


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdf34d16ffbeadd6fc42a370642cc956ca4e14936

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	5,000 M REWARDS
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
\$ TOSHI	468,950 ]
! RENDER	929 )
! 5000usdc.org	1.000000000000000000 rdrop
! 5000USDT.NET	1 REWARDS 5000USDT.NET
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
! RETIK	8,750 IRDROP
\$2000 USDT VoucherǾŸŽ•	N/A 2000usdt.link

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[xyz]
	N/A ?

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:47:23	<u>0x6c4976085894f025995c a1778e4f844b6e63718324 5c36896b4d3c96135a325d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-30 12:00:02	<u>0xa52a49c2e08a061e0f9d 130b4e9ce4d2d09e07f2c6 21f870612c3d7db9db368e</u>	+ 5,409.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 09:34:35	<u>0x943efceb0abd7fc0471a9702121b8a3e354a283f041acf1efaa40e0617341357</u>	+ 468,950 ]	✓
4	2024-07-17 10:45:44	<u>0x12805d4042b4c4977c4e6d0992fa0e654bc7d611d63699c91f0d97c618092a35</u>	+ 929 )	✓
5	2024-06-17 06:53:40	<u>0x06b991b6737d3fcd8ea667b8da715c0af047cf274dcea8fbb215c24db41248be</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
6	2024-06-17 06:52:38	<u>0xd4d9fb54d74bbc88f475de5844a5d131b4ba13a7db1b88498178d86054d4e8eb</u>	+ 550,000 M AIRDROP	✓
7	2024-06-10 09:12:39	<u>0xe9431e0e0dccd598806eca005f2f3319ed3535daa70fc6d86e12be2cfef14647</u>	+ 8,750 IRDROP	✓
8	2024-05-12 09:11:47	<u>0x502736c6dbeb92c109bd4a86eac81c44b28d2817082a56706968b264fdf92ac4</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-07 11:12:06	<u>0x70ff86da089a3483a5732fdf50b227153842f107fe6864b9ece0386279d8cf80</u>	+ 5,000 M REWARDS	✓
10	2024-05-05 05:27:58	<u>0x2054d1472d4ea6a38af7178a924c9ae377ff60d4cecc017e88e75a6ec98c77ac</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-02-02 05:22:20	<u>0x384b9552ededdfad79809ec596ba4849a066af84ba4742b0ebcff7851e916d5a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 11:27:14	<u>0xf4f30bcce1ffc0c8b4e32419992d6fe3ec275ec58e0d95008de52cabd1f5bfbb</u>	+ 1 REWARDS 5000USDT.NET	✓
13	2024-01-25 14:26:16	<u>0x43aa91b4ba937300329bf43d7b6c528123735ffca5b258cd6474148937805043</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:22:20	<u>0xc6f59a0a961574cd67ff5cc52bf02bb270aeff6e51d6692a0bcbda1148a2e90c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-07 08:09:12	<u>0xff1722af0d7c483c8c50ab13851343bf1027a3343f607d0917f279763cb72339</u>	+ 1 ] ðŸŽ•	✓
3	2024-07-17 10:04:42	<u>0xe1e8a10b4d08eeef5cac160f35d38d892005dc84442b4c97a8807344156de529</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 10:04:32	<u>0xacda1ad2f2ef5b7936e2a50a728fad87a91d8fd49572657da26c6d1d7f54f99f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 10:04:22	<u>0xdc40b4463df5b450f20fa0fdb576bad494dfe95aadadd1c20f47912d373cd1ab</u>	+ 1 5000\$	✓
6	2024-07-03 02:23:04	<u>0xca81e64c579e75bf91cea86469bb3ea15740ddaa546d840141658f6f18d7576</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 02:23:04	<u>0x11239a4b80bb212332f60a6c4097bc07ab29a4f9708e969bd59c72ff9d17bb9e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 14:32:55	<u>0xbf0586ada3d86fea0afe9a9e74e27b82f86e5588f02f7da78b6dd44c348817a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-26 16:27:02	<u>0x1da73ff5a17b172f3bd0d9e8c1651ddd4047eb24be6aa5d4d7f3f689c5974ef3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-26 16:26:52	<u>0x429e3f34469d3b064e01c4490f163620aa03105d23baa9aed240ab38a501a8ab</u>	+ 1 ?	✓
