

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9b6dcc30e7c0ee1fd4da9927f2179fde8094c73

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT · airUSDT.net
! RETIK	398,550 Claim Airdrop (retikdrop.com)
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
X	10,000 \$ Check: presale-x.com Invite
! pufeth.fi	900,000,000 or reward.
# stETHERS.COM	1 rds
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
USDT	10,000 \$USDT · lootusdt.com
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usdt-1000.info
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:03:54	<u>0x02e3e61a16a7f8b946039a4a9a3e9eb980bcba934cd56c5e46adb1f1abffc71e</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
2	2024-08-06 20:33:59	<u>0x70d6dfe6d51979d5bf18db1c0f2f6c8f22045458ecba2a728da7bbc6fb7ad71</u>	+ 5.000000000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-07-09 15:23:20	<u>0x60131ce7fe6deb4403908dd5b34371e347bf075f3f2a9c8d5333fa8c283ddd57</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 01:17:41	<u>0xeec8fe8c4b4ced4a64ba5f5170a30a1be25ce7682a2b36c1315ad8c121846f51</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-14 01:17:01	<u>0x1e5f14746dda67e5f7a6ed382dbb12507ad52ae663e07adb94a8441591b30a04</u>	+ 10 rETH.	✓
6	2024-05-03 14:30:18	<u>0x1ad5e0aa80ad882baebbc5e72b297b133edab26ddf d9347b9807e6e35d845707</u>	+ 5 or reward.	✓
7	2024-05-03 14:28:38	<u>0x9c05fb01e8ece74226c54dba1c8d0b1f58b88d7497cbb68a032c175ff0d22235</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-05 08:44:42	<u>0x9aa99e42f888b006a0256bb70c31acdcc227e2d3af4b9f7aeae48a4ae70d3952</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-03-21 15:45:46	<u>0x7540e2f63a8708ba0148fe08cf528239bf8689b84572d1cf8f5ed33a06c5d758</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
10	2024-03-21 15:45:16	<u>0xb42cb639884edbca002770636893f28862fc90db444f4471c26d5a854706ff</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
11	2024-03-21 15:44:06	<u>0xbae37d1e11487c575ebce85125b48a1e2cdb94747cc44f1b898997f3490cb602</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
12	2024-02-25 03:11:12	<u>0x06388b3982410c0061c2459f9116af7080e40ce47a4f2418d6d9d8491678f33f</u>	+ 5,000 \$USDT ĐjLD•IĐœâ••lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 20:18:05	<u>0xaa4d2c02ed7107ca5bbf1433f5cf8dcee13800bc98953a08cd6797c8b0527270</u>	+ 1 rds	✓
14	2024-02-10 00:28:54	<u>0xec76e0d4873c788775f54c201dd74fd90e8b5d90bf715ff8835a52aacd821b29</u>	+ 5,000 \$USDT ðjLD•lÐœâ-•airUSDT .net	✓
15	2024-02-06 21:00:33	<u>0x22d9b18c449b7d0e4fe77b3d39636335194614b22f8aa685bb863071d762f70c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-01-23 00:19:21	<u>0xee1209a6ef37c6f7eee423dca0a04b369ad5234f1cc0ac480beb96dd7078a6dc</u>	+ 1 rewards	✓
17	2024-01-23 00:18:25	<u>0x908a2a21da9f48b6f6a59aa46d6ff8a4b95286cc1019cb5ed7b224e8c3a9f9af</u>	+ 1 rewards	✓
18	2024-01-23 00:16:21	<u>0xdbd5276002769535b45fb18164ab0ce90dfdb44fe83a316525f426197d0d244f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:04:28	<u>0xcddc250a3d01880fd6cfa8194391fc7fc1e668f28c9560db0aa08908f2ecdf6b</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 06:42:24	<u>0xc0c888152594864fb863cca5f8349017db1fb0bc20c9db18fd9004144ddc4fc0</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 20:55:37	<u>0xaee1ccb129a1441a3a99180739f35ce74125b0caae704e33077b42a7b9316d51</u>	+ 1] šŸŽ•	✓
4	2024-07-09 15:23:32	<u>0x9700f13ca26936cf3e49b9204b01615a78f74f68bd5457c08c5148a1e5222d21</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
5	2024-07-09 15:23:18	<u>0x9b8c80ab3c0a21f91af295602f94e2e22cd68b4b3684ef20df897b5d700c6d21</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
6	2024-06-28 04:27:39	<u>0xfa8ad5f9504195dcdb06a48fab61016f5e1d99dd3b88cbac1b4b5437ecdcf003</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
7	2024-06-28 04:27:33	<u>0x330818bc3f8755f48c4483c469591142c899a5ca9d0820244dff12738f20a88a</u>	+ 1 ?	✓
