

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8bb334cd659a7d6e5cb90202355ce63916242dad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ gift at pepes, lat	N/A 10K\$ Airdrop at pepes, lat
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A com
Airdrop at 3eth.xyz šŸŽ•	N/A Airdrop at [3eth i%Exyz]
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%Ecc]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:22:25	<u>0xa4410d524a54bd52947a</u> <u>9aaa4d72cd4845f992fcfa</u> <u>12fad80614b26e89b09ca7</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-29 21:55:47	<u>0x5c491107b38d5efdea0d</u> <u>42973dde64c764bbc9efd4</u> <u>b11826210359de20c4248e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-02 15:11:15	<u>0x1de9667daa5902e0d3ab</u> <u>13077559f6a284107344a3</u> <u>99fe0808cb0436468588d8</u>	+ 1 rewards	✓
4	2024-01-25 06:47:44	<u>0x81d76a1a9779afacd4e3</u> <u>a127815830fb8f18f22867</u> <u>7a8f9c49cd515d6677a958</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 02:49:54	<u>0x03f6e7b90d24a1aebcee</u> <u>8515a3e9ced5ce3be980fb</u> <u>03991623a1d6ae310a451a</u>	+ 1 1ETH Airdrop at ethers.bar šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-31 02:49:46	<u>0x815f156ab39424ea192d f345255b6b3fc6e74b7f51 2dee2dbb128206bc3d15d8</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-31 02:49:46	<u>0x29162a2050be2bfff6a02 4692a639fa91d59ec5e02d 7384a2b743bd939d38bc47</u>	+ 1 ǻŸŽ•	✓
4	2024-07-04 02:59:45	<u>0x57f682a2328fd21032d3 8606a91869617dd46288df e0f2fbed1b4013c19a9d53</u>	+ 1 rg	✓
5	2024-07-04 02:59:45	<u>0x57f682a2328fd21032d3 8606a91869617dd46288df e0f2fbed1b4013c19a9d53</u>	+ 1 rg	✓
6	2024-07-04 02:58:53	<u>0x65461a14c84e3b84164e 38f2714b5d4b0a75cd1813 b7ad6bdeb2ac4499b3d04a</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
7	2024-07-04 02:58:33	<u>0xc4768c5bfe6ba9bc05b4 0f323d2cc6dfb637814738 6a206dfdea342e2968dc59</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-06-24 14:04:44	<u>0x3451907a4dfad96a974a dfe60728afaaf2cc5f2120 6267951fceb8c84addedf7</u>	+ 1 5000\$ at adprgbt.pro ǻŸŽ•	✓
9	2024-06-24 14:04:44	<u>0x298bd19b947d29fa0207 7982f7ec7d24442509a1c3 98e87ea9dbce1280b2ede6</u>	+ 1 1ETH at webeth.lol ǻŸŽ•	✓
10	2024-06-09 17:21:53	<u>0xfaf2cc91f3bc99667bc0 575fcc9e7b6d26f7006886 0b06c9fd8c410019b716b1</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 12:05:59	<u>0x3734a1e0a13d77f76745a99a897232a3449ef0e10f39f27c24a531e2a0cf3c9f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-29 12:04:39	<u>0x9b2be201b0ec9e0f43deac3fc1250151c119e005457d69a77956950c1a4ab26a</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
13	2024-05-09 07:22:37	<u>0x291adfa9d9cf7813e0986255f8af09329ad4402e7389942d91a79304dabfe39d</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-29 21:58:15	<u>0xd3337e0d603b1f3e2b5288780ed3c55be468840123a23d51827399b57c76553a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-29 21:57:29	<u>0xaa76b610330c9ab5c7970d075cb76db8007efa317613a4a169715b97dd4a1ad3</u>	+ 1 com	✓
16	2024-04-29 21:56:09	<u>0x0352f56bbdf941703b6d7dd8ab6c9a18361c66ed73132395ef82df2f93074254</u>	+ 1 com	✓
17	2024-04-23 17:16:40	<u>0x45811f770eb6bf6df620bedc8ce20de613873d979930dfbfec455f3edb558fc5</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-06 10:02:51	<u>0x93c7b22187618a2b2e0893df6a6cc04bad1f168e1bc1d727d96d4c8d21d4d11a</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-23 21:34:22	<u>0x6b16995ca070ccc056fcac433dc515d1671510e6bc1268c3d4e48a6f1a1c059b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-23 21:34:08	<u>0x66d07005e5d1a1ee665cd857a2ccdd592a0e1a72aac29a26084593d3370c69f</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-22 04:45:39	<u>0x2310a49b7811278489410b766bcde558508deac8b32abe6f6bdbf0158e74cfd1</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
