




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x045f7c62bf93146c4b0f5bc295cc96bb59d0cecb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA	9,976 AIRDROP
!ETHENA	5,000 REWARDS
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdc.top 	N/A Reward at [5000usdc 
1,000 USDT Reward	N/A org

* USD values displayed at the time of transaction




Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A rop.xyz
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$5000 USDT Reward	N/A 5000usdt.com
1000 UNI	N/A NFT Airdrop
\$5ETH Reward	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 13:56:35	<u>0x7f691ce43dde3406f44f718098d59fd24297af9e0a8956affdfca243a77861c6</u>	+ 9,976 AIRDROP	✓
2	2024-05-28 01:35:44	<u>0x08962ba54a9c61334b5676749a52372392dca6c60ede9d9c6cdf3d34f9b7227</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-22 01:58:26	<u>0xb85d3a216b502ef3988ba1da06bf8250032628c0cc0169b9cc088d560d41136d</u>	+ 10 Visit 3eth.co to claim reward.	✓
4	2024-05-12 10:43:23	<u>0x6bf1840c46f3263810d00e65604743e44df0a5aaca0b25b2a0b2fe1be7dc8664</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 05:43:23	<u>0x818f784ea5c64f2e41b0174c5e4c91ccfe7f792bed3cca5aea05114501eef643</u>	+ 5,000 REWARDS	✓
6	2024-05-05 12:42:29	<u>0xa3dc54f1548d4da808b01671cbcfae8284d3cf56a5f9b2d632abad7b78be439f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-03 02:21:27	<u>0x5ddb34f7a8ab0509798a3b4b90fed7a10c63f3258f70756c966ec8786b5d662e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-30 01:45:37	<u>0xd3c0a3ffdc4db1e67a6cba44d89005948a630e6ec3449c3764b5b0b0d25e5db5</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:00:00	<u>0x3f8ccba1505014fe73938c5b54fb0b72f64699abf34a8a6e18d85163225e4656</u>	+ 1 Airdrop at 10bnb.pro 	✓
2	2024-07-10 01:59:42	<u>0x3588be627684676aa67060ef67ad8321e28b48f7a7452c50f35d73774a185ff5</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-06-27 13:57:21	<u>0x36e69fbbc0315fa60bbdff457c2fb2d2d1ad4dfd998f425d85b293977f97b3f</u>	+ 1 ?	✓
4	2024-06-27 13:57:13	<u>0x4e702c18c1d05b2ca5165cfd4730c5a656475a38f185245745412caf564fdffd</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 01:36:38	<u>0xcac9c8ae49cd4e780c635c9cafcc5d898fb6c7172a1f226645fc149d8e490d85</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-28 01:35:30	<u>0x6e86618db2db4a536883a955fe0faceb398e8d4afc2c6f3aaad8c68b3f503898</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-28 01:34:48	<u>0x83f54d85791aaccb4412987f07f0f85e859eb1a38865827ad69b9863f7e1d28f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-12 10:42:59	<u>0x0e1ada51ee2db717e92ee3fdbc7938d2fdd3d6ba5e132bdd66a7e77d4c2f71c7</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-05 12:07:17	