

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9fb01ee1a398659029970cc03269d028e1a4548a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
mPEPE	10,000 \$mPEPE  mpepe.co
USDT	10,000 \$USDT  airUSDT.net
mPEPE	10,000 \$mPEPE  mpepe.co
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! RETIK	36,845 RDROP
USDT	10,000 \$USDT  airUSDT.net
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  airUSDT.net
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz

Token	Balance
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{etop]
	N/A Reward at tether.ec
Airdrop at usdtreedem.io	N/A USDT
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
	N/A Reward at BoneWin.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 07:18:32	<u>0xe3ebcd25e22575995139</u> <u>a20525e309035c0cd6eff2</u> <u>966ae084308828b1388782</u>	+ 36,845 RDR0P	✓
2	2024-04-24 07:10:32	<u>0x39777dfa5c4efaaf68ce</u> <u>cecfc16d6a13473dc4fee</u> <u>3f71321d0b06007f30e8a5</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-21 13:06:26	<u>0x844921786a3c181cebf0</u> <u>abb7f148b9533cf350940e</u> <u>82804605122ed40a6c0e4f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 07:02:43	<u>0x077eba44832a85b6d2c4b401c06459212a8ed4166714232faeb2db0332e75c7d</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
5	2024-02-05 01:20:18	<u>0x58b52b9d22674fba570e3afccdf9d03704ae6fe2e9d900787c5eeff081f0b400</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
6	2024-02-04 22:28:03	<u>0x85be7542440b4700c306a7553d706f5ba4b75f2582d5bc433fc44db63c41029a</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
7	2024-02-04 07:12:57	<u>0x1a98ad9bc239cd26e4398fdafd152e64509919bd50ff89aed93deb0af2f6d24c</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
8	2024-02-02 14:42:29	<u>0xa6f1b8db693615ef2249221ef837438a24c6a119a24dce4bb05c8cd22a0e78ab</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
9	2024-02-02 11:55:19	<u>0xd2ff7d04329b8a187434a7430822b77a48abbfe981762a8ab11814a6ea73f799</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
10	2024-02-02 03:14:44	<u>0xdd942c9286c1ceb24b3d4a920b7e5b4cabfb349e53ea4c053c98b2dac175b179</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
11	2024-02-01 13:31:57	<u>0xb8c13ad5acd5d193411bee1709f135fabf48e6bc4a2ba03ad4c8f5f41605e308</u>	+ 1 rewards	✓
12	2024-02-01 13:29:31	<u>0xed33b01c898cfbcbe68aa6f61f637a6e494ae453f4b86564f45a8a1df46cc1af</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 10:59:24	<u>0x155e0ff30a8746a9720a7827eb8baa4418126313d2b598e05f2d08ca160fe9b5</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-25 02:20:29	<u>0x40d47ba23b96c31d29d341bd1e001d6747daddc3baf7189bf0bc94badae8c8a1</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:58:28	<u>0xe0cc7c9bd22e9327c987b2a6495f6b017adc0f81dd5fd13ce13519e0c3046fea</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 10:58:26	<u>0x1b9e55eb196c39433392fba0bc4779e1d92c9f0c2506c0a831d5ad2b53525cee</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-03 06:57:14	<u>0x495dbb81e201d97c4c00c2f5dfa51425724536082d1e02e0fe1ae44fb7075eda</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-07-03 06:57:00	<u>0xe85d4cb608d76f86cc8d9cea90636f0e39660612eb0774fb4aa4c5a1110a6810</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
