

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa369a1bb51756f4cf7b6fc40420571765a2b5924

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$1000 USDT Airdrop	N/A dt.org

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
Reward at 3000usdc.net	N/A Reward at [3000usdc.net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 06:13:24	<u>0x1c6b6aad2b2307dcd6b83c07e683b4bc8d9a28dbb703b91ac67509b4e0ed5747</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-27 11:46:25	<u>0x5148f6be0509ed046d3cfd511a159a0f57e92a0ba6f44448f2c0b3e9cfe434d9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-11 05:32:41	<u>0xb8e5627340cce902d4c0371d0815b3aa790f361acaac5392eefeb5d3d908baaa</u>	+ 1 rds	✓
4	2024-02-06 15:15:48	<u>0x154cbc82da79806d8ed304b4d4317f0a9ce719dc562eb2a232b1bfd778b0cd2b</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 15:38:45	<u>0xf24a4c89e517bc6db61b15731161013d3587e786ea1c148ad96caf0880d1aa2d</u>	+ 1 rewards	✓
6	2024-01-29 15:37:29	<u>0xcb060bf7be4bcd37a4cf36658d66d35e95019543b6c0fe7f292c30bfdd6ab89</u>	+ 1 rewards	✓
7	2024-01-26 09:51:16	<u>0x7b0221596905ad0f22a572afdba1aedb1055db321f1178ed459bc357550062b0</u>	+ 1 rewards	✓
8	2024-01-23 03:19:33	<u>0x234bec8983d810511557584839c63b501b87ee34f9cfcf50cbb9614d282eab0a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 09:48:28	<u>0xdadab9b44581e5c828d9e09e7edd1492b6d50d27f0d62930429a683822725cd8</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-27 19:58:13	<u>0x6242af85b5eacde50c259ee60119c7dee8bc8de17c6edb8965c3e43b4b803158</u>	+ 1 com	✓
3	2024-04-27 19:57:41	<u>0xb611cddb3e5c6e8e396ce4f663f975fcf4c38631feab75453ab0bba26926db87</u>	+ 1 com	✓
4	2024-04-21 09:09:19	<u>0x338c9bc909ce0b4a971029250114ceebfca8cffc62c13c8112cc1a95e96cd0c7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 11:17:50	<u>0x88d4395139db23c6624e11fa21b18274aaaff59d6371252d6c4df66847276454</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-02-23 17:26:14	<u>0x45d5e7078bd6a7b754c8b5af8668b65ed14c523ffe b969d7e0d01e35414e5276</u>	+ 1 Reward at [3000usdc i%[net]	✓
7	2024-02-23 13:08:19	<u>0xa5b48f40ed50b30092f3a1d0f2257e35280938a2a4bc6660a2ab4f27645642db</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-17 11:16:32	<u>0xc8c61968c71bf40c956d810ce0242bf8d1a49e2fcd a51e3d497c2b11928d7148</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-06 09:12:21	<u>0xba79b2e530d730ca13fde0b1c9c39b088803334e64575a7573b076edbed7bf6b</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 09:12:09	<u>0xb334dfb7eb930357c9bcd f04f565f953036ce60f6b614fe206df64ac99bd7eaa</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-04 00:30:53	<u>0xbc36ce99c9149d86fed7ac39a015f3e1a64bd4e89daa6199180ccc0152fd62a1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-31 04:34:32	<u>0x782aaa16cd7efaa6525ef1615569e7c5467ceebfe27b89a5d6783f3065b01b42</u>	+ 1 Reward at ether.casa	✓
13	2024-01-26 15:48:26	<u>0x13a1241205597720b643840a09ddd3016ba0aae89fa5ce44518fc989a5586ea8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 15:42:14	<u>0xa946b723ec6ea2ab62a88c2bd6de901554c1697cf417e412aa1a88c2600bade7</u>	+ 1 5000usdt.com	✓
15	2024-01-10 15:57:05	<u>0xa107080f4fff53d8904aa22a98f92a0279d893631915f17943fe50dfb88a1d443</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 08:48:17	<u>0x6ee365defc9fd2d61e0705049c4af2884ee848f95a489743285a1eac44f614e9</u>	+ 1 5000usdt.org	✓
17	2024-01-09 07:41:42	<u>0x35cd7e66c9270dc273b4e329ef75083c2d43056fe96c3541b322c76700b1c789</u>	+ 1 3000usdc.com	✓
18	2023-12-31 23:01:14	<u>0x6a975bdf4c3a38d0299cc256bc364fb4ec723879cb a0afcc885dc49578940995</u>	+ 1 2000usdc.cc	✓
19	2023-12-31 22:50:52	<u>0xf7710ed54279026a83836794db9b7cb1abff5eafaa c7010fbffaa8f61679657a</u>	+ 1 3000usdt.net	✓
20	2023-11-12 03:28:06	<u>0xe67809ec4f30e9235dc46735a941112b625d583fe1 a6aa7b863f4b6891d0d137</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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