<u>0x18bd573138c1f07489e33f0a9d8379ff6798e6a6baa8301e17c7961dfecdcf1b</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-28 04:32:21	<u>0x5dc7fc46a1a2c5d56f6ea1771c680eb9fba53b4ea7ddbeb7a2d2d02c8ad9ba94</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 04:31:57	<u>0xd138f821319935a92f70e1e8da1a5f927996f6911a80c30773237eb3e610f8ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-19 19:12:42	<u>0x231525e447e930ec13edcdd70dad182d2e8c172350db68c27e6860fc1f1cc899</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-28 03:45:32	<u>0x19ad6dfffd7526a01adced54e9fb955e603ea05a74692ac80e5b868c579d7782</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 12:44:41	<u>0x13e7ee2346651ce43a3365057fc851c7c8edf6febd580369da704260a81b0b49</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-19 06:48:26	<u>0x180e39d7e95d1c7869bec2aa4fe02001e7aba5101a5779e8978ef8f5a4461aa5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-12 01:55:30	<u>0xc76bacca47b9471e7b6013787fb10fa812bec701b32da9e0f62e910fd10015e7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-06 03:05:05	<u>0xf13f2e965465009ac2b55fc04582189eac00e040e0456dd6b47d7692f7d95b93</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-02-02 08:39:08	<u>0x9f344c4c5edcb9bed1dca978c8d7a520f53c6725c3af74b3eb076f2349bb5a4f</u>	+ 1 Reward at ether.casa	✓
19	2024-01-30 21:43:19	<u>0xaf375d146ab4022c801e107ec053ea2cba711b6e70e4f899731318ee3ae02515</u>	+ 1 2000usdc.org	✓
20	2024-01-30 01:48:38	<u>0x3454e97d4de01c9da84af334c4c039e5adab80ab02968d49ce8b4c2ff8e3f398</u>	+ 1 5000usdt.com	✓
21	2024-01-10 05:56:43	<u>0x7ad130ab9804e579969d6572657ae92ed274cc740b7ea15be159f025c75b1158</u>	+ 1 5000usdt.org	✓
22	2024-01-10 05:56:37	<u>0xe04793250ab213005d01278b96bcd444a614d8744bebcfdc7eee413e59c7be04</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 00:04:28	<u>0xd7deed5333325cc2969f80f4aac9376eba18fa61c14b642cdf298bee0203bc6c</u>	+ 1 2000usdt.icu	✓
24	2023-12-18 00:03:54	<u>0x6d49a2cf701f830f20ed58579b3be8ae21e61135adf5f8b5d3da6459f61af6d2</u>	+ 1 1000usdc.org	✓
25	2023-12-17 12:42:58	<u>0x015303a1fda4df5fd7fe6aa29dc6bb7ba494874446e853ee074aedf0481b75c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-15 01:52:27	<u>0x510f65fc60389b36a3a907d208338dd20f1230bc86aebedca6e89f780882dabc</u>	+ 1 net	✓
27	2023-12-05 01:46:12	<u>0x6cc777ff88d1428fd35ec561d1f6d24cd14af6139ae74fba6ff1785338a3c0e5</u>	+ 1 2000usdt.net	✓
28	2023-12-05 01:46:12	<u>0x7f2fcc77f672beb40e4944fb66122456dba2a28b024f87331a70a674287e8195</u>	+ 1 1000usdc.org	✓
29	2023-11-29 14:05:58	<u>0xe715e249d9660e05fd6730395998f69c6425d849dc5015cfaa3a2cc05fcaa4e5</u>	+ 1 com	✓
30	2023-11-23 01:38:03	<u>0xab2b9900657a4a90a4c5ce51db5d58a382f9336c58375579928ddc4294fdc0cb</u>	+ 1 Voucher	✓
