

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x196b1edea39868105c402bad31b29950fd67b0d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$5000 Reward	N/A drop-usd.xyz
1ETH at webeth.lo1 šŸŽ•	N/A 1ETH at webeth.lo1 šŸŽ•
1,000 USDT Reward	N/A com
šŸŽ•	N/A šŸŽ•
2000\$ Reward	N/A drop-usdt.xyz
700 LDO	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$1000 GET Rewards	N/A drop-usdt.me
\$2000 REWARDS	N/A 2000-usdt.xyz
3000\$ APE	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 03:02:47	<u>0x8146e428ba7b436512513aef4d3e08949cb534cff219942823a3d835ea813643</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-10 08:45:05	<u>0x440194aad7731ebce83bb4e4627b40e0e90659e5da274e7135a1c28221f532dc</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 08:44:43	<u>0xa4cb002dd60589cb45fdcf9fc0e9ee2c68311f359b7f7ba91cc43469edccdc74</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-15 06:37:00	<u>0xc384979c80d8deeed32464692e3628888256efdab475abfcad3f94c7fcc3bdcc</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-01-16 06:44:25	<u>0xf27d41f393487df579caddcb25bf2e4c13db647789ecf17a84dc9bce2189f5dbd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:33:00	<u>0xefcba0b3472da2572ca2837bd62765b23419fbd04e0b220ea524ff3701b7ad4e</u>	+ 1 ǻŸŽ•	✓
2	2024-08-16 03:02:57	<u>0x2b1787da1a312142fb54387b74e425599c10cd62613872b3176342de46b01f1b</u>	+ 1 .xyz	✓
3	2024-08-16 03:02:55	<u>0xf326dedb8531637a028a6d2bc7c5bb87465063619138b4002374afae058e63be</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 03:02:25	<u>0x8307845d73b1a7e97b3a83444ccf114e700ab61a7d2ab9be87c3f05b3ea44f16</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-18 07:52:24	<u>0xad3595fcce8c8f26c311448cce0eea2815440cfb67ea70814dad9a3cfd56dc8d</u>	+ 1 ǻŸŽ•	✓
6	2024-07-18 07:52:20	<u>0xaa566b44b9286bd0b829d06f48362d27f31a6c8524282dcde24b2013040489ce</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-06-24 08:51:06	<u>0xb24400505a5c859c66579b0ab713e1a43b712dbedb422ef8c00763ea60646e1</u>	+ 1 5000\$ at adprgbt.pro	✓
8	2024-06-24 08:49:44	<u>0xb796401e438e5418e93ebdd09a240440d04b6fd3b2557576ff69e4e832ea4de7</u>	+ 1 1ETH at webeth.lol ǻŸŽ•	✓
9	2024-06-06 09:43:28	<u>0xd49900649375d2b5816ef94e4c17aa159b4ce27f7f2ae6570f7760c105b61de8</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 11:50:35	<u>0xa81be2e76ba840dd5209 ba989269d31ba9a128313b 0e7992a8db87c250bbfbfa</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-29 10:01:29	<u>0x714416ed9876175832a2 a54ea37bcc265c856320b1 d7ae9928caba73980f30bc</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
12	2024-05-10 08:43:49	<u>0x269c37490d7804a99565 014393233abd61b68cae2f 84aa09b062bcce5a93add7</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-15 10:27:18	<u>0x35a607393f0ddc524e4b f9a5e3e881e6315e0d02f7 f8976eb04f9b10810ce9d9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-07 23:13:26	<u>0x0c54288b9d8d45c754ee b23a0536ba13c974746051 5722bf37ac4f11a0f94d70</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-01-16 05:14:57	<u>0xf22ddc9ba74e1233bdee 7096a798aff8a9aa861e01 01fc50330f7609857652ee</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-16 05:11:45	<u>0xbad430e33ebc8b945ade 2daed6040ff46e5aca3cae db3997d868d6b52bb8f8fd</u>	+ 1 1000usdc.top	✓
17	2024-01-16 05:11:15	<u>0x5241cb8c37392559a5c7 6c5ed6c25338bd7e96d30d 0f1b2cd179d16ce51e35e6</u>	+ 1 3000usdt.cc	✓
18	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5 b936ed797bc589a86dfbc7 444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 06:46:18	<u>0xf0b5697a17ab165a66e113e0d97bfbc77a173db63e0fd4e9d51a20234979d959</u>	+ 1 com	✓
20	2023-09-23 05:49:19	<u>0x4c354981deb8410abf9e9d1040ab5956607fce175c455f2069add8c11170cc66</u>	+ 1 drop-usdt.me	✓
21	2023-09-22 07:10:10	<u>0x63e226664597c5358e9e21b043be4eafc043d03ac6ce1575b0196f244bb2c8f2</u>	+ 1 usdt-drop.me	✓
22	2023-09-21 00:17:05	<u>0x2d9e172200cad2e1e04de568a12c32b9e5d3dd47b513313441b2de8847ba3764</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-12 21:23:31	<u>0x9976b061702e2bccc9b8df8f420b61ad08c2f85cd241cb7eb7fb55f6d383bcbf</u>	+ 1 NFT Voucher	✓
24	2023-09-05 20:49:10	<u>0x44674a9a520cacb88392baf4e3d322b2dfae86df0446677388edb3276baccc6d</u>	+ 1 NFT VOUCHER	✓
25	2023-09-05 10:05:57	<u>0x2a05048e66351b3036f5aeb1f72616235b5575cd4865b8d0d669ddfdeb6c58c6</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 10:05:43	<u>0x99c1cd30ee3a9987cd050610a5692b191cfb90ac5a34177f926e3e94910f3d17</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 09:37:15	<u>0x808750633d4d75a586b54241e8794e087fa8b54f65c620d95f914c26a71bda94</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 08:52:52	<u>0xb2e7f35adffd72ebe73a</u> <u>46ae70ee00535322dde238</u> <u>31dc5785bcdc135001ae65</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-01 19:50:30	<u>0x758383d331a5d7295958</u> <u>13f1bd77d9d12970baf278</u> <u>f5f64403448900d5c01d6e</u>	+ 1 VOUCHER	✓
30	2023-08-31 07:39:52	<u>0x92e7ba42960ffcd09ed0</u> <u>dee6a8885a3bab6b017fe3</u> <u>a044ea40ec147b87e3afc6</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-24 06:35:20	<u>0x8115e7e20b0e38f5a89c</u> <u>754b91d702af984021a2c1</u> <u>ce127641f1cfd29c9aab98</u>	+ 1 drop-usd.xyz	✓
32	2023-08-23 09:40:16	<u>0x266ff7747fc012aee018</u> <u>cd8cfe0194a8fb4823b948</u> <u>e95ba9e65f6c8957a8aebc</u>	+ 1 usd-drops.xyz	✓
33	2023-08-23 07:17:44	<u>0x79ee0ba5868b8a80e7f3</u> <u>11de36626adc1c4ec30391</u> <u>c38f248fbf53d045b4d06a</u>	+ 1 usd-drop.xyz	✓

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