

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc1721cef80498cf6d87123b14c36c14f30ba8cac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
5000\$	N/A 5000\$
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
	N/A Reward at tether.ec
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 02:16:10	<u>0x57e1bc1a4b957ed6c23c32316adcecbf6a31d76150b732813072bbe36492fadc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-05-12 16:12:26	<u>0x9436e94da0ba24f3ba29d70ce103d9439cdbbe29039997e09b8248b97b73908e</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 13:28:40	<u>0x2f8a0a50e9748a6099a28de5e729ea94449bd4e7be3b4ae699e747c41353761d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-23 16:15:12	<u>0xbd44b24fbf19605fd19c24dcdbbbe3a7b9c5d7d8baaba4e6dfc95570a3278cdb</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-06 05:23:30	<u>0xd1f75d4a30f263b9b10df778f312ce2653155032a1a0f78beffd6b7e95286612</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-05 00:41:08	<u>0x770848bf68e0d466c4a8aa78da3c165f57c7b9570eb1bfb3933dbd557e218cd1</u>	+ 1 rewards	✓
7	2024-01-24 05:38:07	<u>0x9ed173abfad888e868f52cdf366eb9e603b4886af006d93e9d2c90ad5fd8bf3b</u>	+ 1 rewards	✓
8	2024-01-17 05:21:00	<u>0x6ce38b1decd576374cc6a8149efa0371e05eb9392cabb3257f97076692cb356d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-15 01:27:31	<u>0xb7c34ddcd588b906bc0bda1a0ec874c0e273669da2a1ec6e4cc13198e375149b</u>	+ 1 rewards	✓
10	2023-12-10 04:42:49	<u>0xea9e2da624ea8dcf69bb53cfc54f6ea5ffd2d66234f8a9d9ad55611b02c8b5e7</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:17:58	<u>0x2470a7988638a7d0ae32d775d4ce9358648695ae15aaecf33a932a7e129764e1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-27 00:17:40	<u>0xf0d2547577d7e9e0c5747f19fc49c729b407fc75b2e21e954503ac0a158a4c72</u>	+ 1 co]	✓
3	2024-07-27 00:17:16	<u>0x3d029f65994a3aad015e1545197df587c7a1d3b1c2e5da68dbf138deac5b793f</u>	+ 1 ðŸŽ•	✓
4	2024-07-18 14:55:36	<u>0x4f30e0d33ad24cd7f669e2a9d0cf6d7ce1249789b15ec7cb1116083d551c770d</u>	+ 1 5000\$	✓
5	2024-07-18 14:55:26	<u>0xc1b8e969737c25ca882b0cdc75465e6a7ca98d7ca816e0cb25ffe84c4c91afad</u>	+ 1 5000\$	✓
6	2024-07-18 14:18:29	<u>0xfbed73fad2780696b80e7119eca7cda45ba6dfaa1bae232cfd59e4e4ab767cf1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-18 14:17:35	<u>0xad4165ed91955d92a313273bd0203dac42699c5bc8e4f43cc35a24b923f63de8</u>	+ 1 ðŸŽ•	✓
8	2024-05-25 15:33:38	<u>0xd2ac7ac176613edb059295cc72be60d5ccff0fc05471b7301a3e5fd5104f3415</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-25 15:10:28	<u>0x217615b06f27ebb09252ebb6b95dabf9c0abf5d072066e54a4fc2274d1909a34</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 15:09:48	<u>0x070348f9acef9ecfc678</u> <u>112c8f82240b1b3e03ed05</u> <u>9a60952bba457b06bea50d</u>	+ 1 -drop.net	✓
11	2024-05-25 15:09:30	<u>0x30ce5e7a75d262f5ecc3</u> <u>625c38e2e53c180ac8efa9</u> <u>8f76e1da61bcff3a46b099</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-12 16:12:34	<u>0x06cac37738acca0bc546</u> <u>ea8fe507739464f39941d7</u> <u>4228da186e8deaf515ce46</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-29 17:32:15	<u>0x7c89f794303c4c9dcba1</u> <u>9c4bee2ca51b2f157bb6ad</u> <u>d948d7393fefb0fdb8373b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-23 17:55:56	