

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78d984a5de183b98bd7cd416aa101d0db0073ccf</u>
TOTAL RECEIVED	1.967929999999999957 MATIC
	0.71 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	1.967929999999999957 MATIC
	0.71 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
AnimaReputation	1 AR
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc

Token	Balance
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
•	
\$5000 USDT	N/A 5000usdt.com
Airdrop	•
5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A 2000usdc.org
Voucher	•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 17:29:29	<u>0x24d4584c4e899e617f0f4cba22bdc55bdde1629eca6ceedea3593b53b57a073f</u>	+ 1.9679299999999999 57 MATIC  1.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:19:19	<u>0xa690bfd4cd8a660cbcaafc97cc40feAAF08d507921c6f8fe36b0125ea774b163</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 12:43:14	<u>0x4dd8c2735f58f42fc253cd0fc0a15b83dd3b6cdc28ad67e41d8bac1bc8b0bd71</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:21:24	<u>0xaa59322cc696ddf1d2184554127546ec054e3b996d749f37e7a9fde21b678b9b</u>	+ 1 LPP	✓
2	2024-06-07 16:21:24	<u>0xaa59322cc696ddf1d2184554127546ec054e3b996d749f37e7a9fde21b678b9b</u>	+ 1 lens	✓
3	2024-06-06 17:48:01	<u>0x3a0be1fe4395f133efbb9316ac944c70c5c07f8a95f56230bd2cd39a2e74749c</u>	+ 1 AR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:06:28	<u>0xec12e06da8d7c8e3326f987db3d3c15984bb1a113423e18fbf9468bcf0e7071d</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
2	2024-07-24 06:06:28	<u>0xec12e06da8d7c8e3326f987db3d3c15984bb1a113423e18fbf9468bcf0e7071d</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
3	2024-07-24 06:06:20	<u>0xbe5ed400dc25ed4bd87ba4432308191790dba781ea80ea15863fd0dc2479cbb5</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 06:06:20	<u>0xbe5ed400dc25ed4bd87b a4432308191790dba781ea 80ea15863fd0dc2479cbb5</u>	+ 1 ǻŸŽ•	✓
5	2024-07-24 06:06:16	<u>0xf88ecfa3e40dad73d9bc af696faa7d79f7b417392b fddafc3a47dc705baea3d0</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
6	2024-07-24 06:06:16	<u>0xf88ecfa3e40dad73d9bc af696faa7d79f7b417392b fddafc3a47dc705baea3d0</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-24 06:06:08	<u>0xdfc5f0fc515daf392399 67f64edec7e2c8e36e61fa 4ef1897d566c243f55833b</u>	+ 1 ]	✓
8	2024-07-24 06:06:08	<u>0xdfc5f0fc515daf392399 67f64edec7e2c8e36e61fa 4ef1897d566c243f55833b</u>	+ 1 ]	✓
9	2024-07-24 06:06:04	<u>0x20eac2731569d47cd998 a373fef709080713199f14 84eaf7d56f6218766c5a8e</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
10	2024-07-24 06:06:04	<u>0x20eac2731569d47cd998 a373fef709080713199f14 84eaf7d56f6218766c5a8e</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
11	2024-06-06 17:29:35	<u>0x2050f5ee2be9082114c6 f1d26306846697cc1079c3 b922a1c62f18a69d9837df</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-04-21 08:52:23	<u>0xb5031a17e45ea9e22517 0f873e51784df688f03be5 0652b586040ea453f104a7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 10:49:40	<u>0x35f42bdefc15f8de1d12</u> <u>dd1b5656c40ce71690fe39</u> <u>7962dd60bdff24f2824de8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-28 17:42:52	<u>0x2f13e463b99b17db7248</u> <u>262adeee3e21e0cae30707</u> <u>5f97a9564e619e9e9b9930</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-28 17:42:20	<u>0x65054f36429a6dcac541</u> <u>1d4b2d3ebd0121239efb83</u> <u>71b82691420a422043c6e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-04 23:55:23	<u>0x48dc46a0e32da5ebb68a</u> <u>5285144b5263e5dc90d478</u> <u>f1a953b286b3bbf5de462b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-02-28 07:20:45	<u>0x140b9bf99c8834b3c8a6</u> <u>4a9dca9cf0ba4dd0836b82</u> <u>3c71f550563fbeb2981409</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
