

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ffa5c1226cdc56edcd71a5609c10bf1e7f96db1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDCdrop.xyz	15,000 USDCdrop.xyz
@SNXPool.com	992.14999999999977263 \$ sUSD
Acces Liquid-ether.com	27,227 rewards
#LINK	124.7999999999997158 Claim at LINKBonus.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#HEXPool.net	188,250.000000000000000000 wHEX
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
Ledger Stax: Giveaway	N/A STAX
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDT Reward	N/A 5000usdt.com
1.2827 cbETH	N/A Base Airdrop
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:54:08	<u>0x4b99e7d53f1252755f1f719b0e8ed2f2832aeaf7978e32e1d9bd5716da4e10b7</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 16:54:08	<u>0xe2d72c391af3ed20fc9266c9fb752daa0ecdeeddae4dbf0368c9a28e7cfffac1</u>	+ 1 rewards	✓
3	2023-12-14 17:08:36	<u>0x23c08a4baa24600a699d096f267eb4a9524d7c8fcd96d61aceada40e12725878</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-09-15 08:55:57	<u>0x9df4c8f4ee5bde7c1b03d6bc0b67b98c30a0ed4e19cd6fa2e6d191438bc8d354</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 17:19:40	<u>0x0a893fa40094bdb5daa36bac89980809bb286eae53840b085211b147f2a9530f</u>	+ 1,567 USDCdrop.xyz	✓
6	2023-08-17 22:43:40	<u>0x3af466a505e64033c841786a24eae8b9167c82e292e269daecdaaa42d0b778b</u>	+ 188,250.0000000000 00000000 wHEX	✓
7	2023-08-14 16:47:59	<u>0xee1e44443a041c90e4634ed349c4d2e1e7e2170214f1241ecf56041b909b39aa</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
8	2023-08-07 22:35:08	<u>0xda09289b19072b5f8c31fc50e8f3bbb8e1d2272a4483cac7faacddb10661ca5f</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:23:46	<u>0xecad4339ede7dd0a8ff0bec181e85cd541c479d68c35c12a6865b2dab3d2ea77</u>	+ 1 1000usdc.top	✓
2	2024-01-16 17:21:44	<u>0x3ddccc38ff78014f8580995db04c6faa6b23e4700778035c3c6a38547d90d125</u>	+ 1 3000usdt.cc	✓
3	2024-01-04 20:47:59	<u>0x8e0bc600f1aa66a5441cedba829c398c72723579dad4c65aefc453b20b0471f</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 20:33:23	<u>0x156daaa83b6000d6a9bdfff93a76f554d204250aab6da0dd0fa5b2d65bc312b7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-13 19:16:28	<u>0x9f86e6c15f843563301d</u> <u>12f4a90decb63f84a92843</u> <u>18c08c97793192a3793060</u>	+ 1 org	✓
6	2023-12-13 02:48:55	<u>0x9bdce2445604dc3f2d25</u> <u>3746a9b5cab021a0dc760a</u> <u>80be10d7f7db9924ec7ecf</u>	+ 1 org	✓
7	2023-12-12 18:14:23	<u>0x80a6961fed9ad847dbfa</u> <u>6735fed6b83139678fd655</u> <u>a417b21e469a9a33dec406</u>	+ 1 2000usdt.link	✓
8	2023-12-12 18:14:19	<u>0xf30bc7992d8e82816bb0</u> <u>2c1cd679afd58fc808a301</u> <u>f55c62acdbeb72bbec16e3</u>	+ 1 1000usdc.net	✓
