

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ca3b26ec29be806577ffd943dfb8a2a76c52d70

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ORIGIN ETHER	1,250 TOKEN
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# 10BNB.US	10.000000000000000000 s
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%Eorg]

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A im.net
1000\$ REWARDS	N/A token-rewards.xyz
	N/A ?
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:42:04	<u>0x9aa8d39b9de6c38dbb58c4cf6893c6c4d11e2f21dfce06d7e02f5a6315be386a</u>	+ 1,250 TOKEN	✓
2	2024-05-27 03:37:53	<u>0xdaa610f627e96e52412e6c677ce20695ce47e0c759dc0186a92a4017b179ebed</u>	+ 10.000000000000000000 s	✓
3	2024-05-26 10:54:51	<u>0x60b401ba4bc74a66f680538dd3844224af63a5c96bb625017149f242f2ec4058</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 14:20:13	<u>0x513485851f19beb394d2964e33183a5c7c6c72ae6a02110975fb9d95d541f5be</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-13 05:56:24	<u>0x4041876074518122ad17fde3e6841e8bf93a48fd97c64f34caac284b93b72727</u>	+ 9,560 TOKENS	✓
6	2024-05-10 14:03:28	<u>0x2e572b4f381ef4a9bb950ff9c440b2e031d7bec6ccbe674b1c099b9f6b11c8d5</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-29 01:03:02	<u>0x9ce192f3764d882be2c10dc857dda224a1b14e5cba ce73a3d112bf84f09f3ae2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-26 06:03:02	<u>0x2895311d3cf67c9387c429075f4bf8fb8a79d335e5 b4b09457a6a418db74331b</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
9	2024-01-28 04:57:14	<u>0x22da9cafd5937225ab549bf58e9816ad2600d4aa0f fcb29c301fbd9478b03cbd</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:02:15	<u>0xd01ebf9ba4c8e7ee64914af04c0f4b4f4c7b1daa050c79b4216f4de1c9b8369f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 09:01:39	<u>0x1079b2e1b67a5ef5f16123e46de54171214ac5ba9385068877e27fce9d840467</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 17:28:32	<u>0x8f7c27547534f438e4140770195308112e2ad53dc21a7c9ccb8940948c294b08</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-05 17:28:28	<u>0x1c3085e991ea5146f5657ae1855b02ed7e6b6577ea043a4fa51e9974ba537d81</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-01 11:34:01	<u>0xfc48d77b620fa0e9b2717406a57483a8d4c293626862790f3dec8aa097852786</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-01 11:33:33	<u>0xe5d42a9b57f3a385723b22cedb736d156fdad46e1536a7a6bae6f3c32277bc02</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
7	2024-06-29 14:35:09	<u>0x462ab64e6f3284b8f88d666e2c2bd634400c4ae5baf81300833fc4a18098b6fa</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-29 13:56:37	<u>0x8ce9781642024f27f6f900946a19ed2e4c6c1125596ea5d16dc384c0ee3c18f3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 14:48:47	<u>0xdd0171cbe4f59832b5556eb2c109622fb3653be010e98b7904f563c60181aaab</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-27 17:06:07	<u>0x19bfe3fca8cc7930423e775787858c0eaff5877bbbac1ddf2206074f87f56a19</u>	+ 1 ?	✓
11	2024-06-24 07:59:12	<u>0xc3ad879d776a5d3cc2f6ca06f17e4be82dc14faf145ce72c2fa2d0374b480bb2</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-24 07:59:12	<u>0x86b40c06b5c3ed6287e19c90cebad8126cc6ed942ccd897a04bbe55a1ff0d220</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
