

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xb9bbabd8b6b016f3bf51fe30eef5e4a4c2e5fd2a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="#">ð;LÐ•lÐœâ--airUSDT.net</a>
STETH VOUCHER REWARD	1.000000000000000000 <a href="#">elido-earn.site</a> )
droppradar.site stETH	1.000000000000000000 <a href="#">adar.site</a> )
Airdrop	
USDT	10,000 \$USDT <a href="#">ð;LÐ•lÐœâ--airUSDT.net</a>
foxytoken	14,500.000000000000000000 Z0Z
ETHENA Airdrop	8,000 \$ CLAIM ON: <a href="#">eth-ethens.com</a>
E T H - B O N U S Ë³	50,000.000000000000000000 \$
N E T	
! USDT	1,000 <a href="#">lt.com</a>
0.5 ETH REWARD	N/A <a href="#">Appoether.com</a>
! USDT.	N/A <a href="#">s!</a>
☐	N/A Reward at <a href="#">usdt-nft.com</a>

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
20,000 USDT Reward	N/A ether.xyz
	N/A Visit usdtevent.co to claim nft
	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDC Voucher	N/A 3000usdc.com
	N/A Visit usdtevent.co to claim nft
\$2ETH Reward	N/A Reward at 2eth.org
5776	N/A 6

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:52:58	<u>0xecdf8854e3cee3f4fa63857ce8764f04478a10716038c4a09ca17eaf0e6b7456</u>	+ 1 Appoether.com	✓
2	2024-08-22 06:33:26	<u>0xb576d64621e4e69b293958335266fb52b6b3744c06c9df07781d7c08ef7d8906</u>	+ 1 App-oeth.com	✓
3	2024-08-06 22:35:22	<u>0x62100fcd79509df6d33a81edfe90b8582682aacac06f5a16c087f2d7b39b8829</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 09:06:09	<u>0xbd5627d3ab8672577ef4647dcc7512285a04ecc49f64118adee37ed565da3c36</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
5	2024-06-18 09:04:18	<u>0xc1b905ae541c6464f0fae9c9560abf659d669f8fad2cb3f5112bbba69d2f2c9b</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
6	2024-06-17 07:56:48	<u>0x70945ec727abe8c7cf0cdc01d61537fea948cebdf803a7da7f27acfdbeb253bc</u>	+ 550,000 M AIRDROP	✓
7	2024-06-10 20:07:50	<u>0x43a8d44df28baa32cff038e3ba0676d5f37c2174243dfac206fe9d6ef3f2f383</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
8	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
9	2024-03-09 22:35:43	<u>0x2de4a05d2e90ec398eae b77814d39982e10f255dba a5c1a12bd6c73f5b3160e6</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-02-20 20:48:55	<u>0x51c34bba1f1de13ca84ad3b7175d25fe5d2c4bf3d2df36e1cfa06a9e6523a8d6</u>	+ 1 s!	✓
11	2024-02-07 20:01:50	<u>0x4325f39f6defcef74936e21604a144049c98313d1ecf69cca8c968d8311b2c1a</u>	+ 1 RDS	✓
12	2024-02-06 18:52:16	<u>0xad7956d09923a18ba1397801944a1463a128e704191197ee6731c1d0fc574fce</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 18:02:01	<u>0x7aca629bf4255010d2b86f8696883b37c0d4ce28263e166e2285ae02c1f51bf3</u>	+ 1 rds	✓
14	2024-02-06 13:44:11	<u>0xd86eb5169486fa0dbf9716dc10b03a1af0438da77c56d9be1064aa62352d8895</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
15	2024-02-06 05:10:55	<u>0xee541749dba9ca517f17c8d04eff2a65b3e49fcb0e1760f9304ddb6337f68d</u>	+ 1 ds	✓
16	2024-02-05 01:54:07	<u>0xee667a4a1878b4d2e0477ffd151c474f69fa1a7794667b9c676ca27a613b21d1</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-04 07:44:57	<u>0xd7848b188250565e7f70f896a97bf56472a9f26c328d4d376ff60f2d0b1d939</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
18	2024-02-02 15:00:05	<u>0xdb0e323e3d52498cbba18530beba13dc6da427152d74a4b1a53529e0a1605c41</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
19	2024-02-02 12:13:45	<u>0xe2f63de447be3e9cd7e94e1823f6f3e5965a89bbd2342ff8fe10d7073aef88c4</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
20	2024-02-02 03:32:48	<u>0xe9be44b78a0e369343cfaecb97d34cf0469ec8cba4339e1a234b26dd448881b</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