18	2024-02-16 19:37:02	<u>0x83d4256480e9a999a69c</u> <u>46adbe942dd2f4d09d4546</u> <u>2f060ffe33870a24901a6d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-16 19:35:32	<u>0x69a47f08c10dcbdd5a71</u> <u>6918de02be3589768cb7cf</u> <u>450d170e977cc952540c72</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-01-30 09:44:01	<u>0x57f6985f84502ee9b32d</u> <u>dc797b5c14a36ba4b88728</u> <u>839c01ee94c6d9bed17303</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-26 18:12:16	<u>0xf5755b8e689367befe97</u> <u>2def92064e2474ecfdee2c</u> <u>36431a88dc1b5a956cc5f3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 18:10:30	<u>0x231a8a5e6a8b727b049f</u> <u>bdb658cf92313280b905f2</u> <u>d9bc1038da037a746f5ce4</u>	+ 1 5000usdt.com	✓
23	2023-12-31 21:47:19	<u>0xf43f9e250dc8dca7e970</u> <u>25157dd669b5cbc836f242</u> <u>5addb4208250f1faf71cd6</u>	+ 1 2000usdc.cc	✓
24	2023-12-31 21:43:05	<u>0x26b1c5c58762f8f1ca34</u> <u>f9e98d0f9ec57acf571a81</u> <u>4406fd3d1e901fce4d624d</u>	+ 1 3000usdt.net	✓
25	2023-12-07 02:50:27	<u>0xcdabdfc75d019b96ae5a</u> <u>ef0b38ab5076188300cf8e</u> <u>95ca9db3563139e4caa418</u>	+ 1 2000usdt.link	✓
26	2023-12-07 02:50:27	<u>0x004bc484b9b1ef0c9f11</u> <u>130050fc055d702f7607a3</u> <u>872b765ad0bb46b43f84f2</u>	+ 1 1000usdc.net	✓
27	2023-11-06 14:14:57	<u>0x5c18ab5d6d509a3f8d0f</u> <u>62ed1a90954c9b5ce11d08</u> <u>74c20630ee8cc06c85a753</u>	+ 1 op.work	✓
28	2023-10-13 23:04:51	<u>0xa7b11433532d0e6410f2</u> <u>d3e169386eb094b5d38dc8</u> <u>dd1804219faa6b978e6678</u>	+ 1 Voucher	✓
29	2023-10-13 16:29:35	<u>0xaed7ad0c2380500f9fd2</u> <u>01970907a4b4a77dade9a1</u> <u>23ae62a0cc07baca8567a8</u>	+ 1 claim-usd.com	✓
30	2023-10-04 11:23:46	<u>0xc0bcafcedeaef18e1a27</u> <u>09dcce32ee63997f272835</u> <u>bdcfd679ddce41394bed1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 03:16:39	<u>0xd6f48ea96bd76e9a93846a7272b2c3aed69c03699a3bd554f5a07650eaaf4d70</u>	+ 1 dt.org	✓
32	2023-10-04 03:16:37	<u>0x0f2c2eb5c42e5f1af1c33ccf929284b41819ca23bb3f133065008b5c3fbb26c5</u>	+ 1 usdt-drops.org	✓
33	2023-09-29 22:51:30	<u>0x6210851c5c96301f801111fce3f10f01ce677c0a29910f9929abbf5ce1ff62c6</u>	+ 1 NFT Giveaway	✓
34	2023-09-29 22:38:14	<u>0x21e709fec9468cd9947609ea165792e3dca576b0f64578d188b0e9016a729a51</u>	+ 1 NFT Airdrop	✓
35	2023-09-29 22:37:58	<u>0x2e0916c851f0ef8d77ab20fcdeeeb5a4b1fb2d512c791c32d7e25aa7a087043c</u>	+ 1 NFT Airdrop	✓
36	2023-09-29 22:37:28	<u>0xf8c2d364c6ddd4ed7959455570c83fc194398c2213ce3fcd3b643a5ed69d96ae</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-27 07:53:55	<u>0xa07d955d64233d7f95383c3623097139587e48be56b3c6c25f3f9287ccf6a439</u>	+ 1 drop-usd.me	✓
38	2023-09-19 00:50:15	<u>0x18cbbb26bd79d65c4ff89b09ea8aabf0207a12b12ec189b5609c0a955e0e0170</u>	+ 1 NFT Airdrop	✓
39	2023-09-19 00:49:57	<u>0x6a8be27c40cf7aadd07a92418803b13bb97430e48b3e3ae66f97d921de8f7968</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-18 07:39:05	<u>0x0ab15225a04dcdfaf514</u> <u>fe8ccd28f1f3a976924968</u> <u>046ff2ded9c300567faf7e</u>	+ 1 usd-reward.com	✓
41	2023-08-29 19:44:18	<u>0x9c86b5cc38cf9ae9f1b7</u> <u>1a03b680c92999ce9f7268</u> <u>14fb99eae551daf8d10975</u>	+ 1 Weekly Giveaways	✓
42	2023-08-29 17:11:34	<u>0x59ad9055c9ace52f8f53</u> <u>a034cf5d17d6c89a41e9cb</u> <u>b299293558bde30cdd242a</u>	+ 1 rewards-circle.xyz	✓
43	2023-08-23 04:12:22	<u>0xdd4e81314ca776c8e03f</u> <u>1a7e5f169238d7bc263400</u> <u>3beac2ae74f6471dd02b58</u>	+ 1 NFTVoucher	✓
44	2023-08-22 10:22:53	<u>0x07953560183f64f03234</u> <u>8aef78fd51f9cd63200618</u> <u>5892d431a78c8a48b2774d</u>	+ 1 coin-reward.xyz	✓
45	2023-08-16 04:13:03	<u>0x27005762e97632cedf67</u> <u>c8ec77e4e48e8c644ea333</u> <u>d274791e730b4daead8a74</u>	+ 1 NFTVoucher	✓
46	2023-08-15 12:33:18	<u>0x5dd1451f81d809181458</u> <u>94790aeade8b72ef6ef8bd</u> <u>082565514ad7abc033d8ad</u>	+ 1 drops-reward.xyz	✓
47	2023-08-12 12:20:23	<u>0x8e9cea96a1d5e5eabd02</u> <u>51a3b5d35aa08264ef1625</u> <u>fdff8a17696c77232ea7f8</u>	+ 1 drop-rewards.xyz	✓



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