5	2024-04-28 13:08:28	<u>0xfdf74b67ed414b1302b18ece84f02c55d11d7b10b1abeecb52ea412e20a40a82</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-21 12:50:42	<u>0x271bda079f15e2c4fcc065f49fb11a305e6bb7ba8459218d2f14a993b6979b17</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 22:34:55	<u>0x8984ab9d6057a62f9fbb84ad437ff7e7142a33b561d7951c8a049211db917a31</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 18:12:01	<u>0x0b6539e42de2a68419fb995098dc1ee3a7ff91a4a608c2bbeeca2ccd138c1820</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 05:59:20	<u>0xeab13b515d195b5b19f14cd523bca31e247738b9f99e0f077b473d4cb4297b79</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-22 04:23:21	<u>0xdf984eb40f90bfe0e625140db7ba8ef7d7176eb1da7fbfe0188b21afd02e9230</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-10 16:32:44	<u>0xf0146348c62ee7247b59ff1f815c5f64c86c25003ef5b104651e529202319e43</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-03-01 12:03:41	<u>0x2965e3c3cab280e99da43d1aac868b5219e69f663ce1eb5e7c1996bceebf3854</u>	+ 1 USDT	✓
13	2024-02-27 09:40:20	<u>0x6cbc77d24ea72de2df633f5c1f4cc465d78dc1fd5994b6f0ba64f67bccaa2788</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-27 08:57:10	<u>0x9b3f5d45aab3ba5a7131b01a478a75fbc36cad4ea617c97054643992917bd1bc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
15	2024-02-15 21:12:52	<u>0x607f2d881bcb8998de58b1f4f45118a94039584f7845e43d42bae690faaca9d9</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 19:09:05	<u>0x810f406c786bdf56a3348108a72f51066b7cb728481ac4a7e9c417f7da1ca455</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-13 06:58:39	<u>0x3eb0c463bcd771c2cef3fc775d49aeb0e94be22880222c4a2dee60f12019fd6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-13 06:58:31	<u>0xc33c61c3d0e22561001e53fda098718d911599d0c8f9065d1718eb914db6d7e2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-03 23:56:08	<u>0xb6933004e52fcb6ed0598031404667723a440dbb6116fc50ae69af7283e0ba42</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 21:56:52	<u>0xa5029b1e83f73b3e33830d316556d1b5ee44a1697a6b6eb9db8526ee0e11dcda</u>	+ 1 2000usdc.net	✓
21	2024-02-03 20:04:55	<u>0x14888082f0d9c34c7d28cbf3b593dd64b7eefba4bab470fbd19268fb7a63e37e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-01-26 15:15:40	<u>0x839946bc486c657631562760e83c9b3ae2dd2cf9c5396897674e1f9e272b7117</u>	+ 1 2000usdc.org	✓
23	2024-01-26 15:03:54	<u>0x31757599594754ea635164d846bcb79ae9dea5cf5fe46ff243d56eeb20f1b6ea</u>	+ 1 5000usdt.com	✓
24	2024-01-26 09:10:18	<u>0x027afdef749e84d16092ef2753a0c34944d4e0b24ff756d6aa5f6c5afa73ef94</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-25 02:18:53	<u>0xc88f8eae1bf19ed2b5da</u> <u>26bea6dc1ca7c1ce64630f</u> <u>128fd9be76051918a3fd2e</u>	+ 1 2000usdc.org	✓
26	2024-01-25 02:18:07	<u>0x689bec4133af622b24b5</u> <u>0daf2ae18a2ea902e80aee</u> <u>e85cbfd33cbe36ff6b500e</u>	+ 1 3000usdt.cc	✓
