

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3078e2f1e432852932d862ac408f36baea7b5e2a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
# stETHERS.COM	1 rds
1,000 USDT Reward	N/A rds.net
-airdrop.org	N/A -airdrop.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1,000 USDT Reward	N/A er.app
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
1000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 14:24:13	<u>0x1ffcc9d25f3927de9f1c68b4987b87c4413ff7f790ecdbde8276f44f2b5f80ea</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-11 04:10:07	<u>0xc69f1c812d654a26824024621d6afa34d5df0c0e72efde3d22037a00a3d33faa</u>	+ 1 rds	✓
3	2024-01-30 02:24:21	<u>0xd61f506ced155d701af532754542fec37c44b5bf0dcc93da75a9a412beaac5c0</u>	+ 1 rewards	✓
4	2023-12-10 03:57:17	<u>0xbb3302dd61cce5397aed07d24695b7223452e0a140dcb0b79160349c2a34e524</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:07:07	<u>0x333687055f8c1944152412e3b552245856687406b5e7efeb8b61e30233486505</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 13:09:54	<u>0xc4a3561582d24f89cb95e71baa6f132945d8e7091a78b939903890e9071568c4</u>	+ 1 -drop.net	✓
3	2024-05-25 13:09:12	<u>0x801ce34e25280445a02a4413eba1108ec05d8f841e953875d55e53b7fb4e03b3</u>	+ 1 -drop.net	✓
4	2024-05-25 13:08:30	<u>0x008df27fce1476df427dd829cf0779115c5420f3eda19c9d1948ca9f5efc102c</u>	+ 1 -drop.net	✓
5	2024-05-25 13:08:06	<u>0x094cb973a4513a45cd62e4d808527379ec84b67011b429bec08909d315e68ffb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-15 01:05:19	<u>0x279725eb7e7a8ad4495ef919f62e1c07cd65c046723cd2381490aaecebf29966</u>	+ 1 -airdrop.org	✓
7	2024-05-15 01:04:31	<u>0x804f8532319d0ceaadf0a071fc7af2b48a3111c27879df09363ca3823133c7aa</u>	+ 1 -airdrop.org	✓
8	2024-05-15 01:03:49	<u>0xf24483d60bb65f2c6cd3c07fa5526484259992ff089972064a0ede2411c4a7d2</u>	+ 1 -airdrop.org	✓
9	2024-05-15 01:02:21	<u>0xb192fa956044b0e1b5c3765762571eaf47c2cb4a932912dc7a9e1b1200edea81</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-21 01:34:29	<u>0xf9317e49fd1ed07bbc5dc91f5412ccf3b8bfe7e51a23197f48b454069aaf21d7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 22:53:09	<u>0xd800c2446bc45ad9968f dcc2b4c9062588b6daeff6 583ddc5eed04cc9afdc6f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-07 07:22:39	<u>0x2977ccec882134c63fb8 5ce80e45ef74ff8d1b1ce3 52cb884449747e0ddc6e37</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 00:18:29	<u>0xb93f07bc43d86764f22e ab63940ecb4d9bbc8c6117 0a60f15e27cc46b684cd47</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-30 03:15:16	<u>0xe4669ae71298ff89e03e 237869b9f80f40e063b196 6f8c29a19d571450ba58c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-30 03:14:04	<u>0x52f1dedbfd9a7b0ca541 7ae46838b563ab874c8389 348e8b1eabfe62bb0df659</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-21 02:42:13	<u>0x66f512e77012a58ef586 a7123f9ae6ebb4e864728f 5917c3f1f04ac02b816a5b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-07 01:00:00	<u>0xf66983182d1879bd5491 9c9eca259c97eb0483592b 3453f7768e15334a2a13f8</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
