

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x46903536bd614ef0dd7cd4153905de1f38afc085

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! AAVE	7,864 TOKENS
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
☐	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:26:51	0x02603e7638d7cba4f3d0252436158c70e4b6fa8953efb6d9ef09373ab41a3291	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-22 00:36:09	0x10620a9ce25db11b00f9b8fc5ca869f8735c24beef3514125964f2b6042d4469	+ 89,375 Access	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-14 02:44:06	<u>0x2f0bd130a8e0c9b04902</u> <u>0e19e6d77ca251e2c2c236</u> <u>3d26d93f128827348f7f96</u>	+ 28,560 TOKENS	✓
4	2024-05-13 17:23:14	<u>0x99cfe52bf53cc9bf485</u> <u>c3444226413f4ade0a8d11</u> <u>464e11fd39116890e85ece</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-09 03:21:27	<u>0xa4b6ca489f7d7b36c70e</u> <u>42e5c5d0b9130765750cd4</u> <u>395befdeb654bb0d8390b7</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-08 01:13:53	<u>0xd21bc8cd84eba2103eda</u> <u>d50164b55d94ada0a23b67</u> <u>6aa43be297b51e639c6f82</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-05-02 02:20:21	<u>0x0a794bdf249d861c971d</u> <u>cdb3f92514783642bfc1d4</u> <u>4866320d1fdb77d6b5beff</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-09 00:49:18	<u>0xc1796da90d9fc11e26f8</u> <u>bde9da949c7a7f83ac3590</u> <u>55b006ea294500cf1af92e</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
9	2024-02-05 01:04:04	<u>0x46f58efb374e91df3515</u> <u>bbc75da9820478083d533e</u> <u>f312ab61c49d26e7986e4a</u>	+ 1 rewards	✓
10	2024-02-01 07:49:15	<u>0xadf44944b21cc73b9813</u> <u>e46c0e2e6bdd0aa550b00c</u> <u>98562f296dccdefff2f524</u>	+ 1 rewards	✓
11	2024-01-29 00:29:42	<u>0xd4f2bef7d8ab8be73bf2</u> <u>41992a88ee7ea783c5d80b</u> <u>539112647b1550d0522910</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 02:45:29	<u>0x7c39dcef1fab66a089cea60cea8b66da01803d8aa73c05fa21ae4cbc99833b3b</u>	+ 1 rewards	✓
13	2024-01-23 00:51:16	<u>0xf0953c8a7f393ec1ca89c94c11d34a90d5fe80af63db45461d00a74e974a3397</u>	+ 1 rewards	✓
14	2024-01-16 05:09:11	<u>0xc8969bf681398bfc437971493e2d8d15ec0af4f607ecbab4c0eef65a227f0bb9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-15 03:54:00	<u>0xbdf7f420964f92fb2ff3b52d576c9240425f2a98aea1062322721d31f7368a73</u>	+ 1 rewards	✓
16	2023-12-10 02:32:40	<u>0x3a9f0415122ce2d51c6b2d10181518ced50b31c88dadf4966a91d71ba45526c9</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:34:25	<u>0x73a4de4b3fa3e8030faf8d90fa482fc02098b4b885261b1ba1269815fd0a1610</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-23 12:27:51	<u>0x6bb5e1178610020408154a9faa7e028d95d1ccf7c8d651f77c77e76210518c48</u>	+ 1 -drop.org	✓
