


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd9d82a169c900d43bad033c8f763d548e40cfab0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5 ETH REWARD	N/A Appoether.com
USDT	N/A W
! RETIK	N/A Claim Airdrop [ retikdrop.com ]
@SNXPool.com	N/A \$ sUSD
! Kuroro.gg	N/A KURO [www.kuroro.gg]
BLAST	N/A rds
NOT Airdrop	N/A \$ ACCESS ON: not-trade.com
Enjin Coin Airdrop	1 NFT
\$2000 USDT	N/A \$2000 USDT
\$1500 USDC	N/A \$1500 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A .net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 BUSD	N/A NFT VOUCHER
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
	N/A Reward at optimisum.re

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:55:44	<u>0xe8ca495bab46d795e72245c4f45338f0667f1650ada335f3085ead145fa510f9</u>	+ 1 Appoether.com	✓
2	2024-07-04 10:33:43	<u>0x0eaf4d9e9decca25e61e51f3173c04c47551d879444a823ad263949c1ff8e334</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-06-06 09:16:38	<u>0x4762d5144141a652b72a5a0cecb696b30572df0dddcfd0209a0e14e20c6e2740</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
4	2024-03-26 19:32:19	<u>0xdb274a04d07ef4e8c85944394a564a5957f31584a56b47c3160edde147fdf588</u>	+ 2,000 W	✓
5	2024-03-23 23:25:17	<u>0xfa9f7111caae015822148018262a67d01dfb007ff4a4b15cfaf0a1591c7996ec</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 21:29:50	<u>0xf83bb864d4119434f6e3df890d7699ea506b8bbeed424cd68bf0d6936fa147ef</u>	+ 4,076,297.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2023-09-16 10:34:53	<u>0xd3d5e6c838e8085dc0b67691c331fdd24920388ffe1e1b3fb5bcbb8bb5c5d84c</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 00:34:55	<u>0x5ca0d55a38fc9e2341d025f1072f8d4931f4564b4915c23e1f6dc4ed6dbb8dcb</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:09:46	<u>0x054e4389cc435535c35e81ab6bed5a039e51cd8b00bc918e0e1c0d598282544c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-12 02:09:44	<u>0xcd283662b2a04e03b0ae60787a8a218a61059eceb005bf7382d500268fea2b0d</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-04 10:34:05	<u>0xa9e15c1a2f1819a0a2847ba481615d5b392769d7d5708a8fc54dcf083847a062</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-04 10:33:39	<u>0x03f06dc0e9fb60d5119e04817df22208983e9a1922ff730599cbc157ff7a3886</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 21:58:11	<u>0xb868ee6dc24d474452c02fb356c0a36815795edb68e696edac53a7731135c160</u>	+ 1 ?	✓
6	2024-06-04 12:01:07	<u>0xb4b2d4c45f78fcec765986e0fde19d81da5b7e376690cdd291b9c1d779bae2e</u>	+ 1 e]	✓
7	2024-04-12 22:23:30	<u>0xff33c2f223eca65d9744f9445da92003f63b3de4b2d7310529b457328adbe4b9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-05 22:04:15	<u>0x5a576ccc77dced94438bc6407b94fc36375c2c342c18a5271fe4a6e5a389b205</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-23 18:37:40	<u>0x6047f0e9b911ea5c0ed73d2235beb9cc07493638eb0ad400d8ce225341c4fd81</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 18:36:36	<u>0x066c2f823887abe901d024b564e2264e0e05154d1d6f11b1d19afbc9c426628e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2023-12-26 23:27:29	<u>0xf3c75daf53282f958f4852b224f48c4f560e374c0391ec687b67824b9fac87d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-01 19:06:36	<u>0x191e72d113e80ad53a635bce7160fe355a8e90d00b06cf32df1440f3fbbb8134</u>	+ 1 2000usdt.net	✓
13	2023-12-01 17:31:00	<u>0x93d7b40240a2efc98cbd87e22686f8dbe9c4dc4f80695384b06eb90189734317</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 13:02:32	<u>0x4b26c1eb2be62ca27ed4d1f5bef7bb088adf18a63d16ab3124a6868d01e24736</u>	+ 1 NFT	✓
15	2023-12-01 13:02:00	<u>0x8b88fda2288f8aeb73334e9ddf9b661987bb0fbceb5b35c44988ebc2d5111457</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-07 10:10:11	<u>0xd26cca871b4a5c37d97c4bf12fb7e44c0ddb0dcf8d99280e433b03ae79912315</u>	+ 1 \$1,000 USDC	✓
