

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ee6efb634a9e9c0925ea544b2910e1b762e5d34

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT  · LD·LDæâ-·airUSDT.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! USDT	3,000 !
Gemradar.site	3,763.000000000000000000 Gemradar.site)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
BASE	250,000 Claim on: swap-based.com
UnisMeta 1671389092944	1 UnisMeta 1671389092944

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
1INCH EVENT e82hj2	N/A 2000 1INCH
! \$100,000 BONE	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.net
1000\$ AirDrop	N/A 1000-rewards.xyz
\$1000 USDC Voucher	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:54:36	<u>0x637b9003c6b37cdc619f</u> <u>efc587e66143987735254c</u> <u>436abfd5f29f4bcb433237</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:15:04	<u>0xcc89e8c32fa1c7bceae</u> <u>3dd09f44388687d77f4bb2</u> <u>89c234e86f452518a74f30</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 01:43:20	<u>0x727a3e6885d12e6297d5363dcfa794311e072bf74acf50553b3c53cc5606bc28</u>	+ 250,000 Claim on: swap-based.com	✓
4	2024-03-09 22:57:18	<u>0xb056c838303e2658747a0aa0eeb10cdadce6cae368d6dd69364f3fc2f6f7b6df</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-20 19:04:17	<u>0x19ef3d1767f335d432af8d8ec5466387aede0c090954a6a16cec6181ba0dfe26</u>	+ 1 !	✓
6	2024-02-10 01:28:50	<u>0x8cb7c006191b7d46201360fa15745caa77df346ccc84c3bc790f1185d7cf6380</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-02-07 03:31:51	<u>0xcfb2a6cef65775ada5afbe5a8f1371d8e5a3bb370ae860056d9399c3041fd2c</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
8	2024-02-06 15:15:12	<u>0x719f59eabe167bbb135c6551921c233c0a8d091081e85a92ba18fd758dad3209</u>	+ 3.1400000000000001 24)	✓
9	2023-07-16 14:27:34	<u>0x8022d32b471c61e23d7a51da6346b99c588369de897b7144d847a924b4798ec8</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:44:57	<u>0x9d2a0c6e4f071a40337915bd6782395f65aed33667d13e513e545a64455f3759</u>	+ 1 UnisMeta 1671389092944	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:15:58	<u>0xb04756c63a9c476b29ce5746d81a614b29275f89ad36c33f7b36331ffc3c0fb3</u>	+ 1 -airdrop.org	✓
2	2024-03-11 15:52:18	<u>0x863024130c064c0948e740b787d12ef2cf3c3b5c0e5176e5660c51ac8d8a3112</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-11 12:13:59	<u>0xce26d0d0664dbc90228d3109b4dfcb14cf3c2dfb832d26682e48737ad80b2908</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-07 00:27:58	<u>0x4f93ff3cabd7c8091633be4fd67438e28d51dcadebadda7621f595ecf17173d1</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
5	2024-03-06 20:07:04	<u>0xb93e8338cb798bd1b1d375ad9023df0d2db822611186ca87ca3708bda1def823</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
6	2024-03-01 03:26:48	<u>0x3035e02aecdfae3c05a5dfc94559337664cf9b0977ecaa2c51d1836c268d2626</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-19 03:58:58	<u>0xab99f314e8a15ca9c0bbd756dff67d3851138e70be74f90a0941af2ca793a288</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-02-19 00:13:49	<u>0x6bcdff922d663d362eae31c9e4ea5d08469b158d706fc34048aaab648e64349b</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
9	2024-02-07 04:39:42	<u>0xc78148b8d32569f0d3d15a1f03d1e949dbd3cbc7fce9de9a37043670cd1d83a7</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-07 04:39:32	<u>0xc451d36d2a8a66616529527d0eff3fecb437e7b1ba08b3ad7852201cf108f3ab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-05 07:17:15	<u>0x49cf0e2bfc3973a9cc78b906ca4be981d286bbaf801386816e677a171bd96c82</u>	+ 1 2000usdc.net	✓
12	2024-02-05 06:04:53	<u>0xdca8023a63994678461e06c302d1b5a11714a1c567edbb7d5bca49181cf2b4b0</u>	+ 1 3000usdt.xyz	✓
13	2024-02-01 22:29:59	<u>0xbd6e3c6babab158721b753b977389edd18c244df67bd86dc71bbf1eb2eb28be5</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 09:37:39	<u>0xc74a1a413c1002dc19b98bd149daa5a4ce5ef38a81523789c1f3e3fd404e28c5</u>	+ 1 2000usdc.org	✓
15	2024-01-29 17:51:16	<u>0xc9f9225590b44f13ad08ebbc9844852e3190ed380f22b9e13203be3f5b73ed82</u>	+ 1 5000usdt.com	✓
16	2023-12-25 03:11:13	<u>0x9b6c3669aacf53f068b8bd4ad440d83a107d352b7b943e3bd4037e9e9b8d5f71</u>	+ 1 3000usdt.net	✓