3	2024-05-23 12:27:09	<u>0x778ac7db622a44d2894d1bb0778cb4e5ddfc5330b05d547e03d31709551e1c67</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 07:03:42	<u>0x4fdda74543b337d511723187f6c8fccb30d2b9776612fac1235ba6d63f02eee0</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-09 03:21:21	<u>0x4dd53bf6df27ac5cfa3a31702211c21cdb25b13950f435689e5124fb156128c2</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-04 03:38:32	<u>0xa6bb2191635a15fa2aa22ed9f2d563fbc5be8de096fb72e24eab766e5886c9d6</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-28 01:01:14	<u>0xfc3300e8cb888a52f168b6d5076fdec5fa353b1c9408383f0749fe7973a30cab</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-22 09:35:22	<u>0x548f0a0025bcb7e08c886af276c704221155bac543764ccd14a3e418bd58d18a</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-17 01:32:42	<u>0x0c86ecc48310d8a0c6604ea21b000be2f055297c8e531b6f8b3d97868b66f5b3</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-12 02:47:29	<u>0xe0eb8b37587d651f6d26d49b0433e127c6a2e158a05725f0c6c3a45a049e1da</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-07 20:10:39	<u>0x385a287d4d8c26646aa7f320d6453e739e4821931cb44f19eadbb465ba49b00e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 19:58:15	<u>0x366765f9cd4ad4ff0b8072961931c05915928217b8b5fbb98d1fd414f1c9b701</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 01:55:01	<u>0xe9aaa40ff18806f079a9898cf5404b727ba35c0aa8da0eb1fcd6896d0851e108</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 18:24:58	<u>0x2fdfdb0de0c453e065b764204acf6d44a1de18926d3fb1805f7f7f5bf4358e2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-29 18:23:22	<u>0xc312a5e1274824c6d77fab88561e78f5b8511c66a0615210142976af972780ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 05:42:35	<u>0x08fc68f4bb5275256de9af8dc1afec4f8f1c49d1d310c81ba03321eb367e3d72</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 05:27:35	<u>0x823b064449f08e2541acb43ece1d596b38afada9c36e5e87bd80ae819cad49f3</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-23 06:53:18	<u>0xe2afea60143c551a3d9a0b634230dea04245733737a837ac5c2b8bcd169a3a81</u>	+ 1 Airdrop at [3000usdti%[info]	✓
19	2024-03-21 04:00:49	<u>0x493662150bb1c2a8b5423cf6b85a69368ebc4145593fa7fb4b126e2b5b0b3241</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-04 06:01:48	<u>0x59afd0a0ec8aa640f9d585be3c732a4d45028958f225e23560f035868b2b7e5e</u>	+ 1 Reward at [5000usdc i%[cc]	✓
21	2024-02-24 20:41:21	<u>0x4be644886ace9fa26b7453f3e6a6d3b6f12c272f8ef03360359858e70b2c1646</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 19:08:39	<u>0x7664ffa1ecfd1c442b42 b2a5d0023a03d784820515 7a535b6090e86439d816c6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-14 05:23:04	<u>0xca1c9473fde3a5c762bf 89e35891577e224cca0c86 307e4db2ec5180e75b13b9</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-14 02:03:53	<u>0xcd2d247db96719e04bca 276015a9be785869faab72 82a8b22b5c6e612a7ba36c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-14 01:51:18	<u>0xf577c628ab72bee4b3b1 7ec70e52b5384667f98501 dc74ca0163b80cfce5ab9b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-06 04:09:07	<u>0x4bcff267e7adcc97de9b 567658bf0afbfac9cbda24 6dacba2589086d53cce8b9</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-06 04:07:19	<u>0xa9f66b0ac582094e68a4 70e41ac479e284fa80719d bbb9dc9b8036cf0a5110de</u>	+ 1 Airdrop at 5ethã€,net	✓
28	2024-02-05 12:38:22	<u>0x8a3f93b839acedf8a47f c2d1877562d2258153847a 6e435edc64931287392256</u>	+ 1 2000usdc.net	✓
29	2024-02-05 10:06:04	<u>0x87f584e28c54504d0553 b08aef28ab0176b40f9757 c104da39e9fc12bfab2871</u>	+ 1 3000usdt.xyz	✓
