

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x279a195c05f0d3c2d21d9e4fc5acbd9d9c56cae1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA [ETHNA.LINK]	8 NS
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 Rewards	N/A usdt-reward.me
700M SHIB	N/A NFT Airdrop Round
-airdrop.net	N/A -airdrop.net
1,000 USDT Reward	N/A ard.net
5 ETH by Base	N/A NFT Airdrop
\$1000 GET Rewards	N/A usdt-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 GET Rewards	N/A drop-usdt.me

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:02:20	<u>0x714034a66389a2df4ce8</u> <u>12e2080bbb5d35fad70745</u> <u>468cae028c5f8fab266746</u>	+ 12,500 NS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:05:32	<u>0x6e8366cfd8f2c9beff3</u> <u>36899bce5f230a32123d9f</u> <u>21eba38d5cf85357cf33fb</u>	+ 1 -airdrop.net	✓
2	2024-05-18 12:04:38	<u>0xb3728f7e975f2dcd0ff1</u> <u>5528691b03fbb60076841b</u> <u>7c08357ec0ad71fc1715b3</u>	+ 1 -airdrop.net	✓
3	2024-05-18 12:03:54	<u>0x5e767b447346e036b331</u> <u>4ae90e98efa20c1a1afa93</u> <u>58769eaac8a553c09e2b67</u>	+ 1 -airdrop.net	✓
4	2024-03-27 04:34:51	<u>0xef3aa312d5cff9f140e5</u> <u>9b26d8dc91e3f38e193482</u> <u>ec2be26cf91302e077c4b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 20:28:03	<u>0x290be04ae9cdda6da1bd</u> <u>6bc73fe1e7120c131b8bc1</u> <u>695ce23fa12ed8022de896</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-18 17:17:25	<u>0x890ee12d1ce864a4da7c</u> <u>8ab10a36a2449ee8996f9a</u> <u>c9235e6a0929250cabd4cc</u>	+ 1 1000usdc.top	✓
7	2024-01-18 17:17:25	<u>0xa521c9265c681f770800</u> <u>0e70a1f056f51905dda1c9</u> <u>1f5ecb3ffbdd2ef15d1faf</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-06 08:35:08	<u>0xc346ed33b276d2bfda787a2440cc1cc3b27d85429e5e97e5e92edfacf8916f92</u>	+ 1 rop.xyz	✓
9	2023-10-26 07:02:33	<u>0x4efe8ff0e035e74098752f7d47903a4eb374fd7859f9dbaa126913404d3a45ed</u>	+ 1 er.app	✓
10	2023-10-23 20:56:11	<u>0x4f5d5a9b81829ddd241289350874ceb2e5037f31427c5a9d0f26aa86132e312</u>	+ 1 2000usdt.com	✓
11	2023-10-23 20:35:25	<u>0x144f0e03d9e3b5455cc987ab936f7a3833d6533b56a26261bd3d53811aa39e3a</u>	+ 1 im.net	✓
12	2023-10-16 20:26:07	<u>0xd4e83e68d87af1cbe01dc4cdd4fd4a6e5d5b8c43ae6166f361d76251a48c356c</u>	+ 1 Voucher	✓
13	2023-10-16 08:27:42	<u>0xcf85c1cc74a5acf1eff8e664c01818a859204647f2865c4fab0dca66574c8d97</u>	+ 1 1000-usdt.info	✓
14	2023-10-14 15:39:35	<u>0x39da5aa6fa8da5a7c4a6b0183a4c4984d3919a500f1d91f4bdba510ac76f745b</u>	+ 1 Voucher	✓
15	2023-10-13 23:37:34	<u>0x252814100e006a4404d547f51f37741d9e2787c0bdab95b5a58120740cb0df2</u>	+ 1 claimusdt.org	✓
16	2023-09-30 11:39:03	<u>0xf5e6e75c6f00c7d5703272f4d85e50f3f990fa61073c0bca7d65bdeeb25da714</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 11:38:55	<u>0x7d5b42d3ad41c833b9b1a0f04dd1f864fbdfce4fa72c53ea46b89cc3b5882a55</u>	+ 1 ard.net	✓
