


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3fd8a87e722edac1c42ab3279d7ae53c8f0031a3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$ BONK	4,563,690 [ bonk.uno ] Claim Airdrop
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A er.app
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$3000 USDT Airdrop	N/A rop.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
\$MEME Voucher	N/A \$MEME Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 08:13:52	<u>0xceed2c5fa0360fcafb7c fb692da0d255167ff576ea 6dd3e5d2f1ce6b806de60b</u>	+ 4,563,690 [ bonk.uno ] Claim Airdrop	✓
2	2024-04-27 10:30:19	<u>0x51a6aee63cd57297c302 357d0fb62d92bcb4efd2d6 5e5676fec7901bf31ffdc5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-06 00:05:42	<u>0x3bfa29ae9752d16bc821 4b8c6a1eea986e43e523ec 1026edaf481c4dc51c6cf3</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-01-24 01:14:36	<u>0x87b3cdbf35fbf2a79c78 c8009866db757bf85a5053 0df9118530175f3d57d780</u>	+ 1 rewards	✓
5	2023-12-12 06:08:22	<u>0x52878391d128b4ff93ff 2e12abb6f7efccaa3c389e 94c053c46d186860477090</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 08:14:06	<u>0x30e68deceef42ea3edc77cdfc91df44ed7422e94bc815289e07b628e2a051773</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
2	2024-07-14 08:14:02	<u>0xc4a38e427877ab6109d35aab6772ef9ff1c7ec65f251fb1ee4f96918362870a9</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
3	2024-04-27 21:50:41	<u>0xaf4b592bfc76c8540b52c5385fe6e9a71bfca5b044ac197337273dce14f5c3ac</u>	+ 1 com	✓
4	2024-04-27 21:50:41	<u>0xaf4b592bfc76c8540b52c5385fe6e9a71bfca5b044ac197337273dce14f5c3ac</u>	+ 1 com	✓
5	2024-04-17 00:04:14	<u>0x0c42befbc771dc054647592b72cc9a9ad16bce8eed647d3136a014699d97a1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-12 00:05:57	<u>0x56deb31c4ebfb0a272e6cd0a5449fc425bcd5ff25f954865dc6145b88519d671</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-07 20:00:35	<u>0x8a823f879b02704c50ae1a396eaa4de2c9093156dd1032ff560bcec45458992e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 00:07:53	<u>0x1a8f60fbdcb20d198a59c4c468f5f10bb2ccb0721304771abf6a0012477bdb35</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 00:19:56	<u>0x7a41919e919c7c667b9904b5956ba4d078c0bfe255856fd9c375067144df9108</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 00:19:30	<u>0x88cf343143a4e2e24423 eaa6e251bd8b13ba06c0f5 2eca442f5ae9177c0d106f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 00:07:10	<u>0xad59e40eeb6422059dc7 a408b44015e15d00b1e00b 1e0307c3389a3fec728a5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 00:07:02	<u>0xb6b374b4b78ad8d4b383 2f70ecad447d03f0829bf2 1cf3789617ce820242b321</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 00:56:11	<u>0xa0c6da318e22b81dd3b5 4a2e4bcbe23bd3b58ddd31 8a11457cfc34749b6e3f11</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
14	2024-03-21 00:05:58	<u>0x63e8c1a0e95847fd15aa 67b74b24c93ad768c13e6a 15ce1604a8ed7090c9f879</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
15	2024-03-04 19:28:28	<u>0x81cb9debf47ca3cbe57d 9e667bb0c202fb7ca4ecd6 83daa549dc4f839a352b50</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-03-01 10:17:03	<u>0x27d659843509f6d2d13b 695a668420bcdbff5bdfa7 bac9b49d69cbfe9d16fb7b</u>	+ 1 USDT	✓
