

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb987e06d9e1c654bacfdf5f587d2d68b8433d8bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop (retikdrop.com)
MATIC!	2,000.000000000000000000 m
USDT	10,000 \$USDT · LD · LD · airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Airdapp.net	1.000000000000000000 .net
Worldcoin \$WLD	0.000000000000000001 o 1 eth
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
\$3000 USDT Airdrop	N/A 3000usdt.net
700 LDO	N/A Staking Bounty Reward

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A Reward at tether.ec
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:56:56	<u>0x94196e285e19074c89a6 84dc9d8473a7d32a415925 f2c077eb8807e4019e7a78</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-18 00:13:07	<u>0x55a319419831ee8fc2e5 2f1580b645e72b9ce45cfc 5cdc74b37b999e267e725d</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-06 12:59:35	<u>0x9a25fd1d4645bc08501d b9d40d3fa63dd577499a1c 8cef6889c71b9430b11769</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 12:59:35	<u>0xb5d88f6d0e9078ccb4fe08d835d8e241d0374aaa2835968c9c01c312334f012f</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
5	2024-05-22 00:14:29	<u>0x0a8b330e3a5f41bab4df11727cff947777df8bc838763bfcdddc39088ff833d0</u>	+ 8,400 T TOKEN	✓
6	2024-05-05 08:05:46	<u>0x40496575f95e8d89a3bba8c07ff7b93746491e0ae3e51cf7865dc3d9aceeaf12</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-29 21:23:03	<u>0xbdf42155081775b91d44eb0745f7abd766ed5407530b2be5ca9217a2369a3d46</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-10 02:46:20	<u>0x9ce092a7403de6d35d522cb385ee7c2d051a5574b333f7e2f078016230746442</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-02 16:28:36	<u>0x3fa2861fc5d80157dafb37ead649de434f4875e4e99b942dfe45d681177fa344</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:13:55	<u>0x4f5803d04a1334ac411d487b1fbbbb51fd0ee70d7de865b3fc8f0b9c2b85494b</u>	+ 1 WZV91	✓
2	2024-07-18 00:13:29	<u>0x536847ffa2cea8ddbc461c0c4e226834c4c144ff1990b3714d7f11cd9a390de9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 00:12:57	<u>0x1c6b4d1506d0eb270a9a0e7df44d07c3c727a330a9ca5096aff38c11ae710930</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-06 13:00:13	<u>0x923aa29a6ba558044c7af0453f2c2f6185f1107e42cbf7ffe76fce681780ccef</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-06 13:00:05	<u>0x632eb36e26d7c220afd9c1cae7af504fa13acb82543e25802deff244dc8b2002</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-05-08 19:09:45	<u>0xfc3f038f4741e143ef012aaa3dbbf9d4c1699772fc26a39ed936a509a75bd515</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-05 03:36:54	<u>0xe192955b11ba91dacf2081b37c406ae10f1178af4647fac3e62232eed7b59f0b</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-29 21:26:59	<u>0x04353afef91020b2943b9e9a86b20799e7a2c03cbb106265f66d317f16017b64</u>	+ 1 com	✓
9	2024-04-29 21:25:21	<u>0xbfa8c290d1e686df953afc0b1c3012e1c3252b232ccc34def47afb26e1606fbe</u>	+ 1 com	✓
10	2024-04-29 21:24:33	<u>0x7b9ba0ef49f5cc4d919a5b096dd9568ff22efc566a39b0b299abb007b37928f0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-29 21:23:37	<u>0x2e8e1d0f01b13211da7882d7a817ddeb51e4e59577dba3f78a094b12ab73c767</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 21:10:16	<u>0x820d35777496c430d01b316d44ead912ca1b2a4c8248954af9dfb57188d0dd89</u>	+ 1 et	✓
13	2024-04-24 21:09:20	<u>0xa90e1e319b8cb8446678ce73ec1bc0e27612c4d702e9f9d50c25696d49a57dbd</u>	+ 1 et	✓
