


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x163a0d3d58dd18b44998dd8c70b80f12208961ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! BONK [BONKTOKEN.APP]	724,900 TOKENS
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Etopy]
\$2000 USDT Voucher	N/A 2000usdt.icu
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 15:38:55	<u>0xf753bdccc7cd0f88d24b40f5170fc9cc48340fca33b3aba12c91dcb37a3f47f4</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 07:04:40	<u>0xed81d5be084632fcaff2</u> <u>9be1744d16498819fbec35</u> <u>3466967310877f4b17677b</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-06 22:12:22	<u>0xaeae40f494daeb190603</u> <u>43d3224a7f804ff8f90fa9</u> <u>37c3c465d9d2f77d51e8e6</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-02-05 16:11:55	<u>0x0c51763d3e0718bfc0ba</u> <u>d405bb5cbdab3093c8f048</u> <u>622143a9758069b8b95b45</u>	+ 1 rewards	✓
5	2024-01-31 20:58:11	<u>0x6f5f784f245b84a8f651</u> <u>e2a35db516c017fee35dd4</u> <u>e3fb2b0261e0ece1b6fd2c</u>	+ 1 rewards	✓
6	2024-01-23 23:21:00	<u>0x071087844980b44d8e07</u> <u>eea8e94f69ee37841c7cc1</u> <u>44515a90ef2333d098c235</u>	+ 1 rewards	✓
7	2024-01-23 23:17:20	<u>0xbdb2df1a60cfc4ddd8d8</u> <u>08ed964e51ff3bcb8b240c</u> <u>2d8b1e6fd7209160ec5297</u>	+ 1 rewards	✓
8	2024-01-17 07:12:24	<u>0x532e1d25febb07f42f08</u> <u>3ba4400cbd04d80a7823ae</u> <u>88a6eb282938e5dd39987a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-15 22:26:08	<u>0x69e4b427012e0d04b58f</u> <u>4dd2cc5b48e2829ce216f7</u> <u>8399e99dca4aad3d7f9074</u>	+ 1 rewards	✓
10	2024-01-15 22:26:08	<u>0xf1caa006addcdb847ff</u> <u>854fb207ff580e70caced0</u> <u>7082c978f0c2c514da141e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 19:57:48	<u>0x196ef47daca3076e232e a6cc3809b473939fffd28d cd9b9f98c9538942a0b331</u>	+ 1 rewards	✓
12	2024-01-15 12:39:33	<u>0x1de34d4f31f4a1ca45ba 24a0c64e57ea8a9aa81f0c 150bca804f7a522b5a7c51</u>	+ 1 rewards	✓
13	2023-12-10 01:36:42	<u>0x524e005a3e6348b0d332 5b306d938338dea3f1de9a 5a4308f427b640504266c4</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:24:24	<u>0x5106bf1ffb921512f3c3 5ac45f2bb7e054365af675 7704f1bf6d5156a17a5c37</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-24 14:58:45	<u>0x4f3ae304c85b9ff143bc 91ea7c8aef7fb48b32224f 5de5761d80843192d0dfce</u>	+ 1 5000\$ at adrbgbt.pro đŸŽ•	✓
3	2024-06-24 14:58:43	<u>0x4845c400b6ab9b59eb13 2691dd276a3d06403cd8db b4e2172a0856ebfda9e619</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
4	2024-06-18 20:12:31	<u>0x5f3dcafa54e7dd677b4e 69b80d61591d1a8e3fe0dc 3cfaa351cebb933e3cdfb8</u>	+ 1 ?	✓
5	2024-06-03 15:39:05	<u>0xa965a40b70d3b56f674c 0f58ec06e627817bf1a73b 4552dc80a8e56cee3ac278</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 11:43:18	<u>0x9799b0fb518aeaa1028d f27af71ebd082759ca2b9c c6a6be24b8bafbba2b0164</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-27 11:42:28	<u>0xd6587e79cbe0b7edbfa1 ff94f4876f707fd6b2963e a30648919c6c190d403e5c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-27 11:42:00	<u>0x8ca3a72d05238c5f308b bb51e6331fd048899ed340 d91784e1d5aeb710464a89</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
