


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b141133d1417276dc1eea67de09fd918e9edbf1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA	5,000 REWARDS
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
BLAST AIRDROP	1,250.000000000000000000 .xyz/
\$2000 USDT Voucher•ŸŽ•	N/A 2000usdt.link
-drop.net	N/A -drop.net

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
^-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.net
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 14:54:42	<u>0xd7161eea7fbf1d304f936f7c6301849fe412be4622885e86e80b4070bd510a1c</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-05-26 23:46:58	<u>0x6fd765a77b4c0b5e7785b441c1ab4c69e6f6c2287b146770ecf8c2b621fc1416</u>	+ 10.000000000000000 000 s	✓
3	2024-05-26 23:44:56	<u>0x012223a24200ce762a9fac206f705e18972b303c7949606a3e465c92edef6d00</u>	+ 1,250.055409999999 938009 p.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 05:36:02	<u>0x07875f7f8ce4c1fe8a44d41ca9526e59fbd55843c81a4a081b336eaf906e4dff</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-17 10:31:50	<u>0x8fa49e4cdb130b1cbd05c054283a8f5858658ea7bf ee95f0138cdca7329374db</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-12 12:10:13	<u>0x483891df2f92b861e0c17e6cf382991464317a56000e0abd76ad5e58cc9e171d</u>	+ 9,560 TOKENS	✓
7	2024-05-10 10:40:42	<u>0x5fe0bb422db6206028b8c94e17fb46902e3b610f13decabc4832331d8cc91462</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 10:40:12	<u>0x348936a002014995a348e1f0f02cf4338304a8664589db38859a1ae882703087</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 10:40:04	<u>0xa2a06109485012d89af3d244db9fa44ca4413e1bd79cb169d69ee95ae05c52c1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-08 05:55:12	<u>0x059ae6ceeb1644f3a4eb210bbe4a59a1df63e92bf93844797d314495710173a4</u>	+ 5,000 REWARDS	✓
11	2024-05-05 13:23:23	<u>0x08ad23fa634aa686791199da6077220183e39cb278bdb92c4a6157c5d9dacb33</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-05-01 10:49:35	<u>0x0a6eeec36056c1df966520ca451141fd7ebc777567722ead23c1853e05679ab4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 14:53:15	<u>0xf0f063385a7324e655bf4a43ee657604bc2fc65222518e80a615e9c36a37b127</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-02-05 09:54:36	<u>0x6f8098044865404b1fcf7ca44cb09ec1c431143a61139fd4f12490ffc03427de</u>	+ 1 rewards	✓
15	2024-02-02 06:12:40	<u>0x191fc95165dce9824f88d3ab4b3f1d092be39240c2a75f749350abf3b5368e5f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
16	2024-01-20 19:26:09	<u>0x843fa8d1827b5e0c428c6ee6dadd0d292407fa868dca3c78c27706368ac59e39</u>	+ 1 lt.com	✓
17	2024-01-18 20:20:10	<u>0x12e1b119a017cb9758f251d8a2d18a247987316a3407b2bab1c2ed94086f4daa</u>	+ 1 lt.com	✓
18	2024-01-14 09:28:57	<u>0x931499c98fb1898d6212a0dc48783d7d1913f2df5109dc3fb88aa02e9f2bd6e5</u>	+ 1,000 lt.com	✓
19	2024-01-13 06:48:00	<u>0x28ee1ea5c9d40e60103049a517c0453514604af7b108e533b6746338278c1136</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:46:59	<u>0x2f875db8c8b65b0b735da810e19d51fde135b42765789b0399a34724b3966f80</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 13:28:28	<u>0x20f7c425e4419c64227f5eb82458ed72fa39c4e0c4503d675829f401e4fa2e59</u>	+ 1 REW	✓
