

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b85f2e60ca9a9b969d122b29ef0b42a7e3ace5a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	0 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2ETH Reward	N/A 2eth.org
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[ecc]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .net
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[enet]
	N/A ?

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:04:08	<u>0x833fafd69e5c41f40b90</u> <u>0d9064563499ca4970c8fe</u> <u>24bf0a0948f63b28352934</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-05 10:59:59	<u>0x339539e24257a33e8f34</u> <u>7f7f4fe6849abca974e2bc</u> <u>88262dbe0245aa99287f31</u>	+ 1 rewards	✓
3	2024-02-05 03:10:08	<u>0xd7b6096663f2753d786a</u> <u>2b556a1d68f77250fc53fd</u> <u>21e28fb27bf162bf269e8d</u>	+ 1 rewards	✓
4	2024-01-25 21:18:11	<u>0xc3050dfef47189b4d2cb</u> <u>231543da99d8e057ddddf3</u> <u>f0a3b120e8da826367c11e</u>	+ 1 rewards	✓
5	2024-01-22 19:20:08	<u>0x97c7024bbdf6ef0eca54</u> <u>2701296a9d39d88223e320</u> <u>f054af82f3a012ac6bbec2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 10:26:28	<u>0xdcec5d56b047d9d314d0a48afe11e4bde5d4025eb60e53e4d46cbff425747fc8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 21:46:45	<u>0xbd7b2ef0fe8dd03ea9d4cf66547c757324baf45fd374406f1b2ff5c08d655a1a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:37:54	<u>0xe6ea038df10744c74ffa0054b94b52e5c8faa88ece91d9bbd014d6a1fc1b784d</u>	+ 1 ?	✓
2	2024-04-07 19:13:52	<u>0xa9db624a343afa6712c09e44f3b31ea2441f1e166d96969fa24a690ce7235d46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-22 18:08:01	<u>0x1908296f09bc9b76dc30458729a82495c104e66bb52082cf14dfc1a6a88fd2b8</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
4	2024-03-04 17:06:01	<u>0xad01e12695c5cc49377eb6f6fd84fe95c06124d01abd697f2c8e2d53a939c1ba</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
5	2024-02-25 05:47:15	<u>0x96be82ce9a283f94d6c17c65a492897d982d30548733dd4cab30fd43f3d4f969</u>	+ 1 Reward at [2000usdc i%Enet]	✓
6	2024-02-25 01:22:10	<u>0x777d8d0bacbe56bf39a70341747698ed42513ac030003702c787778d22f79c4b</u>	+ 1 Airdrop at [5eth i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-15 22:28:54	<u>0x9e1c8c374091f5498c451cfcb4070d5c965521e7a1cde4ae5844ec99fa572526</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-15 20:23:41	<u>0x7750dcdd4f1dc28b6359cb16b68bd74bccdb05f7fac923a1f3beff6577ef854f</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-08 09:06:02	<u>0x2c45c959dc6e4e7a38ff411f9ff09c75d5553b9b8903f5f9aa69a91734ce98ca</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-08 09:06:02	<u>0x0ddc7e394ea262f7586e307b708eea1f7929b8377f66a39f6962a25dd2f786b6</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-04 16:28:26	<u>0x691374bb5c2aecef40cee3fb79f62dc65a4f0f2c720d39b40e1e774972596a0c</u>	+ 1 2eth.org	✓
