

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbe8df012cd7a4080b6188f071f8509bd11e9a7df

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
xBlast	4,000.000000000000000000 st-app.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
!\$ SHIB NFT #17824	N/A KTP411
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
2000\$ Reward (airdrop-polygon.xyz)	N/A usdt-rewards.xyz
2000\$ Reward (airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
2000 USDC Voucher	N/A org
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:08:20	<u>0x3739228f71945a48fb676ec04bb12376d3e5fea792caeb4fcc163279983d8828</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-06-27 00:39:21	<u>0xbf1ed1870d9f31439f859ae488ebfde2bdf606b3842d91bf81a5e3fe1b021f63</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
3	2024-06-25 04:53:59	<u>0x46bf35fa058c2575378e6db4f82938801adadf2d07a6d35d21410d997bc07162</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 04:29:10	<u>0x237726c5b579eb6e4c4597a7a12751ef3f2cde97f986a34425a30e766fe18cdd</u>	+ 745,900 YOUR TOKENS	✓
5	2024-04-26 00:36:02	<u>0x8e964b337dc5ce03e6be65a1ce0bc20263263cf1272e0196e2faae9feee6dd19</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-26 00:35:50	<u>0x444b3c43f18081ee71131a3200a53c87eb3ef4cdd3256d036c78805d04a5a2e4</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
7	2024-03-21 00:49:28	<u>0x9d48c9f6c96cdc1109603eaec1f520336c62b887eb4d3f71b6c333a247d4d5f6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-02-12 07:21:54	<u>0xd63710c9d4985407b448b32486469986ad08a452b855b15b279c2a52c462c66b</u>	+ 1 rds	✓
9	2024-02-12 00:23:22	<u>0x4cd1fae089ead4b21bea9a7d3e88ecee8dcc0fa8c2cc572adf1ee6076f0e5957</u>	+ 1 rds	✓
10	2024-02-10 01:16:30	<u>0x277504fe615767d826cedd6945f86364ccb6c11e5bffa940cc263c433e91847d9</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
11	2024-02-06 16:04:09	<u>0xfe3146e0f189e052a0d1837925fc0b665854396d28f4d7e9f222b95ba6f7cb68</u>	+ 3.1400000000000001 24 )	✓
12	2024-02-02 05:09:34	<u>0xf40b88f859f158a40d32705b4b8f43c83acaafd7c9896634ab199f53ac54ac84</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 02:20:55	<u>0xa4e335f266247c21dae6ec5be2e70e32f3fd62c33a5359c2b371db3d8510b135</u>	+ 1 rewards	✓
14	2024-01-27 09:36:51	<u>0x4e07219d44e95c3d1799505bef5ea00ced16ba407c912a52794ea84c1f1fe37f</u>	+ 1 REWARDS 5000USDT.NET	✓
15	2024-01-25 01:08:21	<u>0xde8e284d3c60a6f8e89b0ae88c91e926fe66fb55bdd4fb8ade702865b04c024</u>	+ 1 rewards	✓
16	2024-01-23 00:50:46	<u>0x544f0cd867eb0099e1bf9bfeddb91cb762ea91a26850c5d2cc09b7a32fe0e618</u>	+ 1 rewards	✓
17	2024-01-19 15:32:45	<u>0x5ef5390e6a8afd1ceeab63676f138c432a8ebbea42d63611a6f488369cc30928</u>	+ 1 lt.com	✓
18	2024-01-15 01:00:41	<u>0xdf5a82a000b02b0ba468911044c5438e30f0908acf2454a81acdc487ede0874</u>	+ 1 rewards	✓
19	2024-01-14 11:24:43	<u>0x976321e29b410b38142d195d0764f2513da64a17e494dea36381152511be9ad7</u>	+ 1,000 lt.com	✓
20	2024-01-13 06:57:46	<u>0xbfcc392ae7a63adbdb10278d98404972baceb36cc3570d8fc70e662e0e192d9c</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
