

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e4d1968c449a01ecdc937f46082cfee6c293184</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA	8,726 TOKENS
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! TOSHI	468,950)
! BRETT	550,000 M AIRDROP
# stETHERS.COM	1 rds
!ETHENA	5,000 S
EIGEN AIRDROP	873.000000000000000000 igen.click

Token	Balance
!MATIC	2,000.000000000000000000 o Claim
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5 ETH by Base	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A org
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 CLAIM	N/A dropsusdt.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 15:07:38	<u>0xf649cf6df8ecef01a242</u> <u>2b04da4b7e2c50e19adfc7</u> <u>c3624a56899aff63adadee</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 22:17:44	<u>0xdc60b5b02b6ce6de7325</u> <u>0d1ca2f4dee2d9881260cb</u> <u>e71d6b1f2778d78f6fb52f</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 22:17:26	<u>0x3fcfc388c1839456097b</u> <u>d6dadf1a899df00082b4b4</u> <u>884491945d528d515e4ab9</u>	+ 468,950)	✓
3	2024-07-16 10:16:26	<u>0x096fe6fab2785cd11cc9</u> <u>7a47472ebf6c7a11a04fa2</u> <u>22b50159375ea1fea19b42</u>	+ 2,000.000000000000 000000 o Claim	✓
4	2024-06-15 13:23:06	<u>0xf5dcbf054c9127625a92</u> <u>79002b19107a6cad430d4f</u> <u>941b934e61bbbae839c711</u>	+ 550,000 IM TOKENS	✓
5	2024-06-14 12:22:39	<u>0x9e73cfef01ca9d4af6f5</u> <u>eab7edcf7064eb3ed1fbfe</u> <u>fc7f45bb66f3cc6e9a52ff</u>	+ 550,000 M AIRDROP	✓
6	2024-05-23 13:59:41	<u>0x7a9f8dcf8b97c46e4b10</u> <u>5680bcb70ec5aebdee0f30</u> <u>292a9bea30917603463fed</u>	+ 368,520 OUR COINS	✓
7	2024-05-13 10:15:25	<u>0x98354d8026eff983b32d</u> <u>3d146bc094139dd3134184</u> <u>47889ea275da4c559630b6</u>	+ 5,000 S	✓
8	2024-05-13 02:41:30	<u>0xe76a7766af757733f0fa</u> <u>aeef347a0b50b497a8f281</u> <u>6306d3f0592d98b03b5906</u>	+ 9,560 TOKENS	✓
9	2024-05-12 19:51:39	<u>0x4f5115ca88fc1dc29c54</u> <u>04cef34e4af5d8ce9d990e</u> <u>cfcd79fe353f5eac95dbef</u>	+ 1,250.055409999999 938009 igen.click	✓
10	2024-05-11 00:43:14	<u>0x616dba41a04f7bff1fa8</u> <u>8fa384bd74e8c2f5f715e6</u> <u>d121c3daa41b2421c77781</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-09 23:37:47	<u>0xb7e3e3fe5ea6e0160bfe b05d776532397c665c9751 d5df906fad63bda98bca1d</u>	+ 3,800.028420999999 980268 one	✓
12	2024-05-01 21:12:18	<u>0xffa684e778af47a09cc7 a8e4b040164c432a492dce 351feeeaf447e95d388504</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-04 07:40:26	<u>0xfb423efb6cc6875dce8f 6dead059de1c22fa5fccd7 4e72029512c00cf2f26400</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
14	2024-02-08 23:10:58	<u>0x8c6f8f687ccad21f9a2b b7ad2b6c57148ec4a22a21 1e39121b6652251a3829c5</u>	+ 1 rds	✓
15	2024-01-16 21:59:25	<u>0xa17230a62412ea924fac 56a5f33e6ba8d15498061c 289567a0c3458d554a839a</u>	+ 1 DO Giveaway!	✓
16	2024-01-16 17:17:52	<u>0xf1423eba15a1db7cb5ac b12014b99ea00841e6ef72 46bc3d9751c97286f4802f</u>	+ 1 rewards	✓
