


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x405489a1b7a9a7f94f6e4d896fcec4a33481a9fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	0 rewards
# stETHERS.COM	1 rds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A 5eth.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
Bonus at 3eth.us	N/A Reward at [3eth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:28:48	<u>0x65388401eb86d329a6a041453cb9b7031b5ddbaa1d2076d11589a5a3a59d1046</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-09 05:41:30	<u>0xf70726eecaf57b4769e5b7c3d560ef53d437501a58026406e4322cfe3d43f003</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 04:17:01	<u>0x9b0e9ec8a31e2909dccb556f3d3d71419bd7a9ce84fb932ea5f2a0dd1619d345</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-26 03:09:00	<u>0x280d4bd4a6c7b20acc1a408692c53fbb84d82fc920f629bde37fa3abfb93affc</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-04-09 09:35:28	<u>0x835b804e241ffadb43ae8cd0ecd160006909a055638c0aae1dda54d79ac6cca3</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-02-10 19:51:31	<u>0x49e4af49718bfbec6f9bd4a429eeb992918469398ded65f1f81f641a706ffa33</u>	+ 1 rds	✓
7	2024-02-06 15:11:20	<u>0x89b1a2452557480c84360c2dc1c164a3163e91ea6360dc461e1d7035eb3fa7f9</u>	+ 3.14000000000000001 24)	✓
8	2024-01-27 06:04:46	<u>0x7bd8579bc266d7de5f4ae7c18eb1df5d48a01b0e44f2499b88925ed09b7af628</u>	+ 1 rewards	✓
9	2024-01-22 19:04:40	<u>0xc043267016d52ee5a1c3f8b57b48620bd1d5e26051b2211f11185679a50fe821</u>	+ 1 rewards	✓
10	2024-01-17 10:51:06	<u>0x1452591490a6532c59fa076e8f4440057bf891eb2aa6b95ce4f1556b1e82f8dd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 19:54:47	<u>0x473a2df39c30a12c0917e0137035c010b8a4910e71820623ee1c2f88b500b989</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:39:20	<u>0x29799fe09541d35d719581fe9f6d884893531992698744f6b5d4a0f8424438db</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 09:16:25	<u>0xc55ace4b851dd894c8ba3c35add0ad165c67446c0accf667b317ca9ac3c9eab6</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 05:41:48	<u>0xf4b2678218189b863def16bb0c68a9d2ad0683899333c727f7e03d52bb1f1326</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 02:38:41	<u>0x90f6a9f5ce4316545a16c47dab120f7219fa6706a0424b7c1d688ab33a081ebe</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 01:18:57	<u>0x3921b1845c901110eb4fb50c8d60666368001a1400acdc7b2e29114598bfada6</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-27 21:14:34	<u>0x676179861d29cf818441fe4e8829168c384efe5c2a79453582dd674be5133fd3</u>	+ 1 com	✓
7	2024-04-26 22:56:11	<u>0xb2904eb8168d1990fe183d7124cdd3b7ec378aa570e3cd7611b326a0a46bee69</u>	+ 1 et	✓
8	2024-04-26 22:56:11	<u>0xb2904eb8168d1990fe183d7124cdd3b7ec378aa570e3cd7611b326a0a46bee69</u>	+ 1 et	✓
9	2024-04-23 17:49:18	<u>0xada7b1035a1d67419de3a4c7515c1db7a5f5e43be793fd843dfb32aca7eece6b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 18:03:27	<u>0xe8309e21335d27378152</u> <u>b2ffdf60e9ca72f8970305</u> <u>dc483607f804a3ce5ba9e5</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-12 22:21:22	<u>0x6cfa21c93820b55ef601</u> <u>144d70ccaf442cfe45bc2b</u> <u>c34d872cfbdebed402ac39</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-07 11:01:58	<u>0x5fd3d527334f9b95afc5</u> <u>7d9fbaf0b3c2b3cb00bf7</u> <u>95291780ab1cb2bccb3992</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-06 09:59:59	