


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7db2c35bb7f1a68afd9d51da057b69fd729579e1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
2,000 USDT Reward	N/A net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
2000 USDC Voucher	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:53:33	<u>0x226939a443f1cbe350ce4468a273b803d47b4eb4522fdbb5c980ce50aa18d837</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-02 16:58:10	<u>0x51ee4d37a2d6edeed527cfe7c16dbb7ffe330eaa6ab5e07eea47823b3b09523f</u>	+ 1 rewards	✓
3	2024-01-28 03:53:00	<u>0x4495af2939fe68352523c70d1f99fe5e8fb3d9dff255d87d453b1f1d74af787c</u>	+ 1 rewards	✓
4	2024-01-17 07:10:20	<u>0xa0082e6ee4f286002ab3145200bd40dad955bdb9510153339a87ec9abf56ccd0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 17:05:33	<u>0x4de2784cc2328195bab2159f2b8340a1799367ee1542b4fc5c2f4241e75d1904</u>	+ 1 rewards	✓
6	2023-12-10 01:53:05	<u>0x9285a16e9ee2f8b4eed7178d8b528cf26b1c7cf1da44fb1eec60ea3b6a125a5b</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 22:01:09	<u>0x7053239494204467f80d265d7e6fe510db5015f297c704a64fd2ffab49b5bd91</u>	+ 1 mystnft	✓
2	2024-07-27 20:08:53	<u>0x0147c0d0a63b6f24cd4c64a835553fc30ee8793d47fd7a9fa3c5ec0b20040ca5</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 20:08:07	<u>0x27df31e56065af01f50122ce3fdfdb50e06c443f4a1b2beeac8b56285b719c08</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-06-03 16:14:53	<u>0xabead896b390a976cfdd8b1f63069b601ead1204711290b66aa72e05da87a519</u>	+ 1 e]	✓
5	2024-04-29 17:21:15	<u>0xedd1fe51fa129bca788601a17161a713a4d13065e53ebc3d5b33d717d6d1c072</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-29 16:54:15	<u>0x80c6fe931e252a5133a5eaafeef5ff04f39b25160b3e5f1172f42b06a7fcdf8b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 17:26:58	<u>0x187c337a2a38c2c20cd1825aa813a39b78407f3dcd779c1f78542c653f8d806d</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-07 18:58:10	<u>0xed1e4e551136033fc9a005a78e8fe83cc9ee9313caf85df5e54db39e9732c7ae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-01 20:32:41	<u>0x256dea7ba06d188066218908886474d6b76ffd69dd0c6e778670f52b1d259b71</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 18:55:12	<u>0xa93fcc341aaaf028e762557760aa20aa82e0da1d753b1ddd0fe11f18435e5576</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 18:54:52	<u>0x58e8d73fe9940d0fce3aefa61c395e8f1d3b7266a55af4bfff00be79523cba7ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 07:26:48	<u>0x83e10c0e4221396b287474c5fe42e97b006fa90e21076caf4574ea3422b85135</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 07:25:54	<u>0xa8c4d3ff9bb515bbea5ac58032909dea42f12c7edc06fa840009608ef5aa1777</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-09 23:30:50	<u>0x5f64f0db9136638456434d96543590d615bd436786ed44af243aed350533f256</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
