


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x1cce9d9bd6d4acd35106930b0e5849081e132739

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com

Token	Balance
\$5ETH Reward	N/A 5eth.net
\$2000 USDT Airdrop	N/A 2000usdt.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A rop.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:46:12	<u>0xdc76362e0078420caf5102b56bdc92beb44d43548a4efeee0c7809739dbd422c</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-04-21 21:27:03	<u>0x33e9fbc72ef79c576e797688d9f52a508ba653deed85c846f18de6103b16aedb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-11 05:25:46	<u>0xe443d6f6e1fb999f90650c381421baae5bc1d7e3814ef0b83914301a5ad2c4a8</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 01:14:56	<u>0x6eeee5802e73d46da006c787a559773e9b837a9af7808549eb0611c9c28a5c68</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-02-01 01:14:46	<u>0x1dd0fc75d4a55fedf5b5447a29ca08807d984c24677167c7889c3a5223e09b2f</u>	+ 1 rewards	✓
6	2024-01-26 01:20:09	<u>0xe1d863e309806e00cec4b6f5b7dfda67aec400390f33162274a62889ba482def</u>	+ 1 rewards	✓
7	2024-01-16 18:34:16	<u>0xcc0a0abec28046e11276b72979f2f02f8edf7f8d5c6fa1e0f53c38549f989cd9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-15 15:50:20	<u>0xa8aafef57bd88f9e91a67a65ffb899087fbbe3822a8718de207a9027c1d84bb7</u>	+ 1 rewards	✓
9	2023-12-12 08:18:16	<u>0xfc62b7bc7fec8efdc6951475781790cfb7692b5f4f0710da1d246d7f4354f9f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:46:57	<u>0x25d953ae88cf4b99d578a1277cf06d4eb99e0a46defdc6936e5abfc5c9548fdf</u>	+ 1 -airdrop.org	✓
2	2024-05-12 11:46:32	<u>0x16f1d616f35cff7d6bfb2f2a23055f74f313fbb5ef66de73b15379cfd3731519</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:30:01	<u>0xa31202d4d299e131af7d2392b802a3ebea87cb3e5dca248d37e0b1f0f2006bd1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-17 21:26:20	<u>0xb34bb7d0ad8472bf7af7d624d2fa0080757fe44246e1f1863fbf81c21956686d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-11 23:17:10	<u>0x7632e6351d26dc650d85f05764be3de97817e0233af5adbcb7df37deabab24f1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 23:22:29	<u>0xd5fd0189aae00ebb4031f68ab9807c69dcf1ed69ab7248f39715ff32b7c8cdd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-01 19:45:05	<u>0x8fb136ea0833f75ebd18e17979b33ff3c3d6a6dee7a35c2264dcb9c2fd36a692</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 15:49:29	<u>0xc0b279e9f24f76485df7fe5fc7688ad47f05e316a617de4ef96bfb677d11480f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 12:45:35	<u>0xcabe2a471e4d656032006fcafb0daf436164f9cf60f050d578458c0a2037769d</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 04:31:27	<u>0xda8006751aad1bba8b4eae701e32927fe9944f203dcd354b15b5c52b1d048a84</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 04:29:33	<u>0xb1efd901d8e571f1b4a824254e5a5019dd10610d61611b28da5de4f826cb2554</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 11:33:42	<u>0x68a6bef33e10eff36e84de0c516e3beaac7016e4ab45861827e5071977171471</u>	+ 1 Airdrop at [3000usdt] <small>i%[info]</small>	✓
