

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:54 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x819e0111a1b84eec7348cf8b27db376bddb8f3ed</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.040000000000000001 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:55:58	<u>0xf43fa6b95dd3b2514f3d5b014a8e1c3bb1cde6d8b14f78ca2d52c337136fa93a</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:26:22	<u>0x652d6ba09c131f320f4bdeeb8bb90d05e8978bfb4ad35fc23235f22ba79c0370</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-26 14:43:46	<u>0x18b154d72b773c2be741f7fce9f97cc1ff22617c3d68e530759cd30e948843c9</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-23 14:22:01	<u>0x21f9363b2a36e3f4189419ed31ac77706945ff25acc0ed9acc689286027c2e7a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-22 04:15:31	<u>0x1819a3271f48323a71300b589392d21221bdf0e4ae83de4922c605d7f8cba5be</u>	+ 89,375 Access	✓
5	2024-05-13 17:57:11	<u>0x294903e782dbae870841c1452b9e93d299039db1dc8e0ec96672a753fecfdf37</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-11 23:55:32	<u>0x70dce0664e6a1d55cc3f2313d446bc228a9edc80c1b52e37c5b037d31e9ab2b9</u>	+ 1.0000000000000000 00 z	✓
7	2024-05-09 06:35:05	<u>0x02f506af8782f2872f785912f8ddf453082a8f32af6f1c175de5a27e30da3777</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 03:29:44	<u>0xfe1c10721393c55b2a48</u> <u>fb007943c88b54b9092623</u> <u>142d218e1a57b8906ee53b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-27 04:37:43	<u>0x5af5f13db819e2a31d45</u> <u>2c346e3779a3c836f699fa</u> <u>945d9ca3d6c871a27c0641</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-14 04:53:08	<u>0x64133698c0df7219447b</u> <u>86ce0b93a1f7c24373228c</u> <u>f806f3c5f264f6476061b9</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-20 02:49:34	<u>0x333275996ecc831757a6</u> <u>f1e807a2f0c54251d80d7e</u> <u>e20dde8fc62307d25cb17a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-02-10 17:26:03	<u>0x027c0e2091b980f16ce5</u> <u>a6d84f443e3ccb2ad34c86</u> <u>168d81636d8b5fe8e7b853</u>	+ 1 rds	✓
13	2024-02-06 15:21:56	<u>0x836870a6bfd3bb4c2f26</u> <u>99acebad7bedabe40b71d0</u> <u>f67a3b1a71183ec2350435</u>	+ 3.1400000000000001 24 )	✓
14	2024-02-04 23:15:29	<u>0xcee1814997afdf8e22f0</u> <u>0e03eed654ea83b45febd8</u> <u>d981f1a829addce984bb00</u>	+ 1 rewards	✓
15	2024-02-02 17:44:20	<u>0xbccf61e740d90556a1fe</u> <u>44cd286a5c514f71e78701</u> <u>3b57c30e12ffe47a093c70</u>	+ 1 rewards	✓
16	2024-02-01 02:54:16	<u>0xc7b012ddc67090942e75</u> <u>ea7a709d141ea315819a90</u> <u>4a5db7e8e54bc438446ef4</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 02:54:08	<u>0x3c3d5d521d09bc55061d6ab244dd8965224e2744a32933da2cc4d1f7a94b8f50</u>	+ 1 rewards	✓
18	2024-01-28 04:32:55	<u>0x265160bb10048026dc5294f7283d315c6f7a07527092fedbc83f1ca8fad1545c</u>	+ 1 rewards	✓
19	2024-01-25 03:35:59	<u>0xa8495d52c0608188146cce72ad53f2187c3fef60ba97c6bda598ab2694c5d291</u>	+ 1 rewards	✓
20	2024-01-16 06:28:13	<u>0x887f04df09f58d99cf295d357dcd3e5b9cf317f95144efa5137e9985606f8361</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
21	2024-01-16 05:03:07	<u>0x74eb2125853b7fb2c5ae0d86cc5f6a0c4b1d573422732621e6995d13dca15f7f</u>	+ 1 rewards	✓
