


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf4f6f984220b1c49dda6fd769cb94cd014ccb3a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
-drop.net	N/A -drop.net
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDT Airdrop	N/A uk
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A op.org

* USD values displayed at the time of transaction

Token

Balance

5ETH at geteth.us
ðŸŽ• N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:38:51	<u>0xd79eee9fd944ff9cdffc</u> <u>ad68b0ea18f007eca0f782</u> <u>22499e62286195d9490afb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-28 05:32:53	<u>0x7ef6e28e2d596bde11d2</u> <u>383e52fa94f76b04e2448d</u> <u>7c30f163139bf59739a399</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:49:44	<u>0x315928573bb7677c81c3</u> <u>decd84826d1da007a0ebab</u> <u>eff0e14579151563ec9986</u>	+ 1 -drop.net	✓
2	2024-05-26 02:48:46	<u>0xefca9c049adc98f5741e</u> <u>d4207e623392454489b56e</u> <u>5a32ae5a94bf79b6f2485f</u>	+ 1 -drop.net	✓
3	2024-05-26 02:47:54	<u>0xbd5470df95fbf2324b91</u> <u>83f9d6bc2e1c01215ed4c2</u> <u>de8f7e5649e215e1899db9</u>	+ 1 -drop.net	✓
4	2024-05-26 02:47:42	<u>0xdde685f33454ed45c6bb</u> <u>c6ca2176da52cb008e413d</u> <u>9d12083e1f05b46ee03447</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 02:47:34	<u>0x9632c2f68f3a03ef8968d1208cac597e050110feacb293b552ed88efa84d04b2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 02:47:30	<u>0x9dd3eec5475fc82d445210f82736432747f2923d26c74fdb313003d196ac4b6d</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-04-17 00:04:14	<u>0x0c42befbc771dc054647592b72cc9a9ad16bce8eed647d3136a014699d97a1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 00:03:32	<u>0xe3fcd69bd12d0958b0c75f715b53026bb7dc91ae9f563747e63398b9ec0f9a84</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-07 20:00:05	<u>0x8bd2e5a0f64f56c4a815bfc91bcc81a8633efcfb4d454ee7840a1ed76d592ed0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 00:04:41	<u>0x5e5bce26ccd04bd7986690b37f6f1abef33b2b2b038aab0a0e52a6d93e26859b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 00:19:02	<u>0xd0d4cad8f611a8907e6b342004dc330867ff7eff392c663a7b7c0d499dd538fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 00:18:09	<u>0x2a1b2bcb855ce2142838e9f819588d868e80a084295a21db544799a2b9647f8e</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 00:06:32	<u>0xfb4d34f21cffc694cd90d911d2517e9d945fd47d399db94c0a90a577b9bb5259</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 00:05:36	<u>0xd36758a57201dbd9daa6f23fe2da86088fcf3d411b42620151459989fb6fcdd3</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 00:54:45	<u>0x40cce56ffe9d4f9488415226635c47cd8a47263426bba9080f316c99de1df20d</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
16	2024-03-22 17:29:07	<u>0x1de176ce44698e289629c2b5da038eab64fb883c2ff892df1f5a49a4e6f848f7</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
17	2024-03-04 19:28:06	<u>0xa1878a7612b317241803fd4f6f3c6f42ff6e1bcd1f9396ddfbac7a0b67db4cbf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-03-01 18:14:06	<u>0xfa8f3a3229a963b44ba383dfe07165a417022cf76679c5fb4a3c122d4f6f30b0</u>	+ 1 USDT	✓
