

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ab42357c857475a4d503537191bb8fcf073e801</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
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.net	N/A -airdrop.net

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:51:54	<u>0xfafefbb5e00681e4df9f7ce875565cf51f7715623c00d28a94841dad9fe110ef</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:38:00	<u>0x55f164566f3a364d75269bd65344ffa7846efefd48a12629dffcd1e72300fccd</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-26 14:37:56	<u>0xf4516aca5376560d2b00e596a33b07f8ebd7c5d43550788effbfb489eaeef8316</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-23 14:28:31	<u>0x70a13e3f29daf3badd4cd6ec693953b9daf380cd405d2a56b4702bef4baa1edf</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-20 11:47:29	<u>0xa409dfd4e613b126fe7a1314ef85b764550435d1c562bb2b0ac1889f27d331c0</u>	+ 85,600 Access	✓
5	2024-05-13 18:07:04	<u>0x5bb7288ef38d300ab388951b943dbd018ae75f02e35749b7c32a99a8d73bbb9a</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-12 00:57:50	<u>0xfbc30e03310096c57920cf7da8c8578fc5d2ae98bc70d0ac0fceb6c908392f91</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:18:15	<u>0x9e81983240c36f3312ae9ca794e6fceff961979481bee034dcab015ebca04445</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 02:22:37	<u>0x8d7915969cbadf2ce1d2</u> <u>3b2aa5133043c9694a06e9</u> <u>22770b98c82f575864bc08</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-29 03:07:40	<u>0xffbb570080c7c4f5d676</u> <u>f244d0b43f04e2516f045f</u> <u>a382c59317ca3dfcba7ff3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-14 05:45:07	<u>0x8e8ac3b4033204a649af</u> <u>6041a554277a14255657f7</u> <u>6ea416fd71b49034079982</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-07 07:57:00	<u>0xf136f4e786bb7f600aa1</u> <u>ae0cbf985abb2354fca434</u> <u>45ab7844e9ca27a978809d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-02-10 17:17:55	<u>0x1eb119827d04aeeb630a</u> <u>f4aa86d92cffdf822445d5</u> <u>8e1aa7c31bf5c6b5861726</u>	+ 1 rds	✓
13	2024-02-06 16:13:11	<u>0xaeee7f590eebd5211e35</u> <u>dde3726b929238a9a297b2</u> <u>7508bc8d26381e0b46e869</u>	+ 3.1400000000000001 24 )	✓
14	2024-02-04 23:08:06	<u>0xbc0e9d437aa7b8c282f2</u> <u>f6dc24a9ddc89db51917de</u> <u>043a73b97add707784de50</u>	+ 1 rewards	✓
15	2024-01-30 04:11:11	<u>0x147e0edaa02c4aa03c72</u> <u>862edcbf405aa53d8945e9</u> <u>28d8faf1000d725eb4796b</u>	+ 1 rewards	✓
16	2024-01-28 04:27:18	<u>0x5c18b607316724f1ea38</u> <u>55284a9755c66176aa1f3a</u> <u>6ff744b8ec3fc149673b30</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 03:28:55	<u>0xd0444e031e48d006dd7e f68257c6f5b7f74ec84caf 36f2351f648a9e12bdd478</u>	+ 1 rewards	✓
18	2024-01-23 23:37:12	<u>0xe4b4e0e4bc34236fe8db 7c214a69bd28766c25a6de 651975ebea2d277662d7ac</u>	+ 1 rewards	✓
19	2024-01-16 06:16:02	<u>0x5cf85b4b8a1192af4b02 9d9638125131edf8dbc4c7 b80172d65a9d04b76275aa</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-15 11:23:15	<u>0x0362633495b62e3fd1d7 9e9627bb0d44727fcf75a6 1c930faf9e396b6c0a9030</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:40:06	<u>0xfbfa616ade2de14c7f51 235e5304e2c2d68321f056 b4846359213396e9830832</u>	+ 1 šŸŽ•	✓