22	2024-01-15 11:45:33	<u>0x0bf7645288232d4ab1c225eb40849b5da4a208095ee7662798c182d55e0e95ef</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:42:10	<u>0x8e53eea8c8671ff924368572d75c1aefc7eea81461fb40d2f5d595ab49035181</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 23:35:23	<u>0xdd618be91c2f40f5bc8151e853b90dde5e5577dfec56fe3508ec720e73c03f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 03:49:00	<u>0x3324e45cb890d2871ee6b2d841a97d3f764d6ed6426c034e5e862d98a70835a2</u>	+ 1 ?	✓
4	2024-06-23 03:48:34	<u>0x3295b7e2a32c222496cd19a870986944469459b0a9692cde1548806f0b5392ae</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-01 11:36:27	<u>0xa3273a766a323a86041ce3660db9712a2de5482f10e255749c6321e14682a0f2</u>	+ 1 e]	✓
6	2024-05-28 05:27:56	<u>0xe9a8310e207dba18f181e276a7943c423361f675497ca8f53db8aa8d38bd24b6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-26 14:44:56	<u>0xeac21f241c89be3eec0e2dc427bc6828a47b34e80b159dd657b55a5f9509d6da</u>	+ 1 -drop.net	✓
8	2024-05-26 14:44:14	<u>0x77244c38fc034900b4fa8ac5747d5cf70b6b66950027df59035933de1809cb38</u>	+ 1 -drop.net	✓
9	2024-05-26 14:43:14	<u>0x9c79bde033a1b1cf6197e9bc6b14264db4327292565d0ddb6749e2264ead8a7d</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 08:27:34	<u>0x1479ec2277db4acf25e373ac6826c0c2e77654872f40f72befc3fc88c34273af</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-23 14:22:11	<u>0x767ece99b721b2434bd3080a0637bc99410ae62df6dc45942ff7750059230db5</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-12 06:45:44	<u>0xd124b41dbb9302413824</u> <u>13ae3beba25e7ba099e307</u> <u>cd710ec975865e79c8281a</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-09 06:34:55	<u>0x39dcbe8fe8fd05eb916c</u> <u>8c08176470dbf07d7a1744</u> <u>8ec98de0d249a7abdfbf78</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-04 01:35:04	<u>0xe0d0ceae0f9e7ab8af2f</u> <u>54f125ef010f60ddbcdf9e</u> <u>316a21f19d7135b7a1abee</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 03:46:32	<u>0xabd4ea1d62a18640cf03</u> <u>3f13f74fe20958a86fc840</u> <u>0ee959bcfbe7586af7ddac</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-23 17:40:36	<u>0x703aa8712fc9167129cb</u> <u>b671c3e7579d32235e0f60</u> <u>fc0240dfce8a6f4559d4b1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-18 17:28:26	<u>0xf68ee90f13ece6316ef2</u> <u>ae616f8c83b9edc6d00e9e</u> <u>6481a5f2683bcc873211d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-13 03:07:16	<u>0x3b0757a3d940f60c6765</u> <u>2ae563ea892c54e5024d0e</u> <u>1038cf9432864e9fea9bcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-07 12:18:13	<u>0x254ccf59576a0182f669</u> <u>6d8780ba606527ed6a3784</u> <u>93a295e7c11a72eb99a7a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-05 20:33:28	<u>0xf6ba5c56773312627a43</u> <u>1af4e6b57cc3397e9c68e7</u> <u>7ec551873245e10d7e9313</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 18:55:29	<u>0x9902579782954b7ba13f72a7157d8da13b3e7b65a8b298d4521abdbade581283</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 08:47:22	<u>0x76315c2ef65545730f44fc317fd76b83c47a7d7cd0c06876c94e486ef6853501</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 