

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a71c5bd2ce90191d332f6c44bbd109b315b3425

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ëcc]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A s.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
ðŸŽ•	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:53:25	<u>0x191b3ab59c5cd25c69f7 d7c80f75b843a309358a99 c2ccc3a99038b73ea1deff</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-05 16:32:37	<u>0x8026f6c813a0fbc5f20 8283b1a4d5e80980bbe76 287c37095cda52ce18e5b9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 21:15:26	<u>0xcd708ba7eaf7bbe7c79909b207e695008195cb6530a372d0c72353d58288135c</u>	+ 5,000 ards	✓
4	2024-04-21 13:18:14	<u>0x7f49a3138b33532969bec769c8d9fcf441f2075c5fd73a4733ec542ea72cea2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-05 20:05:02	<u>0x9a110bd66bce1484b9b125a844d338da39357a28b5d95f17407b2081d6ea8aea</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-06 16:12:51	<u>0xb5f1ef8a3ea9d7c57284171cb4904e4f384fe8aef945be676837243d71ab2158</u>	+ 3.1400000000000001 24)	✓
7	2024-02-05 13:20:59	<u>0x72039aba5f18617f05867dbe9fd7544078cf822da5bef0e2e4d1490ea701b283</u>	+ 1 rewards	✓
8	2024-02-01 21:13:14	<u>0xde7e905c5dc86bf323616e3a8e7b22ccf5b53730029e2e19ac51a0c96c16d8ac</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-02-01 11:16:21	<u>0xd442a4e897d7b8e51cf35c1067efca925bd86fe8b14dd19eb6e03b4a90a6c4d4</u>	+ 1 rewards	✓
10	2024-01-27 22:17:15	<u>0x07a3dcfb233b5967a1500677e343a4405fa9d689e54eb9e1939ae765b9901442</u>	+ 1 rewards	✓
11	2024-01-22 19:54:20	<u>0x73e8cb78eb7b30690daceb91667a26bac0a0bc432d06a30fc29c13d9ab39ba20</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 19:15:16	<u>0xf7e19c8ca93364b11373</u> <u>fdb2f0cd1027e4b738b569</u> <u>c9c924c1b33736c1303e9b</u>	+ 1 rewards	✓
13	2024-01-20 18:54:01	<u>0x4fd91ad0f95a2dd9d05e</u> <u>aedd88c06b1e3d02cf6327</u> <u>ba823666e681ef284abe9c</u>	+ 1 lt.com	✓
14	2024-01-20 07:09:39	<u>0xe59979339fceb311dbe0</u> <u>281170e79f70cfbfdc7115</u> <u>36b9449cf17f0cbbfffd34</u>	+ 1 lt.com	✓
15	2024-01-18 20:10:17	<u>0x5ea909d1c0de4c8a9fd0</u> <u>1eabc1c130c940861161a8</u> <u>22898e061d10e45a756a85</u>	+ 1 lt.com	✓
16	2024-01-17 05:53:44	<u>0x20594ee061cd17462de5</u> <u>eb01c3d7911f39242b5f9b</u> <u>773c69ef712e4f07a49192</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 16:56:34	<u>0x17f659a05f41a54ca7d7</u> <u>2f0eb2af957e6cf9aeef1a</u> <u>d1f966038fd6e71b7458d7</u>	+ 1 rewards	✓
18	2024-01-16 16:56:34	<u>0xea8bd76e31a0ecbad9af</u> <u>63b1dacb3b51478afbc303</u> <u>43744ffffefc64bf730486c</u>	+ 1 rewards	✓
19	2024-01-15 13:28:04	<u>0x22b920da443aed49d9a3</u> <u>835ce71bf5204dcab51fd6</u> <u>8250dc1a20b787000a67b5</u>	+ 1 rewards	✓
20	2024-01-14 09:31:21	<u>0x16c6a75c99a326d3c684</u> <u>67aa6c916ee7e7940b93f6</u> <u>2ea2280fd1f37710ce2b4c</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 18:01:58	<u>0xf32051c33941f2876a27</u> <u>f3a8af00214cb661f70147</u> <u>e1045527f7d8b7ac84c9d8</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:50:35	<u>0xd045760fe256529a6540</u> <u>8bb18c8c98a06e535308bb</u> <u>8ae8d6c590eab74d63f420</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 12:54:27	<u>0x617774e075eb5102eaa9</u> <u>7783b7722a7b234271f53c</u> <u>cb5cfcee2942d87e317696</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 19:38:54	<u>0xf5265c8fcb625c4e07d2</u> <u>a60bc5a9c4e313d53822db</u> <u>efc22ea18b88025f43ea32</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-26 19:09:01	<u>0xbe0695b22f165d34ea33</u> <u>0c88891ad9860044be97e5</u> <u>b46b419c3c9733f2db7c49</u>	+ 1 et	✓