21	2024-02-01 14:04:41	<u>0x22982ae417ba8e5d6438b245240730851d3e7e4acbdd27228ece2bb04633194d</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 12:25:30	<u>0x6c0d4ef7c0a728f4ca79de3cfebfdde1e37ebb1ec40c643c58cc53ffa5969fd4</u>	+ 1.0000000000000000 00 adar.site )	✓
23	2024-02-01 05:22:32	<u>0x4820e76d408beeaf8becc6e58665cec77da99418c29c56f291ddd36785f78725</u>	+ 1 rewards	✓
24	2024-02-01 05:22:02	<u>0xe32a41424d456be3fc8bf2c182c9fd011e90dc3d85d75adebfa2e5e430006197</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
25	2024-01-23 01:53:17	<u>0x812ebac72ecbd9828e8a1a308fb1ad29f4c1070be47d388a9de95f9634f99cf2</u>	+ 1 rewards	✓
26	2024-01-23 01:53:05	<u>0xe470e582181268c23d7f9fee6126f5a0ae1417af4b03d5acf081ce46a6f5c185</u>	+ 1 rewards	✓
27	2024-01-14 10:20:44	<u>0x3108563d3dc05e70460b4941e5d68fbdb4fdfe6f84ef923eb904b7d7fcb3f8a0</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:09:24	<u>0xe915556290cf74e03d594cbe54bf8230756d15f8baea60a0896296825480b055</u>	+ 1 aim rewards!	✓
2	2024-08-03 12:17:35	<u>0xd75634709b0eb135a65005c70ed2ac8e0955a9bab6d67bb8e99b7259839ff454</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 14:42:33	<u>0xd6cccf465c8f68a3d4290462504155bacbb744c006d9223a0c734b0649464a7d</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
4	2024-06-28 22:38:22	<u>0xe58fd0014c1da276b10567d675f3db9d8be7b983ed35a39d96fa65355a8a6dbf</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
5	2024-06-28 22:38:20	<u>0xabc6a378d90e63ae68d171f7211bd7e341d3c923f487d716bbe58e753c2b25a</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
6	2024-06-17 07:57:44	<u>0xb6a2a6971cb4b1634aa0e7ce15bcb1818291a500525ae1172791d711d4eed20d</u>	+ 1 ?	✓
7	2024-06-09 10:39:42	<u>0x68323cf76fc1b479ffedfb5c675340f6e8b051159feeef98360d6d9cf1760e211</u>	+ 1 az]	✓
8	2024-05-28 20:49:58	<u>0x65a3812eb9d1e063c61e978c0c84f56c3ecd816c6651d7218043a13ff2072c05</u>	+ 1 crone	✓
9	2024-05-11 01:59:21	<u>0xb42e73d2e8e20ffc470eb8efc476cde6afd814f405b26268ebec182262fc5f63</u>	+ 1 6	✓
10	2024-04-22 19:57:47	<u>0x02acc3ea10b1295890d3ae6d0da9b709219e7a1df8cc23d13089f032935a619</u>	+ 1 NFT	✓
11	2024-04-06 14:39:34	<u>0x184e854effee23572a1972832b8bf4e32c6c105ee364450c97844a6bab350322</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 04:54:37	<u>0xcb4187508da4bac4ef90d3bb80fb1bfd4c6839efa8b7eade80e7137e1c74173a</u>	+ 1 NFT	✓
13	2024-03-30 03:38:25	<u>0x7809c44306a86c1d1793db913d92601a5cd776f17c3b4250d9e39d23867bd380</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-30 01:51:57	<u>0xd3e9a0f1a5ac685bb3777b67915e2da7f768054444d7c460aa646995073f1a0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-16 22:14:59	<u>0xc38c88eb4a718c935cc22026826a5cc2aaf67174df492d41758bf8e93a829e56</u>	+ 1 USDT	✓
16	2024-03-16 15:56:48	<u>0x273486fe194cb4b3e12add9380f6221a6f7b6703492ca8a28301045b42128ccd</u>	+ 1 USDT	✓
17	2024-03-12 20:01:07	<u>0x29eaa786906bfb32f91f2aae58b46194b5d7c5e962ee8764754bf15908417431</u>	+ 1 usdwin.co	✓
18	2024-03-12 10:42:05	<u>0x29d4ad689e97f53d2b45878c64ceabdd5a86c9a42720950bf071954f2bdc82b6</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
19	2024-02-21 22:09:27	<u>0x4318a6bdd651eeaaa92c0943e00e79e36e33c4301380ceb156bb6a860a06253c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-10 06:27:00	<u>0x556adca69e3055803777e24a8c07104fbb13644c286bf1d653524900030774b0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 06:26:26	<u>0xdfd0dc19e964cc26b6d5dc8debac4ec48710224042206c913eb859f77ecc77d8</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-10 06:26:26	<u>0xb58aa2486c9ef7c6ad71cf7e41572e154d3534e37b05778ed1a85c0d08270eb0</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-04 03:02:32	<u>0xa97f5362a294980066562895cdc6fe569bb5e18ec3497f8d5a8841c5c85ca491</u>	+ 1 Reward at 2eth.org	✓
