


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5a3d0ed925d9a470a2d38a2d75a75093a0212ed5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! CLINTEX.APP	8,726 UR TOKENS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
1,000 UNI by Uniswap	N/A Uniswap giveaway

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5 ETH by Base	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 03:26:19	<u>0xc80c70d39f6b7388cc71e95663fbb1a6541f1272b15b9f8ba2726ff081d856ba</u>	+ 9,860 TOKENS	✓
2	2024-05-24 08:23:31	<u>0x0d1339acba9df11d6e3b3f7490568725b5b7658b6ad85e49c10103730e109d5d</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
3	2024-05-15 16:53:03	<u>0x4e246b2d1bdb9d8d6be8e3a3e23b8b24ea32573695a5fe0876effb1e9f37a945</u>	+ 8,560 UR TOKENS	✓
4	2024-04-22 04:15:28	<u>0x9dfb9b2521e3000b41bf6169594015236c0c71f0ac615a254045f49c44ef2283</u>	+ 100,000 m your WBTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-22 03:34:34	<u>0x7bb6edcfed062fb29c9397738e76b7c2aac456cc1a1be3a569758e69045f9a76</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-03 13:04:27	<u>0x247df1d9d5acdfb3fbc8ca3793bc57c81905bf430b3b6795fa75df9e81db030c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-14 13:28:33	<u>0xd35d66a27a19819f599fd7e559f6081918461146aedf759d001c347c52d60111</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:19:07	<u>0x013946e9264aa9239ca5f41a1fe483651c546ce9c7fc85174cef1c3f5eb878ba</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 07:26:22	<u>0x50ed2cb27716d7c54bac46bf3ab8aadfecb05442e0150b0f6b965f71e3b4a041</u>	+ 1 ðŸŽ•	✓
2	2024-08-12 06:42:31	<u>0xfaed0d96ed5de16327b02bc0c3ca80e5d703ee4ffe7688f3ba2c6d66c72b0d3f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-13 03:37:21	<u>0x5d833c471207895a53ff26d22ba8ad469d5463c880f97dc72e43b4a5b209c2d8</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-13 03:36:55	<u>0x12e9ae2fe5c2e80bad239b22286f428f77a242f7c05365f3f7644e19eff573b7</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 16:44:33	<u>0x19e698cf2ed7b9d4ac7145f9cd9098a14570cd7fd49d5ccba371ef27eeaacab0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-18 03:26:25	<u>0x9f06408d6abde8a46f95a9af48f8ffb8f84f2f267037d656b02f6b046a7f83e1</u>	+ 1 ?	✓
7	2024-06-12 06:35:11	<u>0xcc8bdac50c7dc73e1389f246f33912519d48f90d12c438727b4a3b3e0e13e0fa</u>	+ 1 az]	✓
8	2024-05-29 06:39:34	<u>0x580a0440171f6a9751eb2c0dd51050ecff275dd349056a035a8b2ba6639bd4fe</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-25 15:22:52	<u>0x5e6d767ff121ea33508303458203504683ba9ac24db409ec31296c667d0a2a45</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 03:09:29	<u>0x60e7fb3eaaf67e796648da1f98b9cb1921a78b7ff9da19776ac7d15afb32a16e</u>	+ 1 -drop.net	✓
11	2024-05-25 03:08:37	<u>0x6771c6e782df11e52ce4bde17167651977b6128e997af5a96fa20ec5cd95558e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-24 08:42:47	<u>0xa612c301954e66fe1425e62f05dc27279ff28954eb230e3c81bd24c7c04b2cec</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-04-22 02:10:30	<u>0x77c8cf802f1561b6e6b1a6bb46e23259bf77e90d3eb6a6f730c5182a7e7e9594</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 09:53:56	<u>0x2939e6fe6f31742158b2f9e96cceed561357678e73c3f1a4b3b03bbdc2c4d6fb</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-08 20:13:54	<u>0xe557668c3150062e8b7ac2e2902c392d54080a1a39a04eca7efee0eab311e346</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-22 17:00:50	<u>0xeaf0d145af468ea63fa5acfae9d707ecc5d37029a330898c91df93c3eaf428a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-07 23:20:43	<u>0x22c0756f547b881d2fd6b366772557c2962d1fdacd01aad82c792751794a3718</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
