

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x354370b29583483e5fad57dae6a7edcbb335e2b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
hers	1 hers
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! BRETT	550,000 IM TOKENS
hers	0 hers
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A Reward at bonewin.com

Token	Balance
2000 USDC Voucher	N/A org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
\$1000 USDC VoucherðŸŽ•	N/A com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 01:08:12	<u>0x4e7816b0ee77b451c7712dc366a3137aee0dc3257c94a679e9c19d48253c4730</u>	+ 1 hers	✓
2	2024-06-15 11:32:34	<u>0x1a2ec3404a185f3baa83689512f9c47fe8ceebc4b549df5dee297be2d990f9d4</u>	+ 550,000 IM TOKENS	✓
3	2024-04-27 04:08:37	<u>0x36e19fd8c85853bb1067f2a59ce9b9057c78f9cd8f0c941ba45ac994a42c4ab8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-08 01:54:58	<u>0x57418af08c4c1d63373f14a0c8f871eeb165d3c7250f2546622c6847b172b97c</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-01-15 14:09:31	<u>0x44421a93cfcc7c4bfb3e73a147148cc451b5da89f00747406e0d7c3ed3a3bb7b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 11:02:49	<u>0xcf3a85cd2ff5bf62269734af7ed779570fb7c507371ada070d0c1503f22cfd90</u>	+ 1,000 lt.com	✓
7	2023-12-12 10:46:18	<u>0x83e61487d433849750588b97bc47d8a2c7a663cfc715ff56a49d5428aa4298fa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 01:08:14	<u>0xcbea7d68e0c98a32139013d6da792da8f3b9910267f1e2fb92c7a6c18009c6a1</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 01:08:42	<u>0x185cb6a4926fa5f160e0332f6b10a693ec65df994fd95f883e53f4bb299e61fd</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-26 12:38:06	<u>0x6c0166ad3adaa5498f5c44a753ce31b1b16dcd81c1cb54dd43a5a13b37935929</u>	+ 1 ðŸŽ•	✓
3	2024-08-25 10:31:20	<u>0xb52ac1589ca2521e4a7c4ccec490bdcf6ce3be460388ddffc18a34ecd9a5a65e</u>	+ 1 e/Turing27	✓
4	2024-06-15 11:33:28	<u>0x381dd5952b81366afb14408aaf891abeeaa29410d11178448b4231fd518e8eea</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 10:01:08	<u>0xe7d71ee192ef9b408d6520effc8be79d4223e3a30ff6fda70d154d108870f029</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-23 01:45:38	<u>0xfb85f2f609d51f4fb9d6fbd23e7847b004c03b7c632bd56444e78be37b4e5d44</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-18 04:18:24	<u>0xfe5af70d3a6b048a1fe88890fa60c4338810cfd660d312cdc2651c951df0acbe</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-12 05:18:26	<u>0xe33a9b1ce496ee891eb54a14f20e69d06b658cec3afc5c06e6921549bb156643</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-07 01:20:15	<u>0x305605f127997aeb171429c97e84144c5792b1e8bad8b951e052c546d3d8cd10</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-05 02:29:28	<u>0x71435b297e5eb1b591c9e10296298c65e51b6227b698583e1ac40c8059269d8b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 21:20:14	<u>0xc0d63f1309031aeafc2407a06fe738c51e1a69b4932075f4cff35617c9634cda</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 02:04:07	<u>0x378d0e3caf33a337f0bde4eee1cfb7f70197365c25570b0a7061de67dc818dab</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 02:00:29	<u>0xdc60e185b56fc0426c1f926aeed75cca698af5588a09c19ec6bf1eea932c0690</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 06:18:21	<u>0xb94c0946aa1b8338963e52aa77ef85f9e272615920f65934cc3d9011ec9f1a3b</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 06:18:13	<u>0xea7bfd3fb46792dae37d0df024f4ba0ddc180d23adbcb25ac55316943028414</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 03:15:58	<u>0x472b66bdb133a7255ea63f3a1c067e2a027f8931c851f70964ed3ef331ebc9af</u>	+ 1 Airdrop at [3000usdti%[info]	✓
