


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfab3f6582f951a816da98a7e3cf7374c2ee33531

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
# stETHERS.COM	1 rds
BLAST AIRDROP	1,250.000000000000000000 .xyz/
!ENA	5,000 M REWARDS
'	N/A Reward at Lido.fun

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Â-	N/A Reward at bonewin.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:42:25	<u><a href="#">0xe015e06c5c6368ae9ed57cc9e06a8c04cb8aa0508fca9e36d7353cee56352062</a></u>	+ 787,652 OKENS	✓
2	2024-06-17 01:03:54	<u><a href="#">0xe0bfef061792569ca50e891e4c0db825a79efe260226a717dc588d0fae2e73bf</a></u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 22:06:04	<u>0x54f745c8dafc81046908</u> <u>02b39ea61c207b3e4ccf68</u> <u>0d9dfb9cc4ab93abdc5eff</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-18 21:49:59	<u>0x2b14b2508ac250d75f63</u> <u>d37c701de779b88d134e50</u> <u>e2097135fb3aaff37d95ec</u>	+ 9,462 UR TOKENS	✓
5	2024-05-18 11:39:05	<u>0x81c713e654a68d0354e7</u> <u>030445e9558e31294f4718</u> <u>e6cd674dd2434acd784fa6</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-09 18:54:32	<u>0x565acdab6df6c9cfe7a1</u> <u>6f226fd7a29d80f12ad4a5</u> <u>7e1530856748c8f1cfc2c4</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-07 06:39:26	<u>0x9d80bc543fdff95d93aa</u> <u>dcfd24d725a1a1e693e616</u> <u>4df353f99728205f5f08f8</u>	+ 5,000 M REWARDS	✓
8	2024-05-06 07:06:03	<u>0xb87e827608a420ec1c42</u> <u>6f197ff1fdf59f3474d454</u> <u>8cedee462b8f7babd1f8db</u>	+ 10 ward.	✓
9	2024-04-29 22:33:41	<u>0xbe37c836a062509a0333</u> <u>eb1ff795c098f61684128b</u> <u>b88bb67ad231e8f95bae6c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-07 19:22:52	<u>0x4ef0269c8ef8c548601d</u> <u>b4a9a9701ebe17f54a6709</u> <u>2f4503634c8d79d9494b24</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
11	2024-04-07 05:38:56	<u>0xd85f8401f035e21f0f02</u> <u>55011e5d648b977cce09d0</u> <u>d76714747cb100d0b75aae</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-10 17:34:55	<u>0x1515f5b25f3171d6745e</u> <u>dcf35ba0c1bab940872125</u> <u>61337fef2dc7b6e4cc37f9</u>	+ 1 rds	✓
13	2024-02-06 15:13:32	<u>0x10d621e90baeb413245b</u> <u>d7a3465848b910b2e14505</u> <u>0d62d73d0756ac6dbe7fb9</u>	+ 3.1400000000000001 24 )	✓
14	2024-02-01 22:55:37	<u>0xdf7e7b979b9abd4aeb342</u> <u>62138f4f9ad7d8d0aca4cd</u> <u>d62847bb95a57ee14f6201</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-27 23:38:57	<u>0x47e022ded973fc4faa03</u> <u>688f637504f5c4d8da6150</u> <u>db3be8a370769b208ac3b3</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:18:03	<u>0xfcc68e6723001e08dd82</u> <u>591128cdabce57de024f50</u> <u>85af7c0668b931b60a957a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 13:50:16	<u>0xf0f1d03c33134bcbec62</u> <u>150d5ca46aa49d1bfa5aae</u> <u>b11b7b4f1df5896c6d546d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-25 14:35:27	<u>0x9e01fddb713065901e8f</u> <u>d778089fee5d88035b0920</u> <u>c6ce43d70021d0cf8f2418</u>	+ 1 5000\$ at adrpGBT.loL đŸŽ•	✓
4	2024-06-25 14:35:19	<u>0x4194628bbb886a728e93</u> <u>f3b196955704e78316e0ac</u> <u>24c7da465f767becc12294</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 09:10:18	<u>0x4c7140e870ab10c38118</u> <u>20ede7fb04cc12a7446045</u> <u>be13d865a534533bcbd521</u>	+ 1 t]	✓
6	2024-06-17 01:04:24	<u>0x6c9d5291acaf0f21e4bf</u> <u>c352f3c3f4ac5181d97a67</u> <u>28e43eb21e70b1ab2ef40d</u>	+ 1 ?	✓
