

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x74ac17d33af437a599391d9a6ffa69d4ca1ebadc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
enft.com	1.000000000000000000 enft.com
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
xBlast	4,000.000000000000000000 st-app.xyz
Param	10,000 W
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
20,000 USDT Reward	N/A ether.xyz
'	N/A Reward at Lido.fun

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[net]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.lat	N/A Airdrop at 10bnb.lat
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:12:28	<u>0xa252fed9cc7fce9b06d2 ff599cba606114dd7f892c d8d1c58b6f5b32bb51e8d7</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	
2	2024-08-09 17:03:59	<u>0xd8e724b9ac097b20ec76 04ea640839337d42daab4f 3b1f94bf3aa1e4dd7753d3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	
3	2024-08-09 17:03:19	<u>0x3af48906dd95ce0efcf6 ba9f4c37f9ef23b004d697 0f7dbe4a458e676215e597</u>	+ 1.0000000000000000 00 enft.com	

#	Date & time	Transaction Id	Amount	
4	2024-07-24 11:56:10	<u>0x8dd2b12f25956d3a56c215fa5be202fddc65b327900eaa70fdddfa367d7fd14</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
5	2024-06-07 08:31:28	<u>0x7d844c47c9f0fa7e2d5f099bc7cb06696a5d0934e810a9e69943536ffd6f0245</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
6	2024-06-01 09:39:01	<u>0xfe40f5d8441436522807da19bc920640cc1f466ab32280bad7d33819d5eff87e</u>	+ 1,250.055409999999 938009 p.xyz/	✓
7	2024-05-25 16:36:07	<u>0xed5da47ee99d0be4c2235b9b7f1b4ad1b4f882aa635d2fbec356425b51663265</u>	+ 714,707 OUR COINS	✓
8	2024-05-24 16:06:31	<u>0xc3092403e16c975bf3a32b6183c3fabfa4d7bcd0b230979963d9edf30fb20d42</u>	+ 755 OUR TOKENS	✓
9	2024-05-14 04:24:15	<u>0x2d62cb4a3e0d97c19791379d8d002c891cbe89d1b6c5200820eeb9056ab7cee2</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-08 23:39:27	<u>0x9b3c5d239320d4351bc7f0b5ed8b181fda3856714ec6fd6f913ef81d0c44e769</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-29 22:23:52	<u>0x83ae95b5b545edf3a1c4b8dfbdc6eea575110e3528520129881763034d925802</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-15 03:09:09	<u>0xac5876643dbe45d34b6c2a65a818cf76b90126237ff4f90c106f70be644088b2</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 02:50:37	<u>0x0fc9f859557df9f7b88c661da5c3a9e509993208887bee5410df8c58fd91f639</u>	+ 150 W	✓
14	2024-03-20 09:59:49	<u>0xaf182660aa6605268410cb03b230e355ef34f8a0e0c60bd10dca874dc3d971a7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-01-17 03:30:03	<u>0xed0ab351efff7aa9ba11296e3cb4e35851c4a69953012f676c942d48a985f9ca</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:00:35	<u>0xa6fd30b210c60e6328bc54d5d81341a96d930f5304fcc311016a3bd8ee303576</u>	+ 1 rewards	✓
17	2024-01-16 16:48:30	<u>0x23390cc00c182079c7ac08a477687d1e2956685c7a37af64c57c43f1e23b15aa</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
18	2024-01-16 03:48:34	<u>0x99bd07f2f4808da5f0f4455c00d047d1a34e9709a42d42754cb611dc5907905b</u>	+ 1 rewards	✓
