

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1999ea7d5664b05acd37be548771dcca61d3783

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.CC	8,273 TOKENS
! AAVE	90,000,000 tokens.
! RETIK FINANCE	8,750 OKENS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! CLINTEX.APP	8,726 UR TOKENS
Acces Liquid-ether.com	1 rewards
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
\$3000 Rewards	N/A drop-usd.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
Claim Rewards	N/A Claim Rewards
0	N/A btcevent.co
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A NFT
foxy	N/A \$FOXY

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:07:16	<u>0xcfb582d22bf9fe478a6bf9711c463ff78f85be9014a27f0ceb5e63c8de145032</u>	+ 96 tokens.	✓
2	2024-06-09 19:58:29	<u>0x8541c4c40044fc534d24bb60111f94c497fdb1d788ff7e465ec2609ce2c03a5</u>	+ 8,750 OKENS	✓
3	2024-05-15 21:10:30	<u>0x16f21cb3a93938412fea5c3626cfe80afa1a2511bce1eafe22ed62524335f0c9</u>	+ 8,560 UR TOKENS	✓
4	2024-05-13 19:00:47	<u>0x741424da0e3bf3fb22d561dd6b59bec54a90cb425d4fe4dbcac6f75d133e75cd</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-12 16:47:23	<u>0xe2347df8acaa635e6558</u> <u>b09b22e3f7103eb503d495</u> <u>d236909d0d2ed4decaf33e</u>	+ 9,560 TOKENS	✓
6	2024-04-07 08:06:36	<u>0xa61584c96c4690433bd9</u> <u>25c40a658c702e5e64195b</u> <u>9e2526865aace7eebdf34</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-04-06 21:40:57	<u>0xde2271e7f8d0d25d120f</u> <u>53b9e65d206b269d185381</u> <u>e6016f3cd506f82347632a</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
8	2024-04-06 19:35:33	<u>0xcf539bb80875fc4e3b77</u> <u>00a48e17e3ac3fc2038aec</u> <u>64f6e40d6207d5979239e4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-01-31 02:10:54	<u>0x29d00c9de01260b69b28</u> <u>536762bc69550ab3b37942</u> <u>50a9234dfecc73920105a5</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:38:07	<u>0x59b57b8cc469f2d37a39</u> <u>4c15032a5f8a5cfc01da81</u> <u>3052e864841a8a5e03f570</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-29 01:37:59	<u>0x794fd47f0fb9d3350d2b</u> <u>64d16445d117e9b01bf28e</u> <u>2a8bde02144a42935e69dc</u>	+ 1 mybox	✓
3	2024-07-29 01:37:59	<u>0x794fd47f0fb9d3350d2b</u> <u>64d16445d117e9b01bf28e</u> <u>2a8bde02144a42935e69dc</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 01:37:43	<u>0xb7bb9b72f1040caae3918faa13632c1e004cc7f70c98422a0a047052b70fc3a6</u>	+ 1 \$FOXY	✓
5	2024-07-29 01:37:43	<u>0xb7bb9b72f1040caae3918faa13632c1e004cc7f70c98422a0a047052b70fc3a6</u>	+ 1 \$FOXY	✓
6	2024-07-29 01:37:39	<u>0x1aae9da977b252c7190579eb92ea43124878f28b1616a968868c03d18a28ba82</u>	+ 1 Ether Airdrop	✓
7	2024-07-29 01:37:39	<u>0x1aae9da977b252c7190579eb92ea43124878f28b1616a968868c03d18a28ba82</u>	+ 1 Ether Airdrop	✓
8	2024-07-29 01:37:39	<u>0xec0e692c2f18ed97ec2b88907719475448de771c3f6dcc229fba778ab5e752be</u>	+ 1 Claim Rewards	✓
9	2024-07-29 01:37:39	<u>0xec0e692c2f18ed97ec2b88907719475448de771c3f6dcc229fba778ab5e752be</u>	+ 1 Claim Rewards	✓
10	2024-07-29 01:37:15	<u>0xbba097651404bfba4e49e8ab285e377fb85e3fdc728c6ca73c3801939b8bd561</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-25 07:36:22	<u>0xa7d3ecbb0262b5b415a3db3a3e9687eb8a25b79aea6d43b958af8c0346983a7a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-25 07:36:20	<u>0x8ac7c20d8895cd25f4d26c6a189a544c9f08888a653d95c9bbb068bbca37111f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-25 07:36:02	<u>0xa549ae9e6f2a23d94ac940bec59617e5b726e4b98f2d63e3c0232882d6c40734</u>	+ 1 δŸŽ•	✓
14	2024-07-25 07:35:48	<u>0x3dca8f567184bd2d3de86b5d2e2083e4b1e2cabdf3e69c7ea1012dca3da1e525</u>	+ 1 ]	✓
15	2024-06-09 19:59:05	<u>0xe681aeef28ff2bd31ee7ca73f83201c66bec54add382c0b05a0b0d9f07479b99</u>	+ 1 az]	✓