11	2024-06-17 06:53:18	<u>0x4b52f62e199a17d1399097ec425f83b89aaa0a01baedca299641903a40ef2398</u>	+ 1 ?	✓
12	2024-06-12 06:46:25	<u>0x4725f2f0199f0326f119285b5dab60db4a0827ed5b73d2c00a587565db3164e7</u>	+ 1 az]	✓
13	2024-06-09 17:52:43	<u>0x66c49603de0a3e94fc14e7eef763056d3b16e156bd2d8f91d42144720fec0864</u>	+ 1 az]	✓
14	2024-05-29 10:54:19	<u>0xdec071e8bf6a4c8e24444e758f44ea0e0f18b16f269375dcb478152dd964029a</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
15	2024-05-29 05:30:17	<u>0x170cec3c2c34d035db868c883d958c918a0d224b1958b93b100d5906f502097f</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 09:13:55	<u>0xc995658f53948ad11970 ebfc2360851b53655a3127 d3f2da36c83cff6301fb07</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-05 03:40:48	<u>0x53d0597fa607128b7c85 8169439e10b5f0d5a9e19c 98523eb61b6140a6db54e7</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-16 22:08:31	<u>0x9a0d224c12c466bbe1c3 79a946407d763dad3a0c7e 872e2d0bd612f624d3df44</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-07 06:04:36	<u>0x8853f79dddef87192745 4c8704250a2cacfe8aa053 84758942d138b808f1ad7d</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-26 17:45:28	<u>0xb7c8be386b8fa4510d1b e5876c98e94328f535c165 221695db6665fd2accdf76</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 17:14:34	<u>0x7aa8c8a5b260ba7d13a4 5a0c52431b5cc23aae0d12 f294763cde009b1601ec6e</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-22 18:46:24	<u>0x2149e492bfc9dbc90dd6 b8c2ab5e4ad9df15a3e893 09210279f0111c79ea5d9e</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
23	2024-02-18 17:55:25	<u>0x9b5566a91b48815dbaa6 be09ec5ff8d832dcfbd2e6 d086b532a4bdeffefff066</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-18 15:03:18	<u>0xc489cbe75ea6c39852b0 92a20f92f11499ca6b10e7 9a04f72e95c5e0990616b9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-03 00:55:04	<u>0x4489c5342a6ddf37416a</u> <u>fa834ee5bf64ae56475fdb</u> <u>df4e6ed69163cd90ab4d67</u>	+ 1 Reward at ether.casa	✓
26	2024-02-03 00:27:11	<u>0x6dce1277f45eb38a3d55</u> <u>776a6f4a80373d9c7a5120</u> <u>963fb2e22f6c59c55e9dbd</u>	+ 1 2000usdc.org	✓
27	2024-02-03 00:02:06	<u>0x2ac33153e0cb2fa445b7</u> <u>1eeafe65d6f1fa00255a78</u> <u>0bbb017025346a99079071</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-02-01 08:04:15	<u>0x888e76be91ce16986893</u> <u>34090344400ef2471c5b3c</u> <u>959df7aba0bfeea3daa31a</u>	+ 1 Reward at ether.casa	✓
29	2024-01-31 09:38:24	<u>0x63d336252af2f59132e4</u> <u>639dcf4e36cd14eda83608</u> <u>0edd7dfdefcad7e53bf539</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-29 05:11:26	<u>0x856fa9c00dc5036db974</u> <u>49561bce2557f87205ef1b</u> <u>43edf275c0ae23d3aeea6a</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-29 05:10:24	<u>0xa4bf00e0f4f8c71655eb</u> <u>caedd563fa122cee2a49e4</u> <u>0ee4eacf15cf604f23c961</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-25 22:45:41	<u>0x7a2ec48f1de6a7ad7945</u> <u>9882d98fe41c49a9ddf8ad</u> <u>78d5e6e0713f89c30ba541</u>	+ 1 5000usdt.com	✓
33	2024-01-25 22:41:20	<u>0x8f33b43f23e746646614</u> <u>8f0c064b2acc1b4dcd3650</u> <u>f3803670eaf03e41205362</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 05:12:54	<u>0xd1a78904977217e18045</u> <u>973f243cb14226bc727654</u> <u>7df6fe71a5300beae0d2a8</u>	+ 1 2000usdt.link	✓
35	2023-12-09 05:12:22	<u>0x0258e12e795ca9838ce2</u> <u>2b5c60927d61b6aa6c3a1e</u> <u>0cceb799a9ae7b1d9b6d8a</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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