

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29d00e773c36c5f35c5084bf2e8b14a4288e0c23

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT,,	3,000 rds
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A com
\$1000 BUSD Rewards	N/A claim-busd.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:55:07	<u>0x2db063fbc37a6ff24731</u> <u>2aae4fe24c840d698f6c7b</u> <u>1f8c12098c48b23a2f328e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-08 02:46:12	<u>0xbf69f4ab4dc777779d73</u> <u>64937a3faf6caffc588c79</u> <u>bd523dc6584f34761c1ffd</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-02-08 20:10:18	<u>0x351e071f742ca442d5bd</u> <u>39eefb3d7cd798bb91d6e0</u> <u>ac5b591d620e7bf141a4f6</u>	+ 1 rds	✓
4	2024-02-06 16:15:35	<u>0x6a7246330d1b55c256a7</u> <u>4e3fc5d2eb5c56e9c7b2f7</u> <u>cc6f5c64eb1355257e5fe0</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 06:40:56	<u>0x56163068ad10a52dded5e4f62bf84eab3000ef15a8e9d5723380e146cdaf55fc</u>	+ 1 ds	✓
6	2024-01-27 12:43:04	<u>0x8a447a36f63403f7d3cf19c31d4cbcae94db18c0beb1d5ee3ba28caada222d5b</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-26 16:05:35	<u>0xf39aa18cbb7525d788555d2c40aa4bcf32074c91967bbc9fc4e30b7d14c15f0f</u>	+ 1 rewards	✓
8	2024-01-14 10:19:56	<u>0x2001bf6cff7612fb0da8cccfcc6ebbb012b3a0e217f1fb0db8538ebdee74ead5</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:04:08	<u>0x96dc0539ec6b2de3e571c7bfd4ce7284a45e0b840fdeae50f4bf9ff4ba3cdc3f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2024-01-13 05:49:14	<u>0xb0e996e4fbf974bc28ba41af76e93d8259e81dac537b239303530f696c2e59cd</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:07:19	<u>0xf120b6af2329fa782cf647e55813e56aa75ac320409075cb48be54218d6fba9c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-15 04:55:55	<u>0xfcd9294b7a19337d99be9a685403ea2fca75dca9a04c2e318f4d8a688ab2db86</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 04:41:48	<u>0x07057349d4756aa10671e746527cf29e2834941cfd</u> <u>e9516d2054e91d8d48870d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 22:18:13	<u>0xf8a0e76ec9fbcad1e016b115007a47b2aa03e4b3bd</u> <u>a3a837cf168185e3410c8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 00:04:00	<u>0x466b8f637b0cada773888ee00c307fb27b22cd5f1f</u> <u>328073e8395bfb624caa42</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 00:03:04	<u>0xc7199c080cc840907664bb07d646b7b25ef947c9e0</u> <u>e9cdad48c1ffb734602a3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 20:58:02	<u>0x3069de437a4909dce7e3137960d13004768e6b70f3</u> <u>a3b88689afccd71ce43040</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 07:03:39	<u>0xe0d6a4fdb20536c7d66645c76ecab13b7ecb1f6220</u> <u>70a3975a499f32d376f254</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-04 18:41:17	<u>0xe716dbab80d333c1b6b18f67f6ba8e25f53c7f1dec</u> <u>8829c8e629efab3136719e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-29 18:12:46	<u>0xebc2c14e4b4fe815b4496b325b5488ff32682240ca</u> <u>3a25a6fe4f681fa733f4c8</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-17 16:50:13	<u>0xaf4a49c4331af24252a8998890c1ac2d50c42b36ad</u> <u>9c1036cf86a97e078cc476</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 04:38:35	<u>0xd8138c59a0bfed59e8a742c35705e8350d0947ff75151244a0b000a53d5c00c7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-10 12:45:51	<u>0x3723a192c5878989a388adf671cfb52c01dbcf420f4515c0eee3c66ed8c0a373</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 00:37:41	<u>0x99eda74c5985767b6e8eb773796901162669bf057c65cd25dae42d103a7db650</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 23:02:59	<u>0xf5b6a4ab5045647eee5943d04fd052962eadad110fa57624443cb02cee426145</u>	+ 1 3000usdt.xyz	✓
16	2024-02-01 05:30:58	<u>0x1a248b0c822d7221cecd378eaae3e9e604a805325f7eb9870a43cd6b738efbd</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-26 19:27:22	<u>0x183be13114c080ad9b06f1def80906fd5c6f5735d91cc31e7fbd8a3c4cb90a91</u>	+ 1 2000usdc.org	✓