17	2024-01-16 17:17:48	<u>0xf5bf95f0132a8f48ee92 979ac681df269ff4039640 1d6a7a1f34c6c56f3d996b</u>	+ 1 rewards	✓
18	2023-12-10 03:54:03	<u>0xdf6d16dca4a9e216c3e5 2cefbd214d711b9ab2cf51 fb1dffe48ac31db9761264</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 19:52:40	<u>0xba4545be8a166647138499b9c670c947b9d05b195d44aad8d4361474962aa838</u>	+ 1 1ETH Reward at web3eth.cfd	✓
2	2024-07-09 19:52:20	<u>0x0fbad0158d1631367b8ee1412d2a2d24598f20e6c1a1e1ce67bcb8366b247fdd</u>	+ 1 Airdrop at 10bnb.pro	✓
3	2024-05-12 19:54:09	<u>0x7d5964eebd9602aeefe64b4ef6da3c2e51f73622088f9e0644ee9b9ce0681b1b0</u>	+ 1 -airdrop.org	✓
4	2024-05-12 19:53:29	<u>0xfcd206cdc7bed5716cf79401be7b5db2d9ced65af991f1d5a798e20eb26716c7</u>	+ 1 -airdrop.org	✓
5	2024-05-12 19:52:49	<u>0xa71f8f8be0b1fbaecc7d6ea1d243e2c4b41125baf29d5ac41bfc3703179c20487</u>	+ 1 -airdrop.org	✓
6	2024-05-12 19:51:57	<u>0x083f07b789e3c4e6f5187a8563714c486a4e0fb87608f8baa02578714cfee512</u>	+ 1 -airdrop.org	✓
7	2024-05-12 01:48:01	<u>0x374ebe1d7f18f1749dbfc0327fc914c1c52a312c375a700b4458071d9681f2bd</u>	+ 1 -airdrop.org	✓
8	2024-05-12 01:48:01	<u>0x374ebe1d7f18f1749dbfc0327fc914c1c52a312c375a700b4458071d9681f2bd</u>	+ 1 -airdrop.org	✓
9	2024-05-11 00:44:21	<u>0x4d587f60780c7326693d2b8d9f14fa97e2e5756bbcd77a908359e6352518423</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 17:03:01	<u>0xa208a2b4aee80492ce33e63c35264b0dfcf8a259dc9675f6d1b855533a4eec55</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-15 16:24:14	<u>0x7fa62faf8d2f2e6a41807eb362d4094ed86eb04ed35dcf7300a8d13c468b99f0</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-02 23:42:18	<u>0xb1f38e935a6f07aea9e267fc40c2b95d3f0c2b3105ce21ec64349e933ec396fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-30 13:23:00	<u>0x84e5cfcfd87a8d63bc078a38c9091c5903287918d787fb7f9e16b673f7326920a</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-15 09:30:27	<u>0x450e84d61a74f88d169f89c64eeae8f2cc550adb3245cfc56fcf1fe50f8f31d7</u>	+ 1 net	✓
15	2023-12-14 08:37:14	<u>0x72c16afae4b52259bdb1ad0fdcb9560cd9d7575cf7019ba488be7eea4375db98</u>	+ 1 net	✓
16	2023-12-13 07:19:32	<u>0x2e9f559fea86c352e8ada4ec58e30ee73e3dde3faa349754db29a6200cc8007</u>	+ 1 org	✓
17	2023-12-12 06:36:06	<u>0x71862b21d1a57b74c2021cc763a462ab1de0983634d531ac4e0cc89e15974b00</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-10 13:41:31	<u>0xb8edb07af08d9d60968c93949a845a37c53a8bd49419d80c8291dcf206e6b29e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 02:42:15	<u>0x70118790b37c9ba33886</u> <u>bc569489b9120eb2c52743</u> <u>53027bd20d7097f78a8cc8</u>	+ 1 1000usdc.net	✓
20	2023-12-10 02:41:58	<u>0x1f3b76c115c699f67cb5</u> <u>0a8c2b14885a83b2ae5026</u> <u>c9452086f8258165404512</u>	+ 1 2000usdt.link	✓
21	2023-11-03 20:44:45	<u>0x3cb4b6bc1357b845d703</u> <u>b07d97b7848a3670d70d13</u> <u>4f7a513b6e8ae8b0ef0c04</u>	+ 1 op.org	✓
22	2023-11-03 20:44:11	<u>0x40ff7a3757cf07f14365</u> <u>103c2e7890fa3bdea1b64f</u> <u>75fd6d5e5c1282bead1e27</u>	+ 1 Voucher	✓
