


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02a9d5d30d769d92b17c8a11d8f050d4ec221d53

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
MATIC	14,500.000000000000000000 vercel.app)
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$1000 DROP	N/A drop-rewards.org
2,000 USDT Reward	N/A op.org
\$100,000 USDT	N/A Official Authorize credential
\$1000 REWARDS	N/A drop-usdt.info

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:31:28	<u>0xd951cb7ab4240d3038b19ecd6cd7f7728584d0f8251da10f857710caf35eded5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-04-07 23:42:17	<u>0xe1d1c5e31e79f3484d0656f048cdfc3558fe6ff4ba355a6d4ecf8c7d37abb581</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 02:12:36	<u>0x85524c4da2fa6198da98a361e1bfbdbfc7ebef52c53ea8d960ca17ec2e360c72</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-17 00:08:50	<u>0x6d54536636f5fc44fcb7b5be3f6e96a12864e18ccac07007f828c376f19deb1a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-07 23:43:55	<u>0x3e0cb9418417785be6d5bafac5ddd9ec99b7cb734c3c55c5398f34cf1c752d13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-03 03:01:59	<u>0x8a705341c7cddad578f755745d3d616c445109cda70eb27b0e25b7cd2803fab0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 06:29:22	<u>0xd1269a386ac161738853fc4ccb46520762d35613f0fa10923b6aeb7a57f736a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 06:29:22	<u>0x0909001a428bbf5988a6c0ff170259c2afa11e4ca0bb3c6eb23a52834240a5cf</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-28 07:52:34	<u>0xc092c0e4e1e2f0e39b9f648e695bf2cce0566772a708fa1f1447558a93f5bbc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 07:52:22	<u>0xb02b1a5e3628c9854c9b6922ce58ddc0de5efcdf33c17d20186a3fefb832e40d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-25 20:57:02	<u>0x4ea1d8d9daa58e99355d7592345016e3699bbad7bbe244e31af664f70d663d9</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-25 19:16:23	<u>0xa3c5a54c766153678d94c9c964d6f2db134b217ce12ee3a6f275d5f84489d068</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-20 19:44:02	<u>0xb7d8e046a76e17f4512acdcb98c409a8846b03ddc407d6552f525e5d26e24c1</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-20 17:36:44	<u>0x70fa5155e20a981fbdcf05848a25f52c7d3b125f4edf105f9bd06d003442169d</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2023-12-15 11:17:40	<u>0x2ee990ebc1e2baaae744aff1e20ef4b23cb1fb53688fb39ccaabe2ec97a3a1bd</u>	+ 1 2000usdt.link	✓
14	2023-12-15 11:15:16	<u>0x6534b0c05ecf76f31aa59fb3202737ebfe50dd4599eeb8317a9b46b4cdc1bcc1</u>	+ 1 1000usdc.net	✓
15	2023-11-29 05:53:40	<u>0x740545d47b135c36d5b0895e23f0976bd54741fad098c2b90df4e7de2d74c763</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 23:54:39	<u>0xe7ce507a6137d082eb71e9d2b76243a29989345333c87856fdb3263569d80b2</u>	+ 1 com	✓
17	2023-11-16 04:03:22	<u>0x15c014494cdc3e7222bc9863bc36eafe57ee09ad9d90f4bb640af40b0a5770a9</u>	+ 1 ro	✓
18	2023-11-15 09:22:14	<u>0x8752fc86ab04f19384a7bf56cc3648b0875da09e6ea71c0d6026a13711f74ec3</u>	+ 1 et	✓