7	2024-06-16 16:22:59	<u>0xeba91476146e0668febe</u> <u>f93081e5cf23f4b4f73ee5</u> <u>d9f8b937c00e5583e8268d</u>	+ 1 ?	✓
8	2024-05-22 22:06:52	<u>0x373ec4ad362429164139</u> <u>739d7e7a46bfd4f843a233</u> <u>fc1ea029b02f4eb30cd428</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-22 22:06:28	<u>0xb52191ff83fde51a48bd</u> <u>aea26b19c30869b7f9c721</u> <u>ca89dc0e1c9f4573f91fcb</u>	+ 1 -drop.org	✓
10	2024-05-18 21:52:53	<u>0x89471670006a1f082ee6</u> <u>e6a4994b770bc2f925fc2a</u> <u>f8bdec0781c68dd7f465fc</u>	+ 1 -airdrop.net	✓
11	2024-05-18 21:52:03	<u>0x816efdd671bc86926967</u> <u>3df6b2bbb797a9ed944520</u> <u>474e40499e8829d1bce8f2</u>	+ 1 -airdrop.net	✓
12	2024-05-18 21:50:25	<u>0xccb5b5f60141809f2143</u> <u>ded90ad729b2ddd4902479</u> <u>e74d88317f5d8a6a24f369</u>	+ 1 -airdrop.net	✓
13	2024-05-18 11:40:39	<u>0xe2dc55c79042ff521701</u> <u>8f481fb63a5c387ecff117</u> <u>c5469d31b1d0a0b693789e</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 11:39:33	<u>0x41948a1f51deb2cc53af</u> <u>278729947f6983aeda45eb</u> <u>0f7ff3bb63bef8a700841f</u>	+ 1 -airdrop.net	✓
15	2024-05-08 18:54:33	<u>0x789bf1be71cb5c655c4b</u> <u>f4f77586614a5be7826056</u> <u>a3a8b86382b199c2cb5b06</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-03 15:12:43	<u>0x6a0489660f0c91def05f</u> <u>61c843c1eaa5a38a0e4187</u> <u>4aa6c416227748dbf5282a</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-29 22:34:07	<u>0x6b4b0f7c3accc5264efe</u> <u>7aaef2d016c36c4b60506f</u> <u>961e4555e8f52bf78ddaec</u>	+ 1 com	✓
18	2024-04-28 17:36:12	<u>0x3626cec7ff669cd99c19</u> <u>7b5c6e6b9deec4b4f9969</u> <u>6fdf40079a91be186d2fdb</u>	+ 1 com	✓
19	2024-04-28 17:34:40	<u>0x3f19f57c1f939729c6ab</u> <u>d2b9b85f5accec0c5599175</u> <u>eb783264fbf38288ee1c51</u>	+ 1 com	✓
20	2024-04-28 17:34:14	<u>0xd0ee8c776efbd048987c</u> <u>6b20885c4a71af1bfbb7e1</u> <u>5c9bbcef28b558c013043d</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-23 17:34:46	<u>0x6449b6a6fdefaa2e8d85</u> <u>06e67941e076c52a37f8d1</u> <u>dc04025f7e241d2ddec846</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-17 18:58:43	<u>0x01ae63b956fa834a08bb</u> <u>7b31d971ac24ed39736fdb</u> <u>76283d23d1109497603a55</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-11 23:17:12	<u>0x095860c9edd99b20ccc986dfc253e075caef31a47cd42c54ad84175a139aee19</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-06 20:58:45	<u>0x9bbd839b99529f9e3dd0aed32a88e0850736816abe6c5a3c8eaca355e1f31486</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-04-06 06:17:32	<u>0x14536a7edf877de7eef6547f2b2d4c07cdfaac6789fb91bedb1d030ea3a56e3d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-02 19:25:27	<u>0xec6374e4d6eaa0a848e43b557fb5c12058f59190be913b49a1478413284fb342</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-28 22:50:32	<u>0xf092b90cfb2ea6af091ca3a2d18dd4d2f7d7b68c8abffca55955144c3203a7ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-28 22:49:32	<u>0xb18eec02856d2edee737051c49c92240167a35c1d0fbf7c1b154b62c7db68d52</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-23 18:50:37	<u>0xafbd7e8af148461e0a9e936e6cb6051dd0e47df5b73b84efcc585fcf9f8df35f</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-23 17:23:01	<u>0xbaa03d986402248c35c8e4a6f1febe720f67eca3ce5094624f458e8750c70613</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-22 17:40:45	<u>0x92692e693888bf18306a97eac1102fb481da4526c5a13f1776bd51252bc78d3c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-21 17:14:02	<u>0xd4ce924454813c64a83f5002cd4186dd59bfbe30b448861ee198cad9f0adf6e8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
