


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0170a5a7495564cb04bd74c135a1dae2053f903a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! RETIK	8,750 UR AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
# stETHERS.COM	1 rds
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! RETIK	36,845 KENS

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i¼Exyz]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:42:02	<u>0x183778941c69c2b670bb 31633403d72ae88540533b 6004e0c7deabc243698a9f</u>	+ 1.0000000000000000 00 SRS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-30 00:02:56	<u>0xe73135679661a3919e3b22f4ff16b27d9e6592396b7c2f36cfd6f6160eaa9933</u>	+ 36,845 KENS	✓
3	2024-06-15 09:42:08	<u>0xf0e71fdb6db4b321f99b79fca57445a5e5099f834d8d245e9fd5092a644c872d</u>	+ 550,000 IM TOKENS	✓
4	2024-06-12 13:49:53	<u>0xa307e65aa0b250c4d532ca377264732b6f5aed7d469bf679b0cc175c2b6f09bc</u>	+ 8,750 UR AIRDROP	✓
5	2024-06-01 00:01:54	<u>0xbd88889e7c8b6b6a52c80360c077b9aad18dd308d04d2a276fb6ddf98a8e4213</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-30 02:23:57	<u>0xa496bdf5d6adcd2c5342b463805c5d5b83ca6042716e84918181882705d45646</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-27 00:05:13	<u>0x58b42d20ad5daeccf031215856fb0fdb8ede107099379ef68030d1d4af404532</u>	+ 10.0000000000000000 000 s	✓
8	2024-05-27 00:04:29	<u>0xd765efb3c3d550f1b306a577647bde34352986ec090632c87dd29bafdd441059</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-23 03:15:12	<u>0x0c4706b55fc4a65857bb8337071c89ae796d7e70902bab9d1640992b46c38c88</u>	+ 22,400 YOUR COINS	✓
10	2024-05-23 00:06:09	<u>0x701e8057ff12f942b6f286f9dba662bc4b3f502fc56aa55e68f9882077b97047</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 08:38:53	<u>0xc0f1a162e3fd7558be38dde5f81975bf36de52006d129803be1141afe4980d13</u>	+ 500.0000000000000000000000 AS FEE REFUND	✓
12	2024-05-10 08:38:33	<u>0xd9d493b76013c524921a95626f40bb604bfaf3397fa9f599bf31ecffce8db590</u>	+ 1.000000000000000000000000 rdrop	✓
13	2024-04-07 18:32:36	<u>0x5728795137e2fea62173c00791b31493e36f735903d7a3b0c6417f62093b7ba3</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2024-02-12 00:17:32	<u>0x569879f5a342cd988fc97a62b7222c5c0a6b11f9b7adc49ad7f4a9d2ca49a5e2</u>	+ 1 rds	✓
15	2024-01-30 00:05:24	<u>0x7447cf3db5fc6d457b2fe4f36405df02f111c8fe4398d7ca9cd715a058317bca</u>	+ 1 rewards	✓
16	2024-01-28 00:05:23	<u>0x0af820195b2fc7cad332ea1125af651101f171f887d27ba6b7986137aa5d77d5</u>	+ 1 rewards	✓
17	2024-01-16 06:28:13	<u>0x887f04df09f58d99cf295d357dcd3e5b9cf317f95144efa5137e9985606f8361</u>	+ 1.000000000000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 19:25:04	<u>0xa7863b7c390ac051ed556b475958e209918bd2cc018931dfa88fbc2fc80f1b8b</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-08 12:57:53	<u>0x9489b9b289a1ea8792996f2af44640147e352de0a5b1ed0586e21cf81326e9c1</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-06 15:37:49	<u>0x2fa1e009601528e88ec5274078bf758d0473ada406d12e8b6c405f9302cfd85b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-04 00:04:06	<u>0xbc8f630054d712ccd10b28d74545ecc12606e65631d9d5e163a77c2501802278</u>	+ 1 rg	✓
5	2024-07-04 00:02:22	<u>0xb59147117d222420fa2ff031abd580221c561ab3ac093d5aa7fed3e700ef01b8</u>	+ 1 rg	✓