19	2023-11-14 11:40:17	<u>0x9e7463312f7fe8fc503d7962b94d5086e02a73fa6f9bab1f4a2c707c8c44f1f4</u>	+ 1 \$5000 stETH Voucher	✓
20	2023-11-12 22:13:53	<u>0xfc6d46920a7fce57e1f7c5a3dcd64f6786d9639be676a0222e7c918ac90bad47</u>	+ 1 dt.xyz	✓
21	2023-11-08 08:35:17	<u>0x09c9f5d0f41e2c4c212a53f0976716826ce01b178e62350c6077ee3b5291210e</u>	+ 1 Voucher	✓
22	2023-11-07 10:18:50	<u>0x0b5f07327687f7f3c734171ee3e9687b132f4f386e87a13420aec3b054bf205b</u>	+ 1 vip	✓
23	2023-11-05 09:24:43	<u>0xf3ec43de3c6e229e0e22436bee7ddb650e88b05d900fb7ae0a7d66d862309c18</u>	+ 1 rop.xyz	✓
24	2023-11-04 15:18:50	<u>0xeb19a090f66c126cdb3728887f3ae8b07577c07e88a978a3e7e518773b5de530</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 15:18:48	<u>0x916c6f8643f40085d6a9 a6bc41c112cbe065c526f0 cf85eaa960adbe3e8b8807</u>	+ 1 Voucher	✓
26	2023-11-04 10:54:55	<u>0x49869775dff734e09d95 21509a212b153a0287965c 07d97e9b90b09105b121cd</u>	+ 1 op.org	✓
27	2023-11-03 10:39:01	<u>0x5a8225608a0603674280 4a4665ac815917a996a721 1b4505b4673364f14b7787</u>	+ 1 op.org	✓
28	2023-11-03 02:02:47	<u>0xeb2c3379f01fa8c8dbe2 4c161d8ce0be0ee83ee7c9 add381e62463dc5ab73a26</u>	+ 1 100,000 \$MEME	✓
29	2023-11-03 01:46:47	<u>0xc53c93d07ff7c9d6931a c1437817f5d496b6dfa22e 87ebac4fef875701b14a73</u>	+ 1 Voucher	✓
30	2023-11-03 01:36:20	<u>0x06c0f11fa320cba1a7c7 50c1f8f8593c15dc8af2dd 8eaf47de67bea77be9a4b0</u>	+ 1 op.org	✓
31	2023-11-02 12:41:59	<u>0x930394ab5737d008b722 26842047eceb484dfa573a 59e51a0cc8d8319bad88bb</u>	+ 1 op.org	✓
32	2023-11-01 14:24:57	<u>0xe027fb696db9e0199ee2 1186b501479ed78cb37855 4f7db646991ec87a1ba16e</u>	+ 1 op.net	✓
33	2023-11-01 14:24:53	<u>0x6f18c7676cccf325358f b3d55f6207e07c5d1fbcc9 6387bbef6f25b788939c74</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-01 14:24:47	<u>0x33fe583b1505e8923fbf9eccf4a14fb1043284f1e4c80f7d31d4eb02670f613c</u>	+ 1 drop-rewards.org	✓
35	2023-10-27 08:56:39	<u>0xccca4b2243fd6f54900e9a5b228e47166c3727033a27c38956282e5d1478b7025</u>	+ 1 .net	✓
36	2023-10-27 03:25:52	<u>0x9007e3479b8e9b5912a21bc45dbbb84a8bb79c702087cfc822f3e40c3fa2e873</u>	+ 1 Voucher	✓
37	2023-10-27 03:25:04	<u>0xa232006e2ffd97dbf4779e2e35fc9db2f2890df1349e69fcd470b8dd7ab45adf</u>	+ 1 .net	✓
38	2023-10-26 08:01:58	<u>0x70f2962ba0057b1a6872c4b5e13a3944553ae592c64556bdf999e8a5cd029536</u>	+ 1 rewards-usd.xyz	✓
39	2023-10-26 08:00:36	<u>0x6befd333968cd172c669b16f951e2d86e9fd0cff1b5844970f1b70f01ac7fe9c</u>	+ 1 er.app	✓
40	2023-10-25 11:29:19	<u>0xa69b0138309f8dba4b8f43542482e8ec99052bca532cfade5aa7c6a9d9d358c7</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-25 11:28:11	<u>0xb165ee3ff00d4c7e368a4f8e88cc7b15c134f51e64f050b5661901cc8c294200</u>	+ 1 Voucher	✓
42	2023-10-25 11:28:11	<u>0x07eb4d51af2bbcb5ceb4f8ba9c40229ca38832f45ab55040102fde445fafd5c0</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-25 02:17:25	<u>0xb6f867c83d059aadcf853d4726277f546ae6852bf4cb9a5f21c1a6d5064140ac</u>	+ 1 Voucher	✓
44	2023-10-25 02:16:17	<u>0x64026bae3dcccb40a244c65460a308583cda62416bbcd9467a1115d760a6edcb0</u>	+ 1 5000usdt.com	✓
45	2023-10-25 02:16:11	<u>0x79a7b38fb6ddb1a01eb79dd4ce182a401ce8199656337f5eb047d5a9d0980a8f</u>	+ 1 er.app	✓
