


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4a7a3a32d21dc2b120ac280bed2f8ac23ea039e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Acces Liquid-ether.com	1 rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2ETH RewardðŸŽ•	N/A 2eth.org
Airdrop at usdtreedem.io	N/A USDT
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:06:41	<u>0x9f8185a307c84c4677d2 92e2c4f126a0bf7e7c69f7 f81da9e756974cecf4cbd</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-04-21 14:51:42	<u>0x0c02ccf84ef186ef1b26 f2f19199d5aa95b349ef2d d413a950705936c43ef79b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-08 08:18:50	<u>0x49e7234e2b3c1911c9e8 2a673d9fc6f8fc49ed4e6f cff6c082ba60265e95cc76</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-01-28 11:50:31	<u>0x2d8d7b2088b32cc459fa e924ac0bd7609d74694d60 1fb69188deb87f4b882867</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 14:38:58	<u>0x05e3f37aea8765174b4e405cc635377b735b67bfa97087e66db3b3ba49e4106e</u>	+ 1 rewards	✓
6	2024-01-17 01:11:37	<u>0x001f69e67c307681cfc2bff49fa5a3ea00da4909759c4c0f666d0c5ad22fc625</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
7	2024-01-15 06:55:43	<u>0x617aa38b939c945343a1b43cb58697dc6af864dfdc7ce0c6af6ef578aa523f58</u>	+ 1 rewards	✓
8	2024-01-15 06:55:43	<u>0x4d7973bd4cc626e4b02b66bd744007f157155b3bfd1e76cb68afedb70a3d7f6f</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:16:21	<u>0x990baf387576f85ae6f57e4b8898fd831c932a8a2469c9c88b41a4ca2c23e2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-24 18:35:30	<u>0xe8aa5c53d9752d7772287cbde233e1253cc67d795bf66d4cfa34cfbf071072</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-18 22:22:08	<u>0xdbb46fd740c3c2ebdc1b75c5d910f3e84a9da234cdf9aa654ce307346ab2c47</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 23:28:42	<u>0x7811ec8f4598bc2ecba08f0e5525f311f79981c8ef4bc38d2f70beaed40bef0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 10:22:10	<u>0x6a121d45b7009a83b171aca1c428e71cbf871a2517537b3fd234fd5a643de7df</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-01 20:18:19	<u>0x2129b474b77e8ca379310b869ab8c9c8c5c56d83810530a34267e992defa6fe1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 18:44:30	<u>0x3499c4c6ee04008c6a5662dbac1f04440593c41f36ebdfbc37c69bb4835cf5cb</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:40:38	<u>0xe89781829deb137ee7e0d4b13fe340f88cb748701cfccdb566626ea40f008a0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 22:34:13	<u>0x9ce0af4959b4313c3e5b4b7118809f5f1a0eda951207c25e82c5e5216c810734</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 22:33:11	<u>0x92d002e3f1d647d6271d0ff82766d267e8d014cd22de2b844b1199449ee97996</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-20 15:38:38	<u>0x305ae1f7da24b24d7634c14a64dba3797ecc374488405a0ebd71a251d89b565d</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
12	2024-03-04 23:04:29	<u>0xf998998e51792464873fa778a920c590ad0c842f403ace3498a3145067f536b8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-01 11:59:21	<u>0xafec5705c26cbd4cce82119941a205ca92d0181ba66a8ab14dc4f82f3cacd02b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 12:21:14	<u>0x81cb064c4dd5ddf1178a71805ecdea23b7d251a3ef160874909266e91eca86e2</u>	+ 1 Reward at [2000usdc i%€net]	✓
15	2024-02-25 08:25:19	<u>0xde2cebf0871961b3dcf87187365e4a9de3003a44030d24cebe927e6f666d181c</u>	+ 1 Airdrop at [5eth i%€cc]	✓
