

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ce9378fc286950e039d66457a90daf41eaf33af</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
ChainIink	500.000000000000000000 to Claim

Token	Balance
Acces Liquid-ether.com	1 rewards
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt in Enet]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
\$2ETH Reward	N/A Reward at 2eth.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.net	N/A Airdrop at [5eth in Enet]
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
\$2000 USDC Voucher	N/A 2000usdc.net
\$5000 at etherc.lol	N/A to \$5000 eth


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 16:28:27	<u>0x05b7e46a09c36c93cfbc</u> <u>c09e25c24b8fcb1b8463ab</u> <u>36bc874751f9f143a4f498</u>	+ 500.0000000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 06:06:47	<u>0x31508723604864438e13400f8243ac6977fc172fda</u> <u>b39374fac9b3ad877704be</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-05-01 22:06:10	<u>0xe5455cb57aa61d68948c21785dba6cbb1d50bba345</u> <u>d68558f6024781233911a7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-02 18:40:33	<u>0x7fd00a0175ba0f14dd859128c034e7d2de88eeb818</u> <u>d86bfd5a653db5a1293db7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-01 15:50:17	<u>0xd2817c17370f0d469ab23ec7932c07d454c28067a4</u> <u>2a60140b790a574edcf65a</u>	+ 1 rewards	✓
6	2024-01-31 19:21:40	<u>0x1512b333f0b57aa04a864d6c5178c0152071242c26</u> <u>286607025792d3220cc233</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-31 06:15:20	<u>0xcd57d421232843a6587058299e13a8e498cb6c398c</u> <u>c6ccfe5a65c5f299aa4243</u>	+ 1 rewards	✓
8	2024-01-28 15:34:18	<u>0xa467de444181ef41636bb0dc63ddb282a3d2b9ec22</u> <u>346a5fd9d74d52bc7c840d</u>	+ 1 rewards	✓
9	2024-01-25 04:21:10	<u>0x92b1004b0f73e6ede6b19b70434a5c8b0342fa4cee</u> <u>075cc64659b71b89e4e149</u>	+ 1 rewards	✓
10	2024-01-16 17:38:11	<u>0x5e7767b70e45c0bf2dbd16f87ba1145466caea1693</u> <u>a8ea565c551d37fbafc125</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 10:33:59	<u>0xd90ea7b863017caa5d6420fc8f1b28da5978f08bd383c07e613fd7c03c2a8e38</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 16:28:47	<u>0xb8f21dedd6880e68d0aa7aeadd6ff73754d1e0f494d33f446eb06b8ee753e16e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-11 04:50:38	<u>0x46ab03538f055713be1ffa4ed28b63f2e7e0b8a4da3a35ff639f7f59f880062e</u>	+ 1 to \$5000 eth	✓
3	2024-07-11 04:50:36	<u>0x9ea921e3d6dd6fa0009244a26b057afc20042a9a8dba7b4c9a069f9406d0aedd</u>	+ 1 to \$5000 eth	✓
4	2024-07-09 12:42:29	<u>0xf1d5d0b18981e950bfdc72c46d11e8868b84554fa6f98b77464764d69a6d44cf</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
5	2024-07-09 12:42:05	<u>0x8b34f3bea51fb1f4067320a9ece1241095e88d7b3720076d0e0eb3b89aa8909a</u>	+ 1 Airdrop at 10bnb.pro 	✓
6	2024-07-05 04:49:43	<u>0x8fc85001ba7cf0a78a4b168af25dc913bfdbc7e418df591db068f50c813d96a8</u>	+ 1 Airdrop at 10bnb.org 	✓
7	2024-07-05 04:48:59	<u>0x781bdf4c89430ff17f66321de8babf162a5b4cb546a165f45a805490d9d9c9d7</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 21:58:32	<u>0x051a3b8e1f3a6a9b28ce72f2238867489c205c71282cec5220741429a3cd5abf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-03-31 18:33:52	<u>0x9596ccc4983a55b47c60c1072ef8dca17ea2e8b3382886b7288122ad0630310b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-28 06:42:41	<u>0x469b9b07e479f6458a9e8f2c2d2c7191c8d4f960ad92151d216e200250fd93e7</u>	+ 1 Airdrop at [3000usdt i%[net]	✓
11	2024-02-07 04:52:44	<u>0xb8598a1cf6957297fcda27cb341ba275578a96eff9ce3080b53ab85bcd87a06d</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-07 04:52:44	<u>0xf6de72b300b2bcf8ff20a7b9ce0f5399e7b1cd626404cae8634901db9b01e177</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-03 21:04:51	<u>0x68f6384f209bbd4496a027c26ab4d504f46696a4b8b52d2d348646ff106e845c</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 19:25:10	<u>0x2c4946078929d98ad1f15a0f8a597427f5e23f76a57520984e107cf28b0a4956</u>	+ 1 2000usdc.net	✓
15	2024-02-03 17:54:20	<u>0x994add244413f0ee47ea80b15202b670a462f3d604e6442bd98ff3ff3a4982d3</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-28 02:23:10	<u>0x9fb2f42b2b7db8fd608d27c4fed6ec128fe687f4ed7f744aa7c2d35f28b9c54</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 15:45:17	<u>0x02c1b2f359703b6b6b66</u> <u>0fb16eb32e944805fe7bb9</u> <u>844fc9f1ba9d5d95803b83</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 16:01:27	<u>0x1d6e207ad9dad983f97c</u> <u>4b86c8269045298aaae2eb</u> <u>ed61c3066646ef1454693d</u>	+ 1 2000usdc.org	✓
19	2024-01-26 15:56:21	<u>0x72282b5fc1b6e7e6437f</u> <u>c1d4b0a6a1d6f459fee7bb</u> <u>278fb0934fa1bd51d3e2b5</u>	+ 1 5000usdt.com	✓
20	2024-01-23 12:06:21	<u>0x15a5abd5ad7f51aab70f</u> <u>0ef3ce510a3b4a8c909737</u> <u>98660a9cc7183efc7097f0</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-15 10:37:45	<u>0xf9354e9b972942eb841d</u> <u>0e3d93cd2f89172fed4004</u> <u>fca8e01b0dfd56d18e2ea3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 03:57:34	<u>0x3ac8d2e6b3525ebbd3e8</u> <u>c7da5f28811e7d05b54f2f</u> <u>10ffd6ecad570c2c787ec5</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 17:41:05	<u>0xa526db6aff81b3616482</u> <u>56a6407981701993f94b3e</u> <u>8276df505c6516cab61190</u>	+ 1 3000usdt.net	✓
24	2024-01-08 17:25:51	<u>0xa55e1fbe57d61c056cf7</u> <u>5e97a20bdb303498e1d1fc</u> <u>32e045048ad81212736c81</u>	+ 1 2000usdc.org	✓
25	2023-12-31 02:56:31	<u>0x246957449adc0927a94c</u> <u>995bfcc607213d2c38cdcd</u> <u>08592af74e29c951d6fdfe</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 01:02:41	<u>0x6f95698efc1395049e39</u> <u>bc003d3e33c2ed47ee115f</u> <u>5221b6689dc81b7135a66e</u>	+ 1 2000usdc.cc	✓
27	2023-12-26 01:02:19	<u>0xd1d33bdd4c45197bd513</u> <u>761c7677a485f78d25fc0c</u> <u>339bda54bfd373f9a77502</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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