

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd37e2ad24e2d4e0b9fa4a0cb36588f9488eb5664

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic	10,000 R
\$2500 MATIC BONUS	N/A \$MATIC
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
USDT	N/A \$USDT  airUSDT.net
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! USDT	N/A lt.com
Param	N/A W
! ACX	N/A ACX [via www.across.events]
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.net
2000 USDC Voucher	N/A org
	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 14:46:18	<u>0xa00b3e53140fccbe3d92817b1d9a1818a67dde298e83558b871a8ba04e8e0662</u>	+ 5,395.000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-28 02:19:30	<u>0xb045a14262591411fabd9e0badc110c88e6a36a233d98beac66d51cff3d5d1c4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 09:13:42	<u>0x92b62fed5713ac0e43e2a1f1ee5ef32d87a86713ca032e5b224fce5b349284ed</u>	+ 150 W	✓
4	2024-04-15 02:13:39	<u>0xb8049d50b24ed263c8e41da1d73c93b02d17ce47a8ecb70f884a2fc7cc0f1f09</u>	+ 1,374 R	✓
5	2024-04-15 02:05:15	<u>0x707d915184639f1ade4ad0758a1d1435bde5b5f08230e674657989e421195d4c</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-14 16:30:10	<u>0x470d12ab0d0d46318b35edeeef41dbd67318ebbf30d8058c1c68ba809962a507</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-02 06:06:22	<u>0x6a7ad14fe312c94d7099f0e7469d4ca53ca633b95c80125202f51a0c8c89806a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-14 11:42:31	<u>0xed305afe19376487a524befaeb13967692ffd5290f6e49a71f59e130aa4faee1</u>	+ 1,000 lt.com	✓
9	2023-12-24 21:03:05	<u>0x40c784f198de050ddc008a9df03aa8d1215663b3c3c0374c987ca8067d40c52e</u>	+ 1 Claim Reward	✓
10	2023-12-19 21:58:53	<u>0xcba80acbb5bcb4f930696f93748a60b9f91688dec2964afaebc07b41cc8d3627</u>	+ 1 \$MATIC	✓
11	2023-12-19 20:40:55	<u>0xf9d312d8285983cfc460e9d14873e14392483707849645c787716963de6f6d19</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 19:31:39	<u>0x80a687cd31aee3e11618</u> <u>2a6eea05e97400c448426c</u> <u>cc67d2815f2328a2cf554c</u>	+ 1 \$MATIC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:06:35	<u>0x53c84fbbc9e621fae8e5</u> <u>13461438dd4853996faabe</u> <u>9b6dd1057eb126607d338e</u>	+ 1 10 ETH	✓
2	2024-03-19 11:04:45	<u>0x48ef9d8e4167841d0b70</u> <u>2107a716c3fd9b054d7606</u> <u>a6042a7e14519a33d4d875</u>	+ 1 10 ETH	✓
3	2024-03-14 13:31:41	<u>0xb5e02a859a8c1af3bab8</u> <u>932c8b192ba17bd4fa0e8e</u> <u>e8a5e833cb9c851b06bf94</u>	+ 1 10 ETH	✓
4	2024-03-14 13:27:41	<u>0x6907c73918dfeb151787</u> <u>9c8189d60b0866f4ae520c</u> <u>f4c71086278174b74f2b11</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:17:32	<u>0xecca60d23621591be3da</u> <u>5e672a8846f3cdb2f87a42</u> <u>e64730d3f2fa67a33ed0b7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-15 04:36:48	<u>0x622e6e9210fd463fa861</u> <u>b6592ea08073e2accdbb7c</u> <u>ee2c009981fcaec6c716bd</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 19:34:39	<u>0x1ccda4fb6d93534389054a87b8fd7746b61c3df276f0c69a50f1b992d6227de9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 10:36:30	<u>0x994f3057acfb3d8b865409cb03d0188f2da53a1a36f9f9ea6f5b6b58dded6e13</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 19:00:50	<u>0x251ae005ef1bae28c2ceb570b8c89948f3a673b85292da51bc620c2450fd86</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 18:59:56	<u>0x7c551295f00056c573b2c50163e3ade80200275f1de64bb26bdaddce92af2d01</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 17:14:02	<u>0x8aa5fa0b0be76627f88736edafe82d2ad804a7b16b5c64fb9644471787cc9798</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-26 17:14:02	<u>0x92dae3a976df653b1f7d17e250a687fb574bc7a13ee491fabd87e40f30223cc5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 13:15:58	<u>0xd860f830c89749608e262b00e76f992b6e3c90d10f3c87d2cf9681e5920f83db</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
10	2024-03-14 18:28:33	<u>0x573ba3ab13f4332dec0c897f1d7018e3f50c5c8462661d21382c52fc82b21ccc</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