8	2024-05-14 01:18:03	<u>0xc8c5d5ea34a5f023063fcb5af12f56df0a1e21e0ef1760c107b85190a5685398</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 14:24:46	<u>0x52e6158b5b02136234f5d011b1d713662b384adb574f544abd6f1905d349bb6b</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-25 01:18:27	<u>0x12c9ad1bb872d480624fbbdf5adfbfbfae21f92412e7c565dece79fe9f09f6e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-11 19:42:03	<u>0x6e527ac50eeddb2f29887aa4cd31fdbf48feb6e5100f75bd74d162345062a1f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 11:36:01	<u>0x7b8fdf1a52847f0757e73082c86a59097102992e36c0903837f2b31dd18cb12f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-30 02:55:04	<u>0x90b427304982f3368181c40fe130af4b575d32b7016b2c3a8005ba64bfc62a96</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-30 02:50:30	<u>0x275c3c63b6a291aaa780acb4eff41bb03d09f6acebe09395837e0e93ed2b5765</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 23:48:36	<u>0x86f45055718a20a3618080434b99439741362300c703999ca44c1e37c17b4965</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 23:46:32	<u>0xc0c6bce0399ec0164d19c942ff31929baad48e88be826e30e87413ee351e134d</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-23 11:56:01	<u>0xc420104aafcfd0f2ffbf462a4bdfd3eff850c325338cb0d625aa69954889e9ce</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-21 07:19:02	<u>0xb9bd01ed68ab2c2455e4639a2628b835082a6394fb7ba5a02856a16e6ee1fe86</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
19	2024-03-04 23:02:17	<u>0x15ff6cbe9328bb91cad2a8b034d66f6252788619f524b63aeaa0264511b2daf5</u>	+ 1 Reward at [5000usdc i%[cc]	✓
20	2024-02-26 04:32:05	<u>0x414d1bda0fc722747d9a827020f2fef96f8cb68d4a881be4d5d4fab07045764a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 02:45:22	<u>0xdc77054e04fdcd674bcd 2e03e386251e003d459745 ef6fb5a9e163d34d6bffa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-10 20:19:13	<u>0x5e6eba5c434909c4ff00 63caa90afa94a19e470905 0a5c64c5272211cbb49188</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-09 06:56:07	<u>0x09360750f5670af5cf8a fe49ca02f84cb70704da79 9d5602594a068f13548625</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
24	2024-02-09 06:55:59	<u>0xeaa5215711be86c13056 efdbf14cda342f82e587b8 5811116fb2257a5c4ea70c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-01-29 18:49:44	<u>0xbf01fc34c0fd0334cc1a e8e6e82f405c75c5c6e87c bced9a0c4635e744feb5de</u>	+ 1 5eth.net	✓
26	2024-01-28 10:06:00	<u>0x1e8d383a1894df2c7d39 d00b4a6b0b7c46b3ddc495 b34dd0aebddd8b21a2287c</u>	+ 1 2000usdc.org	✓
27	2024-01-28 05:10:44	<u>0x8ff3429c00814e1d41bb 26ef7a69fc256a7dcf1a17 5c1d3a67c67cd8367d4821</u>	+ 1 5000usdt.com	✓
28	2024-01-23 00:17:41	<u>0x4795497cb10c4cd4c577 66a55229f4722ecc3c3d5c 62acc1db0a9ce822e33cd6</u>	+ 1 3000usdt.cc	✓
29	2024-01-23 00:17:41	<u>0x880591130fba357e5a7 ffa00272afe53d4b31d652 f2e56662c27ed7f8f74a35</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 14:21:38	<u>0x6da5a9f722c824bff33d846121a7112be790d038086bae54b35f67cdb64c903c</u>	+ 1 3000usdt.net	✓
31	2024-01-04 14:19:36	<u>0xd3da39ab88d79d0b2e33f51a2f7998be52665d7331de6878953f38f65ad8f8c3</u>	+ 1 2000usdc.cc	✓
32	2023-12-11 07:19:20	<u>0xbbe374b3b66728e71bd15f1596e1ce4bfbad38dc2eb45d426d6cd6814c9d3496</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-06 02:28:15	<u>0x2494d682467e394ba991229f909a66e621a5c896fe461bc78d8bffbc492e56ce</u>	+ 1 2000usdt.link	✓
34	2023-12-06 02:28:15	<u>0x1baef53d29ba03d6a8335e9ce916626fa1d6d6f87274dd412fad48f921f1a4dc</u>	+ 1 1000usdc.net	✓
35	2023-11-22 03:12:33	<u>0x3bdc8d206d5d0e52b8d4460951431e1f73ffa9e01e94199922d8a6b131ad2f27</u>	+ 1 Official Authorize credential	✓
36	2023-11-21 14:51:17	<u>0x645f66972f114c9788cf3e08be9d2a35fc8e937282b71bd73fc84556b32b6b4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 14:48:07	<u>0xe0c1fd9ec901d25bf7b7a313ac7f4d3bea1a4d5d05fc078c6bce2441e7b76a65</u>	+ 1 yz	✓
