

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x268e2c1b715d093c1ea013d138d47dea4424c402

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
5000usdt.com	1.000000000000000000 5000USDT
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
50,000 WST	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
1000 USDC	N/A Circle Weekly Giveaways
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:56:07	<u>0x0fa1e067e9941594d1cc8b9ceed4725100133b52e93cfd4c2f389ddcf40fc05</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-04-26 00:41:22	<u>0x447400c3336aae7f75e67479e88505aed3c440103bfd0602604648823e2035b</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
3	2024-04-06 09:17:21	<u>0x04df167ee3bdcf9406b1bd6af75e21441fcf25a0bda58dd6b5cda1874fa9d0fb</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-04-05 23:45:46	<u>0x1a77b9f07c4a1072c687a05575cbf8bfff0d065aa51857fdab05a13c273210e41</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-01-22 22:15:28	<u>0xb7ce4cdea13dfdbb4c3d8d0464417a2965b657894a0d48c46e2d388bcddace16</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 21:44:38	<u>0xd0af0c84902e3feac288</u> <u>13bfbc31895feb49101208</u> <u>fe6fbf7d6165043f216f76</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:56:33	<u>0x8e4cd496a9f50d09cc43</u> <u>3928c18b2176570ed741c7</u> <u>f0160d030c3635334feec</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-26 20:41:56	<u>0x4e988441d258af3e6030</u> <u>8dbd9d77555730c21e857b</u> <u>0e4dbfe222091a1137710c</u>	+ 1 et	✓
3	2024-04-26 00:47:16	<u>0xddc15e6373f8d5239124</u> <u>b6b12f8f2d9b555b4d6170</u> <u>23102b941bf6a0edd97b02</u>	+ 1 et	✓
4	2024-04-26 00:47:16	<u>0xddc15e6373f8d5239124</u> <u>b6b12f8f2d9b555b4d6170</u> <u>23102b941bf6a0edd97b02</u>	+ 1 et	✓
5	2024-04-26 00:47:16	<u>0xddc15e6373f8d5239124</u> <u>b6b12f8f2d9b555b4d6170</u> <u>23102b941bf6a0edd97b02</u>	+ 1 et	✓
6	2024-04-26 00:47:16	<u>0xddc15e6373f8d5239124</u> <u>b6b12f8f2d9b555b4d6170</u> <u>23102b941bf6a0edd97b02</u>	+ 1 et	✓
7	2024-04-22 00:00:46	<u>0xb330a1b47f40e9ebb2e7</u> <u>02e86605be7b59634cb0f1</u> <u>f57b64a660c59d2f11c4e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 12:21:44	<u>0xa836fa3c3f91b21c6dff c1119afaea086ffabf7f6a 350ee228e9bab70ddf1723</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-07 13:20:23	<u>0x9929011116f08e805826 43c7c0e710090e213342b6 b429af1f67fc6208820111</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-01 20:28:59	<u>0xb93c4d2be1cb9e6cd904 210ff1172839c811b2e949 916f4f105d30fd6f1aa4d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 19:31:36	<u>0x8cfdfb54d95fbba90a4c 3c0fed8ecc6f139c288f22 bd7153f228e9e4ce6d76c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 19:31:22	<u>0xfda525ab12e56d2e7b1b dcc0729e9efc132432a42d 0c15e2df147f46433f0ff2</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-22 21:50:27	<u>0x36ff15e44a4d92de45ff 6f123b51103ce1eb8de883 147a8b688f56d6239936be</u>	+ 1 Airdrop at [3000usdti%[info]	✓
14	2024-03-21 11:52:30	<u>0x2a6321d1e03d339eb782 ccec9babbc5768b65145d1 57519a3ba230da245c5790</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
