


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9f7b78ae28e5445e1da92191ba11fc6384f386be

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| ! USDT | 1,000 lt.com |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| Acces Liquid-ether.com | 1 rewards |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|-----------------------------------|
|] | N/A] |
| šŸŽ• | N/A šŸŽ• |
| \$2000 USDC | N/A Voucher |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| \$5000 USDT AirdropšŸŽ• | N/A 5000usdt.com |
| AAVE NFT | N/A ETH airdrop at ethnft.co šŸŽ• |
| SHIBANU | N/A SHIBANU |
| 2,000 USDT Reward | N/A rop.net |
| 10K\$ at [taiko.lol] šŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| 5000 BUSD | N/A NFT VOUCHER |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-30 13:58:07 | <u>0xff43d4852b7c8e96438bd545c50894bbea64775cfcac15204642d0d6eab60bf9</u> | + 1,250.055409999999 938009 p.xyz/ | ✓ |
| 2 | 2024-02-03 02:43:12 | <u>0xcc561db550ee182af1ae9faadfd1f930a757e8d29365dda74536ee3a79131357</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 3 | 2024-01-24 05:18:06 | <u>0xc9f3dfd4a8f589fe14a141ca33a101ca2ea92771247449e11be9b749535a2d27</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-01-20 18:59:31 | <u>0x7d26168baba317c67bf97e51d4c9190c147a9637851cf0586fec571b0b3127e</u> | + 1 lt.com | ✓ |
| 5 | 2024-01-19 15:35:49 | <u>0xff210921047e88ab5c64e2e34398906f9339eb4b9057bcf527785a3a0e2c72bf</u> | + 1 lt.com | ✓ |
| 6 | 2024-01-17 05:27:22 | <u>0x7b4f5e77f8947379c0796a2bb88eb9dfb2fb5840e80b6ca81f6a1ee9761ef921</u> | + 3 rn.xyz | ✓ |
| 7 | 2024-01-17 00:45:29 | <u>0x1bf17dcc00465e7b4c8dd66aa5fefad402088861a696c0195e6027716e85ff47</u> | + 3 .SITE | ✓ |
| 8 | 2024-01-16 17:26:54 | <u>0xa726632ba80b144ce96137044787efc947e1b3d03d06bdc98e90f823dd028fd5</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 9 | 2024-01-16 14:13:15 | <u>0xbdd01cf6a93308aa0ca654564ac6d953a65a1286ceb402593c14da0a4f5e459a</u> | + 1 rewards | ✓ |
| 10 | 2024-01-16 14:07:52 | <u>0x0d1a52d971aea12ce49c376bbd9d8ec0c879c1a6745746456f4e82473e58be9c</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 11 | 2023-12-12 04:42:36 | <u>0x6245a383195937208a98da2903d5304b5c35b98961002b9bee20924d6b679e1a</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-25 05:50:50 | <u>0x7e4b6900b8ffdb95a77558fc187ef59e8fea30665fb86d2074921c1a4eb3877</u> | + 1 1ETH Airdrop at etherc.xyz đŸŽ• | ✓ |
| 2 | 2024-07-25 05:50:46 | <u>0x4c8d0b5051141694314e65eec140857fb74f4dcb72c2c25ee2676fce93aa8d29</u> | + 1 SHIBANU | ✓ |
| 3 | 2024-07-25 05:50:30 | <u>0x9b72823b5475ece59678b9067d0cebb428e3896c5ecc0f229f01f19c3757f100</u> | + 1 đŸŽ• | ✓ |
| 4 | 2024-07-25 05:50:26 | <u>0xec4a69798f92ae33d4a5aeec5642ba3b956b78e95d58877f2e5b2a254479d666</u> | + 1 mysbox | ✓ |
| 5 | 2024-07-25 05:50:24 | <u>0x0beb42e9a599b28c09050382605b3565fd779fddf51579ae68b121beca41a5b2</u> | + 1] | ✓ |
| 6 | 2024-07-25 05:49:56 | <u>0xcd4c833214ae919b34154c59e4dc93c0913757387aa5156e5b3ac6e7ecbd118e</u> | + 1 ETH airdrop at ethnft.co đŸŽ• | ✓ |
| 7 | 2024-06-01 01:26:00 | <u>0xe81f04502ccc11523621914ab7691b8fd8e6f0f082dd689be98906403e22e7bd</u> | + 1 e] | ✓ |
