


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07a4da0203313ceb6055a12054687d01c94dee99</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i¼Ecc]
2,000 USDT Reward	N/A org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A yz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Â-	N/A Reward at bonewin.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:39:21	<u>0x1deba57aa57574e29fcd 91212e92b58b5093198cc6 e2b1c5c3b394824aed6dba</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-06 16:12:33	<u>0xf6c269352e8b2f9fa163 3731c130038fce866ae23c b8b562132daaf713366026</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 06:11:12	<u>0xfcaa08598e571fc673a9 eae38d2a650b0a2278a856 fe847441df376b46d78f04</u>	+ 1 ds	✓
4	2024-01-31 19:00:12	<u>0x732dcf08c62f5380bc63 c60d7c2d488188230aa351 fd221726d89ec32f3490d8</u>	+ 1 rewards	✓
5	2024-01-24 09:13:37	<u>0xb8b064af583220974a02 1ad047d74e5dbe56213e53 9c2852f296c0d6b22c4a09</u>	+ 1 rewards	✓
6	2024-01-22 22:31:02	<u>0x7477c58226e4ba20e1c9 02eaa50555a7299706c8ab d1549e710674821ba5578e</u>	+ 1 rewards	✓
7	2024-01-17 09:04:34	<u>0xef85dc2d8132b7034cf0 43f42210beceb8e9374154 ed5649a4ab3d640f3487ed</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-17 05:16:26	<u>0x564c7a8a0a36653a00d3 5327124fc8b0878c04185a a8dae659d364cf6034cbcd</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:35:24	<u>0x483402322697c06af9de ffeff118a16012a24dc75c e022fe9f22694f85e255b3</u>	+ 3 .SITE	✓
10	2024-01-16 21:17:21	<u>0x1e441fc000450ebcec19 70ecee30b150b40dacb690 e69cce8704fdd2986c99a1</u>	+ 1 rewards	✓
11	2024-01-16 16:32:27	<u>0x3df48b0b4f66119c86b2 5394f80a5c6b7ed96e3d7f e573840e41e4637b82a0f1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 09:36:53	<u>0xfc7d63c16b73c4f6ce88e7e754eb9c6d5f82ab1f7ac480f1a017f8fcb206e794</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:44:09	<u>0x83ae1c5a0217ee095b8f8e77600039f73e3f76dfafad71065e56b19f340ca328</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-03 21:44:22	<u>0x0caa486a7ae68a57af6fd345c22e73238a043505759f44985eced9a9a7045558</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-17 03:55:19	<u>0xc867a6a156d1f3b957fcc3ed8db13ea91e2993cd10c24f03c2be503f4577559b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-27 11:20:00	<u>0x1c778299f2df90983713de8ab93105b3c2fc695c995ffc065706b84b52f6b8f2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 10:41:18	<u>0x9b4a4e0aee59168b771b705fc69fd84b853ae3c67b2c5d54fe588b706519eff9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-18 07:55:41	<u>0x45129857a8925a4bd978b14a266b6654a23c3bb6e89ec500b26380a3f61fd54d</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2024-02-17 17:56:59	<u>0xfbe3ab3c5cb04824d59c7fc1b272e5ba17dfe4d7d14bbcf09040b8bfd7a114a9</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 22:02:41	<u>0x7747302a04d7ce757c61813834742c3e015ca6183f9591862bfcf2905d99eb7a</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-05 21:02:46	<u>0x7bb59de2fc54e237a6bf00a63aecbd16b52066f17ae80c0fd5b6fb3258965e8</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 18:19:52	<u>0x4b2a795b0baa4987268b0c27ce1c3253b05c1d3633a38dca5aea40d9a035b</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-05 18:19:52	<u>0x4b2a795b0baa4987268b0c27ce1c3253b05c1d3633a38dca5aea40d9a035b</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-05 18:14:48	<u>0x2b02d6e292a91b2645c105a39888aa34c1076cdce0490f6cb56e574fb27400f3</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 20:50:20	<u>0xba6430d672fe2db67c73283f8c56cbd5075bdd41863dabd947db766c5d67cbf8</u>	+ 1 2000usdc.org	✓
14	2024-02-01 01:41:06	<u>0x6ce52b7e1293dd3175125c4e6f308d0e2ce39d1d15dd5a2454a2db44ac9afeb6</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-24 09:20:23	<u>0x73a745d078c6e7371affa9bccca1530da45e7ceec68d1d5d99295129491ef2d8d</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-22 22:38:23	<u>0x5c636cfe3edb60b96ae71821e7ed8b23830b32a391197ebb0c32a346c66e8a29</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 09:43:06	<u>0xedbb89b7ece4b89155f1f5e220fd56e0f1600dd019d4948f10f52c1d0c5835ca</u>	+ 1 3000usdt.net	✓
18	2024-01-08 09:14:19	<u>0x6690c9b18287d9566aa3b5c4c71eeaff50a0f0a37b0497d036ed47fe5edd2100</u>	+ 1 2000usdc.org	✓
19	2024-01-08 06:37:40	<u>0x9b8605b762f52df38fc331841c15ff7e87cb2b4bb3d3c1d2e6600c5fbf36da55</u>	+ 1 ether.xyz	✓
20	2023-12-23 23:09:30	<u>0x27bebf098e742476641247449585c65b4aa69c4de6f19e965d91946fa773084a</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-16 23:21:45	<u>0x0281020e7e114297a0fa27cedc802ed8187131b2333e2f1d1cc4dcd5f07b4ff7</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-15 19:46:00	<u>0x53183e8e56bcc575a18d9debd0e686b9529e88ac02fd7cd1fa7bf2513dc2085e</u>	+ 1 1000usdc.org	✓
23	2023-12-15 19:42:34	<u>0x6306eb2f1a447abafc76ce612451d4c4d11e5030183ed763e3710af649c2711f</u>	+ 1 2000usdt.icu	✓
24	2023-12-14 23:13:23	<u>0xa2e6fe516479e3045f158a369dcc629bf01a4c4a1e78e5ffa484518658fbbc93</u>	+ 1 2000usdt.link	✓
25	2023-12-14 23:09:35	<u>0x241795db4431b6e9da70d0d7705aeb32beaedbba03528e07e47d9c0dba8f1225</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 22:12:59	<u>0x77898fa8b6714f621925</u> <u>562fab9b49db96bcb90538</u> <u>b7ccd306d00178eb3b8733</u>	+ 1 org	✓
27	2023-11-18 21:16:05	<u>0xae204fdaffeeffee80e73</u> <u>0dbfef2cc3e778bd86045a</u> <u>6a56a02ecf90a55dbbec80</u>	+ 1 ro	✓
28	2023-11-18 12:51:34	<u>0xd2f186abba9374db56db</u> <u>66801dccccde52ad8af47</u> <u>75f3429e3999250db27054</u>	+ 1 yz	✓

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