13	2024-06-19 05:20:59	<u>0xd59133e9c944c76ba0e2ceddef6938e99e2c8b49ddf45303208c111bfeaf6bbf</u>	+ 1 t]	✓
14	2024-06-17 01:51:21	<u>0xfa7aa102213d387b07eb7f9f8e4527c20408f1f5b185c68b65de784078c5b069</u>	+ 1 ?	✓
15	2024-06-11 17:17:03	<u>0xa28df7da67659572010ad564bf6e17f70be10d29dd641962445f77ca43e9d259</u>	+ 1 az]	✓
16	2024-06-06 23:11:32	<u>0x98fb84e154279530c9c73a32c962155cd015f05ca010112228e25460954e665b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-05 07:18:12	<u>0x49ec48076698dee0664644167914fc28cbad8c1cd60b73098a51453316e9bf29</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-04 02:08:50	<u>0x22a77251f462913944bf38e849264f9d9f600cb2d7cfc69cae00af047123189d</u>	+ 1 e]	✓
19	2024-06-02 10:06:51	<u>0xf62aed6e5ab04a369f28bb8a6699ef7e3163b41718f6dea589975287072948ed</u>	+ 1 e]	✓
20	2024-05-30 15:31:23	<u>0xd9122cefe2edbb8ac370784fee685ef686151f8854bfc18c5632c39ac3d2d172</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-30 15:29:53	<u>0x50e0081ba6b731d0f0f54a759e8770b6c48755f6cd70b274653e7b2a98119849</u>	+ 1 e]	✓
22	2024-05-26 10:55:57	<u>0x2f91d1f7f0dc387716f8684ee772110125199a1acc1b1a5579f119bb3f253f75</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-25 03:17:21	<u>0xe378c5729f961e4e53fced1b52f4d9621c6dda25ab7a0a2c91982a31ebcdf487</u>	+ 1 -drop.net	✓
24	2024-05-25 03:16:25	<u>0xc023670f0f18f7b8d3d90d9c354a706327f0034452911684b3b2473b93470f34</u>	+ 1 -drop.net	✓
25	2024-05-25 03:15:43	<u>0x72a32d6398f3583b4ba87e2ae464a5df47cc88e0ed17d240381d646f6877f11a</u>	+ 1 -drop.net	✓
26	2024-05-25 03:15:27	<u>0xb8d46d0489ae9f08d06d24410cdd69efb13d63111e29e68ffa03655845a3d37d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-23 13:35:15	<u>0x93c3684e7138087bf27bf7c2858f51490102d9206d3f405c7bb5939f1e5900be</u>	+ 1 10ETH Reward at [web3eth.us]	✓
28	2024-05-13 17:55:51	<u>0x71d272e3fe9fec6766903edd9df5d00d173a609ee43228024f33c19e9c47de3</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-10 13:44:48	<u>0xfcc4ae79769438a2ccd0bf5abecf87b849079eff047d51f74f2d60106a11b3d7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-04 08:18:33	<u>0x814c84328ee98654d0d53b06547d83daa722e083315293e131bc9943a771e863</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-27 21:07:10	<u>0xc1ed4d392f9f5397816e0c9d0f4a68175d2f987dfb60c52c71325a5c0e15f06</u>	+ 1 com	✓
32	2024-04-27 21:07:10	<u>0xc1ed4d392f9f5397816e0c9d0f4a68175d2f987dfb60c52c71325a5c0e15f06</u>	+ 1 com	✓
33	2024-04-27 11:05:31	<u>0x3099f2860421b889e4977150568071bb388a0d1d649ac4f954c37aa395fe1c4a</u>	+ 1 com	✓
34	2024-04-27 00:12:29	<u>0xe526d93db387473042402a72fff0b4af205de62f0fba579f4c0192b5072e5e3c</u>	+ 1 et	✓
35	2024-04-26 10:29:41	<u>0xff4ee9a77d0fd17b7856127fe713537d0518a406cac0961dc46982626384d125d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-19 19:03:04	<u>0x642716704b6a0d63315f5b85a2293fb651e031030cc0ed34483caaf3952b1e3f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-13 05:14:28	<u>0x21bc714078769aaacf9ce7f0231b90f2c0ef15f0b7bdd3d8e92fed99b521701a</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-04-07 21:29:09	<u>0x31b7cb8addd309f33f329ff214cca0fda05ce2d83bb93cd73666d1b0909de205</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-02 07:03:51	<u>0x742e70d5abca78a62a1f2eb72303d3223c4387d0a41d5943321d923db0ba853b</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-31 