14	2024-04-24 21:08:56	<u>0xa928b13dec309607b29e9420dd18ed5ebe3606e133dcd5fc2ff14195d689f32b</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-16 19:26:27	<u>0x86e327c652170aaa9ab9908d7ecaf52a207c6905dcf5195632274e28ae697ea2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-08 22:19:38	<u>0xca6605a99be3ad77c080e5a762624ed6e6bb6b87f64d567247d9d7baafc0d895</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-02 22:37:53	<u>0x588edcd7d983f58f6d364d582f51c0a315a2265dd4330e955b9b51eff144d2ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-30 17:58:59	<u>0x17d85fbcd822ae01108826f60d0af807a5d556ad79b239a101508c850ae8653e</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-30 17:53:04	<u>0x845aec075b075fe4c0e2f1ba78377cc34dfa706b01cca9f98590664d2c0d31c9</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-22 22:17:25	<u>0xae110f17c755c4eddb53366c03e019b874582a24a3799f6e34e54e82046f0ec4</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-22 22:17:11	<u>0xe16a0d053a9d151602b9c4815c3261af27837317d6115aeb4cc3576dcd7a1885</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
22	2024-03-06 11:50:25	<u>0x4ce3a5acec334c6fa2fe70837cc7f6131b1a0a5369e30846f7fab378814b9cf5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
23	2024-02-18 09:52:22	<u>0x65e01316a392bb982ff5566a77e19dbe8e3cfe1d3c152f87b76f2b3f450abdb5</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-17 21:08:34	<u>0xc7849092b4698715fed9aa732277b4f60aa95c45659bb40b0b551ad389f7d9d3</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-08 22:35:08	<u>0xb667989dd592168fee3171b885477ce9f97cce7407d0b42ddeb5591561d9a2fc</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-08 22:35:02	<u>0x1409107a0e866a605ce6c227a6c2847023dca00911f17879e5f693777cca0947</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-02-03 05:47:36	<u>0x16aafb73355e6916168549c03d2d1de8b5f247df8c95549810979510dd96fc7b</u>	+ 1 Reward at ether.casa	✓
28	2024-02-03 04:58:54	<u>0xe66dea987e6146e72eca6020db7eb38a8c2473ef5d67df58e8e2e07988204191</u>	+ 1 2000usdc.org	✓
29	2024-02-03 04:11:56	<u>0x43b1f057e32181739740a39368ce89a135a41d2cdf9bd286fabd1649cc6987c1</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-17 07:56:59	<u>0xcbbff3fe3746c3fd57191a8c0071889d6cd25e50b784428891385a58486702aa</u>	+ 1 3000usdt.cc	✓
31	2024-01-17 07:56:59	<u>0x5071dc8acb32b2a5d74de03d26c4f597104930cb1905d8630a3a7a98bf2f2ada</u>	+ 1 1000usdc.top	✓
32	2024-01-04 19:14:27	<u>0x91f0a1828cfbf755390c0518087e49573a332bedab03937fba1399de6a03e827</u>	+ 1 2000usdc.cc	✓
33	2024-01-04 19:14:17	<u>0x114c513e16294575340ce37f00ac9af5e42cbc9476d67ad28863524e83aad2fd</u>	+ 1 3000usdt.net	✓
34	2023-12-10 10:56:19	<u>0xe40a6f3c9cc1257436d7216cfe692936b739ad49604a4cca5774fb346856d356</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-10 07:08:21	<u>0xdfbd71952f5abbe7364f5bfdfd3b074cc15104da88844938b91e45489a2f7df4</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 13:19:07	<u>0xd3ed0ae3620c9d9e05c8fdac51e727983512f9b924ed0921cc30ae04b4e5735f</u>	+ 1 \$1,000 USDC Reward	✓
37	2023-12-05 12:51:56	<u>0xf35fa10ff6093d5ee9924be84ccf1c79e5d74c9105456fd52598e91e9083085c</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-01 06:44:00	<u>0x901319a94a0364eb32541bf89f0c2c69306973f37556d6a3547b1642ac5b1b8c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 05:05:10	<u>0xb0e46cf398856608d7df778dab6161f0c8e5d0fc9013db123b1cae2680de9c01</u>	+ 1 2000usdt.top	✓
40	2023-11-29 08:03:02	<u>0x42feba3f4d2dcbd5797d328522750d9b73b594bb56cead33e8ae2647b189d925</u>	+ 1 Reward at tether.ec	✓
41	2023-11-29 07:33:25	<u>0x1b49e4f1b0343e67890e75b2db15cb64b54a74f72b69448365eb104de1b80a66</u>	+ 1 2000usdt.top	✓
42	2023-11-19 17:20:49	<u>0x56d6e73a09749b31dba1bb29f36aeabe61e18406c67b67fc073cd1e79c4ef89e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-10-30 00:48:37	<u>0xf05f0d5dc4f44d013ee79ba3f05ae56d650349c3a115b48769028affc02f0f66</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-27 04:39:37	<u>0xd2dd16a671a6be2695f56d0928ab0ec98f55b3a864aa1a35f8861b2bb52488d1</u>	+ 1 2000usdt.org	✓
45	2023-10-27 04:39:23	<u>0xa7a7365173ed985c4e3413251023a904bcd4bb02c05b937bc07b5efcad989bfb</u>	+ 1 .net	✓
46	2023-10-26 12:15:07	<u>0xa00f1822d3a218987f16e50b4bdf85967f6965e93b5589436db5dc89067c8bc2</u>	+ 1 \$BNFT	✓