13	2024-03-22 00:00:29	<u>0x6e658014a84f0ccea3031944ea53d9d35f7c651696d46bfde150c2b57909aa20</u>	+ 1 Airdrop at [3eth] <small>i%[xyz]</small>	✓
14	2024-03-04 19:12:16	<u>0xcb9ba6e2e5dc1c78201d6d35ed6dedeff9e2f1fc749801c84ce6315f81bfce89</u>	+ 1 Reward at [5000usdc] <small>i%[cc]</small>	✓
15	2024-02-25 10:10:46	<u>0x169eb4be6c09c389c632e9b22f5f4ee7d5577a070330012f28d1f17997b806f4</u>	+ 1 Reward at [2000usdc] <small>i%[net]</small>	✓
16	2024-02-25 06:57:05	<u>0xcc95eccc7c5b36fee531af8e8feb1d3e9d65a5b14e604bb3bcc389732964c378</u>	+ 1 Airdrop at [5eth] <small>i%[cc]</small>	✓
17	2024-02-13 23:36:05	<u>0xc8fe95aabd1f38f1d2b2847964f0c16bd324c2d0a224663f65c56d1b6d8c1bc5</u>	+ 1 Reward at [5000usdc] <small>i%[com]</small>	✓
18	2024-02-13 23:22:39	<u>0xb662e5d05dde9954d322919c243737cc693ba860f50acfd33260dea534dfe752</u>	+ 1 Airdrop at [3eth] <small>i%[org]</small>	✓
19	2024-02-10 06:07:18	<u>0x7b59bb5d3aa347e5be3adc2a77e640875ba02da9e81e5aef254c30ac01b85ac6</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-05 19:25:39	<u>0xf3180f54d9db4dac28a8da527f1e7e3dadbe0bf2870636afb2d7ac1a6e1d1690</u>	+ 1 Reward at 2000usdc <small>ã€,net</small>	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 18:47:10	<u>0xe8472a042c4a064b419b</u> <u>daa827b078087f0f00eb43</u> <u>a913c04e4abe57bc049fed</u>	+ 1 3000usdt.xyz	✓
22	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de</u> <u>20e670d56572aca8cddc2c</u> <u>4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
23	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b</u> <u>9c903f5ebdf87cb5015bf9</u> <u>6942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓
24	2024-02-04 22:01:34	<u>0x25c8416fb500f37f0849</u> <u>8644bce5846f959629ed25</u> <u>61de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
25	2024-02-02 21:43:53	<u>0x55b7e79754b45b99981b</u> <u>254fda52b61fe087fe60b5</u> <u>f8c3eef2b48f15c1aa1cc7</u>	+ 1 Reward at ether.casa	✓
26	2024-02-02 21:29:39	<u>0x0d38cc73dae131464c</u> <u>ccb1ece1caf21947a961b9</u> <u>537282bea357e306cb1e54</u>	+ 1 2000usdc.org	✓
27	2024-02-02 21:16:40	<u>0xb7247ee106f5e7ff1f8c</u> <u>b9b4feda4150eb4ae755c0</u> <u>48ddf8732ddeb0dde25126</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-28 02:02:44	<u>0x27f9b404b9558f4701fb</u> <u>fe8487a17f3dde19f62d8e</u> <u>8a2aa144f13366657dcfbb</u>	+ 1 5eth.net	✓
29	2024-01-26 05:15:57	<u>0x36056940ca9a05b55f96</u> <u>cf19eca8085b96344cbeaa</u> <u>7a03d655c39d5b8840d457</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-26 05:06:21	<u>0xbb9eaea2af8511695e90e51f70158f33e296a27a3d140f981d7ba6799542e1ad</u>	+ 1 5000usdt.com	✓
31	2024-01-08 06:42:34	<u>0x923e95d4f0920496771a85ad8bb0571f2d6e7fc1645cc48df801029f50e71bb7</u>	+ 1 3000usdt.net	✓
32	2024-01-08 06:15:07	<u>0x90a771d3b991c82c8563e86c93f86295a85338826d359c92d3a142fa202c3bce</u>	+ 1 2000usdc.org	✓
33	2023-12-24 03:01:09	<u>0xb09d5b66e73e08e757e520bed9eea1705f467937588ca3c1a75e0a6244bde660</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-16 00:57:17	<u>0x48fe03ba13aebb3987f592e7a4d4987f098d48200bad47cf023f8a47490180d9</u>	+ 1 2000usdt.icu	✓
