

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a3e8b7ce19a7dfd344776810eea5d7e4f9b88f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT · ID · lootusdt.com
!SNXPool.com	518.7500000000000000 wSNX
! USDT.	3,000 ds!
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! RETIK	36,845 RDROP
LIDO	14,000.0000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
#LINK	132.5000000000000000 LINKBonus.io
5000USDT.COM	2.0000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	0 rewards
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 Reward	N/A token-rewards.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDT Voucher	N/A 2000usdt.link
Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 BUSD Voucher	N/A NFT Giveaway Round
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:51:01	<u>0x936599aedc1b91b74632a6951b043b83dbf17976552e2771a2c620b0a38dc385</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-07-14 08:39:23	<u>0x6298d739bd91143c3c7eaaa028eba11d98eed7e46dfbb896b9faa080016d3ca4</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-06-30 06:02:56	<u>0xe33d76cb3f512a1be44a26214c92da869756e0ce28347ca7d774ee6d19cfc9a2</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 22:27:40	<u>0x575e95421239506ff5c49964b692d7bba2393878cc6ec5e4c43faf74cb290f14</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
5	2024-06-14 05:22:01	<u>0x1bc7d3c6c14711418550f074db74f5336fedb67fc10e68eccc42cb7497ff14f5</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-13 12:10:46	<u>0xf17aa556c2123957105dbf10a392370378f39af271dba4196257555e7d274699</u>	+ 2,389.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-05 01:32:07	<u>0x5ac565ce0c7d9246d840889cdd414e7cc131d32d94a9d066218aaf2b8696c4b6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-10 20:08:38	<u>0x40272a9b427e21bd8ff09bd52b9abce0624a7d16948fc13c6888fe94edd0ece1</u>	+ 1.0000000000000000 00 z/	✓
9	2024-04-05 23:58:24	<u>0x686bcbb326191cf40cceb2287f60bc6070fab878bd7a4581ae7b1438f508da9</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-02-28 05:57:21	<u>0xff6436d186968f355f919a8c767a3b6a34b5ceb6aa9465acc99cdab93cc6283e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-25 09:39:33	<u>0x17556cc3a5e217c82a1f81dae97e90aa5817fb38d648ea2b3fd5ebf8fcc35a26</u>	+ 3,000 ds!	✓
12	2024-02-22 02:08:21	<u>0x056ec5013f77dd7545ca71ba5cf794f54e3764243a41390cb96c21eb1e5c559e</u>	+ 5,000 \$USDT Đ;LĐ•IĐæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 19:30:10	<u>0x9fedb3a5a21edd58a41a bb4a18c3e3e36dd13bf2ba f962c2f305b2563cbeaa30</u>	+ 1 rewards	✓
14	2024-01-22 19:30:04	<u>0xa39d2bcf1f5f8fc6ae7a 6d7cd268d7672b468ae7bd d342fc29d04e58d4c21b0b</u>	+ 1 rewards	✓
15	2024-01-22 19:08:34	<u>0x821ca45d794c4daef352 d2f7d3329365ec987c8bcd f77c1eeaa3815cb85cb40c</u>	+ 1 rewards	✓
16	2024-01-22 19:08:32	<u>0xf681528109175187b30f e0b713613050ae2ebe35f2 46da3ad863ba6fa280274a</u>	+ 1 rewards	✓