21	2023-12-12 11:21:18	<u>0xcf71f85aa05fadf04c18351040fff3987fe60336d44cd6727a72b6ad535e58735</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 01:17:13	<u>0x617946c9a48e8dd7aa7996413890d1b358a4beac83ab5b8e31a3ca025d5c20a4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-27 00:56:50	<u>0x40986746efae7a3bc92c4ad43e09bda8b7108fc7908e2e06ccb25fd44505526c</u>	+ 1 KTP411	✓
3	2024-07-25 02:36:27	<u>0x8c33c857e9043254aa11cbd44bd5ed3a8918c17b16020f63253982077bec358e</u>	+ 1 SHIBANU	✓
4	2024-07-25 02:03:05	<u>0x3098312314514a0452f7dac5d288b2747b4aacaddd139c4399d613eb5bfae4f8</u>	+ 1 𐄂	✓
5	2024-07-25 02:03:05	<u>0x3098312314514a0452f7dac5d288b2747b4aacaddd139c4399d613eb5bfae4f8</u>	+ 1 𐄂	✓
6	2024-07-25 02:03:05	<u>0x0cb4d54d4ac4baf6804a0302f252adf74a33766df9b4f1113abde23a3af75317</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
7	2024-07-25 02:03:05	<u>0x0cb4d54d4ac4baf6804a0302f252adf74a33766df9b4f1113abde23a3af75317</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
8	2024-07-25 02:02:35	<u>0x18c262879e2ce134eb5e10980cd499727b78b1b72444711c77d189c2f2551b8f</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
9	2024-07-25 02:02:25	<u>0x12d4e447f139bbebfcd516742630b1765bbd4e5bfeb4836e10c960a19fde2e9e</u>	+ 1 ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-25 02:02:05	<u>0x27d34551f61f610c636d</u> <u>dbaf90be8e9d7ba26f68ce</u> <u>301f4589ba33868adc2560</u>	+ 1 mybox	✓
11	2024-07-12 05:36:21	<u>0x4a528cd78325c9cc0296</u> <u>765cb54309c9ab6fc28bea</u> <u>6c6a94946c760f84ab3bd9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-12 05:36:09	<u>0x3104b0a0eb6c2f1a0933</u> <u>b7e611f722fab3fb9afc5d</u> <u>c510816308f2e4ca821a59</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-06-29 17:05:47	<u>0x68763264e70b42f727fe</u> <u>11ac50069096addb65936d</u> <u>4601e502f9516b621f84fc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-25 04:54:13	<u>0xe48dd336f01a12439065</u> <u>996ae2ca1dc1e4d5586451</u> <u>7037bfff7a38cc462e3f69b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
15	2024-06-25 04:54:11	<u>0xe263d4c6ff4ffe26af45</u> <u>5b8d052fbf0e0739a8d3e3</u> <u>e219c43d6d19e1d1da7d1a</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
16	2024-06-18 07:05:58	<u>0x0b0c2657340b78194b70</u> <u>1133e0144a3b03f250670a</u> <u>f052dcee3edb5c23feb733</u>	+ 1 ?	✓
17	2024-05-31 02:54:07	<u>0x4551a8a1ce52f310d424</u> <u>4dcf01568347127feb0503</u> <u>f4e2840553bff355626fe1</u>	+ 1 e]	✓
18	2024-05-28 00:28:14	<u>0x02a8e8e2abaecd2fc235</u> <u>2c25c019514e3533d68e62</u> <u>235b5a14ecc663a7a8981a</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-28 00:27:40	<u>0xe9f3e36682750c63f62a71424fe6f98d14c988f2c6091978277c01705d2ec93f</u>	+ 1 rdrop.org	✓
20	2024-05-28 00:26:54	<u>0x4f8d5680a57c4fab614812472b539243d3a2741fecd23d165562b6102eb5e9bc</u>	+ 1 rdrop.org	✓
21	2024-05-28 00:25:50	<u>0x6c7859a84312d98e1c76de8e657289ec75b6db0350eecd8be8226b7995bab9e6</u>	+ 1 rdrop.org	✓
22	2024-05-28 00:25:34	<u>0x695753ae9e710c2bb37b684440d3b4f397e6541ea3149e1ccfe9f92d2f1b93af</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-26 04:31:26	<u>0x1cdd73dfc96f422dcffcff500946732e198e589ee971e6e85ad986001116effb</u>	+ 1 -drop.net	✓