19	2024-03-01 17:04:01	<u>0x6700367990ee52cafe44d04f2ba57c23a9c9df3f189516223d4951c3c1d29a9d</u>	+ 1 USDT	✓
20	2024-02-24 20:02:38	<u>0xf683e5c8b7be55bf0565a0276ef836e354c09a6f02463b715aa98b5627e1dded</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-24 16:51:38	<u>0x3887ddc41d602eac6e641626897b0b6c28c3d19b2ba78c055bb65f71a4ba8d43</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-14 00:56:54	<u>0x993c1e1e9b9f2eecd6fa6f5b3cab3ad134b32d1d15773a9766315c4f7343dac</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-14 00:43:36	<u>0xcb2172b89340f1261edcfe4fb981da4856a76abfa1e32d9f7f231582bd538e6f</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-06 01:21:11	<u>0x82cfcf36488f99843438651e0fcc717e048e3203c5814cecbc681bd6f79be749</u>	+ 1 Reward at 2000usdcâ€,net	✓
25	2024-02-06 00:04:19	<u>0xcba8f66893c0829c094d0f1fa3f8383c36fbd9e08d4a5a449d5e897b5fdffd04</u>	+ 1 3000usdt.xyz	✓
26	2024-02-03 18:43:12	<u>0xe6f40adbb40c7f5120c73dc69f3b53b4b60e08cee7594c6bec19d8f5b65aad74</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-03 17:18:43	<u>0xa29fc4007250c1d411a96a8f31dd00f3994da0081e0375a181175d063bbe36fb</u>	+ 1 2000usdc.net	✓
28	2024-02-03 14:56:41	<u>0x5ae0fb17a6cc402c602ca60efc4d40428edfdb80e7782db4a098afef40db0b6e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-29 20:45:07	<u>0x22b67a05c33ee5d2c4da7991d287e14297bc2bc15de609e184906b3631c5c3f4</u>	+ 1 5eth.net	✓
30	2024-01-27 00:43:36	<u>0x6d09a6c25f75c4c71690a05cc57f0f3aeb80b7d53da8e9db526a0af383d576b6</u>	+ 1 2000usdc.org	✓
31	2024-01-27 00:39:26	<u>0x0c1499476936304f28140add4976f21544ebc59c4708572d090980146731cde3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-09 08:30:57	<u>0xab8eb44f46ab4ac70c632c9ccb26c5cd245e1cacf728c6c22ec33cbe34d19428</u>	+ 1 5000usdt.org	✓
33	2024-01-09 07:23:49	<u>0x6ef9e489021278b293b6733f75738845afbf83fc73bbbf09d0666a19e2a17437</u>	+ 1 3000usdc.com	✓
34	2023-12-23 03:39:30	<u>0xd87281a762cc32d7b6c2158f4310936f43d13c749f0059f7d40ac32280e216c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-18 00:11:25	<u>0xab90581f7e30561eb15af6dfffc03e2453375ecd13b59df461e58dc2e9027fef9</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-16 00:57:17	<u>0xfad05ecb9fca563d61e1d90f2390aa1cc0f03f93efa710bbf961e6e460f94892</u>	+ 1 2000usdt.icu	✓
37	2023-12-16 00:07:34	<u>0xaa988ceaabed696d1db70e503888c6e4903cfb9511425ec0ddf7c1fc3af33520</u>	+ 1 1000usdc.org	✓
38	2023-12-11 00:08:53	<u>0x992aa35f756ef90cf3de911d806cc9b4e407b4b2131c7655fc5e0c844c72546f</u>	+ 1 Voucher	✓
39	2023-12-10 13:02:18	<u>0x8580b8d30a2c8a1f4811bbee8c52ff1455914c78e7c4cc4b72e95bf038d6bfbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-01 16:15:08	<u>0x94db051366cca9100f84c64a413ad1fa9a449fbc3195dcda71a40a8ee6b5eee7</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-01 14:16:54	<u>0x017da5c2c4865d4e69e36c02d32f5aa26dd3c97f85417672788f660e6f71b73b</u>	+ 1 1000usdc.org	✓
42	2023-11-29 03:50:31	<u>0x5903b973629ec6b777a1d0977c65cea2192d258a47b34b2041f235505b4c63ee</u>	+ 1 com	✓
43	2023-11-28 21:57:29	<u>0x5877b970ff6b3b0ca923d8d10a5d388ffe747c1e2c2a43ec9e1a1216627db76a</u>	+ 1 2000usdt.top	✓