12	2024-02-04 16:16:16	<u>0xbe28997a5142cf8c7b5692725c116bc53addb9ab3d04f49c884b918793ba9629</u>	+ 1 2000usdc.net	✓
13	2024-02-04 15:59:26	<u>0xbe51433876b906c54b89f3f2e46202c6e8813e6b0d0077bc9d61d1c0d6d7eed5</u>	+ 1 3000usdt.xyz	✓
14	2024-02-02 20:24:43	<u>0x09eb479ced4793defae39d17be66b4a9305760f98eaf4db92907d91341197212</u>	+ 1 Reward at ether.casa	✓
15	2024-02-02 20:15:53	<u>0xa45228e28ad5cc143948de2709427563a40b9c0cd3c5b2531894598eb55e0e6f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 20:07:22	<u>0x17e345d7944cbd96dc8e ddb41c28184734b5e9b06f 328c9bcb4c83527cebe7dc</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-30 11:08:32	<u>0x4169f3d275ff76ed6ffd 503114b82a58288dafa4bb 259322b9474d9b038da425</u>	+ 1 5eth.net	✓
18	2024-01-25 12:35:52	<u>0x709516e7a4721cf3f743 48a3084d9fc3ff3a52268e b097f4ddab3b5e7a2abf35</u>	+ 1 2000usdc.org	✓
19	2024-01-25 12:14:27	<u>0x26d94110589c310fcf5c b2fbd1723b447a58b23276 cba2e6db9eae474dcc206e</u>	+ 1 5000usdt.com	✓
20	2024-01-20 23:22:19	<u>0xe31356d22780c95dcca0 1a8bcdbfbffd2b6eb114ca 28a535105d604073f60a41</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-16 19:31:51	<u>0xb5bb5c9392ad0cf3ad36 10f3aed812a587d57ccc45 5e31d66bd75ee261023cc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-08 12:39:48	<u>0x4229e98c3eddfdfba8e0 d81de7a19f964849e1cc18 47ac2d4cb2f310fdb3d29</u>	+ 1 3000usdt.net	✓
23	2024-01-08 12:23:40	<u>0x80aa8b48d5f80cf7ddc5 5fea61194f5c6b1d585cbe 17274e883b3e8c8c481d79</u>	+ 1 2000usdc.org	✓
24	2024-01-07 22:38:22	<u>0xcf9d97fe6508d46be400 e2fa3776217226056c0aa2 c394ad31836b171a296753</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-07 14:14:27	<u>0x33426f0ae1dd3c7483b8fb6866e71b0c311e439713da2c9edcdaf3dde9c01b20</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-23 22:58:13	<u>0x986ab1f8c451d984d016809f815b207a5f4527e83e13aa256ea908c860e0ddeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 19:52:21	<u>0xbbe210fbad72635efffa4f065c734e558b018fc8a65d74a16eba44050b2a31c6</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 19:51:44	<u>0x222f0b7a3fd667f3ff684a798225f9297a724dadf707a5da070ed3a0020f3658</u>	+ 1 1000usdc.org	✓
29	2023-12-13 06:18:01	<u>0xaf9e1f221c6717013364965933ca04e2b0c498310a022c0c04746da6352ba98f</u>	+ 1 org	✓
30	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
31	2023-12-01 04:22:39	<u>0x64dd0d86cdb5aab39257c72ea58afbe8550794254faab8d0f4ad4dd979388d84</u>	+ 1 2000usdt.top	✓
32	2023-12-01 04:22:37	<u>0x0a081600f2c3035d9ee06ce14ad09afdbf723cde0d2bfbb92bf12a12221fad85</u>	+ 1 com	✓
33	2023-11-28 21:36:13	<u>0x9af8224d5f6510bdadd31e218c75a25ee38f6aa89251c33c4a2bae8fa0b53e20</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 08:28:33	<u>0xa7e50a68bd8200c22d15e65680e86b40e9494918fd753c15fdd471eb6c3e159</u>	+ 1 3000usdt.org	✓
