

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e0cba8e814c0eb54b887d720d82e251f98c243e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHENAUSD.APP	22,400 YOUR COINS
\$2000 USDT Airdrop	N/A work
\$2000 USDC	N/A Voucher
\$5ETH Reward	N/A 5eth.net
\$3000 Rewards	N/A drop-usd.com
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$1000 Rewards	N/A usdt-1000.info

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:31:50	<u>0x51ab69e4bcf3bba5215a5c81bffa2ed4f2486c6807e2699be439d7e01e5eaba8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-05-23 09:16:00	<u>0x79d5430c59bd81ecb98acade5185d37cca35c1ed0481be22d9e63e38250ad29aa</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-23 09:10:12	<u>0x588e2da2b71f7bd462abce133cb156f1e299b3940feffa87a4923e677624edd98</u>	+ 22,400 YOUR COINS	✓
4	2024-04-09 11:07:27	<u>0xcdb2daf27996ae5b15c9176aabeda7ca68834aa2b533bf4999199922e1fd22d0</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:32:18	<u>0xa0e911e26142ab64e346265067918b7935aa1e108a060eb3984ea45afc0a5945</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 09:32:18	<u>0x6e4da27fdb4cd9047e13 ba440aff5e370212d540e4 658749dc465741cfedc812</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-23 09:10:20	<u>0xa264eba96ab5ea269e76 896bc17b113b9c9f2c20e9 b5132a0c58f774ab9ae53c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-04 01:33:06	<u>0x2d805fcc764418760610 29cc42a635dc05fef82262 51ab86fe1759181a35692c</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-18 18:25:46	<u>0x4fa822c8455edca756cd b04132797267385fe778d1 3cced3a72e176a0e736bf4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-12 22:39:51	<u>0xac5a2338cfd7b0545d2b 5fd50efefa0cce3b5e4da9 185de271a3225ce7e84569</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-07 10:50:12	<u>0x6eae61ccd5e6f2307ead ae4b6fc485bb367280164a a54e72be639263f08445b4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-05 02:30:22	<u>0x21b6666d7184e3f5d98c d4b87cefdea443238fbafa 61eb88d742d8d452d25417</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 04:51:36	<u>0x0c69c80bb4155d74b49b d95e2c3dae8d43b18c94fe 07994f163255fa60b42fb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 09:01:07	<u>0x82e53bd86a3a8321e06b c1323ee968ae59a136476b f671d172870e8e4236ac6d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 09:00:05	<u>0xdf3d03e9c5109d788cbf c8aefb4403a1755b1048bb 57c956fdbb9de9e4578ff9</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-25 23:52:04	<u>0xd592e561319eb850bd5e 03e805c77527758578b282 ae6dcc6d479daedf48618c</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-25 22:07:21	<u>0x721f6c0850e5d6c1c758 9a87676f32adad5b0715e6 f69886251d6871a46a3b79</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-19 08:30:34	<u>0xb4d2235c1bfff92b5967a 9758d6a3a339f815c3c21c f068fd64b4431589d15262</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-19 05:36:08	<u>0x1b73713cce49376b834c f4ada649131eb9ff23a60c f9125581e46e8eef7453f7</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-01-29 07:54:51	<u>0xa5ed3e7ecba2f93ad0cf a479229411a12ca6f73113 eb591ecdfed065f1aeb93c</u>	+ 1 5eth.net	✓
17	2024-01-28 07:04:30	<u>0x827085dfd1efa3268120 0e056d95378e10bc741465 507cc01d867ffd5c8a0214</u>	+ 1 2000usdc.org	✓
18	2024-01-28 01:58:26	<u>0x46da6be11f3341dd1489 7b348629ec1f90ba025adc 663b636d8263f739f86c67</u>	+ 1 5000usdt.com	✓
19	2023-12-19 07:41:44	<u>0xa5a816f74548269d7639 8bc427d9bc9e1928b9f69e 14f333d83dcc28107d010d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 07:41:38	<u>0x85259877ea5318b8c49b0dd8d4cffa7bd8b3f15fe14a303789be2da83afa7a64</u>	+ 1 2000usdt.icu	✓
