

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb3ccde3555f123e0befeb16c402bc0e35722bbfa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ELIGIBLE	366.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! TOSHI	468,950 )
DROP)	32.000000000000000000 ) to claim
MATLC.	2,000.000000000000000000 m
Airdrop at rewardbase.click	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
\$1000 USDC Voucher	N/A 1000usdc.top
LIDO NFT #8366	N/A HWX66
5000\$	N/A 5000\$
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%0top]
5K\$ gift at [bit.ly/shibaz]	N/A az]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 17:57:57	<u>0xab555f864cf089b42682ae33618b957abf668db083b59b1fd9eb21286866fce4</u>	+ 468,950 )	✓
2	2024-07-17 17:55:01	<u>0xaed1a6b5d3a8c8381116cd671d1c4dffa957abf28b2b54b1b6e58d4ba00dbbdc</u>	+ 2,000.000000000000000000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 20:52:45	<u>0x724b732e50c5106fc369536e7a945a85087b4f62e121cc1c4c40db788bfd5017</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2024-06-17 06:51:28	<u>0x9c07ab83fb919f676d7903df1b638730d1b3be8eba8247728d78b4af14514ebd</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com ]	✓
5	2024-06-13 11:42:42	<u>0x964d2b180e170a631a5b331238d9df8efff5fe6f55f0257e4127897551fe0562</u>	+ 2,895.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-12 19:18:45	<u>0x1c896e231183df28ace5753359353e45f265b0bda201b9b50be2fe02c7c74d5f</u>	+ 8,750 UR AIRDROP	✓
7	2024-05-07 20:24:02	<u>0x5463fd4e409881a608c4f1b5716f7198782296dc15e27efae4ce6b071c3950e4</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-04-14 21:08:06	<u>0x261164419608390c5058f51fec580e620f81f3f9f4f1ac5294169ca44c1ed8bc</u>	+ 1,271,537.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-10 00:04:22	<u>0x6e7bfa0f8baea74d4bbd9ae81a332b3275e1d6a57db55d7814171431f3bdf9a6</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
10	2024-04-09 19:30:14	<u>0x90354ef336c299403ec024e9cf3ef083d13139f4f4638a6d5828977f69ecec26</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-29 18:02:40	<u>0xe3c7783654e21b096118ae35cf60903957ca66870cb0ef989b75623ccc6a56c7</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 21:28:27	<u>0xc7a438fa2e5a329fe4a375ab8fc</u> <u>af091ab0918cb44e9a1fdb86d059ca19651df</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
13	2024-02-02 19:18:51	<u>0x4dedd0e8505c94bb2fcb9fb1e5693eb833b2efcd72ddeffd7f</u> <u>ce15d0cd453e78</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-29 23:00:06	<u>0x06fe95f23b2a56948b23a0cba7f7da6cbcb92f8236b1fde0c0f758efb371691c</u>	+ 32.0000000000000000 000 ) to claim	✓
15	2024-01-26 18:54:16	<u>0xabf4198c3d203fa3d71b16e8805f55ee7d3112e09f248a84286fe12f2aae32e5</u>	+ 1 rewards	✓
16	2024-01-26 18:51:10	<u>0xdfbcde4d19cf8247ed1de664d53b397d08c109dab3337fbe8e8730b50ce6649b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
17	2024-01-18 08:44:57	<u>0xcad19bda8892ef07bdfdb872e41fca2d4808fb40899b0e767786dd3278c2c2d54</u>	+ 445.0000000000000000 0000 TONCrypto.io	✓
18	2024-01-15 21:50:11	<u>0x389b58190a7b66c61d75c4bc16eefd5e8b6a237eb115fa6c5a10a03ac2c9643f</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:45:00	<u>0x00acf8e0bba174d66a82ccb7851448432113b06f66577a555312424052d363ca</u>	+ 1 10 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:03:55	<u>0x2cf83f6e78df1dcfa033 ee54050ed77201d470f9b6 d608067491602db292afc0</u>	+ 1 HWX66	✓
