

3xp1



## ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x892a37c2acae7fd2db40b1851ba1d49995718bef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Acces Liquid-ether.com	1 rewards
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
iXzv9PM	48,500.000000000000000000 9PM
Gemradar.site	3,763.000000000000000000 Gemradar.site )
GSF	10,000 a refund
USDT	10,000 \$USDT  LÐ•lÐœâ-•airUSDT.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A s.xyz
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A Claim at wormdrop.vip
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:01:02	<u>0xb27d1408f30e03765de6 fa82ec62ab1eea9a5c01e9 d384f0e0cb9d09d6445f04</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-05 21:28:30	<u>0x9246c76a4c2a2f9458e7 1cd8cca8c0edc55a041d9d 7568161079743cd011c4e9</u>	+ 48,500.0000000000 0000000 9PM	✓
3	2024-07-12 05:56:17	<u>0x8637bd17f4cef92a800e 3f4edaa6eee11766cf0d18 105214280669558b1baacd</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 17:35:52	<u>0x4224685c336650ba82ac</u> <u>2ed661343d247c6f8ccf99</u> <u>111aed1601a5ba9fdf1544</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-05-18 17:34:28	<u>0x1b99ee1340742061714c</u> <u>2b12af2a2482ee0988492e</u> <u>58ec446cb223f0a0ab7f2c</u>	+ 12,500 UR TOKENS	✓
6	2024-05-03 17:33:30	<u>0x185ca34b6fa29758456b</u> <u>ad2a81893e843a55a1ccc4</u> <u>4f957610576fd9dc78f21f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-11 19:14:12	<u>0x62f42d459749a224fb43</u> <u>970211935dfab98924d304</u> <u>36f39df87d547fedadba98</u>	+ 500 op Code	✓
8	2024-03-11 19:13:50	<u>0x5c8ff9adbc787541c344</u> <u>394cfc18e352750cee7278</u> <u>a40e2eff418eeb13c00862</u>	+ 5,000 a refund	✓
9	2024-03-04 08:55:31	<u>0x2d7a5c6bf75cf9c773fe</u> <u>4920de48dda6a38e9349de</u> <u>a3c64c4b4a827ea98bb56a</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
10	2024-02-11 21:22:58	<u>0x580c7485172a81e56de2</u> <u>d83766f2754889d7c8b862</u> <u>ba32e847794e6ba432cb1a</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ•airUSDT .net	✓
11	2024-02-10 01:14:18	<u>0x36a62a61c3c1814e85ca</u> <u>8f58c7431ae2b846810449</u> <u>9da0a04f3780d763b9f7dc</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
12	2024-01-28 08:19:06	<u>0x22baefe4d9ccc1c43511</u> <u>3e2185e6504ea23f9060c5</u> <u>24b44250b978c8ce05a2e0</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 19:14:26	<u>0x165b935c3af60b988700a24ab59f8254b78561334894f600753e02a435c36659</u>	+ 1 rewards	✓
14	2024-01-27 15:51:55	<u>0x9f7af60bbc041675e68c28de83e289859cfa42b085b473411f5dd13168f75743</u>	+ 1 rewards	✓
15	2024-01-27 15:51:51	<u>0x00ff52c0ed1e86b520d766d772d7190692e44b2257922d178e95f915c6c1d495</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 19:24:16	<u>0xc87e025b6a719caebac325744495ad80f2f6364551168d9d899ed3ce809d2cf6</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-08-08 04:36:26	<u>0x58b68ec381d21892fbc01d213d6fa6a26be30f668d05816a15f8fe42165cdf3e</u>	+ 1 ] šŸŽ•	✓
3	2024-07-23 10:49:17	<u>0xb4f75bd9d5049297d145afb1de33a79558015c66de0a4af6fead0ddcf8f59c18</u>	+ 1 ROOST	✓
4	2024-07-23 10:49:17	<u>0xb4f75bd9d5049297d145afb1de33a79558015c66de0a4af6fead0ddcf8f59c18</u>	+ 1 ROOST	✓
5	2024-07-23 10:49:01	<u>0x08cf1d4a9ac68aebb296fdac5ce339e5daa004ca3d7fd77bfb310a6bad35c708</u>	+ 1 NFT Airdrop at : ethnft.co šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-11 19:44:58	<u>0x9ebe1c1c5fc2d641f6fa9d7f1bc10e3cee1416bddd5a0834b0d97cb2efe538b5</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓
7	2024-07-11 19:44:36	<u>0x8469cda09db6a3c51fe5f920e20d04cb124e4cd06fbe1c512ec68140f92e04cd</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-11 05:48:52	<u>0xbefb0da1a13efc54a9080804f8511479d3d3b4f54a8645a1d201da075460b61b</u>	+ 1 az]	✓
9	2024-05-18 17:35:38	<u>0x841b61318e983ca34f0bfbfb91bc56564022d5225119ed415d9374002b3a78e4</u>	+ 1 -airdrop.net	✓
10	2024-05-18 17:34:54	<u>0x18d94a39caa661396a0e9e69398995a7a9c270245c48db5e2083ba3f56e2d9d5</u>	+ 1 -airdrop.net	✓