35	2023-11-25 07:18:08	<u>0x185d76c54389565cb5c3cb1ce4337ed8c7a396d6ff9daa4a281b9254677c03ad</u>	+ 1 org	✓
36	2023-11-21 01:24:52	<u>0x2163849d48271bd033ce875b23dcb326a793022a71f6b22978191a596e17668</u>	+ 1 usdc.vip	✓
37	2023-11-21 01:24:48	<u>0xe073703b4ea87d56301567917de35ff076aab7ad21293e191d97a41b858aed9f</u>	+ 1 d.org	✓
38	2023-11-21 01:24:36	<u>0x93baf32c4ba572bee14461c8b5351894ebeda830dea6d00f029df60dbfb95e6</u>	+ 1 cc	✓
39	2023-11-20 09:19:35	<u>0xe6183178eaf633e42effb1654adb84372de9ec8cc3ec13c3c2ad37cb4aafd68b</u>	+ 1 Voucher	✓
40	2023-11-15 08:32:47	<u>0x0c7cf697015c163352a9dc86b6454dd12e81ad455714d23606e00d9f7efb9323</u>	+ 1 et	✓
41	2023-11-15 08:32:47	<u>0x520e74b36adb6c68a410a7975e356e039140df8002af6eedcf24d0e6e16aa94</u>	+ 1 .org	✓
42	2023-11-15 08:32:41	<u>0x9481d7ab3cd72691bbddde786d75991a78c58688b96069befb735dfb6f8aaa3d</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 06:14:15	<u>0x0727df2327079e9812f2496a37a73770b4550585b16c851f2b99b4ea3f32154e</u>	+ 1 et	✓
44	2023-11-15 06:13:51	<u>0x2498a37e146be9b0703fdab044f5b64318ad67295690c2563030a97abc6ac52e</u>	+ 1 k	✓
45	2023-11-15 06:13:51	<u>0x1036063125b414c8ca2a7b24281e66f4d7c9ccbd870c18c51e8661a4fd2ffa49</u>	+ 1 .org	✓
46	2023-11-12 06:19:02	<u>0x94303d0c188409f6ad5599719fedf45a6387e19494b5f16d4aa7d408eb696699</u>	+ 1 dt.org	✓
47	2023-11-02 23:50:44	<u>0xd37bcc49f8213d1a79e49725479722e1d6ee79d4674cbaf772b10b42e2aa7662</u>	+ 1 trust-rewards.xyz	✓
48	2023-11-02 23:50:38	<u>0x7f4e979d3100875fa276e3bbe4f88de1e3bdcd05702b0ecaf1b8f0286d2666f8</u>	+ 1 op.org	✓
49	2023-11-01 19:03:45	<u>0x5cde91cc063f6afe5dad2ba7e7387e62674b50477af168cf272875f8b1518189</u>	+ 1 2000usdt.cc	✓
50	2023-11-01 17:02:13	<u>0xaed6fef92230f97859900db5e05cf8ee8b9da9c3622baa942d3105194f68a72b</u>	+ 1 op.net	✓
51	2023-10-31 23:01:33	<u>0x99dab4fdfd4158baf17530947c2639723b4bf26b5fc1310bd2bd8d64e18211bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 23:01:29	<u>0x374fd0a0d7ab10a69ef95a713c50b6528dff2c87f3280ea3e6a764344e910f61</u>	+ 1 drop-rewards.org	✓
53	2023-10-31 18:57:09	<u>0xdefac434403c755d98e8560cd2edc8907357bde31f793491f3b4af589ce9f618</u>	+ 1 op.net	✓
54	2023-10-31 18:57:05	<u>0xbed2ad0d30e2258d31d78040951ddf7a3fdbbc2a3bf050305feda8b35d9e5e4b9</u>	+ 1 Voucher	✓
55	2023-10-27 14:24:28	<u>0x8482bb35b3a99f0700c309931d8053365747c4ea90c8edd9a65df7806f8f80c7</u>	+ 1 .net	✓
56	2023-10-27 12:23:40	<u>0x2d9a4abb39813b8952a42e0023a36f83bf6fbab51b0f3ce31c4674362305ad0d1</u>	+ 1 .net	✓
57	2023-10-26 14:10:58	<u>0x2f734f3243a05941d3301b3f52e005cc2e2b32bda3601cf236c822db2c775d13</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-26 14:09:10	<u>0xd602baa35ef796d9d3d9c0742689565e8650202c6f39bc9b65b843fc65506c98</u>	+ 1 .net	✓
59	2023-10-26 01:27:20	<u>0x00e37c72bc902639df16162e0e709888820da0c18c5559974f2555757aade56b</u>	+ 1 rewards-usd.xyz	✓
