


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbe3b98d100304b95416f3730e8eab9f1ee879597

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
!! USDT	3,000 ds
\$ wbonus.xyz	925.000000000000000000 m reward
! USDT..	3,000 rds!
!! USDT	3,000 RDS
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
#HEXPooł.net	158,250.000000000000000000 wHEX
!! USDT	3,000 rds
\$1000 Rewards	N/A claim-usdt.info
Reward at 3000usdc.net đŸŽ•	N/A Reward at [3000usdc i%[enet]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
rewards	N/A Airdrop
\$5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:48:08	<u><a href="#">0x348cb93dd4200feafbca4d29df14b495edce855aef9c4e32011b623232d6d98d</a></u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
2	2024-02-25 11:18:39	<u><a href="#">0xeb67dba4f1c96990946d50c68d4be1386eee18af4253bd2e1b8e6d8c7671349c</a></u>	+ 3,000 rds!	✓
3	2024-02-07 21:10:05	<u><a href="#">0xa396c6bcba3102be0bf33c104824ff3a4617eadea72d5e58aea0363188466547</a></u>	+ 1 RDS	✓
4	2024-02-06 17:58:45	<u><a href="#">0xd9422070a492dd85e560c9a13d00ad60a13e9072cfc8c7bcf0dd48e827a79c30</a></u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 05:08:06	<u>0x09ed991d1aa5fa38f50f</u> <u>d480622e2a9cb447893928</u> <u>2cdb81197bb069b63b2821</u>	+ 1 ds	✓
6	2024-01-15 05:50:35	<u>0x1f0c2d14da84cb5aa0ea</u> <u>faf08127aaa984cfa5cf08</u> <u>b33f392ce3baac1554c9a6</u>	+ 1 rewards	✓
7	2023-08-21 20:10:50	<u>0x9b36d934a8937ebb2c33</u> <u>96e053ee37394dd3034893</u> <u>75b42be3bff34f0066f3d9</u>	+ 158,250.0000000000 00000000 wHEX	✓
8	2023-05-12 12:37:56	<u>0x8fc4a47e81cecadcc400</u> <u>4e826bf79099d8cac9223f</u> <u>4965c2a1e69773cf974b24</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 11:49:46	<u>0x2a9ff5136d0877b31564</u> <u>35177888b0f1a0634ddfe1</u> <u>b99177760717b2382c4e33</u>	+ 1 -airdrop.net	✓
2	2024-02-23 17:03:46	<u>0x894125943d5159c62c5b</u> <u>8dc20529afefd7a5b1f9d9</u> <u>12bc58faa97510b039cd30</u>	+ 1 Reward at [3000usdc i%[net]	✓
3	2024-02-04 00:46:18	<u>0x6c5dd599c2811bef48e0</u> <u>940b553138097feb176db5</u> <u>42b0b43b313730dd3d2f4c</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 22:38:20	<u>0x94cf8ab46774b97e4b1b</u> <u>2ea1ee16b27d22378e4491</u> <u>0079bf716a1749cab3905e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 20:40:52	<u>0xb6742b9887093970d2a338ad6fbc8a9492bf024bf64cd16951589c7fe8db4608</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-26 10:32:53	<u>0x689f837cb3913bafd41f79db137a6a50662a28e4b5712aa359a6b07b4821e376</u>	+ 1 2000usdc.org	✓
7	2024-01-26 10:24:43	<u>0x425edb8baac71fe6411f55e4d38fb31ee295d912fc314eca0f06267c4d72b3d3</u>	+ 1 5000usdt.com	✓
8	2024-01-26 05:15:41	<u>0x99b3606a1c0e7a9baaa5345a2085902f8a36f11e68f5f71d95ac1da28328cda3</u>	+ 1 Airdrop	✓
9	2024-01-15 05:50:43	<u>0x1b7b21c17bc3228e506f84ab226e94a6ba88682ca0a3152b93688478e1c86618</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 05:49:55	<u>0x6baf0fbca57095627453432661d06a68fc33d386d47c18b641c30b41abfb380f</u>	+ 1 1000usdc.top	✓
11	2024-01-14 17:34:24	<u>0xe2725b065c210aa4820e68c1aea3cb04c747907394c430bede7ee54c5d883b7b</u>	+ 1 META	✓
