


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd98e877d3722ee9d0c7174f975136682b968d502

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
mystery token bit.ly/3zQcDIw	1,230.000000000000000000 mystoken bit.ly/3zQcDIw
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
SHIBANU	N/A SHIBANU
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Â-	N/A Reward at bonewin.com
ðŸŽ•	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.org
ðŸŽ•	N/A ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 02:43:01	<u>0x67f4cd02336de6699fd35c24ba35f24c4b330a00610db20913dc3d226391fb18</u>	+ 1,230.000000000000 000000 mystoken bit.ly/3zQcDIw	✓
2	2024-06-02 17:25:58	<u>0x1394fc425c894f912d7efb3f9467c92cfc1fa56418323a3c9a20192d17949ef6</u>	+ 647,800 YOUR TOKENS	✓
3	2024-05-05 20:32:48	<u>0x7bc3e42bb4a58ded4504bdc17fcd28eed2e7522137794b4a45af06788a1a520f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 21:54:02	<u>0x0d30f30eecd7cd798a79d0c20302fef3ac3c7716496fead49e1ca60b667877d</u>	+ 1 rds	✓
5	2024-02-10 21:51:40	<u>0x774c332eac0f877bdd51156f9b6d84a072e23bd895b044a0e5bf883317f0a3a6</u>	+ 1 rds	✓
6	2024-02-08 19:53:16	<u>0xf2d00fc1d60a30a5874aec017025674d690a146f101a6b02e9b2d02fbbef2f1a</u>	+ 1 rds	✓
7	2024-02-02 20:59:53	<u>0x19f40ae074245569c3c1133e25517f4dd374f190b0784ea0d50c8e3ff6b7a6d2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-01 18:20:13	<u>0x44b04c22dfe02b85fb4ec1f6679f192d7bb3152d8e9e76ff48394b5332298824</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-02-01 06:20:51	<u>0xe6a614d146c8fef0aa1c05c4801d13bcf3c0d3561376c5ab7005e74a621d9dd5</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-02-01 06:20:43	<u>0x312337d83efcc81a1f60c7f42172669734a6b2743867def2fef76fa36b1de898</u>	+ 1 rewards	✓
11	2024-01-20 18:58:57	<u>0x8dd12ec8656684202c3779fddfe84a75379715f23cc81731f9c6fd0c22be526b</u>	+ 1 lt.com	✓
12	2024-01-20 06:59:29	<u>0x8a293893dd0f0b855866b0bdbb72cfbbf4917b37f423823fd0b6b7f1e4d4bc0a</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 05:49:31	<u>0xc13a90903a239758eb369f86029e2126c3d914cc0c7d0298375e58e07401a661</u>	+ 1 rewards	✓
14	2024-01-14 12:17:58	<u>0xf5938a7d63057b844bca1164e330007d7988b375f8fbc5c041240d7e246e6e8d</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 02:43:41	<u>0xe7a2957ce2b8303fa501851715177a3581181b2bcb6d8c8e6879e2e959e866e3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-25 02:43:39	<u>0x13aa3713ca4f7d4f046241339330ae0fd6dab8ba37f191a147c7b3964be855a9</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 02:43:39	<u>0x7a2b6474e46a02e611cc571eeb65bde5c2181fb4580c9e821545bc891c0514b6</u>	+ 1]	✓
4	2024-07-25 02:43:35	<u>0xac4f0ec12bab0db186fe0c8403244ea90af8b5e746e964bd4bf535ddc7f92ca5</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-23 07:34:11	<u>0xc65e8c272948aaf419e22fd7f0168c17da8704d9e5bb85c7b54bea35d6070b97</u>	+ 1 SHIBANU	✓
6	2024-07-23 02:19:16	<u>0x21a8c03f3e1c2253a965586e12807797a8b076036835f4cda6b9cb05b55824a3</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 17:26:50	<u>0x21ef8a1b54eb9c8674e5350866d21b33ee986848fd48a40f9fb446944e9f2d</u>	+ 1 e]	✓
8	2024-05-29 23:57:12	<u>0xacde58410008e264aabb5abcfcc02b079e73c25cf0fdf2ab430dbe60ddf15abd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-29 23:54:54	<u>0x9e0279fd21020ac0c66918f755b195537fc08ed50d436ddb569a7f6654832aa</u>	+ 1 e]	✓
10	2024-05-08 18:54:43	<u>0xed050d76880baafc88b7b184ab9034c3603d2e8032c645d5f0396103b7fc957</u>	+ 1 Reward at [5eth.us]	✓