6	2024-07-04 00:02:16	<u>0xc848a2e00ed9e20501b621e2b9ca4acc90ce905339ccaef7c3009895f674a663</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-04 00:02:08	<u>0xd2bbd1077d5e0f5f7d7767e3caf50cf896a9a2bc6584940ed213a68b4dc64c0a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 00:04:13	<u>0x7a9f3332c2d949ffc73a51dab0e7850618592bdf20562feff5e74ddd818175a0</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-07-01 00:04:09	<u>0x47cccdff2274546209f9ed3e2ebcc15eb2f7cfc41876036f39f47cadda435303</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 13:42:36	<u>0x4c187b2d858194b9e6c6883994df396caf0153ab9fa50e567817551d81379a78</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-27 00:02:37	<u>0xbdd97b172621e2473b3c9c88c1ebaa9703d6ef1341a10816930b30461b65a0df</u>	+ 1 1ETH Airdrop at webeth.icu đŸ•	✓
12	2024-06-27 00:02:21	<u>0x39072c93a515126027995158623fe4d9579c90198d16475110e6efa9d86d3e47</u>	+ 1 ?	✓
13	2024-06-23 09:09:45	<u>0x59c2915a3901b43c4cf068c95969d7755ee91472cb9cb5b98a4c9db0fcbf5478</u>	+ 1 ?	✓
14	2024-06-23 09:09:43	<u>0x2046051551d8ec7ea263ae50c28123ce5ea545477d2356b4e476b923987757fb</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
15	2024-06-17 00:03:14	<u>0xbba6f9c339d0ee3bdaea d9e602659e75b237d82c1bf6d3da2bc82fad830797b8</u>	+ 1 ?	✓
16	2024-06-15 09:42:32	<u>0x1fd4f01ce804eac128c6e338739fa7603d03754a9d1ad7fe10a68e6901ef9ce0</u>	+ 1 ?	✓
17	2024-06-14 00:03:01	<u>0xcfd404368a5736afc6202f60399d6f1f6d8ea23d63e45c1e9c251eb87a31cc6a</u>	+ 1 az]	✓
18	2024-06-12 10:36:21	<u>0x81244d11502a3a3cdb46557d5544b48481ccdd6329289184b75a6856618fe6ca</u>	+ 1 az]	✓
19	2024-06-10 00:02:09	<u>0xb1e1ceb8a168cc07115764a0a3be342fdb624eb98541c1e9a998bb2c1193e7b3</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-08 00:05:04	<u>0xab19cd2b0e6e1051764a77c888c2ac4bc80222fce81afa6639ea46c575ff37ae</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-06 00:58:53	<u>0xfade488fc968da41c21abf89272bf474e74f855b2cbe41b4387b6cc8f83ef45f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-04 00:04:20	<u>0x01ca94d61d692047dc96c6d2877badd8aa2773b8241f512b7e94505ae83df7ae</u>	+ 1 e]	✓
23	2024-06-02 03:31:58	<u>0x946e823c63def0afa1dc3ddf41799bf5bd8405609a14f6ae654465c70c29bd99</u>	+ 1 e]	✓
24	2024-06-01 00:02:14	<u>0x6219f140a8b56d9e1174ed553041175b6adc90660f2ffb56c8624f69e548f1a7</u>	+ 1 e]	✓
25	2024-06-01 00:01:54	<u>0xeeb0a7c136670e1f2d00fc4bab00102bc3020b41d4354d473924e10ffc9b0bca</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-30 00:15:08	<u>0xfd0689c8c55b83c6d6bd06a879742b9fec706b43d3e4749e19d7a0dafdea94df</u>	+ 1 e]	✓
27	2024-05-29 00:03:37	<u>0x4a16487a2d41dce26f6a4f9882033e3fa984e3115aac25de8b567ad8750ba9b7</u>	+ 1 10ETH Reward at [ether.ceo]	✓
28	2024-05-28 00:06:54	<u>0x9056e81d469d5ef49f95cf10819565b0d90972a9da25476d6e8708c37b9da518</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-28 00:05:06	<u>0x85f9631d7e267d26d54b</u> <u>b3959f34c06f22de0573e9</u> <u>0fa1f19b82522cdc1b7f25</u>	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-05-27 00:05:55	<u>0xab7271259fa484905700</u> <u>6a1e49b0190bee18be3f01</u> <u>a8b982b808474ca0a8fe6c</u>	+ 1 -drop.net	✓
31	2024-05-26 00:02:38	<u>0xda2d40314cc914950531</u> <u>284a9e6985c1a0d0aa636f</u> <u>38e48377728eeb46006a89</u>	+ 1 10ETH Reward at [10eth.us]	✓
32	2024-05-25 00:02:46	<u>0x56f10dfc593d29761eea</u> <u>0d8d5aed6312b875228b6</u> <u>99b59ca9f0d8f4328541d1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
33	2024-05-23 00:06:09	<u>0xb781981bcbedaa76b83b</u> <u>add5188d88d9a1598b6a72</u> <u>22c6eeb33d21aef1a3d186</u>	+ 1 10ETH Reward at [web3eth.us]	✓
34	2024-05-13 17:05:56	<u>0x02d052448b5e2b8a708f</u> <u>99b8e6b887a8523ec9e24b</u> <u>13542aa5cc313ae4d115fc</u>	+ 1 Reward at [5eth.us]	✓
35	2024-05-10 08:38:33	<u>0x30ffd3edc62b479848da</u> <u>57ef3e270afc1bf40a4f74</u> <u>e4cf08f9706bec718479f0</u>	+ 1 Reward at [5eth.us]	✓