15	2024-03-07 19:45:16	<u>0x80940f6a59187f06cd36 c67697c9e41b0d511ce413 3480ffd0245b695cd5aae5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
16	2024-02-26 17:16:17	<u>0xae9c8b3d4b92d9ffb949 c6e277eee7dfa34587974a e036c5d436629750cbd0ce</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-26 11:02:29	<u>0x89680ab4733855021591</u> <u>bdc5bda56eb2c6f17eb0db</u> <u>05d48e2666ce25d1b59f44</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-22 08:39:20	<u>0xbb586fcd4f1328601e3c</u> <u>f97273edb62f7ebdd0ec9c</u> <u>aa8bb5d69f9581846941dc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-03 19:54:24	<u>0x89733513041cd74daa36</u> <u>1ba4303d4de552fcd48e41</u> <u>6c5711f34d96925e1a1090</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 18:39:08	<u>0xdfc98794b2a7f1d1845a</u> <u>f4eb70ad126a6cdfe899e7</u> <u>3e84e0c867829ff1c3f5c9</u>	+ 1 2000usdc.net	✓
21	2024-02-03 17:02:36	<u>0xed9f10a4646c3c22db1a</u> <u>c869fa7ae34c3452dfe3f9</u> <u>100e6683565c633541f20e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-02-01 22:54:17	<u>0x41338bd662fcc21a8d3e</u> <u>4fc2f22cc06417343e49b4</u> <u>69fdabb7e5e7c8618a693d</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-11 04:01:58	<u>0x40bc9a2fd5dca41d0c93</u> <u>96b9b86a2aafc252ceca70</u> <u>987ec887ad2d957fec3610</u>	+ 1 3000usdc.com	✓
24	2024-01-11 04:01:58	<u>0x11cb830d5bb6d1a55fbd</u> <u>e9b862499bf5dfa452a9c9</u> <u>be0889aee160943f2dc13c</u>	+ 1 5000usdt.org	✓
25	2023-12-17 20:01:24	<u>0xb932ef138e5ab9ed15cf</u> <u>c31d0e917ca1fcfd58e2b3</u> <u>72a28380769af5c69338d7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 20:01:16	<u>0xffa9208d3b7dc1ae549c</u> <u>d57dad1c11acc4a01fcdf</u> <u>691f69c9629efc2272e086</u>	+ 1 2000usdt.icu	✓
27	2023-12-17 10:14:26	<u>0x4c6a10bdd54fd77fdc43</u> <u>56bf9430976796ef4e0988</u> <u>de159c7156cde8d22b6e64</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-09 08:10:04	<u>0xd06abc47bd03a24d76c4</u> <u>24b7a4399b2503ca8620b9</u> <u>1e18adc3755a1abad67b71</u>	+ 1 1000usdc.net	✓
29	2023-12-09 08:10:04	<u>0xed13ed52f40c113d0112</u> <u>2ff104fc98981567a4f775</u> <u>f6e6ef00569cadd0f7e443</u>	+ 1 2000usdt.link	✓
30	2023-11-28 21:17:10	<u>0xa2550edb18affd144781</u> <u>5d92e55f647037e845c1bc</u> <u>a2c15c5869471deab400e4</u>	+ 1 2000usdt.top	✓
31	2023-11-25 18:11:41	<u>0x0719be3cd0457a6afcea</u> <u>109639166b9f83f903da5b</u> <u>1c012b33e3ae8c4a4a2bd4</u>	+ 1 org	✓
32	2023-11-25 17:46:45	<u>0x9093d0af57474d632d0b</u> <u>06c23000190e37897ed09e</u> <u>e3d3211fc48adb734433ad</u>	+ 1 3000usdt.org	✓
33	2023-11-17 13:33:39	<u>0x0c29782fc9eae8ee31ca</u> <u>57d1021310ca7cc159fd3e</u> <u>d15477af6d21f4ac2d6838</u>	+ 1 yz	✓
34	2023-11-06 23:24:44	<u>0x26cdc1aa7a2b8593d47d</u> <u>b01e38332ed66cec832007</u> <u>9cd4587f456058e7c7cb82</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 20:04:09	<u>0x828a9681ead8b4086607</u> <u>fb24497b6b438f36ada6cf</u> <u>9e2afe097b71302da7f3c0</u>	+ 1 rop.xyz	✓
36	2023-11-03 23:06:37	<u>0xb27cb7954500ac9ae836</u> <u>0a8142561132dedab9ddf0</u> <u>ac831b7573f8a3134281b1</u>	+ 1 op.org	✓
37	2023-11-03 23:06:15	<u>0x7f74418915edaeb1f869</u> <u>61927ae0d3e3deab9c6353</u> <u>d31ea257c1ac3db95367a5</u>	+ 1 Voucher	✓