24	2024-02-04 00:28:51	<u>0x33d4007d9a12fca0fe9127cf77ed527b75fcf2fbc40b6f97d57e6a21590135f4</u>	+ 1 2000usdc.net	✓
25	2024-02-03 22:15:53	<u>0x23337be0c21c9db4117e74cd7421c9918c92b131775396371498494dd5b59dd8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-02-01 10:26:22	<u>0x28b81126a9b491ddeb44bfeaed2e93c7b5f98ad1ee32230b2323962cb4393313</u>	+ 1 2000usdc.org	✓
27	2024-02-01 05:24:40	<u>0x38cd9d2627941e550ed1ddeca53a944772c3d202397e8111d513f5687e5ba328</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-31 18:15:36	<u>0x3902b0c5ac5818507df02d84cbd0e341f9993510179b3f8599c3590f20da9882</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-31 02:10:52	<u>0x468d2f2bace78c41aede6d6b26b125044704317b6b43411fe6ff141d47a4cc3</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-26 20:09:12	<u>0xd7875651f2ba19a2466330f91b810ff316f6f6516b25ac4efe1aec96ba4a7292</u>	+ 1 nft	✓
31	2024-01-26 03:09:25	<u>0xd2e8c7094b9940118b1684ac0024a03a843f743dfd9254c146da32b24492d45f</u>	+ 1 ethevents.co	✓
32	2024-01-25 04:18:12	<u>0xef4ea9c686517703c0c464c3628038f381b3478a9fbaa8b4f254351969bfe149</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-23 11:01:29	<u>0x4f16843d686123c3331eb712705e4e8ed2da10be004e3d52af6f557e7b6784fd</u>	+ 1 ethevents.co	✓
34	2024-01-20 02:54:47	<u>0xcc9fb345c7b9177a6ecad408d69f89584f3e986825c4e8d3ecfd3e3f6e334c35</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-20 01:29:26	<u>0xf43c1d75b1f9b95ef4fda6f42ece6894abd4764e0fe3194831aa255aed911b9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-15 03:37:00	<u>0x7388abd24a94eb3345e12c54159807eb298e3b320452bb01153ccbb3a837d2f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-13 02:39:58	<u>0x3cb2044fafec6b5bcd8dc6496602d4a7fdcc1c1a2a43e5474bb737abdb5b3ef7</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-11 06:38:21	<u>0x5a0ff22c0fbeac8f8912b98f3a216300a5fc46e4db49427ffe567dbe5e562418</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-09 05:58:03	<u>0xa41bcea7eed0c257da0b7ddb17aa4959264af5785088432d8c59c1d466dee23</u>	+ 1 5000usdt.org	✓
40	2024-01-09 04:51:28	<u>0x30f6671d1fc43b8890e89d76be1ac39cb1ca6800262976f14acd5c97f1505e17</u>	+ 1 3000usdc.com	✓
41	2024-01-08 21:06:42	<u>0x53e9bb70de84e75b59e74c9e0ab13270ea44e1db1fb531d58ec3f4691107e03a</u>	+ 1 ether.xyz	✓
42	2024-01-07 19:43:40	<u>0xfa2383a2b8175518b55d0218606ed5b8e7b85785318d794bdcf558e655ba12fa</u>	+ 1 ether.xyz	✓
43	2024-01-07 07:45:41	<u>0xdbdce9f14c53d16875f79f397708be05e36f16557f2cacb102ea0fe850768a0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-22 19:38:43	<u>0x3b3382dc702be9ad2749dc80a29dc53afc94fa5ae67318cddd551626c6b43c94</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-21 21:18:59	<u>0x3a6afbddd080095ce05a94de6e3ab9d6b4a4a1dab6014d324aa592f33118b8d38</u>	+ 1 2000usdt.icu	✓
46	2023-12-21 21:14:31	<u>0x72b5e9914762305998640f8027b9d934634b4f845d01615da5f4ae00469a6cc8</u>	+ 1 1000usdc.org	✓
47	2023-12-11 05:49:23	<u>0x8c03022bb93e157121d40f05f2043de2445654f7d8d86eadb490f3d14d416ef7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-09 06:05:59	<u>0xecd76bc35076f0067ac0</u> <u>2df971afc8492864707a61</u> <u>8bbbb51f91023c23dedc88</u>	+ 1 1000usdc.net	✓
49	2023-12-09 06:05:59	<u>0x066c6ffd8b8ddb20edb5</u> <u>89740759260674d3680712</u> <u>485a3f09c9a9e927968886</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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