17	2023-12-25 02:34:26	<u>0x196ddf5e4eb51b4b0bde7afc4b70e7ff902f41f2b8c4a681ba519b0e484c976c</u>	+ 1 2000usdc.cc	✓
18	2023-12-06 12:00:58	<u>0x627108705ac7e985b661743122b692ae5e0db849af0e7e2a03175ed25d467c6f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 18:47:07	<u>0x3f4de6ed41f87ad0f839a2ed93045afa4477b6272255005388d62955489d8206</u>	+ 1 2000usdt.net	✓
20	2023-12-04 18:46:11	<u>0x82659ba6419268114d292f8ac3f4f56c19008d885acf8e8d9d89462e0976aefc</u>	+ 1 1000usdc.org	✓
21	2023-12-04 18:10:48	<u>0xe36b116866a8817e5161656fc89ed067ef75a407b6e171f4f878a561c65b34aa</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-03 17:30:48	<u>0xd8861900d6fb379e26dfe7eec9842bff86635030716135b4a17fa0038cc0426f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 21:59:14	<u>0x4906047027a0e511c0809a27689f560d3423541fd2be9d0798b4d570f206e21e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-05 14:27:08	<u>0x35245e81319376b448475a3f65e093a1675d5889d3463ba3c000a083aa01ed6c</u>	+ 1 \$100,000,000 SHIB	✓
25	2023-09-27 21:41:34	<u>0x590fff9763d7f25e5654138dcbe2424df87f7369736f9ff9f490add47512cf84</u>	+ 1 Shiba Inu	✓
26	2023-09-27 07:30:11	<u>0xe4b1118e78b374b099549647415b86da20770c1e52e91990ac9987b8ddb8edc4</u>	+ 1 Voucher	✓
27	2023-09-19 06:23:01	<u>0x80753497004111b0734807c29f2cf0c17efaa1a98eeec6bb906b96bca03aa7dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 21:22:11	<u>0xbbe8895c54899f16b5fa90bd19211582c39d3f6a4bc92a35e45c52f26e448e66</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 06:06:54	<u>0x6a56288c22955340f049e1237084d478c2f22c324c5ba9c5f82bf866fc86f0b0</u>	+ 1 Voucher	✓
30	2023-09-15 15:52:53	<u>0x34abbdadee823fc462a93b9e544f48f147339556d5bd78e9403dab6d91f4565a6</u>	+ 1 Voucher	✓
31	2023-09-10 01:16:58	<u>0xa86ea27294ed98670b3e9b86a89467485ff6f0ed9e8019418f3513b98f7d9e22</u>	+ 1 NFT Voucher	✓
32	2023-09-09 23:40:35	<u>0xb79af9e896c22fbef5bf40be1382ffd2f26c641d0da70bc0ab65427694bcccdb</u>	+ 1 NFT Voucher	✓
33	2023-09-09 20:59:43	<u>0x7da5038b4508e8549d2c8477a923f022c2825f82a9d1454fee51d818af4e38bc</u>	+ 1 NFT Voucher	✓
34	2023-09-09 18:49:16	<u>0x1eb2288bcd50e0de560a5e134585443488e854ce5a92a08895b292b265d688fb</u>	+ 1 2000 1INCH	✓
35	2023-09-07 03:26:32	<u>0x6757008b212601365c06a89005a891905e0a881c23f0e526596aa3fac970bbf6</u>	+ 1 Voucher	✓
36	2023-09-03 01:50:46	<u>0xf9e44db36c11d79542fa40392c9dc8cf9bde3dec3d6fbf80a13cf32ffa5968c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 05:01:05	<u>0x968dfc4ee8476d32d0a57359da7aa419256a62eb6d034383b90c7a41cf9a0af3</u>	+ 1 Voucher	✓
38	2023-08-28 09:32:53	<u>0x23351d661decdad45fab e29c865af7b7e4bacd1eb7c955ad3dc7f7b4beb24336</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-26 18:39:09	<u>0x2959653fa80a295d9ac489fe1c366f6c11ab65e45bb2056bef6e10d65867df90</u>	+ 1 Voucher	✓
40	2023-08-26 15:23:42	<u>0x8f2f38f3a2e77e5f8de1b7f2cac430b9745355a5de5fb2d5a3b8b0619b72dc05</u>	+ 1 NFTVoucher	✓
41	2023-08-25 15:34:40	<u>0x36fc84359bb88d4d16c576cc4e4ef257a742fb00d3aeaa7d8b5fc6e62ef8a3f9</u>	+ 1 drop-coins.xyz	✓
42	2023-08-16 11:02:02	<u>0x9813423a0021cc731b0cc75aa83114c159b5ac61dc65c3d9be65e7c636dcf2d7</u>	+ 1 drops-reward.xyz	✓
43	2023-08-15 15:17:35	<u>0xb2e4f9d845c55b1d2c2a562e8595d6da2295433d0d9bf548a0b43658a0cf2998</u>	+ 1 drops-reward.xyz	✓
44	2023-08-12 11:51:11	<u>0x4e29a013f547e216cb130465c8aaca5795788d2406e031dab93b44f6a5a1ceed</u>	+ 1 NFTNotify	✓
45	2023-08-12 06:05:45	<u>0x112bc60e69fae737d51f23ef51939f79f70049bd593ad24ca126bbba70002179</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-07 23:24:11	<u>0xf7cfb68a656ecbde8514</u> <u>13b3ffb801544db4ad46de</u> <u>f7925cdc720fff9892ea47</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-02 17:30:31	<u>0xd31957cda5e786f9988d</u> <u>7efa29add6b685bba37f4c</u> <u>ecf3c4d59eb992abc7a64f</u>	+ 1 AVALANCE NETWORK	✓
48	2023-07-27 15:25:15	<u>0xebfba241bf3d6c8078b3</u> <u>37492f8c677c451a769c88</u> <u>e088157b6e11b68c0f0f94</u>	+ 1 DAI	✓
49	2023-07-18 01:30:14	<u>0xe79409e6ca3758ca41bf</u> <u>34b77a1a7e1459e50d4dcd</u> <u>3c65787f81a6dfcb742f5e</u>	+ 1 1ETH	✓

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