19	2023-12-10 06:11:43	<u>0x320398f7f65ed084a753bc20b90ac5808aea32ed4f3f37c26be8aaf9336d4aae</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:03:35	<u>0xd526593f4f53069d840ff45893b6bab21414efd91be38e96368cfd853bbc4368</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 17:03:15	<u>0x93767b7635de5ef9876c80e4c378917f61237341235b1b7ad6974acd4314a6ff</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-29 10:53:33	<u>0x7f7a5eb56741d2643c4527cf7900c93328ec91c7cc9af9576cf43e2cab92605f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-24 11:47:30	<u>0x3582aaa00b8ebae0269799c00e48c8ba4e493a37d241a8478c4569ed437bb20d</u>	+ 1 mybox	✓
5	2024-07-24 11:47:28	<u>0xc1f75cff1478ad81aa221e14f79b7bfa26ff161a163495b4e7a7a4593f131b44</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 11:47:28	<u>0x77117c3cd05d42858c0dedec4013a955f16f268947859d662398e1092fe4241e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-22 07:25:14	<u>0xc8afa994a00f1f51d705a1fabd27019cbb26f623b0d2e9c9a7cb7ffe0e300053</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 07:25:10	<u>0x487fcc793629695f4560f74684ac7ed5b795cd0d9ef283d2f36ca9e4208a2403</u>	+ 1 ðŸŽ•	✓
9	2024-07-15 12:56:49	<u>0x638a7511304ad66adf5c22e788f53ce669120e4c6fc56946a56e5ad99b121f6c</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
10	2024-07-15 12:56:41	<u>0x1c2ab175634e96cd0ac02df26ce719c06249e0c8429ebcf2bf0f537cf3edea8d</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-29 17:19:23	<u>0x077e606b92326ebb5f156250feaab76d1881dfef749d860ae8494db1b6d94af5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-18 09:18:06	<u>0x9a30fe8d44ff1417b1a9c68ebcdc1fb90f27ef04d3734fe96196c06e944a174b</u>	+ 1 ?	✓
13	2024-06-12 00:21:57	<u>0x67dd9706e49bedbd1b1cd7a966d4d7d1a6b1bc8173bdc94d521dbb3f6e816a50</u>	+ 1 az]	✓
14	2024-06-07 08:31:46	<u>0x2b815c0d677281396f3107d1aebfedc5c8bb2218686cd9516efbaaabf6a31d13</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-07 08:31:26	<u>0x8e6dbcd688c4a42409e8277549b75d295064667c406e6f04256af86ca4ef82c5</u>	+ 1 .xyz]	✓
16	2024-06-02 16:05:30	<u>0xfd2bbdd8b054af289e93cf0b1e3726890de9c26ad9b0bc1cd0759ca5acdf080f</u>	+ 1 e]	✓
17	2024-06-01 09:38:31	<u>0xbd1ac506c51dde670485871a0c181cf53834d1ac040f4d6035ea79bc31997095</u>	+ 1 e]	✓
18	2024-05-31 09:05:46	<u>0x6c1cbcfee69e1989f6ed754848ac6e6fe20ac3347e284f55174c026647dcdcff</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-30 15:34:59	<u>0xca3812f46be9e2e2ad94ee2b6b3589139ababc5c1e5f4136f0d4913bd68a1406</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-29 10:44:29	<u>0x58af449a043d97c97c9d d5426e19fe401c3afbabf8 20ab43e16f99ebe154a4a8</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
21	2024-05-29 02:14:39	<u>0xc6bb0dc8b07c84131920 614b66efa5f00355d3c3d2 80ea272c9ae957821b786b</u>	+ 1 10ETH Reward at [ether.ceo]	✓
22	2024-05-28 01:05:24	<u>0x7d37873c7d5a580e96f2 ee958a3d5452f7329d41be c3a3d5f00ec2621427dea6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-25 16:34:24	<u>0x2a7db340eb3d37fc72c4 4c44e292cbc18d4742e1f3 7392d75a09e6fa20126e30</u>	+ 1 10ETH Reward at [10eth.us]	✓
24	2024-05-25 16:34:10	<u>0x824b4352a19efba3ad0f 8229ae28a5121c765347cf 873b73e0a9bf1372081820</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-05-24 16:09:03	<u>0x23c056511182bf36eb29 985c894bdfef874d4387cb 214dc8d7e51175bafb27a6</u>	+ 1 -drop.org	✓
