


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe356f9406d809bdc74fa2486a9f77dee1d4739e9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 ! 5000usdc.org
# stETHERS.COM	1 rds

Token	Balance
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%€info]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5eth.net	N/A Airdrop at 5ethã€,net
Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2ETH Reward	N/A Reward at 2eth.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:16:26	<u>0x29b329850689f9bbdb539bf8d9e89d1b3458e26d318a13a3b223e66f203d51f5</u>	+ 1.00000000000000000000 ! 5000usdc.org	
2	2024-05-13 08:12:00	<u>0x8cf6e19d34a87a488010c7baffa02d68a843bdab809426c086aeb31f3ac21677</u>	+ 9,560 TOKENS	

#	Date & time	Transaction Id	Amount	
3	2024-05-09 06:51:27	<u>0xe184ad6d757e85249df7 dbaeed60c29691dd5f3f8f 0c307abdc94dabe51ebc8b</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-05 04:01:38	<u>0xbb5a13c0a7cde0581e60 73ae2e1e61f4b5dd35a314 94abe7026bc30d28facd9c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-28 01:42:33	<u>0x1a77ade3d06cc4616a48 6877d946398015298c8a73 a60ea9e6e9f90df0079210</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-26 02:40:06	<u>0xca7b6736d3d7e31665af 5aae7431ef587c6c714119 0c3edf59e335f067ca21ec</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
7	2024-04-08 07:42:44	<u>0xb42ce3e76393eb5e7d49 fe2e8ad641c0ecf42accbf 56f22b3a2866bb44734049</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
8	2024-02-10 21:53:04	<u>0x6867c9daaed08050114b c4126ae faaab49260df891 a54fbe15c70732d6238f4b</u>	+ 1 rds	✓
9	2024-02-06 15:58:21	<u>0x613413dd61aae61b19ff 8beb392fd2677fc7f2db43 f6e244c57c19ba284c3435</u>	+ 3.1400000000000001 24)	✓
10	2024-02-05 03:58:44	<u>0xcbc357686010179dcc43 ab9485a4f29277496ab4dd 06ff19d1e5743e1ecb189d</u>	+ 1 rewards	✓
11	2024-01-30 06:34:48	<u>0x3f767985891db3de1f51 e45d8b8f34697858e505fe 6794755d7e9a4518d9a72c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 07:42:01	<u>0x2f97c845cf7d690f09899b9c63ec2c1f13c95f58b1d352ae6546b5c367cb76d0</u>	+ 1 rewards	✓
13	2024-01-17 16:33:29	<u>0x09f2ac1875d4b96466b6118760f17ccb30d8025f9f52e398c869e4ceb107b7b5</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:58:25	<u>0x5fefa7c54b5eb33666b736e9402a5567715241656c1cb3469854054ff99871bc</u>	+ 1 ðŸŽ•	✓
2	2024-05-13 18:16:28	<u>0x37773435f86819314b12a816085ccaec5428331c645b3000bba60079b0dcf4a6</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 06:51:29	<u>0xdcad2bf7beba02859fe5cd7c506e21e2e49418b94ad718c6b696543928bdf8fc</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 01:23:11	<u>0x5e0dcc83310495fc86196abf63ecef275e28a67f1a49c3018df957740b258c7d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 01:23:34	<u>0x15e03be22b369243ae94ca766ea9bd17e10b4b0b40e3b859677598cb63922c71</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 01:49:05	<u>0x36424a8c3f7552925ebc62423fea7102f9ac96fb8eb29d70fda2bc1e1979cb4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 01:49:05	<u>0x36424a8c3f7552925ebc62423fea7102f9ac96fb8e</u> <u>eb29d70fda2bc1e1979cb4</u>	+ 1 com	✓
8	2024-04-26 22:22:08	<u>0x26ec4bbf18ac4e205e46ef4c5f548c1648f3793a85</u> <u>7d40d95d57c3858c13a0ad</u>	+ 1 et	✓
9	2024-04-26 20:28:23	<u>0x8978f9fafc5d934f33ab</u> <u>ea2c01b364025016a65457</u> <u>810a3c1b9e3537790d280a</u>	+ 1 et	✓