2	2024-06-29 23:34:59	<u>0xf43059879fe3f55579de 3a522ceef4023d254be251 5a794921671a66ef5a71a6</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
3	2024-06-23 03:45:54	<u>0x62d3baf5d1f58ac8cc3f 9cd4431dabf25f44b2f1e4 fc06c621d92b5a7e47f303</u>	+ 1 ?	✓
4	2024-06-23 03:45:28	<u>0xcaaed12fdbef2e9ca6a9 4f825fa88b371b98834c4f b4e9909b0b72297e0be786</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 09:18:11	<u>0x5c13ffa1b20e3c9a4414</u> <u>ff4013395b2768ecfafcb9</u> <u>093bf4ff8d123a06708eca</u>	+ 1 e]	✓
6	2024-05-28 23:54:27	<u>0x9074cddc9a58d464bdf5</u> <u>183ce2aae589e8267a290f</u> <u>dbb66a4f70b7a378dab2b0</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-05-27 12:49:00	<u>0x3d97aae3349416357198</u> <u>f0c02309051a1c8f36ba37</u> <u>6d5738182792abe144cf40</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-25 15:30:48	<u>0xf8060a27c2a9dca678c9</u> <u>85333d99e064ad8b77976d</u> <u>d7cc1246cad71906c061a3</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-25 15:04:24	<u>0x606f9b8d49f913e3cb5b</u> <u>e8c8b125a13f67582919fc</u> <u>eeb86aec03c4351f6f9656</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-23 14:27:33	<u>0xa20491c945649b29f6cb</u> <u>e67423f311d6f8b651a224</u> <u>8a2030c04df4b789ea9fa2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-05-20 11:48:45	<u>0xd632622a5a5191acfb25</u> <u>d100597db7196c8a2a1d8a</u> <u>dabab8febd7d055674e6bb</u>	+ 1 -airdrop.net	✓
12	2024-05-12 07:46:41	<u>0x5a44c57968dc25a26c79</u> <u>185d69cbeeb99734b914ea4</u> <u>27f575a95dff1176bf4240</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-09 02:22:45	<u>0x57a835ea048cf440e8d2</u> <u>479d06649a8898dca7f04a</u> <u>43174ae35af298a0da1edb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-04 04:08:17	<u>0xe2eb6e49cfcdfc17455938c3e38f73e3c7256b93670b869b7f8eae3233f15b85</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-30 03:37:52	<u>0xe2892551dde746354cc7f8cd7e5f646d5992cf14e228cdf822d835d43fa0e52b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-24 06:28:21	<u>0x3364c7a92484148aed88c8054dc55e019218a15f4e761b9c1cbc0a9ddd27cf43</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-18 17:23:46	<u>0x175b0832775f4f2869dda55b6cf4d0aacb06c00a2474f1ee748b0e87800b93bc</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-12 21:58:37	<u>0xfbe122b79683821d99f28c3b7a8ec24f68bcc8832e63eac347f83cfbe104d51b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-07 07:57:44	<u>0x19d355111ab78f4b4f05d0bd3201c31957ef5876befca095a8185c2c5cfe991f</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-06 07:35:32	<u>0x22b0d50143d0aca62c7b6203b7fa35c72fdfaf039aec17a839f8744122d41e5d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-02 18:20:43	<u>0x2652eda44f64cb3df393f7d2a43f20b02f2f10e1ce0aca58da7a91fa84ca2295</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 06:44:45	<u>0x99effc0812aba490d4e2743dd60562d3ef53dfa707dc265b335d81ffb09078a3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 06:43:55	<u>0x80b6967bd48fedca2e39cd19ccb03321383926cbf053ba4d84b15b35d1d054c4</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-24 05:48:53	<u>0xa2783faec2dba71f884d555b2317be167de81c71a82fd648035ca6ef2bb6cac7</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 05:48:37	<u>0xa14a4a1566f08e0c90fd3b5ce12ff8e6e9817c8d229b86135c8d48fa32a23e25</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-23 07:05:05	<u>0x70a2be7f2723b4c63b75986b099ce80c1f1bccc92811ee3c30badf83082be35f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
