

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48c625a7df938287d0f859a2be4e45eb0a960753

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	1 rewards
\$2ETH Reward	N/A Reward at 2eth.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc -airdrop.org	N/A Airdrop at [5eth ecc]
5ETH at geteth.us Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:46:54	<u>0x1c4ac7e96b7bbed190cd</u> <u>ab97d704c80d7d7240d524</u> <u>085c496a290f0895af6eaf</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 05:12:05	<u>0x8bdd48c2c694bf1df6f641794a16d018c2fe38499a6d9be6d84e67b215bdf097</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-12 10:49:43	<u>0x8430c6d955ddd6a573dd1f9ce958e8fdeffea3033985aac772f958a282a07556</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-12 10:47:15	<u>0xd2bace43d39631a78689eea687441feb2a72ceba0fe9eb822f4c16a20c1763d5</u>	+ 9,560 TOKENS	✓
5	2024-04-24 17:52:32	<u>0xecd04260982a731d2c99a2d95262f53d6dc44f202f9dca4092acc3e2819690f9</u>	+ 5,000 ards	✓
6	2024-04-22 09:01:14	<u>0xbeaf3b8fd16bbe8daf10b3993c57fb6d9754690d5eb8e56739ad10a238ed833f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-21 01:12:17	<u>0x7b97487e890468f52b84ded0ad117d2db18af0d3e82848228793b34291c1923f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-02-11 00:48:43	<u>0x0e60fac2559f2d863843b4e0cf927cf0073ade77d164876d3f639e609764bef7</u>	+ 1 rds	✓
9	2024-02-05 01:25:48	<u>0x951d271c81adc3ed9a1c390519237ebe53dd2029ef25ec07fbc731e9ebcad449</u>	+ 1 rewards	✓
10	2024-02-01 02:51:20	<u>0x7644a56ad8db7af7934b7042b989a405bcf10d0ff8cdded9e55b97482f9cae6f5</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 02:51:12	<u>0x4999af8794e09ba81eed c4e626de34da64afabd2fe 19672cac97d2b06d6695e1</u>	+ 1 rewards	✓
12	2024-01-31 02:53:31	<u>0x166df1df46db97936c55 1342e78d70f66e208c4f5c 8654eb84390daf1b14130f</u>	+ 1 rewards	✓
13	2024-01-30 01:49:02	<u>0x2e3f33e584d45e1d58b1 54eb8172dc44e694db047f e989f17c7dcf92d844bbfa</u>	+ 1 rewards	✓
14	2024-01-26 01:31:13	<u>0xeaefcf76310e07ce715c 722deab803a5ebbb5a6f7b e13ecbec75ca546d79fa46</u>	+ 1 rewards	✓
15	2024-01-25 03:55:42	<u>0xf475f7f0a949c3c3e062 9dbd5766257a14b1770114 79742bc3c37c0ca142c37a</u>	+ 1 rewards	✓
16	2024-01-23 00:43:09	<u>0x194fdff5a3f40c403cca 7184ab3b1f959506e69e6c e443ae0d2e5116be6b4f8e</u>	+ 1 rewards	✓
17	2024-01-15 12:42:43	<u>0xe0496126856fbb997b8f d343fa062958eea3a00880 b3fe331716740add5c3292</u>	+ 1 rewards	✓
18	2024-01-15 02:50:12	<u>0x4d74d6ec3b08d820f76c fa69c16b793bdbed4ca023 fa02dc43afe1e0d5f7130b</u>	+ 1 rewards	✓
19	2023-12-12 11:22:26	<u>0x8bf3a8826165d696780e e3ff643bfd5a803302426d 3b587855b7446235cb8803</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:46:20	<u>0x0a1aea32d8f5a78d9033 ccb0471df2cd89e3e46f8 e297b2be0a775ad0a04386</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 09:46:02	<u>0xc29ad56f3fb98100b30f 9b9321e4b84fdb7b9cbcea f41030ea781d08ce92a89c</u>	+ 1 .xyz	✓
