


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee617eef89933e3aa63997b1b71b14ac8caf916f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
AAVEPool.com	36.28 pAAVE
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A ards.org
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher
1000 UNI	N/A NFT Airdrop
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:29:22	0x3ab3d4aef7851950e227db2603ac6ab661a3fc1adae602e17ca87a74aabcc131	+ 27,500 IRDROP	✓
2	2024-06-13 00:47:27	0x4247f49fb22673a5046d0af49149e415adc3bb44c7a2d23ca810a63fd7305141	+ 8,750 UR AIRDROP	✓
3	2024-05-05 09:07:36	0xe433624cf9a4fd641b370e08ab5b3a78c9fccc4e4412e5966de161a12e0faff9	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 07:33:34	<u>0xe3333556a8b828ffbb23 b0ddcdaf730e26603f0b05 6ca58e9c96ce321c5cd6f1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-22 04:33:18	<u>0xb4f276f80ede07944e7f 43683fee61e2e75c7ed2b8 9e13f9fc849f611ff1a8cd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-06 21:54:02	<u>0xc76ed5243b18dfa35d11 a8eac5033870a28c409620 c36295c9d0f2e149b6da0d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
7	2024-04-05 21:20:28	<u>0x25aafe902e09c9337dc6 80b3eee8af9a6bccfc8cec 324d5c731dca5619fdd957</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-03-21 17:26:08	<u>0x042fe67d87d2ce2a8436 44fd2f537ea831b5439b5e 0df748104703e5868614d0</u>	+ 399 MANTA GET pacificdrop.org	✓
9	2024-03-17 07:53:16	<u>0xbad3805a356e1bdf81b9 3aac85dc77aec53f689715 f8699f736822f48565540d</u>	+ 500 op Code	✓
10	2024-03-17 02:00:43	<u>0x128b318d5c4c2860701a 363526395cc7d7b05c63b8 4fb29adb5164fc5e34c885</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-16 16:13:35	<u>0xc87ba837cee38ea163f9 4775bbe9b0c4392d8fcb9c 3ddf036dfd03acd5ee424b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-13 21:22:58	<u>0xbfd3c989e620ba0089ab 2a83ba53f2bc0e2cba1825 e950416607d6136938a9b1</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 15:58:11	<u>0x0aa299cc0139ea821a2c c9516e4f4c70629fc6fa85 d9092b60b244424e4a9251</u>	+ 1 rds	✓
14	2024-02-08 21:55:32	<u>0x5340615f927fb6dec43e 2f7c2c25db6baac9f9b875 8188c344c30b5a54a992e4</u>	+ 1 rds	✓
15	2024-02-08 21:55:30	<u>0xf47f2d1bc08205a5073a 8ce1a1f09305a1de0d8e89 b872561ad9a85fef454193</u>	+ 1 rds	✓
16	2024-02-06 21:20:31	<u>0xb044b696050f73810d72 3877a662f1d917a404fb60 101a7d3ef81fd373e98485</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
17	2024-01-27 23:29:01	<u>0x21c00258749f68196dcf 5b95a6f1c0151299fb2f10 f1c65c9996770c7b55a3a4</u>	+ 1 rewards	✓
18	2024-01-26 01:51:55	<u>0xf46da360eb1d13f7c596 597d8b1a0afe35a6ce60c9 bde87e97c53ce1e77401e0</u>	+ 1 rewards	✓
19	2024-01-23 01:44:48	<u>0x0f11d94aec93d87cb1a0 845c062f79e9b728533cef aaec9f64697ce05ef28270</u>	+ 1 rewards	✓
20	2024-01-23 01:44:40	<u>0x27383953f08b7927634f 2437a4f575ba9089b8baa0 ccc5d22a58387558f22a13</u>	+ 1 rewards	✓
21	2024-01-17 00:07:37	<u>0x271592efc608d3ad09bf 2286baa2c314f809100fba a18557b472cd6335bc970b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 17:28:55	<u>0x3ab472ef784e57cdce739593cc28942bcd359647ff1070b546c0bc00986b8d70</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-28 16:33:45	<u>0x9062fbeaf448cb310ca02291088a302aad564e38b12b17aa81c53fe2e6e9762b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