24	2024-05-26 04:30:18	<u>0x17de76529db5a1397c4c36e7227ba929cd76938f30f34690098f37a89e6dc623</u>	+ 1 -drop.net	✓
25	2024-05-26 04:29:56	<u>0xb095be12283e0eb873198d93afa737ebaee5031b498cf23c83a28b8db28a5179</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-26 04:29:32	<u>0xe88e8bfd3fb313386e2308fc532b48852e586b24e130e5afccc481798bce026b</u>	+ 1 10ETH Reward at [10eth.us]	✓
27	2024-05-01 02:41:55	<u>0xce89d2974a3880e28013953b146054e2c65cfa4240f3b66256f0da5ca0fde578</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 20:09:58	<u>0x853784eb13feda3d5cc6b3ca46a5f496a0594cead7a05e71b7314a811028e244</u>	+ 1 et	✓
29	2024-04-24 01:21:23	<u>0xe17aa40e24970b5135b9630e5f298217848a9b01f7cd0894335612d4a3040956</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-04-08 05:47:43	<u>0x491f75310ea82cbe5b2bf7fb9638ea409a9565f7950575cc13e06afb53d629cb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-04-05 02:58:16	<u>0x9a5afc584e74a32bc765ec85fa2cfb476ab65e26c3d8a319d34ae133e446e498</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
32	2024-04-03 03:32:46	<u>0x47769e1441795cdc9709d1706b17174bc5b3ddcfa100c1a94c45554ac1d0eb4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-01 01:08:31	<u>0xdacc4ffe973fdf7e21fa94215c14baf594ad887a247773b55f5e8741934f921f</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-25 03:11:50	<u>0xe086ab00463243e7864e9faa37794bc9cbb4fb6afd8bce73c98f220d0ec7cadb</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-25 03:10:00	<u>0xb1496c192764f234eac7e7667f8a24dfd047f57e38d04b0eee9872646433e4be</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-23 00:26:58	<u>0xd1df47c96fbd4073cf883d821b0536ee2b90e59cdc efe2acf258a7706e85ee57</u>	+ 1 Airdrop at [3000usdti%{info}]	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-21 11:55:34	<u>0xbb73ea6c5b71e7d2bef7fc00a06471cdd218d3dffea5d275b7f1816ca80bad1</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
38	2024-03-04 20:00:12	<u>0x15a6a10109c61620ba5b4a7b9d9b61737acafb00a66f6c2fe79e70dea9a6ecee</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
39	2024-03-03 23:42:52	<u>0x4df2a0b05b072068ac6ffc4c4387b376d55d40931d5e9bd30bc30cfba0181c18</u>	+ 1 Reward at bountydrops.io	✓
40	2024-02-25 19:12:56	<u>0x055435649487e14e664b19d315fa9a206beecc6ccd093b11aacaf2ccd964da69</u>	+ 1 Reward at [2000usdc i%[enet]	✓
41	2024-02-25 18:01:21	<u>0xb3afc5b2f704c7af3f212a2adce33589f1d5263c29092f45b78b510071c53af7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
42	2024-02-10 09:21:25	<u>0xbc36ee2b3874d6aa999bd0cfb863dc5e3785a091dc52a6c8edb51d32b4201f5f</u>	+ 1 Reward at bonewin.com	✓
43	2024-02-06 03:58:05	<u>0xa7be63fb5df3a739897438cf04d3c9dbfe42e982b16f1530fb1716f4b72845b6</u>	+ 1 Airdrop at 5ethã€,net	✓
44	2024-02-06 03:35:36	<u>0x7fe09cd941dfe5605d555004a22ce1e2ab934b92410616de9c89c1bcdd419520</u>	+ 1 Reward at 2000usdcã€,net	✓
45	2024-02-02 06:54:54	<u>0x5a10eec4c0c0a9cf49fc0bbaa0ecff4a8f0a618c23c95b22e24ef18c4f1fe01e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-01 04:45:51	<u>0x2e774e425ec7ac76db5a553d826d4df4616d66b9454cae1c631b3aef2426e376</u>	+ 1 Reward at ether.casa	✓