16	2024-02-17 12:53:51	<u>0xba4e435437b826424559e424426cbcd92e3cb53676943659afa6bf64ed777262</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-14 05:40:27	<u>0x8e7ddd56bf3530f69caa95661f604b7f5f2941783d854520c5790fe8d6abee00</u>	+ 1 Airdrop at [3eth i%€org]	✓
18	2024-02-14 05:40:07	<u>0x2780a1ac7a188f6921a5e7844bab284d4e20ad3ca41c5974ea731f8e7e67b1f1</u>	+ 1 Reward at [5000usdc i%€com]	✓
19	2024-02-14 05:12:43	<u>0x6a4f63189b40717c8dac6de5b881569f75f5e2dc028eb7f618053bd273ce6555</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-12 08:45:46	<u>0xe215262f8aa4c9f738f3a67b486143ad5e4f7f2908b3143da1e26b77de34745e</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-06 14:28:30	<u>0x849f7f3f7b8400e5430079d7193e914ede379ef8349003cb9231d535dc22bd3</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-06 14:27:30	<u>0x12e1a44a6dae67e536fbfb14aa29b42ec4c746cb1f64ec60543f2cf958110600</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 04:00:50	<u>0x8478263ba4f57ac8abcf870c698d6f81ba6914a7dca1bf7a8318ef67a3d4f287</u>	+ 1 2000usdc.net	✓
24	2024-02-05 03:20:51	<u>0x3a8d4773c52483d3cfb2f11accdfde7987bfe3ad33fe59689ecfa44ee7d80835</u>	+ 1 3000usdt.xyz	✓
25	2024-02-05 02:29:00	<u>0x62b85798b0b56cc6c583d1da40f572252317cce3d0ecbce0d0e7c8568c603d30</u>	+ 1 2eth.org	✓
26	2024-02-02 18:13:48	<u>0x219d7c3a0dd7d355c3aba637d4806fa2131ff5c902075a0dca480a3efff32139</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-02 18:06:32	<u>0xe052efdcaf43fcf5fc5630a3d851a98134c426b60a6fcd6cf2b9da9adc2b1ba5</u>	+ 1 Reward at ether.casa	✓
28	2024-02-02 18:06:32	<u>0xfac545b6252845d27223c26ab6491b8c4188595af780531e49e1dd2396a9bfb0</u>	+ 1 2000usdc.org	✓
29	2024-02-02 12:29:15	<u>0xa8bee0bceb775d403344b4b7606e050adb2e04264f9ddd97125037f8611b235c</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
31	2024-01-30 13:37:47	<u>0x31dd825c30e6c9c6eb254ca385ef4392232b856bf9f7855cda01bcd7aabe8634</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-25 23:04:03	<u>0x862315fb61be2b80099a</u> <u>bf05247cdfdf80065a9354</u> <u>7b4aa37b22dcf66ce49cac</u>	+ 1 2000usdc.org	✓
33	2024-01-25 22:53:14	<u>0xbd86ecefbbab4526bf5fd</u> <u>6e5dbd1dda52307c055e28</u> <u>0876b258d10da4139cdab7</u>	+ 1 5000usdt.com	✓
34	2024-01-24 14:09:57	<u>0x5914749bcbf2ca9578fc</u> <u>c7d746650a2e6599e4cc48</u> <u>39c0369cd3c7e1b0a7a884</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-17 07:17:40	<u>0x2a5b220c86e5bd3d505f</u> <u>22e235f193658bdc624910</u> <u>11d97b8858b33175abaf01</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-15 07:01:15	<u>0x8b72605946269d024d05</u> <u>3b6a5528aff79c90ab2aa4</u> <u>ea740dd9b37b7422af16ab</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-08 19:19:00	<u>0x632ffa8679e3c0b746ae</u> <u>618dc8f9c3116c3ca5e03a</u> <u>577bc8414025310b61f831</u>	+ 1 3000usdt.net	✓
38	2024-01-08 19:02:04	<u>0x43edfa5c4624a28835d5</u> <u>471036b60177dfb18376bd</u> <u>25776772e8d9fa7bbe7e99</u>	+ 1 2000usdc.org	✓
39	2024-01-07 11:14:49	<u>0x1284212e6c2b56d56243</u> <u>cd3ee74332b4eb45f0595a</u> <u>ce570149fa565bb7fa25bb</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-07 11:04:21	<u>0x5804330af1c09d641c4d</u> <u>569449f65ff38aadb720c0</u> <u>622729209eae9a18019bb3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-07 10:49:38	<u>0x8bfbb5095c787e8a23a7</u> <u>a5a58453499bc807dbac7a</u> <u>e6885719c3a0a50e525d03</u>	+ 1 3000usdt.net	✓
42	2024-01-07 10:49:38	<u>0xefc32bcd9ec6c3f9126b</u> <u>fc3adcf77048110b1a2a7c</u> <u>2e9ed58d757ce7bf6f55fc</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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