| 8 | 2024-05-29 03:59:04 | <u>0xe733f20ae9b56f7d516ce9dd3224b81c32b2c978fda80ab5411a9337117cd864</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 9 | 2024-05-29 03:57:52 | <u>0xa7f986e4268c43d012a3dfceb18944ddc60056013bd048f49184a65fb1093575</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-05-25 07:19:40 | <u>0xe7b38afd74a484727dc7da5c7ea14e7942be14af1eb0e1fa8e5b6679192a60de</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 11 | 2024-03-10 06:14:32 | <u>0x9e1f1b32a0512dda20bde9482f2766cadfd571a4cbe85c5e2e36c29bd6fe2e4</u> | + 1 Reward at [5000usdc i%[ttop] | ✓ |
| 12 | 2024-01-26 07:54:41 | <u>0x5bb636e1b9a883175408b9eaedbb8c25fae9bfc4d45d702e6c1669c4694d392a</u> | + 1 2000usdc.org | ✓ |
| 13 | 2024-01-26 07:46:05 | <u>0x55fcf1ad1e722072449031d69d5041a50760f0fab9e335d57292ed0ede4fbc22</u> | + 1 5000usdt.com | ✓ |
| 14 | 2024-01-19 07:42:08 | <u>0x635800d4517d8c8ef624bba0a65816bd76448191bd73e3d2342d114d094f279</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-18 09:29:48 | <u>0x9bdb5420e0f4c375fe200fbf4bffc7a32d55e86776923ded4219adaaf4659265</u> | + 1 Reward at usdt-nft.com | ✓ |
| 16 | 2024-01-10 03:19:48 | <u>0x1fc97708c9bbcb36a92237b7a33a35183b3ac2248801a13e54c9f6bde42d17dc</u> | + 1 5000usdt.org | ✓ |
| 17 | 2024-01-10 02:21:13 | <u>0xa1b54caf6fe2cdcdb5afb2b119bcceec2c4f90a0860a9c25eaff30b81875eaa6</u> | + 1 3000usdc.com | ✓ |
| 18 | 2023-12-18 12:41:01 | <u>0x5620d37e68a51ff381cda28cac0af31e8b26b0788fa3610522e81ef774dd6a10</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2023-12-18 12:31:40 | <u>0xc64040e800bf14f19db2</u> <u>0386d1ecd8aaf1eaf256e0</u> <u>99c755f5a52df11ab1688b</u> | + 1 2000usdt.icu | ✓ |
| 20 | 2023-12-12 04:43:00 | <u>0x6d7009d728e43ca765a9</u> <u>667ec8c175639763e45a8b</u> <u>fb889ca5c67f492d7c3195</u> | + 1 1000usdc.net | ✓ |
| 21 | 2023-12-12 04:42:36 | <u>0x0256812cbc16710257a4</u> <u>202b41659e40d2d80e50c4</u> <u>5457178c21378462bf193f</u> | + 1 2000usdt.link | ✓ |
| 22 | 2023-11-21 01:33:06 | <u>0x4553be3de52b03754086</u> <u>259a3a942735b346d1f59a</u> <u>13409daf8dc2d8eb21c105</u> | + 1 d.org | ✓ |
| 23 | 2023-11-21 01:33:00 | <u>0x2d5bed9e3addb56fa5ea</u> <u>f46731c398018a279cf40a</u> <u>1e340ca4b77b0df574cc1f</u> | + 1 usdc.vip | ✓ |
| 24 | 2023-11-21 01:33:00 | <u>0x275f1412801e2176573c</u> <u>7b4a06ddaa2d967d73ab0d</u> <u>2accba69c54e9acbf47254</u> | + 1 cc | ✓ |
| 25 | 2023-11-11 12:32:47 | <u>0x5ee1130b1dc616787f33</u> <u>4256de2737c444f61715f9</u> <u>8ea3b715704f05e2fe949a</u> | + 1 dt.org | ✓ |
| 26 | 2023-10-30 12:29:46 | <u>0x6ca139ce5fc98a962ed1</u> <u>bcc844b0e4962c10afdfec</u> <u>be359efc118b2e739f91b7</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-30 12:01:55 | <u>0xc5a1c437e676dc3db244</u> <u>5ee3e42b5f4d9ea9c5ffa4</u> <u>269d50468d7462221e1d4b</u> | + 1 drop-usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 28 | 2023-10-30 12:01:51 | <u>0x685aaa9e38fa7053a63e152cef5e60aa32ce2885a5c2da546c869a759b5817ed</u> | + 1 rop.net | ✓ |
| 29 | 2023-10-30 03:59:07 | <u>0x9bffd5269c656b702c16a400186e53a25fae70d2cda0c2a76cbb611ee596f81</u> | + 1 rop.net | ✓ |
| 30 | 2023-10-28 17:12:29 | <u>0xb8091b46fac3dace581834d375b0309646085df2fc36d1c05d7a19893cc8473a</u> | + 1 usd-reward.xyz | ✓ |