17	2024-01-22 19:08:28	<u>0x3642a781cbd5401e1648 7db634cd8fe153d7686457 fae0961cc1f5de01787570</u>	+ 1 rewards	✓
18	2024-01-22 19:08:28	<u>0x0201405a16d9affd5db0 1d2061c07ccb99e7417d5 1cb383b2231d1a9a2c4dc0</u>	+ 1 rewards	✓
19	2024-01-22 19:03:20	<u>0x950a6115641de134e49b eaa005041f90671f5c8c74 8b735d42adaacdfc2468f</u>	+ 2,816.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
20	2023-12-12 05:57:37	<u>0x87729418b8097fb5f4ed c825f3153571810719e813 e4394d72822e570fffe736</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
21	2023-09-28 08:33:34	<u>0x3a65ba208f1249c85350 996df3033fdf601793f7bd 5d57712439ffb6732f3b1d</u>	+ 518.75000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-20 20:31:04	<u>0xe8bf72dd20eb65a167d014c30beb70639d13de823147908e48575a9c028dd136</u>	+ 178,500.0000000000 00000000 WHEX	✓
23	2023-08-14 19:16:54	<u>0xca56b6315662615fd2ce4b4dce7e7ee394f5dccff2f8d28ebc3a7e207a753cc2</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:08:14	<u>0xc58294e266c7072a898f61d18bc0c093b4ec2f7758d70244c45feea369cc6d3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-14 07:40:29	<u>0x4a671e454d5dff1ba7ef1ea0c84a041032aa62480b89a6813fab595929df628e</u>	+ 1 1ETH Airdrop at etherc.cfd đŸž•	✓
3	2024-07-14 07:40:27	<u>0x545c1482d3720c00de6cb0f42cc01de9984d9925fcf2d4c3d4ade3f445602ff6</u>	+ 1 Airdrop at 10bnb.icu đŸž•	✓
4	2024-06-28 03:31:40	<u>0x06384b02e0e34b3c34238c129ac57886dab76844a66e9ae1e8ee5ed19debabd5</u>	+ 1 ?	✓
5	2024-06-28 03:31:40	<u>0xd37aa16badcac29d5ce7c53baac12a9e2c0ad3c279bb29873a2e36866042ca30</u>	+ 1 1ETH Airdrop at webeth.icu đŸž•	✓
6	2024-06-13 03:38:51	<u>0x76ec814857941bb4739c745f62e4afd479ff4f713f7f35f05920426b1c368c5b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 03:08:51	<u>0x020fdeb2314c724226d75910c64f4d6b9bc82d3b42acace68c2efb1db10ec5a4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-12 03:31:40	<u>0x3b37e33418d6e26f201bbaeabd335135fd8c9512699ce09ec7cf12c269996a95</u>	+ 1 az]	✓
9	2024-05-05 01:32:31	<u>0x6a1227b99d0ded5535cfd3a0ac313105a860ac366cb564cc7f73362a438499</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-04 01:09:26	<u>0xdd4009ca0761e81c0288f5b364e3c41c042e34a6c1a1ad777861f20e9494a142</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-25 20:56:50	<u>0x1f651b2ebef0628066cd066531abaaea7737ca6cbf074193cb3e3ba6b49e3279</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 19:05:53	<u>0x084280cf7c93bda1d163d36c575cb3252df3c7843a54ef4b02d91f3b303608a1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-20 07:17:50	<u>0x03c74750e45a5859399657db95e1021b067c8bbcb89809ee082b6cbe5db5c4dc</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-20 05:01:31	<u>0x6092fce5cf534afaab684a3fa3bd1a11dad0b50ed001c63eb03a4997b66013d4</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
