

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa9e8c4ed87dea426464a291ab58cc8fdb742b088

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
# stETHERS.COM	1 rds
! RETIK	375,880 P.COM ]
! BONK [BONKTOKEN.APP]	724,900 TOKENS
MATICswap	14,500.000000000000000000 cel.app

Token	Balance
\$3000 USDC Voucher ⚡	N/A 3000usdc.com
!! SHIB NFT #73405	N/A NQJ102
2000 XRP	N/A NFT Airdrop Round
\$2000 USDC Voucher ⚡	N/A 2000usdc.org
\$1000 Rewards	N/A drop-usd.me
⚡•10K\$ gift at [bit.ly/tpepe]	N/A e]
AAVE NFT	N/A ETH airdrop at ethnft.co ⚡
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
LIDO NFT #1496	N/A HXR55

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:16:49	<u>0x950c751b41614e29825b</u> <u>2b697cd399953cf7625d67</u> <u>2a7872323728d9a9080388</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-02 23:12:38	<u>0x6edbb5b8ce2a8c9c2c16</u> <u>a47abaa1ff93f95d05b4c8</u> <u>606b068fe64329721bddce</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-18 17:08:48	<u>0x3f569ed19f3847c1fbcc</u> <u>4132b936678da6f373a1ab</u> <u>2ff6fec35497fac103b713</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 05:58:21	<u>0x024b00092b2870bad3874870eb3e8b6809abb5b4c3c1d56ec38f3a5c862cff2b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-10 20:47:59	<u>0xf431f018d07f7d5235bba59b014c41d04e766933ca0f337c4dccd94bbf71f6ba</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-02 03:26:53	<u>0x95adab771ed75a605b10c2c08be70f01714bca06f8730180809e3e66432225b8</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-07-04 17:46:28	<u>0x773fce7678eecb2952c6debe50682ace4a624d837da1dc3ba81ad62b2ca8a19</u>	+ 375,880 P.COM ]	✓
8	2024-06-30 00:14:00	<u>0xe05ef25c2812ae14643338d5425f644712b1c31f1ecd6465a90f423bd6916e8a</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
9	2024-06-03 22:42:49	<u>0x47aa7bb2c5c754764c7fda679e6f122fccd9707ed877d817ef6ee808c32f7164</u>	+ 724,900 R TOKEN	✓
10	2024-06-03 22:29:55	<u>0x0be751c6a290a26dcc45211663e8977f421568d0ebaeb1384a85858cf604b690</u>	+ 724,900 TOKENS	✓
11	2024-02-11 02:36:36	<u>0x588f7550cd6212a7656f89284844bb223807ee4b6068ca5f24987af6a14a51f5</u>	+ 1 rds	✓
12	2024-02-11 02:36:30	<u>0x267c46ef1a375bc181ca1acb63a227e636555257f2abfbb445c4fef8ffe269b6</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 02:31:06	<u>0xdd02c3fed0fed606753b522c863c9f56561daf39081cc4668deb778a60877937</u>	+ 1 rds	✓
14	2024-02-08 10:48:02	<u>0x903c84b8f3be776ad683f002b78c7bee49f021ba940edccd550c1b1b450ea27c</u>	+ 1 rds	✓
15	2024-02-07 05:27:02	<u>0x3c941efae9c95e2881c07d619e12d1a9d9675f1fda</u> <u>dd08c87707ee5a038a8b97</u>	+ 1 rds	✓
16	2024-02-02 06:07:16	<u>0x7f7a44cf54fdab3fbf90219538f77106ecc9b0bc96675a54f8a319295fd2aea2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-31 20:20:06	<u>0x9005f774f229587246dfbe023eec9f7d2ee408233b3c93eb29105e20b432fb58</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 17:37:27	<u>0x4b15cd5b034e007347018551c0a204ab2dc3994c8fd12dbd44052d18f247c50d</u>	+ 1 adrpbot	✓