9	2023-12-12 13:03:40	<u>0x97e6d746717f895c0b23</u> <u>bc1c5e2dfa4cbbe4c18b6a</u> <u>342d3ffe08f86953aacb9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-31 14:10:52	<u>0x5a1d31509d3ed84f6376</u> <u>7149f77425b9aa1fead7d4</u> <u>7b41e93f164be7944a1d14</u>	+ 1 drop-rewards.org	✓
11	2023-10-31 14:10:32	<u>0xf1f4db5bb454929c54d4</u> <u>ba54849aeae5957a214df7</u> <u>f22748d9cb10ac94eda558</u>	+ 1 Voucher	✓
12	2023-10-31 14:10:30	<u>0xeecbf86ba908f9259948</u> <u>e928171c01353eab957bca</u> <u>bb8212be938995dc8b94cf</u>	+ 1 Reward at - tether.ma	✓
13	2023-10-31 14:10:22	<u>0x147095a2e81eaa8f179a</u> <u>7f83fafbd512f3dd078719</u> <u>8c2d908c2d0467db5fdbd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 13:19:00	<u>0xbb92a7dee2526b0f29c2d4bccaa7f82f4787c0c2f07f8b700262d6a8b7468c6c</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-31 13:15:20	<u>0x3127d5d986e4627e90b3f2675936e03c9eaa8465c1356c1c08f889de8164a543</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 13:15:08	<u>0x08f1b6d77ef66db6b915ff8cdbb2bd08f50eb4dc8073236c2e41564d75a0e32c</u>	+ 1 op.net	✓
17	2023-10-31 13:14:58	<u>0x54a9fc92a8a169f764f8ebba95cd30612ae0d4e1735baf67b43df34165b6840</u>	+ 1 Voucher	✓
18	2023-10-25 16:21:13	<u>0x59e0183ef50587d0a2cea0c8c048a886d04060cb9109880670aa4b7974c4511c</u>	+ 1 er.app	✓
19	2023-10-24 23:27:03	<u>0x9ce3db8e2e1758eb98d62a131130599e8b65750672599d92a73be807c46336a8</u>	+ 1 tether.yt	✓
20	2023-10-24 23:26:41	<u>0xcce30711deb436b5d9ac01f817ac615597ac2e41a243d8a10ef881718ac1c575</u>	+ 1 Voucher	✓
21	2023-10-24 22:52:27	<u>0x39438660eb3c7954b9c0d8e87aa3a443febe3ca45c74233d408ae269c8397542</u>	+ 1 usdtdrop.info	✓
22	2023-10-24 22:52:11	<u>0xcc3742eaf945d09d6594b4682afb39f9d974c6b9492647c2b101e34f7cb402c8</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 22:52:07	<u>0x6ba51a29b9a399e0141d</u> <u>bfc3f2e4bf93df7b49e7d2</u> <u>6293e705f4c73b04d401cb</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-24 22:51:53	<u>0x95203720da0f3132159c</u> <u>203f79aba685d722f41dc6</u> <u>715386ae57871cc16d7b27</u>	+ 1 5000usdt.com	✓
25	2023-09-28 00:00:19	<u>0xca257288ac3b1e882391</u> <u>da441327b6d347911d0373</u> <u>de031c62a83c3ef645692c</u>	+ 1 LIDO NFT	✓
26	2023-09-19 06:36:25	<u>0x5a34451e181dd892d2e6</u> <u>24c8b253e615dc752d5f08</u> <u>cd0b4671aab2e9a9711ffd</u>	+ 1 Voucher	✓
27	2023-09-17 18:56:53	<u>0x50f4b07ddb82c3739c38</u> <u>e5177a681708740421fbf4</u> <u>f9ab5c0dd33b13036a06c2</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 01:45:25	<u>0x0376aff9a009338d510f</u> <u>25dc63ab22a7e04a8203eb</u> <u>e1017b2101808bdb04b54c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 00:22:23	<u>0x14cec9b45cef39783949</u> <u>d5d321d96f956a14a76d79</u> <u>d7eac2fb7271f941950760</u>	+ 1 usdt-claim.xyz	✓