15	2024-01-22 23:41:33	<u>0x901b99596f8856dd1b5137869434f65577c4d9a3d9582fc53a1c45d6c155341d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 16:23:41	<u>0x484494511736dca677ae</u> <u>a6168b64029947fe2eee01</u> <u>50bdfc2af6b30004e187bb</u>	+ 1 (2750usdt.cc)	✓
17	2024-01-19 15:58:09	<u>0xe1b9d9f2ef0c3fc79e68</u> <u>d69f9b29ecb23bd2302031</u> <u>00b45a9b5e9f714ef3e6dd</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-19 15:57:01	<u>0x5b313700ce58e7df0b60</u> <u>5a1b5e2414811f62344f05</u> <u>e99acf8220030039b24b50</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-19 15:45:29	<u>0x9df89055d6ecde6f9c8f</u> <u>a314a70eb6ec6206944242</u> <u>b562b2aae5322779bc85d0</u>	+ 1 1000usdc.top	✓
20	2024-01-19 15:45:27	<u>0xfe4002a5ebf434f5a6a5</u> <u>3f551b43abad9f1ab0f9a8</u> <u>f8dfc726b881e373862acb</u>	+ 1 3000usdt.cc	✓
21	2024-01-05 13:52:39	<u>0x4f5e5829e26a5739e385</u> <u>f6b9cfec05b6fe9a70fc19</u> <u>25d29b6b7cb5df2e886670</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-18 05:15:01	<u>0xae67255b704832b59a6c</u> <u>a010bf9b717ffadc16be89</u> <u>9abc42e3df71091ebbc8af</u>	+ 1 1000usdc.org	✓
23	2023-12-18 05:01:43	<u>0xc7682289f4d60a97a800</u> <u>8042dd834d9c4caecea43b</u> <u>12cb8c6da2f47d45057426</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 21:52:59	<u>0x2fa65fa438b4a1955744</u> <u>6608d517dd1447a59789f0</u> <u>3d8da5838be87af11ddd0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-14 11:28:11	<u>0xfef6307a150f44f01937253666b466a590222ff353619d81ff3a20022de4cfba</u>	+ 1 net	✓
26	2023-12-10 23:52:56	<u>0x9f30c06393d5faf6678f7add31511ebeed36b68f37ef1c0f5bad1525a767f398</u>	+ 1 1000usdc.net	✓
27	2023-12-10 23:52:30	<u>0x875c93830f383280f73205bfcbe5d5f63451935abc61ea5685fce36e320f78aa</u>	+ 1 2000usdt.link	✓
28	2023-12-10 23:52:00	<u>0xf4a420787d81c795d5aff8f613864807e7275bd4ec31896f4aeadf46510f20fb</u>	+ 1 Voucher	✓
29	2023-10-17 18:15:37	<u>0xf59919df49596ea2290af6657d5daa53469ff86c62a158b2c19915169946c7c4</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-16 01:47:22	<u>0x02dae03ef8073116eb4dca2debd0628aef4d59fd520eac6bb52ffdbbc7608881</u>	+ 1 Voucher	✓
31	2023-10-15 22:11:23	<u>0x0644479fb665660f3cb7b2c3448b73ad2748c6c1278fe1b37504f2da16f036f1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-15 21:06:16	<u>0xe0e140f3fe4d287c8e35585da46862c48bdc80c7321912831b2cf8f7f4523d32</u>	+ 1 tether.yt	✓
33	2023-10-15 21:06:14	<u>0xff648340280d72d416d6cbaa16d836979192bcd10156d5fb9e522a2b3ebf59a3</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-13 14:38:00	<u>0xd6b78ccb78062ea0c609</u> <u>aeaab58ca60d05c5294f0d</u> <u>719156c0b7d91b534bc7da</u>	+ 1 Voucher	✓
35	2023-10-13 08:04:47	<u>0x16ec94070ebebe39dd18</u> <u>55977289e5581927f6450c</u> <u>4d0a8167503f6741d614a4</u>	+ 1 rg	✓
36	2023-10-13 06:04:56	<u>0x9d3c03c00f80bc2768e6</u> <u>973c14a995357e4a32eb04</u> <u>0a9efe00c0dbfe5b2a38bf</u>	+ 1 tether.vg	✓
37	2023-10-13 06:04:02	<u>0xc4327dc5fa38f572d0fb</u> <u>3a823f93cedb5d716566fd</u> <u>c9fc975529662fa3fd5ead</u>	+ 1 tether.ac	✓