3	2024-07-19 11:14:10	<u>0x06de0b17b2bf13c7c1f6 7c4af92e88daddfdcf0467 30d194e62877648a8342f8</u>	+ 1 5000\$	✓
4	2024-07-19 11:14:06	<u>0x1447ad6c9e36d092cee2 414af3e81f77218a82333f bbb2b8e0246e932ba893d0</u>	+ 1 5000\$	✓
5	2024-07-19 06:32:44	<u>0x53fba05b7fde26aa292b 84fb81a5d89155071eb469 0f2182167e015289a2a327</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 06:32:42	<u>0x8c90659c7a4c36b9edbd ead1c134f9ef62e23d7697 a9c1c5b88c3afe2ecd03f9</u>	+ 1 ðŸŽ•	✓
7	2024-06-28 03:26:02	<u>0x73fe64feb87f1917faf df6961c4283fa917ea2fcc cf556d53fd869a27fcb209</u>	+ 1 ?	✓
8	2024-06-28 03:26:02	<u>0x8b4034170684ba6298ed e28918199c195899671ec0 526ec9382d9471d843b2d1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-10 05:07:38	<u>0x5299ddeda2c1601d5912 74ad2b99b6458e01a06ab8 98a3feed4f2cf3307f5f8c</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-01 05:12:33	<u>0x5d68a315d52e647cb16f74b6a73acfd12d1441de5d47283466aa2979dabf631e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-06-01 05:12:03	<u>0x9ff0b6242dad0fb202497c3d264ab161aec30eb814198669de31bc77a841670e</u>	+ 1 e]	✓
12	2024-05-12 10:48:25	<u>0x43758c4c94c37908e24eb10e29bad71359dde42786500e240c14b5fcf8d2665a</u>	+ 1 -airdrop.org	✓
13	2024-05-12 10:47:43	<u>0x75a7b25212d1a8c010ab36c671a5315396820763805dc2daf530847c23d05048</u>	+ 1 -airdrop.org	✓
14	2024-05-12 10:47:43	<u>0x75a7b25212d1a8c010ab36c671a5315396820763805dc2daf530847c23d05048</u>	+ 1 -airdrop.org	✓
15	2024-05-12 10:47:19	<u>0x23b013f6d4344203053a125bdbfcd3f1cbba1e6f57488254ebd343a60da69939</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 05:09:19	<u>0x00603f7e9a4612b7af6d57ee0cd39bf6006903735b10c7d25725e9f63bd94b80</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-24 08:41:46	<u>0x6a02764fbdcea3b481f8f3d41f5201e9d1685baa105a5319bc226b41c8c7323d</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-18 17:39:47	<u>0x37dd59e71850bcc3bdb84c05dd5de0d811769a249796113f36977c1d52e584c8</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 02:55:03	<u>0x40ff76b0232f2d48093499dae6f324ed67034d6df28116755de5ef969f609128</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-07 11:00:12	<u>0xc6e7060935269a3624913779524004dbe6f52b6d84198f569df6eada45ed0b22</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 05:57:38	<u>0xe5d35ca035d4439a8d3c8ae2da0843d2da0bc5eb7db9cb89af1715dab4467f83</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-06 05:57:18	<u>0x02eddf9811f84315b254ee39005df64dc3c15c535bb9a09dfccb17cac63858fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-02 04:58:25	<u>0xaa7ec9412dccc709ef13e816e92192ae8298d526f8befba8de4c9349500cbc65</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 03:17:44	