17	2024-02-24 03:32:09	<u>0x825cf42aa54424f4aef3 a594414824ad20c2bc3374 d83e632e885196e9abec6d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-24 01:43:05	<u>0x1a6710503bc83837f9cd 44e11804351588a1b658a6 61e7fb4fd0eda84f1a98c2</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 01:01:03	<u>0x766c5b8112bbc776dfb47eab2c2a7abbeba10d6695371ab9d1d16e097cc486a7</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-14 00:47:40	<u>0x655d8f075e27b31c46e3e360bbefe3d39633fec0ac0428cf1ddc62df94516c13</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-08 00:05:24	<u>0x9d95adbe5f1d01e3fd80291774b66ee44eaf6a569f13b27cd743594ee3656aed</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-08 00:05:24	<u>0xba243b5282efc18462849cd07e14a2d155f80e3231ee5f5d269e58fd0413cfda</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-01 20:57:00	<u>0xf97219ada92b98b64597cdcd179342e57d0f2908094af4d304f4c7ccb5a0a212</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-09 08:37:53	<u>0x0789ae6744d137b7c66673d1bdc05b55e2d49c40e83efd1bf8682601c45c9249</u>	+ 1 5000usdt.org	✓
25	2024-01-09 07:24:49	<u>0x57dee9102075a2b2c49d0a1a3424e4503949d0e5c2e8ff44f1a0f5a4a68f9f5e</u>	+ 1 3000usdc.com	✓
26	2023-12-17 11:20:24	<u>0x8b85b16efbe2e9c1f20d71a4cf58edb74fd75a06bb7d59dfd7e741c09a9ef7bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-16 00:57:19	<u>0x04d9ce74f4835055993465db284426a910534cb7ad8c948d5a7b9a68b13d833b</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 00:21:54	<u>0x04c3704028973d28f833</u> <u>fadc94ed4d695aa2965ae7</u> <u>5b0644312f929f76103844</u>	+ 1 1000usdc.org	✓
29	2023-12-15 00:13:43	<u>0xdde5cc518296d892073b</u> <u>25c593c9449b9a779eeb1b</u> <u>86ccb0223e30970a29588f</u>	+ 1 net	✓
30	2023-12-12 06:09:10	<u>0x30257ff4da2ce99c130a</u> <u>e46e63918f71def3c50dea</u> <u>40cb1a943b4ead108dc34d</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 00:13:28	<u>0x56ae89a8b3bdf8541adb</u> <u>769dbaa891fad72287fe3f</u> <u>1269e894587dc5aadb41fd</u>	+ 1 Voucher	✓
32	2023-12-01 07:03:58	<u>0xb53f6af4c6bcf401cae9</u> <u>e501d7f8a0ffea09f67345</u> <u>82ce61a67e04f0750b41c4</u>	+ 1 com	✓
33	2023-12-01 05:21:12	<u>0xd3792a1a76dc269c4d07</u> <u>039de33f7dc3146167e6fe</u> <u>fde1c69466f21bb2f632b7</u>	+ 1 2000usdt.top	✓
34	2023-11-29 03:39:33	<u>0xed8e432af2c26d7180fc</u> <u>db05ef83b613c8c2ac4063</u> <u>37f2a388991bcc98c3a8fb</u>	+ 1 com	✓
35	2023-11-28 21:46:13	<u>0x11080b00da6e9899ea94</u> <u>903d946ac97d7f37ec619c</u> <u>34c9357fe0b7c8fef7df29</u>	+ 1 2000usdt.top	✓
36	2023-11-25 11:35:18	<u>0xb3bb737c96f00b312536</u> <u>4035341b75e6dbdf763b20</u> <u>e170133ce2ebf973c08a60</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 09:07:59	<u>0x425917183c76533009fa</u> <u>e2bcac86a608b64e8aca0d</u> <u>0977fc6685821e7217accd</u>	+ 1 org	✓
38	2023-11-23 00:36:17	<u>0x9e1b46704c12a7d171b7</u> <u>111813c7f518299968e612</u> <u>e22e3ea058c4c0d45eb7d6</u>	+ 1 net	✓
39	2023-11-22 07:32:32	<u>0x389036df9366b590092c</u> <u>c8ade98be8ccb3e0b06452</u> <u>856252fae1d5e2e253de67</u>	+ 1 t.org	✓
40	2023-11-22 00:34:38	<u>0x657b41fbbad374e74f09</u> <u>12de86c9cc84b243fbe35d</u> <u>c9a09d4b8af0b529c4502b</u>	+ 1 t.org	✓
41	2023-11-21 00:40:14	<u>0x4df42408f4c4da098a3b</u> <u>e6feb8c8ba0302489539b0</u> <u>9585d09e7392d7026468e8</u>	+ 1 usdc.vip	✓
42	2023-11-21 00:40:02	<u>0x38777c4ffe0945fb5a5e</u> <u>df13171dc7b200e70cccd5</u> <u>844b7d2ccb7879f867ac36</u>	+ 1 cc	✓
43	2023-11-19 04:33:42	<u>0xb9c7d1b7d8c0aa0504b0</u> <u>989529a13b3f30ede9a99b</u> <u>a9721954c3583b86fe5dcd</u>	+ 1 ro	✓
44	2023-11-16 01:10:31	<u>0xfc4a04177ccc3ae8abc6</u> <u>55d69dc2aded189a56c16a</u> <u>0f0e19f2c451dc16caa0c7</u>	+ 1 ro	✓
