498fb69565b05f297d5</u> <u>87f00e2f0f985ddc40f23d</u>	+ 1 rewards-1000.xyz	✓
107	2023-08-09 16:50:26	<u>0xc9028ecab466926adda7</u> <u>b63342f6599e52e37fb3b3</u> <u>869400695f88b06d44cca1</u>	+ 1 dYdX Event	✓

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