<u>0x4fcc249b04aa050ff7bf4d0d9510455e6d9bba758ed63648782fcac493995f6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 03:12:56	<u>0xc18581d4e55d3f67975474647e83c4285b659c1198d31483ea929009a4f18780</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 01:15:37	<u>0xbc0e1d5fa8fba97ffce3367dbaccb9d6f88fb518c9de71cffffa171a1baefc1d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 01:15:29	<u>0x70e39e0af225e58fa2dd7f5d8f009cc0bc6f8bb0a1d0cdcbabb6dbb5aab54413</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 00:51:35	<u>0x06a3581536a0ed7e3d5254b378bb7779620f743d0e66631029757d8fa2bde237</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
29	2024-03-21 01:30:01	<u>0x4fa9f5208cb8703ae7e59e04aee7943f9900a51564cd61008543ba74013ce93a</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
30	2024-03-04 19:59:34	<u>0x85cd9ca62ff50f642d4cb6dcb8ef2f4c371b003ab4c4415066161386751b03a9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
31	2024-03-01 10:27:23	<u>0x09db794bb3c89a35d2cd09a75e87ef2ca3cd2c7eb812350e4e047d76d04e0f47</u>	+ 1 USDT	✓
32	2024-02-24 03:32:09	<u>0x825cf42aa54424f4aef3a594414824ad20c2bc3374d83e632e885196e9abec6d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
33	2024-02-24 01:43:05	<u>0x1a6710503bc83837f9cd44e11804351588a1b658a661e7fb4fd0eda84f1a98c2</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
34	2024-02-14 02:18:48	<u>0xa451f14afdac60a70c2bfd729e2cd0596475a1e296c6c957a49fa33b409728e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-14 02:06:41	<u>0x65185eac3b8c638cd088b2f925e89149ad1db8659d72ebd20583f4b66e49bbba</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-06 01:28:07	<u>0x90f5e2c69519102f5f00499086d79450c6ace8cdce05ac440ad4e37b031222a5</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 00:15:38	<u>0x59c2668641dc66410c303a42c05e4a8cb5fac899d802a7961c99a62a53015e69</u>	+ 1 3000usdt.xyz	✓
38	2024-02-05 12:54:01	<u>0x13685b9285f1978a469e8bd87897ec726779e95e43d56a2299f5d450dbf3ae66</u>	+ 1 2000usdc.net	✓
39	2024-02-05 10:14:45	<u>0x61e67470f4b5b5ecaa1e5e5d0489421a37a004b48ba16e7afc478d47fa6175de</u>	+ 1 3000usdt.xyz	✓
40	2024-02-03 18:43:06	<u>0x479dcefdd843a859d397a4a4eab4123cb208ec9e78e09e58ed80376b838d49fa</u>	+ 1 Reward at 2eth.org	✓
41	2024-02-03 17:12:39	<u>0xdfb06f299f712675d66f85d3ae9ddb908098f827a57118ddb01e69265203ed</u>	+ 1 2000usdc.net	✓
42	2024-02-03 14:35:47	<u>0x0ffb1f2562bb50868f91d1580b97e4038644d5c176d47b94f27aa1fc72eaa5c8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
43	2024-01-29 08:43:27	<u>0x03a3a8055fb5c02e77dae74d20337e5d1871ce3fba3b5acebf78b479cd25e9</u>	+ 1 5eth.net	✓
44	2024-01-26 07:50:09	<u>0x9088434faaedbc541b7a2dc9afa539fa93291e27ee275c0da1ed1ac1cae02b62</u>	+ 1 2000usdc.org	✓