33	2024-03-09 18:22:32	<u>0x77a972ccbd6859732836c3dd7b951bbd186e2121e26ffe56a62aa1bdb99847db</u>	+ 1 Reward at [5000usdc i%[top]	✓
34	2024-02-15 05:53:47	<u>0x2894d3834a93ec40d7fa6d0392fdb15e04502c05dd9d995a9eb685ac553a76b9</u>	+ 1 Reward at [5000usdc i%[com]	✓
35	2024-02-07 16:45:58	<u>0xa89ae60fefc64101bccc9fef0a63cd66aef9da523cfae140214c00b6ccdf0c0</u>	+ 1 Reward at [2000usdc i%[net]	✓
36	2024-02-07 16:45:58	<u>0x3e880dfba8600f5613c1dfe65f40919e353e16c62e05dcec40e2f18483e9a394</u>	+ 1 Airdrop at [5eth i%[net]	✓
37	2024-02-05 04:22:56	<u>0x94a2ab29c00a72f0f28e0e7f916a6d58b4b898becb30fde66db311d0365a1713</u>	+ 1 2000usdc.net	✓
38	2024-02-05 03:35:49	<u>0x91b00578e5eec95b65a04437fee9164de085d912e130be7856fecf5f9e9d1a45</u>	+ 1 3000usdt.xyz	✓
39	2024-02-04 04:49:55	<u>0x1e0204cc2a8b9879ab334a1d175902f9b2388c86466653ee37812817446a6c6e</u>	+ 1 Reward at 2eth.org	✓
40	2024-02-04 03:04:36	<u>0x0d9a073cdf8da9b178b41c143950338850818b1ec7a8f54f3d0d5db2cc9be686</u>	+ 1 2000usdc.net	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-03 23:01:44	<u>0x6bbab771272f4fb8c118142517f7b44fe98be317e79b659dc50bb030b101956a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
42	2024-02-01 18:23:27	<u>0xde909d64a34980a68da0928889d7241ed502dc45d2335f0fc2d78c7d6219f72f</u>	+ 1 Reward at bonewin.com	✓
43	2024-01-31 05:00:43	<u>0xa288f18e164b7069b71f099b6944bcac86f6b8a560a16341e1b53774a29809e5</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-28 12:33:59	<u>0x41ad9af16b46ded0dcf3d55bf6e3a506e3a9ef5ff4700f36e88216dba331a6ad</u>	+ 1 5eth.net	✓
45	2024-01-27 22:24:16	<u>0x0c5d5e1d6758f5796d79e9cc76ee538e830b54f9547184391a00401fee809b7e</u>	+ 1 2000usdc.org	✓
46	2024-01-27 19:29:50	<u>0x902e02b4c7b4deb245797db50e52c068dbfcd17be30b7ee06c20f8038e8fc441</u>	+ 1 5000usdt.com	✓
47	2024-01-27 18:15:39	<u>0xa76a7c774b6ac043a86ec795e066ce24bb810d7dda f4013dafb61dd1e2dd1704</u>	+ 1 Reward at bonewin.com	✓
48	2023-12-17 04:33:37	<u>0xf82691588c51d92823716d169aa0e83299fb0237c47864d646f8eea029531e5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-17 02:40:16	<u>0x4bf8d9e1644f21303978d67decdbcef16983dd523ad52cd48882e2b8190364f1</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-15 22:31:54	<u>0xe6174cf87f4c8e270526</u> <u>738da7374de99b1c864714</u> <u>278ac191ba45c55c7b7046</u>	+ 1 1000usdc.org	✓
51	2023-12-15 22:31:54	<u>0xb63ee609de69cf26aa4a</u> <u>db06b5c38c26a3aee113b2</u> <u>0eb5261abe0fadb977e9d0</u>	+ 1 2000usdt.icu	✓
52	2023-12-14 10:34:39	<u>0x9ca1a454cdceb2710f69</u> <u>6b5b9f5927c914410599e0</u> <u>fc07113de0fec2fa5708c9</u>	+ 1 Reward at Lido.fun	✓
53	2023-12-13 15:14:16	<u>0xbaef432b25d08d086504</u> <u>a110f1cf67198d6ec45c09</u> <u>796ae6ad6d092a9ff8ab37</u>	+ 1 org	✓
54	2023-12-11 06:15:57	<u>0x515bf9d3002785ce92ca</u> <u>218d026a51ca55e4e9dc52</u> <u>f5d4903c8a909c7c257484</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-10 08:19:47	<u>0x6531f9ff532cf67c5972</u> <u>1ca2f646fe74b6392b8f7e</u> <u>126971b6e60f3cbc6c02fd</u>	+ 1 1000usdc.net	✓
56	2023-12-10 08:19:45	<u>0xdb8271857ca757f5f19b</u> <u>f6edc40ba1b630cddf8cc6</u> <u>3dfffa074ed932daddf9380</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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