

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x11e6d0fb20a6d3cdd6660ed5e3371c31c85c4d05

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
xBlast Rewards	400.000000000000000000 st-app.xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A 5eth.net
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A Reward at usdt-nft.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-16 01:11:23	<u>0x7da0279d63d1bdedc91b7c969b9137384218cb91fe0b0aaf9d0209ee643d036c</u>	+ 2,000.000000000000 000000 o Claim

#	Date & time	Transaction Id	Amount	
2	2024-07-15 21:24:39	<u>0xd9646a36562448032140</u> <u>051904091e23cba5d0a71c</u> <u>6d661149882f09198e8be8</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-15 17:26:28	<u>0x5709073b02549c9ee2a6</u> <u>4459ca2b61a3c81887436d</u> <u>9e4d298988aef529ba1189</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
4	2024-07-03 17:23:07	<u>0x080890d3a31762636fa4</u> <u>051fb7f4eb3a24e1464a75</u> <u>7b9642a8d57131ad85f010</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
5	2024-06-25 21:49:29	<u>0x2e815b4fbffca2e599a2</u> <u>c6acf0ea546efb1e7d5e0e</u> <u>ec198063636bbcee691fe7</u>	+ 300.908430000000000 9841 ast-app.xyz/	✓
6	2024-06-20 19:09:35	<u>0xcf835770cc0858dbd91f</u> <u>2563c93c320d4b8992d4e0</u> <u>b2d73f0f75ebe7703b07a3</u>	+ 420.189540000000002 2246 st-app.xyz/	✓
7	2024-06-17 00:39:53	<u>0xc5389648bdc9586cd895</u> <u>58c1e3636f67280034237e</u> <u>e0876bef055dec5af7b3dd</u>	+ 560.189539999999996 5403 blast-app.xyz/	✓
8	2024-06-01 01:27:50	<u>0xbc613ecb1f1178f6d9f1</u> <u>12b73d3a1b9168f64fa75a</u> <u>f354883632d136074b9f0f</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-31 20:59:44	<u>0xb75da3b2862e1736836c</u> <u>a3757d2aa2b6385e8fa85a</u> <u>47cf9b024331ef2a30a7ce</u>	+ 745,900 YOUR TOKENS	✓
10	2024-04-26 10:02:51	<u>0x80618010be918a698851</u> <u>e71dbce6bed310a41e2ea7</u> <u>de946d9fb62cb612644a9f</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 03:02:03	<u>0xf6815ecaa053b7b8e73d83a4000ca9b5e221c7fe946f88805f9793f21b35a954</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-02-11 12:10:46	<u>0xec87cb852ad026caa4c27dfe972d10e01ac251fed78fc423869804fd2ad66198</u>	+ 1 rds	✓
13	2024-02-08 19:23:47	<u>0x010db72bc2406a0a9bc821b5b4565f085708a6815b95548d71619c013b995fab</u>	+ 1 rds	✓
14	2024-02-04 19:14:11	<u>0xcb34a50705c4c22eb22a471918dc65a64eaf6fbae83ca20b0fcb27de5e4afc3f</u>	+ 1 rewards	✓
15	2024-02-01 21:12:02	<u>0xb89cb550e7c8fcdf8129a6e21028b4fc04380f16f4a376388bdb2dfd8d034d34</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-02-01 21:11:16	<u>0xa9a0040c8e2071afbc125af016d7fdb591dcb221c598b2b183a0b6f8614a765b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-27 09:20:46	<u>0x5b116e80a2ddcba8a71a352d29cc271e0df9b3ce7731a8be288ef3f90cc63b1b</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2024-01-20 06:44:33	<u>0xcbb25309c8b1bdea8ed378c1fd19f5e3c5434640e14692866a5ed0b29ff90b2a</u>	+ 1 lt.com	✓