45	2024-01-26 07:46:01	<u>0xb69a5f667f43ea012d537522bdea2e24496cde7bd73158bca29a190d37226573</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-17 04:50:22	<u>0x937c75405692039ef3cc783252652767210b9bfe444172ca333963c72a09e1a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-09 09:37:24	<u>0x58c3fa6469055531f23dc3505ce8623642a131f908e35520b8111d596e14c254</u>	+ 1 5000usdt.org	✓
48	2024-01-09 08:47:04	<u>0x5d9e1b8056380e1520cb45d960174a857ccc87ed79cfacd4ddc021eee732c543</u>	+ 1 3000usdc.com	✓
49	2024-01-08 01:11:53	<u>0xc7e3a9f1107c71cc8cc58604315cf3c59ed0c162ad89ed47dc53aff5f14a1e67</u>	+ 1 ether.xyz	✓
50	2024-01-04 15:41:25	<u>0x2e3012abf042d1c39ac39dc7d2fb32b402f224fcd7d37a10b4b82dff6dc13e0</u>	+ 1 Reward at usdtevent.net	✓
51	2023-12-26 01:16:55	<u>0x4a0f18d201ab953a77a1fce982224389d9c25a35b75370160e0cdb443557a943</u>	+ 1 Reward at shibatokens.win	✓
52	2023-12-17 15:29:24	<u>0x06f5181ecd04f2da48da44910368f3e016b492729d1d0453f017eb351e0e0117</u>	+ 1 1000usdc.org	✓
53	2023-12-17 15:28:06	<u>0x50ac71ad85cf51771f84eaa513ca5914687f0403749542aed0ed2d1c2bc16bb8</u>	+ 1 2000usdt.icu	✓
54	2023-12-17 08:02:15	<u>0x4c32f682d7fa0b415affa18a39ab5acf41689f610a6389bb1046d3bdd757ca5b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-09 05:12:54	<u>0xd1a78904977217e18045</u> <u>973f243cb14226bc727654</u> <u>7df6fe71a5300beae0d2a8</u>	+ 1 2000usdt.link	✓
56	2023-12-09 05:12:22	<u>0x0258e12e795ca9838ce2</u> <u>2b5c60927d61b6aa6c3a1e</u> <u>0cceb799a9ae7b1d9b6d8a</u>	+ 1 1000usdc.net	✓
57	2023-11-29 05:01:50	<u>0x16d5c2cf18ee65a1d01c</u> <u>8a0402e47e6b645176703d</u> <u>3e660925f68bd3518e734b</u>	+ 1 com	✓
58	2023-11-13 04:16:02	<u>0x1e75b7a01c319f1fab6c</u> <u>03e079e52a87760c5ff060</u> <u>62639eed5ff895e15c5e76</u>	+ 1 Voucher	✓
59	2023-11-13 04:13:18	<u>0x915136129926ff235432</u> <u>db3823c91661ebc6e0cafb</u> <u>5714ef743bd4e2bc8df0b7</u>	+ 1 t.xyz	✓
60	2023-09-15 18:43:05	<u>0xd53cbbfd8078af496a4a</u> <u>f253e21cb7240a38bb7030</u> <u>f50d79606e65aea7521acd</u>	+ 1 NFT VOUCHER	✓
61	2023-09-09 21:55:09	<u>0xdaa0a931c31a50c16fbd</u> <u>7cf64a870024445dd8f3b5</u> <u>5a3f0eab443969bea6fde1</u>	+ 1 drop-usdc.com	✓
62	2023-09-03 03:17:49	<u>0xc6b30eec7785d2e69556</u> <u>c5ee34dfbb49b5b94ee704</u> <u>40644be5470bcf48069571</u>	+ 1 Vouchers	✓
63	2023-08-29 13:04:03	<u>0x150546ac56f885821b21</u> <u>253e38fb16ab11826beaf</u> <u>6b2195a4ed4634531ad184</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-23 08:53:42	<u>0x7fe571dccce9126c3d65</u> <u>ff61fe02f4c72e9e90b615</u> <u>308fb8ec4d24dbfbbd4fc7</u>	+ 1 usd-drops.xyz	✓
65	2023-08-12 09:52:27	<u>0x0ca44393dd04817287d7</u> <u>86bb430dd4fa53c12ff6cf</u> <u>7638eecc75d9f007ce92ad</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-07 18:33:38	<u>0x79838ed21b61a56960af</u> <u>eb7277a9a29dcf9cd0b22a</u> <u>dbcc4d1ad7d44db47ed8fe</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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