


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x298c1328fb3f2ad1abd0c440e410dff4a5f76656

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA	8,726 TOKENS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! RETIK	36,845 RDROP
xBlast	4,000.000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
rdrop.org	N/A rdrop.org

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i¼Ecc]
	N/A ?
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i¼Eorg]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:52:52	<u>0xffff6f629f0b3cd4b47243a1f8f97a0ea26bd0c4842da8cd962ca8f1f4c0b1060</u>	+ 4,200.000000000000000000000000 st-app.xyz	✓
2	2024-07-06 12:27:33	<u>0x33f8afb5a9b91a6a685b04ddae2feb1c3fc2f6b76518281439079c895d8b03b6</u>	+ 0.00000000000000000000000001 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 00:04:03	<u>0x2503b82bece946ec64e1671574478c45eec35c62e152c4ddec0029f371b79386</u>	+ 36,845 RDR0P	✓
4	2024-06-15 00:03:44	<u>0xa389641cad7ded3982456aa6e5611b062fe161d0542e35c37ed10ca04a9e014c</u>	+ 550,000 M AIRDROP	✓
5	2024-06-04 00:02:16	<u>0x06dd429f3448ffb6591a2154eef39f273016b745ba592339bbbc422dc7cb45fd</u>	+ 724,900 R TOKEN	✓
6	2024-05-27 00:05:13	<u>0x58b42d20ad5daeccf031215856fb0fdb8ede107099379ef68030d1d4af404532</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-23 00:02:17	<u>0x0a85fc7969cd1a721f25328efb88eb7df1536864f3996a57812cd2d43542ba72</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
8	2024-05-20 00:14:30	<u>0x7f3748958cf4dba4b287369fd5930943d8b84f042fc3ab0cb7abb6154471bb37</u>	+ 85,600 Access	✓
9	2024-05-11 00:05:08	<u>0xd4fce457250f1801486f1b7858a89a7152553d16990670c61969f56fd749f5cf</u>	+ 7,900 TOKENS	✓
10	2024-05-10 06:37:11	<u>0xa499ced6c24215713860d3ce103a796fbcab9f92383d0bbb399606e7ee22456</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-07 20:49:42	<u>0xa47bf6072b894d8bcce11c1b2119202e305f3f0338c5bf3c0150f6acfd7b8922</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 00:04:49	<u>0x8e6681c31f9d8f5e96b728d7d9af0820c60e7f6c9b4ca51636be7c653f975d27</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-02-11 00:03:38	<u>0x0bc9c56eccae2a07ee8f1c8f3e4a0cc7285b5e0ed9af0930cfddfc320e9d4652</u>	+ 1 rds	✓
14	2024-02-05 00:12:05	<u>0xb1234c2d813b7cff42baa892c598479d1cc68274ad422ed047d30b7c5202a6c7</u>	+ 1 rewards	✓
15	2024-01-28 00:03:57	<u>0x1235b806998fb827dac0291f9442fbfe9b49559e186134fbc51b430a5ca1e1c5</u>	+ 1 rewards	✓
16	2024-01-16 08:17:36	<u>0xa271287394e6350f683a8199449136530116b5c8d2ee1e9ea28abfcbd061fd00</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 09:20:16	<u>0x3d5eb84a2cc984e4f4b64da2bb4ffdd1c21b106a0b363bffa2cf6252cd4220b</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
2	2024-07-09 09:20:16	<u>0x99a0cd0a3fb290d353ef82dd6be7dddf3bdcd4e219973313251ed9b238c6830</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