21	2023-12-14 02:19:37	<u>0xc180e54c3c03a4c3098e083ec96138facb0510bbd922f98517b8edef902ca7e6</u>	+ 1 1000usdc.net	✓
22	2023-12-14 02:19:37	<u>0xa3cf86f4129863e2952af0eaccbbc18b8318dafee93cbea0d749565b0f89fa7f</u>	+ 1 2000usdt.link	✓
23	2023-11-29 14:44:37	<u>0x00b0f0ba9558eb9201c21fd60df9e70ca2db0d53695fe46c7278bae42d598623</u>	+ 1 com	✓
24	2023-11-29 06:27:27	<u>0x1dc5c352975ce11edcbbd52dc1662ab83fc31130efe602c9e4033b8dc08f8e88</u>	+ 1 2000usdt.top	✓
25	2023-11-23 09:15:33	<u>0x514be0739406da0f6d2ff8b4c3980cb6c590be547ed5d5b80f0187e0df1e67b3</u>	+ 1 .app	✓
26	2023-11-23 09:12:37	<u>0x74d460fda77846f7a1772bdc7e27748279ae32a3371cba1b3a2adfe185e114da</u>	+ 1 work	✓
27	2023-11-23 09:08:07	<u>0x0ca3789258067425c329b7a42a4c888149194a5649fca019dd501b9c4307bc7f</u>	+ 1 Voucher	✓
28	2023-11-23 08:07:46	<u>0xdb3e160da54c724fc6ac50faf94f94d16f46a94b06d9219b77f09c567afcdb04</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 21:40:27	<u>0x23dfb5c1fd221ac2b9de</u> <u>32be6e4f1c144922279433</u> <u>56fb2918cea8047f17ed31</u>	+ 1 et	✓
30	2023-11-14 21:40:07	<u>0x26d1a734fc0ddfe77998</u> <u>9be8bb7ad9175cbc268d84</u> <u>55e70dd38a7194435b2a4b</u>	+ 1 .org	✓
31	2023-11-14 21:40:01	<u>0x99455681b2c76d5287b4</u> <u>baa620eb380072b06d275c</u> <u>42da754b8e7c61e3c09970</u>	+ 1 k	✓
32	2023-11-14 07:05:09	<u>0x707b0a2f894cc846a70d</u> <u>a55fac326b605229339fbc</u> <u>20199d937175dc9da07c60</u>	+ 1 \$5000 stETH Voucher	✓
33	2023-11-14 06:57:12	<u>0xbadcc33d73224442ef62</u> <u>c6b08ba22819a00218a0d7</u> <u>27d957a9badb507a4ece7d</u>	+ 1 Voucher	✓
34	2023-11-14 06:56:26	<u>0x866d016e9ca67657381f</u> <u>6d80dbdb2eaead06d452c8</u> <u>e4670825a4721b9876eabf</u>	+ 1 t.xyz	✓
35	2023-11-09 09:16:43	<u>0x721814a8de41e20b1178</u> <u>803225bff9bd67f82068ab</u> <u>87393fc7fc598e1de1ed45</u>	+ 1 p1.org	✓
36	2023-11-09 09:16:21	<u>0x93e95431238beeeee644</u> <u>46c56be5ab637409f8a863</u> <u>3a0ff60b230bd43261d03d</u>	+ 1 drop-usd.com	✓
37	2023-10-30 08:09:22	<u>0x9b5f344aabe7c31503d2</u> <u>6eb259268c9ad16f67857d</u> <u>2806129b17044d390ff3b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-30 08:07:06	<u>0x10ff60062124d264c297</u> <u>eab7154e5e5caa1cb13839</u> <u>c25513cadb53106a2127ba</u>	+ 1 drop-usdt.cc	✓
39	2023-10-30 08:05:02	<u>0x1b1322b1c83fe0591206</u> <u>bc387acb3c652ddb6d2d9e</u> <u>6840223bd155be28363e1b</u>	+ 1 2000usdt.xyz	✓
40	2023-10-20 14:01:33	<u>0x83d316adbe8da8e3d5e1</u> <u>93012402247d2f133b6e31</u> <u>a839e43b288578b5eca93e</u>	+ 1 s.net	✓
41	2023-10-19 00:21:25	<u>0x8f8ee37ea9cf0555d5fa</u> <u>023fd6c691a36f2aabbae</u> <u>f11e1ad7df4b2faf5c1e19</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-15 15:15:16	<u>0xf40d2cd181c01ba0137a</u> <u>90c2c3bfd85cc990c6ab6a</u> <u>9440a7b7addc68b96c4c60</u>	+ 1 Voucher	✓
43	2023-10-15 01:45:12	<u>0x3d85c2f64228153f9bee</u> <u>ab82d9d607bdec56a61b94</u> <u>03f6c68dbe1df597f6a0f1</u>	+ 1 org	✓
44	2023-10-15 01:43:00	<u>0xf1ad516d79d97ed760b7</u> <u>88fb58ddc10564672f035b</u> <u>22d272c2c63eee7dacf446</u>	+ 1 usdt-1000.info	✓
45	2023-10-11 20:03:43	<u>0xe70803a914ce7bfcde66</u> <u>9e6b70f90df9d8b9a90894</u> <u>73dd2011dbdcbe32311a6e</u>	+ 1 Voucher	✓
46	2023-10-11 02:57:40	<u>0x7d3189e40bc956e5ac74</u> <u>6f7d3139a143d7e0646a6e</u> <u>3792db4c30312ed1032352</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-09 10:22:41	<u>0xec26d5d5a52c2a6f9249</u> <u>aae23141ae5397ea509675</u> <u>835861b1efbba82a636335</u>	+ 1 usdtclaim.xyz	✓
48	2023-10-09 10:22:35	<u>0xe955afba3d369a49f73a</u> <u>30e5b0ca1afe89380cd826</u> <u>f836e74a6c71ba7be1eb31</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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