

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef3e2a31a450a95b84001c93be64cc949dbbadce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!ZKsync	10,000.000000000000000000 ync.lat]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!LDO	4,000.000000000000000000 lido.us)
ChainInk	500.000000000000000000 to Claim
MATICswap	14,500.000000000000000000 el.app)
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 vercel.app)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Reward	N/A 3000usdt.com
\$1000 USDT Airdrop	N/A cc
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
2000\$ Reward	N/A drop-usdt.xyz
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:51:58	<u>0xdac77fdb316dc5699364</u> <u>abc10c1f42cdb33791d685</u> <u>765e56bbb0845b586a96a1</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:39:49	<u>0xc7da7c359354d6d9a0d8</u> <u>977f8c5dbb085fac70727d</u> <u>f0db312f600e72964c6efc</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-09-05 00:16:07	<u>0x28bbd524fa4f95bd8eeb</u> <u>ea444c258cac191778108c</u> <u>8b24cef443a18fd730d4c4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 13:58:10	<u>0x139f13502b1702d20871002303cf776e406d791b7f86f509f52e74bf0a30117e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 13:58:00	<u>0x9c7324086e6ee8c3137c43a8facc48f609850e5bace957fedcc398a77297af7e</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-07-29 13:26:39	<u>0xefc109fb691164c4c711f6d33e4ff77e99cbbe2bd99772ce8eb3f1c7e99b3c90</u>	+ 500.000000000000 0000 to Claim	✓
7	2024-06-18 03:05:09	<u>0x3f668fd9e70137c5a9a7ad7ffa7b473cfc42fad3a589a6f4e7fc90ee50c7334</u>	+ 9,860 TOKENS	✓
8	2024-05-23 02:08:04	<u>0x432e3ac2bd86173970a092d4b5baf0595d8deadd99f59134def261986e772f44</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-05 02:56:56	<u>0xdf3e9e5efd0759ad30d0b0b98dcfa7345b1097ad824aefbfcf38d5b8d661cb57</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-01-25 13:02:32	<u>0x5224bbd8ed5c69b5f7d5da32e8f9c9cb08992a977f021cd98e8dcb00c2df4d57</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:15:09	<u>0xedbc6b9ebd5bc2cacdf99896b3bea2f2ce93f141c9a521904a1ffd2c1a224589</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 05:09:10	<u>0x97440b1a40d7d1438fae6e4e85106fafdb36930cd8f068bb103099f5f6d5ffed</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-24 14:54:27	<u>0x207abe0e74fd66623161f6a60e7c146cd1de18fb9a5c107c5b77d035b00bca99</u>	+ 1 ɿ	✓
4	2024-08-24 14:54:25	<u>0x95bfaf356ad24dc4199e22a642aea539e898743c8dae3acdac30d28627e7ea99</u>	+ 1 ɿ	✓
5	2024-07-30 23:38:14	<u>0x4ba1d76e5d68258b8e95f941ad5726ec74d0dcc6eb8c6b1da57753db78cff2b0</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
6	2024-07-30 23:37:50	<u>0x1bf22e0368a93ea45362ca57df2caee94957eceb213ba21812ed6fdc3ec53a0</u>	+ 1 ðŸŽ•	✓