12	2023-12-13 02:59:49	<u>0x2eac4fd4372556d857e2a5b33197b6a98338fb8cbad57f948c5a32121b4c3cf1</u>	+ 1 1000usdc.net	✓
13	2023-12-13 02:59:49	<u>0xeed627320d5f8e25e189a3b58f759d9488d824a4b2071e6c6978fe06e5d9707e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 23:39:51	<u>0xc81d111a508ea335d598ca31f8a23fc38424c06f0d6a3108c1bd9307c407aee6</u>	+ 1 tether.yt	✓
15	2023-10-16 23:27:24	<u>0x8864145212aa7d3bb60300f63937de33279c78ff5b1833ff2cdcecbba67f0ec0</u>	+ 1 claim-usdt.info	✓
16	2023-10-16 16:50:48	<u>0x361b235828f4579443cb8a3102a2678580aa4aa5acf04012b7c8ba0147ce47c1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-11 20:21:27	<u>0x3faeab4a2235f1844f7d8317789f31e2c77b9947ab20d035677143b0a41ad757</u>	+ 1 Voucher	✓
18	2023-10-11 02:26:48	<u>0xe14ff845abc2cb82a75d8e2a8e2cf722178d1d3a8de53afa9aedfde2cc7b2169</u>	+ 1 circle.wf	✓
19	2023-10-11 02:26:48	<u>0xd800a388d6ca36bc8768997001566cd433bd4b5f2f791aa5ab3ff0d86d4de93e</u>	+ 1 tether.wf	✓
20	2023-10-11 02:26:44	<u>0x3fc375d84c73ae2993cee7367f4b92255fb7a0be35cfbccaaf8c49a58276e1ce6</u>	+ 1 tether.tf	✓
21	2023-10-11 02:25:24	<u>0x9a5093d2e688f5d025bc373e2cac49124e832af6c8ff9261915ac43a2cdb573f</u>	+ 1 1000-usd.xyz	✓
22	2023-10-11 02:24:58	<u>0x553f96b4f93e888d04bc6f0a79643957cdfb602c12e76a5d866ed6ec97687472</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-27 20:29:23	<u>0x780ac19692d61b43002a</u> <u>ffcd8effb92cc84699ccf0</u> <u>d3301acd60e7d424a39620</u>	+ 1 Voucher	✓
24	2023-09-27 19:20:39	<u>0x1df7cc60a0cebe2a9a6c</u> <u>02dee938e5b75413f52b80</u> <u>b3a9a8ec7cc0a5186da879</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 19:17:51	<u>0x2d441baa1d2539759d44</u> <u>b19f4c84c483b2c2d423d0</u> <u>ab721a925ef03e08dd0476</u>	+ 1 NFT Giveaway	✓
26	2023-09-27 19:17:31	<u>0xedb5d3a21f89647217a5</u> <u>d34471800c73aa09177b6f</u> <u>c44ea81a0b0e297953b84a</u>	+ 1 NFT Airdrop	✓
27	2023-09-27 19:17:25	<u>0x1d6696f6a36a7d6e553a</u> <u>d32e704811907db876d610</u> <u>2a4a519aee63a67cab0a6</u>	+ 1 tether-rewards.sit e	✓
28	2023-09-27 19:17:03	<u>0xed260ab78ffd14b4bdbf</u> <u>32bce443184c220cb0e988</u> <u>ca6c8f55ff5ac3b51e0699</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 19:11:27	<u>0x2944b4c33cc2ee9bfe51</u> <u>053536e98bc2315be3eb90</u> <u>92fd468bb18cca75367bc9</u>	+ 1 1000-rewards.com	✓
30	2023-09-13 22:54:12	<u>0x42d3df05661feefe864c</u> <u>28f29aa89583f5b9c3ae46</u> <u>cc08fa81fde9782cc4323a</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 11:25:40	<u>0x3084cb907cb133a538cd</u> <u>4d10219d7a9fc7d5b38743</u> <u>1c0509d9caf56b0b384852</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-27 02:10:48	<u>0xcc5c71d962d9b84a07db3ac6d2d6f2a8fd8ca995daa5ba358ffab32fcdd78a38</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 05:29:37	<u>0x3592dc34df1bd489142e1e2e74da1d45cbf6b9f7ac6cf223ee3cbda4e3f2f780</u>	+ 1 NFTVoucher	✓
34	2023-08-21 01:03:50	<u>0x910a9ce3378f25bf28912103c3a8cd443bd01fcd3539d757788085c00a8d97f5</u>	+ 1 token-rewards.xyz	✓
35	2022-10-04 17:16:30	<u>0x1a39556d38ebbebca7e3bd986fdf9ceafa80fc2ce28ac3547cad2f3231388fd5</u>	+ 1 STT-P2E-1	✓

\* USD values displayed at the time of transaction

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