<u>0x44d0b5c5ee4c056c2ccf</u> <u>18bb5c1d29a690583e4b51</u> <u>9e679c258df6ac9cad9d81</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-18 17:12:06	<u>0x1034faf725ab59e81636</u> <u>fe9743aaea3449a1ccacda</u> <u>913954cae6eab0b1f459af</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-13 09:18:53	<u>0x935e9d5533fbdcd9f727</u> <u>44b0e77158e25f2dd8314a</u> <u>9b34ebb0b895d8ea2a54bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-07 01:25:43	<u>0x0cfac1ebfb98722c5bc9</u> <u>52b774cd38a6b03faebb29</u> <u>eba3eaf99676ef464de7ab</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-06 04:33:00	<u>0x92019c7903a54c2c0e06</u> <u>05718f2d59cd913d626f3e</u> <u>c5bd3c17b2178656fdd2b1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 19:59:14	<u>0xc2c85d6771b037879339 a730db125ff3dcf4bf5441 33f18f2573d33f7b698c7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-30 04:07:59	<u>0xa7e08b64fe9ad67adb97 40c322c54c23a421e5719a a8570fb0de8f9deae24903</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-30 04:06:57	<u>0x3789b493b8adc3905158 f8e6193e717e48d1fc0f3a 3add87ae16fe1914a8b2d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 07:10:33	<u>0x666ccc39ab5d7ef12e82 2f9e0e7efeb687dd65971d 1c3f248473c05516fbcf72</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-24 07:10:29	<u>0x457293cf7da6dc67e81a 0e5add31a2e36e93aa8fa cf943621ae863b15ce21e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-23 07:44:52	<u>0x5416f0081607714a57ef 6f01e1f5bbcd1de33de184 a521f4d08012a14e7cb8aa</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
25	2024-03-21 07:18:56	<u>0x51e0d38197473734d7ee 19d5e8073e4df44809a592 2c0131d2fa8c2d661fb05d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
26	2024-03-04 19:59:34	<u>0x85cd9ca62ff50f642d4c b6dcb8ef2f4c371b003ab4 c4415066161386751b03a9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
27	2024-02-23 16:54:24	<u>0x8009a34ff7a7ed5f97ed 66f79ac2bc634372256562 b0e213771f876c8f8f5d29</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 12:35:14	<u>0xfda56ca9f2ca895e6e982302392433b25c7f207a006284c23fc00fea6db86da2</u>	+ 1 Airdrop at [5eth i%€cc]	✓
29	2024-02-14 05:20:16	<u>0xcdb79699601ca05d602a04bca5b41757526afbe74ec53ddb4872f189626b889</u>	+ 1 Reward at [5000usdc i%€com]	✓
30	2024-02-14 05:09:55	<u>0xeffac85c7d68f4d3c07bbf1e6c2b61730e8841652f94a4be7dc988c0dcaef03e</u>	+ 1 Airdrop at [3eth i%€org]	✓
31	2024-02-06 03:45:01	<u>0x246e7b91acafab39153e4d3d3e004b000cd179326fdf8ad4916202da10d185f3</u>	+ 1 Reward at 2000usdcã€,net	✓
32	2024-02-06 03:19:26	<u>0xfa1f41b62937f097b6ee246b528142d297b965373edf6c7177bba2100ea9b623</u>	+ 1 Airdrop at 5ethã€,net	✓
33	2024-02-05 12:04:12	<u>0x2dfca9c86ee8d83238d6e86fcf56759096bb49c68ee3abe392a7b264cc8686b8</u>	+ 1 2000usdc.net	✓
34	2024-02-05 09:57:46	<u>0x8a7f2c8423b9bfd60ca5a3ea8792d68a04a387541ea7028086b9658f57bab206</u>	+ 1 3000usdt.xyz	✓
35	2024-02-04 02:08:17	<u>0xba52ea7895a41c08c9d0fe62bb66c1cc96c293adf7175a5fc5e3ae5c30fdd904</u>	+ 1 Reward at 2eth.org	✓
36	2024-02-03 23:49:54	<u>0xb7f7859f3d313af4b57123bd00534ce96b4adfa232dac01a65f65db4edde435a</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 21:43:28	<u>0x86843d1f6f2f71818bbd8d16892ddd28e3001859a77913c4571a1abaff3b3e65</u>	+ 1 Airdrop at 3000usdt.xyz	✓
38	2024-01-28 06:02:23	<u>0x764ee6c2bc438aa3074aaa0f6a22e526b0cf6c9c5510a412e93c0aced55d34ed</u>	+ 1 5eth.net	✓
