

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf19a6fd5b45cab8acf5978871e41fe6ed56e0345

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Ethena Airdrop	873.000000000000000000 xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

* USD values displayed at the time of transaction

Token	Balance
the World	1 MCFCCWC
Â-	N/A Reward at bonewin.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%info]
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
eth73.com- Visit to claim 56 ETH	N/A eth73.com
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:56:35	<u>0x36537b6cf8aae2b9f40d</u> <u>95ab5009ca707b68fb2b8f</u> <u>9fe349e17e55336c98293a</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-07 00:37:50	<u>0xa45a2d831e728ada1dcf71d186c5bd34eb8fbcf8b2894d8b057b8024517e43e7</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-06 03:41:58	<u>0x3cd692408ced608d77a1112e4905e22364cc367ec233f2c7fb21068bb7dab0a7</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-05 04:23:53	<u>0xa98ba54a5ede53c1dc4311910c08bbdf3211eb10a40410dbe184a7377ee1a056</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-06-02 18:19:46	<u>0x1a90e3af595776438cffdbc477dff1ec27dd9baaa746efdce9aca3db5888b81d</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-05-27 14:01:06	<u>0x3f2475f7429c3ffb104feda6376bc235438c5acd28581174dcfaee8668bc938c</u>	+ 1,250.055409999999 938009 p.xyz/	✓
7	2024-05-15 18:45:07	<u>0x57153ffeb97c6d0f66f2694bc2c1abff07d6792b2c89643ae57419a93153a8db</u>	+ 8,560 UR TOKENS	✓
8	2024-05-13 17:21:58	<u>0x7452be3b3509854f8b9be5734036565bf218edb63cac357ae8543138ec2974f0</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 14:13:12	<u>0xdecd80435138ed9a34b9d8122da3e10a83a571defbddd4443ece3d7604e74164</u>	+ 873.000000000000000 0000 xyz	✓
10	2024-05-09 04:01:33	<u>0xd9f12be3ebf359bcb5f667b1bdc15028251b7b487b9ab6a02e1b60fe195489ad</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 12:36:10	<u>0xc87a3b6ef676ca66e16a2db9ea24fb0f022b6bbf97473f31f5766a098ad7a02e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-25 17:57:57	<u>0x9e0f808fac4cce8b7c18827b9abc51e7b229e08099dab64bbcdcdbdf51a5f328</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-24 08:29:18	<u>0xffba9420b41417e1b4f2c2a56cbac7e0a6fd74b2fc9343208c5831cbd9e1ea8e</u>	+ 5,000 wards	✓
14	2024-04-22 05:00:02	<u>0x30224df42c8eea0d27c8fe0315349cc323cac85b77b06de1c1d682dd5197449d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-04 15:26:20	<u>0x24a2f97e2957b3c4f91d40cbefd480f9edf8bb429de0995adc54955b106d5f64</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
16	2024-03-20 20:50:31	<u>0xf73b63459a5e019312aa84f9e13d01220908ff11848549553f73b0422748e07</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-20 20:22:57	<u>0xf38249b39b9a4347b7b1bc588462b249088f9fe08a57a52db9a9e26d53c0717d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-01-17 05:32:05	<u>0xee82c4dce9cefeb749d8b0511ef1e9ebdfd8537df7a038c506e0dcb282b59b</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:55:27	<u>0x1d9194ff751ecbf862c32437cd46ffd89fbc7d79b489649c2cdf3de92a46469c</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 00:50:43	<u>0x35ffa99259a432fbfe1121f25cbcf5a76a31a0e25120b3042abd54fe28991a63</u>	+ 3 .SITE	✓
21	2024-01-17 00:26:12	<u>0xa024efbf460601ad38cd962e6ebb369bc08b4821a4e179b5c518951a7b07b8b7</u>	+ 1 rewards	✓
22	2024-01-16 20:26:35	<u>0x40f3439c20adaec552a57cc51361dacd2bf4c0a512a45c281bfad37ddccdc16</u>	+ 1 rewards	✓
23	2024-01-16 18:01:14	<u>0x8cbe427b6dd0e0562677acef9545e91a00485e1057058b3a419f21b6aed1ccd8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:43:25	<u>0x512e70cdae079569b61cba2ff616da741e07ee45e5fde035b031a57fd3d50e90</u>	+ 1 MCFCCWC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 23:49:50	<u>0x2847e3c7664624e2fbad276b2f1e2bffe0d20073b073aa05e439b7d2b5cc1675</u>	+ 1 eth73.com	✓