15	2024-03-01 04:54:17	<u>0x4756379ff212257961d3e7dc72d0518707ba2cc13e3afafa652c130663f62f0b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 22:49:47	<u>0x52297f9427eb92886721a92139c59a94138580ac21dc8e55b6a7196be8fd1488</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-07 17:37:25	<u>0xcda53bd2aae821ff8efd c09896e21379a76e4f6cd13fd0117c317338f73a4c49</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-06 17:28:07	<u>0xd55b214e49b057520f5c b7f0b00942698604532718496609f05b0a3c9df1c8b2</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-05 21:43:20	<u>0x3817217f475883d0b96731a66a6766d38944275fdb283b7be154b55366158092</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-05 20:49:40	<u>0x3140c75509c377a76cc5a11a383d72f3f6b987ed32c7c7d832eaefc4be3a1dad</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 07:43:39	<u>0x699717b7f1aeffa76a78c1fb3781739d8f98f973542053920951016315747a03</u>	+ 1 2000usdc.net	✓
22	2024-02-05 06:39:19	<u>0x8d3aefbfaf50004b721affa27200bf829dfd9ee047993cc49e4c40abae1cc47f</u>	+ 1 3000usdt.xyz	✓
23	2024-02-03 06:48:32	<u>0x46c1f28d7a285e3ea9c4d6258ab29ef793232cba4cbdba9d12a39ad66da9081b</u>	+ 1 Reward at ether.casa	✓
24	2024-02-03 06:06:50	<u>0x94d8ef052f86d39fc3facb493eff6bd1c9715e8bcbbe581d5d42b85c5379e4ed</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 05:14:45	<u>0x53d3d8012d7d3e04e638</u> <u>11ced7fa895261a5cfe8f9</u> <u>586b3fe69289a84e6ab3c5</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-30 08:38:53	<u>0xc25ff117553c67a9707a</u> <u>3245055dd37e669881cadd</u> <u>ffba0738cc15c29e708cc5</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-29 12:55:10	<u>0x6eb23353310b5f71b9e9</u> <u>418c772b4ecda1cd24ca62</u> <u>764c4aea5ee47d50692a37</u>	+ 1 5eth.net	✓
28	2024-01-26 02:12:03	<u>0x14c1adc29d95d21cbe3a</u> <u>d2a87b8bf2b3ae93d4f9de</u> <u>a10791822dc93de51c8340</u>	+ 1 2000usdc.org	✓
29	2024-01-26 01:59:47	<u>0xeb4a4fdc4684c918e3c3</u> <u>4681527ba4bd0485094ba9</u> <u>8697747b8a05b18231055a</u>	+ 1 5000usdt.com	✓
30	2024-01-20 17:24:09	<u>0x75c1760705b6b47cc873</u> <u>96c09a062de7109fbd8364</u> <u>aaa63a0596e923cc8fee55</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-16 17:13:37	<u>0xaf5b929ffc47b4df4afb</u> <u>544cdd4a64af2b296b0223</u> <u>18dfd7d10e0a469e09ea97</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-13 09:19:46	<u>0xe7511718937ecd3ea64e</u> <u>ab224afbd205d5f6f5f98b</u> <u>3c59eec806fbf88a3d7b0b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 02:55:53	<u>0x82cbd1bf01f6b04350c8</u> <u>08e60821a64cc71f0b39e0</u> <u>274fe74d9b15b7b9486c35</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 22:33:19	<u>0x610b4c54bf9d6f2b7e5f ae1b6cd10462a0b2711091 b3e3a07b77caf4a425b826</u>	+ 1 2000usdc.org	✓
35	2023-12-23 15:09:52	<u>0x0f57b7f912fafa830cb1 6a8b08568fd9412bfae1e3 219e9763e9f171f450a1fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-17 10:57:36	<u>0x287c64d4095f1c645d52 765464222a998ff0ba9279 5972ce291e6216f6a35331</u>	+ 1 1000usdc.org	✓
37	2023-12-17 10:57:14	<u>0x7aeb1b7195d86c08bfb5 71c3bcaeb53b15bd7b2c1c ff8bdda8955330c9a220ef</u>	+ 1 2000usdt.icu	✓