30	2023-09-13 04:08:55	<u>0xedfefcbfac2e8aa4e066</u> <u>7bc478fe3c9614580b109b</u> <u>543e1a8bf8e2026966dfc7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-04 15:56:14	<u>0xbbb05a8c9504f00a5886</u> <u>33ef8f66034b9c2e40670f</u> <u>5c14795837482123d0fe4d</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 14:48:40	<u>0x7c0dfb34206c4d54e638c16217a03509b78cb01b8b048e3d07045e5a8e733ce3</u>	+ 1 VOUCHER	✓
33	2023-09-01 20:20:15	<u>0xbd4125f2bdf60422e2d59fd4a70ce1d677a0cb5f767bab2f354550131d05929b</u>	+ 1 Voucher	✓
34	2023-09-01 10:56:18	<u>0x344cf8171c4685f0cc5e6abaff56e6f77cc734413684eea027fe5c127c38f8d9</u>	+ 1 UNI-V3-PoS	✓
35	2023-09-01 10:55:08	<u>0x672350b7361f6a1c4dac38af02ef028be724219a24d7bd8217bed02c21902685</u>	+ 1 Weekly Giveaways	✓
36	2023-09-01 10:55:00	<u>0x54a87081f891af94f35c905509559e09dc81f5d6a92a255149bc432feac8b642</u>	+ 1 usdt-reward.xyz	✓
37	2023-08-30 14:24:32	<u>0x5e8564991c313ed0aa6e53d56addb99670c6860a5f731ed73be21c3168d461c0</u>	+ 1 Weekly Giveaways	✓
38	2023-08-30 14:24:30	<u>0x84fd1a090dbdd0ee23f29183b9b3aee7f2ff8ed2ffb580f0e942f9486ff3c087</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-30 14:16:32	<u>0x1a24afe358e2bde35192b109ac7c96774ce794692864286d7f9036db91afca3f</u>	+ 1 drop-usdt.xyz	✓
40	2023-08-28 21:19:46	<u>0x6515bc9fbf7528d03c518aec3862bf22e00d1a58f06fe28293aa179b2165d5a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 18:49:14	<u>0xedf6ac7405ed3c5575d4c66eba3473ba87333ee3c1e301d3c48178cd2be67ef8</u>	+ 1 1WIN CRYPTO CASINO	✓
42	2023-08-28 09:40:37	<u>0xfbf46fc3b86f092544613bbef6455a77b4326cd2e91576d9571787e065263af2</u>	+ 1 claim.circlest.net	✓
43	2023-08-28 09:34:43	<u>0xb41cfb7c45e09af65302da9b9a9cc09b1290a8649a2c1fc0b8a334bda498d0d8</u>	+ 1 UNI-V3-POS	✓
44	2023-08-28 03:51:55	<u>0xc7c4be94e6e40e87be4f0fd0f79eb855b885e063edbef7f75fe290985af4f857</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-27 18:18:40	<u>0xa868bf84411a8222df3ba3c861657b16b3c3f82fa03a8cba690f11c999744529</u>	+ 1 VOUCHER	✓
46	2023-08-27 14:00:21	<u>0x401fd842e8488670a227d20e17f620e3ed0edf958640d18c5a25e410336e6e61</u>	+ 1 drop-circle.xyz	✓
47	2023-08-27 07:36:06	<u>0x2af2e635acc162052a8148c99346f19113f49e1ee9a876fb3cc0f9d44eb14418</u>	+ 1 UNI-V3-POS	✓
48	2023-08-27 07:35:44	<u>0xe3c710327ccde5a71427e889ae73dbf8d726515f18317bc8763cfb1d8b861670</u>	+ 1 claim.circlest.net	✓
49	2023-08-27 07:35:26	<u>0x8fb5545c7abe5457c6efc78eeb9a8d6e6f88bc34fd515ecc756d34e756d2e593</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 14:53:46	<u>0x5f30e982ecef0efaf54528e4567450562d82631fb89a435e4f9ec4f0685fc57</u>	+ 1 NFTVoucher	✓
51	2023-08-25 10:46:00	<u>0xb963246d00e23bd8420b4df46e5a8cd435cd1e9acc00ab0265028658157b5a9f</u>	+ 1 drop-coins.xyz	✓
52	2023-08-25 10:45:42	<u>0x5745e0b0eea0ac6bad4f84bc90aef9ba3186afd0c21b465a364e5c77f06616a4</u>	+ 1 NFTVoucher	✓
