

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07a292931de7017ee2c02e984d83517d5bac3ed8</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.040000000000000001 MATIC
	0.01 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%cc]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%net]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:54:40	<u>0xada6ed074c75653183397f46f11968528b330105a817db03379839c084d5008d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:23:16	<u>0x75d46b54c6d479c375f2764019c50a38a84ac09e95668ecb4084d3a4fa2516fe</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-09 03:19:19	<u>0x39e1c5f6144192351734dfb4a6cb455b0c0e4a04d66f34ee202cd6d8581ed618</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-20 05:44:56	<u>0x38ef7f133e06501904e112c722bf185fdeff8c25d762b6cf16818aacaf579e5b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-02-10 17:36:19	<u>0x6f58ccb9270a44b603a4c7a95343ab6c6e4ba91e88e2d8bde2d9fdb8cdf4867c</u>	+ 1 rds	✓
5	2024-02-06 16:07:05	<u>0xafe3572985782d67aa5b50baebbc09388731c71892e5250ebfb0c36f7aa9e1b2</u>	+ 3.140000000000000001 24)	✓
6	2024-02-04 23:24:44	<u>0x95dd4398b5696a9f73377d38aa9921b936d8f4c6682bd848ab51835d06f34855</u>	+ 1 rewards	✓
7	2024-02-02 17:55:32	<u>0x074f08881d4803c78f8ade564b2c528354c2df0e23abbd3181156887c9d0f861</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 04:39:36	<u>0x95d4cb53e55f54d342535a0c0ba76278e8c80114629eff75722f5ee558b4d2f1</u>	+ 1 rewards	✓
9	2024-01-25 20:37:04	<u>0xc4150dd097e13e0f5d5186ff20bcee45e865df9e7d5793a06006943af088ae8b</u>	+ 1 rewards	✓
10	2024-01-16 18:11:21	<u>0xf2b9bca39ac78a231bbc3ea8bdb39b956ca0dbb24105d3af1cf4ccc211905ea6</u>	+ 1 rewards	✓
11	2024-01-16 06:44:25	<u>0xf27d41f393487df579cadcb25bf2e4c13db647789ecf17a84dc9bce2189f5dbd</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:44:54	<u>0xd02642a5c4f84d1c3eb22b4df6d25d82afaf1485414755f9e2e79d1a78b45876</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 08:06:49	<u>0x9dba50f9afb8b5ee2f6eea91af05548551808f8efb2c3300704d351399015389</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 03:20:01	<u>0xaade2aa0bc645755ddb4d2ec6208a0e3c88e4d6384d6cd8b8dc977ff5c2a5977</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 02:59:45	<u>0x32437a107e07a52da7fd8db439d1265b96c44e51f46d50e1b8c84319600ec96</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 03:39:02	<u>0x640ce12d49470623d7b26445dcd0746f1ba1e3aab1ae721bee537c832296c3cc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-25 04:41:16	<u>0xd8a6300392853b5874e823e908a2bd9f32ce198069141c7189dda590f77a8219</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-19 18:53:10	<u>0x4c33a3c979634ea55a8f190875125356ac0a8cc734ee49199a2f005341ddd07f</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 22:12:00	<u>0x26718c51747356f7ec1b49babc1fbade89a7fbc8f907d7c2f129aaec2ef4766e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-07 10:15:24	<u>0x06e239b3f26bd6ec75c0f7099de4ef8c36a93a3967669b44bc674e363309d25e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 18:57:01	<u>0xa4dd2e9c9b930d2b2413a3baaf9f202684f81383e7141ae870a25a48871297b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 08:55:04	<u>0xe5ac85e07635ac40ef86246cbfd50cea94b8b5d0831b3bc1e37066e7423cf9a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 07:58:28	<u>0xc2dea1b3e9b85a0b43e0ab4db47d2b8128f3bb29a1e97d46fb32a0dc2f24111d</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 05:59:08	<u>0xbb001b6333a539a498b5a3951b1a08a6c9a7dcd04fb70622e6aacff8781c3872</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 05:58:48	<u>0xd391e002a1ac343d7542782e8a38003e20cd859279010547e855167133dbf775</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 07:11:12	<u>0x1dce95e51a94abf8ea39533c95c3fea988f3d5b4fa2b7129a318fae38367e7cf</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