11:59:54	<u>0x6de761ac851183211a608b5ce6d0f67b31bbe16aa1561eea7ca08f5d9fcc446c</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-27 10:58:24	<u>0x3c112eab55c8c51d2ab2641b18531428e306022d042ee57016d135225000600d</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-27 04:14:51	<u>0x17e5859329b0b47da0ab4490a6aa9d573a36633e6ce52195ff6649ce9faed0c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-23 06:34:44	<u>0x6e2a705b3812f6a7387cf8c4f92ec12c73f08085caaea1f9938e6d6346bbda9f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
44	2024-03-23 06:34:34	<u>0x49fc8be640db41473694d71454366e4e5df2645ad5ded68cafa5f0cc697b4b45</u>	+ 1 Airdrop at [3000usdti%[info]	✓
45	2024-03-08 19:34:14	<u>0xa9b2898199b92a9f1d47314ca994f8018268529d7a7d5af47c53d937d4343837</u>	+ 1 Reward at [5000usdc i%[cc]	✓
46	2024-02-16 05:54:30	<u>0xb6c74ac92551fcc48805aa51a292e91c8b7bc283e16ce00f19c30b278a86b638</u>	+ 1 Reward at [5000usdc i%[com]	✓
47	2024-02-16 03:40:45	<u>0xffa59a5f78f5304258452bd5a1cf42ad206fe7b75c55af958055a7a2d6c6389c</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-06 13:50:07	<u>0x9a2066fd47a5604476369314ee00a51c8da89ffead</u> <u>a0f21e758a07e23656b5e8</u>	+ 1 Reward at 2000usdcã€,net	✓
49	2024-02-06 13:49:55	<u>0x1524b9a4fcba2b27c211faa26269cc2cecae6d0b69</u> <u>0b483fd6388fbef17537a8</u>	+ 1 Airdrop at 5ethã€,net	✓
50	2024-02-05 07:15:17	<u>0x16f78d2fbf9fdb22f335bec490680be2e4002fc1f2</u> <u>45494050f4935b06af9ee0</u>	+ 1 2000usdc.net	✓
51	2024-02-05 06:00:31	<u>0x4fb4ec791a763238c622314d8eecebe0376e6c9468</u> <u>4d82d1c896ef1ee6a4a8e2</u>	+ 1 3000usdt.xyz	✓
52	2024-01-29 19:07:56	<u>0x7cb33d094e78ade2e299168f7a2285aefd0f203d46</u> <u>a56969cbdfbfce42e6d7f1</u>	+ 1 5eth.net	✓
53	2024-01-27 06:25:16	<u>0x86bb1a08e8ae5314547486b191b047f96197829fe6</u> <u>6f0761c82bca59609246b2</u>	+ 1 2000usdc.org	✓
54	2024-01-27 06:24:58	<u>0x9722182d6609f13cf42d24d8dd0146fb17fc710fe2</u> <u>7c7d7e5988822c7a1b50f4</u>	+ 1 5000usdt.com	✓
55	2024-01-20 10:28:40	<u>0x92d1ad90f8dbe9c02e2c7f64110920a4a1cca2cd18</u> <u>c712bd505a427c80cccde2</u>	+ 1 3000usdt.cc	✓
56	2024-01-20 10:28:14	<u>0x001814e49a909120c98db2cacf25bce50a75cc9357</u> <u>0d34c23794467aebf61f0b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-29 09:51:45	<u>0x02314713f0814167e5dc</u> <u>4d6669cfaabae686d7c27c</u> <u>80c0b8c55ec34cc42f2c66</u>	+ 1 com	✓
58	2023-11-13 10:46:18	<u>0x1388f0e865b30b980e31</u> <u>22f717bd6134d311bc5303</u> <u>c3bb5a4ccbf2faef7af81b</u>	+ 1 t.xyz	✓
59	2023-11-13 10:45:45	<u>0x503f811078210957d7b1</u> <u>1ac2bb65af587258b73c2c</u> <u>39a186ad6a7747087b013f</u>	+ 1 Voucher	✓
60	2023-11-07 12:00:05	<u>0xe7840b1e5b71b4a31783</u> <u>927aae3ee5838213630b76</u> <u>84c82d70f7607a4efa7a29</u>	+ 1 vip	✓
61	2023-11-05 09:29:04	<u>0x4a71229ece738e1d968b</u> <u>9e8cd9864483f732647fb1</u> <u>c5b99f3b2ebbbfaf1eaba0</u>	+ 1 rop.xyz	✓
62	2023-10-31 08:11:13	<u>0x1b9ef410768a0921352a</u> <u>a1e8a980f4b4a688810c48</u> <u>57f8607b8041cf31c270cc</u>	+ 1 2000usdt.xyz	✓
63	2023-10-31 08:11:01	<u>0x307df15ba22047ec7810</u> <u>2d18b74944f6339f082489</u> <u>1837ed2898fb8f2112ef3b</u>	+ 1 rop.net	✓