11	2024-02-25 22:09:01	<u>0xd0075c525eb52293615baec60e244680bfa53c92c596d7b6aeae38225228efc7</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 20:45:30	<u>0x8a8955a0be016db693230b120a13e8cee002eb175125bad88b1309687882bcaa</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-16 09:54:25	<u>0xee8b7515aef8d1afc3e7f3166157d3b3f19281ec59962d35ee6b338f789cb8d3</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-16 08:48:52	<u>0x1cb9e04314acd4b75a056b78d609f798a7254e11c06c7b80292eeb02c2999818</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-10 21:59:21	<u>0xf14c3764c7ea742c7f41c3344201062e417ec1f873dd9fc3f0f7c3994b343a14</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 21:06:02	<u>0x0c5dae0392f6c3929542</u> <u>218b0c35b9ff245f543b2c</u> <u>68e8f96672b67fa69c2444</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 20:20:04	<u>0x7283dd9227de233e2b68</u> <u>476baf617343350cda1600</u> <u>89d1a6e35149bc7f037430</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 03:58:06	<u>0x324d94dbfb830e202194</u> <u>b9ddd4f378786e31d748f4</u> <u>5a5366e656ae7f4d5da3d5</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-29 21:16:22	<u>0x4b81d9fc4f01622b7bb1</u> <u>dfc2fb26b4092dbdef1ec3</u> <u>b6efe99891b67558cbaaa0</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-28 06:58:56	<u>0x018b619ea89f5b768e05</u> <u>453e0d78e8958bad9a8d54</u> <u>82287f3b51ba4889a0c706</u>	+ 1 5eth.net	✓
21	2024-01-26 04:40:24	<u>0x0874a46ef18fecfcef87</u> <u>fc7ff2722f2e720b97bd44</u> <u>32dbbadb92f1f0300b70b0</u>	+ 1 5000usdt.com	✓
22	2024-01-26 04:37:04	<u>0x739f5b4d2467ecda6955</u> <u>0b01a96fd08e56eb32b805</u> <u>b3e2c3adb5f1dfbf70c52a</u>	+ 1 2000usdc.org	✓
23	2024-01-26 04:19:46	<u>0xf3a7cc48995b113b25bc</u> <u>10276c459fb63e250bc63c</u> <u>025eeb4e32a80de1f17aa2</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-23 10:34:09	<u>0x7cb1db02f4034c19fac3</u> <u>0ca601106e5706961438c3</u> <u>8db249b01d54dbd412d9ae</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 18:59:40	<u>0xce67e5401d7640e21bc190180c76c5cf051c3e2a4138f3b139399bb7ecf089ee</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-17 01:43:38	<u>0x40d4e5c9f340cf5e9423d4abf85a18d43ce8d401416dd0c96df5e5313e88f178</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-15 05:51:45	<u>0x872e44aa03380e116aa472c7109d4f49c8db0a1f073967059eb86edf0a54ff8d</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-15 05:50:41	<u>0x860408560b4755fef08863b493f19ab0499adeca42af26364abf4bf9fe9a9872</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 07:07:37	<u>0x6d24f24464389ebad75bdd752f1e731c08069399ea9b5f7c3d4d8fb475740c9e</u>	+ 1 5000usdt.org	✓
30	2024-01-09 06:00:58	<u>0xbb05629e7b268fd66cefdd57b42929823a558a09947cf374c636b84033e4d946</u>	+ 1 3000usdc.com	✓
31	2023-12-23 17:18:42	<u>0xa7a7d17f975aaeeb453709c6bd1e021829b69757a187d2f45e35eef9d2d3a577</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-17 23:57:15	<u>0x1a4cbfbf87c0ca4ba19be46cb992e842ac75ef0ad373eeb85fc0b0b437530ce8</u>	+ 1 2000usdt.icu	✓
33	2023-12-17 23:56:41	<u>0xaeb676b07bac2c9f6b00e108420af70181577e83557d3644add96cb16eba74aa</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-15 18:35:34	<u>0x4fcb357a7db3010ae0a3</u> <u>472b2265981f0c30307278</u> <u>9017f03f7b4846c2693a7a</u>	+ 1 Reward at Lido.fun	✓

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