10	2024-04-24 04:11:48	<u>0x6547bc7ecd72a6c8556e</u> <u>324902d4653c1d96ace328</u> <u>35a55322ebb0eaef44655b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-18 17:47:09	<u>0xa03e04b55c61172ac51b</u> <u>c2a4b2415e44f6515e5fdc</u> <u>acec7d726a0a7e1808e851</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-12 21:57:35	<u>0x2b387408195e6c60f609</u> <u>8454448bb484e33d99030c</u> <u>92c0f8588d92ca756da12d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-07 10:14:30	<u>0x89b2224283c35f72c07e</u> <u>a6bdafae2684ed57ce3afd</u> <u>82c504ab2e457ca76cfb70</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-02 19:56:16	<u>0x60bdf61d93fc14ab4241</u> <u>1d556441d99de3fc0bbc8d</u> <u>3dd1aadb36f2d53883071e</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 11:31:51	<u>0x683dcc41802458c414dd</u> <u>74ddcd2cc3de1385b21f1e</u> <u>5b7abd7a99a55498db09ed</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 10:59:35	<u>0xdf56742e55d40b6cabca8cdbf74941c038fdd79e2bc2471f71b529ce35d548dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 08:30:58	<u>0x587117fc5ddef876f07feae44dd88ccd9163298ecded663118d396426d468f</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-24 08:30:20	<u>0xc8484915f9eb790c75fba0cdaeb2829671ab55cf5f2357b98ebb83312bc058d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-23 09:39:54	<u>0xf189af5476be7421e0af1f066de5b8300d7f93b6f5615029fb79a8f13beab8ec</u>	+ 1 Airdrop at [3000usdt.us] [info]	✓
20	2024-03-21 08:01:24	<u>0xa8a1dc39a629bb36c9b8e9962c6f9669fc352e107c10da988cb8cdac6c8f8571</u>	+ 1 Airdrop at [3eth.us] [xyz]	✓
21	2024-03-04 23:04:27	<u>0xabd036df32b0c1162018053448d374746d56eb04b957eccffd98d03eb0b65ed5</u>	+ 1 Reward at [5000usdc.us] [cc]	✓
22	2024-03-01 16:27:54	<u>0xb12e82d4d4ffc5b87eac293b657c810b8f9adb1cec805f6e41f35a0d6950f698</u>	+ 1 USDT	✓
23	2024-03-01 10:33:48	<u>0x56a7fea94e68c8a536e6293f498b8687ec38874a73f2d51bcc9cfc2a8a6511dc</u>	+ 1 USDT	✓
24	2024-02-24 19:24:04	<u>0x6328b9ad77cd226cc0142cb140d17a8de880b4a81743a2851e1da4268f73bdd8</u>	+ 1 Reward at [3000usdc.us] [enet]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-24 03:18:49	<u>0xb17e80778e9be352c5380280fba60f7dcf82fb48d689efd7eb57fdacb57d4b3a</u>	+ 1 Airdrop at [5eth i%€cc]	✓
26	2024-02-06 13:43:31	<u>0xebe47e5ba4926ccd535c56209307bf4436be8e3bcbf064733ccf9c882ee5b19d</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 13:42:33	<u>0xa5bebe9015313fc1692fa4fe1cbfa7537d79040da8e7cb516f9c1e251717061d</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-02-05 11:53:04	<u>0x30b8166533bf3402cbcf162849a4faf85b5c0e9b81b106b89de34c042cda2dda</u>	+ 1 3000usdt.xyz	✓
29	2024-02-03 17:12:15	<u>0x73434dbddeb862c4cdb3bae02b2ee9dd7380515e40453f1bd34f1ff06d609888</u>	+ 1 Reward at 2eth.org	✓
30	2024-02-03 14:38:27	<u>0xeafc61abe6078d5ea60ad2b3a0725ab69de809a9cae6760019cefc36869f2e23</u>	+ 1 2000usdc.net	✓
31	2024-02-03 10:24:56	<u>0xea32ba98d0ea24d35bad267f638fb395a105fed5d6a64796a0523743d2fac884</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-30 04:29:26	<u>0x5223184c5b13af8cc31439ba91254ad0e8a20505f9aa3e6cf8415a78166eb0a8</u>	+ 1 5eth.net	✓
33	2024-01-25 10:44:47	<u>0x2f115e55696af33bb3b1ace2a7578d120cb946f451249356af7d8df049279624</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-25 10:29:53	<u>0x97b25ecb485c2da20db3e0f50cd806d9efd4b242d8c0ecbf5d3fb1265fc77e78</u>	+ 1 5000usdt.com	✓
35	2024-01-20 20:53:53	<u>0x01980fef3fba551f74ade71893e8fc5e2794a866ec4d0cfd4dcca6d39c518621</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-16 21:44:38	<u>0xf603d9f5efaff99b46fe7040d023903c466fad8ab8a82bbebe52c983aa79a8f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-15 22:11:57	<u>0x890f8563bfdafca126692bc61ba90932289bdafdfbca53d8bd04eef2dab9b624</u>	+ 1 3000usdt.cc	✓
38	2024-01-15 22:11:57	<u>0x00c8e02a65c173e21aaf716bf5eb08cd0b0d7cdf114b1a91146f714c05976a19</u>	+ 1 1000usdc.top	✓
39	2024-01-07 13:14:38	<u>0x5ed4b35e7efd96535e74700ceace10d0d6da1ce1e1300fb04db98e29dd7a4976</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-01 18:54:57	<u>0x4644200523031a8c0c34a511e43fd69e3c52fd914d27a185f201e6a2cf5b897b</u>	+ 1 2000usdc.cc	✓
41	2024-01-01 18:49:17	<u>0xb4f3dcfd083d1cb6e6d32c7e1f5568fb3e8025da8ac8e030e582dcbdbd4df5e0</u>	+ 1 3000usdt.net	✓

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