18	2024-01-26 19:24:24	<u>0xef28ccdf3b9c83b6053b3a826032a6886d7f73ca9a7b92714fc9b2cd55992ea1</u>	+ 1 5000usdt.com	✓
19	2024-01-24 07:43:58	<u>0xae3d951b7a5bce134998bbdb82a081b510a9b97b8cb81a465487dccd34413af</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-24 07:08:03	<u>0x3ed77becb8fdc40fad211d624d595d570391bc6e1ca4d3e4111b7d7f10efea5d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 22:40:27	<u>0x7672f67f1becadcf2c66b6fec179fb668c6b911dbc</u> <u>f11c814ff8cd946acc9f01</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 06:59:23	<u>0x5e94b4891f09cda1733f21372f4139abc6b617fdb4</u> <u>1c5eb4857ce12afadc2118</u>	+ 1 5000usdt.org	✓
23	2024-01-09 05:53:01	<u>0xbf78736f8af9dc8fb1c9c358850105f75115abb0aa</u> <u>d147dd19f33b3a8c6cb74b</u>	+ 1 3000usdc.com	✓
24	2024-01-05 22:34:59	<u>0xfecb7507a5948cb28e8dfa1c8bf571ec206dab0b08</u> <u>13af6cb381511ff24f3a03</u>	+ 1 3000usdt.net	✓
25	2024-01-05 22:34:27	<u>0xfd82600aa4477ca78dac56fd748a3fe00fa97c9a04</u> <u>ab6849c0dd5e53d1d1e890</u>	+ 1 2000usdc.cc	✓
26	2023-12-11 20:21:52	<u>0x94af2dab5b6137e5d74a793a46e150eadeedc01fbb</u> <u>6d8dafdc71a8530a357e30</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-11 06:11:55	<u>0x10fe1b0518648548a877f210de37009f88d4fa608c</u> <u>f3b762fdffff20fea7a4ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 22:47:27	<u>0x69d3454ab2b8280b05fad35f0887f66c651c6ffd53</u> <u>9eec7ddfb4cad6523cdce9</u>	+ 1 1000usdc.net	✓
29	2023-12-10 22:47:11	<u>0xd826fb2cd550ecc62a1db7ba56fb2d97d514137c6a</u> <u>ae8274f38cfe88ec9834d0</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-19 04:41:05	<u>0x31489936692448a4e4e4</u> <u>04a88ab9411c8341e7e93f</u> <u>873d9688ce065e910f303c</u>	+ 1 com	✓
31	2023-10-19 04:40:37	<u>0x6ee72c44a2af0f8e8995</u> <u>ac6169f3d6137be73068a8</u> <u>405afd8e301ae80bfe62a1</u>	+ 1 Voucher	✓
32	2023-10-19 02:49:59	<u>0xd021f2b24917d93e21c1</u> <u>e6bf11388689d5876a5007</u> <u>89a92db30eff953eb0491c</u>	+ 1 com	✓
33	2023-10-03 00:52:51	<u>0xb103b1e631580498f71d</u> <u>4b6a8604667e3e478facc4</u> <u>ef6616d02173911df49a9c</u>	+ 1 ards.org	✓
34	2023-10-02 23:26:01	<u>0xc3a213e30b2d4fc69f3c</u> <u>1a13b59a460a00b98b6da7</u> <u>7d9bbf5002dab55d31ed1f</u>	+ 1 ards.org	✓
35	2023-09-21 01:04:37	<u>0x59b529dcc2bfadf6b2d6</u> <u>496dda177e5dce239f4413</u> <u>fcdb8b993b08255e39d9e0</u>	+ 1 Vouchers	✓
36	2023-09-15 16:23:42	<u>0x8d54372e3a9bbe02d9e</u> <u>814ac9571b2bd96e3fb4cc</u> <u>10ae321176fcb501f61afd</u>	+ 1 drop-usdc.com	✓
37	2023-09-06 18:36:49	<u>0xb8b3e5d47a0ac7d5e0c3</u> <u>0544fafd4c85638681b8bd</u> <u>bb6fe6537c83cb5ded75c9</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 18:36:03	<u>0x005435479dc8e4aef8af</u> <u>42ae5c3899a5c3f16daed2</u> <u>03a0ec8c4a5a7dd7c99fe8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 18:34:53	<u>0x21989d88927e1a9de40a6ffec50a2ee509e9b8d1e4742a308ec59824459d5d62</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-06 16:35:19	<u>0x608a2e7b21d1ed65673090102f61bc3ead52509934b6f1cf6d76150319c70d42</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-06 14:21:44	<u>0x18da775524201c98476944770bed84dda444603aa9cfa9a7600a15503608d27a</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-04 19:21:04	<u>0xbe1a8441724fe896c4be0eb80db32875ddd8dfefb5eb9b7f6271f817db093a2f</u>	+ 1 Vouchers	✓
43	2023-09-04 18:06:50	<u>0xf6c4423e425dafd4e66b9d6c152ee0a3470607a211ffd46f0e6452640ba8f2aa</u>	+ 1 claim-busd.xyz	✓
44	2023-09-04 18:06:40	<u>0xf694f12dfa027a12f54f0563a01d38d5dd96036a4d0bb142fff94817000bfa0e</u>	+ 1 NFT Voucher	✓
45	2023-09-03 01:50:24	<u>0xd32f159f5d37d7ba0213766fd28a8ddea072eed181ba9203804f59e2955052e6</u>	+ 1 VOUCHER	✓
46	2023-08-17 05:13:05	<u>0x9474c0d5f53bec3076c58b05e0c97c934ea23d00117d2b655205d67cff3e1904</u>	+ 1 drop-reward.xyz	✓

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