11	2024-03-01 10:53:21	<u>0x304c6a3d347e341fe9ffdd3c219dc17f0f92d2fec4ab9a87ac16baf73766a6e0</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 07:46:28	<u>0x884ab8986657c9da89bd d58303ab890382ff9b485e c6d9d48bfb3a6bf7592dcf</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-26 05:52:01	<u>0x5573276b6d8b303102ee 74a816a2bc46ceb5261f32 90747c526f6e152976d4ed</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-15 08:09:23	<u>0xeb2bb2b78653a171635d 048f6943c02021a65c9ea0 1dd263d53e7cb48d42eeeb</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-15 05:31:25	<u>0xd1445e63da4b238c3439 619b37f41d1348babf6870 0b848432377724da835337</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-11 17:10:19	<u>0xba48e1cdeb5621edbf6d 876195e50dd8657718baf5 5f28815a7c4957316c290a</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-11 17:10:19	<u>0x1f676f44d94107a5c46e fb8efb4331bfbb18245065 157e1fee669085a2f65e2f</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-03 02:27:09	<u>0x07cecee3aafb040477cb 189d09b557c6bcbb0dfab6 0a4624cc59f5a4fd9c5a6f</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 01:52:40	<u>0x27d2de784947470ae182 e22b7315fe7e1ebc906d55 01a8316b46d44787e7409b</u>	+ 1 2000usdc.org	✓
20	2024-02-03 01:19:47	<u>0x2215690a6e18f6ae47e7 57dfa238d24110c321ac2e b2c85b82730797cec4eec1</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 21:31:54	<u>0x6dfcba632fc0ffb5cd89f21cce7a7685f4cd90831ebfcfc23bdb55b341938e</u>	+ 1 Reward at ether.casa	✓
22	2024-01-31 08:56:01	<u>0x048e28ff8dcde246f761cb0ef8cef86fed5cf3dbc64058e890eaa6f54a5ce15f</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 08:45:44	<u>0xb3dcc32d808d54a9ce77f0d2a5592bd6ba9291358dd0ee3da91fda891dc4916c</u>	+ 1 2000usdc.org	✓
24	2024-01-29 17:06:42	<u>0x215ed8b1fe7dd0659b6ea8768aac26383db0d3eb63c61b7c17b85f2a2b1c4028</u>	+ 1 5000usdt.com	✓
25	2024-01-29 14:18:30	<u>0xbc093b0a5d770979b07c4a83ecf3320c2d20fc69051ef59e73d0daa9df890979</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-15 17:44:12	<u>0x5471da873d3b05040b63a247cc1c9ac509fbb1688883f462d81b19f129439ed5</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-15 17:34:49	<u>0x1193dbc124703cda627a446613b267e1f589d8f94b579abe18156676b22484fc</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-11 23:18:25	<u>0x0139d4353c8ec0658dda889dca72e36694f36502ae9be5ed5b6776c6e65e0259</u>	+ 1 get-rarible.com	✓
29	2024-01-11 08:50:45	<u>0x03db26af11d1b12746bc83321c998dc081e32ba5f5da578705dc8f377a797853</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-09 13:53:32	<u>0x577b2d1e158507b4df4e</u> <u>b2626c6db68c6989ea6ec4</u> <u>c39053ee84362118e8aba5</u>	+ 1 5000usdt.org	✓
31	2024-01-09 12:28:48	<u>0xd50d642f2d2078a4c20b</u> <u>8df97e8527313c008f0a7c</u> <u>e01d73cdcb49240a6e6171</u>	+ 1 3000usdc.com	✓
32	2024-01-01 14:48:58	<u>0xbcfb5c4f7410cbe0f045</u> <u>a6a26952ed9130258a5f6f</u> <u>9339264eec8fd2b5416184</u>	+ 1 2000usdc.cc	✓
33	2024-01-01 14:48:40	<u>0xe5794cb2c67432ea35cf</u> <u>8b1b1afc048d1d03fa054c</u> <u>7d89e5891e03727a55bdf4</u>	+ 1 3000usdt.net	✓
34	2023-12-05 08:17:21	<u>0x2a4ab4ed01836752de15</u> <u>93be40d7b4cc664dac0723</u> <u>ca201be271f45bcd67633e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 05:24:33	<u>0x39d0bc9bc1336efd862e</u> <u>ea68430ace64944c060741</u> <u>f4fb53d0ee54c94a559bda</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 05:17:43	<u>0x05cc9584dbc05281118c</u> <u>8162f23ee781eb56b7c6fa</u> <u>3240c3af22c80a59d5370b</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 05:11:43	<u>0xaa8df14d9809abd8aede</u> <u>be787f2a9cda454f05c355</u> <u>1d6d62a225e80e0dd6b879</u>	+ 1 2000usdt.net	✓
38	2023-12-05 05:11:35	<u>0x7102f55da3dc5169f21c</u> <u>087d6df414f88220b2e878</u> <u>befd47d52e49df1d7097c3</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-29 00:52:47	<u>0xbb77ffe36cab9e6caaed d97c1f486effe97be0c9d3 d721d616613833a852dead</u>	+ 1 2000usdt.top	✓
40	2023-11-28 05:36:38	<u>0xb64c5301533476f88df0 6539d0c31c50a980af3935 46afb7e0082101a439589b</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-28 05:32:05	<u>0xbcfa1c1fe7e13f57d88e 3b12810301b9d6b9859894 eafcbf49311c7fd129adc5</u>	+ 1 Reward at shibatokens.win	✓
42	2023-11-28 05:32:01	<u>0x67de5d072d14abfecff7 9c23b0d76c93b3b1306129 98b07b8ca6caecc728e872</u>	+ 1 Reward at tether.ec	✓
43	2023-11-28 05:01:28	<u>0x5e3d0769d82e61e9271a 98720886f0e3b74ec5c8b6 1a3b69457c860046c5f80e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-28 04:56:00	<u>0xc37818755ded18d7c564 d1ced3059bcd45df82fc90 9110bece7726b8de89182a</u>	+ 1 3000usdt.org	✓
45	2023-11-28 04:56:00	<u>0xd2e300122aa7e4b7a940 0671387e5854c35aad6a4b de31544a9856275825c40a</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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