7	2024-07-29 13:26:35	<u>0xc902a48249643cf87c42844d8667d4daefd787e387fc76ebfe21474779482e0a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-27 03:33:38	<u>0xd4b2f588929e499a0435482ca264c0c506ef5df17bb77a63c0b5ce80f4ebbd7b</u>	+ 1 SHIBANI	✓
9	2024-07-27 03:30:34	<u>0xb1758a6964afd50e6cb40e3fb277e76be6f9ca5131957ee1cd251c051ed27ef0</u>	+ 1 mystnft	✓
10	2024-07-27 03:30:34	<u>0x61e3fca47fff426387458294c3c08289ee5c8aa78b47e98512404b33360c6e35</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-27 03:30:30	<u>0x81853760c38e733fa20005a624e05b28b54308d178170e45184192dbf922fb68</u>	+ 1 ǻŸŽ•	✓
12	2024-07-27 03:30:22	<u>0x6b743c97c895e1b4cc24434d6f5b8decb6b182ccad7ba8fa829080a8ac007710</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
13	2024-06-29 15:16:15	<u>0x979ad2b81169f14aab9231362059e28643ab0a82917895a5f6f8cfd121ad7e02</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
14	2024-06-17 11:33:26	<u>0xed40de42b185cc38f1118298abdadf171a591f8d8ea36c99979e37cc8b3aca95</u>	+ 1 ?	✓
15	2024-05-23 02:07:42	<u>0x448bec487a206566419f3d142b28cb0f046ad362dd11b936e89133ddc9061201</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-05 03:37:44	<u>0x3fd8f1b8b0fcc9d90ea35a9f667b53f4c64297ec8472fbb42cfafe2f9ce49248</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-29 11:32:49	<u>0x288168c5e4b22848583404c4d46b5519b93b1ec4072c833b4a4ca8866b11fb34</u>	+ 1 Reward at [5eth.us]	✓
18	2024-02-25 12:00:38	<u>0x667ba4b5d3968355e5071495820d4ce243e792b51c133f7ffe3784a944f1bf67</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-25 08:03:24	<u>0x64dc9ab0c0b712f59546c653c4e0ee39602841ea71ed4e0653e2c36935f44437</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-12 00:33:43	<u>0x4c8f3e2120a589bbd9d35d9590fb07a76cac26208c2e64d60afc1cc05843bee9</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-12 00:33:31	<u>0x8fd290f98e7cdb2a80d87d6565e3b4ad64f3d9c6a2b06638bb5dcfdde9f05521</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-01-25 10:09:06	<u>0xba8df4fbd862c0a58980a90f8c6aaa318fc1e0e6db548f3bdc9be88cc94cc328</u>	+ 1 2000usdc.org	✓
23	2024-01-25 09:54:41	<u>0x17bea7b885182825cc5b9a9e7b3e50d6e733ebff92100ce031821be503c2f0bc</u>	+ 1 5000usdt.com	✓
24	2024-01-08 17:35:01	<u>0x592bd1b0d35da3c53040fdf410265ddc59557494b027cc49f5205964c433d14f</u>	+ 1 3000usdt.net	✓
25	2024-01-08 17:22:47	<u>0xd21d72475115ff78f90204cb8f32a502b751d9008beb4cfd80dfc10bb505e71a</u>	+ 1 2000usdc.org	✓
26	2023-12-25 23:29:45	<u>0x4969ea61374eb534a1de4b35f80a457ae767a89ebd3dcaa0530f5b158fb7b0d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-16 03:33:25	<u>0xf9fbfb6aca1200ff14b71de887175b1a5c5eced955d683ecdd70d244ed42f7bb9</u>	+ 1 2000usdt.icu	✓
28	2023-12-16 03:15:36	<u>0x2629b8d4e5bcd2501e5c186a8f4d2361f2e6255a20992717ce9d19b3ce9a3599</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-02 17:14:01	<u>0x046644178b3a0d93e15236563c452055484217ba12e08bef52076590893a6dc4</u>	+ 1 1000usdc.org	✓