5	2024-04-26 19:09:01	<u>0xbe0695b22f165d34ea33</u> <u>0c88891ad9860044be97e5</u> <u>b46b419c3c9733f2db7c49</u>	+ 1 et	✓
6	2024-04-26 19:08:01	<u>0xd515bb601fe2d0e5a64a</u> <u>73f33f2f97138c44d5dade</u> <u>529d15abcb76af96cdb1c3</u>	+ 1 et	✓
7	2024-04-25 15:14:50	<u>0xa9d02ad0b83ac4433775</u> <u>26f7afb37bfe5c98466436</u> <u>c668ee54f152ef10f2f536</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 21:25:28	<u>0x36159bdb1b8f2a31ebcf089b11e5922b1e28aa622d712aee3f2d6a358a34753c</u>	+ 1 et	✓
9	2024-04-24 21:18:56	<u>0x5555be78191e518582a205d4d946649f7df09c39be3f04271688715a4fcdbbee</u>	+ 1 et	✓
10	2024-04-20 14:42:43	<u>0x0e88761391d1d7794401aa8faf986471782ab004d34e7083c9e875af4f4b910e</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-14 09:30:58	<u>0x82f89999b2cdf19546bd426ae4212112c05a4f79c4f39b6a2bad1d0e4b970cfd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-07 19:15:48	<u>0x96b7e463c6e518c085e19244b6994da37544ff8ac5fc90948d7a6cd38fca3b28</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-03 00:19:14	<u>0x3ff592cc72b4e1c6c7a069869f9b78541e047d9001d57deb2526bc517d83f956</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 18:53:56	<u>0x4e18a0cc6fbb8e057ce396c4693a9086ac30e463135ed046d04282f54d71cab6</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-28 18:53:12	<u>0xc323dbe94f846b92ab954985b2f1a59c26ca24a7aae4b852fa44a31a96ae9723</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-23 18:50:37	<u>0xde1915db37c59c5600d052f2077ddff2d71e7173031d0beef61156d8740342ef</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 18:47:33	<u>0xfea823200fa3b7152df605dbf203e3f840e5f54c28ac604eaf1c5b5f48b489d7</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-20 14:44:52	<u>0xdc5b4f8e4084dac0d0dd86edee4169a6d95561922a60fb5a227b0346e6c3a5d5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-05 00:29:24	<u>0x3007b47a4537cdfc668f4fdb1dd952df4fae20621bf9356f7c898292ed360acf</u>	+ 1 Reward at [5000usdc i%[cc]	✓
20	2024-02-23 16:33:59	<u>0xedb35eb93d280e1790e2850133c14957a7a09fbec98d5434ba0181800f5f178e</u>	+ 1 Reward at [3000usdc i%[enet]	✓
21	2024-02-23 09:12:45	<u>0xbf6ccbb69b8ee2cf88c90a5a086981280092468b08a70fe941232cc619a589e3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
22	2024-02-17 19:33:58	<u>0xb1501afebc8c2600b94cba74918ed3541849c07e3af9db6deefb963f65caa823</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-13 20:58:09	<u>0x256cd5c208599f4f2cd690e7df36d09a6fae1f9712e766ca5b1344532e0767ad</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-13 20:44:07	<u>0x4eeffaccee5c4db809858ac38b3352f07de3ac5aeb1f6b209916b0e7adc3049f</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-05 18:31:02	<u>0x85afe6275ad4ec9c86aa4ece698edd6d01f8b3b73d97e7f6b5d5913b3e083e14</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 18:17:26	<u>0x3dcf88221113bd7cdd32f670b1aeb32858b1fcabe0d25d1f933d211cae69c678</u>	+ 1 3000usdt.xyz	✓
27	2024-02-05 04:30:37	<u>0x9990ec2eaa0258ac5958f57b9a093972847f382da6e83093d850e06b25681243</u>	+ 1 2000usdc.net	✓
28	2024-02-05 03:46:23	<u>0x78fd0357bb242f51f6d1c29d1664f707bca70169574e89c686f405284e7509a8</u>	+ 1 3000usdt.xyz	✓
29	2024-02-03 08:46:51	<u>0xdee7c5595be1f3007ca41b1fbd7b0aa4f478115ec0ec91e45cee48592067bbaf</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 08:02:32	<u>0xf99cbbda5c45f658834c372e06f449f2c94e0db8dc71efce03274ec38c36d433</u>	+ 1 2000usdc.org	✓