11	2024-05-03 17:30:44	<u>0xd59849190029d7fb4304f9a6af32791f53536039824685f81f43222aa2e41125</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-20 06:11:53	<u>0xec8102f04c5e0ea151b9ae1d257b43c7d66d0331600774500b85ec4a4fb1dcdc</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-12 22:57:31	<u>0x1c2937257a0753c5a79ec3a27f938563615ded3fa6afc055da031d3ff4aa2ead</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-07 19:11:50	<u>0xb2cc5e68903f3fe29d7e466e5ba614490441d40a082dc3bf781d53e6377bb201</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 20:54:35	<u>0x610f6d7cce2c202330b98f863b424ab78f090ed842bbfbfc91209f9f8343b021</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 19:07:33	<u>0x15b1f0c928e92404b3cf7046804f6819b6b2cc84b514f3f2552f21a47c810830</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 19:06:43	<u>0x4a20391b07a6e410e0dc842c754c415e38e0a1e6115953283f8809cf8a76d075</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-23 12:36:55	<u>0x9f0c10f23f38741afa4e0a08078eceac8ec739e08d2b3de22c90d12904aab41f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
19	2024-03-21 07:10:11	<u>0xcd33013f25ab204bc8958fb3cbdb18550067ad80de2ef71137e331d7ca38ab7e</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
20	2024-03-11 13:48:10	<u>0x70572d2a8979a0f3dbf0d2aa690792528a03db230ebdb57ba4829a3e57d150d9</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-07 01:56:39	<u>0x84f96983a765f467545b9c19f42e9b374376f4c3412ca35734cba0107ce314be</u>	+ 1 Reward at [5000usdc i%[cc]	✓
22	2024-03-01 08:51:06	<u>0x1c5700bc2cedf4ce2a7cfbf7c59f3ac0e83f93a29b863555eb10a95823ede9a8</u>	+ 1 USDT	✓
23	2024-02-26 04:45:29	<u>0x1ddcddd94baee8e47e194387ef78ae0edebcebf42b2f8d50d3d94c2194eb81c2</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 23:23:31	<u>0x48212d414373590f106b7262a6403c6c171cbc76154a910e3198d3de7f723da0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-08 19:21:35	<u>0xe52fbfb244bb940c267bf54c57c31b97637e4d65791e143c6e374e2d3c090fa8</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-06 18:24:18	<u>0x4fdbcb63f225f8f33636185b6215fbc1afe4a1367882d68f5737155bd0990ab14</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
27	2024-02-06 18:24:02	<u>0xa723a34eb0c53335b30f148e109c6c0d0042f28272dc888cf719e90293c9b61a</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
28	2024-01-28 03:05:37	<u>0xe940599811e86072f1eeb313abc9c2a545012c2d9488c3c094bf75ece0a3ca12</u>	+ 1 5eth.net	✓
29	2024-01-27 15:54:29	<u>0xe18e7b1f5480b6a189ef760e775efc6aa08d23c9aec2a47b29c5f009efd220f8</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-27 15:53:33	<u>0x6e8b78c85b31b151e7b146a4e9e585785e2e13eab7de298e6d822f532e301264</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-26 12:12:20	<u>0x7eea9b83c65b78568a1612dee235c7474ccb32128d2099bd45c243ff93e805d5</u>	+ 1 2000usdc.org	✓
32	2024-01-26 12:05:22	<u>0x2e104a57efa7f7d662665db76048b9dd0eb45ac1bea3c50a866a646fa9faa880</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-09 23:21:10	<u>0x0251884874aee35c181b37ef6b96ed77060c58532f59a952182df997e9f08d23</u>	+ 1 5000usdt.org	✓
34	2024-01-09 22:35:57	<u>0xa1673f794864469810aab64ae80cf4fc3a5fc871d0f36a2f7c1cafc4cb50ffbe</u>	+ 1 3000usdc.com	✓
35	2024-01-07 21:28:25	<u>0x51442745b534737531d2fc7944b9c27cb86a5103a240a48cf05a68829256997c</u>	+ 1 ether.xyz	✓
36	2023-12-27 09:03:26	<u>0x6760603c3c21b614ebdd36e666d746a4f42a0b90562a825a6874a2b3a3a5dcec</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-23 17:52:41	<u>0xd708ae77acb51139a9b14ad6dde4d12d05bc5a0b76856fac19983442cd91ff32</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-18 20:10:37	<u>0x5b1bef51bdebfc2de784ee6323c232f71e08bfd7ab21284eea3705ebc8e59f8</u>	+ 1 s.xyz	✓
39	2023-12-17 17:12:41	<u>0x0511545ad625215e8690cdd65d9e2ef3a62601181a5c5e13b50afbbdc0b3fa96</u>	+ 1 1000usdc.org	✓
40	2023-12-17 17:12:35	<u>0x46c78699af01df42c2029fed52a5ac7cbf76c10e8a7e4fd17319ee1a76edd6fb</u>	+ 1 2000usdt.icu	✓
41	2023-12-17 08:56:26	<u>0x3fe4a88a7a2e681d435b5b9295beeb78ff8f402a57c10cb8e970ec3abeb4e31f</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-01 07:08:30	<u>0xceaae2b5c0f709f3054a</u> <u>47575699d3d8ab43e430fe</u> <u>a9e2edd38f932141843fc0</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 05:57:22	<u>0xa478f555ee1913d8ee64</u> <u>dd9abf6c9f5b5d40e984fd</u> <u>e6f6bc4d7599d8436ec793</u>	+ 1 com	✓
44	2023-12-01 04:32:20	<u>0x9134249c8d626b1b1b21</u> <u>59f751781b7ae473b388e7</u> <u>892c134e9f484088dcbbea</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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