47	2024-01-27 00:55:02	<u>0x22d2be87ce63d0538de98a3a8d7e77b191bf7c300713256583e8ed586488d4dd</u>	+ 1 2000usdc.org	✓
48	2024-01-27 00:49:40	<u>0x9272ffa70b6d43109c2dba7270af1abe10a9802934b4588e61a2236099794d7d</u>	+ 1 5000usdt.com	✓
49	2024-01-21 01:18:11	<u>0x1daf339d2a12a300122629c27f9592ad10a99302bd922d088f272e7f9c09f675</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-17 02:08:10	<u>0x5b718917d8a7480ca6e27a932eb23425ef34f7611195b8eae80eebc1c5d53d7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-13 22:29:06	<u>0xf64a19688ae699c4788a13f72a546100eb233af6bf38eeaff6cb193451f0ccf6</u>	+ 1 LAV	✓
52	2024-01-09 08:37:57	<u>0xc5268407d015a8c06411515435dd7e30cb4a1566e49c945a874696b6e1a6f273</u>	+ 1 5000usdt.org	✓
53	2024-01-09 07:25:53	<u>0x50480e531ba2e5622422a985a5a0496bd7639882051cb22c1195afed351f659e</u>	+ 1 3000usdc.com	✓
54	2024-01-09 00:16:58	<u>0x433d2b7e4e20e5122a4b5ae26ab5b67a54874e9f76c5c6b036a2688bafda9698</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 03:00:49	<u>0x3a0e3d9e7a3a6437719332d3918d4aaa91cf9113490fbb11998c9ab80a2b8baa</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-16 00:57:19	<u>0xc7499030961a1505c7e015583b02d22cd215ceb409862315961d9fa5f666d06b</u>	+ 1 2000usdt.icu	✓
57	2023-12-16 00:21:56	<u>0xbcc751e38d3ee5dfed7b83a38d5230b6e5b54a246d</u>	+ 1 1000usdc.org	✓
58	2023-12-04 15:31:21	<u>0x824be94aad7c7f5de26a52bf43a452c182810039024bb30510c3542ce179fa1f</u>	+ 1 2000usdt.net	✓
59	2023-12-04 15:30:33	<u>0xf5f0873646dfe9ffada4aa8a762d605fd0b81d764dadad74ec0e9db252c6ccd9</u>	+ 1 1000usdc.org	✓
60	2023-11-25 18:27:35	<u>0x196aab9c3ef1c73e5de8e74a95392c30e4ebbc5723839ba372919c3b90e8df03</u>	+ 1 org	✓
61	2023-11-25 18:02:46	<u>0x70020eba3f131cced79e93a4a63029f6679ff9a27606c9f4c4a0d92f05313c1b</u>	+ 1 3000usdt.org	✓
62	2023-11-25 01:51:11	<u>0x0b2a6527015426b075703b89b91ba16b8895deffad</u> <u>b22d92f888695215feefdf</u>	+ 1 Reward at tether.ec	✓
63	2023-09-03 09:23:50	<u>0x7f47de6eb76c591eb304b89d3b86161ec681ca0e79c5a3098ce0b7aea5e02409</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 09:20:47	<u>0x18c66ddcb4b660cc7182</u> <u>bbec0a28d6913957a03c29</u> <u>99f1e3fc1ff3b2e49d82c5</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-31 09:20:31	<u>0xd455d18d2b1c360056de</u> <u>824f3c6f532c8353fe946f</u> <u>98e4318069c0aa708392bb</u>	+ 1 drops-usdt.xyz	✓
66	2023-08-30 10:24:09	<u>0x4ee538e4743cd3f1415a</u> <u>4356a7cc42370f77635869</u> <u>a2aa4eeb4efbea2484d15a</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-30 10:23:45	<u>0x225243ff808f151299ca</u> <u>03aa0eb425afd885164015</u> <u>e7491f497c5b1c4d10bb49</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-29 15:18:14	<u>0x1e2c8618f2a9fd08ee7d</u> <u>57b941097e7f053c542689</u> <u>4fc685a387a5543b35c16c</u>	+ 1 drop-dai.xyz	✓
69	2023-08-28 10:15:08	<u>0x512b23943b1de873b306</u> <u>19bc8592a52e6cbef9548b</u> <u>bd63e6b4838071bd2147ed</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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