18	2023-09-25 23:58:53	<u>0xf36128a43d0ee305e8a6abb76347cee1c5c1fbfcb966e5766c57fadd3605d6b</u>	+ 1 Voucher	✓
19	2023-09-25 18:46:30	<u>0xf2eb3a5b05e1b52867fd5bfc043fe1b7d77d0bffb9a0a3d6987d5010c9371b4</u>	+ 1 drop-usd.me	✓
20	2023-09-23 06:41:26	<u>0xeb1002410d3c9359f1d0205751af7a374b6b1f236e610b43e425ae5434493258</u>	+ 1 NFT Giveaway	✓
21	2023-09-23 06:40:50	<u>0xf9e8c47555bdb340a828127a56c0e1905d8a7126721c5ed4b3fedeca6e82d2d1</u>	+ 1 Uniswap giveaway	✓
22	2023-09-23 06:32:02	<u>0xd8ba2f9483c328bf3b178a3405c06160a6f79653c70248b922dd70c7a0ef93bb</u>	+ 1 NFT Airdrop	✓
23	2023-09-23 06:31:42	<u>0x264436175b593409efb34e05d45faee89ecdd3799519b0ce6fd5836819009b2b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-23 01:15:18	<u>0x339f9901c890d04b4c8e76a1d80709e9b11aa4dc1f9dbc2305264f548dd20c15</u>	+ 1 Voucher	✓
25	2023-09-22 23:53:38	<u>0xf995086b83d3654ef2ae9ccd850a59d809c60b14a9da6cfe1c6b54d0cba9f1b</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-21 10:32:41	<u>0xe63a48195fc008f5d65e3a21a92a7fe31a1e3bd591d1cc93d8ce2086aed6ac29</u>	+ 1 usdt-reward.me	✓
27	2023-09-21 06:05:19	<u>0x1ca6f7bdcf9e2ea3318e43fab08df28c0672b37edd200f0f57d1479c38971432</u>	+ 1 NFT Airdrop	✓
28	2023-09-21 06:04:47	<u>0xc68674892d065de19f7dfdd1ecee3dcb9fa087e7dae65b8699b600b38467180</u>	+ 1 NFT Airdrop	✓
29	2023-09-21 06:04:35	<u>0x6950be274414fd4d4793fe851484422d3bdd49ff5ed6f1045bbc6f790f9d9224</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 06:02:29	<u>0xf644435ad17ab754eb4a718f50d807f9488dfc74fdf76cffcd42e9c4214c31a</u>	+ 1 usdt-rewards.me	✓
31	2023-08-31 09:13:53	<u>0x8ccb41522e8dbf05c76cb2448065ed7be1d834b1d24ff644d5147bfa8917d26a</u>	+ 1 drops-usdt.xyz	✓
32	2023-08-31 09:13:39	<u>0xfab42dbce648029f39c53fa08da66bbda60a1f81015f0e5dd214412d10f405d7</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-28 12:39:47	<u>0x54731198d1ef1a03a4b87535d31bb52286c34dd8850cfa3fe13fa08fc59e66ba</u>	+ 1 claim.circlest.net	✓
34	2023-08-28 08:08:27	<u>0xd12b64aef3b50606c01aa1c456480334d9a3b833ae635f54e0837a92ae98e435</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-22 14:39:22	<u>0x0b21355fbd52a4ee191a</u> <u>7c3596d3ef32ea439bd7ff</u> <u>2837a72c59ed0613ac002e</u>	+ 1 NFTVoucher	✓
36	2023-08-22 03:51:22	<u>0x4bc1fe05912bd49ab68f</u> <u>cb6280e26ae3a293a018b5</u> <u>a8dc0d1a1e32fda02a14d3</u>	+ 1 coin-reward.xyz	✓
37	2023-08-21 12:51:29	<u>0x4950afe67c30bdbcb7af8</u> <u>1f4eaaa0e4afcd410806d5</u> <u>5fbd1ad069267e0e744987</u>	+ 1 coin-rewards.xyz	✓
38	2023-08-19 05:02:23	<u>0xeabf51edbf98158768e</u> <u>57e0d83646f00a32fe2753</u> <u>0d1cffdd4827f0ea88c274</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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