26	2024-05-14 04:24:43	<u>0x984ea501653052e406a5 10710750c0b4a14679a458 4dc1fbb657ea1bdc8315ba</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-08 23:39:17	<u>0xe8318867d14670d0d3e1 d7859c9f4cc9cb58b31eb7 ed15a3096a577999201ea3</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-04 01:02:15	<u>0xc8b42d2e7c1ef7610bf9 76296ec1cdc084746df25f 3d88a3418ef8e1013c8b9c</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-29 22:25:57	<u>0x81740963ffe5504a6872</u> <u>d647895556436d16f1205e</u> <u>0f8dc92bab18012650fe41</u>	+ 1 com	✓
30	2024-04-29 22:25:19	<u>0x7865e7cb7e5514b9197e</u> <u>9e4b29d13551c656571722</u> <u>7212f692a21e91ce11a244</u>	+ 1 com	✓
31	2024-04-29 22:24:40	<u>0xe4b5ae497664429060e8</u> <u>479477e04135d2a3518a13</u> <u>5314d340a55a4c16634a09</u>	+ 1 com	✓
32	2024-04-29 17:20:27	<u>0x7916ad93b340a408e4fb</u> <u>34825772d9c3d26eccb5fd</u> <u>2006aa57be808f04884636</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-24 18:57:08	<u>0xa466314d877daa9ed847</u> <u>0be8678a56312d78ef69ef</u> <u>1f0289c7d21f3805e8e9a4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
34	2024-04-19 19:32:10	<u>0x7fc0468dcaa07e124c50</u> <u>678a798404f47d12c50a9b</u> <u>75aac515ab680326c659e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-14 05:15:43	<u>0xbb1b1eec952415cf70aa</u> <u>4053969b38b2e983d166e1</u> <u>1b660785fea03803322de4</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-09 00:11:16	<u>0xedc2e773498d56615f0f</u> <u>22dcd69115ca443f9d3d18</u> <u>348662393acd96f66c52d3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-03-29 18:52:26	<u>0x924fd50dc2f3188b7f75</u> <u>14f186c70bd4a8dadf1ba1</u> <u>eae434b107dae7cfa2e8bd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-29 18:51:22	<u>0x646b38a1dac903de8bfe861ca0c71f5613520e7826bb88ad4f0e422fe5469921</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-23 23:43:00	<u>0xadf27d2256a2707f0311d961c43c2addedb2e6a0a14186598514d38eb594d15</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-23 23:42:54	<u>0x798959d3c95fb5ce9097dcc45e15c11a073fdf77c478d103369e1e07dd370de8</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-21 14:35:47	<u>0x8acc0138473685e7ac9557c33388bbc0716a7a083fd22387652f7f66146d1c8f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
42	2024-03-04 19:24:52	<u>0x3e5fc6992a328eccc198bb9b6231574ee34a64d37350e0574d8fb3f35b47a51d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
43	2024-02-23 16:36:05	<u>0x6caf8d9b597f1275897ec5cce76e0e2f204fbe6cc6c8c9e5e1448f3653eb30b9</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
44	2024-02-23 11:24:47	<u>0xb459da66fdd1a1a3ceae1b4b268f81e2b4d16b9a8443db70143ed042392ddb26</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
45	2024-02-21 21:48:54	<u>0x9a9d7c8ffb16fa744cbd83d669475cd6d2f81eddef7f532b4cb6f2c09074e4e</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
46	2024-02-21 20:32:50	<u>0x7a3b9ee04738caa36cf9d4ccd09f89e23e304e68e91d7b07a493b9dda09e44e2</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-06 02:03:41	<u>0xd01518eced3bf576a3fb f68ba1bad4859e02ab9996 73e2fdffc1a585721e5b6d</u>	+ 1 Reward at 2000usdcã€,net	✓
48	2024-02-06 00:32:11	<u>0x055de6dd0485b657ba18 27d0cacffdd0d1cea249b5 9f5d3bca9db40fb22eae65</u>	+ 1 3000usdt.xyz	✓
49	2024-02-02 00:48:15	<u>0xe27c33a133cfc8b6467 2355034670f4dab6483740 dac9a744a15a54374af71b</u>	+ 1 Reward at ether.casa	✓