| 31 | 2023-10-28 17:12:23 | <u>0x145e5553f0a29f7f8cab9d878592b8216cfb11e4cb4b69f37032633324b18484</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-28 11:58:37 | <u>0xd4f1f02d560749df51154a8f76a366e8666e4f8c8241b9125862b69b9a3d3283</u> | + 1 2000usdt.xyz | ✓ |
| 33 | 2023-10-28 11:58:17 | <u>0x358b3915d87e3e3bc8fe5fdb826f1853abc400b93a31b05f6efde37e9f7f4e33</u> | + 1 d.net | ✓ |
| 34 | 2023-09-27 07:11:47 | <u>0x4e6dd852246ab2a934da2082077a1b4d1b0583d9e77ed53755ef6ab079589bf9</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-23 16:24:36 | <u>0xee77c81d178eb2b32127196bbbed57932bf45a9dc77219cacdc2b8082c6578ded</u> | + 1 Uniswap giveaway | ✓ |
| 36 | 2023-09-23 16:23:14 | <u>0x1d6955e246af49b52cc82ec77e807a29de6e0ed431df3b30645b3bb62f3ba16f</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 37 | 2023-09-23 16:16:48 | <u>0xedc5fa944b44c0b5bb9c5984038231cb2f12693be0163af2861701961b2ea307</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-09-23 16:16:34 | <u>0xa0aa7e1a53aff1f52dd17dccd243867f4d493e4fa272bba13642d53e41a01394</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-23 06:14:50 | <u>0x4685ceed6077afcc83e6783b3fb64d4bf01d7b502e9a29b2f9f4dac8b5f91f05</u> | + 1 drop-usdt.me | ✓ |
| 40 | 2023-09-19 23:54:12 | <u>0xd6a5b71565a084132e538f2e7f0f61b4402fb7b6a16ae0ceb08487e7d0788496</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-13 22:31:45 | <u>0x15a964a0f93e9cf363e1fed94ff6a6c8b2392e764e4dcd189bc1a8f162f6422f</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-12 22:39:16 | <u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u> | + 1 NFT #515/1000 | ✓ |
| 43 | 2023-09-12 20:46:55 | <u>0x829abdabee3b64de8ed44df4fb7793f16c1f5f5d7b237f8a8e6df4baf23417f4</u> | + 1 LIDO Drop | ✓ |
| 44 | 2023-09-12 20:33:29 | <u>0x78480798024499d075e54c67d109f14237d3d84fdd6fe84a3865974fa6b98f4c</u> | + 1 NFT VOUCHER | ✓ |
| 45 | 2023-09-12 20:20:13 | <u>0x49c095709fbdd2ecdac6e65e94b70c4a140398105664e29acd5912956930d70c</u> | + 1 Uniswap giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2023-09-12 20:19:51 | <u>0x630750fcfb42425fec</u> <u>d79fc07e3a4c5bc18050e3cc</u> <u>537f91db067fdde4d422df</u> | + 1 Base Chain Raffle | ✓ |
| 47 | 2023-09-12 20:19:31 | <u>0xde490e4b282c8faaa530</u> <u>74730d475ede99f8a3f691</u> <u>b3e5241c3585bfb1d5cc57</u> | + 1 Circle Weekly Giveways | ✓ |
| 48 | 2023-09-12 20:18:53 | <u>0xef2b3b4711483c453a40</u> <u>1705e7e4f56f63c18081ab</u> <u>b0fe32cb933f5bc603fc33</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 49 | 2023-09-11 17:15:39 | <u>0x8951ce5c396c74556c55</u> <u>ef6ea87ebcfb8f1bc2b075</u> <u>a7eaf455d20e7656ba161d</u> | + 1 drop-usdt.com | ✓ |
| 50 | 2023-08-28 07:36:52 | <u>0x002264c8cb77e2ed87ce</u> <u>3b632aa14269d9a634dea2</u> <u>73a1c7f117f4edfa4dbe15</u> | + 1 claim.circlest.net | ✓ |
| 51 | 2023-08-28 07:33:16 | <u>0xea93e1ccbc953bc2d2d1</u> <u>93a4184c8e3e47aad74d4b</u> <u>b35d6b97c86a785f3ad882</u> | + 1 drop-circle.xyz | ✓ |
| 52 | 2023-08-20 07:56:30 | <u>0x7c30181652631577072f</u> <u>e049cbb61a5302236b16ae</u> <u>4627e2db626eacef42b693</u> | + 1 NFTVoucher | ✓ |
| 53 | 2023-08-17 02:40:35 | <u>0x865510dcec578897c0f0</u> <u>8baaf12864471d67d856ee</u> <u>5ded67a5a289203d6de213</u> | + 1 drop-reward.xyz | ✓ |

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