35	2023-12-16 00:21:54	<u>0xd0615cdf045f7d52473d7aa4c1835f4106c16ed1328850ed1b891f056a03c308</u>	+ 1 1000usdc.org	✓
36	2023-12-13 09:38:27	<u>0x2e6521edf9c98b54a162ab8c019eecb3fcf2c722895983e14e0b2a23ca0172bd</u>	+ 1 org	✓
37	2023-12-12 08:12:15	<u>0xcbcee9592a1811968579bb0e7bdcd7183d60d04f903ae3a239b8fe4fee7ede42</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-05 05:17:21	<u>0x3fb8aed325b44535fd648b7bb7d7ab8fca30d08211112494aaf95c85faa34947</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-02 20:12:33	<u>0x5a7696e1adfd6c5a3979</u> <u>ff0108b963d8608af26517</u> <u>4d32aa0e07930254accc40</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 11:43:27	<u>0xcc097e3e7c74d05d3d47</u> <u>ead4f2c94e376c2fc6d250</u> <u>364b452fe3b1fa6c625d3c</u>	+ 1 com	✓
41	2023-12-01 09:04:00	<u>0x811011de5f5fd7b2eb2d</u> <u>b12f19ae9572fe6fc95fe0</u> <u>0e2ab66bbe022a0938b663</u>	+ 1 2000usdt.top	✓
42	2023-11-29 11:42:39	<u>0xef86b8447e686cc5722f</u> <u>f455859bd78b613f944900</u> <u>806662c50db0e3a5676970</u>	+ 1 2000usdt.top	✓
43	2023-11-29 09:28:43	<u>0x3c209f6f76484c66b0af</u> <u>2a65f83aa0946a6103768c</u> <u>2956ced56482ea286bee68</u>	+ 1 com	✓
44	2023-11-26 08:12:27	<u>0x43cad8b03b050649b8f7</u> <u>7349fdf4f6a455e9f55931</u> <u>d472e2a681bb05f707f84f</u>	+ 1 Reward at shibatoken.win	✓
45	2023-11-25 13:12:58	<u>0x536d60e1ecceb9acee3e</u> <u>dafbd36fb66a4bc2cc9115</u> <u>2b1968d1d1af6be311095a</u>	+ 1 3000usdt.org	✓
46	2023-11-25 12:48:35	<u>0x0a9c8e38c2543947704b</u> <u>5e47dde24ccde4160ba187</u> <u>74345d06b938828a107ada</u>	+ 1 org	✓
47	2023-11-23 04:17:22	<u>0xa58247a26be2fa5136d1</u> <u>4aae7a7cf869ba0aea3765</u> <u>fd0cbc644e1a46400b6213</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 04:17:06	<u>0x40b4343d9afdd92b89a9325b911eb6fe116d5bd675dd081e316a391c963c941d</u>	+ 1 Voucher	✓
49	2023-11-21 09:20:40	<u>0xf589f3a3ea88d0e0cbd8323c2a33411bb286369d2e6dec03fa912373647597cf</u>	+ 1 cc	✓
50	2023-11-20 11:43:57	<u>0x7b4adb1ce0b147341bd04e413aabeeefc87b5827e39ba11824eef1da2da772ec</u>	+ 1 Voucher	✓
51	2023-11-18 18:15:42	<u>0x32a8ec4cca94458bde52c794d96b9caafd72191e47c5167406c7c49293e58cb2</u>	+ 1 ro	✓
52	2023-11-15 23:07:24	<u>0x1c9e9f5b6ed41ccf77e2b639ea249ff04dd7884e31b5e5c23a111afcfcd2f5f4c</u>	+ 1 ro	✓
53	2023-11-13 09:51:14	<u>0x0230298a77161a450ae902d639fa05b8b5e384b7201a46995f4770a04aafe408</u>	+ 1 Voucher	✓
54	2023-11-12 06:13:32	<u>0xa1d95634b100fa64cb7e2f9e2ef4daa8f1e84902ba45b15dc9e783dd552f7a70</u>	+ 1 dt.org	✓
55	2023-11-08 09:28:00	<u>0xa193feab437c11cfaf589803bdda1396dcb018f8d3e3cee198dfddedc60e9e29</u>	+ 1 Voucher	✓
56	2023-11-07 03:04:10	<u>0xb3f35b46ceadfe6e7ac381cb0ea1b9dada10593faf a85f267a85b0b46443b9bc</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-06 01:32:47	<u>0xfcc59456458964cd0c50</u> <u>0528a3aceab745d8c583e0</u> <u>a1a249c25bde36f3fd450e</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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