16	2024-06-03 01:57:53	<u>0x02b5b94977d0d4c8164c1e2258273fa1ca0c195af81ddc3d4f08299feca051ff</u>	+ 1 e]	✓
17	2024-05-13 19:02:17	<u>0x3d75b308fda8b395efca864560bd4d4dd7ae2561b0d1d20b2f8205d6feef6da5</u>	+ 1 -airdrop.org	✓
18	2024-05-13 19:01:25	<u>0xf418d873c0b868ee62477a930a3ef99389c5742a503c71314907cd13a6436ab6</u>	+ 1 -airdrop.org	✓
19	2024-05-13 19:00:59	<u>0x143223aa6291cd6967168dba9ddc92e34a60927f56f15d7e49580c297ef204b9</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-26 10:24:59	<u>0x529436992fab05fb8ea0ab18dd9530bea81e34fb65992389f341fdac6b623977</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-03-23 18:20:40	<u>0xea2694b600a1303f51b22c74a4f1f4f46113702729b86025f50c04251a0e5426</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-23 18:19:54	<u>0x053f7b6e97e6a12ddab8b6dfc25e4a482e3a2a441f9696ec1b5fd506478ff030</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-09 23:58:44	<u>0x391b0930cc7ed24ebab6cb44a7f268f608b495eefb665c50567f9d6382bbe6bd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
24	2024-03-06 03:01:26	<u>0x40c90a8e930ed8970e7ad8ff07154b7471159b53d79ca3e5eee9419bc2a99707</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
25	2024-02-25 19:31:44	<u>0xefc28dd90a113dbfb0837397e4f14ae6c6d48dc79343f936842a5b7d033371f7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-25 18:27:39	<u>0x6487cbee0347dd3a6ef1b3427c2381d93662e34d115def1fe4d4a0c9e153c646</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-18 11:29:41	<u>0x0188b4f4f862e842d53952132296136baff883240ee36aa94e57c00a70def139</u>	+ 1 NFT	✓
28	2024-02-17 01:12:26	<u>0xca682d8b1591421bf828265e00ba172d2f97c1bfff78d906b38ba9e03c33675e5</u>	+ 1 NFT	✓
29	2024-02-01 03:39:32	<u>0x7629a7bd75e1773c0dba a503c8e094c6961f108d128952249062e5f22dd6fcc0</u>	+ 1 2000usdc.org	✓
30	2024-01-31 03:05:39	<u>0xb64fc657e64fa98ecbba122b14fc5e22c56e09ff21855136bb697c6a73890492</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-31 02:27:45	<u>0x5a4f8323570317302d9a</u> <u>c13f52a81d4e7a6560a64d</u> <u>6ae996d517076e3d1dcf2c</u>	+ 1 btcevent.co	✓
32	2024-01-21 16:25:29	<u>0x722604dd223287caa82f</u> <u>0715e309d0874625ec7b30</u> <u>49cd53394765abcd7e53f6</u>	+ 1 ethevents.co	✓
33	2023-12-10 09:10:30	<u>0x115fa7200e1782d88596</u> <u>112dea1ea9e9d92f898508</u> <u>35d87f3f90764084522425</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-10 08:52:14	<u>0xfb4cbcd36166b22aabe9</u> <u>5a21f7d7cf4ca1713537e7</u> <u>1dd1c1355b6db26d43b1bf</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-09 01:43:24	<u>0xd1969e881fd2fae240f2</u> <u>f30da26b1fed9444c05ef1</u> <u>69eb3dad603007a7312dc6</u>	+ 1 2000usdt.link	✓
36	2023-12-09 01:42:39	<u>0x2fc02f17850b189368e0</u> <u>0c20f4bf8a22821213e5ec</u> <u>1ac0afd7e9c1f6ebf255de</u>	+ 1 1000usdc.net	✓
37	2023-11-17 16:55:05	<u>0xcb42b682aa0da147aa6b</u> <u>77c1b79757f63cd7e4fb89</u> <u>c0aa7ac3d0ce9e692db816</u>	+ 1 yz	✓
38	2023-11-09 10:31:10	<u>0x58e139086c870b728922</u> <u>562da59226c34ea7c58981</u> <u>59758e13616bc771e6d34e</u>	+ 1 p1.org	✓
39	2023-11-09 10:30:08	<u>0x1d2a53efbd420b8c3d2b</u> <u>779837d2e698f5ccd7ba95</u> <u>b4196378747af4fa7a0643</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 02:24:27	<u>0xc8e220ceb913436b7c05da16bca4017fc479761d7177b6c44dad09da35096f89</u>	+ 1 NFT AIRDROP	✓
41	2023-10-01 00:28:25	<u>0x470c1bb02e1e3598a24aafee27ffb707a5fa0d391b78acb53fbe48654690a098</u>	+ 1 dropusdt.xyz	✓
42	2023-08-25 16:42:43	<u>0xfe8df73cf6552ed76b8acb2ebbed3a0fcec271e1bb82594d6ddd21ecc817cc55</u>	+ 1 NFTVoucher	✓
43	2023-08-25 16:41:37	<u>0xce259467cbbe7034ee8de35d4de013f0171b93345484a08c065d570298d531c9</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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