24	2023-09-20 12:35:42	<u>0xf6e5eb7b3cccf8766447b848615dc8a50bde675a22625f5790e71a91a112c007</u>	+ 512.950000000000004 5475 wSNX	✓
25	2023-09-05 20:38:20	<u>0x8666c276f7fed3d13dbf7893ee065c43b120d0adf5c0a20e10f58c844b694980</u>	+ 153,250.1499999999 94179234 wHEX	✓
26	2023-05-14 10:40:24	<u>0x710dfccbca5b5a7be1ca65570d67ca7fb49c3c09361bc9c84e007846b83499</u>	+ 959.000000000000000 0000 ool.live	✓
27	2023-04-25 08:47:34	<u>0xb53de9977f2fe654e21362e194e20d5640a0d188bdeaf6789a2f440ce7d7f76c</u>	+ 925.000000000000000 0000 im reward	✓
28	2023-02-20 21:30:18	<u>0xc45fe07d500fe6c444eb4a7fd83a76c671590dfbab6ae6fc94555a645c7615e5</u>	+ 36.28 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:12:51	<u>0x41be12c0584633adb7cb2c9e05330a14db5fb9d7db2a201620498d437256e16d</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 00:47:59	<u>0x955185ff593892b1915656cf96a227173baf92e22242639f1ff185d911393f70</u>	+ 1 az]	✓
3	2024-05-05 11:13:41	<u>0x819abfe56c80209cded1c0d819115579373afeede17d53ebc49743af45ce8835</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-26 11:29:25	<u>0x274e3723c3a02b241eed3fac2e2513837150d736dae fecf56c7900f930d20585</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-21 11:30:07	<u>0x19054be390fa7224b90ef1b72300de4e9eaea9b076ce06b5fa9e7d265dec740e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-16 09:52:22	<u>0xfb1e75680f777268e0d9ab4f94a0e6d77f03fd20c1965909dfce3cee0e05166d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-07 23:18:29	<u>0x9ea46ff09443cf277a08d77e6400e5c28355f0d331e1ef5e3154f589e5a69e40</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-29 08:46:06	<u>0x4d6d59a8f9f839b99a4d17784057d2bfff4f26ad4ba7121aa6a47ec07e6ac1fa8</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 08:44:38	<u>0x50e8b0301d21e790ecbc4043c186d1b87c490a87cc018178090696c0e9cf1f6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 17:14:24	<u>0x3a65f5e06075fdf187fd5161fbd22de98eef8c712afa4e1c16ef0916ed0b2346</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 17:12:38	<u>0x911e8c8812c6f80720da df2c799eb66f2a259d601f f3ed9ca7ac515be26b028b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 06:06:55	<u>0xb2e3d9b62777565adb36 8c429596f3b1d49a29411e d8029b9cc99ef97bab10b2</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-04 06:59:59	<u>0xb24fd4d8f3a9f82ae5bb 507def5fea722b203ecb99 b568eea644b9959dc1d02f</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
14	2024-03-01 21:48:34	<u>0x52bde9af7a445b175b5b 31717144f0ad20029132eb b0277cd524a6bbec90e69b</u>	+ 1 USDT	✓
15	2024-02-26 06:11:44	<u>0x57fbf3d4571684b7a7f8 3b96c3f86e99d69a7e6db1 3c1b526492f8716e86db4f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-26 04:30:31	<u>0xb01869ef47a1fb3ba453 7f394b7f33eed22dd55582 a924f45bd80a44d611b43c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-13 19:05:11	<u>0xa570a871ed82853a7052 c662be133a7c016ccc1473 8df7fd22b141194e56a829</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