2	2024-08-17 08:20:28	<u>0xb098553fbd3090d4fd11e0d885d0b7bb123fa21fbafbcfba160c8c3f27bbefbc</u>	+ 1 .xyz	✓
3	2024-08-16 05:57:59	<u>0xd6b3a5c645a5572fb3848b9ca6746a0136ef1f22109d276cd84fc64677073e12</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 05:57:49	<u>0xdc8276ea6afec947792c</u> <u>1cf683ef84a819c8a9f58c</u> <u>fa061c347149cd48d9832a</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-16 05:57:49	<u>0xef97886323e7d0a31e92</u> <u>f7a3878d2c4401db462bf0</u> <u>55809ca08b9b5d0f407ed4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 20:47:49	<u>0x26fc2906f9f38da76de8</u> <u>acb12e41900faa5bcbfd10</u> <u>3d35a3d44739dd4844c1cf</u>	+ 1 ǻŸŽ•	✓
7	2024-08-10 20:47:37	<u>0x5929613e9fd2e1b83a56</u> <u>fee87a6b62cdd8295311b8</u> <u>90043b340c765ae735b18b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 20:47:15	<u>0x9260f12d4736efe5b9c3</u> <u>8cf40018f44861ac92d0ee</u> <u>44a46361360aad47b0fbd0</u>	+ 1 com/ummLhNju	✓
9	2024-08-01 20:37:39	<u>0xe1f1757fe03402b62ef6</u> <u>3a7669138fea6f814e1ef8</u> <u>2284c49c834ccdf5fc3647</u>	+ 1 5000MATIC at mainnet.lat ǻŸŽ•	✓
10	2024-08-01 15:52:26	<u>0xec8a3f40dda01e1dd499</u> <u>898ad146c1fc1861fc87f3</u> <u>83cb8ddc80b8d6fa7ceb07</u>	+ 1 NQJ102	✓
11	2024-07-24 07:02:42	<u>0x7b163e757ee093d9a49e</u> <u>942e6ae1de2007d7481e43</u> <u>b59b7cf44e84de4b364ac7</u>	+ 1 ]	✓
12	2024-07-23 19:40:43	<u>0xf137b84d5f962be53273</u> <u>279d757b024711c6e7cc1d</u> <u>a7fa2e8906ee35b8c937a8</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-23 19:40:07	<u>0x3293a880695fda6a88151dba62eb925eab23528e9f80196f671ad18d59f2f4e8</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
14	2024-07-23 19:39:55	<u>0xdc470b9a21311d2245b3cb6e819ad074932919675bcc9f17a0dc29f5aaa1011a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
15	2024-07-21 06:11:22	<u>0x5cc8a6a3f75d1af6c39a1231c8bb18fce6c80190aeaeec2c7f202e657f36f0cc</u>	+ 1 ðŸŽ•	✓
16	2024-07-21 04:03:06	<u>0x62592eab3ec113ed91d41bdc4b334a51277dd28550da33d0678510820663973b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-18 09:49:43	<u>0x289118eb295eeb58530c2835760faccdf23dad985751b4d83a815c4474df6187</u>	+ 1 HXR55	✓
18	2024-07-18 09:44:27	<u>0xe39c0a78bc3338f0159c5493f11ad015f3d3a669fc78b54609d5f16c3b895b1b</u>	+ 1 ðŸŽ•	✓
19	2024-07-18 09:44:23	<u>0xfc39ea8c7e2052959ee5c34be90b757e694f5004fbb38011fe1bd2c2e51411d6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-10 21:01:38	<u>0xe1f7bb7e211e34a3d9c97099571b319a34e188402720d1fc6a2e56f2cf9743cb</u>	+ 1 SI040	✓
21	2024-07-10 19:59:31	<u>0xebbf9a8ff04f8829ce94f02ab48c9e177704af3ef9270eede5412ffab3222e9a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-10 19:59:13	<u>0xafcf2e44e082ffb0567123c12e2012bcb643b232206cd80e1fb78bb040d039be</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
