

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07ca0fa5af625a1d0dcf076283f57414c140b856</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 )
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

\* USD values displayed at the time of transaction

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! 5000usdc.org	1.000000000000000000 rdrop
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:54:40	<u>0xada6ed074c75653183397f46f11968528b330105a817db03379839c084d5008d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:46:59	<u>0x9ddf20eb50ccdf9c69cec42342b9dbdb633df02b94b20c48a138ed5a5b0ecb1f</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-12 01:39:42	<u>0xc791c8d0dff2fb15b212658c888083130564f0963d5bc0bbf12d79dc3702733a</u>	+ 1.000000000000000000 00 e	✓
3	2024-05-09 06:35:05	<u>0x02f506af8782f2872f785912f8ddf453082a8f32af6f1c175de5a27e30da3777</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-02 01:54:52	<u>0x20876056b98ef07149f2876982f77041749945b2ceb727334b62443ecc916e10</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-22 06:52:03	<u>0xce5d81c50d59a428d42a2394748692743ccfc2b175a97a5f3b3edaba8702a25c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-05 03:35:50	<u>0xd5596f748e236cf19862b7e74dc3553ea7ba67f9858e75b1531fef81e3ba94d7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-02-06 15:21:34	<u>0x7444ce6b5825fd712133f8388b7d81fe2653fb4d337311e949708d1a91783c30</u>	+ 3.140000000000000001 24 )	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 03:03:53	<u>0xa404c29be7d02cb7d71119d14fba3ac6a1965e62f35617abac9a5cebe0662b9a</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2024-02-01 03:03:43	<u>0x396f4d60412bfcf0e15bfa77da450a5e4037241d8543068169c0179ef07a9c49</u>	+ 1 rewards	✓
10	2024-01-30 18:52:49	<u>0x3fb198efd50e1882173fdde7c94b039f8077174c982025b095ac22cdac34f3e6</u>	+ 1 rewards	✓
11	2024-01-28 04:40:08	<u>0xac625e3ff232240820e7df6812d9783ebc3a95527de9e3f370e4ba06757043d4</u>	+ 1 rewards	✓
12	2024-01-16 06:44:25	<u>0xf27d41f393487df579cadc25bf2e4c13db647789ecf17a84dc9bce2189f5dbd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:44:54	<u>0xd02642a5c4f84d1c3eb22b4df6d25d82afaf1485414755f9e2e79d1a78b45876</u>	+ 1 ðŸŽ•	✓
2	2024-05-13 17:47:09	<u>0x7c1e0719be217bf27a2091cc96a3cfa5d0896556e2e746518ed55dfa9763a133</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 06:36:05	<u>0xb36cc738a8e15666aeef0f071e9fae0aa1bea351c9c7a1a19b013f142e43341d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 00:37:13	<u>0x43a13262ee3208b4994c</u> <u>b646f76af19ca0e8245e65</u> <u>2408900b2878adb453f608</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 03:40:34	<u>0x202859b4c95a96204dc6</u> <u>f606ed76c2eae3dbc61467</u> <u>0edbd8f4f2882f30c4d1a0</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-23 17:58:56	<u>0x9c78607180ede16c324f</u> <u>8b40a8f77955c7f834611c</u> <u>3bca039f6f901043e2169a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-18 18:06:31	<u>0x8570c2a94b418210cecb</u> <u>26252f7992c32fdacf2e94</u> <u>8c78ccfa70600c99ab8cb7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-13 05:45:07	<u>0x1d270e9c83901d767507</u> <u>c1bb71455c423dd7d564e6</u> <u>b17f30346c282cc0691fa3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-07 11:01:50	<u>0xea78c7737e449076f934</u> <u>7095624cae3b10b0cff6d7</u> <u>843307eca23c4cfe6b238e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-05 06:17:12	<u>0xfc77e7b4825586adbfa9</u> <u>c9d4b1fc197fee7f425499</u> <u>ff2ffe7f02b9b795e3b4bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-02 