53	2023-08-21 22:12:11	<u>0x5c71d69675c4a3552cc9466c8f95531bf3f1e26ead a10a9994646eedfcb74c8c</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-21 14:30:59	<u>0xa728cad2af7c74f8d58d7fcf4e93fa9c18145aac16aeaf55a84e0dafbe9d9c78</u>	+ 1 NFTVoucher	✓
55	2023-08-21 14:24:53	<u>0xc87b2f33425d87f4a2fbf108cfd3a5703910a6dee200ede9f1cf39625bbdbcb7</u>	+ 1 coin-rewards.xyz	✓
56	2023-08-19 13:01:18	<u>0xad3dfe220e8d85f6ac8dab68254d9da228aa22cd717dced99dde4ae76a54833a</u>	+ 1 NFTVoucher	✓
57	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
58	2023-08-16 21:49:42	<u>0xee098d0a87edeb739ce6b7d9cf012e1c9c6f8af974f9c07ef59cc326fa34a15b</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-16 12:28:34	<u>0x6a852a8a35b2a0d5eb63 be72dfec619a01626f9ec6 e2f1622841b1f63fceebcf</u>	+ 1 drops-reward.xyz	✓
60	2023-08-15 10:24:29	<u>0x43864a7d5d53b46aad11 4dbcc322bfcf1f9bec8343 0d728cc19a1aafea8b9bd7</u>	+ 1 NFTVoucher	✓
61	2023-08-14 21:39:31	<u>0x6327757962190c627542 5bcaf8cde776bb5e119183 1510088801a219ed81a91c</u>	+ 1 VOUCHER	✓
62	2023-08-14 13:49:47	<u>0x515c7e2ece56f6b5c68d b7fbfdd6272866e46ade68 e3aa818c343804b5f88ba9</u>	+ 1 drops-reward.xyz	✓
63	2023-08-13 14:14:03	<u>0xaf2da9a8205eee0a3167 4e5ff9121797371a64f2b7 47df2633dba5fd62edb09d</u>	+ 1 Base Airdrop	✓
64	2023-08-12 10:16:29	<u>0x484998899dfbe6122044 1b5657d9ce2085f17d4c9c ecd83d406cc474e5445b27</u>	+ 1 NFT Notify	✓
65	2023-08-12 00:43:35	<u>0x1f3695f59b66d1ae9fb0 831989c8a5ad9be01459de 973cce38be9cb8936c8d75</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-11 21:07:37	<u>0x77b67e9e34be7e5a8582 0d4b50ea52bbc5cac824d1 bd4c00509d5c20b3a3762d</u>	+ 1 Lido DAO	✓
67	2023-08-11 01:33:20	<u>0xd9fbee53f3aa07d12d2b 46ff75e455bcda3b41836a e225f3d11d3de6abeacc5e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-10 20:32:08	<u>0x0d4b9f73f7df1b3dc3e3df945d48fc332826bc9a2a804ca062194194b757764b</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-09 15:48:20	<u>0x8ff65cf8c684c649b495ecefe183fdeb90e973bafaddf020f08586559ef7e568</u>	+ 1 dYdX Event	✓
70	2023-08-06 16:59:17	<u>0x67aaafe854e3cca4e43b8cb7043b1a3b055ee0a6f39090cd3b1aab1559099b03</u>	+ 1 STAX	✓
71	2023-08-05 23:53:11	<u>0xd707efd64852c9162c8f398c1b6138eda27a0ab4f9653c8bb3b2edd93ac45eb0</u>	+ 1 Lido DAO	✓
72	2023-08-05 22:26:36	<u>0xf3fdd3164497ed272d718b9adec22d63d50776416ee40e936847b507a62981c7</u>	+ 1 ARBITDROP.COM	✓
73	2023-08-03 23:29:10	<u>0xf39fe7aea1557f9eb6ebb13d1ecf782daea65ece7cc273dec7372e46f1c8086</u>	+ 1 Lido DAO	✓
74	2023-08-03 15:16:19	<u>0x5b98e16178fd9d584e1514346d5e753c912fcaff201cc30ce090f45389ffb2f5</u>	+ 1 STAX	✓
75	2023-08-02 13:20:07	<u>0x3401551ed0a4508409389a13af96670b4ffa13ef4756a498dff4a41ba07e799c</u>	+ 1 AVALANCE NETWORK	✓
