

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4122d8a04e3627c671fd15d545195e8c740367b9</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.040000000000000001 MATIC 0.01 USD
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i¼Ecom]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:56:22	<u>0x6e578bed5c9dc7ccf455</u> <u>b4aec59317bcf1838bec40</u> <u>d7ef29c94efc14d01befca</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:13:14	<u>0x231b96e151842d030cf6</u> <u>b25beca541b11339465078</u> <u>dd7f47842179c3cb651cad</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-23 08:29:44	<u>0xdcbf992c9746c74b0020</u> <u>69d1fad7bee9b353909d82</u> <u>9bcad441236462e6a5fc71</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-23 08:29:24	<u>0xc7452cf044dcbd3ad3ac</u> <u>2d87bd890ac4b0998728f6</u> <u>dd914917e6e545d864dfe0</u>	+ 22,400 YOUR COINS	✓
4	2024-05-22 08:37:39	<u>0xcfef82ab16bf6270386b</u> <u>b0c9b0a4b5762103d6ab8d</u> <u>791684fd5ffd84c6f2a588</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-13 17:50:19	<u>0x6483cd01489e760c26e7</u> <u>955bbbb6b7f9ee45360193</u> <u>01c8a82754e731014c1937</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-05-09 04:37:11	<u>0xaeae97b1dbbb2fca8c5f1</u> <u>1ab29994418b54123fc90b</u> <u>c6b902b63343b706beb41b</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-03-20 05:41:40	<u>0x38bb2b85c5b6cba16b6c</u> <u>c935db41bbeaf28c7e07f1</u> <u>fc86e31e6cac008072d0b6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 15:19:16	<u>0x38b69a060fb84a11cbf9c8fac8435d908e1c9f69790d5e8e47e96ff764563598</u>	+ 3.1400000000000001 24 )	✓
9	2024-02-04 23:20:07	<u>0xd261c51ef99a90f19253316cb48f99ed22da0a7bb66c2aa59d4e39f80aafa5b7</u>	+ 1 rewards	✓
10	2024-02-02 17:50:14	<u>0xea7fcefc32b3a26a9f087cfd15c813131df0878f75b74934341110864bd981f2a</u>	+ 1 rewards	✓
11	2024-01-30 04:21:38	<u>0xfae4f71710b506159cf738c306b653511bd627ea191214baa8c535f448d02977</u>	+ 1 rewards	✓
12	2024-01-16 18:07:29	<u>0x5118a0fc557763b866036dc48ad27082ecda07b219f7f9b49a4251ec8ea10044</u>	+ 1 rewards	✓
13	2024-01-16 06:42:07	<u>0xdc2efb487786b8f2fed597264c16325aa66b2d0a8fa40da3c0e924f0f3659c5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-15 12:00:46	<u>0xc7d367aa1674f56cfe033f30e75c48840cfd6c721085add233f08290a9058d73</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:43:36	<u>0xcd149335531a87ad90e2118b16bd1cd9595811ec2918030ed5dd1fa9b52c6062</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 08:40:25	<u>0xe2d84e768159d129e4d784c6e9945df0b23545a30bb92e248945531895432d1d</u>	+ 1 e]	✓
3	2024-05-27 08:28:17	<u>0xe08faa4859a5ffee365bc9619a46eb0e0b9560c8aa28f6b91488c1ff966826ee</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-26 09:01:43	<u>0x5134498ae8693dfb91bacdd6488fa359720e98e7c29d0f49e64684efdacf1ff</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-25 12:17:26	<u>0xbf586003d92c5ade34df90ece37f28e8b71cbf3207a8428a0c06d0b53b0a51f0</u>	+ 1 -drop.net	✓
6	2024-05-25 12:15:24	<u>0x4b284cc6984d97116edb17f549ca3cca9313c9bd8e1e04c660cfc74415742f10</u>	+ 1 -drop.net	✓
7	2024-05-25 12:14:30	<u>0x78d0633f726fd49a3a2440b0a3e4c1087474e2695c74ac4155278e4c3abb1e88</u>	+ 1 -drop.net	✓
8	2024-05-25 12:13:48	<u>0xf6d6b91cc7fa258a28f98bd4f463bba415e65b15cc655c4082765daf263adb75</u>	+ 1 -drop.net	✓
9	2024-05-25 12:13:34	<u>0xc16f095c113a8ec4f6666950f3d2464f16a6607cc024a028a71a35a5143b55a1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-23 08:29:52	<u>0xb4daa83fa0b950d92837004bd3719ebec24958efce7c56cdd24aa3d26e22986b</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 05:08:28	<u>0x7c380998412aa39cec6c979ea6c3ee4eead8b9d6f0297cdebdd0a09a92da2f3f</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-09 04:37:27	<u>0x495129b16e5370bac5788e77f1d7a4f1e6a0ac9d0d00cd8eec49afddd4a17a8f</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-04 02:11:07	<u>0x566dc3e20e29a96b90ce30a51cea026f00eb195207e9c9aa410f2dcda05c2656</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-29 04:02:38	<u>0x93830320ea682078d7c0c2b53c33596eb53f06b642370f5e3c7f375f7e45c773</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-24 05:29:36	