

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2c0906837d4dd4d32f2b199a868e58a90edfe06b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	673,600 Claim Airdrop ( retikdrop.com )
NOT	20,000.000000000000000000 ards.xyz/
! Tether	10,000.000000000000000000 YOUR TOKENS)
{10000USDT.COM}	
Airdrop at ethliq.xyz	0 5 ETH
1,000 USDT Reward	N/A rds.net
Reward at	N/A Reward at [5000usdc i%Exyz]
5000usdc.xyz	•
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
•	
2000\$ Reward	N/A usdt-reward.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A op.net
-airdrop.org	N/A -airdrop.org
50,000 WST	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:23:35	<u>0xfecdc34e8e80619569e1873a51c26644bc1247235d78aa87f48e6131fb9d6f7f</u>	+ 10,765.434999999999 9490683 ards.xyz/	✓
2	2024-07-07 21:36:11	<u>0xce80de9c5c860af416fa1938a8a9d9a44fe016ce5c6c4faaa658e8cb0f821ad6</u>	+ 673,600 Claim Airdrop (retikdrop.com )	✓
3	2024-05-23 12:26:03	<u>0x82fc5a40dfde5087c64c419559321ac7f32637f67aae3dbc54d40393bbae705b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-01 13:58:42	<u>0xa3003c538b4aed6c8b4e276448982e83e58ca25822a93957f25345eb63be7590</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:38:27	<u>0x0a4206c7a697cb8b6eba21148a16fc0bbf562dff05bbb4b73aa96d8b7c6b0e7b</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 21:35:13	<u>0xba7a5d4866cf33cc8d31386a037d6322f2009883e905c396358e3b4fa46eeda7</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 21:33:59	<u>0xc78d8d4701f1baa55af69ad12e91909e65099115a734c835a7acf3455bfac04f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 21:33:55	<u>0x17dfd2c8db3acd7c0a90d455c894f8c58dffdfcb130faa73023ea5baf1e19ca8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-03 13:07:42	<u>0x0ee456f571e6c52961b81fdf61bf1281ae7bd3e4e8b92b0dc5785fa182a52c30</u>	+ 1 e]	✓
4	2024-05-23 12:26:29	<u>0x0459232b683d5ec5e277be8d97d82e0720390035a1c71f00e495f64206ab187d</u>	+ 1 -drop.org	✓
5	2024-05-23 12:25:27	<u>0x5d7b7c13b82c21eb1e83cde897f477c5864d444837c222f1c423256ad464d457</u>	+ 1 -drop.org	✓
6	2024-05-23 12:24:45	<u>0x7dcbf4e1a06d7b3ad03a5ba4e1d854ec995a952f1d9ecac1d7286f7b144d5944</u>	+ 1 -drop.org	✓
7	2024-05-23 12:24:23	<u>0xc3d3122081b336722a4fa2ff918d32dba3229a455f5fe06c070639c8e0899d30</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 22:36:25	<u>0x44e5069669325f822bd6 ed2ad7b8cfdab08759610b d84402ec0336a89533c3cf</u>	+ 1 -airdrop.org	✓
9	2024-04-29 17:07:13	<u>0x5e6fa933380d6e873a8e 1d625427a583f170e50ae5 5f30885188310c183875b2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-23 12:28:09	<u>0xd4df475e0ffc278a23a3 e4a43825f7f1038b71f2b6 207829c08bc16413f7a710</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
11	2024-03-23 12:24:21	<u>0xfc3de59b2c8c6718c568 61dc0268757414b31ac0df b9b1b81d805bd2584f22c5</u>	+ 1 Airdrop at [3000usdt i%[info]	✓
12	2024-03-09 19:24:16	<u>0x7eecdb5c911be2afeba0 03d455e2952545b34b584c edfe0ada7fcac46463d25d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