47	2023-10-20 08:07:08	<u>0x6c77eced14100c717802dabea48fc11ca832619b6dfe3f5f87604cd0caa12dd9</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-17 18:11:45	<u>0x04b4e821f5e0bcb360c0b6c2e761a7fa6242ac3403bee3d6c91d59975037311e</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-13 23:21:05	<u>0x4e254c08566b901a9508cb6af1065dee7860877d0210371df3e142f200cb489b</u>	+ 1 Voucher	✓
50	2023-10-13 04:48:21	<u>0xd4c433f71247d8ed555bd21c5bf17b90fcc6a4c6441ec5cfe7914005439fd796</u>	+ 1 rg	✓
51	2023-10-11 20:46:10	<u>0x78d4b0cefd2998d45c15c045c8b23923b8fc00c21da6c44ce4b16b0322ff1c6f</u>	+ 1 Voucher	✓
52	2023-10-10 15:16:29	<u>0xc73cc3291edc60ab3db50f31c5768e7d31bcb9fb4d648b1d03db3e92af12c749</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-03 22:07:11	<u>0x37e1933323189ca1c69d087087cabd5ed83947d6c4c03856139fb5e2d90e0693</u>	+ 1 Voucher	✓
54	2023-10-01 07:34:51	<u>0xaf1a503efbb210c173c1aa53f8123f1d8ce5cfec1d801175ef6a772d88884370</u>	+ 1 ard.net	✓
55	2023-10-01 07:34:33	<u>0x12b58be1a3979d86ab9d32f6a54fe79fc629df9978f8a4cc40dd866696fc505b</u>	+ 1 drop-usd.me	✓
56	2023-09-29 22:19:24	<u>0xf8f3a08e4d1c977dbb1f14bf0361114554881a2d38e2b5235d35555a137dde1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-28 15:34:55	<u>0x074fb87e37cb6f8969ee</u> <u>0a79e883f57f4fb6dcc2ee</u> <u>6d32b7e2eacc8108d3206c</u>	+ 1 usdt-rewards.site	✓
58	2023-09-11 18:10:37	<u>0x82d83e866402a06c354e</u> <u>4a51ceeba61e33d8a3befe</u> <u>c5ef9c8931e4f034bc41a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-08 17:07:13	<u>0x2a6244288edac0fbefb0</u> <u>65df86d9d1eeb03a9fc2d7</u> <u>633de93d0e150f74965ab8</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 00:25:30	<u>0x48a17fec1623972cc48</u> <u>2c7d921ddc75314d98a06b</u> <u>2d3fba09b7fc4dac339926</u>	+ 1 Staking Bounty Reward	✓
61	2023-09-08 00:25:24	<u>0xbb1a05354935af82ef0d</u> <u>fe88be2c6f0eb2950489b0</u> <u>b8e32bf64d209f0230c1d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 00:25:06	<u>0x7545adac156b2ad38b8b</u> <u>914fe4e951640dd47f90b8</u> <u>2ce097b25bd129187caafd</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-08 00:25:02	<u>0x4f7d3249c087225303ef</u> <u>a0a8ead0cb1ada8f9eb398</u> <u>24cc8c2f7c52ec8a1c75b9</u>	+ 1 NFT VOUCHER	✓
64	2023-09-08 00:24:36	<u>0x685a894807a5f534e99f</u> <u>28a33c65c77d811c59eb1a</u> <u>6996a4ec45233d4e41da07</u>	+ 1 claim-usdc.xyz	✓
65	2023-09-07 22:49:18	<u>0x071ad61f42182bf6faa3</u> <u>004917c31660f91cce053f</u> <u>0c9be533afc896a2a4be52</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-05 18:56:26	<u>0x65cb0982d7240a022cfd d87a37b4f074769d564d7b 64b84df9ae8f2b9b4b836c</u>	+ 1 NFT Voucher	✓
67	2023-09-03 02:41:07	<u>0x73da2d8b7f53e9d3cfee c8fe995174eecfa4f5f8c1 ef3c8b5ee7c8a6fc3ecca1</u>	+ 1 VOUCHER	✓
68	2023-09-02 06:28:06	<u>0x54aabc9e4b5f26ba4ad5 673dd0e584ca9fb570793c 34c3adba6a0427f32af4c3</u>	+ 1 NFT Voucher	✓
69	2023-09-02 06:27:52	<u>0xaeb899c5366421fcbe42 cdb8c652d4f582bdb1ab8b 1a55fea314d7298ef22793</u>	+ 1 NFT Voucher	✓
70	2023-09-02 06:27:32	<u>0x52002b908b2cdb966981 8ec7c017a8ab88cb0f0ec2 5ef8b6d3d74c7da18ad08f</u>	+ 1 NFT Voucher	✓
71	2023-09-02 06:27:00	<u>0x96dbafd00cf41fca2aa9 0c14b18caa2cd698cf20f8 60a8d40ab25070679803cd</u>	+ 1 NFT Voucher	✓
72	2023-09-02 06:26:32	<u>0x1c9ad8cf8bb6bfd51a4 9c112a04a4884f4d68072a c1c18b72ca005c6815adca</u>	+ 1 NFT Voucher	✓
73	2023-09-02 02:36:07	<u>0x42b3aadb4f933f7d9b14 3b8182e0140db6ee188529 02b9e5445db0f150fb7ffb</u>	+ 1 Vouchers	✓
74	2023-09-01 18:44:19	<u>0x637e855b6ae621360550 505443665d3b95c7f4e5c2 bcf8a431d0d45adf3706e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-01 11:21:01	<u>0x1fc2db3d3d2029a36a26</u> <u>cdb23848dfea7041461cf2</u> <u>3e57cea0c1182caecbdf27</u>	+ 1 usdt-reward.xyz	✓

* USD values displayed at the time of transaction

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