2	2024-05-27 08:14:55	<u>0x3b37816ff41b46643fb589a738a7dade19f3d26db2ac7b8e1226bf291146eec2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 08:14:53	<u>0x46294875644a86bdb9a53c8945d40125e3c1706086b24d5db6f1feb5aef8bb3e</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-27 08:12:29	<u>0x768267db4a03ef09bf566069d9fc50362f0b72373ec06bff5edf94af937d19b2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-12 16:19:36	<u>0x4da758f0c17049fb53837173722c386649ca9792f7056a0b040383fac8d45235</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-09 04:01:43	<u>0x062333dc60297466b9b042b2f45e9d6db4178a5d0c07892083b4d13ce17f051c</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-01 01:14:44	<u>0x2c9033f39c835d2f2ac68eb9709f33cec10da7eba26c5c43cae983d25d138eb7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-25 16:28:44	<u>0x65652b1f9afbeadc5a38a80e3efd372e51e96bd564b212653d8ba0cdefcde800</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-18 18:33:32	<u>0x1eed301c57f29d9a5bd88f9c9a54908481d527fb2981c759fb80c104353426e3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-04 19:46:12	<u>0xa9513595a0becd23816bc10f8a883ab6a885502fe61c04bca36e5d340286946d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 00:19:02	<u>0xd0d4cad8f611a8907e6b342004dc330867ff7eff392c663a7b7c0d499dd538fa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 00:19:00	<u>0xe3ca9bffd172fae3d402d66bf5b2e261140058fac25fbd54873edfc4c8e8d39e</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 19:31:36	<u>0x8cfdfb54d95fbba90a4c3c0fed8ecc6f139c288f22bd7153f228e9e4ce6d76c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 19:31:22	<u>0xfda525ab12e56d2e7b1bdcc0729e9efc132432a42d0c15e2df147f46433f0ff2</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 06:42:36	<u>0x8a722256e0f77def75ac4b90d8adda75b99da7407efa7b087a869a29866f2695</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-21 09:14:23	<u>0xe79859a1e651f10fab5beda8c50b025ce6a8ea3120de234aab3620a59443c6d</u>	+ 1 Reward at bonewin.com	✓
17	2024-03-21 07:42:08	<u>0x9410c17a886cb1f4902e8e350c15be6b9a87e7ae350cbff5a760f15c6b414a1c</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-20 20:24:29	<u>0x5e938479990fde167b0e9640fc299c6e94c153a907c8c4d2e26a02e5a244f68c</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-20 13:49:28	<u>0x1e7baf8533b7466bda925729c66f600ad1302006118d7a8d63c637a30f723879</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
20	2024-03-16 14:31:42	<u>0x36ed37c766d715f99739f5e0510dfca391c3eee4e96ff34fbf64f5a3804fdd18</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 05:22:44	<u>0xd4ff97296f9855e11954ef1fa2fcf1570dfd0c3b477f2d194b181ffa0dfa521b</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-26 03:41:46	<u>0x9fa1e2d1e04c9c2bdca2bdd4391272c46aebef72cd7b436c7fdc67c5a9df5db</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-01-16 20:25:21	<u>0xb59139f6ae6d2482540676b1b2a5284ca3bde7cd8840aba52c90d94709b17f02</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-16 13:39:22	<u>0x9a3854733fab6eb014981ae07f84fa0fcbfc6d2089dde503fd6a4fe3a28342d1</u>	+ 1 3000usdt.cc	✓
25	2024-01-16 13:39:22	<u>0x4d46362ec2de72b40bc24101a1869ef561506e6969d12b453001d1133b513cbd</u>	+ 1 1000usdc.top	✓
26	2023-12-11 12:12:59	<u>0x60f54117abfa6bbba33c7068316059599e738abba8cd34afd01b7b35462066b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-04 10:08:44	<u>0x08042edf8233bd94f734208a6865984e51dc8b06eb98604fa1fa61d74e0bf9b3</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-04 05:05:06	<u>0x1d5cb33e3e20ae35199209773b2e57dd80832ef0b4a9c6fa1d2c775d72f34a3a</u>	+ 1 2000usdt.net	✓
29	2023-12-04 05:04:40	<u>0x351f38df6ea64b1ad3c82385a5a4ec1dc286effa58042ca7875fcf442e7aba8a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 00:03:48	<u>0xf80f4d11f19fa4a247d8</u> <u>f4223d94c6bc478c059800</u> <u>b68d14d65cdd9a5eb152df</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-27 13:41:47	<u>0x50105f5518f5bb46c7cd</u> <u>869d529ab3715c7d0ce092</u> <u>b1d7de926bafcb52bc3377</u>	+ 1 org	✓
32	2023-11-27 13:41:41	<u>0xa832d0586b3fe78d5b2e</u> <u>b436b27ccd0b11eeb705a5</u> <u>3e601d8f27794b5b153c68</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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