38	2023-12-15 03:47:03	<u>0xd04a2827e13fe733649b 94148d739a324c8ded24e5 bc6d8b838ef36bea1991a3</u>	+ 1 net	✓
39	2023-12-15 03:42:15	<u>0xe234828dd0939ff04b3a 31a2b6a48727116075dd52 3550fa815efadadad44b13</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-01 14:55:35	<u>0x19f936cf11c22a9fa623 86d96289931ab684ae97ce 961b00d81350a968e8264c</u>	+ 1 2000usdt.net	✓
41	2023-12-01 12:21:45	<u>0xffc233b19dbe9d548a51 454941c578822b24f11902 584c4e38313165bd198327</u>	+ 1 2000usdt.top	✓
42	2023-11-28 23:54:43	<u>0x6e51c8518b07b95fca5f 586cc04c2c720bc0df4c7f 16bcd472de1d06e067998b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-25 08:36:01	<u>0xa5a379d6bbe682bbaa4e</u> <u>d44bc437cdd36d363a5ae0</u> <u>93bf0ff348385b07244ec7</u>	+ 1 3000usdt.org	✓
44	2023-11-25 07:24:00	<u>0x6a3f7502a0a9c102f63c</u> <u>a952eabeb3155e037e049b</u> <u>82dc62d3d1b89a3ba32f3a</u>	+ 1 org	✓
45	2023-11-21 16:35:36	<u>0x905ca0e673be73c82c54</u> <u>510926b3e7f389b395aca3</u> <u>a3d1fad0b57210dae8ecfd</u>	+ 1 yz	✓
46	2023-11-21 16:31:52	<u>0x21f2a14244738e71ff5a</u> <u>5a48fba43de8ee9094d124</u> <u>79bb8327f6cf5768bf3c65</u>	+ 1 cc	✓
47	2023-11-21 16:04:31	<u>0x6d6c98d93d26d9159928</u> <u>256dd688e92379b05a03e7</u> <u>520f01a04f067ec4171944</u>	+ 1 t.org	✓
48	2023-11-19 12:25:07	<u>0x7d4a718da9559b3e60b5</u> <u>3f09f7c8d52cd88dde1736</u> <u>05046760e5eae557037612</u>	+ 1 ro	✓
49	2023-11-15 15:56:52	<u>0x657decd6c155b6b8d955</u> <u>23a348340f7a84250f3ee7</u> <u>c3f2bf717a6f353e70f947</u>	+ 1 ro	✓
50	2023-11-12 08:48:05	<u>0x13137b443af3e229a309</u> <u>b8cf43b3c0cda1ec90fe5b</u> <u>f782c4e12dfc8ddda96cf3</u>	+ 1 dt.org	✓
51	2023-11-08 14:22:00	<u>0x5bcff32e97e368f6910a</u> <u>b907a9f7c438b5a081c2eb</u> <u>7e48f1ac2bea3af42d2eaa</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-01 19:19:43	<u>0x83ead24c36f2e523aba762ad8188072eba132a93f792869915773f4f3a4cc00c</u>	+ 1 2000usdt.cc	✓
53	2023-11-01 17:31:16	<u>0x03a1899ca3dd39a5d63d306ff500694e30ded8534a56ed02dd2839a1be965b90</u>	+ 1 Voucher	✓
54	2023-10-31 17:29:25	<u>0xb5a0be12aa7c447356da9b6f94b81bfba7805b1f34ce44f648ca59db6b8c5ca9</u>	+ 1 op.net	✓
55	2023-10-31 17:29:21	<u>0xaa61554bf353d61ed1c2bb405aedb0f512d2ce1b08f5bf355c62538538830157</u>	+ 1 drop-rewards.org	✓
56	2023-10-31 17:29:09	<u>0x4af8f27041febf989f5d919f6b15b07ceda5755bdb98a4ac6c578462a2c74ba5</u>	+ 1 Voucher	✓
57	2023-10-30 17:24:14	<u>0x65bd4978d77ecb5404722f70e6344a8ee8b7dd129c45368d979ec4fd3dbed47d</u>	+ 1 rop.net	✓
58	2023-10-30 17:23:58	<u>0x759f1d7a02cda411c6a51acaee711c739ffeeef2933e6de89cd80f7ae15852228</u>	+ 1 2000usdt.xyz	✓
59	2023-10-26 08:58:43	<u>0xd4d6d21b2847503641a163f65a08eab3899b0ee7f40342b35970edf72cdef1cc</u>	+ 1 3000usdt.com	✓
60	2023-10-26 08:58:29	<u>0xcbf68205040d1fdad865c06f11e7afbaf5840d12986540577e8d860a5eea48ae</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 08:58:27	<u>0x875d2a71e2ac1ad77713</u> <u>4003e10fea756d33079d08</u> <u>3af5a78a689e1cce2864c7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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