46	2023-10-22 08:36:59	<u>0x9a344ba453b631aed920290a5e025037bd070e901f3dc09528a5add4af3e3363</u>	+ 1 s.net	✓
47	2023-10-22 06:12:10	<u>0xc490e9ea7e32c5723f82ec02aba284e6b6ef520a4dbd7a66f59aa200597bce79</u>	+ 1 Voucher	✓
48	2023-10-22 05:50:58	<u>0x959869e729e6a2c273cbef67e0e0336fa9166c6ddf2f490687716e07441b3f53</u>	+ 1 Official Authorize credential	✓
49	2023-10-22 05:50:52	<u>0x9f42bb2094fd1b5df2d816fa24a825829280a8ac1a01bb200edea26d028bc290</u>	+ 1 s.net	✓
50	2023-10-22 01:41:03	<u>0xbcefbfbd884b0be4f1aa60f6f8f67700ef5eaae451ddf779dc79438c0699ca98</u>	+ 1 tether.yt	✓
51	2023-10-20 21:57:29	<u>0xc7007710d9c5705776853e67d506f65f96f3335a7c922b4b8825819daa04a8d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 21:56:27	<u>0x0bbd76bf9f079a80afc9 b7532508391f9ac8770b6e 149bcf161ff75037011ac0</u>	+ 1 s.net	✓
53	2023-10-20 08:04:18	<u>0x04aebfc147bfe1eb8cd1 856c7811d3ac63348921e8 873131d402bf2f0be0c2ca</u>	+ 1 s.org	✓
54	2023-10-20 06:09:56	<u>0x47374780abfe7bfd9939 510962ed22e39096a621dc 3d4f51876bb6653cb1cca8</u>	+ 1 Voucher	✓
55	2023-10-20 00:56:28	<u>0xe0cbad24f87c208101ee 7270cad4ce7bafa7fa995c ddd4cdf24cf124575418b9</u>	+ 1 s.org	✓
56	2023-10-20 00:56:18	<u>0xc113eab156b94c5a80b3 ee46a95d66ec4aed25e63c 910350478bd2470937b4d2</u>	+ 1 dropsusdt.info	✓
57	2023-10-19 14:07:58	<u>0x5ef9baadcba2e3e3b541 c74207adeeb832e6780d1f f63dac797762ad323266a2</u>	+ 1 s.org	✓
58	2023-10-19 09:41:39	<u>0x399fb1b56563ef29385b a1ff89e78ed12fb95b08f0 6c9c0d82cad554ffb12cd4</u>	+ 1 s.com	✓
59	2023-10-19 08:47:40	<u>0xf1be9c021eb7a85309f 5d1d39b93788115b729704 3d295800b7a434940b9e37</u>	+ 1 s.com	✓
60	2023-10-19 08:11:06	<u>0xc6b94f455878d42f88f8 f24223423e0c132c0a8250 2df9a4fddfc20cdd69976a</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-19 05:31:44	<u>0xa53842985953e951b2c9 3a364e003379c1b4726e7b 3a667d17f1f894d528a474</u>	+ 1 com	✓
62	2023-10-19 02:54:31	<u>0xa23c98566b0f4134f012 9ea1d48a60c51a39d38620 d7394106088428d43f46a3</u>	+ 1 com	✓
63	2023-10-19 01:51:24	<u>0x5b6a2a530e54986ecf83 df88fc12bd9bd8a046676d eb41802621d88b6a3c193d</u>	+ 1 Voucher	✓
64	2023-10-19 01:50:10	<u>0xbbf634762052d694b3d9 1c3ef573458492922d4e78 5cc312ab0305d57272c511</u>	+ 1 com	✓
65	2023-10-18 23:11:16	<u>0x823f87185c8734b34f4e 88fe1f825dfc8a3f66c8d9 dc9484428af4fc621587e2</u>	+ 1 Voucher	✓
66	2023-10-18 23:10:56	<u>0xa0d076a07bb3a1842271 f7d38332319f1e1e240421 8ad65a1c20f4a6cc87d412</u>	+ 1 Voucher	✓
67	2023-10-18 22:58:24	<u>0x33e75d3ecee7724c55c9 93ffaedaa990706a2872a7 fcd4a26d26251c10738f38</u>	+ 1 com	✓
68	2023-10-18 10:18:03	<u>0xe484d98126b3b24a6380 ebab3ec8cb95fe2bbd6b98 6f71202e8b0d06cd3ec24c</u>	+ 1 Voucher	✓
69	2023-10-18 10:16:14	<u>0xe3eb1460985c1a441891 78ee5aba0e2987c13d3436 c7e59f0567696a8e98da3a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-18 09:11:05	<u>0xacfb73d9ecd343c65b3cd9dc940a28ade90e733d0e61a29ba4a93adc1c7c97f2</u>	+ 1 drop-usdt.info	✓