50	2024-01-30 11:40:44	<u>0xec4b0c81f60521b5d979 756a2b5e06558a4b22c7c2 b457f0b4cfb98b14dbfa28</u>	+ 1 2000usdc.org	✓
51	2024-01-29 19:39:17	<u>0xe2ae26f40d3264eab9c4 c01fef9df840fa34862c70 b2a1e21b348eb1d6433fa7</u>	+ 1 5000usdt.com	✓
52	2024-01-08 19:49:26	<u>0xaff4ace75bfe5bd2205a 11922198d201992e941db5 b594f14b7bb9aaa24d8bbb</u>	+ 1 3000usdt.net	✓
53	2024-01-08 19:37:12	<u>0x4840582d2207c3b0e177 64828f7b95ab43d503956b 774c6d3fb12fc89fac79dd</u>	+ 1 2000usdc.org	✓
54	2024-01-08 14:55:36	<u>0x213924199bc78f117cd5 7b5afe886fe2b6a7b445bc aea5664a3c93a8528b838e</u>	+ 1 ether.xyz	✓
55	2024-01-07 16:48:09	<u>0x41a861236dcc5eb58c0a 712199175cea6dc93e3edd 9b0cbeeb2ea88518a487e8</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-19 19:58:43	<u>0x44e79d1c9728396dafad5d2a1f975bbc2be801e0a8c5cabf937b13bc8cdba262</u>	+ 1 1000usdc.org	✓
57	2023-12-19 19:58:43	<u>0x5415e959087001151927a48eaa2698a912737dda7ca447db0082e63ca753cd0e</u>	+ 1 2000usdt.icu	✓
58	2023-12-10 09:46:12	<u>0x86cb40e05da0e03d3a3cc6ec8580e60d48b5bd8e936733d11d79f75aa19ccdc</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-10 05:37:33	<u>0x1a00e24ed8fae1bc619a596e5c4de0073b1245b8e68c4751b0f7375d6a9dc84c</u>	+ 1 Reward at Lido.fun	✓
60	2023-12-04 00:37:29	<u>0xd975f5402cb4052b859368644cc961534c187658b77d058b6a9ec676b8f6c18a</u>	+ 1 1000usdc.org	✓
61	2023-12-04 00:37:17	<u>0x43e16e104afe25504e571ab9eb10f4477c1f8e2b3a0c8d78d62860580bab9e7b</u>	+ 1 2000usdt.net	✓
62	2023-11-29 06:23:45	<u>0x4d991abd3680fd8a4dd4a4c40d1e59b1f27f2f25cd565e8727b4a145fee91ff1</u>	+ 1 2000usdt.top	✓
63	2023-11-29 03:12:29	<u>0x41c0cf8f7605a23b35a0cf4af112d2eb4bebfad8fe6874ac25e87670ebad2938</u>	+ 1 com	✓
64	2023-11-25 19:47:22	<u>0xdb8eac8c949de40f47bcd45f3794a24190c6886065c1d0cc06a437b873b9c3a6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-25 19:22:33	<u>0x28d2bcd499e4f2f8e7896a2d0866c9ec2b9907f35f047e48c4d96fc3c41dff85</u>	+ 1 3000usdt.org	✓
66	2023-11-20 19:12:41	<u>0xfbf8b444958418f4ec1c7e9e843100dc817acb2d3de6308562ac8f4b7ebf93fc</u>	+ 1 usdc.vip	✓
67	2023-11-20 17:00:36	<u>0xea518b525ef5759f0a5eef4cf1b3a57099db0861669b9b3bfad9127f26cc90a5</u>	+ 1 cc	✓
68	2023-11-20 15:27:25	<u>0xbd8bbdd33dbe4cd799e06cffbacb23928999a881c01c4d4b2439b870c979918b</u>	+ 1 d.org	✓
69	2023-11-17 05:36:31	<u>0x826aebb3171e260fee6c76200b15bc93864be0aa768dbdf5f6409b9e1a07b3d7</u>	+ 1 ro	✓
70	2023-11-15 00:53:51	<u>0xde30a9eff7b84ab1040d87b3704f1fd652bf400e9bb4bd3e7a13437976b32086</u>	+ 1 et	✓
71	2023-11-15 00:53:47	<u>0x7074bd157f9694e680f3b20e325e37167d190a63c2b36c5e5854be7bff6e2df3</u>	+ 1 k	✓
72	2023-11-14 07:17:23	<u>0x221c17c65ede56759b345616c0de037c1b9c727fee36f6b890dfb22c897f1aa8</u>	+ 1 Voucher	✓
73	2023-11-13 00:29:41	<u>0x1269a4b202e72553505cbbae8daf77b727157c4d7e9a3b97a059dabf80c9eeae</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-13 00:29:24	<u>0x8970cd58a22e9373c77d</u> <u>4bdaf4ad4dc590a7dd926d</u> <u>5b5edb8b7fbac7fb901a49</u>	+ 1 Voucher	✓
75	2023-11-11 18:29:11	<u>0x66c7dbb46886b8d1d177</u> <u>12c1c033a2e26e5b0cd09e</u> <u>6d08a06ad603c837173903</u>	+ 1 Voucher	✓
76	2023-11-11 18:10:55	<u>0x44076d69c62e389d20b2</u> <u>0d510fe846364d7d6cb9c4</u> <u>c92b858796bf6ce5a5db41</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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