36	2024-04-23 16:30:36	<u>0xd810cfa4cf31d8c7d669</u> <u>f5654d68a7f9d462bba518</u> <u>88e3abd1d2d9ebd82e9ded</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-12 00:03:32	<u>0xe3fcd69bd12d0958b0c7</u> <u>5f715b53026bb7dc91ae9f</u> <u>563747e63398b9ec0f9a84</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓



#	Date & time	Transaction Id	Amount	
38	2024-04-07 20:00:05	<u>0x8bd2e5a0f64f56c4a815bfc91bcc81a8633efcfb4d454ee7840a1ed76d592ed0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
39	2024-04-05 05:00:00	<u>0xcc63053efbd5e899cfba37a3415ab11ef36e359d2c00893639fd064f22572c8d</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-04-02 00:02:29	<u>0x8dec52c96c332ef9b821c49797d1d8915c78060088a85316d23eaa9203d942b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-29 00:04:00	<u>0x466b8f637b0cada773888ee00c307fb27b22cd5f1f328073e8395bfb624caa42</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-29 00:03:04	<u>0xc7199c080cc840907664bb07d646b7b25ef947c9e0e9cdad48c1ffb734602a3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-24 00:03:22	<u>0x7865b1a4db5f7629843670365ffcd3433f9aa0a9bf0295b48a26a8c5a3ea46f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-24 00:02:46	<u>0x507c3cb06e8ece249a391809f75f1c442611782dd114f573a32a8fa5f12e4d22</u>	+ 1 Airdrop at [5000usdt.us]	✓
45	2024-03-23 00:06:08	<u>0xea8d7b687284bfb8f3a0e80056617fb8677c532f178965d7c06ed613ba33a55e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
46	2024-03-22 00:05:46	<u>0xcfecc83f5c5e4ba7c7427ab5fec643ecc7a38dac2efb8ab73fc226f11e2f9241</u>	+ 1 Airdrop at [3ethi%[xyz]	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-07 02:13:59	<u>0x4d5683d0770f01d19e6c5cd9a97d4b1ae33bc1e76996190811dcbd852b40852e</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
48	2024-02-24 03:41:39	<u>0xb64a7b9e0c186e08e6d9414d39491586ead977809bc1777dcd1b467d29179e89</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
49	2024-02-24 01:51:17	<u>0xdaeeab6a53fa664bf664e2c032b866d429a6c33be9f70d4cfa06812f3fd2a411</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
50	2024-02-14 01:21:27	<u>0x7700628973cd3404a9fb5637c0c4daf9246ad6a2091dff1fdc4e15af79ba66ec</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
51	2024-02-14 01:09:11	<u>0xe19a307a5d7f333a5777a2040c8750c4b92b60ade6459db6ccf7134dc00fe187</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
52	2024-02-07 00:04:17	<u>0x14b816ecc7f52eab5d316463653e3e1e0fc2f075a6c6ef56ecc624c4bedffb25</u>	+ 1 Airdrop at 5eth i%{Enet}	✓
53	2024-02-07 00:04:11	<u>0x5d1e8b9b55eae88f4c4cf9c5bf9bd8a36a50e22261a47f03d9efba61125554b7</u>	+ 1 Reward at 2000usdc i%{Enet}	✓
54	2024-02-03 17:43:35	<u>0xed10a5dd149ddc372d6432eece6297036e732d3dba5343f5d954454f6044b2eb</u>	+ 1 Reward at 2eth.org	✓
55	2024-02-03 16:28:24	<u>0xdd8fc9b3126699872d2d0b82b833a0947bb7dbd0f5f5e89ce5185b7096c4b3d3</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-03 10:49:32	<u>0xfbf52e493a1b12cf720b7d46b5e3b731409dfcae5c8ae0df49d3d475ee06b422</u>	+ 1 Airdrop at 3000usdt.top	✓
57	2024-01-29 03:10:59	<u>0x91c3f578b76070d2e8633091fcd7cb4b8d49078b6dec8106cc7b11a27adfa563</u>	+ 1 5eth.net	✓
58	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9eb675b1a7029b7cee2d9732b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
59	2024-01-26 06:40:43	<u>0x2dd80000ed8ca7f9b54fe68a2ca34c33ebdde6446f2fd3e6d17ca4d23510a871</u>	+ 1 5000usdt.com	✓
60	2024-01-09 03:23:52	<u>0x8fdbcf2e8fb2a937b6fedf510c882df6c1d27edd846f3455474dc9e128d299d</u>	+ 1 5000usdt.org	✓
61	2024-01-08 22:56:26	<u>0xf841b9aac4d91df15d0c43ceafa5345b1f076164f7f104463083ec8deadb4c8b</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

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