18:58:23	<u>0xe3cb7f676149d448af19</u> <u>38c38dc76e103aa1281220</u> <u>a2f0918278843caa42fb8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 08:55:06	<u>0x24c0c59fecb7b4c7ed23</u> <u>2d059b40f1c524a3ff5313</u> <u>0a5c90cccd7e52adc1bd79</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 07:58:28	<u>0xc2dea1b3e9b85a0b43e0ab4db47d2b8128f3bb29a1e97d46fb32a0dc2f24111d</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 05:59:08	<u>0xbb001b6333a539a498b5a3951b1a08a6c9a7dcd04fb70622e6aacff8781c3872</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 05:58:48	<u>0xd391e002a1ac343d7542782e8a38003e20cd859279010547e855167133dbf775</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 07:11:12	<u>0x1dce95e51a94abf8ea39533c95c3fea988f3d5b4fa2b7129a318fae38367e7cf</u>	+ 1 Airdrop at [3000usdt.us] [info]	✓
17	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth.us] [xyz]	✓
18	2024-03-04 19:38:36	<u>0x1e65694dc4f1cd92d8a6d045ef2c69b276fa2971b18d2c4a732b14e9b918f375</u>	+ 1 Reward at [5000usdc.us] [cc]	✓
19	2024-03-01 07:39:53	<u>0xb3da83c62f8a7c885cfc2730f02902a5cb4bd8426fbd538990da03e6f05f12c6</u>	+ 1 USDT	✓
20	2024-02-23 21:36:28	<u>0x596975dbdb1b2d416a069113fdf23f8ca70f3d080424864c1fb9389445b8f121</u>	+ 1 Reward at [3000usdc.us] [enet]	✓
21	2024-02-23 21:09:57	<u>0xd46656d434dbf86df2a8ec109435d8cd580b7e01cf23f96cff20b82cbfb30122</u>	+ 1 Airdrop at [5eth.us] [cc]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 04:10:20	<u>0x60d22967582c806734b142344f216a61f13a4951b86a311b5b1c17183ac4852d</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-14 03:49:08	<u>0x60117c237b12da98675769dce63eea369d774762c4dd800d0ba2ab3ff178d85e</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-06 09:16:45	<u>0x8401bf2523cb6094a975ce0db8c5685ce66e8b8f3be526c27f870147e002ef0d</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-06 09:16:25	<u>0x50762dc28f4ea1988611405c2e9f9bfca42f6bda7d3ea29a15f2cda29aabf671</u>	+ 1 Airdrop at 5ethã€,net	✓
26	2024-02-05 11:12:42	<u>0xfc2fde0c206671161228a962b640fbe4607e9349008a28cfd2e05441ffc3207d</u>	+ 1 2000usdc.net	✓
27	2024-02-05 09:28:42	<u>0x9731d6554632e1cd9540c9c8608c7bf1b8d694be2de6c29b41b7aaf8a86de033</u>	+ 1 3000usdt.xyz	✓
28	2024-02-03 08:04:36	<u>0x6529a18afe2e469eab6d6fd21f80d69bd5450a1ef3ea4d3fd4af740556747fc3</u>	+ 1 Reward at ether.casa	✓
29	2024-02-03 07:26:24	<u>0xc11cf50bf0699bec79bf26e69998d0128a3413e0c21366da54c32a3cf725e181</u>	+ 1 2000usdc.org	✓
30	2024-02-03 06:54:12	<u>0xdfdf10379e6989fef80babc5222b9c89141a8a99e290ee9f93bfc25728a40b06</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-29 18:25:28	<u>0xf3c212a4f1c02040aa8e a0c64b914057876570f9f4 612b5ac017606fdad83c0c</u>	+ 1 5eth.net	✓
32	2024-01-26 04:25:50	<u>0x0f9dbf98a291f9b39fdb 4cdf56e4f5cbc58c76ebdd 22f02ee3bad6b169739377</u>	+ 1 2000usdc.org	✓
33	2024-01-26 04:14:00	<u>0x383c34ef4901a164f577 e9738a49cc58e0964f5c4f 295e62ed7e375a8aa3aaff</u>	+ 1 5000usdt.com	✓
34	2024-01-15 12:15:08	<u>0xb8e2d9f0829177c117fd c28f3da32fc450b027f23e c8fe2dc51c4cfdd4b3a7ed</u>	+ 1 3000usdt.cc	✓
35	2024-01-15 12:14:11	<u>0x0545b8df52332e63bbff 229e4f9877863db3d52484 22b6948de84aad9f4513ea</u>	+ 1 1000usdc.top	✓
36	2024-01-01 08:17:34	<u>0xde27474171c03965b179 cdf70498f027abdc8293d df59f746cae82544f9faf7</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 08:08:04	<u>0x55bd4ec4a66b127bd1f4 1206550fb8c9f04118d50c ad63b4e1f000de64c9bbb4</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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