

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f948fea6dfcf9b6326e37b7ca711f2fcb14d7af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! RETIK	36,845 RDR0P
xBlast	3,921.000000000000000000 st-app.xyz
TIA	202.000000000000000000 Celestia.icu
\$2000 USDC	N/A Voucher
	N/A NFT Airdrop Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1000 USDT Rewards	N/A Claim at tether.bz
-drop.net	N/A -drop.net
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A rds.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:18:57	0xd5024a038ebaa51e71fe f83a121a7152be6f0f8875 3d435dda90d2131dd20ae5	+ 3,921.554999999999 836291 st-app.xyz	✓
2	2024-07-03 02:38:46	0x13b5f441c9641e6a168b 26030830a71e4cc6fcca75 db675839802bc1045daf55	+ 36,845 RDR0P	✓
3	2024-04-22 03:03:08	0xfec5ee82581247b3cbe2 5cac7e4688fed5d23c9f9d 7398a44b8b21b3d956e004	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-06 15:56:45	0x3f809c2d3ae082f9bce7 c09b4bf0ab03a05f70f14f a3cf7f09286c5952fc90ce	+ 3.1400000000000001 24)	✓
5	2023-11-02 03:48:51	0x507b36227ee758d79845 367a099c819b497fcd15c 9b57cbfecf38a2dd09476a	+ 202.00000000000000 0000 Celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:39:20	<u>0x0eb6b4db223121272ebc11f4cf7078d6f09144ebbae8797406f664eff468dda1</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-03 02:39:20	<u>0x492b9c2f7071896e532918c7439bf460256db9b4719e6d956f99a10a7e36c88f</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-05-25 15:26:30	<u>0x3d5960a0a9dbead2034131cf4cbac1f548227d4a3ebbd8e7375f155b699c5088</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-25 15:02:28	<u>0x0937808de70e02985d6f238881d8447fcafa2eba0f4d18499466e9f0baaa494f</u>	+ 1 -drop.net	✓
5	2024-05-25 15:01:40	<u>0xbae4d421b1ec5705a2a6202daea8f23202aaab804326f7f7aab5af46fc7eccc8</u>	+ 1 -drop.net	✓
6	2024-05-25 15:01:18	<u>0x906e85907ec69b41e6a5c0f81324b1ef22c106b9b2f60e5c2d9c91640cf580fc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-04-22 03:05:26	<u>0xb061fcd11f6cf092dde84af989d2f59efc173ccf13dddc11991ed69703b91c7d</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-14 07:24:20	<u>0x1551860cc63a05cb7c731f246e551e0b9bc4980df551e46f1b2c7fb371973c16</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-01 19:29:55	<u>0x896200d9a66d57b14314f810925419a52973e28015e9cd6c35bf0938f6cf6558</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 06:48:50	<u>0x27c95b150f1cc18dd1169559bbf12099d27cd28b408fc1d555bd2ed3aac71fc7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-27 12:27:05	<u>0xb240ac40874b30d79771eb875c065f05e6531b5bd74c3e201fc0bc35c754f75d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-27 11:13:13	<u>0x82c78c8228524e9d2c0c2a101cd7e84ad392fd5ce2138b4d10340cbee753e107</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-06 12:34:29	<u>0xdeac2f2d6e3e4d232403f107bdb9b6e52798e6bdf2cff52a72f2dea6208288ae</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 12:33:03	<u>0x74ab13f40a45b2ed1ae6efe1ae770510d4d31bc975a7dd99b9a2851feb786cdd</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-08 03:53:42	<u>0x6f066f03a7392f3db7125d96085069b89ba677c483f62b4d50e415a77986fcdf</u>	+ 1 3000usdt.net	✓
16	2024-01-08 03:12:52	<u>0x82d7cfdcc4d5c1183c312c9d6ad05cb628e3a154663d127a3712db75e6aedcb3</u>	+ 1 2000usdc.org	✓
17	2023-12-19 06:52:32	<u>0x678a5970ebd754f1aee83e938463bf9336b1f513ebb191965b6be54f798b2cab</u>	+ 1 1000usdc.org	✓
18	2023-12-19 06:52:18	<u>0xbc6a1b2a21c34154f409516cf9cc4533061115129d6329cc0a0905f86b086d7</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 05:33:01	<u>0x93dce21ef8d25ad36bac7638d29abe19d1db7ef0395a92cb7fd94b41c41a7aaf</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 10:07:39	<u>0x9c0381c3c8e92cc039054a174fc5afb1cf92cdc271bf66adc04a9940a77977a2</u>	+ 1 \$1,000 USDC Reward	✓