38	2023-11-02 22:43:53	<u>0x22f33edca1835b93b3c2</u> <u>95c551f609209a163319fa</u> <u>327bd0824644e6ad830d69</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-02 22:43:49	<u>0x8aef1ace56a95cd59565</u> <u>d773251330eb5781e2743b</u> <u>a1e10548660c2e1156b8be</u>	+ 1 Voucher	✓
40	2023-11-02 22:43:35	<u>0x5680ad9cbc1ec8b55cf2</u> <u>128837c1df9a29401c4dea</u> <u>435c7902b1ee737b777715</u>	+ 1 op.org	✓
41	2023-10-30 21:40:19	<u>0x7f6094beef9f31f208f5</u> <u>61f34874ad361c54be5598</u> <u>b3f324f21e1e8b96cfa1a8</u>	+ 1 rop.net	✓
42	2023-10-29 19:46:36	<u>0xae75240bb0b8e59ea690</u> <u>e44efb7b77803d6aa74527</u> <u>d54af81854cbf8d28d8a20</u>	+ 1 2000usdt.xyz	✓
43	2023-10-29 19:46:26	<u>0x95d85807d07f906c8f3d</u> <u>188a9f0d1c5307df6baabc</u> <u>0d481a3432ad53981bc60e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 19:46:24	<u>0x7b039dc838b4a3d6c5ad</u> <u>027b72aed69d1e46ac8ca2</u> <u>86e63c04eb58ff46541df6</u>	+ 1 rop.net	✓
45	2023-10-27 05:07:46	<u>0x022b6695202f6b47c9c7</u> <u>03e43a36124f441ce34b71</u> <u>65cce046680a368c880ec8</u>	+ 1 2000usdt.org	✓
46	2023-10-27 05:07:44	<u>0x5585bd9407e63bc9bc92</u> <u>36a58d6490feee67536bb9</u> <u>efa87d1ef1b5fc7c70ed7e</u>	+ 1 Voucher	✓
47	2023-10-27 05:07:38	<u>0xa74617d259b744c29ddf</u> <u>13bdfda59f7cb8ba301c8c</u> <u>637bd8733b3b7f4ef0a891</u>	+ 1 .net	✓
48	2023-10-18 21:34:12	<u>0x9c91608b9f34963f74e8</u> <u>411f64a32ffbb95d047eeb</u> <u>29c7f7e7dee0a84095feca</u>	+ 1 com	✓
49	2023-10-08 11:37:39	<u>0xde6edd8b23a349cf7908</u> <u>fb7f504bd2eda4b1fd5336</u> <u>dc7912c4df1f1f3b8cfdda</u>	+ 1 Voucher	✓
50	2023-10-08 00:48:01	<u>0x07a03958e80093447e09</u> <u>18381337a496c0676594cc</u> <u>ea329d78ba202d6238c258</u>	+ 1 rds.net	✓
51	2023-10-07 17:12:02	<u>0x946048c3d25203f5dad8</u> <u>a015aa072c86907a88e05d</u> <u>2197babb6662b59aa3113b</u>	+ 1 Voucher	✓
52	2023-10-07 12:53:06	<u>0x06896fdee2d6e5b0571c</u> <u>9fdf764e48a01081cef82d</u> <u>a64932078d915bcd30f1f9</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-07 12:49:18	<u>0x17029becd2ddf46b430c3f2aba2ba39144b816eef8f19149c61eefab4a5348ff</u>	+ 1 rg	✓
54	2023-10-05 20:45:03	<u>0x7c60d9acefc232f7571981f2e8ed077512242cc7b65209e1ac5c26f6ad7b3133</u>	+ 1 Vouchers	✓
55	2023-10-05 20:44:49	<u>0xf3ef1afd40257468ef06b40071723629c11923e771aceb59e6a4ae8aa6437618</u>	+ 1 ther.org	✓
56	2023-10-05 20:44:41	<u>0xd5eaa1c6b89ba5cbc37be75f12386d96fd3c64318c8e14cd23dd2250bc2b6d62</u>	+ 1 Vouchers	✓
57	2023-10-05 09:56:45	<u>0xa62fa93e2740a085b3d424ba871b20dd35832906ef74f327e85a88e0be7c205a</u>	+ 1 Voucher	✓
58	2023-10-04 23:11:31	<u>0x32f6861f7c2664dada5039c9da5847aef13e79a1047dfcaf133d18d7020396c</u>	+ 1 .site	✓
59	2023-10-02 22:17:11	<u>0x03dd83b13bafb5ce34db5971168e986a92dfa8d912945b1143805a1d76460b</u>	+ 1 ards.org	✓
60	2023-10-01 23:47:59	<u>0xd625e0fe2d70ebf45b2d7facd5556f99778d00e2e94020f8664c160d02282613</u>	+ 1 ds.org	✓
61	2023-09-29 12:20:28	<u>0xb57bb56baee25f46cc55081c77e942ba5762a138274b9b803f919733279b0f9e</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 08:49:55	<u>0xf6f194a52fa71f61f65440f110c855025465a6960425e7bfcc8fecdd4b7c143c</u>	+ 1 NFT Voucher	✓