18	2024-02-14 05:40:31	<u>0xca0da0161ecea61f88eb ceefdf5a137d96820921cd dfab88568abe05e907abbd</u>	+ 1 Airdrop at [3eth i%{org}]	✓
19	2024-02-14 05:35:47	<u>0x34e8d06f30cb20fcade1 5f180ba4ea72a14a438f1a 49aae3ce93743b8c80db10</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-12 12:28:42	<u>0x3bf6a938687934b7c15b9241328026e98f3b1e5dc754992474acf9a3c660c158</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-08 07:25:43	<u>0xcb7281dcafef6c670710bf7b612ed300c0ef6547af276446b7dea138439be5f4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-08 07:25:23	<u>0x988a4020d9b31ed898e00c76fd30d347e9570eb109cc876d47ebf0cd85da7164</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-02 09:25:23	<u>0xb8bd36b3228e9f01ad970e1315d7bbcfe3adcd450e1849e9258015370c7b0a64</u>	+ 1 Reward at ether.casa	✓
24	2024-01-31 05:58:31	<u>0x47c51e6521b58a2cb0c8be8884db4a94d5dc0cab80b3a173a3fe8d57566b6df3</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-27 01:28:29	<u>0xc670cf01a644137aab9a322d866f23b574545bc1d096c8237353f510dc9a7e9b</u>	+ 1 2000usdc.org	✓
26	2024-01-27 01:28:27	<u>0x92ee609801ae1ee5ee98b8a93835ef30894b3b4b03a135f4c18c92e6de112880</u>	+ 1 5000usdt.com	✓
27	2024-01-08 10:51:57	<u>0x701142c534668794f1ca6ee03674ecbc53edf6cbce292cc1d6d6a87f260494cf</u>	+ 1 3000usdt.net	✓
28	2024-01-08 10:40:36	<u>0x20de1faa0796338836f025274670d0987468658c70a9542d5851968f1d4e088c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 07:38:49	<u>0x443e912464b3e5c282d49803f01e236dc81228eca795be92bc2c6022402303fd</u>	+ 1 ether.xyz	✓
30	2023-12-23 13:23:15	<u>0xa1880a64ede8044125964b67049968bfa7ef324c0f36b4cb75405604db99ab99</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 10:34:35	<u>0xf66faaa1bc1a3c01983b476449f41aef8279c4cb82643a83888c0c52ae0444b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-16 00:52:09	<u>0x450545ed991242eb4902ad5ad68b636376f542d6aca6c8ed565d27df4d13972c</u>	+ 1 2000usdt.icu	✓
33	2023-12-16 00:03:32	<u>0x06dc15890aa8d8014ece124812980cb0fd9822e3c008d8d332ee6800e501f4d2</u>	+ 1 1000usdc.org	✓
34	2023-12-01 07:31:42	<u>0x2c8177d7eadbc7b79c3a5154aaa845e757ec6cf3be33770399a1e01d05bd2d27</u>	+ 1 com	✓
35	2023-12-01 05:43:10	<u>0x5772f4c18978ff974898df69c45d64ade85125b1ed464f3a215d8731f13b1273</u>	+ 1 2000usdt.top	✓
36	2023-11-29 09:08:50	<u>0xff8f429d925153d510ba4e6d3b978d4a5d4f5db7a66361fe45daba192a83e4c0</u>	+ 1 com	✓