23	2024-07-06 10:21:42	<u>0x24425f97492029e2bd9eadf7e18fb7288113fa45c20cf79ac6fd4103b1f6db14</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
24	2024-07-05 05:39:45	<u>0xddfde3dc7e0f003158fdeb346eb4052c5d6cfa0c5561e1c346b35cb252859dd3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
25	2024-07-04 07:23:16	<u>0xf906c4b8c14bbae9713674de973659f2f41635aafdffdb47e595f0d13dc85c25</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-07-01 23:29:33	<u>0xdb370b2122655487a838d55ac4874c91bff7308044f8791cba4af2a6da441dfa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-07-01 23:29:11	<u>0xdae50f45692e14a242d58f656f1fc5239161a01be1b3b36ae46b48be83c202b1</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
28	2024-06-29 22:56:17	<u>0xb415dc76dfeb6d475afb94029d9e51c03e6e19fe1e00fa05e52aceeb15b080a8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-06-29 18:57:56	<u>0xca54a314673a3923cfbd5083b5f591d832af244d2cdc8d892f7ca898a9de2cfa</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
30	2024-06-27 17:40:23	<u>0x9b399e5a06db5bf2a89a2f7c41a7987da4959983baca55db17b90cdbfbc43adc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-27 17:39:43	<u>0x9e6e9503b4caec5afaeb d340295d5b1f17335910d4 1b82b84d9c626c8a414937</u>	+ 1 ?	✓
32	2024-06-20 22:47:57	<u>0x494d6979d42f69d866eb dd9e76b6b8fca228a0412b 1934c27a839d573e1db42a</u>	+ 1 t]	✓
33	2024-06-20 22:47:55	<u>0x1490d1f1cbd795ada688 c3d3a47819989b4a65c5c4 87b88a4c09c6313ad6d1e1</u>	+ 1 ethx] δŸŽ•	✓
34	2024-06-16 14:57:12	<u>0x4cb3fc02fa24292f6be6 295d51f0d1615881413611 45408b60aca48b354a9cd2</u>	+ 1 ?	✓
35	2024-06-03 22:15:43	<u>0x2cf09eb003e65cc04a8b e133408f2ac1ffd6d3c71f 2ad3b7f0f2459bcbda3280</u>	+ 1 e]	✓
36	2024-03-09 20:14:30	<u>0x814f9290bf4ca626f3a4 c1b4089667c02fa8846666 7490dcc3c17d106860c58e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
37	2024-02-15 20:45:14	<u>0xcf83d943c3baad875eb1 59e3e1457c18a8ccdcda15 17298a3a3c676ac46922b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
38	2024-02-15 18:40:12	<u>0xa3a4eceedf499e7bb2570 03d967b3184695aa63ec11 e197ff54b4bea993a57a5c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-02-07 03:51:51	<u>0x47bcdd3fbaf0b46c4cc1 4eed8712a5bc9481ba700f 187592f1c87c929ce569a7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
40	2024-02-07 03:51:45	<u>0x07fa7bf3abdb82371990c2243fb790b235dbabc1e7c1764d4c0200c254c2626e</u>	+ 1 Airdrop at [5eth i%[net]	✓
41	2024-02-04 20:27:41	<u>0x7b916edb62bab047aad816167d9315092fd97c51441f6bdbab6b1a4545c6cb88</u>	+ 1 2000usdc.net	✓
42	2024-02-04 19:27:51	<u>0xbf23ecce1e5a80fecb3dea2e7922248e27a48207b88cfe87c725803f39f5355</u>	+ 1 2eth.org	✓
43	2024-02-04 18:09:40	<u>0xab465d850402064dff09a98bd1bbe6ed99b8b6f565286f3b4e81828b3eba3ac5</u>	+ 1 3000usdt.xyz	✓