19	2024-01-17 03:07:32	<u>0xf4d6715aa35a1014af4096ee8895a393394edd00f9f0fa5ff47b8b978f2c4fb8</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 17:31:18	<u>0xd2714d215e52d4ee8255f219f8128b85cef08fbb796770f3e24b02f5ad128c0d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
21	2024-01-16 16:25:07	<u>0xc7482a96e855b173b01ec73c81ab10bceeff36b13ed9c7bb2e13ca9186411625</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
22	2024-01-15 08:56:47	<u>0xd69441e3324196d9c69e9495d119dc06df0f6c103838dbb08d69b75960f156a2</u>	+ 1 rewards	✓
23	2024-01-14 11:04:05	<u>0x3246c5a6cff194a1fcf1f01290eb75015b633ba4ed059f8e5194c03d26d3c418</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 01:04:06	<u>0x86e926ee0a4ed69af06e26d2756e3a227e1539f78005884e2dad2b6860712e0a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-25 06:14:10	<u>0x8a3578bcdc2ac6b2a87f1752991b92d7f8209c49228a390c90ccf6a41a0db14b</u>	+ 1 mysbox	✓
3	2024-07-24 21:48:55	<u>0x579ff2a279b0bbba9c347507e2b0fccefb5d9c9989d1df86b456ad6bdcd5b08</u>	+ 1 ]	✓
4	2024-07-24 21:48:23	<u>0x452213ea5d63016d774c59a227a9f83a5eb313a22ef0f2a22de9e374435fe541</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 21:48:05	<u>0xa4529f5ecad757806aa0dab28f9d1d11f169c896f0c192699b59861f36b7188b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 21:47:57	<u>0xe154507c175490dfce3c80836375dacb4c6ab4de4073082f5f51dfc3fef54290</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-23 02:18:08	<u>0x95c8597e3ef726236fb2bf00097b82cc84fef2556522ea0eed71d9ea3f3b5f87</u>	+ 1 ROOST	✓
8	2024-07-20 11:37:30	<u>0xde5778ee5031df0fc9b76732ef13bf39fd13428d5a499eb7d396ba18a5a511cd</u>	+ 1 NFT Airdrop	✓
9	2024-07-19 00:41:12	<u>0x816e75221fc7f96eed2c8d5d25552fcc5fb9839ae67413d50e597e316b3e7225</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 00:41:10	<u>0x0c883d6e741d9d2c96b50ce103c341f12d0d62fd262a91b89675e5ba1c697d5c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-19 00:40:48	<u>0xaa277fff0937829f73dbf565d82ffbe451fc17a46b9879862257939ca4fca1a3</u>	+ 1 5000\$	✓
12	2024-07-15 17:26:56	<u>0xdf5640acbe5b4edea9ce804ec16d1f00012aaa57eae3853a33bc520bd0b8d1a</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
13	2024-07-15 17:26:40	<u>0xe540472a14c6ea2193a2fd8d61faca1c4aabff4e89f6c9edd70e0ff024f057de</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-01 18:02:47	<u>0x4d7e5c7540efb4e78e88d3e1e46e3d01b4b2227fbd45b4ea86915d5d8ef5a399</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-01 18:02:25	<u>0xa9d0fc04f282e6828b3cbecd7a8df4e427ee3e5d2f7e017a16e04628f4c9375b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
16	2024-06-29 18:35:54	<u>0x4e8c3bb2fa9ad56f005faebc6b27e12d3ea7d2ab0fffc536e5d5a1e9a98ab210</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
17	2024-06-29 13:16:56	<u>0x692a927fac0336ec2e5dd5493f17e9e040d28a77db15d623c57b8b518dfd9861</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-25 11:01:16	<u>0xd0cb418e5b8461d7ab4eedf8764ef448bf02670c2daad8d60a6e306aa7781164</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
19	2024-06-25 11:00:58	<u>0xf77b1de09b39cfb64a61ab734099ff4ecc2295c4d0f25bc049a272cc71affb2d</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