23	2023-11-02 19:31:52	<u>0xcb71f23dca610f3dfeea</u> <u>c5b1f5b0dd86a640d22d79</u> <u>3b714d63d1305a1ae14e99</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 19:31:34	<u>0x881078a8c4b08b08846c</u> <u>e849cde5b1d73ad92517d8</u> <u>5a7f14ebf72867a2b02598</u>	+ 1 op.org	✓
25	2023-11-01 19:12:17	<u>0x5305a95dee02a1cab561</u> <u>09bdbc442ad33421df6278</u> <u>fa6fe6be3fc9a7158d139e</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 18:23:54	<u>0xccd2c9a93071cc2760a5</u> <u>f87c86de0aad9cdad94715</u> <u>839a51d7ed485cd6716ba1</u>	+ 1 reward-usdt.com	✓
27	2023-11-01 18:23:54	<u>0x1308541048b3241b016d</u> <u>5ab397992680a6a1582323</u> <u>4cb3e12896de280a650cbf</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 18:23:38	<u>0x1af9883e426051031ce6d22e42fa8d0cc89e3380cb1b42678c064f5e76640ac6</u>	+ 1 Voucher	✓
29	2023-10-24 18:13:18	<u>0xfd451a0ec3e2055fc2fcee2d0f197ca1fa72d0526749f50559db45d0745aa92c</u>	+ 1 5000usdt.com	✓
30	2023-10-24 16:10:36	<u>0x7542b727fe28e5d3e15f2999514664e2b1ad520b96ae737bc8a64d1ec15ddd1a</u>	+ 1 er.app	✓
31	2023-10-24 16:10:12	<u>0x012979e9c389187340a905612f93eb1018d13cde2538edd5fbc027b78477e39d</u>	+ 1 Voucher	✓
32	2023-10-23 15:11:47	<u>0x122483cb8a706596dbf7b6f95224a369c0200b8fac4b03384699d9df4e4b3575</u>	+ 1 dropusdt.info	✓
33	2023-10-23 15:11:21	<u>0x80f200ebff827e561094aef8cee47467448a641b32a1f99aedc249a1245a4978</u>	+ 1 Voucher	✓
34	2023-10-22 14:14:07	<u>0x08f9a9071a6bf5dbabaeafc7a7bed8e4a949ad044c4f98018275caaa97ce6c8c</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-22 14:13:53	<u>0xeb8383f156c013fdcd200e7fe0eb48e4e45955869933aea504126636a32e3c0a</u>	+ 1 .net	✓
36	2023-10-22 14:13:49	<u>0xe54a33648f4a0d2f31f515b6d2e8a49517c3e69052a8a2c4a8f168fbc15e5b6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 13:54:37	<u>0x896ab6e04b90a2073ba27f0839232609e9bdb919e101b4eea5f6c245b8ec2752</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 13:54:25	<u>0xbc179831fe36a483988f188754cacbdf9d9bebbdbd4e292b1f94135c9930ff97</u>	+ 1 s.net	✓
39	2023-10-20 12:33:51	<u>0x2adf89d0aa30b8c678dded21007046895be0e2e161d9968e945ee50d1864039e</u>	+ 1 s.net	✓
40	2023-10-20 12:33:31	<u>0x4bc08c02144ddb48d91849b8634954985a9ec2447aab518e70fff1eedd7147a</u>	+ 1 Voucher	✓
41	2023-10-19 11:57:17	<u>0x577b821a45b00b49d667af3fd34ac8926fdf0aec891d9e60a7185e2ae287456d</u>	+ 1 s.com	✓
42	2023-10-19 11:56:27	<u>0x450be84a3ec00aec68bfffddade6b313f808eba327b8a5ec0de4cc774c18a520b</u>	+ 1 Voucher	✓
43	2023-10-19 11:56:19	<u>0x4f8d1dca724fbf11e49f235da49ac5df7f5b4798ff4b607ba5fdb6f56a0c758b</u>	+ 1 Voucher	✓
44	2023-10-18 10:50:15	<u>0x2562ccb1283ab5983c00c3e21e25501fa82a00f636f7e3f7424b88cd1b4397ac</u>	+ 1 drop-usdt.info	✓
45	2023-10-18 10:49:45	<u>0xbb66938db4ea53e303af3261407484ba416f4a4da25ee0b03327b20468f08017</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 09:37:00	<u>0x358443cad66b349e82cce5e97898021b6d04d617346df0f48df42ee978b51074</u>	+ 1 1000usdt.info	✓