3	2024-07-06 10:22:44	<u>0x9555f627e1506360ad2a9817b74a8802d0c3464a3de719bea77b6f8997b03c7d</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 00:02:22	<u>0xb59147117d222420fa2f f031abd580221c561ab3ac 093d5aa7fed3e700ef01b8</u>	+ 1 rg	✓
5	2024-07-04 00:02:08	<u>0xd2bbd1077d5e0f5f7d77 67e3caf50cf896a9a2bc65 84940ed213a68b4dc64c0a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-04 00:01:24	<u>0x1f6954edda426f4137b0 27d794f7aa7867d7e566be 72ffe4dfc2d46a13f0708c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-01 00:04:13	<u>0x7a9f3332c2d949ffc73a 51dab0e7850618592bdf20 562feff5e74ddd818175a0</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
8	2024-07-01 00:04:09	<u>0x47cccdff2274546209f9 ed3e2ebcc15eb2f7cfc418 76036f39f47cadda435303</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 13:42:36	<u>0x4c187b2d858194b9e6c6 883994df396caf0153ab9f a50e567817551d81379a78</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-27 00:01:35	<u>0xfdd71de0a96c37006098 7828e3d33388b2b4cf4770 3ce14db233fa3110a655e2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-27 00:01:23	<u>0xdd45bd36761c16777809 bfa3e318781a1b4370a0d0 6adc57331a163a0c9f17b0</u>	+ 1 ?	✓
12	2024-06-23 08:59:33	<u>0xcdce3c4404fc6b0a7cb8 44d77eebe4716ccae0a7a8 cf7be1eb307a378dc3fa90</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-23 08:59:29	<u>0xa395e77ebee36aa333ad d8e24e796266a7b4de7e7a f8def3d2492ed47f8bc356</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
14	2024-06-17 00:02:12	<u>0x127775034c3a641f0f63 1687107b622d3d9c2c2533 3afa661eaa299abf77746c</u>	+ 1 ?	✓
15	2024-06-15 00:03:44	<u>0x30ebd24f78c3d914645b c4bbcd686795ab7ded07e9 0749e77f4c65378d8c1bf1</u>	+ 1 ?	✓
16	2024-06-14 00:03:01	<u>0xcfd404368a5736afc620 2f60399d6f1f6d8ea23d63 e45c1e9c251eb87a31cc6a</u>	+ 1 az]	✓
17	2024-06-12 09:57:30	<u>0x7e3c3526b0dd1b1a0136 e9b09fc4ea3acb3a0d7adc 210e2b9927796a449e94d0</u>	+ 1 az]	✓
18	2024-06-10 00:04:13	<u>0xa990544f1a387b80766e 3ce21b57939aec44a5abb6 2cfa4f8ef4df9e7ef45318</u>	+ 1 az]	✓
19	2024-06-08 00:04:02	<u>0x2062c6947f6a94df71b2 47450a97980f3fe4677922 b65ee1bd4332bdc25c6cb2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-07 00:02:16	<u>0x7a076e055856e2319dd9 f043e8daa9396e66d21704 7430d6a5beaf173dea6cad</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-05 02:43:16	<u>0x43bb82fda3996d87af22 f30c6e30b83e39c0d473af 37d2ad5c6773d647074db3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-03 00:05:27	<u>0x02bedf533b8cae67f638</u> <u>0b044b66edc09d1a7a01df</u> <u>bbe6917bb2cca709bccd70</u>	+ 1 e]	✓
23	2024-06-02 00:02:50	<u>0x29f9726d05bfb22bf7b5</u> <u>04dd3c5f88ae2b03288e5f</u> <u>cd9f5127a3abf17991da4f</u>	+ 1 e]	✓
24	2024-06-01 00:01:54	<u>0xeeb0a7c136670e1f2d00</u> <u>fc4bab00102bc3020b41d4</u> <u>354d473924e10ffc9b0bca</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-06-01 00:01:26	<u>0x38a5e4e0e59a0a945dca</u> <u>988583a342ce062e355129</u> <u>3812b3e329bce0d5e40e57</u>	+ 1 e]	✓
