

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x4bc8e67ad6fffb9bc9b83bde1c1ab20dab1ce435

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@SNXPool.com	558.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
! RETIK	36,845 RDR0P
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
! BONK	8 OUR COINS
rt )	1.000000000000000000 Check/claim: pepevip.art

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDT Airdrop -airdrop.net	N/A uk -airdrop.net
1,000 USDT Reward	N/A ther.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDC Event	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:44:17	<u>0x7b9a34da22b508902b8e b6d84abab18ae7fb550f1e 2d60ebe225e7b18fc577e0</u>	+ 36,845 RDR0P	✓
2	2024-05-22 16:46:28	<u>0xe756d252b89eefa0c921 b781b24ae60762f75ffd2b fc8d1fea1e74f05f05fd66</u>	+ 8,400 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 22:48:43	<u>0x97b669cddf2be569e022c0cf1888c74e09c9710c33903d39d298202193ba10b7</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-04-26 17:20:56	<u>0xc2300a54ec49ef87def39f244a4c065394bdb8f95bee65a4e03bb61378f826c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-05 00:17:55	<u>0xce604676e9f299a88578118552119ffeb26e8c2e1767e90c8d10f068a085a742</u>	+ 1 rewards	✓
6	2024-02-05 00:17:49	<u>0x50eda63527d6d6e91bb487a67ccb374a9ef7335bbe100f920b4f76e7ee9d0c7f</u>	+ 1 rewards	✓
7	2024-02-02 16:06:04	<u>0xb07f91b64113524d11f7d6ace519ff85e5f04ebe6fef8fa723e64f9718b8fa4e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 20:51:41	<u>0xe226a9dee3576809d4b0d318752199b3b713c6222dcbdba77fa9c90c2eb76d17</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2024-01-30 04:15:24	<u>0xdd234b13f8ed226761bb79a80587257a16f0c05c293724e45df7ba6b10e2a2b2</u>	+ 1 rewards	✓
10	2024-01-30 04:14:22	<u>0x73730e139949f7d4f126da345b901a837a3ca1d2b9eaecb2745d2fd4fbcae0a5</u>	+ 1 rewards	✓
11	2023-12-10 04:20:18	<u>0x393fa4aabc4ce883810fcf044bcea09d4548a8261ab83c43594feffbc9d138d</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 08:40:49	<u>0x5b54bbbf57ee080f0df2ac5aad5cfcecf22d07012e55d70ed718f606f79e89ed</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:49:31	<u>0x886b4fffc05305c58df38b7109707b74bfb0ff29b584ba4e920fb1d5dbd224af4</u>	+ 1 -airdrop.net	✓
2	2024-04-26 23:48:31	<u>0x64c3e3ba3cb0197f88671b5cacc23508918cd05f76df6d539c2140f0cdd9af2e</u>	+ 1 et	✓
3	2024-04-26 18:31:40	<u>0xcc5ea095c927695a002d0a5a313de190839a576a67cabb200c1dd5bcb2db789c</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 10:48:17	<u>0x13bef1f9578d55a36c6ea7e39e350b3ef48ce22512cd510b5a65608f7707df6e</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-25 13:48:54	<u>0x5c4b949f56261c266df8a0fedf80fc968556d8a8c7632e0c1abb191e37f9a84b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 13:48:30	<u>0x3f20701f03d91bdc25fc1ec437119b295745aab064f29f5e375a173df5aaa9cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-27 15:38:29	<u>0x25456b6ddf3a9116e465a7ad61ec70f25f00ec14f6953d7b41c28d70d9c12ad6</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 14:15:54	<u>0x0c83f3649d2181d96c54769ba7f7a4cf81b6ae15d624c589ae9542f576043b47</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-16 00:56:12	<u>0x5ff3b8934bfd0ff39392541eabb2b36eb87a3896bc0538f641928a054a53b667</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-15 22:30:53	<u>0xf6dcb0702f4fbece6594b8daaec4e0e220f80bbf1a64f757554f3fb2d87bc572</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-05 11:42:03	<u>0xaf343eec87329474274e443fae69752c31170b36cb00589901a58ea90d91d895</u>	+ 1 2000usdc.net	✓