17	2024-03-21 06:30:29	<u>0xc9c126d6c3cf71a7d1a50381d5fc040fa4944feda794516a4e6aa2fe1bb94f7e</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
18	2024-03-21 03:46:43	<u>0x56614cfe730d7bf2eee5fe0738f98a34970e4d7feabc3880718731745db2af13</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c58722f769cc082b01ec618f483c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%[top]	✓
20	2024-02-26 17:25:41	<u>0xe32ab33947fd27fd6f1a9ab0b19e99a3f09ebd190f463b3944c2e4dacf64f8e6</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-26 11:10:44	<u>0x48031196230a696ed44eeaa4744ec423520f441a7ab522b08130160a3ec87bb2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-19 21:15:53	<u>0x9a4ebfaf9b73fa3798e7c53862abe9e223f55d87ef21ffffef60aab280600bb85</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 19:07:34	<u>0xf59f1bbc066fe05cfa853a7d9c04911d33f4678021b9ad65f273237281df2eed</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-01 08:46:58	<u>0xe9e779de02d89bbe2f64eb5aae080a50ab602f0ef7ac1eb98676613dbc19a164</u>	+ 1 Reward at ether.casa	✓
25	2024-01-29 20:51:11	<u>0x2fc5b76e90c73c48d9ff11934b34f49ad1f51731beb57bff42193a92e5367167</u>	+ 1 2000usdc.org	✓
26	2024-01-29 05:52:33	<u>0x98bcab9cb84aa41864d46434c2390a5b9719a15c74e8cb9fd0f0c1a54d5572a9</u>	+ 1 5000usdt.com	✓
27	2024-01-09 23:35:31	<u>0x914f737e9fba6b0e5d08f4c40d5df8ff962a0ef3f4996ae0b2633c5601ecec17</u>	+ 1 5000usdt.org	✓
28	2024-01-09 22:36:17	<u>0x3ff7859c5acfeeb41a1e839076bfe50e5818d56b6f4972c958e1de9a80bcb95d</u>	+ 1 3000usdc.com	✓
29	2023-12-18 06:13:26	<u>0x684816fb23828976536c9bd47a8ea90298e80f1c13161b6272a7bce34217aaf5</u>	+ 1 2000usdt.icu	✓
30	2023-12-18 05:59:24	<u>0xce59a985775b2057407dff689e930e0250de6b4b0fe436c069ea3bc603cc7c24</u>	+ 1 1000usdc.org	✓
31	2023-12-05 05:24:13	<u>0x07cfb2add0d382c0f66f0ce6f0a49f56ffef9ecea3f84f9e482899b42bd42d9b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-02 13:43:32	<u>0x5274f940bfd04d631364</u> <u>4bb168ef8f01b0f9ba0d3f</u> <u>83d596888d3c3d54470775</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 13:36:39	<u>0x8bd5df08bddcfff7157b</u> <u>6f19a2ce3a56d094c7a592</u> <u>518515e5def0c89baf23ce</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 10:58:20	<u>0x8e7f0ca4df339e798a6b</u> <u>40040f3f71dfffc46c59936</u> <u>466567402caee fec a41c6d</u>	+ 1 com	✓
35	2023-12-01 08:07:34	<u>0x1c69e6f5d5ffe028e64d</u> <u>d8bc0a06b79336bc0593b0</u> <u>d265e247b67af8964ec07d</u>	+ 1 2000usdt.top	✓
36	2023-11-29 03:13:57	<u>0xcbbd5b4edcb656f5607f</u> <u>1b66ee6fd1dadedcab1bda</u> <u>00b78f2d342f43aef13e94</u>	+ 1 2000usdt.top	✓
37	2023-11-28 05:44:09	<u>0xddfdd03efadacc9306da</u> <u>750b383c7aadb87c800127</u> <u>5d4adeca1570bec48c19a3</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-28 05:43:17	<u>0xd24e92f995c1bf06e037</u> <u>9383c351423806f9cf6cb0</u> <u>4ad2fbc9eb2560ac245ebd</u>	+ 1 3000usdt.org	✓
39	2023-11-28 05:43:15	<u>0xc70500a5376d37c4eb51</u> <u>4fe1307cdf4d5da8cab4d4</u> <u>1c5c0fc4d48f01d0b548f5</u>	+ 1 org	✓

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