22	2024-03-08 00:29:35	<u>0xcde838774d073878a2c6547396ab67eaad482c9402ed83a76e3714622099ade5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
23	2024-02-27 09:51:59	<u>0xe30214b856cdb8a4126b245d3ed9ecb1c7881799c5f6c21d537c03e55934456c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-27 09:11:07	<u>0xa12492de018a94acc4cbcaefb5ab121eec292246b0b534d263d788e2a5befdab</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-18 22:03:01	<u>0xee74b15acdbc63d9a24f1267d1d554598ce080f49ca362f9a45993d2f107c350</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-18 19:21:17	<u>0x1e2989fa71550fcab4fe06d49eacaf4cf5311981bfe5d80718bf931d175bf62d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-09 15:26:03	<u>0x76df5147638291c10bec46e6504d163e388ac988dd3857683fa8bccdc46705b1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
28	2024-02-09 15:26:03	<u>0x0d89016163f1535599921d2aea80dde5c0c83138c22544078cf1a11a2ba0f3ee</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 02:22:21	<u>0xb60475410de15d99df9f2a33dc269ebb8272d65eaecc7c9dbb59de9da4e85906</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 01:49:34	<u>0x0af9093ba72d181f4992e8a4cd5989825d7d21037125e16a86e9f506c1cad2be</u>	+ 1 2000usdc.org	✓
31	2024-02-03 01:15:43	<u>0x146327f89990eb39d3cd425eef1d4de248f6fa20e9f70ea763556c0f749e6a8a</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-26 06:53:26	<u>0x61eedcd3733d6ecbdd462739eed7a0c7a1138fbb4bda65ee96eccd1b935b41ce</u>	+ 1 5000usdt.com	✓
33	2024-01-25 08:47:51	<u>0x5882c1f294a125d655965535d6adfbcccfdd8f4ad2f213ecaf8e0da34b63d7dd</u>	+ 1 2000usdc.org	✓
34	2024-01-09 22:37:13	<u>0xa9ff050c076aba93413bda713be17e0f18fa43859f64eda3a771ef64072ad144</u>	+ 1 5000usdt.org	✓
35	2024-01-09 20:43:11	<u>0x48ecd5fe33b0ebc078e1ce4aac277d8937157ada6a6ae607ae7ff04fc0c11e2ec</u>	+ 1 3000usdc.com	✓
36	2023-12-23 18:21:33	<u>0x9dc67a1b5717d342572e55476f394dafdfefcdf1913bff6891efa65c47146fd4</u>	+ 1 3000usdt.net	✓
37	2023-12-23 17:50:53	<u>0x5a06a173c89bb7941ca62e806662e550a8cc7ea5c14dbeabc285ba74ea64a62d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-06 02:38:01	<u>0x565eaeb8855199d253d79239f83e5b7d49d0c545663dd8c1416aa16f3e60c056</u>	+ 1 2000usdt.link	✓
39	2023-12-06 02:37:59	<u>0x47bae9676633e94f5acc66d57df563f1562dbb1dc4d20ac84c280c271a7bdbe</u>	+ 1 1000usdc.net	✓
40	2023-11-28 23:30:09	<u>0x2a59de2c613f1320a81d1dffcced84f0bb034609893dd197b7dc7bb976247c82</u>	+ 1 2000usdt.top	✓
41	2023-11-28 02:53:05	<u>0x11c4008dbc4c328d7e76f026461e4f4fc86edd9078843d7707c8259a44ea69c5</u>	+ 1 org	✓
42	2023-11-28 02:52:45	<u>0x0c2a31fdab70f68f73c5ebd6649a6a40aa173e790d0fdf6f8ed54321ef00176e</u>	+ 1 3000usdt.org	✓
43	2023-11-20 01:39:54	<u>0x21d02d3590ba84f2fbff942d78c2d8a7cb3a2378f9aa36ef28b84baf543b76de</u>	+ 1 Voucher	✓
44	2023-11-20 01:39:54	<u>0x5dcad2d521fb446c1b7e269023b648f0a3f2bbcaee195c0cad78ffd89260af0d</u>	+ 1 Voucher	✓
45	2023-11-20 01:39:48	<u>0x7c3ca4f76335f02f7e58008eecd2fef17fa6c6e2a6dbf4dfbbb8d3e206028ee1</u>	+ 1 ro	✓
46	2023-11-20 01:39:48	<u>0xb9955e32ad03dbc0827c1a5b262f99580a736d8870da5aef0c8ccb57a458279e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 01:39:34	<u>0x25e3dd1e06aed2280f8d aa1b0812c38b95c5e01188 ac66fbd5f23690ba494d09</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