2	2024-07-17 17:57:43	<u>0xcb43b2a4c590ea14c6d8 1a1e52d76c29265746f557 88d2c0618e288e741ba068</u>	+ 1 GHP66	✓
3	2024-07-17 17:55:53	<u>0x5ec1c3f6562c2ffa9fd7 6423daa98c8f05e0553e15 4ee574dd9035b7edeb7107</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 17:55:49	<u>0x3f2de75fa4b8406f1ce8 c299d27171afc7f8713f21 693bc0afd3d060f765b125</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 17:54:57	<u>0xdeadb4d7eed5d62f8527 3359fa3ba8b88a86d25ece 32d173290cd9b7b5f32b68</u>	+ 1 5000\$	✓
6	2024-07-10 20:53:07	<u>0x20556bbcb0e1e51e891 d83b0aa7cc31d041d3bc5e 0693a1f23c7fe3c68147b6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-10 20:52:23	<u>0x1112cf4fe38c732df1d4 d1494b71715038982ad4c2 0235299d2f6f20603687f5</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-06-13 11:43:34	<u>0xafba5ca3f3bd87cd989a 8a398fe58a5cef441e1ebf f7c4776d5f9509290d9fb7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-12 19:18:27	<u>0x6c2f2418c178636711fe a968097594b3c7960f9548 8ca374813245818c2fb784</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 22:32:42	<u>0xaeae980072e1f45ad364af610a9e567cf596f98f83a77aee16ee57dca043b1da</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-25 18:44:13	<u>0x693ee0c7d6f94148f53cdf8847140fb6a29659204ddebe1d1836f4ff28b57126</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 17:27:25	<u>0x39d1248ecd0ea7d92956c7606439d62806d45889b93e8542c6e135cb6db9d23e</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-19 19:51:11	<u>0x401d3887e1d81a9632eedaf3dea525e5b5085ee7eb729d961376e8353b20ae30</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-03-14 20:50:19	<u>0x0a3c689865db2d8d6b638705897eb28fe6d0dd8787d2417829616af254670592</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-02-12 22:21:31	<u>0x4a949c1c4e77b80a7530c2aa6bf49b07877e60ac61429290e43e2533e700389d</u>	+ 1 EigenLayer airdrop	✓
16	2024-01-27 06:42:54	<u>0x074bd5d201d451c123b1f2843c3839eda12c3d5f2df1d3583a0d1091779244e5</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-27 06:41:44	<u>0x82ac4a60f7d83bcf356c0125a63ba78e0aae62a8931f94e03e385a925e79f72c</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 22:17:26	<u>0x0be103210a6a21bbe6059caebdab1f77630bdb5d1acc0597d3fc95131d65fdb8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 22:15:48	<u>0xd115d9a977ae6d3dc2855954a8065b28346a3a54ae101f8039fe4a4f08b2b678</u>	+ 1 5000usdt.com	✓
20	2024-01-18 08:29:29	<u>0x6934bb8b8dd4c923f3513d882eebb3ca66d82c67f554a2637f381ae45eb0d2</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
21	2024-01-15 21:35:35	<u>0xe19adfeeb8603be7a49b620dee13105a5e4741c8378016bb38c9df93abfe779c</u>	+ 1 3000usdt.cc	✓
22	2024-01-15 21:35:35	<u>0xd7da05ee4b098de1391f8e9b579e85bb63f1f90b1f16dbeb7325683cfac95468</u>	+ 1 1000usdc.top	✓
23	2024-01-05 12:23:22	<u>0x21d1b82a5ed6dc25c54747fb3b00d3028dc3ca16bd3ac36e3053da65a3a0744a</u>	+ 1 3000usdt.net	✓
24	2024-01-05 12:23:08	<u>0xdfc14e70858aeae4cc9cafb12ee2c85ceb57ba7158f6788e4ffe0d211157822e</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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