30	2023-12-02 17:13:59	<u>0xdb51e378a6a53831229b0f51bbeecdf575a16fccda8d9eefdd6dd37601a68d14</u>	+ 1 2000usdt.net	✓
31	2023-11-23 11:52:45	<u>0x8938679d7ca16b46d5ff579d1b1b9d5ba2905f916cbcf6e52c3b19d9e5e75b9e</u>	+ 1 .app	✓
32	2023-11-23 11:31:02	<u>0x88f35e2229d018f0fbc790be9e0342024c1e1dd63affce40e0c68965069b5251</u>	+ 1 work	✓
33	2023-11-23 04:00:38	<u>0xd56805d36fa33c5bbc2eaa2fc5d739588b6948ffe7774b28e8128152ca04976</u>	+ 1 net	✓
34	2023-11-23 04:00:36	<u>0x8c146b4c8388079b2e59e2eeab22993b7cd865584dec4d4f5f3184c7117c6783</u>	+ 1 Voucher	✓
35	2023-11-20 20:19:28	<u>0x97214e4cf67d8273a267c0c2a562cc34f32454fac60426cb9a2cde6d75287f64</u>	+ 1 cc	✓
36	2023-11-20 19:28:06	<u>0x8b3c712ee6cb08a16f102571651d0bccdff84ac4725c6bd7ed329beb254305ef</u>	+ 1 usdc.vip	✓
37	2023-11-20 17:58:57	<u>0x4c41027b4b439ecf9e7abd92c1ef3fb606ad35af9ffa678927f812e4f754c947</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 21:22:33	<u>0xbe548bfea707ffe12d59ee6a5dd7a1e8eb3a7ad53ad03cbb351f020a82f95b54</u>	+ 1 ro	✓
39	2023-11-15 05:53:36	<u>0x35dc451463703518f0ceb5fc6e9b02de6ab7d5429c312a494d334e661d67fe55</u>	+ 1 k	✓
40	2023-11-15 05:53:34	<u>0x7e994d760f1c6933ac9bfcf31cc896d4c28775b077a5bdd46e234a29f8283072</u>	+ 1 .org	✓
41	2023-11-15 05:53:30	<u>0xb281c5a27c4aad7e9f209cf27f7e27e092872ad44b0989934e7e39e2c836fe9b</u>	+ 1 et	✓
42	2023-11-12 01:35:31	<u>0x2c24b24433427ef97876bc2269e6d14de2071b68cd4c10e6c79f4115e5c65454</u>	+ 1 dt.org	✓
43	2023-11-08 01:43:51	<u>0x3c184a3e8b063a3ffa9277c55e7fb62c362f47c990db6ec58818ae34120cfc73</u>	+ 1 Voucher	✓
44	2023-11-08 01:37:44	<u>0x5ebd90a0b0fc8ee407e0295c48cb752b97c50185ccb9d8a819161f194de8d85c</u>	+ 1 uk	✓
45	2023-10-26 06:14:52	<u>0x332ad7a13c06f9890e718905b8f5f8c3a302cd2b850c1d702f9bb3dc3de81799</u>	+ 1 3000usdt.com	✓
46	2023-10-26 05:23:36	<u>0xaedaf21e75a20d447b4de642eb2766cf6a1a0d997098e6e498d2a20ce628eb26</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-19 01:50:24	<u>0x5dfc8e97fbd426164b969e00e175a0bc2d039cd3420d0ef3b34dd83416774024</u>	+ 1 com	✓
48	2023-10-18 01:37:35	<u>0x4027bc8965ebd09d576be43520cfc9e9f9bdf57ff3baab0bb537fe4f2c3ae199</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-16 07:29:08	<u>0x31991fa505075157267cee830254248d4b9dee2e3533eb8e3a92a6451bd69d44</u>	+ 1 Voucher	✓
50	2023-10-16 01:40:32	<u>0xab2cfcc80e50e2bc018cf6623ad93050805472759e228b62831b51e0ffe9dc8c</u>	+ 1 usdt1000.xyz	✓
51	2023-10-16 01:39:04	<u>0x5352c95a3f0bfb272b63ba219042d344ca22d4fade9eeb5f5a0d22f6133771f0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
52	2023-10-10 02:08:11	<u>0x4c9783926b51851da4161d0a18f92924325b47140e91e088674e3a50d48910c2</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-10 02:07:59	<u>0x5d4c33276ad6f9d35460e88177395cc581274d1e20be035288d9f7219534eef2</u>	+ 1 com	✓