18	2024-02-13 18:49:49	<u>0x8f6997f982a565282688 5fb26a817130099b3ee431 22aad6f9de38d2125ec61a</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-06 02:14:43	<u>0xe9345723c6d199bebd5c 74d67d42bf70971e5d42ec 0c6b3165bdda6515ae4bec</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 00:50:49	<u>0x1499c17d8c5cb374aff6</u> <u>bb6720394bcfc58ef2c279</u> <u>8742dc74306a056422951d</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 06:58:59	<u>0x966e40f38259cec1a2be</u> <u>937de3fc7e70e7f20e058d</u> <u>39cbb3cea01436b5d44e65</u>	+ 1 2000usdc.net	✓
22	2024-02-05 05:37:10	<u>0x873afe4ac296e17443a5</u> <u>8de6e7c705c7b7d7c92b13</u> <u>e2414d6051a33de37d3724</u>	+ 1 3000usdt.xyz	✓
23	2024-02-04 07:28:52	<u>0x874dc7f1511da03a7f8d</u> <u>0951b4d408b1d838000460</u> <u>735e54895f0fb22a2dda5b</u>	+ 1 2000usdc.net	✓
24	2024-02-04 03:26:08	<u>0xc5363aeee16b68377c70</u> <u>f31b3ee74ca26fea2cd1bf</u> <u>c8faaf9a93e748b5c315a1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
25	2024-01-29 01:39:20	<u>0xada036b5c3649a4ea867</u> <u>f7bdc3426429b76319fa3f</u> <u>616b708a1b99b272fb818c</u>	+ 1 5eth.net	✓
26	2024-01-26 21:36:37	<u>0x78874761f7826a6873cb</u> <u>fcaa16f71525b3fc4a1fca</u> <u>30db676ff6d30f282e1bbf</u>	+ 1 Reward at 3webx.cc	✓
27	2024-01-26 08:04:54	<u>0x84053f4f29ad77a79fc1</u> <u>a68f7c58cda819803a9407</u> <u>f7dbb6af2f5f86d6f81d21</u>	+ 1 2000usdc.org	✓
28	2024-01-26 07:58:32	<u>0x67e7ad548dcd88f42b7e</u> <u>11b4f680cb5132d5aa2c4b</u> <u>e22bf72d68ba1bb9d893ce</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-10 11:31:09	<u>0xb012c8eeab5a07a1a9069d2e3588d7948ba6cb2f30af8060ae7dcbe089ccc6b3</u>	+ 1 5000usdt.org	✓
30	2024-01-10 11:31:09	<u>0x8f4dd5610811e780088fa0cde5032f3c393c3d83ee1525dbab465b3d11e36115</u>	+ 1 3000usdc.com	✓
31	2024-01-05 06:47:02	<u>0x1b258897784f022281aec7f33dde2a26f40cdca3fe1e56fa139f3482db4e4ce0</u>	+ 1 3000usdt.net	✓
32	2024-01-05 06:37:26	<u>0xd35708051a1556f1fb15f61e4d08d0b3eb608e6c7d6a71984abf68d660685f51</u>	+ 1 2000usdc.cc	✓
33	2023-11-10 17:02:54	<u>0x072da660b617e6834332d1e6eb4f9bd3fd784fbd370af014ac1851d370341628</u>	+ 1 p1.org	✓
34	2023-10-31 13:33:52	<u>0x74b52beeb2ee6c94807a1c247a46ba33ee9852f99957c3335c9149359fd15c09</u>	+ 1 drop-rewards.org	✓
35	2023-10-31 02:58:08	<u>0x1f20d4311b42e5e9bafb d24d4dc1cd26fe10d0be36b386c9f2ad2d92460a4375</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-31 02:55:10	<u>0xad50b1c1c3c7e5b92a5a341c355d4e6b642c2b88a3bf200940be26ceab9bcb3f</u>	+ 1 drop-bone.xyz	✓
37	2023-10-31 02:54:46	<u>0xd69de9f756850aac627c0898ae2e837dcbdd06943df4cf8e3dc411771615f811</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 02:54:38	<u>0xf642901a9b3912855359</u> <u>4c7064d91c886447f04aa6</u> <u>5971dbf8a65c5532f41c3b</u>	+ 1 Voucher	✓
39	2023-10-28 21:12:21	<u>0x2cca90541ef042200649</u> <u>92435bd74844c25e823fbd</u> <u>a134c342bbfcef4736103b</u>	+ 1 usd-reward.xyz	✓
40	2023-10-28 21:12:03	<u>0x6fa2ddb51730680885ed</u> <u>7e2a47c48e1af7beda234a</u> <u>c44009db52e265751a85d2</u>	+ 1 d.net	✓
41	2023-10-28 01:06:56	<u>0xbda97ecc27252ca5cc34</u> <u>d790b059dbac67bf10385f</u> <u>f8fd32e4f7b002d8c4b28d</u>	+ 1 Voucher	✓
42	2023-10-27 22:12:03	<u>0x07f98f04a861d38457a9</u> <u>13bc0402b1c44172d49a0e</u> <u>d26e87608c351111db3400</u>	+ 1 .net	✓
43	2023-10-27 22:11:41	<u>0xd941696a1cf8ac5b5d32</u> <u>5078313940603c8f4d141f</u> <u>066cb96b63a5bbd7b20ff1</u>	+ 1 2000usdt.org	✓
44	2023-10-27 12:45:32	<u>0x35743dbcf4d7da805a7b</u> <u>3b5f7df727b82c03d4be84</u> <u>a523c2578accbe942ba61e</u>	+ 1 Voucher	✓