26	2024-05-30 00:15:08	<u>0xfd0689c8c55b83c6d6bd</u> <u>06a879742b9fec706b43d3</u> <u>e4749e19d7a0dafdea94df</u>	+ 1 e]	✓
27	2024-05-29 00:07:53	<u>0xf8b1224cafa3cc6f0f92</u> <u>feac2367071a0b72dfe023</u> <u>0257e43377885f4d124e2d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
28	2024-05-28 00:07:08	<u>0x3fefaf41258729b04aa93</u> <u>4a02272a2894512e155ba0</u> <u>5f76c9863984d02a7da8bc</u>	+ 1 rdrop.org	✓
29	2024-05-28 00:06:44	<u>0xb297b342fb479d3348ca</u> <u>1787e12f60ab0b052509ca</u> <u>cb3fac1f83a3fbd488da2a</u>	+ 1 rdrop.org	✓
30	2024-05-28 00:05:56	<u>0xc209383f3e106dcb50b3</u> <u>33bf76d875ed42243b6464</u> <u>db0cff06b7d9535c9ee4e2</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-28 00:05:56	<u>0x3078cec41212345172c52df6d3fca876030303f90477ec86783731208ecfdc6c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
32	2024-05-27 00:05:55	<u>0xab7271259fa4849057006a1e49b0190bee18be3f01a8b982b808474ca0a8fe6c</u>	+ 1 -drop.net	✓
33	2024-05-26 00:02:38	<u>0xda2d40314cc914950531284a9e6985c1a0d0aa636f38e48377728eeb46006a89</u>	+ 1 10ETH Reward at [10eth.us]	✓
34	2024-05-25 00:04:26	<u>0x2441a87ffcdbbb4acb91a93f72dc3cfd164d28d88bd001a7bc2f5a7085de4e5c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
35	2024-05-23 00:04:11	<u>0x7f3136815b16490c5634fbd399198238cd10c574a84c59ae014f737022a2e82c</u>	+ 1 -drop.org	✓
36	2024-05-23 00:03:41	<u>0x47d53d371eff89c62e73109544c7249f09fe3c54743603897808e1828b5b8f4d</u>	+ 1 -drop.org	✓
37	2024-05-23 00:03:21	<u>0x6dd012a17d9770e53208c9f1951b800ca4fc068168916a686b519b339be7f10d</u>	+ 1 -drop.org	✓
38	2024-05-23 00:02:21	<u>0x2bd9386414f43f8f6b356d96680e2513f0acaa3cc5019dff2252fc14fef2819d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
39	2024-05-13 17:05:56	<u>0x02d052448b5e2b8a708f99b8e6b887a8523ec9e24b13542aa5cc313ae4d115fc</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-10 06:38:01	<u>0x6da4be9bbf4f35cc94867eae58d9c7ed1057aec62db46b5f5c0be353606742a6</u>	+ 1 Reward at [5eth.us]	✓
41	2024-04-23 04:10:26	<u>0x09b69838e403ae32b2613de4b3b18a83725f5beee52ce0a5ed50a80667e713a5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
42	2024-04-12 00:03:32	<u>0xe3fcd69bd12d0958b0c75f715b53026bb7dc91ae9f563747e63398b9ec0f9a84</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
43	2024-04-07 20:00:05	<u>0x8bd2e5a0f64f56c4a815bfc91bcc81a8633efcfb4d454ee7840a1ed76d592ed0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
44	2024-04-02 00:04:41	<u>0x5e5bce26ccd04bd7986690b37f6f1abef33b2b2b038aab0a0e52a6d93e26859b</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-29 00:04:00	<u>0x466b8f637b0cada773888ee00c307fb27b22cd5f1f328073e8395bfb624caa42</u>	+ 1 Airdrop at [5000usdt.us]	✓
46	2024-03-29 00:03:04	<u>0xc7199c080cc840907664bb07d646b7b25ef947c9e0e9cdad48c1ffb734602a3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
47	2024-03-24 00:06:32	<u>0xfb4d34f21cffc694cd90d911d2517e9d945fd47d399db94c0a90a577b9bb5259</u>	+ 1 5ETH Reward at [geteth.us]	✓