30	2024-02-03 19:55:32	<u>0xeeaf9caf951bd74208bf 07ab38cbdafeb1fe41048e a143f9bdee4c65bf745f10</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 18:39:08	<u>0x2db62327d6205c88595068c7609998113e386b76535536d0c4fa035275167494</u>	+ 1 2000usdc.net	✓
32	2024-02-03 17:02:36	<u>0xed9f10a4646c3c22db1ac869fa7ae34c3452dfe3f9100e6683565c633541f20e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
33	2024-01-30 19:30:34	<u>0xff9910176e56e67d4be5ffe19bd5b1e665a6f5b9d055902ba801dbad07cef53c</u>	+ 1 5eth.net	✓
34	2024-01-26 08:58:59	<u>0x2b3f73702367c43ff04a4756e73df335f869f9598c8cf830072da9e527f44cba</u>	+ 1 2000usdc.org	✓
35	2024-01-26 08:50:45	<u>0x6da796d60367a4917065b905f1e15ffdc57d3a0b77a6113f1f86eb8fd10b36b1</u>	+ 1 5000usdt.com	✓
36	2024-01-26 02:47:07	<u>0xe21888d6fd29bb330c42e016c03fbf1c1e1386fbca2ecd502d0556a43be8cb7d</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-21 03:19:46	<u>0x362ea3ede508aa99ba97baefa59b43588564156adb20e3997b947eb965816aff</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-21 03:15:05	<u>0x33818a873b5d09f0273347d31072f3181877c1a33698402a057fd15e32add3d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-18 12:08:20	<u>0xcc3f1afb7b66b5941b0741d7959f74318b9d8b9e98b044a0c030d2c88c23fbfd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-11 22:14:14	<u>0x6c93803ab2ce8792f6cc71a9f1a53d4c14c67a81fb777a2dd56ad376f71d7f60</u>	+ 1 get-rarible.com	✓
41	2024-01-09 09:57:52	<u>0xa07025272b2cf77fdd7e44734214381081d1ee2d85da8f34e81b4c7398a74684</u>	+ 1 5000usdt.org	✓
42	2024-01-09 08:56:53	<u>0xf67d98d872404b0d195c555526d8a3fc6a964a3fb99ea02b2be0a4e6314c049a</u>	+ 1 3000usdc.com	✓
43	2024-01-09 02:14:32	<u>0x995df71b4afcd97dce7b31cfd9e40e58286cb5ba8df69049017d99115ffe2cf2</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-23 04:01:08	<u>0x4e10d32d0181b2c237eab6d41dbe3b2976f2f4b26a65946c540ac658ab1ef02c</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-16 00:58:37	<u>0x2fc320c5256b460d8ddc05c6b30e83372f15c0b0a30b94c9d30905b1cb42e7bd</u>	+ 1 2000usdt.icu	✓
46	2023-12-16 00:34:06	<u>0xe41fec8059d5edb6194ee633f237b7c54132d41a0c815ca5960d87d2450a0b84</u>	+ 1 1000usdc.org	✓
47	2023-12-15 01:44:31	<u>0xb63219b6c9f94954382026108ccd7db66ffc341bc516fccdab7e7751752eca22</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-15 01:13:13	<u>0x690ea7059e01033f3176b83e847ee92a60645c9e2b2bc6c0f8aeaa403406a10f</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-14 10:27:05	<u>0xc54c54b4ef736f8d549c</u> <u>b9ba75e9b5f051e88f5e25</u> <u>25372cc440ca746f88de84</u>	+ 1 net	✓
50	2023-12-01 07:35:22	<u>0xc02991faa979df965e1d</u> <u>f447280199f4c2672358ca</u> <u>ed66c60c1973f064ccb211</u>	+ 1 com	✓
51	2023-12-01 05:45:59	<u>0x451362aedd55d063df10</u> <u>fac8a76bc83fdfdca2c592</u> <u>44b12351da554583bb819d</u>	+ 1 2000usdt.top	✓
52	2023-11-29 11:26:46	<u>0xfa5a5208c5fcee14459a</u> <u>7f5b9b71ec623f4d7160b3</u> <u>0c5832238bc6dea3e72734</u>	+ 1 com	✓
53	2023-11-29 09:32:23	<u>0x5685a2ae0f6acb6552b9</u> <u>9ec5498a7907dc7c4cdd2f</u> <u>9f1722c7768ff345c0da97</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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