<u>0x2a508388b628c6c2d921</u> <u>2ca2d4fd7cee17a0cde95d</u> <u>7e059330bf9030779a8758</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 19:26:53	<u>0xdddd1664314bd7688c385</u> <u>ee6829cf75817888741fb8</u> <u>8bcdfadd9220e6627949ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 08:52:12	<u>0xf7c01bd453b6f1de95dd</u> <u>005fdac9b858b7ad382760</u> <u>35b0c0b41e9b4241b248fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-29 08:45:42	<u>0xc3e5ba2d7a1abe150a46</u> <u>ef2076553222365bfe6852</u> <u>8041575339e1cb50afdca</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 07:17:45	<u>0x429398190bbdab7a93d3</u> <u>544efa9a1fcba4ef625c06</u> <u>742c20aea8b7450fec03a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 07:17:03	<u>0xcea2d8394f1d1bf8d912</u> <u>9386b23a3fc03db0c29191</u> <u>5a1fd85b2c06d93c29f1d8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 08:28:32	<u>0x7d048fdd6af6cbe521a9c74f9423bdc0d43b26259c690f546ac4250ff11bc064</u>	+ 1 Airdrop at [3000usdt i%€info]	✓
20	2024-03-21 07:38:12	<u>0x77b4b93ac52ee41088b74e063ae08d7ea57b7a3786f680396f187830f634b088</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
21	2024-03-04 22:43:47	<u>0x97df3f3c64b3c8444454846cf035d20c7c9373ae2c8dec40ddf28bb6bf4dd9c7</u>	+ 1 Reward at [5000usdc i%€cc]	✓
22	2024-02-24 02:08:51	<u>0x1a2376cc79c496c98ecf4f4da165d628874f0257fc45011cb690010f7f9eda89</u>	+ 1 Airdrop at [5eth i%€cc]	✓
23	2024-02-23 23:01:38	<u>0x77c8078feddd5ba1e0f44db5b067ad29ef7b01b60ee3274f433276d3e90a74f5</u>	+ 1 Reward at [3000usdc i%€net]	✓
24	2024-02-06 11:53:04	<u>0x7184a4158a1f859b9fd3ef2565b25dcb5cb9ff6a459098fc3ac1f9d81d79b07b</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-06 11:52:01	<u>0x33cd520687a6f35683b8690858776a98be06bfa72850d9f4255ba5bb21357a71</u>	+ 1 Reward at 2000usdcã€,net	✓
26	2024-02-05 10:20:01	<u>0x98bd3b49126362be78d6363a92ea80918a99997662c2a18fa1391755604c16f5</u>	+ 1 3000usdt.xyz	✓
27	2024-02-03 10:45:38	<u>0xb2855430c5d06b23021f774680e738a5daa3e1845337eaf9e73ab519f2023095</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 09:46:13	<u>0x57ce55573019e6267f36cc9db42d8ab089e9040e782ed306c7ec82bde3f1de02</u>	+ 1 2000usdc.org	✓
29	2024-02-03 08:47:13	<u>0x748b3deb92b41ddb0092e1a25199e089579b8f8513a37d09a09eccc91d54c382</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-29 23:01:54	<u>0xf6a439aa85ccc06638828d0accf00f78f7d361628abedd14698543b2a651c4c8</u>	+ 1 5eth.net	✓
31	2024-01-26 05:51:58	<u>0x483afe5e8fedf879763121d10a5f27e48996dea007cee09b0074453852d16ffc</u>	+ 1 2000usdc.org	✓
32	2024-01-26 05:42:09	<u>0x7e3d37717f441fecba14200ea09d249f7f82a3110be4e2b7cc255aa924fce832</u>	+ 1 5000usdt.com	✓
33	2024-01-20 19:42:15	<u>0x192999fafb3eb6a045d678a2cd0c8d80208d7e52160f1c48bf64385c9961e369</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-16 19:56:09	<u>0x96bc7e4772b4e448655b950c39a4dff5a4ed0247e5d38121156bd5beb26341b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-15 18:56:28	<u>0xb9546201f10a84ad6f81dd0f30294a5702bdef120e5493b014e9fd85230d7aec</u>	+ 1 1000usdc.top	✓
36	2024-01-15 18:56:28	<u>0x47bef0a02b8cfa678cc214b017b0fcce631206c30e94e77b0b58a391ea7bbcd9</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-01 11:25:33	<u>0xf05d8d53279465b56b7d</u> <u>1acd2e3c7bfd52643ca86c</u> <u>cd4360dc8ba7a2933b1553</u>	+ 1 2000usdc.cc	✓
38	2024-01-01 11:16:17	<u>0xc18ab30cab0efd3dee53</u> <u>e09eacaf9c381415a17316</u> <u>77f3332c276b857772580f</u>	+ 1 3000usdt.net	✓

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