48	2024-03-24 00:05:36	<u>0xd36758a57201dbd9daa6f23fe2da86088fcf3d411b42620151459989fb6fcdd3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-23 00:02:48	<u>0x6c662a2116e9434d93a8644e3f237e3ff510c074ea53d888b1dc2ccc953cb6ee</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
50	2024-03-22 00:03:39	<u>0xd6d907fde7963402f8c363ecc30c6ae2bdc0c0797bb4c5fbf8bc5d952244ea6e</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
51	2024-03-07 01:18:01	<u>0xd486aee2bb7229011e9a2b111f5c1680affdfb64f33d2c4eb237bf060fde8edc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
52	2024-02-24 03:31:59	<u>0x87c6af787879b212bb8316f3c99fad4dd564ca248e233f048fdf625b3d535d19</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
53	2024-02-24 01:42:06	<u>0x8f6c7a0fc6eb15179682312c08a53b344bc4153f33293695eca207b3f7cc45de</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
54	2024-02-14 01:01:03	<u>0x766c5b8112bbc776dfb47eab2c2a7abbeba10d6695371ab9d1d16e097cc486a7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
55	2024-02-14 00:47:40	<u>0x655d8f075e27b31c46e3e360bbefe3d39633fec0ac0428cf1ddc62df94516c13</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
56	2024-02-07 00:04:17	<u>0x14b816ecc7f52eab5d316463653e3e1e0fc2f075a6c6ef56ecc624c4bedffb25</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
57	2024-02-07 00:04:11	<u>0x5d1e8b9b55eae88f4c4cf9c5bf9bd8a36a50e22261a47f03d9efba61125554b7</u>	+ 1 Reward at 2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-05 11:36:34	<u>0x27ceb153b6c1613ee732</u> <u>fdf6b8cb2d5f9b327153bb</u> <u>05e52a8a9d41c1659a204c</u>	+ 1 2000usdc.net	✓
59	2024-02-05 09:44:24	<u>0x5f222633c6981b22de2b</u> <u>0b7c4630aa6927b3ac594a</u> <u>ebe8d38de21f039e121359</u>	+ 1 3000usdt.xyz	✓
60	2024-01-29 03:07:49	<u>0x365361c5c4cc71af010f</u> <u>e01825c2dc98f79eabf1d7</u> <u>d05ac5929d4f30a834afaf</u>	+ 1 5eth.net	✓
61	2024-01-26 06:54:26	<u>0x35d1cac95821fc0934b6</u> <u>ee71875226436ee418df62</u> <u>2028765294895628d790d5</u>	+ 1 2000usdc.org	✓
62	2024-01-26 06:45:47	<u>0xb10479797179add45e78</u> <u>cc0bb852d634645ad488cb</u> <u>73859d0b250752b10b4b33</u>	+ 1 5000usdt.com	✓
63	2024-01-21 13:55:03	<u>0x134adce3b76e775028c8</u> <u>6b5aea82dcd6aa571a1b56</u> <u>32f5522b71857dfdf19495</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2024-01-10 02:43:51	<u>0xf66bf7aea32f51370c01</u> <u>37062baff953b38584c870</u> <u>c6c5f0c6919c4ed885bd8c</u>	+ 1 5000usdt.org	✓
65	2024-01-10 01:44:28	<u>0x26f3aa4d2d91a9930931</u> <u>289ded939b7c7c022b1926</u> <u>a0c88f589a339c8adf152f</u>	+ 1 3000usdc.com	✓
66	2024-01-05 20:58:42	<u>0x2d1765bdf33e5b896d4</u> <u>b39d6bc7db8313589d8f1a</u> <u>c1f6bfd4de654441c10f27</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-05 20:58:42	<u>0x1f0000b495a091f9cfbe</u> <u>d0ab6e254c4632194bf800</u> <u>aac28efab62ed1b2fa3c3b</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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