

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd4e0e0bbb80b13b66f1833ca25c5976ad42a2143

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Droppradar AIRDROP	1.000000000000000000)
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
Acces Liquid-ether.com	185 rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
• 3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
com	N/A com
\$2000 USDC Voucher	N/A 2000usdc.net
• Airdrop	N/A Airdrop at 3000usdt.top
• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:55:01	<u>0x66e3e8a98c2d26df05f673f615602cc8d300e926ac6db61227d5bec81ef9e39</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-10 05:14:39	<u>0xb146e631d252e4602a994bfbd3e216fe666647dc3cb7e2f755b8f01e2f178dd</u>	+ 1,380 TOKENS	✓
3	2024-05-09 02:36:57	<u>0xbe15f6f27b1bb5bcbf4bac24c9d30d56e2cad9533d2b577ee6ca02517d128ac4</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 02:47:12	<u>0xddfa236338b885aab820755d5a4eaeaf6ca3ccbf91a044bd6dc5ce4aa4253ac09</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-06 08:54:49	<u>0x72c7c6b41c46ae23441ea308d7aede952f13b73db013abcacc254bcc04d6f1d0</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-06 15:18:40	<u>0xba8db2aa6963df48f39163e965d69df52e617fb3c965aff8dd488fe43c4eaa19</u>	+ 3.1400000000000001 24)	✓
7	2024-01-22 21:03:16	<u>0xe2102b4dd141afa0f10ca3209e49130aed3c13a9494b8d00cd632d7090d0b209</u>	+ 1 rewards	✓
8	2024-01-16 22:34:06	<u>0x7a200999ab83b717b24de62e2690e6ac21613315413fa3d947450c3f97b3d83c</u>	+ 1 rewards	✓
9	2024-01-16 22:34:06	<u>0xf844eb35298e3ea6752a82de0e7bb0bba1c1bab1c5fb37ff4e1a7ca839c2ed78</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:05:53	<u>0x902ae1157233a18b7a2cef17df4179eb505c4e9753a7855e31f7bfc223749f5a</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 06:21:25	<u>0xb31377d4490cad8411f8cb53192c14e20d78d233b6dbd3869f5c6ca251213aac</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 02:32:51	<u>0x38d794ce01d6ec0a089e27d4e83fb58e51c50f28be6e846a0390e072ba839734</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 01:29:08	<u>0x05d9c0b479dfc51937cc37f46a18a05f879ecb485b3782bc15dca51f8264e69</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 01:32:08	<u>0x362137710a5391b9de3976b015bc4e399761f7e5b9df77e5379ed1092360e349</u>	+ 1 com	✓
6	2024-04-30 01:31:28	<u>0xdb9b781d51e3f3b031b35e77b9dd47298c830458cc56befcc157cff1147cb94</u>	+ 1 com	✓
7	2024-04-30 01:31:12	<u>0x9bf5db4f616fcbf5c451485de431c974a1ba039974c689c4cddd3cf958a69aea</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-27 20:48:15	<u>0xb5746d84ad66798f229e41363a8854d6b09db0ddd888845f789ea72c7ef7dd40</u>	+ 1 com	✓
9	2024-04-24 03:45:18	<u>0x5446b6af6353babfd4d3943f31e7b76943c0d83d90264974c069a696c8004faa</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-18 17:47:35	<u>0x1e8fdb2f3eca50df9d5c2e1099a9a7be213dc81b41abb241f695104af161735e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-13 02:54:33	<u>0x3c5790f955b1f83001b7d1073ce63db89a02eec8ab3e88bcde2ee4dcd7824869</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 12:10:05	<u>0x8691e334d18a97080b2d a3e881c8f48b51d561c338 95248ae97d36462396393f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-05 