31	2023-11-23 01:37:19	<u>0xedfd4188382ef3c24de10f97f6358ebb6cad2ff53f6a7d934d4959808650b5ed</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 01:37:11	<u>0x146e06abe3d9afdc8ccc f6e9063e9c09e6afaefd76 87105867e9731e9dec661d</u>	+ 1 net	✓
33	2023-11-23 01:36:59	<u>0x0d7cf724072cb23fe713 d62e218feff4331bd1f355 8d0bd5c5d235588c9656b8</u>	+ 1 cc	✓
34	2023-11-14 02:28:07	<u>0x47100de9ea931f766dd5 708bf119ed6d12780e7564 40f60f55fd5cf20c1c3f94</u>	+ 1 t.xyz	✓
35	2023-11-14 02:27:47	<u>0x864441c5b1740dff76f5 8037c60feb08c6e3722758 7341ae22197a67398e4be4</u>	+ 1 Reward at tether.ma	✓
36	2023-11-06 01:43:56	<u>0x2781b166662ba9278ef5 f9f61f6a81cec7cacce07b 6113b9f56ccd3e8838998a</u>	+ 1 rop.xyz	✓
37	2023-10-31 01:37:06	<u>0x6e5521814cd82348add1 976ae2e4667378ea8e5b7d e2663901d75fbc911db404</u>	+ 1 rop.net	✓
38	2023-10-31 01:37:06	<u>0x4ee9621e0ca39989eb21 db88b10011e6ca50ffce98 20189514523b08c596a9a6</u>	+ 1 Voucher	✓
39	2023-10-25 01:53:48	<u>0x9de82a1cd232c1482834 362034761ab4c65ee9769c 8afb12ade95b8a5bfe47c1</u>	+ 1 usdtdrop.info	✓
40	2023-10-25 01:52:10	<u>0xcda3ea67c8a2eda4909c a0174215a4302e0aa6a028 e723ddd0e413e0a7469bbf</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-22 02:16:24	<u>0x1ff86900b582770a942b</u> <u>f572632c9e9b7efb1c60d5</u> <u>ef4fe8da149c3021907104</u>	+ 1 tether.yt	✓
42	2023-10-22 02:16:18	<u>0x18f8b931db0a0b39e1bd</u> <u>d071621f8c0e7b90d98533</u> <u>dc1bb3f7731e2cc6470326</u>	+ 1 Voucher	✓
43	2023-10-22 02:09:40	<u>0xd9bb165f4d52bb2f1682</u> <u>8ee9c56c5b6311b4b24306</u> <u>08c98fc6be33977f80fde5</u>	+ 1 s.net	✓
44	2023-10-18 01:53:17	<u>0x506bf69d6bb0d533a564</u> <u>abbaa03bb7f3629b20291c</u> <u>830864ac7a12634412f608</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-15 01:32:21	<u>0x451ec541a5bbfd7ee5</u> <u>1653023079006ca125eb05</u> <u>faed15139f5da6e7359971</u>	+ 1 org	✓
46	2023-10-13 14:21:12	<u>0xeeebef76520603304974</u> <u>32bd1726b0fc031e53c681</u> <u>89017e188f4a1f5954ab6e</u>	+ 1 Voucher	✓
47	2023-10-13 01:32:08	<u>0xeaa8146f0e87dd2df22d</u> <u>add3f4fc159113bd113e55</u> <u>461de55ac0019526419922</u>	+ 1 rg	✓
48	2023-10-10 02:30:07	<u>0xe773efb0c0a44216a64a</u> <u>7c43d3f99163dd5acf1dcc</u> <u>96f8038f919a0f4dfefea3</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-10 02:29:25	<u>0x4108e4dcc0e4b1bc8fb6</u> <u>60f8ac56d078617c120feb</u> <u>cb306661f5c1eef7f09fc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-06 02:32:08	<u>0x1a9c387d8510028bf0f2</u> <u>26d661a09b50718307ca41</u> <u>5a9daf3c3acc95511933cf</u>	+ 1 USDC VOUCHER	✓
51	2023-10-06 02:28:34	<u>0x4a3e5120b3324fd55d23</u> <u>8ffc67889ccd1e4883101a</u> <u>680039cf531aa9ec2c59fe</u>	+ 1 ther.org	✓
52	2023-10-06 02:28:20	<u>0x269e73f49605dca55b2f</u> <u>b788d3a738535ce7987ed2</u> <u>a216fc05622524afded0fd</u>	+ 1 usd-drop.org	✓