27	2023-12-26 00:06:37	<u>0xb8e2ea470426ab5ee6fe</u> <u>bd11efc129abbe741ad448</u> <u>b7a1397ffe7430542e868f</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-19 00:48:00	<u>0xad4cf417301f9182b735</u> <u>4d8ecfbc2c130e401fcb1</u> <u>a1991fe06b9116c1441d9d</u>	+ 1 1000usdc.org	✓
29	2023-12-19 00:47:28	<u>0xe9798ba4df518703c863</u> <u>20a6a8cd00be5a6df23d14</u> <u>df53213bf6a1d5ed936d19</u>	+ 1 2000usdt.icu	✓
30	2023-12-04 10:02:32	<u>0x7d4458f80d61965e8c17</u> <u>515cb77ba12d9f1791c630</u> <u>6421e581d5ba928d546999</u>	+ 1 Reward at shibatoken.re	✓
31	2023-12-01 20:06:05	<u>0x58bfe403bb1c809a232a</u> <u>2f2bec0d76bf343f674cc3</u> <u>311cd2163d488e208c36fa</u>	+ 1 2000usdt.net	✓
32	2023-12-01 18:19:57	<u>0xc1574c7791a6fe3b1b1b</u> <u>3e6489fd6caa51cfc5f335</u> <u>f039536098a1cebe2c6c24</u>	+ 1 1000usdc.org	✓
33	2023-11-27 02:22:12	<u>0x50cd8dcfd109668f756e</u> <u>09f0dfb2771c93a39df3cf</u> <u>4ebdc26bbdb552d4ac0a31</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 02:22:02	<u>0x7b6f09aa7ed9e41c3b73797fbb3ecea63bbdf2790ae076d7a286995daaabe029</u>	+ 1 org	✓
35	2023-11-27 02:21:28	<u>0x83d5e4594a619944ca10932f53b29d0fb9354d6a2a6b4a31ebfc27c72af70433</u>	+ 1 3000usdt.org	✓
36	2023-11-23 06:20:06	<u>0x268e4de1ad61f4442f99fef6713343224f60b5d7ecf2b183c7080d670fd253b7</u>	+ 1 net	✓
37	2023-11-23 06:19:30	<u>0x699b1305777174ff2ecb1ea187eee33d81defc4bfc83abdab273b0afff818f</u>	+ 1 Reward at USD.PM	✓
38	2023-11-23 03:03:48	<u>0x9508b0e1a6461a4e204d7c4eecdb5f6947383bcfd3c7c725ee367abf440dcd9f</u>	+ 1 net	✓
39	2023-11-21 09:19:02	<u>0xea5b4eb91d9065bae0763565a2e170d7e07d9f01da633f435414cb88218723b3</u>	+ 1 usdc.vip	✓
40	2023-11-21 08:03:38	<u>0x5d5a6328ffeb3c42878486488295bd6137f34bc3c9b9fc71f9a57cf692858a92</u>	+ 1 cc	✓
41	2023-11-21 06:08:48	<u>0xb89c9d9592894f46b43252842cd963ea1a68f33770f3de3837a1a821c4dbaf09</u>	+ 1 d.org	✓
42	2023-11-20 13:48:31	<u>0xb036767225ced1204a10bb4d6e59388fad792e219cde419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-20 13:34:53	<u>0xdb9c27aeee720eeb687d6b3a91116efaabd4074352c622e99567a13aaaa1976</u>	+ 1 Voucher	✓
44	2023-11-17 05:55:52	<u>0xb89fb2931dc8abfa030d48f8c08cc334c76f271c887de13adf86b003a89edfb2</u>	+ 1 ro	✓
45	2023-11-11 00:19:20	<u>0x80f3b5fa1da2fc37436f5fec9b80e4500be827c6cb830ea2eb7357a2998b394b</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-08 13:18:29	<u>0xdfe6f6fe59a02c8aa790b91a0a2e3401fb134eeaa416469b62f166c08e8b4d73</u>	+ 1 op1.org	✓
47	2023-09-27 18:09:40	<u>0x3d2114ae247a0f3b67b73fbf97a2aa0e1ae1dd04d6df0a2abd99d4a74f613cea</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 21:54:03	<u>0xad29975e19a6dcbc17b59921af6be3c72b6d20cf6a1df9ff95fe133001c0c95b</u>	+ 1 Voucher	✓
49	2023-09-15 02:37:08	<u>0xedb6aceca92c227bd203901060a153b205628629f3f5efcff12d96f44f91bf23</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-11 23:01:11	<u>0x46c987856e5d53e4f50060dcd96aea99046cf155620f37a2faa9adce46102871</u>	+ 1 NFT Voucher	✓
51	2023-09-10 11:14:25	<u>0x5351dd1d4a51fbb6d4b04e72de830115887873228badc69d77231bf830708006</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 02:31:35	<u>0x6822c350abd5d21ba131</u> <u>eb298259680b4dcdc4ea41</u> <u>6dc86a59eb68074088c925</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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