38	2023-11-20 16:36:52	<u>0xd0adf6ab052afb49658ee8285ee5af47683c2e300c6ce183982e995099a574b3</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-20 13:10:40	<u>0x39ee1cc58cd106044ce3269ba29d37ddab2a6672d063d1885f9bc0c6db81c5dd</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 04:21:26	<u>0x783849a35073e415246529de3a4fd2cde45f7f0cec709a934d356eaec1051cfd</u>	+ 1 ro	✓
41	2023-11-17 18:27:12	<u>0xe17192039dd1242cccdc9132195c8fac04c91741018ab81c587d4e450c38d3cf</u>	+ 1 yz	✓
42	2023-11-09 01:37:44	<u>0x510e65b84c713cd72e5d4a8e03c8d603110ef0259953672044ee1d77eb3709ea</u>	+ 1 op1.org	✓
43	2023-10-29 05:57:41	<u>0x90d3a395a23892c2387268a1b45cc6a9176ae9dca80779f36266e867e80f918b</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-23 14:50:07	<u>0x4ed87a70d0be9db55e37ee63570ca921e9652046632265fe705c9d169a676f98</u>	+ 1 im.net	✓
45	2023-10-16 01:05:00	<u>0xafd0ec38694af56e50cb b0cac2571aea7e399c03f5789d9f54ed14e7d5925b07</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
46	2023-10-15 15:22:04	<u>0xe1aea77dc915c0992a644f47ac4f32100506178b883db3ef0c25adbb23d1bcb5</u>	+ 1 Voucher	✓
47	2023-10-15 14:32:09	<u>0x4ba6689066cafe4a62e385710e386af0793f41f472159e4e4acef31454336cff</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-15 03:18:43	<u>0xc740e707bbf19429a553247bb4a33acb1a7bbb34c08f4419fd6a849c6e279577</u>	+ 1 usdt-1000.info	✓
49	2023-10-15 03:02:00	<u>0xb1d56998c686557b2b45cd51a6b080d05f40095394772f59b76ee6bd23738236</u>	+ 1 org	✓
50	2023-09-23 18:04:40	<u>0x0ec35258cbd4ef730ce172009fe67f7761a455425dc61d11c508f8e4026c2d5a</u>	+ 1 Uniswap giveaway	✓
51	2023-09-23 18:04:32	<u>0xd8fed3f11fa10ea6429b39f529057cb2140ef608c7bbcc485623324b19d3d06c</u>	+ 1 Base Chain Raffle	✓
52	2023-09-23 18:03:18	<u>0xfdef17f182b64bc61c525f1cbec50a1a810bb78591f3005c82cc06ca6b3ac628</u>	+ 1 NFT Giveaway	✓
53	2023-09-23 17:58:52	<u>0xadc2eae4f7a6e461dfaf35cc2393045709f873ba32262949b576f9bf6f3034e7</u>	+ 1 NFT Airdrop	✓
54	2023-09-23 17:58:26	<u>0xb3f909b795fca77b5497dd762750a9cd0b02bc1851b37ebb060cfa1d95d6cb64</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-20 17:47:42	<u>0xc13c9338fdd0c1b878e522157d899f7646a5c6bcc33eabb2318a6294d73dd9b2</u>	+ 1 NFT Airdrop	✓
56	2023-09-20 17:47:14	<u>0x88274386c7047560917b0e2e3f86e3a60f99b65fb5066200c08fc0df44d6562d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-20 17:31:23	<u>0xab537fa4aac526a38fb1938dcae7ee5280b805ef6538f8f761d112dac585fd19</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-20 01:49:41	<u>0x07968466710d36d0d0f6652d79c313af54919c3ed4515d533a528d7b2ca7d686</u>	+ 1 Vouchers	✓
59	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb6e15ee868ed139e4ea53d630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓
60	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144fb32fcad1d2743fa334fa02387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓
61	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e280da4743b1a97a8a96122df00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5fb8b555aa77e87245b73c6791ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222fb8518fd1771320f985663dd3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-16 13:28:09	<u>0xe99a45dde99137363c44a360ef112840fd6d00cd76ac97f139d3fa86034a5a5c</u>	+ 1 LIDO Drop	✓
65	2023-09-16 13:27:39	<u>0x5826d0d2b2393e755ebb563580833f61c0146e658eae96194229d075fbaabcb3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-12 10:47:06	<u>0x334fad51aa3aaf953d73</u> <u>69945a6d3553f52fcf8546</u> <u>6c1da3b4646f5ba8499950</u>	+ 1 NFT Voucher	✓
67	2023-09-11 17:31:23	<u>0xc2b44167866d63d2ceed</u> <u>1c967c580cdc36a508e8a5</u> <u>594ed0ace72e5af4be3fff</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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