37	2023-11-29 00:22:46	<u>0x62b17d44a6664319b0c297097de26f349ee7fab6eed09023c8f8b453fe961606</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-25 12:38:39	<u>0x8cb994b2859a7b37211865ec0ef42594a3adc61c6f9810d26be6d1c8ba34ec3e</u>	+ 1 3000usdt.org	✓
39	2023-11-25 11:14:43	<u>0x015b39495eb8eec98935cfd5e24a149b3a326e6ab783391213bf8cffada8a9d6</u>	+ 1 org	✓
40	2023-11-22 08:16:12	<u>0x87b41eac071cd51887d067f39acd3053eb0831b2d420d071ff3f9cafcfdc1550d</u>	+ 1 t.org	✓
41	2023-11-21 08:24:36	<u>0xee8afe3cf92166ad7c4df7cad2afdd2b4e1eb4b6c2b24aa53fa054d8346b017b</u>	+ 1 cc	✓
42	2023-11-21 06:53:11	<u>0x45ca1c522b1c19b92704347030f4fc665875580cd94ec9b74836a1961872373d</u>	+ 1 d.org	✓
43	2023-11-19 08:40:09	<u>0xdc06d16a7ac852720b5f1de394901b62a9e3959567859b5b2f7b9284b1dfae12</u>	+ 1 ro	✓
44	2023-11-15 23:03:28	<u>0xe4430984c0ed4d413fbcbaef1014fdeac462ef210cb81740953ad8c9864f0e8f8</u>	+ 1 ro	✓
45	2023-11-13 08:59:52	<u>0xd42cb43ce081efe7885f5b4d292bcc2e399cdc24f55282526be36b6008a3dbb0</u>	+ 1 Voucher	✓
46	2023-11-11 16:35:02	<u>0xee2ec01b541c56cdb6ef1ae6c65566f8fb159179409f3725875b96a31d55fa40</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-02 06:32:12	<u>0x626ca6e3a6770565b834f880efbba3a74042538beb67617bfa0e9278fc85436f</u>	+ 1 2000usdt.cc	✓
48	2023-11-02 06:32:12	<u>0x9919f3d8396b45b698b51ed753c3d1f7e14c7a460d80e34bb1f2cd81ef7ff155</u>	+ 1 op.org	✓
49	2023-11-01 04:53:19	<u>0x0ccff0cc4ce6ff50a9684a6ad80648566c234745e5e5bb0c8eca3b423c299200</u>	+ 1 drop-rewards.org	✓
50	2023-10-31 02:55:28	<u>0x002eee42058f47c9ed25c8f68960d423e6d7dca7e7aa21db079d51bcd9f5bd72</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-31 02:54:00	<u>0xf4d2590f3d49892561b20e466d516c26ec20206c298a314967742dc4a4776a86</u>	+ 1 drop-bone.xyz	✓
52	2023-10-31 02:53:58	<u>0x94838c3f240dec8eccdfd0f9a7a65ebc926f87fb8cfd4e53f17e83eb899a6831</u>	+ 1 rop.net	✓
53	2023-10-31 02:53:46	<u>0x86c2a01eedc8e976b71031145b135df347be62701792958d10897b6a276967b7</u>	+ 1 Voucher	✓
54	2023-10-25 23:04:02	<u>0x323da56e8242fb1bb5e65ad3e1521d3878d0f820bbd8fc5b598a2952b6695923</u>	+ 1 er.app	✓
55	2023-10-25 23:03:56	<u>0xfd5b5393f13b166174ffe3a14c51e783d136857c733ac3d20bca81f18823216f</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-25 23:03:54	<u>0x02c9c67a4c3380a128da</u> <u>eb13c85d549e1ab4294062</u> <u>e146fc798111b1cf5f7379</u>	+ 1 Voucher	✓
57	2023-10-25 23:03:52	<u>0x4e749d25119c5467c922</u> <u>f5dcf7aea535fca976d60f</u> <u>619177e481123e9266848f</u>	+ 1 5000usdt.com	✓
58	2023-10-23 05:38:52	<u>0xe4a4a9f649218971f6f2</u> <u>4bc1b98b65473ef872f5f1</u> <u>3f155f1258ac8bfefb73f8</u>	+ 1 Voucher	✓
59	2023-10-23 05:38:50	<u>0x840241e387678d6416c1</u> <u>144a7ccb802f87e18e7e69</u> <u>8109cdf7b20d711a3d3852</u>	+ 1 .net	✓