38	2023-09-29 05:57:49	<u>0xc755c5699d0b3e235f34</u> <u>8613e9da475b28fd284cb3</u> <u>c7a388e212acfb603ba688</u>	+ 1 ards.org	✓
39	2023-09-29 05:57:29	<u>0xede58b0d89bfeb0df8dd</u> <u>6e4d687ce1b58737a27b42</u> <u>bade5d0cd318681e3b1133</u>	+ 1 USDCLY.COM	✓
40	2023-09-29 05:57:27	<u>0xd6d2b9fc8cc1e32907a4</u> <u>e981a5cef12cf32a12cde2</u> <u>99f6b2efaa13918ab6f1d0</u>	+ 1 drop-usd.me	✓
41	2023-09-27 18:27:06	<u>0xf96030d25a4e030a6151</u> <u>6bf4956f51b44e30f170f4</u> <u>4024714bc90cfe93cb0e2b</u>	+ 1 1000-rewards.com	✓
42	2023-09-27 09:11:35	<u>0x81227b4526d7c818a2b5</u> <u>89509d1fa64b01934638a7</u> <u>53ab2aa75299d0085ebb36</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 13:31:20	<u>0x1963dd2f78a9589fc8e5ed53a6490d399be1623ea5909e34357b662bac6cb258</u>	+ 1 drop-usd.me	✓
44	2023-09-24 14:07:33	<u>0x0632f5b61dd3238c154ec73d8f018990670abb72f96a9f87d0810028e4ac8f08</u>	+ 1 1000-reward.com	✓
45	2023-09-18 00:39:57	<u>0xa54513d94635c88e7fa699d684b37144cad2b9f1c0789c81c45a5fdbde73003b</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 04:24:54	<u>0xd8a42f3c06ca15fe565ba7a83d6b95b5d49a23942a69c0718865fd086a6ed12c</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 03:53:06	<u>0x5a72896b3d61c4d94f478a7cfcf3d9c590f1969685ea8ab3ec119a28b99aaef5</u>	+ 1 NFT Airdrop	✓
48	2023-09-13 07:36:26	<u>0x86e86f8386bfd5328cccd592ce33704513c08b80244bdf3a2bb720e1d1dd0b15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-08-28 18:52:58	<u>0xc3d6044f8d029656e2cd81f56863418cbdc89a4c9cb08373d1ea75a951a60862</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 18:37:58	<u>0x7b272a6620ed88e9b6fd0f09cffa82345d228726a4aa89b53c568b3babcbd6ae</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-27 07:14:54	<u>0x3a9d655342e1f12beae4cc3b6e799e978efa5da2f07779c70fe02ba1b624a258</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-26 11:48:41	<u>0x4808811bbb0a77ff634c ca38f9fb0c3c2d0dfcbc59 fe15974a514d7ebe466391</u>	+ 1 NFTVoucher	✓
53	2023-08-26 07:11:24	<u>0xe0da3e78dbb3c2845894 82be370b02bb1c9a714d69 e52adfc228fcc7736ebdf3</u>	+ 1 drop-coins.xyz	✓
54	2023-08-25 08:37:43	<u>0x7acd2c1493e9f0a5e557 62b65d153738797c66c59d af2425cb823edc8f79cfdb</u>	+ 1 NFTVoucher	✓
55	2023-08-25 08:03:51	<u>0x2c150c6242d06b2ace47 9d8c95f5ca7ebd2f250378 4163b6acf6877e79ef5660</u>	+ 1 drop-coins.xyz	✓
56	2023-08-20 08:31:01	<u>0x1315898af43df93e58ae 7ee47b296249cd4a7b60bd d236fad0308ba423949c3f</u>	+ 1 token-rewards.xyz	✓
57	2023-08-15 09:46:17	<u>0x7806a15dbdf030d4fd0d 2e8f072755749e98042df7 a15e3f2b80b33a69138f66</u>	+ 1 NFTVoucher	✓
58	2023-08-14 04:14:04	<u>0xbaddc07b78c042a9a48c 6820ca21277182136ee274 8d2534306babcd4cc36f77</u>	+ 1 drop-rewards.xyz	✓
59	2021-05-05 22:30:00	<u>0x9dc67f6cdfc9e2c61224 5805e843eff4c45991b1e6 e02711acb659e722904c48</u>	+ 1 Cr0wn_Gh0u1	✓

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