53	2023-10-03 01:44:57	<u>0x110aeae7e2250de3f9b</u> <u>f5d4b15a089f17714c5e81</u> <u>04f2e2a3b4347c4dc2c130</u>	+ 1 ards.org	✓
54	2023-10-01 01:59:50	<u>0x1b6736758b408db7151f</u> <u>63d5a73924b54d601a7d8d</u> <u>74300faa1684be9948d4a2</u>	+ 1 dropusdt.xyz	✓
55	2023-10-01 01:58:20	<u>0x8f8ad596fee222613e46</u> <u>cfc8304a7dc59dd5579f86</u> <u>ca1f976590e3dd544dae59</u>	+ 1 ard.net	✓
56	2023-09-25 09:47:06	<u>0x075278ad397c8ef0b90b</u> <u>80365b66f63d056f348384</u> <u>8f087e451ff3fc19240afe</u>	+ 1 NFT Giveaway	✓
57	2023-09-25 09:46:32	<u>0x2cb3eeda1664ebfbf7f0</u> <u>d24d840308bb47f36d3451</u> <u>5c23035f0531a6bfb1f015</u>	+ 1 NFT Airdrop	✓
58	2023-09-25 09:41:26	<u>0x64c6a89721c1fe985ab6</u> <u>abcf76f27d374f6713dfe7</u> <u>05d4ef9532e33148ba4108</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-17 01:38:34	<u>0xa455acaeb629929dd12899bb70b46ada0693c70eee0eb9a9308a579a1da87503</u>	+ 1 drop-usdc.com	✓
60	2023-09-12 10:58:20	<u>0xd329c01cad9438113005599a9cbb62fab2193a78509e3a4710fb45687a25288c</u>	+ 1 NFT Voucher	✓
61	2023-09-11 06:21:19	<u>0x7012d1a0d9c98ad951fc53d0eb51a183f9171ca8da6bc346d1100db3945b6b8e</u>	+ 1 NFT Voucher	✓
62	2023-09-11 02:19:46	<u>0x379ad86ba3e5c41e26e205d668f0b109daeab94a2847a785e7d80dea0a98bf2a</u>	+ 1 Uniswap giveaway	✓
63	2023-09-11 02:18:38	<u>0x0635f5cb9aef33f55adb2f092abc57fad41c29c1f6e751fc0d3e2a3e0917b932</u>	+ 1 Uniswap giveaway	✓
64	2023-09-11 02:04:00	<u>0x8cb09e9263caac91f0384ee04688a742abd28d7fec2ce1c85f0db398bf3e8908</u>	+ 1 Base Chain Raffle	✓
65	2023-09-11 02:03:36	<u>0xd0c37ca096947b1d432407f1f86714685e2beffb12c59df344515289034edc5f</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-11 02:02:26	<u>0x27e74f52e34afcea98b3eade606eab3beeb8ecf2a4d316afdb5d0c023fc5b7c7</u>	+ 1 Circle Weekly Giveways	✓
67	2023-09-11 02:00:50	<u>0xa2d590b95ed71a18eabe5bfd43b7ec0823c1ecdb4f651691fdca792d213c8c7b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-11 01:57:50	<u>0xbd19a7932be0887920d3d45e6fa01de4e16d4fc21ad0c2852fdd7948925931d6</u>	+ 1 LIDO Drop	✓
69	2023-09-11 01:55:32	<u>0x1ef8779e07abbc52249f75362c1448c512bff756f9f494b8c80d87005c2653db</u>	+ 1 NFT VOUCHER	✓
70	2023-09-10 03:23:51	<u>0xd05fc2c36fe3cf9b2d84955dce27ef630eb095dd3cf2a39b31b9fc8a84ba0ab1</u>	+ 1 NFT Voucher	✓
71	2023-09-10 01:36:02	<u>0xd29abe9fba43940b378d5b0290e0e595af3fe2e4d445ef0abac502da0b791786</u>	+ 1 Uniswap giveaway	✓
72	2023-09-10 01:35:28	<u>0xf7f45d09b477cddc8a8939664a3ee57a9c13bccfb8e93e27593c8bd0875ae25b</u>	+ 1 Base Chain Raffle	✓
73	2023-09-10 01:34:54	<u>0x89bd0349ec59c234a6f2b607bc3cd29c1f66db36fea27bb6b5a16eaa1c4b7ff9</u>	+ 1 LIDO Drop	✓