76	2023-08-02 05:20:54	<u>0xec1c7150ee25da9b5b7018fdd9d830beab04e53a37eebbb8e1fc5007a16dc78f</u>	+ 1 FREESPIN	✓

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77	2023-07-31 22:43:02	<u>0x4b4e51e5fc6346d68587</u> <u>04730d2785dccfdbfb2739</u> <u>11ce11fe47352a78a1385c</u>	+ 1 APE COIN	✓
78	2023-07-31 15:59:09	<u>0x0ed193d2e54a71d51c1b</u> <u>7a1f83d6b613256c2f6c8a</u> <u>25f1bc0c5cd61edcb82a01</u>	+ 1 STAX	✓
79	2023-07-30 21:26:44	<u>0x83c87b67dda444393c4f</u> <u>24eabeaab640e9dcfcde03</u> <u>401e73b3ccde01e54a044c</u>	+ 1 APE COIN	✓
80	2023-07-29 13:40:50	<u>0x60fc16b56afffee8bab7</u> <u>3ed9af2739a457526c9a4c</u> <u>d9adc0fe753afefd9ccddb</u>	+ 1 STAX	✓
81	2023-07-28 11:26:07	<u>0xc32860cdd154e6ea2508</u> <u>da8815abbc3dfad5ae8fc</u> <u>18ba5ea1539e8ca523f7b1</u>	+ 1 REVOLUTION	✓
82	2023-07-26 17:44:04	<u>0x450bbe5700afb9943836</u> <u>9068839039592e8e6850f3</u> <u>213cfb57eb826b7f4029c2</u>	+ 1 dYdX Event	✓
83	2023-07-23 15:03:20	<u>0x1bce63f6750996069619</u> <u>c39671f979404a970e8e6b</u> <u>38ccffe781359831eb9bf0</u>	+ 1 dYdXEvent.com	✓
84	2023-07-23 09:58:23	<u>0x0572114df9eb3ca3aaa2</u> <u>75d8e7296bb76f67f3fabe</u> <u>e3cbd2ee5312a90551e7b2</u>	+ 1 APE COIN	✓
85	2023-07-20 05:09:57	<u>0x185bf5f17c43f736aeef</u> <u>f816b8aff4a59064d51f78</u> <u>1a7f6201f0a354866a720d</u>	+ 1 APE COIN	✓

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86	2023-07-19 08:17:35	<u>0x5ea6edbde5b58abe71f132cc59e4f047fdde39102d465e9a7563c9728aa1cab4</u>	+ 1 UniEvent.Plus	✓
87	2023-07-18 04:32:56	<u>0x0964714542915dc4340847b73d75141a415c38a53a8c20158a8235dc1b68ad3a</u>	+ 1 UniEvent.Plus	✓
88	2023-07-16 11:55:58	<u>0xf4cbbd4ef7230066c46f244199a5c552737cacda4dfb575f4b4b4264095a6bc4</u>	+ 1 PolyEvent.Plus	✓
89	2023-07-14 06:33:32	<u>0xe180014a7bcf87f05facdbd4916b69f6d81d466e5920a5369865d60bec9c0617</u>	+ 1 BlurEvent.io	✓
90	2023-07-05 03:48:25	<u>0x8925c9bb253351e9d777c08bf3c1430d73e10a84cf306c09196bb515ceb5dcd2</u>	+ 1 UNI	✓
91	2023-07-03 12:53:35	<u>0x11b4ad6b5d05bb57d7343714ba72eec8d688cb8eeb6864598310591516a066f</u>	+ 1 BitCase.Org	✓
92	2023-07-01 21:49:39	<u>0x9a32fa2dbf7a0761eeb28f0163603a51e42f08fe3df95e8022f36c55003ec8ef</u>	+ 1 APE COIN	✓
93	2023-06-26 22:46:51	<u>0x10e33388c4ff28e0537553815525ffcfc3778106f3f4a76f22929bc1c22a5c4d</u>	+ 1 EventUNI.Net	✓
94	2023-06-24 05:25:39	<u>0x988bd5c147e4840da02ef021bd0d0fcd3cf41bf5ffed8e35e9073b2bed93c4b2</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-22 00:58:24	<u>0xd10a295d9e67898bed8d</u> <u>04b715c035ae0fa80854d0</u> <u>c8846f7f60440a674a949c</u>	+ 1 UniEvent.Info	✓
96	2023-06-04 23:48:12	<u>0xef22f53e7bd45fd86b42</u> <u>6637258c5bf7f78c21c4fb</u> <u>db16c3cbac797248f23651</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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