71	2023-10-18 09:08:39	<u>0x8c0b1066ff6436f0b13ff282ac5426a9285a6fe07bd6ccbd0a711b83e9742463</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-17 18:58:52	<u>0x13c29cd70a65b51cea982a41f29c9c2fe271d7945eca4fb0e1c6a9ee1e21c7e8</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-10-17 10:04:48	<u>0x6c8ffa26ba5d4b8175d3836e5ee5ff9f6bef6d4fcc794f254480e5e031424fc3</u>	+ 1 1000usdt.info	✓
74	2023-10-17 10:04:42	<u>0xfaadcc1e11b86c1e0f4d8dfd10e63560ed42bc6de18d2afe629b531b1cb0d754</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-16 20:28:48	<u>0x1d74908c3961ee275caf007310726ee170b2ce2933330a38132d036f541fb49d</u>	+ 1 Voucher	✓
76	2023-10-16 08:42:40	<u>0x555217756408f7656aac9c832857f7620832caf9d0cbd45feab3e917d40ec2e5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
77	2023-10-15 15:33:04	<u>0x774da2c3f523379e089579b6dff93d08a0f9bea55ef947672df7b2d2a65d347c</u>	+ 1 Voucher	✓
78	2023-10-15 00:20:25	<u>0xff13c43e8fe8d3446e56d9b9e06b9f66a3a1b7965970e98159d45ddacdf7b54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-14 22:55:11	<u>0xf9de995c1bc4593db4015c86d3ecac3ced3597c7cc69d69ff8aa78a29f43f8d1</u>	+ 1 usdt-1000.info	✓
80	2023-10-14 22:54:57	<u>0xd4f5ea188adad0ac1c85598f6a6d70f30d2cd38245fd1e83b822871b83a7339b</u>	+ 1 org	✓
81	2023-10-14 16:21:09	<u>0xf8becc0f33a403085c0b88ce6cb9c0f92207084b35556b18d61b55f7caacd208</u>	+ 1 Voucher	✓
82	2023-10-13 14:02:36	<u>0x31f12014cd542bc74c3a815344f644c239cd5f86fa0a8242d42c1e1e53d5f91b</u>	+ 1 Voucher	✓
83	2023-10-12 22:22:03	<u>0x2ff4c6d33f033068536a961d7a7b86a77a19e74428d757d5f5ddcefbf281dccf</u>	+ 1 usdrewards.xyz	✓
84	2023-10-12 22:21:55	<u>0xb949141611e9c766a60f49138e47d2578356d50da1f9258c550d80b116681502</u>	+ 1 rg	✓
85	2023-10-12 18:48:32	<u>0x837df0de02d118c8d83ae3a00755ac739a979d868e16b9d3da17479abb7e017f</u>	+ 1 Voucher	✓
86	2023-10-12 06:32:39	<u>0x38fb886d0f03855af414e5a585dc2ffad25d737340d1317f21d41160b8e54458</u>	+ 1 rg	✓
87	2023-10-12 05:06:16	<u>0x7dbb6b2b7b259eaa6a53bba314f0c4ed201fa20175a76018ef700cf22edd6df8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-12 02:09:47	<u>0x1db56f2be0d5a5fc5dbc</u> <u>11038905d257c0830a704c</u> <u>7da64e540d0fadbaee094c</u>	+ 1 yz	✓
89	2023-10-12 02:09:35	<u>0xbddfd285a3e6cb47843f</u> <u>e59f30b0608c7f2a0f0e99</u> <u>4bb9810320aed7d0699255</u>	+ 1 rg	✓
90	2023-10-11 23:12:27	<u>0xa5e99a008133bcc3693e</u> <u>d7bcc2690b585c6f008788</u> <u>1a99b8cc8b9f5d0044b583</u>	+ 1 rg	✓
91	2023-10-11 20:07:19	<u>0x64e2ed5b3812d2bb9a53</u> <u>01d0f8e229aaaeda913367</u> <u>b7a55ca814a10edb1e14a0</u>	+ 1 Voucher	✓
92	2023-10-11 04:01:10	<u>0x93a50964945c5574b5f5</u> <u>8074116607b491d77c8586</u> <u>6c670f7c5eb0ac18107a62</u>	+ 1 1000-usd.xyz	✓
93	2023-10-11 04:00:58	<u>0x8ffe7926c9de0da6de66</u> <u>98baa5d8455a187bc8547b</u> <u>889df08971e8a119ff1a5b</u>	+ 1 com	✓
94	2023-10-11 00:57:06	<u>0x8e4b861cf603b3fd7aa7</u> <u>bef7ae82b18164982df11d</u> <u>afb624aff842949805921a</u>	+ 1 com	✓
95	2023-10-10 09:18:13	<u>0x4e0c9df36c5d59d037e9</u> <u>bdf7561f61714831849300</u> <u>7f84a3fd6e1d68452be2fd</u>	+ 1 usdt-1000.xyz	✓
96	2023-10-10 09:13:13	<u>0xb355718c4b450eced004</u> <u>d055c4e44d7c1e7b89c348</u> <u>fff37d2c15b164b970e250</u>	+ 1 com	✓

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