16	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
17	2024-03-04 19:39:02	<u>0x1ed2d4a10287dfb8c46cf3a9592847f788200a6e14094d52549bceec845dcc901</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
18	2024-03-01 07:39:53	<u>0xb3da83c62f8a7c885cfc2730f02902a5cb4bd8426fbd538990da03e6f05f12c6</u>	+ 1 USDT	✓
19	2024-02-23 21:36:28	<u>0x596975dbdb1b2d416a069113fdf23f8ca70f3d080424864c1fb9389445b8f121</u>	+ 1 Reward at [3000usdc i%Enet]	✓
20	2024-02-23 21:09:57	<u>0xd46656d434dbf86df2a8ec109435d8cd580b7e01cf23f96cff20b82cbfb30122</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
21	2024-02-14 04:10:20	<u>0x60d22967582c806734b142344f216a61f13a4951b86a311b5b1c17183ac4852d</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
22	2024-02-14 03:49:08	<u>0x60117c237b12da98675769dce63eea369d774762c4dd800d0ba2ab3ff178d85e</u>	+ 1 Airdrop at [3eth i%Eorg]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 09:16:45	<u>0x8401bf2523cb6094a975ce0db8c5685ce66e8b8f3be526c27f870147e002ef0d</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-06 09:16:25	<u>0x50762dc28f4ea1988611405c2e9f9bfca42f6bda7d3ea29a15f2cda29aabf671</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-05 11:12:42	<u>0xfc2fde0c206671161228a962b640fbe4607e9349008a28cfd2e05441ffc3207d</u>	+ 1 2000usdc.net	✓
26	2024-02-05 09:28:42	<u>0x9731d6554632e1cd9540c9c8608c7bf1b8d694be2de6c29b41b7aaf8a86de033</u>	+ 1 3000usdt.xyz	✓
27	2024-02-03 08:03:54	<u>0x2d34049f6e311dfef6a9d0e463d367de7bcdf63b33f2cbcb43eb3e72da41774a</u>	+ 1 Reward at ether.casa	✓
28	2024-02-03 07:25:10	<u>0xcc5f746a0a4972a8675271e39284af7ef6b87cf144f3583fd59c03e91759e990</u>	+ 1 2000usdc.org	✓
29	2024-02-03 06:50:08	<u>0x5dc243caa22aab27dd2942c6b7fcec7c8b1edcb754a71c2e6b46c437d9870c58</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-29 18:25:28	<u>0xf3c212a4f1c02040aa8ea0c64b914057876570f9f4612b5ac017606fdad83c0c</u>	+ 1 5eth.net	✓
31	2024-01-26 04:25:50	<u>0x34acbcccd714e26e3f05e33f6f22b892a507ef92f4a8de1478d74b472a1bcdf</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 04:14:00	<u>0x383c34ef4901a164f577</u> <u>e9738a49cc58e0964f5c4f</u> <u>295e62ed7e375a8aa3aaff</u>	+ 1 5000usdt.com	✓
33	2024-01-21 18:37:23	<u>0x186340ec5471d3cd05d9</u> <u>8fe71a3cb3a24fd53353c7</u> <u>eae727613de9362fd08983</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-15 12:13:29	<u>0x4dd1935c1db2a943d7cb</u> <u>d0042fdaf1d5af443db874</u> <u>213853b7fd98d955d087e2</u>	+ 1 3000usdt.cc	✓
35	2024-01-15 12:12:39	<u>0x20dd30ab2a300a3701c7</u> <u>66af4fc5f1e24893178b53</u> <u>c3452a264be229e7b1b756</u>	+ 1 1000usdc.top	✓
36	2024-01-01 08:17:34	<u>0xde27474171c03965b179</u> <u>cdfe70498f027abdc8293d</u> <u>df59f746cae82544f9faf7</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 08:09:20	<u>0xb533914c221823b8a5ee</u> <u>c3a8a006a7eb3d3ec904c2</u> <u>3976c7dcba6d86954cb134</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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