

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1e8cdf3dc3ac13a26f3798e53eadc447e8ecc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MANTA	10,000 GET pacificdrop.org
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
USDT	10,000 \$USDT ð;LÐ•LÐœâ--·airUSDT.net

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5ETH RewardðŸŽ•	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 17:25:07	<u>0xef7aa5718e6f0203de44</u> <u>7983559f0a0ee2ac8c2321</u> <u>f1bdb5e6c94a12df787952</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-05-13 04:34:10	<u>0x1d8955db6583226a9e43</u> <u>3161d6a65a28b3d1c47e0e</u> <u>22f57dd45765d56777fa9d</u>	+ 1,250.055409999999 938009 igen.click	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 22:00:21	<u>0xcdccb98bbdbdf471697c cb71b51047993e45cf7e85 c0ae5ed5c10455586ae4f3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-20 01:59:58	<u>0x112467b70942bf9f1e5c 00a5d888b963733c1283ac a90ff4dfca39c36bf4c284</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 01:58:24	<u>0xc4de95e53dc5db1dae00 9d3b590a792c89908709be 2a8af79877aa9a20c4bb0c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-19 00:18:35	<u>0x3d521c14416c4ec81bd2 a117c66b419c89ac54244b ea7ccf92e20da5f5b30de2</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-18 17:24:19	<u>0x62eb5693a8f97258f7e1 65c7e82d35dc96141a24d4 d5063e08d6e50fa4f3b891</u>	+ 399 GET pacificdrop.org	✓
8	2024-02-25 05:45:05	<u>0xa3f123e1adfe44d894e8 3c00a22034cce944f04d03 42ad987678f03205492771</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ••lootusd t.com	✓
9	2024-02-12 05:11:13	<u>0x8c7fd6ee7673dc38ee77 973a0323e7077ab9af0229 e96ffc45a03f87c0af3d40</u>	+ 1 rds	✓
10	2024-02-12 05:11:09	<u>0xfbc63cb1057121b151bc 701ba38b8f4366028278e0 ce513ece71739c72ea5d24</u>	+ 1 rds	✓
11	2024-02-11 00:48:25	<u>0x5bc081742be1a399af5d eb9bf6b485d862a22a00bb 04ab76f897adea65d2eb9b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-09 15:49:33	<u>0xde35d976b02e09a8d456231835086b606d789bf1d3ec6f410c9bdd8a427eb10f</u>	+ 5,000 \$USDT ð;LÐ•lÐæ-·airUSDT .net	✓
13	2024-01-30 01:56:00	<u>0x3bb53505dcf4f81adffb ad9bab1c14bf2ea2fec614 ac444286723729b23bf5a7</u>	+ 1 rewards	✓
14	2024-01-27 10:52:26	<u>0xc5a4dfc419488634f1c9 6692d412a17493edb479b4 4393d65d8f210a0edca399</u>	+ 1 REWARDS 5000USDT.NET	✓
15	2024-01-26 08:59:29	<u>0x519cd533fa1255c960a8 56093e9a34f7936e207134 bb85178ecdc94ccdbbbcc5</u>	+ 1 rewards	✓
16	2024-01-25 14:31:48	<u>0x5c7739e2c7c8bf5e755f 31444189dc8939211aaa2d 97facaf1c6cf356d5d8d1a</u>	+ 1 rewards	✓
17	2024-01-23 01:28:28	<u>0xd324cb8db3bfee61394a c1690d832c5b301fc19534 6ad15b178795c5bde1c284</u>	+ 1 rewards	✓
18	2024-01-17 03:53:41	<u>0x39c26aa0bee65387e14b fbfa9ea4b4fa9ac7c164f2 28eee6b53746cd38fdc9de</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2024-01-15 09:36:08	<u>0x686ac57cb3d4804829e8 d85b8fef79e9e087bb33b8 228637eef5c0a93ff9ce40</u>	+ 1 rewards	✓
20	2024-01-14 07:35:04	<u>0x006a496e05035883b632 0cdd300e7a4a25535ab034 533f68cbaced832dbd02f3</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 07:03:37	<u>0xd60a1e721e152a913c015052159e0230e1b1b6b44fd2a485076b72255f036e01</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 04:35:30	<u>0x506f6060830c6b0712a791984c9cfb58f89489740319bc7437b9168cae250ec1</u>	+ 1 -airdrop.org	✓
2	2024-05-13 04:34:44	<u>0x2277ed9fb09c1096bd3e35b261a87eb9f6a5067528b421e5eb66cbd40601efa4</u>	+ 1 -airdrop.org	✓