<u>0x54c6dcb0b82eb0699b844294d95f3dd06622166026d89b6780adcbb850b259c3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-18 17:10:28	<u>0xa1bdc2284ded9e9dc7f78d0d53f7abe59efcc48dccc4f11629eeb449c75ffd7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-13 03:41:26	<u>0x372d85d247083c5df22e2d56156b4e6d74da5099f384928abdb6fba43f789ef2</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-07 12:48:23	<u>0xf94aa2b98226fe32da5a7023974ca3ed012269b9e4e7b27f5f184b31921bbff5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 18:56:31	<u>0x1e1ec9f18b5852090edb dab5b2428303f019572fb8b6a70f9c73a76817322265</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 08:54:56	<u>0x99007dd81b3ef6a1eb96cf19ebdb396d3692fc47e3854660b4e5c7b56678a233</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 07:51:27	<u>0x522cc4f70d327e2184cd8aa5c905ec05dd24b83ab7a5bdae360784d006ae8ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 05:56:26	<u>0x5374c8f231874293cf423136a53c03b4829535e91b069d95b17b287562ef91db</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-24 05:56:06	<u>0x01a6d457b6c6cce3111660fbf18c2c481646ebbb7103b6d5f40be93acaee6b0f</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-23 07:08:42	<u>0x896287a3274a9aacaf5581b85410e5593b0e92625a572d5484d4643f3060c539</u>	+ 1 Airdrop at [3000usdti%[info]	✓
25	2024-03-21 07:21:08	<u>0x5a7ab66c0d49509e80cc9c72b0482ee3b04b2258957fc694ce89fabfc28b9e9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
26	2024-03-04 19:37:12	<u>0xff35004fd4486615236c01ca6fdef328a6e165219e0b3444156301a6e4d69d67</u>	+ 1 Reward at [5000usdc i%[cc]	✓
27	2024-03-01 07:33:21	<u>0x743da4c92039a9db6708256165fa16c44dfdbeaf275023e2a45b2adfaf47e187</u>	+ 1 USDT	✓
28	2024-02-23 09:27:38	<u>0x506158a4812b635ed50d842c861f7d379e691ad401c3e4782cecb8698ab2b6dc</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-23 09:12:41	<u>0x6e10464017ac6d05365e eee25158227b34c63476ad 19da4c7155148bf1c87f72</u>	+ 1 Airdrop at [5eth i%€cc]	✓
30	2024-02-14 04:10:12	<u>0xd26f3e54d23f44d931fc f0d81677a5e39531fbc02c c38d9b77486c35b3aa6e19</u>	+ 1 Reward at [5000usdc i%€com]	✓
31	2024-02-14 03:43:00	<u>0x9cd83d203e77f2e45553 09143b1ec90eefea14f2bc 94f60c2e39f10fff065529</u>	+ 1 Airdrop at [3eth i%€org]	✓
32	2024-02-06 09:09:15	<u>0x02d185c6f3789a75adbf 11764e14eb2c69d27fe48a 1808f65f39b63dd3ac81a8</u>	+ 1 Airdrop at 5ethã€,net	✓
33	2024-02-06 09:09:07	<u>0x5798d41b0497bead9cb2 11793ba37e23b36227e796 3cb02788d3bc83d4086919</u>	+ 1 Reward at 2000usdcã€,net	✓
34	2024-02-05 11:11:28	<u>0x2cb0d615d4829b96e0ab e9d94a8116385024054133 bae6ea70cc678d871589d1</u>	+ 1 2000usdc.net	✓
35	2024-02-05 09:27:06	<u>0x18f0c4ed0f7680a7c7a3 0b3c710adebb842393a2b6 da1a3253c32510e3ba4e08</u>	+ 1 3000usdt.xyz	✓
36	2024-02-03 07:57:50	<u>0x8cd77f2ea08ef8dfba5d 939310c7df2ebb910eff75 0041a69d8cff75cd9a68dd</u>	+ 1 Reward at ether.casa	✓
37	2024-02-03 07:20:24	<u>0x7b4b5477aec07b12c1e9 ea8e307e096c99fc150d1c ead5ddc9f6f3503e1b2c72</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-03 06:46:00	<u>0xa23149d7dfbc984934e59a18604c4166422cdc8e31670813a8739cb5d04793df</u>	+ 1 Airdrop at 3000usdt.top	✓
39	2024-01-29 18:16:20	<u>0x8029023d2978287e9095122af491af76f495154ae70cf8098a596d6cd88f4c43</u>	+ 1 5eth.net	✓
40	2024-01-26 04:25:32	<u>0x8eb6580cb4f5ca367a7d3c7ddf9e0429b77a9cac452f6b8c427b084552d06f12</u>	+ 1 2000usdc.org	✓
41	2024-01-26 04:11:56	<u>0x339be9ee0132f0caab00f3de52fb89096d37eff7410204038c5e00dc6796d1b3</u>	+ 1 5000usdt.com	✓
42	2024-01-16 18:08:37	<u>0xd36cf893463ef4a5096a0056bec5aaf5a6c1d91e845beea3cbe1f8c61f4224a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-15 12:02:02	<u>0xcb57c236510cbe4d985b309bedad3e28f9f0f47f27ce7ae80a8b3761ba20834e</u>	+ 1 1000usdc.top	✓
44	2024-01-15 12:01:18	<u>0x477ff8831f077568242ccbbeaa17d3dc119f7f90044d8c24ad25216587b4f966</u>	+ 1 3000usdt.cc	✓
45	2024-01-01 08:08:44	<u>0xc73916488cbf6d39b85d6626e861363011a78074ab49284175667939df588c98</u>	+ 1 2000usdc.cc	✓
46	2024-01-01 08:00:58	<u>0x67bedff58bef7ea8b398581e25dae265a89bea489a03c8f06263a5864d5ac456</u>	+ 1 3000usdt.net	✓

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