07:51:15	<u>0xdd25e157acdd721df596107623ec641d49a833c7f16076afd3f03537f1850ffa</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-24 05:53:38	<u>0xf3d4af04a6c60822e451fde6bb9063f14cd2ff131a77408f3637049e08c979f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 05:53:36	<u>0xd62bd3db77b06ffcdc2440ca0bbdaf63a23ae12734c270d5d5f1f15bcd916569</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-23 07:05:19	<u>0x7d6148474734a21c0f71df402ce323c8ffd01f64602de9fc8ab41e73ce116911</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
27	2024-03-21 07:20:42	<u>0x7a6a2acb16ef29631c37e53ea2d3d300c23ca634942e6db4bf3285336bbc98ab</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
28	2024-03-04 11:45:40	<u>0xa3700449ceea44c1ea7ee766c6d94818ef49091278dd212697d157988174f6a9</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
29	2024-02-23 09:12:07	<u>0x4caded9b623fdc6711494a5b7b77bf353c6ab3cb9b9f5e46ce0d2b3f7e949936</u>	+ 1 Airdrop at [5eth i%{cc}]	✓



#	Date & time	Transaction Id	Amount	
30	2024-02-14 03:50:00	<u>0xc5f46a625d94eefca845399bb19231e429498665121c6f29543e8b25daff0939</u>	+ 1 Reward at [5000usdc i%[com]	✓
31	2024-02-14 03:40:17	<u>0x60bc68b178a6ec965e8826f846d5e09821c6bb90f442008d7cde6b43fc4c8f0a</u>	+ 1 Airdrop at [3eth i%[org]	✓
32	2024-02-06 09:04:09	<u>0x3617edd13c215808438dade7a06be233bf92769d78d73264aafdfa28e99492be</u>	+ 1 Airdrop at 5ethã€,net	✓
33	2024-02-06 09:03:01	<u>0x42c8a6b13a986e8c3a9c9b91a970e01d0ed08ae03d53b9dbbea31a9fa647ff37</u>	+ 1 Reward at 2000usdcã€,net	✓
34	2024-02-05 11:09:28	<u>0xa4f61cb489a59f906e93052fa820e3ceecd12625890793221f19f39b4d0412a4</u>	+ 1 2000usdc.net	✓
35	2024-02-05 09:26:04	<u>0x46c254e08ec181f7ce1cbe9788e99c177e1860fc14489ec3c2b76a6716269775</u>	+ 1 3000usdt.xyz	✓
36	2024-02-03 07:49:40	<u>0xe508b5dae0edeec2fd346b692bf8ab1d5beabdbca2749e16206e81e98707315e</u>	+ 1 Reward at ether.casa	✓
37	2024-02-03 07:14:43	<u>0x0203cd8a823bd8fd286da3a7c7d3cd5dd73201a28eda1b548ea13b931075170c</u>	+ 1 2000usdc.org	✓
38	2024-02-03 06:43:16	<u>0xb6c7d2ddf3a782bd9cb563f857557e7703633060ec9b69925391bc9e3d7e605d</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-29 18:07:12	<u>0xcfc6dc91b4d5ed3076eb4524ac4c36a0cfc542769fe9a5fd249ab4efdfe3dd37c</u>	+ 1 5eth.net	✓
40	2024-01-26 04:16:32	<u>0xf5b15101983c099f84e93a2582c5fcda886a2d647aebc117ead01b0ec458cc9d</u>	+ 1 2000usdc.org	✓
41	2024-01-26 04:05:51	<u>0xebd8cbec7d169f8ed5d3b8425b15eb5a5fb7924a9e7c395cabd8f63b2e67cdab</u>	+ 1 5000usdt.com	✓
42	2024-01-16 18:04:16	<u>0xf7018d037a5f3ace7debfae842d550b4c683c3beb3839910fffa2fb5e7238248</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-15 11:46:51	<u>0x5c6070f77e85a63ef907396165de1c127f74ff0a6e404b745886f2d9607f3311</u>	+ 1 1000usdc.top	✓
44	2024-01-15 11:46:09	<u>0xc99e0f85919499ff024907b15bc3b12d0b5d2ebe4cf61fceec5fedefdf1d9051</u>	+ 1 3000usdt.cc	✓
45	2024-01-01 07:56:27	<u>0x77c060192b6b3e0294b42776366e37bd8b51f60ceb3e72eb4acae36083dda089</u>	+ 1 2000usdc.cc	✓
46	2024-01-01 07:47:44	<u>0x6493072114b9853090ba3bfe8202f0f9c96331ca230a70e5ca51d89c31bf647</u>	+ 1 3000usdt.net	✓

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