31	2024-02-03 07:23:12	<u>0xfad8105177a9e2e1cafa8cd607948f45a7df11c698a9f5aa330aaf4e290a6fbe</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-02-02 22:22:06	<u>0x4bec86e4cbf5e840c2069e58048037720b1bf8567ad31081e97a8dd93093f356</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-01 20:24:15	<u>0x8731e7c70e802cdbf7a06bfcd7329aa8b642cf01eb7f958a24e7436f7d7e46b5</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-31 17:31:49	<u>0x72b9395af7ddc4735d2f66939f262712fcc3d1800c48f2ab2eca4b5df81c8fce</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-30 11:23:00	<u>0x24c43647b93dfad0f640702cc370c7f050edf541f0f85d2b9d7f18d58e4f531c</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-28 18:29:04	<u>0x83a2040ed47e8b641b3c94e6075476aa40708774d7e768295089bfd80db790be</u>	+ 1 5eth.net	✓
37	2024-01-25 22:38:42	<u>0x4d1c7e9c96cbdc8edbb26651a6070994b5112cc81d8fd786e17983d7ab1fb5dd</u>	+ 1 2000usdc.org	✓
38	2024-01-25 22:32:01	<u>0x56a97d695332570345cfd87ebe8adada51d8bbab70dce33bf6b6c51f459614e</u>	+ 1 5000usdt.com	✓
39	2024-01-18 12:55:11	<u>0x56843a2ce23282012ddf008057aee94e48f234adff8590f7313c0027d47ac1</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-14 18:08:06	<u>0xfa4c3555357c56b9fbd0ab5752ad4f57c91f1df62c746b42e24212128fa7d24d</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-11 22:39:03	<u>0x0829ec327aea55611d9948ee9c64ad7aae6073b01ea3a6544140bcfc972f0d82</u>	+ 1 get-rarible.com	✓
42	2024-01-08 16:47:16	<u>0xacdf6a300ece719d23345024cbea27ddf806cb9d41b092e7cac494b89c1344c0</u>	+ 1 3000usdt.net	✓
43	2024-01-08 16:34:44	<u>0xa7a1d5d052dc6ce74538ab16a8bc1a8e3f8b06bb81ec519d5b4d517404edd38b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-07 15:03:55	<u>0x01e90aa2b3831dbfefe65e8227ca63a3d1e21b699a750b1228da9fd70234beac</u>	+ 1 ether.xyz	✓
45	2023-12-29 18:59:07	<u>0x84717aa0eb859937c42d25e4a71cdedadd3616e4e4e3841ef03b73ba990785e6</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-28 23:01:19	<u>0xae3bd9ce3c88e3a827ced0438950085e1966390e847c948d5b73ee18ca7c7903</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-27 17:53:28	<u>0x5fb381f03d4d1db693d8d2efe5a8074258ee549d83a257df0ffaf7c6c61353d5</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-27 06:03:29	<u>0xee9b631dd0bfd3d492ee112100e71bcafc552dff7b9b5699eee6e00f87f8d36a</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-19 14:25:46	<u>0xdf699168e8fe657d5650dfff03efdf06dba8d2574a02a239940de6671b593087</u>	+ 1 s.xyz	✓
50	2023-12-17 21:43:06	<u>0xa658779ac0c4341b28cb7d9bf88ed9f2112f0231562a8fa843359ad9e13c4ae2</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-17 15:37:18	<u>0x248061341a2ce3f65340dddabc170c73fea54c5f5455a2a386ed1d7a460e12c2</u>	+ 1 1000usdc.org	✓
52	2023-12-17 15:36:06	<u>0x1b9f69b687e0f00fced94590018f9c85a25dd8d2a80b5b1a907580fdea0b672b</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-17 11:30:00	<u>0xf6991a30ae3e17c9fb5e397749134eb407846e7f9db4fcc970d0ab8df0ee3a36</u>	+ 1 Reward at Lido.fun	✓
54	2023-12-16 20:59:13	<u>0xef9c70eb3f839a5c2caccfce2f854bcacbc01e3b981d5106f34684d85dda0ca0</u>	+ 1 Reward at Lido.fun	✓
55	2023-12-11 20:43:53	<u>0xc13717d1efbf4a3dbbed9ab998fdf232a8421b99875223e56f7c9cd04309faea</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-05 20:30:49	<u>0x0d6a5bb74a6bfa36f4d81176a2fa9a6809aa6b8e0ca2ad87272b6eb4eb48fd44</u>	+ 1 1000usdc.net	✓
57	2023-12-05 20:30:49	<u>0x5329fe6c4a88d98cf37c36d846183bcfffb0f98826f9e7cf7708f7f96767fdc2</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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