3	2024-04-21 22:01:35	<u>0x7c50ecee1f3ad5b8143beacbfbcf24ecd5ff9cc4486a1925649a0c0e240516</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-15 12:21:54	<u>0x04b45313c35da99581250dc5324be353a3bdcfa57a8697f3a1362a45baa6d562</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-07 17:54:34	<u>0x4b86f3b17351afbe680e65576ec4463c5150818897909e4e3a74065b7cdc1a5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-02 20:04:30	<u>0xb59c0f8630d9a8ff3d2adbadb6b6a45d6252f2779ff928198b0c06600274acdbd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 12:09:03	<u>0x8c0675603e059c126c6fc3cc7ec13623e0d85d9bccd084e2a874f4eba60518d7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 12:03:55	<u>0x4af862b12cc27733fa730d3a2364dd988b62af484f16c2b7c78557fc00ad6a4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 11:16:08	<u>0xb65f0853bed7c5fe9ec46ae19c622d464a789de76acc3a2ce738597a4497605a</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 11:15:30	<u>0xec0f40b11642f2daa599285b9abfaabd27a1db3242e33b16e41d5235a884d796</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-22 04:58:21	<u>0xdf90e61cb8f623f96bdc9102bd7ea58dd6c33cd0b9a532e5e2125416013f0889</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-22 04:13:35	<u>0x440286a7c24cb36f04289d814b445d46fdbf9e59a0ed7467b0e1481df4cdcba9</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
13	2024-03-07 00:55:56	<u>0xc72e24374f9ff0479c73f1c6315871d1980deff5aba6fcc5a9dc780dff17a793</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-24 23:20:19	<u>0xd994432b52ac717ec90bf8f459c39f76cda4bf819d0ef91874cd191e0cfa4910</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-24 21:35:49	<u>0xb594c032a0f861bdf491e6cf5a288a7b5ee9eb1db840b06f35c49358c79596c2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-10 09:41:39	<u>0xe4cf8ccbd56e19b62a62370cd72941f094b878280739743ba00a5f615f791807</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 09:35:33	<u>0x3ef90e65be3558ab7573d88e6a5c5d7d7594eccb32fd9364c6d6071e411a7466</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-08 15:40:39	<u>0xaccba8d79b5db508fd772976362250ee9bd6cf88b143aef6fb3e0bfb33465c5b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-08 15:40:39	<u>0xb3f1cfd1e2cbfd6d27dcbc2a84ea3614bc2358dcc57f9aa78ffa9590a4e79d63</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-02 17:25:46	<u>0xfa1eaeb695e74cccb38daf127d1c90da690102c225ec3665059b7463669a5155</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-02-02 17:25:46	<u>0x4267b9eaf3d40651d8a89f46535944a22284218c8dc8b83d57e2ab5f7189dc0c</u>	+ 1 Reward at ether.casa	✓
22	2024-02-02 17:25:42	<u>0x8d7298cbb89980f53d4a385b4327bd164bda1007ef093af1e21a27701fb4aa2b</u>	+ 1 2000usdc.org	✓
23	2024-01-27 18:56:05	<u>0x4b0fda0d2a7f58720450e8d1dd1a35ab3c6ce5d5b175212ba37ec336a9499d53</u>	+ 1 5eth.net	✓
24	2024-01-25 22:45:45	<u>0x7df636c0f9db86f6ca0fae159a803f843d766ca72a2a5ff776c28336881a19f8</u>	+ 1 5000usdt.com	✓
25	2024-01-25 22:41:28	<u>0xa2c01b944ffc8131a359ab82333b012c33f47a3281e9c29ada0509e6660ae2ad</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 10:30:48	<u>0x6a080fbb47631027ab9d7f373f41a0d2f9eae207ff68ffb09d082c8b4092d95</u>	+ 1 3000usdc.com	✓
27	2024-01-10 10:30:48	<u>0xc015ef51a5a2a6f271f7b048971b8598d3a9b7bff7f7a09e70614470b43972f2</u>	+ 1 5000usdt.org	✓
28	2024-01-05 02:45:46	<u>0xf2d7bee803e163951382d5384494765b8bf37992d4dccc4393bf37ae7529dea5</u>	+ 1 3000usdt.net	✓
29	2024-01-05 02:28:58	<u>0xc4029c9d51ab7976825471067f683709e6153795dcf085be1a2d6547d4cff52d</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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