20	2024-06-20 19:08:55	<u>0x346ae251081e74e1f1b6bde430586e109633169c7494fe4ea131c907a91d4852</u>	+ 1 t]	✓
21	2024-06-16 19:23:36	<u>0x5958074e0e071fdd7c831d9770f661b93ba659aaffd5ccb3d9af300dde1fd9</u>	+ 1 ?	✓
22	2024-06-13 21:30:42	<u>0xef55701a383c65deae5bfadabaa5f7d3cc402e4bb276b7a205e1dff75a2122a5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-12 06:29:05	<u>0x8bb709877a9b3cf3ce1e39a4ba6b549f9978eb58794247d5ea2e26df2564c2b1</u>	+ 1 az]	✓
24	2024-06-07 13:13:40	<u>0x5f4d6a1417174f282c4577e871fc0d1ae4dec7e31596eb5a514856c3db0a8e5b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-05 20:38:45	<u>0xb69d07bc2475b8875b4434ba6b16813d4891078c38e9b4dcbaec3094a02a1bd5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-06-02 19:32:03	<u>0x51cf6706641b1346597aa881751776caeaca3a562f00fc359c0b782f73a2e5b8</u>	+ 1 e]	✓
27	2024-05-31 20:50:36	<u>0x7e6527caf0b64de60ecc a7ab751df913e5f4f58160ee2ec553b33cbe69417582</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-31 20:50:18	<u>0x32e18ab64b276cb63e787f22f378e268731028a1d92378d42770c4562a700cde</u>	+ 1 e]	✓
29	2024-05-28 10:08:26	<u>0x0f0235a4784501025e919fc7f796ee0762dd15426de01b9a606374bdfc168e6c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
30	2024-05-28 10:08:12	<u>0xa66bd1384b01f4983b6164f400b3160408bed616f5b29dc52095721e6d650370</u>	+ 1 10BNB Reward at [10bnb.us]	✓
31	2024-05-28 10:07:00	<u>0xae283e2eb91b8c7ceb4299ffdfdb252033caca3727dd370d44544d76a1cf3d21</u>	+ 1 10K\$ Reward at [taiko.icu]	✓



#	Date & time	Transaction Id	Amount	
32	2024-04-30 07:25:52	<u>0xf3ebcbbaaf3385f57eb6b cee81cb330c767757873bd d6c38273ac2c235b838d00</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-25 00:59:20	<u>0xaa0ba3d003efae4587d5 7914e31c64cbf77f448006 2d22efae00afcab947d0a3</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-15 03:04:21	<u>0xfa6748ed56b865f70550 626231fb49e5f1d66f560e 62b2dacff6558eddc9f464</u>	+ 1 Reward at [3eth.us]	✓
35	2024-04-08 18:34:02	<u>0x5d9fe11942fef68bfafb 848b39f84abd7c4088f9db 297691aebe9677bb626a49</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-03 23:29:25	<u>0x4b3a5d6d86ba3317e37e bd65d784c2b7963a16ac93 9213a2d8a538a1c0c57139</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-28 21:58:48	<u>0xd52f218b780955b0472a 2bf20d678b270094a3f084 4d761677fbdd848138d35b</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-28 21:57:58	<u>0xba3770f9b12c7d4174ce cf6e833b5d5adf932d8f3b 264bedf6570328988d2d66</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-27 21:53:07	<u>0xf6c815666f8f5f150808 aedf0ee781e8f6289edb82 8fdc70acf38b543e196300</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-27 10:52:38	<u>0x9ef607986b82dec2f999 cf7de24a011d8e6d3b90ba 215a1b9f220ad805130a0c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-22 22:03:25	<u>0xc92a5dfffc38730d9d39757a08a5a03ed2939cda6c70e6227d9529f8c0d266fce</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
42	2024-03-20 23:24:25	<u>0xc00127f10f088a7f9d78dff8aea08688e711aaf0cf3473a8ec6ce01cb6f71ae1</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