3	2024-06-05 13:05:22	<u>0xb10e0befe2aee6670a13e45a930c9c25a9efd5a10bc1ed60c9bbcb87ec21d741</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-28 07:22:01	<u>0x4e98de8f5b363e07ab6396ba9c007c78e856f5a7ab89c37481a8a502dbe871b5</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
5	2024-05-28 07:21:49	<u>0xc328a5fa99a541a148f1550cff90843793c6483ff18497cc8c230553b75f5cec</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 23:47:20	<u>0xfe5451b43de41a03b5ee695cfa618d4d8f0a7f51b7d23b25ee2939fab5db216d</u>	+ 1 -drop.net	✓
7	2024-05-26 23:45:50	<u>0x540af90a7d1528e38fd1d3de2a63ec0787058594337aef11cdb8944f5880690e</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-26 23:45:32	<u>0xf5aa8966680d906f21efe635838fba0fafea5c533cf17474ce123c8495047ab4</u>	+ 1 -drop.net	✓
9	2024-05-25 00:51:49	<u>0xa37f2e6684882509562a97608ee6eca5030068dc70c306cfe841630f58131845</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-23 05:36:22	<u>0x47bd850a926be3792b37d2d25bc8bca3f3cb7e526e6874b3d49dc8f7bc382797</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-14 02:04:30	<u>0x0dd532ed3b375ec9659031618a32a8669ae2f59a5935a089f883106e3b684abf</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-12 12:12:09	<u>0xf75a354468259e4133a595e215a477c81f495bc0a191a03d8ff653f37daa5e2c</u>	+ 1 -airdrop.org	✓
13	2024-05-12 12:11:27	<u>0xe86dd69a485022e5717db79bb1fa167708b9c45f8235422ec6d1183b24770753</u>	+ 1 -airdrop.org	✓
14	2024-05-12 12:10:49	<u>0xe9d874909ed962be087da2ee04af5dab7268294fecf6a1e18a8d13ef283e69b9</u>	+ 1 -airdrop.org	✓
15	2024-05-10 10:39:38	<u>0x9879863e7ee329e536fdc3bed1246c5378e913a373f2149970f61c0e8c88ec53</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-05 13:15:57	<u>0x9fe7a66b75f44897e2c9bc02f1cdcbf2b878b8b043c0412e7931360fb68a8740</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-26 18:02:58	<u>0x3a9a82583aeca6088e4705b0b853d25490c7f68df3d69808d7150d46d90309a5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
18	2024-04-19 19:05:52	<u>0x2131486f82e1e46d9e31edd9b8ed7ca68b644b73351c2a2a34b402ef3b510295</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-14 02:12:29	<u>0xb93f490cadf2f1398683493c4de05af5c7fb90c8bde32e25c8c4375920e8faf8</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 17:29:31	<u>0x999fa2f818e6182a4b1e665e46d3b6df1c3e79a6ea5922c5c3e6e13d3a20e71e</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-06 10:27:43	<u>0x746f9378f37c9a75c9d72c008672a4a461329477f82535cd71e0aac3fbcfbd99</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-06 10:27:29	<u>0xeeef2bc736f1d09a39a7f7be7e4c46ce2a4ba251c5b64cd48c3762a3c2d693fbd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-06 10:27:17	<u>0x523d3c488ce5cf5c188e349c537d5c9e6c9010bc6e58d7afc85a6bbf32599156</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-01 20:39:33	<u>0xee9d42e110bbc9a024f099fcdc7168b0bd7364c1d25a2f90b2e1f0f0fcaded16</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-30 18:00:49	<u>0xcb3d4e4fc2fc44fe7f930617081a96abd1f5d37112078b3d4a3ee60af0308686</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-30 17:54:12	<u>0x370c9a60dd7cdd6701473579d9eabea23c2b3b1bc62051908cf14403fc04f87d</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 16:23:17	<u>0xeb4aac31eacd8ce496bf69429aa2fac377840c00f1ece3e95b0210a6f47fc79c</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-24 16:22:49	<u>0x694a1abbb1264878efed3b4d46c8a75b25b6235367053f581b3545874d5b0607</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 17:40:59	<u>0x71b333724ac5333fe31c8d8d0597771a5c255c9f498dcd60d5f47983b471332c</u>	+ 1 Reward at bonewin.com	✓