9	2024-05-11 07:06:40	<u>0x7d6f8454f0fa307e4c18 907329cdeafaffea61cbf0 749a90f4c53702ac008d58</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-01 18:16:21	<u>0xfe4c2c2fa1dac8daece 38a46d93c33708a7f4c171 c4cef4ef1d826f57ef10c9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-12 21:28:24	<u>0x98c2f6fcf9784922547c 83b662a227cdbdb5544801 c83eaec21a599056e97b42</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-06 22:13:40	<u>0xfcd1dfdd975063d0b44 397253ce8ab285d268c6aa 02850244b3191851f1ff81</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-02 20:18:12	<u>0xec68c0609026786cb336 b1638763019d136bbf1e80 9819a41cc7a2b1e188a3d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 22:57:55	<u>0x870d4f0cc6bd1a4b17d6 4f023f604f63fe99eefc9e 957d9bf13ca891de7fad09</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 22:53:59	<u>0xbb0d9ea0712be9ac043673d7c5f4631f9dc12d0490a4b114ecd5b2d184a73c39</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 17:45:05	<u>0xc9d86443f9e20a904c9d2d07af95ca37046bfc843104d388152f4617de808e83</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 17:42:47	<u>0xa114596ff637e086d0b178acbe5d1e5705863fef7a84b147110eba0ecf6292b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 22:29:04	<u>0xd1440b2a83212b0d393ac3d8bd0be1b72b3e511c39b9cfd36d52ab575629a8db</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
19	2024-03-17 21:55:06	<u>0xcba8a57d5fba2eead1d621e64d4eb0794b49a3b89f3f69fa26dec0d4655dcbe9</u>	+ 1 Reward at [5000usdc i%€top]	✓
20	2024-02-05 21:02:34	<u>0x477970c7d41240c576ef234986bd5f1944f4e4d85a2a3dd9ba558ad6aa6533f6</u>	+ 1 Reward at 2000usdcâ€,net	✓
21	2024-02-05 20:17:42	<u>0x8c6f903c6b10cdfec78e1ce8a9d60398b38a3f5165bf3bb3539ba0fcfa27cbe7</u>	+ 1 3000usdt.xyz	✓
22	2024-02-03 17:28:35	<u>0xdf5fdb4ce648fb6db30adac43dc05ec7294ddcefaa4c52c3645589178eb904d8</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-03 15:49:52	<u>0xb5e783679957fb6b22a4aade1c4b5e40647e22e5e041f89ddb6ea659b41995b7</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 10:37:14	<u>0xf599d4268fa30fc22c1d437c00c9e74956ad510b24f5970ea952ee543f6f87ca</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-02-01 22:01:40	<u>0x84ebbc98ed86cbd58200cf5138510d35d15c9a4a8666119fee9867204d2636e9</u>	+ 1 2000usdc.org	✓
26	2024-02-01 02:52:26	<u>0xba057fd3246be0ed9ae20ca805714e65c8ba93a9727ad1354e1a6fba3fe29ce6</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-08 17:09:29	<u>0x95b35c5c4be1fad3fad9a2ccaf6545c3fb9526f6bc673323f390c19659e07d80</u>	+ 1 3000usdt.net	✓
28	2024-01-08 16:57:42	<u>0x4f31d61c20b2bda93dc6954618bb2944432047e06c0d2e6332e53ae6ffd1a246</u>	+ 1 2000usdc.org	✓
29	2024-01-07 23:37:49	<u>0x67395003483b0cf7f297fdca2938174ab346fcf3bd752446dc2cf14b124914e3</u>	+ 1 ether.xyz	✓
30	2023-12-15 19:54:37	<u>0x71e0303b56b5083653790ebc0a83cd53c8814b64bdb833584432735a6527b17e</u>	+ 1 1000usdc.org	✓
31	2023-12-15 19:54:00	<u>0x13f149bae291c8f59440f91b2db3381c30073bafdf ea9a3debcdf70db1a64c08</u>	+ 1 2000usdt.icu	✓
32	2023-12-14 14:12:55	<u>0x89d9ccbb78e4d4553ae1b12b58f8352d332158abb4a4046944c048b7f37bd1ac</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-01 12:39:36	<u>0xd6d03d707bc52e952c1e</u> <u>274fdb4ba4555c2b3a487e</u> <u>c34f9b01cbdd3b2727ff0e</u>	+ 1 com	✓
34	2023-12-01 10:52:54	<u>0xa60b5e000838eb3296d8</u> <u>f71058977ce5e225653641</u> <u>a626cd99ad3f5b7a587088</u>	+ 1 2000usdt.top	✓
35	2023-11-26 04:40:45	<u>0x8380d24dc91127d79b8a</u> <u>65a12536d679e5d2ab2128</u> <u>e2ccc118d31182e0148c6e</u>	+ 1 org	✓
36	2023-11-26 04:40:37	<u>0xac62ab4e09b45f83ac72</u> <u>94f7473038f84bc3430c0b</u> <u>fe80aa9e6e9dd23b3f6339</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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