43	2024-03-04 22:55:43	<u>0xd2a968cda47b2e6e38c8e6eda3c2fe0ce38cb5e3b479a7b7b347ce508357041e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
44	2024-03-01 13:17:40	<u>0x1a0173c2102f487e740f5902bd3dda2efe0bb44c818391b26fddb03727456566</u>	+ 1 USDT	✓
45	2024-02-29 22:55:25	<u>0xc311f3346cec411982d9eb5b0b322246e4afb2026d54c5d741a40a62f294332d</u>	+ 1 USDT	✓
46	2024-02-26 03:05:26	<u>0xfe4a7d9ccb85d69bb1245c4c83f38a53a12383532abbbe252f4f66b9d3235b04e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
47	2024-02-25 23:54:48	<u>0x762ea91e573f77529995154d07118298b80bf18abbd62afff9be1f5ad772da0a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
48	2024-02-13 19:31:35	<u>0x1c04b5bf02f2f3a0c790ce5623df17dbf03bd87491d6548a3a8a072d5768a178</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
49	2024-02-13 19:15:33	<u>0x67a77896c44191ff5e12971bbd0907954f2cd9ee6587ca72b939defa2eb54541</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-06 00:11:22	<u>0x02c84eec22437a30f3d66a5e2c127a58c670066c15d3b392845da304456a5850</u>	+ 1 Reward at 2000usdcã€,net	✓
51	2024-02-05 22:43:07	<u>0x6aeb59a422a24473075e0ead11a2e95a3b8c19d3d9e5a98d1e48b06ef10d23bd</u>	+ 1 3000usdt.xyz	✓
52	2024-02-05 09:11:49	<u>0x1a565c3adc5619d6fd4367ae008c8757991504b93da9cfa88729718e3ba3eaaa</u>	+ 1 2000usdc.net	✓
53	2024-02-05 07:47:15	<u>0x1ffb0e59cfa5c4c04ae043c27e76c1b2066b43525f27815e00b3aacddc7bf752</u>	+ 1 3000usdt.xyz	✓
54	2024-02-03 19:07:47	<u>0xdee8648ca6cdda0f8711c76c47684d46a3829b9e4786d8049c980f2a106909ba</u>	+ 1 Reward at 2eth.org	✓
55	2024-02-03 17:42:23	<u>0x25faa08ca07ea7ac2c3ec3ed23ea36009cb69efe5a05554edf3466390d67864c</u>	+ 1 2000usdc.net	✓
56	2024-02-03 16:26:04	<u>0x8fc77ce506d73cc89625ee8ced050cc2af2a39746beee6bf773cadb8ce011f4a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
57	2024-01-29 02:42:48	<u>0x10a6ad224745b6e0711a735b048b2da6e8b747d697aa444a912c1a2e68f37014</u>	+ 1 5eth.net	✓
58	2024-01-25 13:24:35	<u>0xef814c6d5d7d701fe0d334f887fbf6bbaaa915688fbf1b0a5027ae7ff67c9091</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-25 13:13:58	<u>0xb48dc972d8516ae3bd4e1a625dcf4aa4dff3e52ae850f1e42eb542e4791b7d32</u>	+ 1 5000usdt.com	✓
60	2024-01-20 23:46:17	<u>0xf8932d23bae8449ede88e1bd9ca7fddd1f53bb023f02965c1d1aa6c081cf9291</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2024-01-19 11:21:47	<u>0xb03f41ddb06071cb2b0d740629e2d867214a1c562e2d741edcca5d217d554b21</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-09 04:26:37	<u>0xf5ba09fd44a74723cf0d370c11e9eb14ba847e6d7937b506c1f701b40ac27d99</u>	+ 1 5000usdt.org	✓
63	2024-01-09 03:19:33	<u>0x20776eed2689b64dcae5fa222d649b2f064d814dca cc8763ca33b7613dc8b5c0</u>	+ 1 3000usdc.com	✓
64	2024-01-02 04:17:52	<u>0x084b0d7835e2a535d625c4c10a714d33565b909e7d 68d45ac83ad32fdd12089f</u>	+ 1 2000usdc.cc	✓
65	2024-01-02 04:10:24	<u>0x9e56ac781c1845ac2e65b3f2077cacf956eb290a2f eb8294230e8e44925c1a39</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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