74	2023-09-10 01:34:26	<u>0x2ed2985468d030b9de8b87f1322f37fbd893cc9224746ccad6a398bcd04167b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-10 01:33:06	<u>0x88d17f8883dd56949c0046a712b1afdc0ee0085f23aae0909b5e8a160421ea30</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-10 01:33:00	<u>0xbbe250af53c19470601c0b6a2be945e9db4b7eccb26bc8b13d43128abacdce3c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-07 06:40:36	<u>0xbb2e66363e094ca81305712623f87ee18dffef58f54da91df79d1802e9ebee7d</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-07 06:40:10	<u>0x769446306c8b28e7b707701e8b38cd89f2ff3bcd16d1627d1d199e9ce3e34fd9</u>	+ 1 NFT AIRDROP	✓
79	2023-09-07 06:39:38	<u>0xe0e3aebbb5e6e8b6c8bea1aca907b69c1f1a6c05bf69c2bb7ace80fc4947dd2c</u>	+ 1 NFT NOTIFICATION	✓
80	2023-09-07 06:14:57	<u>0x598fd4d030e7617c9868388af0225e2eb9bab8b604acb4e04e4e04db0fc505ed</u>	+ 1 NFT VOUCHER	✓
81	2023-09-07 04:00:02	<u>0xbcfa13595032f3c235ea6193da3517f5b91a8bb1321e5023c6f2143d141923a9</u>	+ 1 claim-usdc.xyz	✓
82	2023-09-05 19:37:34	<u>0x645e836f4f3dcb5cebb40a9734266880db094252173af68a0a28f6cb3af1f3cc</u>	+ 1 NFT VOUCHER	✓
83	2023-09-05 10:39:14	<u>0x041d28000fe95fe8777b1ba7e135ed34f8830dbbe9b08e3f0d5332104d138691</u>	+ 1 Base Chain Raffle	✓
84	2023-09-04 02:02:19	<u>0x2f1f8b8e82e23aea49f553c97a8a1087dacc29744dbea81d7afe7111650052f7</u>	+ 1 NFT Airdrop	✓
85	2023-09-04 02:00:57	<u>0xdb496fd9f71dca18a7a16b06ec490331a282f4aa3abb97818281f47d520fe498</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-04 02:00:07	<u>0x735344c082eeb483390b0b99915ecfde0b92f1993c7ef8970594372b4febefdd</u>	+ 1 Vouchers	✓
87	2023-09-04 01:59:49	<u>0x70913ebb428d2d6f3a511ad30bc24d99d6d38ce602aab8406f9d8d4f930d32f4</u>	+ 1 NFT Voucher	✓
88	2023-09-04 01:59:21	<u>0x9cda74af9a5f8631caee3b1fb4f9791beec7484eeb69a4ebb1cbccafe5e4cf38</u>	+ 1 coin-drop.xyz	✓
89	2023-08-31 04:21:03	<u>0xe941ea42e8feb3935c9fc9ce692f46a90261a578b6ee53fd0027d15c73f0a6d</u>	+ 1 Weekly Giveaways	✓
90	2023-08-31 01:38:27	<u>0x59858c1f4b215a3db2cf4b9ee815fffc81e5e6a4c6ef3bfc297762e4375cc885</u>	+ 1 drop-usdt.xyz	✓
91	2023-08-28 01:55:21	<u>0xd0e86dc9e19b0460bb151ba901043e6859ae95716eb452ae9be66da2e7d26714</u>	+ 1 claim.circlest.net	✓
92	2023-08-28 01:54:37	<u>0xccb42d6feb701ed04f97dff7f7f9ed035152330b557751735eb7fefb1eccac5b</u>	+ 1 drop-circle.xyz	✓
93	2023-08-28 01:54:27	<u>0xa626d1855433e82e29054e91015439de8f5da9e9f11a8788ac14cc4585c01e5e</u>	+ 1 UNI-V3-POS	✓
94	2023-08-21 08:18:17	<u>0xe6356495360429131bce4b073d252e34ea390ccd4bdde96b92abb906e96fa0d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-21 01:42:47	<u>0x38ebefc71dbc9371f059</u> <u>eee4d5a30390b69ec4fda0</u> <u>4234eeec73ab7b52825c2b</u>	+ 1 token-rewards.xyz	✓
96	2023-08-01 11:47:39	<u>0x7dfcf32c36e813b2aebd</u> <u>a3fd3b52af7a2be8fa9d33</u> <u>d6b6fc4159d6fb3286487a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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