12	2024-02-05 09:47:18	<u>0x23e6e155d4cddd61ec96534e3270fa56bc5383ec322e096a22d8949959dd0d90</u>	+ 1 3000usdt.xyz	✓
13	2024-01-30 23:43:32	<u>0x2c4c99083aea20d89a3c2e466b8c41c330958fbd68c4f1934bbad9f5333138f6</u>	+ 1 2000usdc.org	✓
14	2024-01-30 04:15:16	<u>0xeb1d7dce23cc24b2363f40bf819ba1641e353682303ab2628329c4ddefae9cf2</u>	+ 1 5000usdt.com	✓
15	2024-01-12 10:51:04	<u>0x4d8977616ce73c9a70befed25c58aaa48c19a11c880dc2398c58ea83f7edbf3a</u>	+ 1 1000usdc.top	✓
16	2024-01-12 10:50:40	<u>0x14f6d5587abcfe51ac4206b9f84e33a52ba6b031c628b83be5f1d2976b652d9c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-02 04:43:56	<u>0xddbffd8a343d5cee5bc9 deaeab07600c713c2fa737 6767cd74545deb9701e2db</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 04:37:24	<u>0xedb2a63121b9031284cc b59e47b404859066c0e861 252424b21a8ecf1dbcad6e</u>	+ 1 3000usdt.net	✓
19	2023-12-31 03:30:30	<u>0x1b27ab411bfe35a1784a 575826e9ffbf62ae38b710 a26a0e1ec8253b195064cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 13:47:41	<u>0x154b987d8174c6930753 707e28d0677254830dea2d ea67414120c53cb64a84af</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 10:22:11	<u>0x1b5161f013427abd41de 57c902953e8b8af2026d3a 3bce585381e678edbc16b4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 03:15:06	<u>0x43807a92155df3873c25 be49613eff3996034a4083 5a472b6bbdb5a0aa96fd8f</u>	+ 1 2000usdt.link	✓
23	2023-12-10 03:15:00	<u>0x354e7486e5453b7fe257 dd2ca0b7c4dff8314b9fbf a50319b4538ac7ad35ac1a</u>	+ 1 1000usdc.net	✓
24	2023-11-08 02:55:59	<u>0x2b1043f292d9b9c3d2ef bd28e8bd140180da4bec25 96bd807c55614e6f14dca9</u>	+ 1 uk	✓
25	2023-11-08 02:55:39	<u>0x56065f01e0c5393c36c8 33f83666406733349ab1fb 746e752700b884fecb6d4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 23:15:19	<u>0xd1a95e18e198c80d03203d4917af5c4db81ad906380ca91f829deb76763707c6</u>	+ 1 VOUCHER	✓
27	2023-10-11 17:11:42	<u>0x1bf9ffbc6b1854877a09386454bfabd9ffb385803eed77d20c5bd4bf2a8c944</u>	+ 1 NFT AIRDROP	✓
28	2023-10-11 00:01:59	<u>0x517e47dad0c2ae7992f33b7cf72031de71f36e68cf9d882741b4aec5143c1894</u>	+ 1 VOUCHER	✓
29	2023-10-09 22:16:17	<u>0xf99410bb57c69621c180237e8d912a22dd327ff4b15e413ab91b361da8220043</u>	+ 1 NFT AIRDROP	✓
30	2023-10-08 12:54:14	<u>0xf0964c023a44109c3b818c0e2944212e0f7048fac2deed3e687c4c718cb06371</u>	+ 1 NFT AIRDROP	✓
31	2023-10-05 22:43:29	<u>0x83a6d3a2b6718e3ca183458992e59ce9fc7bc1482e2b1367b964718928da07f0</u>	+ 1 Voucher	✓
32	2023-10-05 21:09:02	<u>0xcd9f860798aeaf37d25986ee04c9d1e3a42a1fe8d7662dcd164bbf97e90e3132</u>	+ 1 Vouchers	✓
33	2023-10-05 21:09:02	<u>0x5859329e06c6e06e0037d0928788d86a694c902aa2eb07793d3f5ed452787755</u>	+ 1 Vouchers	✓
34	2023-10-05 21:00:23	<u>0x60985bba85f8135c81117f2722c1c4cdc66fcb164c0a98ceee5f6a9e7d1500a5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 21:00:09	<u>0x6c579ee0ea63255e501d</u> <u>fadae2b2aa4fc2d41ff18f</u> <u>48fbc0654413248ac57bf9</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-05 20:57:23	<u>0x0b76b13d2e82440cebd4</u> <u>9b9ae3e35637c04611c4bb</u> <u>37576f13e92f223ef2e99f</u>	+ 1 usd-drop.org	✓
37	2023-10-05 20:57:03	<u>0x468c8965fbd4ae2179fb</u> <u>307c73f00d12c9e06a4b25</u> <u>70c4611ba4179ec6603b5c</u>	+ 1 ther.org	✓

\* USD values displayed at the time of transaction

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