18	2024-02-25 15:37:21	<u>0x1469213c612eedf7e000d80dc5f511e82d118e5f59eeb9008bc74689648ecefef</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-25 11:36:19	<u>0x529f101cdfea4f53e2cb21d9e47ea25ae00ece1cc4e3ef31a6cc7580ce0d64a1</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
20	2024-02-07 13:55:04	<u>0xabcabe2b0ab8b71ade5987370148b0687b56962afc05a82a59a00b6bae50564b3</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
21	2024-02-07 13:55:04	<u>0xfe151440adf97a2415c1aa062392cd6373e150bab40ee08e83729cdcb065c999</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
22	2024-02-01 07:39:23	<u>0x656f4aa7527acd91005c13cc035e143a97f63221d094f66d312d76cd540c303e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 07:56:53	<u>0xcf1d7d068f8e51611a545bc0e5aa8272deb88fb2ef982a5d062deb68a6b58bea</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-31 07:42:07	<u>0x6fcfa2f780ddeae007e79322d9f5c672bf8ae866e2e89e374676785156472b1</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-09 11:48:55	<u>0x3473a8952a93e31a3a8a3fdc35ab6e5426cfe77e8c585ad9e2b4bf4477f0cb2f</u>	+ 1 5000usdt.org	✓
26	2024-01-09 10:40:34	<u>0xf7409929383ad613349d30929e08decfd4d0f63a28010a208afe9bf64726cd4</u>	+ 1 3000usdc.com	✓
27	2023-12-26 02:13:44	<u>0xd7b30de29e6179d9570ed3f2268a07ed629a8f275ff6c3b38ecae546e85d37cc</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-17 11:30:54	<u>0x71015c014474c5bd1c0f74fd3e9e85379b66cdfbfd0ce799d865f8f51eb63776</u>	+ 1 1000usdc.org	✓
29	2023-12-17 11:30:20	<u>0xd36299913c14be826327feaf830a25de46ac23b8363a46b926cce64672c29c80</u>	+ 1 2000usdt.icu	✓
30	2023-10-23 00:29:53	<u>0x37531f597647acd92bf107d83d77568cbbbc77a50d85f73c78a31f32801160b7</u>	+ 1 Voucher	✓
31	2023-10-23 00:29:31	<u>0x46d5e50b3adfb6c09bef37311212ace6fec7f29d7b4f0af8d802bde7602deedc</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 00:29:25	<u>0x6b483c3ecdb6769cb811df1a429134e213eff7d830c8c3913186dcd0dc0028d7</u>	+ 1 .net	✓
33	2023-10-16 04:51:03	<u>0x7bff0d237ba6c3243dea8b822be01f45adcf86a875f58ccc73fe79e7b522159</u>	+ 1 usdt-1000.info	✓
34	2023-10-16 04:51:01	<u>0xa76a3395ea3a66f5ec58acd53158a8df836662a3088bad42be872368f076cae9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-09-23 14:11:08	<u>0xe834c105243f6a7aa01e82bf41654b20ddd54f8c31ec20833619b4765b979a6</u>	+ 1 Uniswap giveaway	✓
36	2023-09-23 14:09:46	<u>0x94c4e3dce4728289ed74fd6c441928443b78ed5eed9a8c9ee9104ecee5912553</u>	+ 1 NFT Giveaway	✓
37	2023-09-23 14:03:05	<u>0x04e496dcf27c2c810421849c2e133721dbb50c41efaacef01aa083a45f190fd5</u>	+ 1 NFT Airdrop	✓
38	2023-09-23 14:02:57	<u>0x7238b790985d492737ccf2b1adf4fc723323afec3085f970effa133cb6b9f29b</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-23 04:43:51	<u>0xcec947dfe36a4e9017d2a828fa6e88b0b7c40982296b01033d110119fe29df7d</u>	+ 1 drop-usdt.me	✓
40	2023-08-25 21:25:15	<u>0x886174b2218fe22ce74a25c5083a05680d6cbed169a5749c613a4e1942b9eb5</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-22 11:43:06	<u>0x2d340a826bcdd04979eb</u> <u>656a370803878b85913e39</u> <u>89ad0a347226871f7250ed</u>	+ 1 NFTVoucher	✓
42	2023-08-21 04:02:32	<u>0xab0498724d603aa94fbc</u> <u>f5529f44b1e006142536a1</u> <u>e58e5c354b7863beabbe07</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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