44	2024-01-28 14:47:01	<u>0x6c78437ea3a4e12ecac8957ca51dac3b5c9fc9de97df981ddaa202f94ddad8d2</u>	+ 1 5eth.net	✓
45	2024-01-27 23:26:23	<u>0xbf83cd6f941e66c882fd312e49396dd221005ff092cd1f3267f1ef698b0b635e</u>	+ 1 2000usdc.org	✓
46	2024-01-27 20:10:19	<u>0xe97a62ad037c5c1e77bca25778e1bc97e351940649c3e6d1cb5fac16b12425e8</u>	+ 1 5000usdt.com	✓
47	2024-01-11 03:31:16	<u>0xb6ebcefdab171c372707c49417687a352ce577ba89f02447d225b5a344dc0809</u>	+ 1 5000usdt.org	✓
48	2024-01-11 03:31:16	<u>0xad26cddac2e34689a29a1d7ab2c3fb44327315dd373d93584030f217e7020d2f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-28 22:39:57	<u>0x5e33044987c51fcc653d358b5dd6f06ed5ff3d2b18710400c1df62d42f1b9f3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-22 19:10:44	<u>0xc8311b5cb26d57cb20f94903684a00a6a05933a38694b113d4a8786224424c83</u>	+ 1 1000usdc.net	✓
51	2023-12-22 19:10:44	<u>0x9bfe05eadf1df7bf29e5e33ff70e9e990ba04d511c28a0e8c2a35b16a98ab233</u>	+ 1 2000usdt.icu	✓
52	2023-12-10 03:04:52	<u>0x7bae67c951b63d8a57e29bf6d083815a91b3efb3a09fe7f4d6a8095741c2d80f</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-09 12:43:14	<u>0x2ff9931f28be1d93f2015d7f249a7cf22f21ec84ec221c1fa39e1b449216c2f2</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-07 19:15:54	<u>0xe729b4c981054827600cd5d584d34edd4386118437abc7193f79523e68fa7f55</u>	+ 1 \$1,000 USDC Reward	✓
55	2023-12-05 19:25:29	<u>0xce5156e43cf78617e5aa854e8042c5a41e9ffff10a9606d29957845dde0df947</u>	+ 1 1000usdc.net	✓
56	2023-12-05 19:24:21	<u>0x8ddd0319a6d18871be0c09fdb743918f2b7e3ab3dac524140830bf2fc81985ba</u>	+ 1 2000usdt.link	✓
57	2023-12-04 19:54:43	<u>0xdbe05e838517841dc4d6020b4ba6f300be191ee3627c117bcc5f2e011dccbd60</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-01 07:50:20	<u>0xa664df54c5b7c743c30b e1ba489151b9fe3e41bbdd 4ca64c16feca6ef2385966</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-26 19:35:47	<u>0xbc89bb571d5a4cd996ed 6c56055c428b14e6c55871 199b88892cb56bde9af4ba</u>	+ 1 1000 BLUR Reward	✓
60	2023-11-26 14:50:53	<u>0x4c6c17bfd59153022a2b 189b19b725383af775ba6b 687c66519ff06435c95d57</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-17 09:49:21	<u>0x1295643de1b8136b8036 4260fc6c7245384d504a5d 0983537a4aeb81518328bd</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-09 18:33:52	<u>0xcc611839fd369e10f5ef c4832db42026de55adb688 9e74e23fdf96557668c9cd</u>	+ 1 p1.org	✓
63	2023-10-28 04:50:50	<u>0xaf7292884ffd25a5b387 1504710f95d281f2eede4c d33681e6a48f3967deb435</u>	+ 1 2000usdt.org	✓
64	2023-10-28 04:50:28	<u>0xf43952e1278874d5d7ff 4dbaace950dc817d72989d 2e7c7dcce034dac8158ae6</u>	+ 1 Voucher	✓
65	2023-10-25 06:55:22	<u>0xc2a6afb9cb121e2dcd48 58530a491c63a198d78a41 269d204166024b143ece84</u>	+ 1 er.app	✓