39	2024-01-25 22:37:48	<u>0x1c9fc0a7e4de593b489e5eda58ac7b052ba15c7ce025f0db91d4826a05fe504b</u>	+ 1 2000usdc.org	✓
40	2024-01-25 22:25:20	<u>0xaac150783e12c74cdfd72f860872def8838c9d01575c1962634b7615468d9041</u>	+ 1 5000usdt.com	✓
41	2024-01-09 02:26:16	<u>0xc56a6dcff3ac9cd831ac7f07133df82011763f9b1fd328db3c08053f13bcfbe6</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-08 08:24:52	<u>0x25b087555b0a383cd0f4059db89b9a27b2fb6d6ecab233d29421525dbc6fd76c</u>	+ 1 3000usdt.net	✓
43	2024-01-08 08:11:10	<u>0xf2f24c2fc1a008a921ec6533ec32299e7224553d58ef330aa84e325b020b2210</u>	+ 1 2000usdc.org	✓
44	2023-12-26 00:59:23	<u>0x46050e0b7dcef375ae1fe05d90ac810e373939cb6307699290f5213115b136bf</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-23 03:48:54	<u>0x920fff6ddcaf878973f63a0a7b84015fe2de8dd522e3ebb560cdc9106d7c50cd</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-19 05:00:12	<u>0x39a1421c17d66740ba0520d9de6af27aace386b8aa3ab3c07f41e28f401d69a2</u>	+ 1 s.xyz	✓
47	2023-12-19 04:14:01	<u>0x289041b2dbe8946e09b7e0d01beb802709473f9176a51fdad9b1b728a2d0acdd</u>	+ 1 Reward at dydx.win	✓
48	2023-12-19 04:13:59	<u>0xed72847fe80027ad6c77bc87e50992d78ac584038397fb1d9a5aed7ff825c8f9</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-17 10:26:46	<u>0x636edcaf9ea5bbf036e79622c13999bc05ccb4858739f126566c1edbbbfe652a</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-13 01:52:55	<u>0x582f185fd4a0e93857fb a10a84e489955aa3f10c1077a3b65a128b19d663c470</u>	+ 1 org	✓
51	2023-12-11 07:31:58	<u>0xb67f113490d5791d4cd037825e4bc5f6285a31ca14c6a27052befc5f68644871</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-01 13:05:15	<u>0x21f1dc6031468aaa4d2b655a0911c204149f6a643c931854926a36e2f5eb8a82</u>	+ 1 com	✓
53	2023-12-01 11:15:07	<u>0x53881e38fe86a595a0c3d76df6b91a90b4346ceb504baf64c06f5367a77bf71c</u>	+ 1 2000usdt.top	✓
54	2023-11-29 15:50:39	<u>0x093b88fd47bf2492bfb69df1f0bff1b12d337522f7bf0dea9cf07aeaaa8bf8a3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 02:36:59	<u>0xb122b603fb169b92bef2 274c71b5f9da8ea4e9c0bd 70de3b892c2a84d20740c9</u>	+ 1 Reward at tether.ec	✓
56	2023-11-23 10:41:19	<u>0xd94709ac0b56063c9f69 fd3fbdd1e282c09c1a252d 7621dded381102f433049d</u>	+ 1 work	✓
57	2023-11-23 10:21:37	<u>0xdb38870d0dcc2b581ca4 73f5230bc99f5f024db979 ff8c6afcda2bfcdb2e0155</u>	+ 1 .app	✓
58	2023-11-22 00:10:11	<u>0x487173461fa383c8340f 70c6bca7f73ff2e7f7b5f1 3637fc9a4950cb4a4e0921</u>	+ 1 t.org	✓
59	2023-11-21 02:20:02	<u>0xf0606eb89c31d80d97ae 370468bc81df6fb083b011 ac26f8433a8842aa46b908</u>	+ 1 usdc.vip	✓
60	2023-11-21 02:18:46	<u>0xfc839d46ae05c15270e0 a111bb4d7b95396e6112b8 ee40eaadce7d4251222684</u>	+ 1 cc	✓
61	2023-11-21 02:18:08	<u>0x21bb250b2782c0ebf8f3 22763a4dcfbc7d4f89ffe2 dafd1afad94ed01e6a0e6e</u>	+ 1 d.org	✓
62	2023-11-20 01:32:10	<u>0xbb031780c41110e05f84 c3c0172bd6118531dd485b f7256527ca70e43be214e9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
63	2023-11-20 01:15:32	<u>0xb239f0d0458ce7e3eaf9 5656e788251bbab4d58a49 dc9bea15e017cb382a5ca6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-20 01:15:04	<u>0xf929045a2cc4cec8e264</u> <u>d28812d71c85898663d123</u> <u>0ab5089277fdb0e7b38070</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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