44	2023-11-25 11:42:51	<u>0x77e152b4ba9fc895edbf697180572b9f3ef738e8de208f88c2297cf17a4c93b</u>	+ 1 3000usdt.org	✓
45	2023-11-25 09:15:21	<u>0x55e59420d8c3f6df49176294af4c780c199b27c2f6257f959a704a04d87ce620</u>	+ 1 org	✓
46	2023-11-23 02:51:27	<u>0xbac90d65cae6376a772a8e26582682f8c17bc43fe977925fde150307772d0314</u>	+ 1 net	✓
47	2023-11-23 02:51:23	<u>0x2cd29c1b9511c1d8d936f0364772f918369c451c32d5037c7a5b7a3c89b62b0e</u>	+ 1 Voucher	✓
48	2023-11-22 08:17:22	<u>0x574bef57afc65710df288612ac0412f8ec6bd8709db0580077d0b6693b7cf3d7</u>	+ 1 t.org	✓
49	2023-11-22 06:49:48	<u>0x9ec621d4557aeaed723db0e86b27787df531af2665b7cd23852e9e6f2c53d918</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-22 00:39:46	<u>0x16dfcb2c67fa065fb30e077d69014b53b9e009083c9558419853d2ed7ffd917f</u>	+ 1 t.org	✓
51	2023-11-21 00:45:52	<u>0xa982d52dbf95e1c6c56e2376904efa801c200da00937ca1846609f7eac52fa10</u>	+ 1 usdc.vip	✓
52	2023-11-21 00:44:48	<u>0x6dd3f0d08e43a536e8fa1b532832ed8049fb931ee909fc3958debb055a499a83</u>	+ 1 cc	✓
53	2023-11-21 00:44:48	<u>0x44925de3ee09d867dcd745ba072eded6e860a445a85968faf49d75717795cd22</u>	+ 1 d.org	✓
54	2023-11-19 04:58:15	<u>0x94313d65590bd3b5e88a0da882af450cb9f42694096ea78c22360e0f2b142431</u>	+ 1 ro	✓
55	2023-11-16 01:27:33	<u>0x6cf020ce8b1114a02c326b22d303dae4cb830174b44bcd863e38cec9f9ff6bb1</u>	+ 1 ro	✓
56	2023-11-15 01:31:18	<u>0x3393d10c57e15c0b79b1fd4df3ab78494ee7f017fda22cd9cfe817c567935c4a</u>	+ 1 k	✓
57	2023-11-15 01:30:54	<u>0x046ec030a35a405661e0e5b41d44d0a3b61f59b035c2fd235ccb43b43d598848</u>	+ 1 et	✓
58	2023-11-15 01:30:52	<u>0x6dcba6a02c61d2b25a939816020b8c9a8a7891b7fb6fc8e346396b2c171ab2a2</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-13 01:26:56	<u>0xbdfe5f16e9ff399bac14</u> <u>21b2c698476d461653de5f</u> <u>7e031c7ca77c7f4ed9d7ca</u>	+ 1 Voucher	✓
60	2023-11-12 01:23:49	<u>0x5587cc1c841d6f6b9dbb</u> <u>9a94412199fc386f829e12</u> <u>3f6632d0015e0e80c964f9</u>	+ 1 dt.org	✓
61	2023-11-12 01:23:41	<u>0xf7f2568eaacc4fb27258</u> <u>c434d9dce8d6a6825f6a5e</u> <u>14ebed7e9459d5c7e5b2db</u>	+ 1 Voucher	✓
62	2023-11-08 01:06:42	<u>0xa1b94f29eb3625f1e0c1</u> <u>958983e7b116f7b35843e2</u> <u>83e68ec698e1319c4b6387</u>	+ 1 uk	✓
63	2023-11-06 01:14:25	<u>0x8abf403ae2f91c399604</u> <u>b0caba31bef6d99f7c23ab</u> <u>f72e0b07c2f293871694f7</u>	+ 1 rop.xyz	✓
64	2023-11-04 07:33:32	<u>0xe68d07cdd5328e5ca8f4</u> <u>f5d133f23c9cf70b8fd8ee</u> <u>cd364cda83febda06908bc</u>	+ 1 op.org	✓
65	2023-11-03 01:32:21	<u>0x0a16f9b5b3e44c0fcb70</u> <u>2e9a0f5c3ff7b9e4ab9b8c</u> <u>e9b00b6092e5eb46a4c268</u>	+ 1 op.org	✓
66	2023-11-02 11:10:23	<u>0x921f2e2c40cb5246ad3d</u> <u>d7f282456b37d2a79aa642</u> <u>076627d2d46d47f0be3df7</u>	+ 1 op.org	✓
67	2023-11-02 09:22:34	<u>0x1561d47827d8895c2adc</u> <u>9c9f77b6f6b8268bfb2ea0</u> <u>f56064627288e90a7f256f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-31 01:52:53	<u>0xedef84556d570aad5b7289dc0ec32594dabf7346235cf8e6eb6775819a26e1d</u>	+ 1 rop.net	✓
69	2023-10-30 02:00:43	<u>0x2d60226d3c098c64e73aa3350da219fc476b43d246906c4e5d784258d72c71db</u>	+ 1 rop.net	✓