47	2023-10-17 09:36:54	<u>0xee0ba731cc1015a209d01573ff8a609cfea20132b98621fa6ba67abe6d5e626e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-17 09:36:48	<u>0xab80816564cd4d9d7ca2318bfef530a0fc8ef77a8af15d7070cf2beedd5268a4</u>	+ 1 Voucher	✓
49	2023-10-15 15:37:50	<u>0x45c33b9f691b03cb0e6dd155c0c77a4e55cd3fd91a76f97b6472129dbdafa237</u>	+ 1 Voucher	✓
50	2023-10-15 07:47:21	<u>0xa275418e6fce45fa4e411f9edc3e291cc2b9f2bbdffacf8c721d8f7af6645339</u>	+ 1 usdt-1000.info	✓
51	2023-10-15 07:47:19	<u>0x002c0c17997c270166334d2258283972b0f727a6dad47e771e4fc71e8059e707</u>	+ 1 org	✓
52	2023-10-14 16:17:21	<u>0x883d1ac4ea0b455e372bd3e621f5b5b424e07ee064e9854cecffc40d53ba63d1</u>	+ 1 Voucher	✓
53	2023-10-14 06:36:59	<u>0x2c623ea00d371da22620ccc8ed1386c9dd94f17e60d143fe27493d0b64a0d2aa</u>	+ 1 claim-usd.com	✓
54	2023-09-23 18:35:00	<u>0xcb01fef48289ba7a00d70ecbda7b8a9fe47db7dc2e10c45694793bf188a8a44f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 00:23:52	<u>0xddb3f5bf68000199c241f26dd61a1ce42df19fc29f0c667893037720220d7c52</u>	+ 1 usdt-drop.me	✓
56	2023-09-20 23:19:11	<u>0xd84f9265e9f6b4a6f341e1441a116b04aa426928446ecd4c0b1ef22fa1a2732c</u>	+ 1 circlevoucher.net	✓
57	2023-09-20 23:16:53	<u>0x63217d0bb587363d36f3e29343db157c3f732c6e86fd02d449110294a8123f77</u>	+ 1 usdt-reward.me	✓
58	2023-09-20 22:30:56	<u>0xc392245aebd601f7e36989f07bed41af77c9deb5e8457e5b529a6f7dc8204fd2</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-19 21:34:48	<u>0x1ffd75a7fac6dd68c5493038e6d748c90ed4588273edfe88e977bc268a2659fd</u>	+ 1 usd-rewards.me	✓
60	2023-09-18 20:19:21	<u>0x2cd03367f8d98057850277cca3f8d23aebc39244cb4a863e272d7424ef72803d</u>	+ 1 usd-rewards.me	✓
61	2023-09-17 19:35:45	<u>0xc140f6e7d5a603e95f5eb7cd8850d30bd3411aca0005cab71576e739432c2dce</u>	+ 1 usd-reward.com	✓
62	2023-09-14 21:53:40	<u>0xba6f13e21a6c7a16a408b3827079ac43ef9e79a96589886c9977a6a61a7f85f5</u>	+ 1 NFT Giveaway by Binance	✓
63	2023-09-14 14:40:07	<u>0x196a69e518e48e277a3f7b8c990b4860636d715540e5e5c403d2fac6543751dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 09:36:38	<u>0x2177a07e76131a0a1f23ad32fd126356efbf5558a5763992d634905e5ea6f584</u>	+ 1 coin-drop.xyz	✓
65	2023-09-03 14:39:07	<u>0x9660f81c4f3f031bce100f2ab6d26695f3864fac2066fe0ad4f65afc3608ebe6</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-02 12:48:18	<u>0x769a945b13267f912e62a8c327daad94f661e19c679c3facb4e539fcf4aa1a4f</u>	+ 1 usdt-drops.xyz	✓
67	2023-09-01 11:11:09	<u>0xa22ec5b41c23eebf84640dfda2ee0c5768dd69d08b319eb4aca3e06baa25c792</u>	+ 1 usdt-reward.xyz	✓
68	2023-08-31 08:20:26	<u>0x3ad4834aad512106a6e9f9063ccb8189e70ea3f7f73289e49106fcd32212ac49</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-30 06:53:07	<u>0x272670276eb38abd08ed189afa073989e9721dbf31b5c5de05ebcf36bcccd85b</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-14 21:50:49	<u>0xa457a553d085331262a6715ea44bfebc127070ee6835dbe1d8a00ccfa64d5052</u>	+ 1 drops-reward.xyz	✓
71	2023-08-06 19:44:11	<u>0x02da132fee77cb56fcfa d61983bb30aa0478bf6bfe ad339fc9c7a77592675f85</u>	+ 1 1000-rewards.xyz	✓

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