

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x061cf318829b0a611a10e929b276bce8f179186f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.040000000000000001 MATIC 0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
# stETHERS.COM	1 rds
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.net
\$ 5000 at web3shiba.us šŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%{ecc}]
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{ecom}]
Reward at 3000usdc.net šŸŽ•	N/A Reward at [3000usdc i%{enet}]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:55:10	<u>0x31e9d071e31ae480ba4842f86eb1e635ea52ac7855e534f410cf768dc3ec344c</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:20:42	<u>0xa69bd13530c47de9e1e14a67a0c3e30703776cc2155122cbdd31982eddf4ac58</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-09 04:11:35	<u>0x4eb65ee0fb28bcc377be9cd44f99d324e0f28ef1e24568bc028b2cc63c4a7e4a</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-04-22 05:04:08	<u>0xf979e826bb2729dc31df9eabb42e3d5e0a2cd10176fa792aa1cbd010024c78</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-06 10:33:35	<u>0x2f366e98806ed90457d5a210cdd41f44ac0c4d1aac95fa79bbe9bb9a0f95fb16</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-02-10 17:39:15	<u>0xca67e9e71b1a58eb8891f9b392e5563e0b45ce2eb378f9849b077b671af4e4</u>	+ 1 rds	✓
6	2024-02-06 16:04:19	<u>0xe329124ba8be7e77e6377361233d0d7816518facf07ef195d83bc8ce12016d9c</u>	+ 3.140000000000000001 24)	✓
7	2024-02-01 03:06:53	<u>0xfeec9de1a115d8552092663d47c5056c9d6308c5224a83c18b68628e18a47515</u>	+ 1.000000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 03:06:45	<u>0x25fca0d2eaf23cbdce9c88d6b921b222093d37cc800de3dcea2a90c4440038a8</u>	+ 1 rewards	✓
9	2024-01-16 06:48:33	<u>0x3fdb1440ce83e8fc4750d5d3cb094f1f0eb8ffd785b9e933069285dc78badc60</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-15 12:20:02	<u>0xc99fd4bf06b283580b11085ad720cb6acbfd4d3a187756cba566c6d851e0267</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:42:20	<u>0x49456fff0226fef5a66f9e63a04805575c9baae722bc538deb67c8a36f302d0c9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 04:12:09	<u>0x41c2cee8c4f89e3d151fce33f92903b490451b2523d3c2152d2ec11e27c09b5d</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 03:25:57	<u>0x00c6cbbfe020780c851df569dc09f141a4d35dc1d5b55bc9e949da70f641cb7a</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 03:50:06	<u>0xebe1b6e2c7c69471754aa0c6f3628a7e19a2bd4fd823b2baf1212ef4fc9397a5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-25 04:44:12	<u>0x95238c57f7a07ac3c5884d9070101126f8d403b97512856ca731e7f894e79182</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 18:56:00	<u>0x6f9312b8b875abc76c815404caeb0692bd1aced3ba33873bbc3430084c076300</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-13 01:39:17	<u>0xc5490e12bdb1412fa3ab9518cb3daa98ba16545000bcd4fe37276bff4de408c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-07 11:49:18	<u>0x7012a7d8bf6373eedf0e2e782a87a739ed7545b67657c5c6df0b9fe0fe57eba7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 05:33:47	<u>0xc9cad5efeb385949fb3d10f8f4c3468609633c54876334e8d71da276d8324070</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-02 18:58:37	<u>0xda474b92effee496bf13db559d2bf6428c286f1adf33d06a25fea5dfc34dbf56</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 08:55:12	