60	2023-10-26 01:27:14	<u>0xda2cf6e67931b1a587e23f316de72245013aa98a43cd53107afd28402434313c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 01:27:12	<u>0xae5b8032e406a9ff9f87d2f103deb476244e4204d6135268fb6e0775cd805be6</u>	+ 1 er.app	✓
62	2023-10-24 20:40:53	<u>0xadce8afd4f5c2a57431a4ffd60f1bac6dc8d27a66f541f14af9cf7d8c21292dd</u>	+ 1 er.app	✓
63	2023-10-23 17:17:08	<u>0xb6c33892630d56663c6fdd08ae0cff5147bccdbd38e2276683a1ec1b1297ec87</u>	+ 1 dropusdt.info	✓
64	2023-10-23 17:17:00	<u>0x300ea5d1e3017807ef524a75a168798db84eb64b5150e39ced305f86eb7b7c89</u>	+ 1 im.net	✓
65	2023-10-23 01:33:32	<u>0x173fed152590aa840a88e03f38ea007118b4b5cb8c6357afe3a8c532896999d6</u>	+ 1 Voucher	✓
66	2023-10-20 21:48:43	<u>0xb700df4fdc2b5fe403eda1a7e1945c3a1611c47ff379074bae0bdb3dfdc95cd4</u>	+ 1 s.net	✓
67	2023-10-18 01:55:12	<u>0xe2c8313512ad3a1ab87e1c4cd1d8b65977b9ee9687fedae2b01f45b2211f2e67</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-17 22:38:56	<u>0x640692d669aa8f5075544eedf4696836f9c282df733a7e385ed14c1e116157aa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-17 19:26:08	<u>0x881357bd121e8a2e3fa87dc9479150c3f70f6a6bc9cbc83981ff060d2c3a9aae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-17 19:25:42	<u>0x6a00b1b345e7046a2da0 f3ed55c83ba30a1b7519ed fe5f5977b68508cd39ced0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-17 17:24:13	<u>0x443cd60229bc6f29e034 6f2db75b101f999f23b574 81e78bd789cbf9131eda8d</u>	+ 1 1000usdt.xyz	✓
72	2023-10-17 17:24:11	<u>0xe28e2adb8c174eebe75c d12110ebc5b8e96898a546 e275d07ef20846b72811d7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
73	2023-10-16 17:32:03	<u>0xc093543da85bb684c5c1 0832016ea7201760a5c12d af0536ff56ba5945e8a61f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
74	2023-10-16 07:33:00	<u>0x09ffc6f35d94bb750506 3b2aed405a59f1b6bb76d9 973b9d64ecf303acc5e935</u>	+ 1 Voucher	✓
75	2023-10-16 02:58:37	<u>0xa66a512bc484ab6257dd 4d18f7c84d20811c4f1ebf 1f1d206c2ab243476bdca9</u>	+ 1 tether.ac	✓
76	2023-10-16 02:58:29	<u>0x3bc902979dabdf0223c4 50ead9413d99df8aecac54 e067ac58dee09e0a592543</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
77	2023-10-10 15:49:21	<u>0xd0dcf54f2cbf3f12a02e 02abe78c6684fc6cb9e031 2862a35110e0974b5e9305</u>	+ 1 Vouchers	✓
78	2023-10-09 21:37:44	<u>0xbe246d26314c4aecb5e8 b8d856c2b05e1387889a50 8db3354ead0b6ffb88b8cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-09 12:22:26	<u>0x16e2328dd17671b3ccd2 e1aec78aeef33a9d9e4b62 f0e07d001616e5defba7e7</u>	+ 1 drop-usd.me	✓
80	2023-09-27 21:55:07	<u>0x5d4f378a4c637e906ddf 23900c7482febd1d37c1fe 14583b5fc191d6c191346e</u>	+ 1 rewards-usdt.me	✓
81	2023-09-27 07:39:15	<u>0xb549cd6476ba5acbbeb3 fe0790a4bd3e29302363c2 016bd27fa676d6fd0e7c95</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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