17	2023-11-07 03:30:02	<u>0x9d99102853fef79fd383134d3b0685b5ff70eaf7eeb1e7a1d0f6e997c70406c4</u>	+ 1 \$1,000 CAKE	✓
18	2023-10-23 00:01:25	<u>0x8850ee30db8e8310d0872a5a8e8824a504e8cb0eda aa28134bee87b10d3a1af0</u>	+ 1 Voucher	✓
19	2023-10-22 23:55:21	<u>0x85a32529ceceb907b7b1af71d8042f2d58bc60c8bf72a39805dc0c4fcd8ad2e1</u>	+ 1 .net	✓
20	2023-10-22 12:55:15	<u>0x02f7d6b6a29894f828c3e2389fc422d4d2e7064f3d8aa70b2fb2ae58da2b31ee</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-22 12:54:51	<u>0x6ada7682417b80a0f2a2f34c62f641ffc5f30c0ade8f70d05fffb482ee5fad79</u>	+ 1 .net	✓
22	2023-10-22 12:54:49	<u>0xf923d360af88a77d98c1f6b1c7aff83b0270f89152e03f6c6c703cf5b54ff9d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 12:15:40	<u>0xa1797c6832486cc4ef4696a761f4002ca1b612d7a1f4ab00dd53ca7fef3fe9ac</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-12 21:46:00	<u>0x2414b1ed436ed9d93a19c0f7a7a3068fce42ebeea269c76d098779095bd30bd7</u>	+ 1 Uniswap giveaway	✓
25	2023-09-12 21:45:38	<u>0xfb382f460a9af792f2e92a62e53187c640dd417af8acd60d206192d7092a950c</u>	+ 1 Base Chain Raffle	✓
26	2023-09-12 21:45:22	<u>0x7a5437a651f6f8b258e459f6ef348ea72ee3e9c0d83f9a1f0e28fdf2c9a08798</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-12 21:44:54	<u>0x121e0d69116bcb237288e8ac3e79fdf202204ac12807a04bafb0738edc902e3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-12 21:40:42	<u>0xe9caee7ddf8596d27d8a7b7aecdd5ecab0037e22959c0ffce0cd93d3e007fabe</u>	+ 1 LIDO Drop	✓
29	2023-09-12 21:40:28	<u>0xe733f5af163584b1e058d765d023c11f17de816a3ce29a0e3ca6727e3719666e</u>	+ 1 NFT VOUCHER	✓
30	2023-09-12 13:44:10	<u>0xfc840386007bea91de1fbf4c09d34df637eed2ed5f3addb8b1dad3abb3682c43</u>	+ 1 NFT Voucher	✓
31	2023-09-12 12:32:05	<u>0x32a503c7f3664fcb4003f7763344fdf1f2a5e35abef5ffaa09d7e84fd1871916</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 06:04:13	<u>0xecfcb30bc62e91c68ca7211ed2083f2fb743af90c8c16879acf803d066e07344</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-07 09:44:18	<u>0x67df3e102ecf87c05580fb0e8bdf25133c56de4c4041bca477f01a7bd6f02470</u>	+ 1 NFT Airdrop	✓
34	2023-09-02 05:19:32	<u>0x618a31bb15eb7106b17690e9fafa5501f1dca9384cdb8f0fa157340809f3756c</u>	+ 1 NFT Voucher	✓
35	2023-08-26 09:37:05	<u>0x65c62b5133ee8750a91832b9f52446381b14ef2af55fff8de332edf44a73e079</u>	+ 1 NFTVoucher	✓
36	2023-08-20 21:49:19	<u>0xd6f74d232974826a54eb2c782e6a3698d46e2292e6939dab74d18979e739df78</u>	+ 1 \$2000 USDC	✓
37	2023-08-11 00:19:05	<u>0x230601d8fc24d04a40a5f35efd50295edc6bf2091e99023e996bf618a270048b</u>	+ 1 STAX	✓
38	2023-08-10 20:07:42	<u>0xc52c861c54bbf2312cbe2c0035f857b93e72b523f7fef4bd7310f578e94a6fc</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 16:25:52	<u>0x8fc1fd723b2aef6f81f1df985b6ed5dc8b66e2bc55dd790690dccfec390e4301</u>	+ 1 dYdX Event	✓
40	2023-08-06 15:18:19	<u>0x0cbffeb20e3f3718cc9adb990d26e94d5b0fee241d04dedc35c080a00a69a708</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-05 11:14:29	<u>0x97660988bc60681b7d9a0e0e22f2997951305a99f8dd603120c0fbb6ace4f960</u>	+ 1 \$1500 USDC	✓
42	2023-08-03 14:39:03	<u>0x526cc60e444f523ecfe89821a0446ac8a1f19cbb4186977a0f2785a4c6ff9a0c</u>	+ 1 STAX	✓
43	2023-08-01 22:53:58	<u>0x543ffe588e2be4e2796e5ec7613cffcb06bee39ce195dbb686b3cf7a8b598bdc</u>	+ 1 FREESPIN	✓
44	2023-07-31 16:32:58	<u>0x174761b48c974a20c6457202b3f9de618c99c24184bf28d7f84a00c6e3880aad</u>	+ 1 STAX	✓
45	2023-07-29 13:50:44	<u>0x6615c52c4c3be84ee61996e7c1410da293bb93716eb81d5d24feefae7ebcd3c</u>	+ 1 STAX	✓
46	2023-07-28 10:40:36	<u>0xa7ecd0bb4a8cd12e71fc2357e472dd4ba56b1d9eeda74f2e082560298e82e0bb</u>	+ 1 REVOLUTION	✓
47	2023-07-26 16:59:14	<u>0xbbcad3bb4a0e7df7e74fb1fa38f232a7bc4608033fd7190feb3828ada0178b86</u>	+ 1 dYdX Event	✓
48	2023-07-21 22:13:52	<u>0x1187820ee31262188e072e8294f8a44754a992f003de38beb116c51e2a6269d8</u>	+ 1 \$2000 USDT	✓



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