54	2023-10-09 12:53:29	<u>0x708238ac45f3f7c43c58e37201bd223990059d551b83d1329133a1a8ef5442af</u>	+ 1 Voucher	✓
55	2023-10-09 00:23:59	<u>0xa63b609b55e31666b658c2d76c4b2a6a063cd684ae22b8073fa5d8c2852cada5</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-09 00:23:51	<u>0x0653d847822da89a00f1</u> <u>26548de8b865cc1078fe5a</u> <u>73a4d0d98d00f82ed53621</u>	+ 1 rds.net	✓
57	2023-10-08 11:34:17	<u>0x5319cbd054b76bfa60b9</u> <u>78145fc350defcb55336b7</u> <u>ffdf0aff3b9adfa0678d0</u>	+ 1 Voucher	✓
58	2023-10-08 09:12:34	<u>0xcf744a005b54aafaba3f</u> <u>d0893b5a04e65eb35bd335</u> <u>d86fa35176076cce81ec73</u>	+ 1 NFT Voucher	✓
59	2023-10-08 09:04:42	<u>0x794bbc2b50263fe533bf</u> <u>6ed06d3a18721d6c7629fc</u> <u>d9e2232946a6123d5855e2</u>	+ 1 rds.net	✓
60	2023-10-06 00:56:32	<u>0xb96222b0afc5f73d80d5</u> <u>c5ba76d8bb2ca0dc80d875</u> <u>b2b90fde6d5460a27794cb</u>	+ 1 usd-drop.org	✓
61	2023-10-06 00:56:16	<u>0x780d8aee7b6c8e69b481</u> <u>7db302c03316b3b13b05a4</u> <u>dceadf8b1d1f591d157b9f</u>	+ 1 ther.org	✓
62	2023-10-04 16:05:29	<u>0x70e168b051c73df12b1a</u> <u>1a648015fee4ba61df9dd4</u> <u>c3270611e589f5a7f892c0</u>	+ 1 Voucher	✓
63	2023-10-04 14:30:23	<u>0x6b241a5d67ebb804a8f4</u> <u>ca2db5e418be1b5749f555</u> <u>fb1b2734243dd7aaf2c6c6</u>	+ 1 usd-drop.org	✓
64	2023-10-04 14:27:55	<u>0x49a937910fa70bb7413f</u> <u>72afa5ed111cee583a5ee9</u> <u>c694abedf3bfdc33e612ac</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-28 08:39:46	<u>0xfa3c7d403d1ec376f87a</u> <u>299dc560b0f27e813efa05</u> <u>cb081e43d4538b7c009d24</u>	+ 1 usdt-rewards.site	✓
66	2023-09-28 08:39:44	<u>0x14e26ca6a818b1e36708</u> <u>5c6543858c486b0afd1e03</u> <u>b8a031e4baee8c1ccc6709</u>	+ 1 1000-usd.me	✓
67	2023-09-21 00:44:29	<u>0xa327f38d6f183d929f1e</u> <u>cb41058dfd4cf68438ef14</u> <u>9614551546c5734615a45a</u>	+ 1 usdt-reward.me	✓
68	2023-09-19 17:33:21	<u>0xbf7eb4a633797cefa3b9</u> <u>8a05c601d9aad776093708</u> <u>a643a2918bb1d5b12bfad5</u>	+ 1 Voucher	✓
69	2023-09-19 15:27:52	<u>0x38fd6c7d590da4cb42cb</u> <u>bc2df90734477f3bf5d70d</u> <u>bb034ecb0535485fbcc194</u>	+ 1 Vouchers	✓
70	2023-09-19 15:17:25	<u>0xcd40cb351d80a80c9ab6</u> <u>be4072ab2ed3c867141994</u> <u>6cab7ac9f0f1a1d9d3c847</u>	+ 1 usd-rewards.me	✓
71	2023-09-09 12:18:48	<u>0x5ecac291a533584305af</u> <u>4b142535fcb7698f5d710e</u> <u>c7bbdd91f838831e2efba3</u>	+ 1 drop-usdc.com	✓
72	2023-08-30 09:11:19	<u>0x0a138542cf37a44d0ed6</u> <u>44ac94fb7e80923f165317</u> <u>ed69bc8158e59a3924e8ca</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-30 09:11:15	<u>0x64ebbaaf2f9f58c4d69f4</u> <u>fa497b1a92baa801801042</u> <u>b258684d4fb5c77398e0a6</u>	+ 1 UNI-V3-PoS	✓

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