64	2023-10-25 01:27:45	<u>0x0eea13afb3e5841e93e6</u> <u>c137bc035cfb38410b525b</u> <u>5a93b09415cd63089d5b19</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-25 01:27:19	<u>0x1ec667954af36b9bce03</u> <u>72891ff7d0fde3cfd8e88f</u> <u>05b1731ba29f017ad21a1e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-25 01:27:13	<u>0xa9be0f81427312efb508</u> <u>34d502a3b3f75425481135</u> <u>37faee541af0ff22db5c78</u>	+ 1 Voucher	✓
67	2023-10-25 01:27:13	<u>0xbf4714befd0a4f35b13d</u> <u>8f1ab103489d5e6aa2e28a</u> <u>169743c8edb4d2420929d0</u>	+ 1 usdtdrop.info	✓
68	2023-10-25 01:27:11	<u>0xa974d47148e776ac4f78</u> <u>775468c1ef4b625389b75f</u> <u>36c4c0c4562d71739a7628</u>	+ 1 er.app	✓
69	2023-10-23 15:06:25	<u>0xf51b8b6d533b075afc11</u> <u>e9424ef2bc08d5653987a5</u> <u>da1c02c759b60084c709e3</u>	+ 1 im.net	✓
70	2023-10-23 15:06:01	<u>0xe40986b86c1a8d3f60ad</u> <u>fb74d81c32a4b304d10927</u> <u>6a947d707334d325f723d6</u>	+ 1 dropusdt.info	✓
71	2023-10-19 13:32:23	<u>0x033fd6988fda69a20484</u> <u>b2b370a53e18a55567c5fd</u> <u>d4329008b25b1240bcffa3</u>	+ 1 drop-usdt.org	✓
72	2023-10-19 13:32:09	<u>0xffedf0c3e5cee7d89498</u> <u>fb7c381559dd29344abc27</u> <u>58ea051131bc973129cd83</u>	+ 1 s.com	✓
73	2023-10-16 07:28:56	<u>0x300b20b30938b3c0eba8</u> <u>3f92fecc23c16ea687d49c</u> <u>32aebd905696fa451f5b90</u>	+ 1 Voucher	✓
74	2023-10-16 01:25:50	<u>0x6b30bd5a78c04f6f235e</u> <u>64d81c111cd12c716e7622</u> <u>289423425ed0e2e1f82477</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-16 01:25:30	<u>0x62ad07bb0dff65ab1ed2837413aa7fc60ab0efdb57439ac17c394777a955c827</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
76	2023-10-13 16:14:23	<u>0x152c6405b590953ac8842fe60621a904ed67f03dd50aef8271d39b0c17b8ce2f</u>	+ 1 claim-usd.com	✓
77	2023-10-09 21:33:22	<u>0x0c06242ede96c830fc22d6991f6fbe126282e63e94360b13e7f01e2518d8a591</u>	+ 1 Voucher	✓
78	2023-10-07 04:21:37	<u>0x91ac8a67ac61c6cdaa6cb938f7878d8e36332828d1ff9c77a17dcb0f38679dc9</u>	+ 1 USDC VOUCHER	✓
79	2023-10-07 04:18:48	<u>0xf733414d541f67a72786d786685ef803ce1c30f4c6c66d70e25e31833c01731d</u>	+ 1 rg	✓
80	2023-10-05 09:58:51	<u>0x8638c840d040de8d60975b8f8cf209a8f744e852a2d79472086ec32a5c5ca4f7</u>	+ 1 rg	✓
81	2023-09-27 10:31:27	<u>0x9ad9f907bf8f9db7ca43a539f07025a871885548dea415099632b1779668f262</u>	+ 1 1000-rewards.com	✓
82	2023-09-04 11:33:40	<u>0x97ffe1d8665dc5654c28d6498454e784929de986b96e3c9d808170d18353cc57</u>	+ 1 coin-drop.xyz	✓
83	2023-09-02 21:46:33	<u>0x2f51c38f35eaecab12cf1c3c7af1aa90a2988dcd5ef68b9c30d7d139c6014766</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-20 15:07:03	<u>0x4192ba6f13cc11317553</u> <u>eea48af1b650e7d84a633f</u> <u>b550527abf2ace85d4c02d</u>	+ 1 token-rewards.xyz	✓
85	2023-08-17 12:20:41	<u>0x4076453d8d7b96e380ac</u> <u>ec5970627c385a741a41a9</u> <u>1d7f55b26aafc29a9d0136</u>	+ 1 token-rewards.xyz	✓
86	2023-08-15 12:12:56	<u>0x26505874ce44a75d68d1</u> <u>f39082b450f2e47f828cb6</u> <u>d326962b2801b047a15e37</u>	+ 1 drops-reward.xyz	✓
87	2023-08-12 16:28:20	<u>0xad6faa7ffc5c2813e16b</u> <u>9c053c89f2003ca6e5bcfe</u> <u>f824898a62f5cf183733f7</u>	+ 1 drop-rewards.xyz	✓
88	2023-08-11 05:02:34	<u>0x1520f8958e881dfc3f82</u> <u>7a3f77143cc6ab9dcf628a</u> <u>4de283de8888ce78a0210c</u>	+ 1 NFTVoucher	✓
89	2023-08-10 16:50:56	<u>0x405f95c9b3e02269e6a4</u> <u>4a0b368ce59e9bc3cf275e</u> <u>164f9f3e3803f576eb394b</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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