<u>0x0e1660b66f239ddcaff8c0fb19233ac9bdb1ac73f57c2a7f4c77825746026600</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 07:58:42	<u>0xe80584f04b03969375cfdaf2c3135a844b17ea6368f06e5f6635c58dad96ac45</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 06:04:52	<u>0xc7654045950ea3523539c29a615500458b7a69c8a0119b7dacd19f59b688fb7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 06:00:44	<u>0xc2837424a3315f32baf957b9076b377522b488aaa350c93a6950707fd0bb2494</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 07:12:15	<u>0xaaffbd47511141ddcb6c538749a2d35304bd0e168dae42be342c503c98c58c111</u>	+ 1 Airdrop at [3000usdt i%€info]	✓
16	2024-03-21 07:21:42	<u>0x319b1d1df00c5142a0bdf2d2b6f5e909ed1fd50e05eaebee3fbb6267f47aa356</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
17	2024-03-04 19:39:20	<u>0x5fb7621bb1b87059db31b90f3f624c5ee9fee31abadc34049c6d836bd936a3d3</u>	+ 1 Reward at [5000usdc i%€cc]	✓
18	2024-03-02 01:53:54	<u>0x00e002917d68663bd8dfa779ef6b7b0d0d19be82e861acf45f1e92dd6f401a7d</u>	+ 1 USDT	✓
19	2024-02-23 21:38:02	<u>0xfe929e65c2e38d52e0d53098ee9227a3bfd66ee13958a47f2deee9d02cc84b74</u>	+ 1 Reward at [3000usdc i%€net]	✓
20	2024-02-23 21:17:07	<u>0xfeebbcd5d043a7703e4ca7d0a1477c5e4a64ae488a062a87c45dc1b0593103e0</u>	+ 1 Airdrop at [5eth i%€cc]	✓
21	2024-02-14 04:10:02	<u>0x29d6445a3c8864157da1a3e069570a76a54aa793b9100e4f6a9954e93516eec8</u>	+ 1 Reward at [5000usdc i%€com]	✓
22	2024-02-14 03:53:01	<u>0x0d1fac930f21e1339d9240a500b54165c66b2eb43032bd3a22ff581b48f49906</u>	+ 1 Airdrop at [3eth i%€org]	✓
23	2024-02-06 09:19:19	<u>0xfbb2e5aa8ce8dd0ecf98dde5345fdb00a03f791bc9f9ac31e58b3387569be4f5</u>	+ 1 Reward at 2000usdc i%€,net	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-06 09:18:31	<u>0xafd40de9be8b17e851a891ae2dc36f6284d12f10747dc8bc9bd4cb88d660bc19</u>	+ 1 Airdrop at 5eth€ ,net	✓
25	2024-02-05 11:14:14	<u>0x579e828a45313f463d5e8c78a48116e91b6d58923fe019fe128166fdfab1b2d0</u>	+ 1 2000usdc.net	✓
26	2024-02-05 09:29:44	<u>0x3345c2125675a4a42d03d9baf5f4f0eb026346127b10b29befac999b23dd81df</u>	+ 1 3000usdt.xyz	✓
27	2024-02-03 08:13:38	<u>0x29d483c0ce3b7ee1c2eb929ad8d43c787f7b99cfff43c8a5549f4dbe5c6745fb</u>	+ 1 Reward at ether.casa	✓
28	2024-02-03 07:28:50	<u>0x6c772a6d8698e1131e868e7f67db31fa727539f1e3e50bc963266182869c64c4</u>	+ 1 2000usdc.org	✓
29	2024-02-03 06:54:14	<u>0xe90d60ad9a82c7911b3ca1b84443539a05f4d6646cb458d053c5cac79c0d107b</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-29 18:32:34	<u>0x0522e94557144c30c3962cf63b73d95461a8395e471c3c4076c9428b0f2cb9ca</u>	+ 1 5eth.net	✓
31	2024-01-26 04:26:12	<u>0xa67f6d41aa846130a8c394c2f58d3d202017eea6715c322e0a701782203057ae</u>	+ 1 2000usdc.org	✓
32	2024-01-26 04:16:04	<u>0x6fb035faa5ea095663147cf978988a9bb0c6231858703abaf768abd767ef3014</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-15 12:21:04	<u>0x7b89884cd5775e6e2f43</u> <u>cc73134f5209bdeeb90149</u> <u>b30f72f71a0286f539c263</u>	+ 1 3000usdt.cc	✓
34	2024-01-15 12:20:16	<u>0x699140ce12c11f12e141</u> <u>d5b8fcd0719047f22f4d44</u> <u>437d483cbe75d2996091e1</u>	+ 1 1000usdc.top	✓
35	2024-01-01 08:22:42	<u>0x06b7aff146a5610647e5</u> <u>63958da97e03472bd5bd23</u> <u>2db5861d1ee802d3579f48</u>	+ 1 2000usdc.cc	✓
36	2024-01-01 08:13:06	<u>0x7a5ed3a76b189260dc9b</u> <u>2b0bf83d6c5fbee3e37b5</u> <u>88f12e1b3808bf30a30594</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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