70	2023-10-29 01:40:01	<u>0xee84e8252e8ec9e80b166ca179679bdc5f3b7f6d2a071022ef54cdb4f3e853e9</u>	+ 1 d.net	✓
71	2023-10-28 03:28:53	<u>0xf4799290d30bd44e9bcbf19b1c7afae3c95ae64835e348871bd70795d222018f</u>	+ 1 .net	✓
72	2023-10-28 03:28:39	<u>0x0ce9d8404103450d75ed3eb6dc6a0a50b8761c0ad060be7fb65234e6f3bd5941</u>	+ 1 2000usdt.org	✓
73	2023-10-27 02:55:14	<u>0x580778cdf1eeaac1a28c269688e23ad2c2fe56f706562eac0636895721bf21a5</u>	+ 1 .net	✓
74	2023-10-27 02:55:10	<u>0x809394ddde7df40dd13eab5b4fd5924b286f405a0003eed3d83e70e9f16c9ae</u>	+ 1 Voucher	✓
75	2023-10-26 05:36:28	<u>0x0fa679338ce1279e865c99838a99fd728b3e311c70ae4b716b9b9a710c27c538</u>	+ 1 Voucher	✓
76	2023-10-26 05:36:24	<u>0x43f2dbfeae49efdc8e1952798e7c436f86a38befb55a2aa910bf32424b92211d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-25 09:33:27	<u>0x54c8a2a18b5b438d6194</u> <u>2a54659640adfe5bc5a2ef</u> <u>9635aa16ce663e9a9b87d4</u>	+ 1 Voucher	✓
78	2023-10-25 09:12:30	<u>0x3a6feaf57ffc9f03d6d0</u> <u>e0e74e37d00682b9dabe0d</u> <u>6c18f7e8e8971592d4c233</u>	+ 1 er.app	✓
79	2023-10-25 01:10:17	<u>0xa7765c8c0054971b3122</u> <u>6b3896b727a8884d51eec2</u> <u>377bf24b387d8c12810e85</u>	+ 1 er.app	✓
80	2023-10-23 02:00:09	<u>0xbe0d6c73e6c73a678f9a</u> <u>bc12fbac955125bf7b2326</u> <u>76d75bab4bd3c9cbf15f78</u>	+ 1 .net	✓
81	2023-10-22 02:00:48	<u>0xba87a71c3e22879f909c</u> <u>ea45e7661db4bc0a63cc58</u> <u>9e8aa4c50b456a0805f46d</u>	+ 1 s.net	✓
82	2023-10-20 02:52:23	<u>0x72612d558c2abe7cce0c</u> <u>0d6a67c44d8a2829301160</u> <u>c1cb9656eb4c67950826e6</u>	+ 1 s.org	✓
83	2023-10-19 01:25:11	<u>0x48d6217f4416d9153bcd</u> <u>70aca0835c8ea962720de8</u> <u>20326ecde16173434e7c04</u>	+ 1 com	✓
84	2023-10-19 01:25:05	<u>0x9040815a1714b664d828</u> <u>43ababf0988bed4fed792c</u> <u>70e68635a12d065569989e</u>	+ 1 Voucher	✓
85	2023-10-18 08:37:51	<u>0x00946806cd2b2d277a8b</u> <u>334e45eb078559d772de74</u> <u>c11bea3bf1234b7d669c95</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-18 07:52:22	<u>0x91ad3fce7d847eb7aa77d5e0563c14f162bc32a531fc036f1ed0b62399a79b52</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
87	2023-10-18 01:39:11	<u>0x5016437c0a89b6c857adb5ff6223e3a65ec9c98d213f79ba921d2ac033b5b7ec</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
88	2023-10-17 01:42:21	<u>0xcc789a7553da05d847fa9958b3a4c3ad0383c66083e994ef0ed825d6ba0f117b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
89	2023-10-16 07:29:14	<u>0xd893d3e42e4a3695dfc1b55e8dc8231f2cb7c090d4cd5e555f3200ade72bdbca</u>	+ 1 Voucher	✓
90	2023-10-16 01:48:08	<u>0x8af10b2cbd113ef889bc3ca2b4fde5955512dc7ffb d284b07b4eb38302b0f0ca</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
91	2023-10-15 06:55:21	<u>0xd15cd9fe95698804a4256bd287e44ae2966edf9309b29a0b3f270aa295d2cdb1</u>	+ 1 org	✓
92	2023-10-12 07:10:36	<u>0x601afc6825f1a2a3203c6d489e47e4cab942536d44f0da1eee417f0e817eadc3</u>	+ 1 rg	✓
93	2023-10-12 05:33:37	<u>0xc4e3aaffff4b5b6e34fe7ee1f84cb2ed69fe61275f62bc1bcffe5c535fd4c6364</u>	+ 1 rg	✓
94	2023-10-11 13:50:31	<u>0xe4a11d0042b811d53f8665eb5c0fd973bfed29d0c21de33e47b7096182290cd9</u>	+ 1 rg	✓

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