45	2023-11-15 01:06:11	<u>0x31f5cf7bd7ee6643d527</u> <u>7d33ea03b20a3a94839bf0</u> <u>9ff5e7264e785c2f461ca0</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 01:06:09	<u>0x59cdf6e204a937bf6c82</u> <u>380800126f7c7845564442</u> <u>686b088ed5c4b875a0f53b</u>	+ 1 k	✓
47	2023-11-15 01:05:45	<u>0x9786664ae144f61931b3</u> <u>063e9eea854d5172b6cea7</u> <u>8555e06ae10aeb67c85118</u>	+ 1 .org	✓
48	2023-11-13 01:06:28	<u>0x565634237f5b234e2a9b</u> <u>44d0cee13601a8870edccb</u> <u>02f0409187c83d60327a5f</u>	+ 1 Voucher	✓
49	2023-11-12 00:37:34	<u>0xd8c1797b421516581c33</u> <u>4e932dec50f076591afb</u> <u>38e6e0639f95ffd7a9d6f0</u>	+ 1 dt.org	✓
50	2023-11-08 00:38:20	<u>0xce4880dac71302e0cb57</u> <u>b733f55a1f482a1ee8482b</u> <u>76c5266d160e9dfc56b51d</u>	+ 1 Voucher	✓
51	2023-11-07 00:48:01	<u>0x6f82a57213322375fa77</u> <u>6dc98c7a7d845ec3ed3606</u> <u>a731cf62068fa018add673</u>	+ 1 op.work	✓
52	2023-11-06 00:37:12	<u>0xf6463067fddad338ad23</u> <u>498ba7197c399573994443</u> <u>9debcf0fba6a7218d22654</u>	+ 1 rop.xyz	✓
53	2023-11-04 09:31:26	<u>0x66263c425118a5ec0b5d</u> <u>025e2df287f6f35a4fd24d</u> <u>d0a504f38a06346ed1c938</u>	+ 1 op.org	✓
54	2023-11-03 02:54:20	<u>0x96e836494adfd7d2a9d8</u> <u>27bb140d60ca812b0a9177</u> <u>11eb3d933c78d3f38ab014</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-02 01:07:09	<u>0x7adce6616f2c37459080</u> <u>774420bfe27725ec6789c4</u> <u>87f84c4eb3567d61745f8d</u>	+ 1 op.net	✓
56	2023-11-02 01:06:51	<u>0xf74e4e57204a3c72cba6</u> <u>603176b5d41bdff556d2f7</u> <u>5e4b01b43a0505cce9de28</u>	+ 1 2000usdt.cc	✓
57	2023-10-31 03:27:15	<u>0xe74d4f4b91afb01c7ad3</u> <u>925d45ccfb7a83f4e32fa3</u> <u>44899458966bbd6466d27f</u>	+ 1 Voucher	✓
58	2023-10-31 03:26:09	<u>0xffccfbe66bc6fb15f36a</u> <u>0e9d9ee662665631244e5b</u> <u>d9cae725729d0d73233977</u>	+ 1 rop.net	✓
59	2023-10-30 09:09:09	<u>0x8cb3adb24ca0ee9d30a2</u> <u>89b6212d7fe70019961393</u> <u>60410f910c6d52b3c48d37</u>	+ 1 rop.net	✓
60	2023-10-30 03:22:49	<u>0xa97a1ddf8e2b9be26b2a</u> <u>dd2158896c0a0ee042445d</u> <u>03b4ec5b48909f8d7e2227</u>	+ 1 rop.net	✓
61	2023-10-29 02:57:15	<u>0x25d699def66ce2da8c0f</u> <u>2879154d672e9df0bc994f</u> <u>5584801c52071ba16387da</u>	+ 1 \$MEME Vouchers	✓
62	2023-10-29 02:57:07	<u>0x6406fec1da5cad4c9794</u> <u>17c5ff12957d59e02bd66f</u> <u>86da7608511b47a641555b</u>	+ 1 Voucher	✓
63	2023-10-28 05:17:47	<u>0xd80960a62badd293293e</u> <u>e1b9ac17482cf449f177fa</u> <u>9add0a7c3abf32a0fc23b3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 05:17:45	<u>0x12167d6359885f553964</u> <u>fae12bd5ca7e29ffefe254</u> <u>03bf096d005ff1726dd198</u>	+ 1 2000usdt.org	✓
65	2023-10-27 06:25:08	<u>0xb7ccba027596f3a90104</u> <u>ce82f4e57b3aa572d74139</u> <u>0078f0bf34897f5137e412</u>	+ 1 .net	✓
66	2023-10-27 06:25:06	<u>0x9575af28dbac26394b8a</u> <u>facb4ea6c5f7f98025dd52</u> <u>c5c61b078530a29d862d35</u>	+ 1 Voucher	✓
67	2023-10-26 02:46:27	<u>0x78964a9e632124e74316</u> <u>6fced534cb056118155762</u> <u>84e23927dc5f2a07c47f45</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-26 02:45:17	<u>0x504a26a86a486ecd0659</u> <u>cd7a3b03397e6f287abe6f</u> <u>273cf9200e9f3c79a3f756</u>	+ 1 er.app	✓
69	2023-10-24 09:44:38	<u>0x036ad835df77a04681c0</u> <u>a92d2fde9a9bea82417f74</u> <u>be9bc399c7d5e4246c2f34</u>	+ 1 Voucher	✓
70	2023-10-24 09:41:34	<u>0x4d5a6bb90f22b0d3fb18</u> <u>850f144b552f8dd951d3c9</u> <u>6721b310582021b2a848d1</u>	+ 1 2000usdt.com	✓
71	2023-10-24 09:40:10	<u>0xc1d3c0ecf6167a49874f</u> <u>679bde2850b5f165706af2</u> <u>e2d827f8748995252320b2</u>	+ 1 er.app	✓

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