48	2023-11-12 01:29:19	<u>0x4d13aecf939c31593053 fe8fb9142aad6686ee38d5 d4344c174afb4ccb2265cc</u>	+ 1 Voucher	✓
49	2023-11-12 01:29:09	<u>0xe6ca050f4ea4ddf26b67 8c62b323b9e287e9f56d0e bf5bf2cd604d9a3db26d8a</u>	+ 1 dt.org	✓
50	2023-11-04 06:11:11	<u>0x60faf88f64bdac816e87 348670965f0e75f5877707 7acef7fb0d9603010bdcd4</u>	+ 1 op.org	✓
51	2023-10-27 02:10:42	<u>0x1f4c627d497f521a5a33 0084b4dc5455025a12b82c 62e4a3b557981a6a6ac973</u>	+ 1 2000usdt.org	✓
52	2023-10-27 02:10:40	<u>0xaa5af81f2e618112c5ab c8ed69732736b6df8149b0 252b366db610d28393c4d6</u>	+ 1 .net	✓
53	2023-10-27 02:10:34	<u>0xb8b54d2978d0afa5c5cd 6799018027757f9a61ccac 663bb6b5f65cf741595395</u>	+ 1 Voucher	✓
54	2023-10-19 01:59:29	<u>0x56f2f64bea15c7581d3d 0c79cb0822cc6f1ac28efd 37809fce69333220131ccb</u>	+ 1 com	✓
55	2023-10-17 17:13:31	<u>0xf4bb278ed992a2b1fceb 04b5051e258073f58c2c79 d93375fb8bc2e08e90ec11</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-17 14:00:01	<u>0xa53bc98999d0056f6356 bfdb8751072dd01f9f0db5 aa4ce9d3f569cf5330c36b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 12:24:10	<u>0x641b74b8a2eb640e1baf 7950898daad84d74a8348c 71c9fc245023a1fa14dfbc</u>	+ 1 1000usdt.info	✓
58	2023-10-17 12:03:21	<u>0x898db1f4dd88bac59a7a bbf7a4f0d8d11eea94fb3f 408966bb9cc1262244da9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-11 15:25:53	<u>0xa9d08ba88c8b56eff473 1c00db6fc5332f6f96c43c 069c4fde6c9130df013ff9</u>	+ 1 Reward at usd-claim.xyz	✓
60	2023-10-11 15:25:33	<u>0xb7a42f255c72d864f6c2 88687a598937b9061b00f8 dbe8bcab8603c268888b78</u>	+ 1 rg	✓
61	2023-10-08 06:48:06	<u>0x22bdfe29b8a8c22e962d af6aafc223f47122901a50 0f9bbae31a363a733f11f7</u>	+ 1 NFT Voucher	✓
62	2023-10-03 02:11:27	<u>0x373a21c1c3f38ba7f817 f4d90dc978a059a318a83d 51ea01ee6a210f578bcf33</u>	+ 1 claim-usd.xyz	✓
63	2023-10-03 02:11:25	<u>0x056d3e4f3746710be6fa 735d62017626bcb553b9c2 a6a093461e5d77addf44bd</u>	+ 1 ards.org	✓
64	2023-09-24 22:21:18	<u>0xf905e5de86efdb72faf3 0e67e405acfeae63015fe2 ece8013986778e8a0d676c</u>	+ 1 1000-reward.me	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-23 17:38:12	<u>0xa18b45557af1300c948707ba45056e12da159cc864d13ede5be34aecb76ca32a</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓
66	2023-09-23 03:31:59	<u>0x741d163b5b007bc48fce303c622fe3f87c5fdd3afc1ce4cdb1110fadebccebd2</u>	+ 1 drop-usdt.me	✓
67	2023-09-07 11:30:29	<u>0xe5bdcd25307d6f6898cc492dfd451c19110595c6055db09d0ab9b59d4a7dbf8</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 11:30:07	<u>0xef830912d6741f1d0d5a4cf6993e8ef61b51c3fbc2b7569db4b7bc16eeaa947b</u>	+ 1 NFT AIRDROP	✓
69	2023-09-07 11:22:15	<u>0xb5a8c761cc123fc3696fa256d272f73b2718403ebb3be34852e22273e2bd544f</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 10:56:17	<u>0x730c51ec4ce1f078092064a3cb333dd122f97a3cc60bfe4dc84f46c2e010d2c6</u>	+ 1 NFT VOUCHER	✓
71	2023-09-07 09:23:57	<u>0xa6ececea5083d92a10576ad0548046868f7e02dcd634809da258713918c39bed</u>	+ 1 claim-usdc.xyz	✓
72	2023-08-30 07:57:08	<u>0x3aae96380c55a19086ed9fc3d721f2040ce3f188a75428891933e4d51560fa23</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-30 07:57:04	<u>0x078a969e6a0d920affe29f83baf0854aedd2ae0a3c09e812ada2d7c1dc371262</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount
74	2023-08-14 01:32:49	<u>0xc723b4663d4163ee180c</u> <u>1250018b6ed883c8d30191</u> <u>49a4469ead4116e34d0235</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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