66	2023-10-23 18:56:20	<u>0xfdbe59c20927c4d74fe0 c78f14914013fad7dd3f7f c0725150c281d5b35a77aa</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 18:47:48	<u>0x2dec838db1a55417b4cc</u> <u>2516087f6487cab89a8d1c</u> <u>d0f50e8d5d0ca8c27909bf</u>	+ 1 Voucher	✓
68	2023-10-23 17:05:16	<u>0xbd693a3b89562acd837c</u> <u>9d3c19140b149e72616b9a</u> <u>3eb05a1e91a010aff775ca</u>	+ 1 dropusdt.info	✓
69	2023-10-23 16:55:04	<u>0x64ca594c026177075e7f</u> <u>cbd3dd4ca79bab3a3b49bf</u> <u>ced21ebdf85e167096d7bf</u>	+ 1 im.net	✓
70	2023-10-19 22:45:20	<u>0x789c22aa710cbd1d9ca5</u> <u>bfdd65f481e405998f8968</u> <u>de9b657c4204ed8d052f75</u>	+ 1 s.org	✓
71	2023-10-19 02:03:25	<u>0x021c8a64c1449df8ce31</u> <u>efec0b8a41db60502e8699</u> <u>93e970deffdc67e6e05dca</u>	+ 1 com	✓
72	2023-10-18 04:07:16	<u>0xb14e95a6dbbf61eaa1a4</u> <u>88e7f3030d86ab749f085e</u> <u>d57d1e3220e5013d7d6f79</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
73	2023-10-17 00:19:18	<u>0xf40d23aa9209a6f5de5f</u> <u>2d1c3268831a2bb40b14bc</u> <u>28098b212998b62ccfdb0d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
74	2023-10-16 06:35:25	<u>0xc4f8f541e8c25d390dc0</u> <u>30af8a83b29d18493bcad5</u> <u>4f9e4580177fc9cc4a7be5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
75	2023-10-12 17:57:24	<u>0x1ee0457ae3ea2fe6c7f3</u> <u>33b5bc9e58b7c5dd426051</u> <u>b57defe53364c98f598a56</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-02 09:43:53	<u>0x5ac37db8cebfbfd84c3c1419fc1e6f434055c85aa7b724d37532255ffecbe4ae1</u>	+ 1 NFT Giveaway	✓
77	2023-10-02 04:05:26	<u>0xcc7dc0f7106d38494d099ad098a8cd7972bd5a32208309c36ceebf1a20ed2ddd</u>	+ 1 ds.org	✓
78	2023-09-30 05:39:50	<u>0xebeec4bc098bb3f423f5d08458b9470a4ebf8d85533d1fdf007e7b366f0d72bf</u>	+ 1 NFT Airdrop	✓
79	2023-09-30 05:39:28	<u>0xeb6fa06c6cafc685b8ac966b3b53cb11dc4087825325522f5de241d14a24db3f</u>	+ 1 NFT Airdrop	✓
80	2023-09-30 05:39:22	<u>0x54f51c2ccd447d84ab0e2c2c1d5a481678dfd57b84cc73c081cd369df74f36b8</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-29 00:00:23	<u>0xc9ebc73e2ef93312b80a7be3eb8647ce662693c7c58188f0768f5b6862e23360</u>	+ 1 1000-usd.me	✓
82	2023-09-28 23:37:14	<u>0xa9bcd1c8aaf33816dcf6daab2236b0e6a4961a132f39bf0c87a301946c094a34</u>	+ 1 usdt-rewards.site	✓
83	2023-09-28 05:16:07	<u>0xd3c6c4bc6013196918f0fb945727b62986e42016913e011335f757cd0a7139ac</u>	+ 1 !!! VOUCHER AIRDROP	✓
84	2023-09-27 19:50:17	<u>0xc8d5b92c3e5a4d77715122ade5f86f4a24d1a805f74e0b02c20558c6878b46a6</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-27 15:10:14	<u>0x7b6d3cf23418141cf1f141c6097eca871b2b18eafb166b5e0cf5a4f89e8c4ec6</u>	+ 1 1,000 USDT Reward	✓
86	2023-09-27 14:46:53	<u>0x90594e1e09e44d558c61e9381f4c703ceafef101a7fa4153dce49f9bff95e377</u>	+ 1 drop-usd.me	✓

\* USD values displayed at the time of transaction

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