63	2023-09-10 19:38:50	<u>0x58e7ffddff902308ee9f8d868c668278b38be53b452dfd1117541c67df8a5b33</u>	+ 1 Vouchers	✓
64	2023-09-09 23:22:17	<u>0xa7acb2eb348e51466fa1ba6e03804add6cdedced39b30ec4ff7278676a151c71</u>	+ 1 NFT Voucher	✓
65	2023-09-09 20:50:13	<u>0x6e40f7bdcc14be5629551b9cb81139e29c9a6bbaf0a3802c039899b69af3f5ac</u>	+ 1 drop-usdc.com	✓
66	2023-09-07 23:43:51	<u>0xe49ecd0029be3bba993254c2e5150b270db9248946e9a5a5b70bf9f17dc9d04f</u>	+ 1 Staking Bounty Reward	✓
67	2023-09-07 23:43:43	<u>0x64357fa0cca55605721db848f4a03091706e2abcc856aa8e2a23bad19286e586</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-07 23:42:11	<u>0x5c3dc6e1403bd0dbc49d7ec92e3cce50012030859349d25fa1b78191d2f33c76</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-07 23:41:59	<u>0x229b74d89e29f1c4bbdc06a6b1735543f2e7cc2faacf06273260d979251667b</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 23:41:23	<u>0x0ee25b640abd10ac2ed31d8b8580a6d5fe6c164eab4831c19993f5da12d57953</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 19:28:04	<u>0x04becef958869ae624fd e3d5930561e3900798389f 5952be5a7d1489a764b73e</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 19:27:44	<u>0xbd5a4427ade3e3514afe a88af7a1822de4409bce5d 31694603e0321d9cb17171</u>	+ 1 NFT AIRDROP	✓
73	2023-09-06 19:27:28	<u>0x30c7c96166fd50d5e5e3 f0c6b414cf0b47744ffd0f 1e252d449ccf97a6cb5fa0</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-06 18:44:01	<u>0xe930492dd7348a03de86 a5b11c83c11d65cea6ac5d b48bbfd1086498fa58a603</u>	+ 1 NFT Voucher	✓
75	2023-09-06 18:38:45	<u>0x4d3b58a7c20c3d377777 a99bc07bf1e4ae76470138 01e65c49dfe3cb8d9581cb</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-02 14:18:42	<u>0xa07e1d87eaa2c9247adb 642e272db5be9969cc4b74 c3f75007b054e23997f8d5</u>	+ 1 usdt-drops.xyz	✓
77	2023-08-30 15:56:36	<u>0x6060bcfaeef86e21bfef 3c724a2623bf60b3f641ff b575993262e80d9f236d39</u>	+ 1 UNI-V3-PoS	✓
78	2023-08-30 15:55:56	<u>0x096014d6c9d1ca64ed63 3fbaef92b028be2087c7ed 43b9a40e513ba8481b3bea</u>	+ 1 drop-usdt.xyz	✓
79	2023-08-27 00:26:14	<u>0x51a33ca22e646e3c9062 fa6fcbbf8081d1ed2b621c 39ebf2e14c30b9afa93b1b</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-26 01:51:39	<u>0x97cd41906dd9c714e49c b3c8c0866096ea855753e7 17e809cee50db907a27285</u>	+ 1 UNI-V3-POS	✓
81	2023-08-25 15:29:18	<u>0x81b6c66fc2f0e8841920 6d6f9f7f8975affc19ee9d 8dee81184e3b8feda0b6f5</u>	+ 1 drop-coins.xyz	✓
82	2023-08-21 15:24:11	<u>0xf565055b1765260e2e46 958a1cefb78329aff37292 7f70a7d662dfb04ed7a21c</u>	+ 1 coin-rewards.xyz	✓
83	2023-08-17 15:52:30	<u>0xf5cd24bb4a49744eeeb4 66b97ec45a6625c703cd02 8b0d8fa13b8f9ce1f66d04</u>	+ 1 token-rewards.xyz	✓
84	2023-08-16 02:00:24	<u>0xbd752319d3bbe4af62d5 2de21b096c68817f7432fa fb9bfc59102e666c767729</u>	+ 1 drops-reward.xyz	✓
85	2023-08-10 21:27:42	<u>0xfe3bcd1a51990668c98f 1c666a3c623c4421079a82 9898fd4d1db64d5656ac6e</u>	+ 1 rewards-1000.xyz	✓
86	2023-08-02 07:35:10	<u>0x346f25decdd4e42cade9 c009f3c5794c6995fb9625 9bb39eb3390ea02a2b5d44</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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