

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x47382453ac92df7e78e27130c1a1e2d0bb6b5143

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! 5000usdc.org	1.000000000000000000 rdrop
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
\$3000 USDC Voucher	N/A 3000usdc.com
Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
SHIBANU	N/A SHIBANU

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0cc]
com	N/A com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 17:07:59	<u>0xb7f67a7bed450a1760e2512f675aee75504dfbe5c743bdcf3a7dbfe450170567</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-05-08 19:05:53	<u>0xdc58498d6af76f6c276dae24c1c25342d968c79fc6b7d6f52057eee7b3788583</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-08 15:08:06	<u>0x3e46d71ff2efecd6bb0fa1e822cad550a8220773296dcb157c648cd5969b4301</u>	+ 2,865 TOKENS	✓
4	2024-05-05 23:20:16	<u>0x55db3f26e18b1fa20fb95c55c9d30a9c428d26d7eb99bfc59603cf273305c7e5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 17:50:29	<u>0x6858e697e6a6c2d7b614438a958b2ded0f3dcb9ce6af49e531d7372de86534bd</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-26 23:58:53	<u>0x58b88390efd2e64be5286e1c27d23c306268cd3b0c530af3e44b022e9e11ddc0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-01-14 09:29:33	<u>0x23ce5093b4eb9816690c5376f7a1ff7b1bf34f8132e26c35ac04e64d4476ad37</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 17:13:45	<u>0xa8559ba5f197067204c0a5c45ffb4a026be95f3c6d41246fae9dd2758419639f</u>	+ 1 .xyz	✓
2	2024-08-15 17:08:49	<u>0x129ac6a3109dc31e6398929c1f7ba1e7da61113b8cfb6572b38d8432c6c79b62</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 17:08:07	<u>0x120d8389d471cf5c3ad0ab6870af25d297ff3cad262bf1f1c49c360d5cc2ae35</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-25 00:24:41	<u>0x97e7c9ebf678039be96a201bc182494c37599d48d07fb30f7a9fb15141de031f</u>	+ 1 SHIBANU	✓
5	2024-07-25 00:21:21	<u>0xd3535d45eca36790f3343ab90f8624598cd2977d4ddb71717b3ae882aa5b098</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 00:21:07	<u>0xa31429d82b1e344a75f73ee287c304fdc02b64c6266e123d198bba8321b0c7a2</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
7	2024-07-25 00:21:05	<u>0x0240385d428ecd1dda6fceac6e66a1be37c3ab43b48e0da805ed00411ce510d9</u>	+ 1 ETH airdrop at ethnft.co	✓
8	2024-07-25 00:21:03	<u>0x0671bf1991796f70eb0f1fd49ed66e3f0f78dd7d21039db50bac951ef544df28</u>	+ 1 mybox	✓
9	2024-07-25 00:20:41	<u>0x02131909f9baaadbe634e2afdc8489adf131860a411aba1ea9e452e43972eba2</u>	+ 1 ]	✓
10	2024-05-08 19:08:07	<u>0x8f1cf4ed951dc353d8b1a294fd362e086f5f0d35510d2e17f3bc37afb0554062</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-01 22:59:46	<u>0x17e4f383c55a58e89402268b8bc361e4e28ac2bcc6319142713a6c439ee626e3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-30 17:52:05	<u>0x987e607bb836d8daff1e8d086a4f62e9d0e3b23b626e4f5a149dd2ea78a5c8cd</u>	+ 1 rg	✓
13	2024-04-30 17:51:25	<u>0x703cdd9d5da9716fa7975dc6c68cab5e47540568293a1e3d2ae53302ade180b1</u>	+ 1 rg	✓
14	2024-04-27 19:22:59	<u>0x5a19d543d7c89e22b1249e ECBAB2E5921CBA423985E21037B932BF13DDADec78</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 19:15:47	<u>0xd274763ec613ca78de571b48b749178a7226de59a447b45d0e6d0dbbdae90da2</u>	+ 1 com	✓
16	2024-04-27 19:11:47	<u>0x59a2842596c624c429051d1d04f219585da784e7f2ded2ed095fb2f3ab757ffc</u>	+ 1 com	✓
17	2024-04-27 11:02:43	<u>0xbc02a72eea89919985bb22f44a0a0d311f358bb40890967c9e70e1622e1d9f11</u>	+ 1 com	✓
18	2024-04-27 00:03:51	<u>0xc7dab6da9bed2952ace2e88c4334344734f7031fbc8af56eb4dbf50898206b36</u>	+ 1 et	✓
19	2024-04-26 23:28:46	<u>0x09318def18e34d670ceeaf638b372985f048f3d3a2632dac3acdc53c00731b1e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
20	2024-04-20 23:13:52	<u>0xc87ce78a412d8b7f5902b0d355e2d1fc1222393a9e4c8a681af4f5313821e3d1</u>	+ 1 Reward at [3eth.us]	✓
21	2024-03-24 21:45:30	<u>0x75dc3e355a572f072a31624ead8b379870aecbac3775f0c58d4949aae7ee35c7</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 21:44:22	<u>0x528749b154380a33476187b1ea30e6cd12c4a31095bd724b7b8222e36dec1978</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-21 03:22:01	<u>0x6b859da1e40dc89d3156e68f788cf0a891effd614756a338a4446909b717edf2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-21 02:52:01	<u>0xda74efc145d477979fd9d457978564bbe2a287b7bc51a18ca3393f959b337a08</u>	+ 1 Reward at bonewin.com	✓
25	2024-03-21 02:20:59	<u>0xfedb7de48ebff92040e5fbae4cc3dd2a5a53a90a8818859ae98f796d896a058</u>	+ 1 Reward at bonewin.com	✓
26	2024-03-21 01:58:37	<u>0x164d6459eea3efeea02997d61c98fb257bdfd469023d1adeba86ccac52364828</u>	+ 1 Reward at bonewin.com	✓
27	2024-03-21 01:44:59	<u>0x1df57b17d9fe393f7365f998fcacf636a71295ac9d476891470e3eabaff9fc27</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
28	2024-03-09 18:50:55	<u>0x153e76cf18d18fcab889846743ecd1d7a63a15018c2dc932f0ee00c9319c9c3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
29	2024-02-26 06:31:55	<u>0xa36ab83972b9bb9458256165ffc959ca44a247423c5179d0e78733d7108ca54d</u>	+ 1 Reward at [2000usdc i%{net}]	✓
30	2024-02-26 04:51:25	<u>0xe296a12aba5009fdc4fd2647d077c50236320cffa0dcfe5b1e7a8455eb9bfb8a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
31	2024-02-21 06:45:53	<u>0x21f639a50a4f2d5298ae892d59e26368f3f76e4af87bda55f78bc612abee17fc</u>	+ 1 Reward at [5000usdc i%{com}]	✓
32	2024-01-10 16:13:27	<u>0xa7274e136a7301c2b7f1c1ced6e368569acdcc43f2380a34c9b8e0a31fc1e11f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-10 16:11:53	<u>0x36b44bdf2386cdcb9e54</u> <u>c367796ed8bcb6453a1fdd</u> <u>cf9b1db654da54bcfad16d</u>	+ 1 5000usdt.org	✓
34	2024-01-04 20:50:27	<u>0x335fe62e1f674d517417</u> <u>9ec0206217bd302afcf919</u> <u>8a71b3f5547bcb53f0672a</u>	+ 1 2000usdc.cc	✓
35	2024-01-04 20:46:11	<u>0x2e92d11415cce6574432</u> <u>84ac9fb78f0001893ad4d8</u> <u>8e9bbfcf79a58dc7fdfe44</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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