27	2024-03-21 07:19:02	<u>0xb9bd01ed68ab2c2455e4639a2628b835082a6394fb7ba5a02856a16e6ee1fe86</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
28	2024-03-04 11:13:27	<u>0x07146d1a0db8c65ca66fbd21b5325f5cc06b3e6d7cd3a255d9a10704f5c934c0</u>	+ 1 Reward at [5000usdc i%[cc]	✓
29	2024-02-23 21:23:41	<u>0xb1dd317b83dc69b55b29d5468789e9ba90019004dbf5a9af848bc2d1d338aba1</u>	+ 1 Reward at [3000usdc i%[enet]	✓
30	2024-02-23 20:48:58	<u>0x3544386472eb56c1390bcb579dba529da4294eb0dd2185b43c1b65296f344bbe</u>	+ 1 Airdrop at [5eth i%[cc]	✓
31	2024-02-14 03:40:45	<u>0xfcc5ac18692730a38cba4969dab292ff2bb6f4f5becfef0c6ca8a31eb2bf2c0</u>	+ 1 Reward at [5000usdc i%[com]	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-14 03:40:25	<u>0xd2a1378a00f54681a7e4 bf5049b5b5d9991d9eda91 ef9f451755b40270f12cdb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-06 08:53:53	<u>0x85f6e81d96356c4c701e 756bec63644923712ccbc7 984f7daa0900f2450be8d1</u>	+ 1 Airdrop at 5ethã€,net	✓
34	2024-02-06 08:53:45	<u>0xe61c4bc bdf8901833a1d b3a8ecdd49516e53e80e26 00b071479277315b590289</u>	+ 1 Reward at 2000usdcã€,net	✓
35	2024-02-05 11:06:31	<u>0x596f6c23a031f010e2ce 4f03955fac726ef0e126d4 1123fe9fe2f6170083b0c0</u>	+ 1 2000usdc.net	✓
36	2024-02-05 09:23:58	<u>0xf84df8070546e4f8aeb6 14dcefbfe0c0bca7b9eb62 950a7edaad31fc0fc345b9</u>	+ 1 3000usdt.xyz	✓
37	2024-02-03 07:39:14	<u>0xf0f869a91592c745cc54 e499e2145ff9ca8403cb29 afb97dc0e6bd4976e80229</u>	+ 1 Reward at ether.casa	✓
38	2024-02-03 07:03:32	<u>0xdcf75f58fd57f092995a 07aa298a9779e340e0b812 5212f01166ecdd5e36fba9</u>	+ 1 2000usdc.org	✓
39	2024-02-03 06:29:38	<u>0xd2c9d2977cd959e71f81 9347a31c5513fc307dc047 efe93ab7f2eb808ee2a7ab</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-29 17:52:22	<u>0x4d7a92d1e6f3d445dd22 aebde815af2c00b1041db3 4439cecc96891a6b6592bb</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-26 04:09:53	<u>0xc774d956ec418a7cbc1a</u> <u>b920d52ff278b7f84ac846</u> <u>239d7ecd8a941c3c3a63cd</u>	+ 1 2000usdc.org	✓
42	2024-01-26 04:00:45	<u>0xfbc7d2254120b6b018ec</u> <u>9ac7580fc33fbb0bdbd82a</u> <u>3a951e8b12a8ba7dadcf4</u>	+ 1 5000usdt.com	✓
43	2024-01-15 11:24:02	<u>0x23cccea69701ecb1875e</u> <u>8a38c04c2ac5d26fb3d9b4</u> <u>95cf177ae2a3975eaba96b</u>	+ 1 1000usdc.top	✓
44	2024-01-15 11:23:17	<u>0x7703a06b3f4f60b0a341</u> <u>4e4d6697ff5f00c4135bb5</u> <u>ab33b4d709553b1ecf3458</u>	+ 1 3000usdt.cc	✓
45	2024-01-01 07:41:15	<u>0x338c14fa8ff14c155a2f</u> <u>e6df1507beced78d17ed2b</u> <u>a85f6a53a3b6cb308c9b79</u>	+ 1 2000usdc.cc	✓
46	2024-01-01 07:32:29	<u>0x5644c9a69d9a46448164</u> <u>0e3860906fe77f71f8b7ad</u> <u>19626b1bd5497eee34ac06</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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