21	2023-12-06 01:06:42	<u>0x150cc40936eb2a2714636df075256f3c8945284be7755d3087b429c002a6639e</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-02 05:09:28	<u>0xd83deca0538a46fea1688a506d6dfdf44fd390adca06d3e43ed20fa50a4c6aa5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 08:58:02	<u>0x2a6b55dd41538cbda264882525f5012b8cb188e091cdb3daf6242d2471ec0e9c</u>	+ 1 com	✓
24	2023-12-01 06:58:54	<u>0xf45bbc0aaf43270152d8d5dda2b11cca9e3d226aeb856aeb9fe012e6b2883bc7</u>	+ 1 2000usdt.top	✓
25	2023-11-15 12:20:22	<u>0x7a6a2d5f9473692b2c10acf547758d57046568d6c3f6651c14bf3a027b4a774d</u>	+ 1 ro	✓
26	2023-11-15 12:20:04	<u>0x5a0ff38994f0a6606896ccc94b44254cf3b2395fd7b06d15967d02a1f7ab15ea</u>	+ 1 et	✓
27	2023-11-14 22:10:56	<u>0xe2ecdb72c9f9c01d8eae1ec5e48b3a73af8ef1d9758218840847f70c134bd2d1</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 03:42:14	<u>0xa20b629dd91945694835</u> <u>b4e4fae92951e7cd3ae3d7</u> <u>f74be3ef5c41ed6984f10b</u>	+ 1 2000usdt.cc	✓
29	2023-11-02 03:42:00	<u>0x6a6e3e865e387908a9f2</u> <u>02da1e1920fd1ef4c80c6c</u> <u>32e7202616f9fb89aac02e</u>	+ 1 op.net	✓
30	2023-10-29 07:28:11	<u>0x784735878ebfa04fd47f</u> <u>b8040b70969829adbd68a</u> <u>0b28219fa0738fe8681568</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 08:24:22	<u>0xf4ce80ef1cd7a9d47b86</u> <u>221e14a0e890e603e695b7</u> <u>ec3ee232b03cdcfdcf55e6</u>	+ 1 Voucher	✓
32	2023-10-27 08:12:34	<u>0xe157685eae0c663fb637</u> <u>b590fbf7293f61b45aeab5</u> <u>4df5568169850a13285a35</u>	+ 1 Claim at tether.bz	✓
33	2023-10-27 08:12:20	<u>0x36121d6595c577c68440</u> <u>b0210879776dade0357980</u> <u>6b0207fb031722326441d6</u>	+ 1 2000usdt.org	✓
34	2023-10-22 09:25:16	<u>0x142bbfccc78b53b30a6b</u> <u>494033de2bcda9f969a0e7</u> <u>b554c3941e6be23176365e</u>	+ 1 .net	✓
35	2023-10-16 20:29:22	<u>0x2df1fc71f1961572ce6c</u> <u>ca6a19c72cc51c579e5c31</u> <u>3e6ba903f3a2c4f10554d3</u>	+ 1 Voucher	✓
36	2023-10-16 08:56:44	<u>0x5bb5aa81f68deb553f1e</u> <u>aa0ffeee025155cba2ce64</u> <u>7295abb629adfc4bb868f4</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 08:24:13	<u>0xe808e960c8d9f553b6ea3ed534d0c88565515fe1fd6e661f9cabde17ce629e1d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-08 11:19:41	<u>0x97bd4d2d3b965311245788df4c7918238d21480cc0813d4be33e9e6e30dda53a</u>	+ 1 Voucher	✓
39	2023-10-08 10:03:32	<u>0x146bd30f3b7c40533f48410063c3ffda8d19b50c953389f45310ee2c087f13a3</u>	+ 1 Voucher	✓
40	2023-10-08 09:38:42	<u>0xade377daccfc93cdbc34d953298bcb8559798203a13e6cb6234761826953515a</u>	+ 1 NFT Voucher	✓
41	2023-10-08 09:33:37	<u>0x7fe4a893613107fa81c73feceebbd3f6b7289d36c22086612a73b96428cfa6f3</u>	+ 1 rds.net	✓
42	2023-10-03 18:53:03	<u>0x10d2e022a9d058028d5dd70de199b6b7a9a8a5420301de67658c21d0c13a23bd</u>	+ 1 https://raca.one/	✓
43	2023-10-01 18:40:32	<u>0x577dbae47d809dad1691d5df0cca9974c4d240f4c1cd2e230c80febeabbc2155</u>	+ 1 Shiba Inu	✓
44	2023-10-01 12:11:42	<u>0xb62425b57df1da8172d3664421622037cf3e805f640b63070a9b27ec820df0f6</u>	+ 1 \$1000 EURC	✓
45	2023-09-23 16:29:16	<u>0x02f64332b2c191173ac730cb1d7e7c1d3e28f77a301c92a80a6ac531eb58dad8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 00:34:23	<u>0x0a5edd7f6a3736033a7a</u> <u>f514673b227b87a4c7cfa1</u> <u>3e18fb65ebd30aa7425b37</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-12 21:53:14	<u>0xad27dd4a4230c732f1db</u> <u>df86a3c9361db1ca9cb295</u> <u>0a233eb330e0eea9a6b1e3</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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