60	2023-10-22 01:01:26	<u>0x9b009bc6e9bfd333ffdc</u> <u>dd1889929a513c37ec317b</u> <u>60679afc9b033519d9f910</u>	+ 1 dropsusdt.xyz	✓
61	2023-10-22 01:01:22	<u>0x7a6e65a26bc12a02b6c6</u> <u>96a52471979e896058a21f</u> <u>984c2365b3015f9141307a</u>	+ 1 s.net	✓
62	2023-10-21 07:01:36	<u>0x8675e67d6df8a80aa3d4</u> <u>a9f83c176947ea8f8c0a40</u> <u>daa372a81d6192a6c61606</u>	+ 1 s.net	✓
63	2023-10-14 15:55:38	<u>0x8d477b4eaf2c8cfde790</u> <u>8a4b70f7aee32420f73e60</u> <u>b2cca587dabd8040e0d9f9</u>	+ 1 Voucher	✓
64	2023-10-14 01:49:58	<u>0x38dfa3ab9b775cb2128b</u> <u>fe4a539558c263b0f2a808</u> <u>de7e60249b14fb5855fca7</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 14:21:44	<u>0x4b86654e18d8229a94897a483ddda59a4d056a998d0f902bafbf88c78ab35182</u>	+ 1 Voucher	✓
66	2023-10-12 19:36:30	<u>0xaeca5be71c48b2adfa1bd19e6e198c8195b59c67083ba89b3e159d2d845ea78a</u>	+ 1 Voucher	✓
67	2023-10-12 04:19:01	<u>0x5d285ee4677a36c682193b790cdf4bed374cc49815493de48bc12b5a725c1b13</u>	+ 1 rg	✓
68	2023-10-08 04:29:58	<u>0x293c6387e94898296cd6cb9a33769ae9e0b7c09412bd3dade456b7fdc0a3226f</u>	+ 1 rds.net	✓
69	2023-10-08 04:28:24	<u>0xf9fb9ad196378a695fbb e77d4bd513c86d200f8c54c0e6928ac8fee6fcd44c3a</u>	+ 1 get-usdt.cash	✓
70	2023-10-07 17:20:17	<u>0x803b2c5c6dae6d97cc740676efb3c4b808c643cd7b48389e7c049b5f50bfc52c</u>	+ 1 Voucher	✓
71	2023-10-07 14:25:59	<u>0x2fb5dfde1e9404604df19178ea29d32260d04e431ed66ae045914cddde10c014</u>	+ 1 NFT Voucher	✓
72	2023-10-07 14:22:43	<u>0xb9a84df5825ccb1e6deb13e12b71771969646b8aead084ef3ed6991a30774857</u>	+ 1 Vouchers	✓
73	2023-10-06 05:17:05	<u>0x99d3a2cc8629b44d4db333a2c2e0adca62783abf5996e34e71689c63228e3b63</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-06 05:13:26	<u>0x4b5f5dcdd0800963c895eafc114da29ee34848aa841b7b033655797f3dbd4dae</u>	+ 1 .net	✓
75	2023-09-24 01:03:30	<u>0x06a9b7da54b2cc80e406111064892393ac10a9d167c01ab3408043bc0d9cebff</u>	+ 1 usdt-1000.com	✓
76	2023-09-10 04:00:21	<u>0x8500724bcfa4659fc2a56fd7e7f94455ff8b7e3ae6df76915b42ab7bb8d2d035</u>	+ 1 drop-usdc.com	✓
77	2023-09-09 14:03:34	<u>0xd6c9713e9663ae2ba0f41a47ce0babecddbcb2784b71690e37c5d57952ca8e8f</u>	+ 1 drop-usdc.com	✓
78	2023-09-08 14:24:38	<u>0x09d885bd57072a6941fde203646baa3e74d09ea69f842ff264ff84c677aa1f9c</u>	+ 1 Staking Bounty Reward	✓
79	2023-09-08 14:24:22	<u>0xcd2a8a225c311189b5e3e8a2fdfbe77443c073ce64e86f6f836b30a327947941</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-08 14:23:54	<u>0xdaa608f7b47e93bd9d0ec4d474699bb19bd1cc2171f15f0e4c3fc45281128a6e</u>	+ 1 Circle Weekly Giveways	✓
81	2023-09-08 14:23:48	<u>0xc9e8503cd16aed10687a4edf267310de87151d64f66f654083c0b49c0f2ae8cf</u>	+ 1 NFT VOUCHER	✓

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