30	2024-03-20 15:06:34	<u>0xb781c31e527bb84bcc2f91814dfe56eaa5036a500a16b09d13e00ae69969f179</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
31	2024-03-04 06:26:50	<u>0xfb4c95dd48d04c7f847397e2a7f6061ea0ed55982908930be104ed048f03f6a0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
32	2024-02-23 16:56:16	<u>0xaeef09b3b0744155983d920736aa6afbe63cce5520d429c2a5f023232c62bafef0</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
33	2024-02-23 10:56:19	<u>0x3834509bfe989084d620b7d20344647471cc132f67feaec27f1c484529aa0bdf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
34	2024-02-16 00:59:32	<u>0xb898031ccef4bedf8251635616485e0d8c0528795b9329228b3cbae873832dfe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-15 21:38:32	<u>0x4884870d34ad61643b5c5bc3e70a12c1f64930a027c3161f8d74bb6b4a7f21a8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-09 14:42:14	<u>0xeb9951d69341ebce965c10d3a5c88a9fc5a080eefd68f807f4f39bb13728296b</u>	+ 1 Reward at bonewin.com	✓
37	2024-02-07 13:21:30	<u>0x436bb89515cd009e466daed916b85c39f23872fc1ca416cec3d213f7acb82161</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-07 13:21:30	<u>0x4c5c4aa063268fb49f2e490f677337804b6c95be36f662b9f068d56d2191bf3d</u>	+ 1 Airdrop at [5eth i%[net]	✓
39	2024-02-04 07:17:43	<u>0x20b37e12ad939b364aea19319debf70d4457bd514e1c261f3850586aab252afb</u>	+ 1 2000usdc.net	✓
40	2024-02-04 03:19:31	<u>0xa3a25e27c4b0178b8f7f91e145a602e397bc3f11bc2b97a898f35c669c2184f5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
41	2024-01-27 17:25:49	<u>0xe7e590cdd6c4343322947063454ce4b682be0467b563d969c7f6d0c8bab0948e</u>	+ 1 5eth.net	✓
42	2024-01-27 15:29:41	<u>0xdd89df326d8a1c99b5f827dec82d02fdd26b992f5249636dce54fcb5a194a9fd</u>	+ 1 2000usdc.org	✓
43	2024-01-27 14:43:09	<u>0x9da2712fb8ad30844c43739812cd74b9f6604f836887b33ebfb89905ad1e8d88</u>	+ 1 5000usdt.com	✓
44	2024-01-22 17:32:47	<u>0x434cdc16f495465a09eba030e0ed7a92a881e776972bd6a84b50b31718d596c2</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-10 15:56:51	<u>0xae886e5a2439ac6a58cf105a863bcfec51b93581224195d4309fd6eb9e70779a</u>	+ 1 5000usdt.org	✓
46	2024-01-10 15:56:51	<u>0x5a7f5f5cf9ee71b9a5fe7fffaa619196079d38c07ec73267d08d1b31ed7d337e</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-30 16:26:35	<u>0xca77046a6a124cf8d8e5e2d823bf16971db7131add2bb2ee8d029510a5240819</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-15 20:34:05	<u>0x510271576db61d7dacfa23de7729c07e28085d37c5a15818dbd81910ea6a9bfd</u>	+ 1 2000usdt.icu	✓
49	2023-12-15 20:27:05	<u>0x4c03556c0b2b22cea8d447fdb78b9fc3ed43cb11641e026a27fbb2e6088a4625</u>	+ 1 1000usdc.org	✓
50	2023-12-15 14:44:12	<u>0xf5535d4a0f92b71b6f2505e0b6601f0454d6dc3d0c11c447657e5a2a75951a36</u>	+ 1 2000usdt.link	✓
51	2023-12-15 14:42:58	<u>0x9e8e171d30ec4b93950328831d285c08bab59a2978b61bd77f488e38c383ce53</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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