45	2023-10-27 12:29:52	<u>0xcc805631f6171957b6b6</u> <u>8834f6a0a34ab283acb8a8</u> <u>ed1587763e5108429991f4</u>	+ 1 2000usdt.org	✓
46	2023-10-21 20:25:52	<u>0x87115c313715c4ab1498</u> <u>94eaae501bbde91c40da62</u> <u>f57f7f1ac2c957378d6bbf</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-21 20:25:42	<u>0xe39e04b90e4cebf6d7003d94f45a3b44533898b24695bad39dd3ff2b868810f4</u>	+ 1 Voucher	✓
48	2023-10-21 10:57:05	<u>0x824923dcbbcc8b404eeac460e0005f7cddc500d73d04a820a0ade83d42486534</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-21 10:56:55	<u>0x8a73ca31aaa8293314fd011aef4f78adb8d30dc2cc59011debd75f418d2d8cc7</u>	+ 1 s.net	✓
50	2023-09-30 03:30:32	<u>0xd817c2d11c5d4a1b107da57f0c248be280c0da51fc22dd0569330997934175a6</u>	+ 1 drop-usd.me	✓
51	2023-09-29 20:07:07	<u>0x51e66fa3e3c92aa12cc6f10042d1bd0dea31cc6e214e4a41f78051c15b1223db</u>	+ 1 ards.org	✓
52	2023-09-29 19:53:20	<u>0x76c31fa9e0fe0d20a04cfe8fa649fc18a9bfc2dcef e92812df2009b084050aa6</u>	+ 1 NFT Giveaway	✓
53	2023-09-29 19:52:44	<u>0x34024f9f4f679cbcb01229e0d24f79eb01ed7851cb a4a9919b51f0adb9efa86e</u>	+ 1 NFT Airdrop	✓
54	2023-09-29 19:49:46	<u>0xae4f46c1f097b79e40c8cc35faf1d900efd99dbf56454246c7fb29344a70ef82</u>	+ 1 drop-usd.me	✓
55	2023-09-29 19:49:18	<u>0x3c82b76b40f1af7f0f5352b8724164c71fec08e7c2e2f59c9511a434b5ab37c0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-29 19:49:10	<u>0xd681b3033c7c5cf6f65f5bc91f175b4eb9f3cbbc1bfb645cec13311b8353d8e5</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 09:43:26	<u>0xb6d7a8a996d64bebfac23d2ec9ebdb8542950936e027ff064e2f1c09f2ce922</u>	+ 1 usd-rewards.me	✓
58	2023-09-18 19:12:02	<u>0x6f9706d0b9777e998a868ee6dc24f736eaa0046c8d86cb1102d218845a45b885</u>	+ 1 NFT Airdrop	✓
59	2023-09-18 19:10:54	<u>0xe00732e47701fef38a0cf24a5383010dd5aaec39f5804d39b599b6193a4182e9</u>	+ 1 NFT Airdrop	✓
60	2023-09-18 19:05:42	<u>0xa0be754e5d4588b324ed6de9b131eafb6f9b3922c250f467d7d3170f575a5f22</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-18 18:34:17	<u>0x675229ce5f9ea7544229d4837e86b59bfa03b4eb6b26043adcfb635ffaa44365</u>	+ 1 usd-rewards.me	✓
62	2023-09-17 17:14:12	<u>0xdd7eca6b84e88b4472c5eaf2571df21363561dc082966cc5c3213f99222547ed</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-14 04:53:14	<u>0x0e5e8bc917ccd8193afb231f73c0211805147df1563b6b68d67f3897fb4c2132</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-13 08:30:54	<u>0xe55640cc37f9b1f884067c79ea9890075341439b53c0e6bc17851d232c8f3e3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-08 19:55:59	<u>0x53c10f1aff301f5dd064c55b289e8e05402386fe9dd3e5020c5c0d5cd66680ae</u>	+ 1 Voucher	✓
66	2023-09-04 19:57:29	<u>0x269fa1c196bb0777d785cf9814482bbc36cef0a6327c7aa68da43f6d4a277cb4</u>	+ 1 Vouchers	✓
67	2023-09-04 19:57:17	<u>0x1bc826697c94833a26332500ae6c59f62251062edd960934b4eea61679379dd7</u>	+ 1 claim-busd.xyz	✓
68	2023-09-01 10:13:33	<u>0xd255ec0ebcd9b6cae3c7199c93ce530792efc59f378ac69f6cb7eb9c0df1bb77</u>	+ 1 Voucher	✓
69	2023-09-01 06:51:28	<u>0x019060c378e1a0d1787ee8ec0be91d474b678a6363a36f7963e4c477395ed388</u>	+ 1 drops-usdt.xyz	✓
70	2023-09-01 06:51:20	<u>0x5ff4ad2b509c352c5c62def36771b3fcc873e4c5122b9c7f747918c647df98fe</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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