06:37:00	<u>0x2b2f1424e46706acc26f 48e5dc2aee027737b5d559 8fe19457c3f036380c2220</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 20:05:58	<u>0x62117ef8e18d994768ff 474afd15e0757863f8abf0 15855f858bf31ddb1df38</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 12:14:51	<u>0xc9850b8f7a95c8ff195b 207da6cb962a408d96020b 4e1738a09cf2944c819cd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 12:13:57	<u>0xeea7a1178e4f94e5b446 34dd3944ed550568d1c1ce df0f16f4632a5944e082b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 09:27:24	<u>0xe41ff4909477deba13d7 dbb1c909752e97f32dc0de bfc802aaac288c179fcf48</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 09:25:55	<u>0x226cfed89a3266de6328 4db45542939992640e072b 7f6ee64fd161f5eeaf4e84</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-23 10:15:53	<u>0xc866c15d6c1347cc83c2 c48bd10ec98f1ab2a21e40 72ee82b06839137a373f45</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
20	2024-03-21 09:32:05	<u>0x6925fabb566b35aeb7e3 04cf37714b97590dbc8065 2608473b3d41ea5646b655</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-04 23:22:38	<u>0x2d0008ae7de63cb0be56e634ea31333bf427fc810bb75e5606dd08f4d27bcf27</u>	+ 1 Reward at [5000usdc i%€cc]	✓
22	2024-02-24 12:57:35	<u>0xa8585b0e06dab36a7695ac6f433b2ed33325ee68b9b71ce5116654c871dada67</u>	+ 1 Reward at [3000usdc i%€net]	✓
23	2024-02-24 04:04:11	<u>0x177c983c04f3f71306642cf82d7c5256870d43033c3b247f969ae37907e1e9a5</u>	+ 1 Airdrop at [5eth i%€cc]	✓
24	2024-02-06 14:28:30	<u>0x849f7f3f7b8400e54300079d7193e914ede379ef8349003cb9231d535dc22bd3</u>	+ 1 Airdrop at 5ethã€,net	✓
25	2024-02-06 14:26:28	<u>0x645162efb3cb31494462fed80b0840525d48e1656f9163c8152f619e554c1a9a</u>	+ 1 Reward at 2000usdcã€,net	✓
26	2024-02-03 18:06:40	<u>0xdd3d61a8dadeb1603b5b7bc28a28affc102356c0098c4b1894830bfb20c72d23</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-03 16:48:42	<u>0x0a0e5ab57d214a741d9c83014d33e022d4f8d18d8cf59620948a93612c4b14fd</u>	+ 1 2000usdc.net	✓
28	2024-02-03 11:05:53	<u>0xf1f59c0b828172cc1874eae04543d47cce457f1ee2154a064bfb8a2c050f7b7c</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-30 09:28:47	<u>0xe5b35637027d7ef0b4674262f6a1587b816ee19e75ea5071e2e398a8b9cf47a3</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 13:26:47	<u>0xbf5a73b0d124d4be09c4 acccb9997cf776a003b107 7c1cd86a359199f5cdf590</u>	+ 1 2000usdc.org	✓
31	2024-01-25 13:15:32	<u>0x2d480457a33048ad4bc2 0965bfb38ad73dbbb46b1a fe86d166fb38782407f066</u>	+ 1 5000usdt.com	✓
32	2024-01-16 22:35:15	<u>0xa2df3a8e6fa097e96ec8 8d091721b3e7a71418591c 8bbe5b03a7f9737c538b50</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-15 23:31:00	<u>0xe9c410a7831dd41379a9 14363fc42f0354bb14d316 c9846bdf378ddb96562d81</u>	+ 1 3000usdt.cc	✓
34	2024-01-15 23:30:58	<u>0x2cc80da4ac84ac1e668e fa152195ccb8535001c5e 03db826b4f23e277595305</u>	+ 1 1000usdc.top	✓
35	2024-01-01 19:53:16	<u>0x101e5d67f9565879ee7d c76742f570d481f9c829e4 5d55845f7f859ab4ecc8bc</u>	+ 1 2000usdc.cc	✓
36	2024-01-01 19:50:46	<u>0xfcc6be904a608d01abbb 1d38b0016f9fa34ebc4ead 33e8cd7cd182ccba2b4729</u>	+ 1 3000usdt.net	✓

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