13	2024-02-09 10:14:38	<u>0x71f481f47fce05815c5b 8f91e7294758e3c4653eb3 72d29a10fac450d0a57653</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-09 10:09:45	<u>0x26c4d22cf54c5a7747fd 0151f50b0f9ae11161cc9e 260293cda01a46b27fadad</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-09 10:08:51	<u>0x8792625737d95530ea3c 1cfc4b2cae3169f1af6f7d cfe1659d44ef064f97eccb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-01-08 04:01:18	<u>0xd2478b30c48ff6790864 80d760aef44d47c180c8cb bcc2d97204a16d065808a6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 03:44:54	<u>0x8170acd874990bebed9a6f7632433be5eb3509730865cc2f81189fea7ea99b54</u>	+ 1 2000usdc.org	✓
18	2024-01-07 21:27:21	<u>0x5a0e9b16074281f9fc391a18c34bf11f0abd566b3ea88490ede317a2e052050e</u>	+ 1 ether.xyz	✓
19	2023-12-17 16:36:16	<u>0x1fcedbc8b5fba09c7486f38c446823ade56afc6f1869e3fedd9db7f0795f188e</u>	+ 1 1000usdc.org	✓
20	2023-12-17 16:36:16	<u>0xb9bab59ddf60ba1e5b2c78aa15bed43ad65da84b92a15de5226c16efcba1869b</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 10:57:36	<u>0xd0918dd723e251784907f2ebda642e5d83160d316262b4855bcf6462b7ad626a</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-15 11:42:49	<u>0xb677e9db039567c3eaf5dfac561e07b394768bac509bb96ecb21da4ef5587158</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-14 21:53:32	<u>0xb29e60f1849c7eaea662434cd2cce0415a81937adf462a3f9d1d5ca098833be2</u>	+ 1 2000usdt.link	✓
24	2023-12-14 21:49:55	<u>0x786e71ad2fa4b14629e9f3279e892db6fab0757333c34b1c8a911633b2712f62</u>	+ 1 1000usdc.net	✓
25	2023-12-13 23:50:32	<u>0xaa08312735b1d3b5d98ede09a4fc43300b691a281be2ac3fb3a0c09e13ae6726</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 14:25:57	<u>0x2b3581740dfbbf108d8e26831ad4bf7f54cf36d891ba2fea9d591ec243c326ff</u>	+ 1 com	✓
27	2023-11-29 03:54:48	<u>0xf9cde43a7bb49e5a13f74b5d58681649e63365578e136118952a98f3c16a1826</u>	+ 1 2000usdt.top	✓
28	2023-11-28 17:12:54	<u>0xadc5d69ef4f4560d511b7a1193ef59dca9bf66f84cd2c8336001c1daa194d774</u>	+ 1 com	✓
29	2023-11-28 07:25:58	<u>0xc9c5cb52bf4a7afb7e2a07f34543f8ea6f6af052bb17dc0ce587ac166d437568</u>	+ 1 org	✓
30	2023-11-28 07:25:44	<u>0x53c4b9a7778083f828e1a38c8cbe3f97d7041976d7b55635e20dee82d4dff65b</u>	+ 1 3000usdt.org	✓
31	2023-11-12 08:12:30	<u>0x1dbc771a7bb2514759d4d34dff22b30db29ebedfba1adc8ce73f2cff81c6a479</u>	+ 1 Voucher	✓
32	2023-11-12 08:10:46	<u>0x9c485986ba03eda6de647f0df19d2542f3547dbadfbf25847816cb22a88254fa</u>	+ 1 dt.org	✓
33	2023-10-31 18:03:37	<u>0xde6a758ed27fcf09a7c3a743e1e3006b14a446d161e6f62bf73939cb4541d48</u>	+ 1 drop-rewards.org	✓
34	2023-10-31 18:01:21	<u>0x53a6f1f9ff3e520d5111d5addc6937e5366c4d582745d8e9fc2673cd677a358d</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-09 13:50:05	<u>0xf1844af81d2d03ac74fa</u> <u>8cf48402841d40010cc8fe</u> <u>9360ca9ace749230133128</u>	+ 1 rds.net	✓
36	2023-10-08 05:36:20	<u>0x8ca5ccc1de34e3064713</u> <u>a523691ddfd52bd5d39476</u> <u>ad1690b5c34038e95d4b93</u>	+ 1 NFT Voucher	✓
37	2023-10-08 05:34:12	<u>0x4bd8519c1cc5a9c5710a</u> <u>dc54c288a5c6ffeccc08ea</u> <u>79330f0e771f21a83ef2b8</u>	+ 1 rds.net	✓
38	2023-09-01 22:24:42	<u>0x86215a6d49b45d4e1e73</u> <u>c6efc6b8a3a168f04d63e9</u> <u>6467287f934498ee91800a</u>	+ 1 usdt-reward.xyz	✓
39	2023-09-01 22:12:48	<u>0xb6d419b5325a710f1468</u> <u>54ceb8326b74fb52b039f0</u> <u>97e68f5e6fd22e0fccabd2</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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