

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x256db9bda28450e3a17e13cc48ee6ac525acc319

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A rg
1000 USDC Voucher	N/A .app
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A rds.net
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 07:53:21	<u>0xd81cac30f8c898ca5a8b0ff72c5c5f51fb95d4b3b85cd136daa0ac47b6929a54</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-26 05:34:46	<u>0x1fe4d0633589aeb1978dc24a009dd7ff9c3b83fcadab3eb9eb9f545253f1574d</u>	+ 1 rewards	✓
3	2023-12-10 04:58:17	<u>0x50c982f4f933472ca3aeb5110668904537703bfe8241d005ebcbc10032631375</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:08:23	<u>0xa9be6705a9af4c605b26370a731c2f7db07e07f36783b0776b11c45a716e33fa</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-24 06:21:25	<u>0xffc9790d50ad8801d4ebf81b89844dce1813e406072bc52d76dbf68b08a46a80</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 17:05:04	<u>0xf6411e41bb088d8fba89770d59bba225efbe88004ed094a56b552e730e99afdb</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-04 06:24:16	<u>0x53e01fc911801e71f5188b65c9652bbda12b11078cdf30894db6e1b19c41fb66</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-25 20:57:02	<u>0xaeb4aaec8d28b79e2be67714c91f75f442f025f4c5021b1e890c54983c124515</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 19:16:53	<u>0xb915e4ae0a58215c72ab7de1e26f9d39dd21a135884d041f63aff339f61203f8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-06 08:19:04	<u>0x6debec231eefefe7c8eb04445a06121009fa32bf3d85fbf29f4b1118eed3566</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 08:16:54	<u>0x2ac86d8fcbf6720090f4a53b70949d4af312420b5039c105d28c13343955ff52</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 22:03:26	<u>0x4abfae2d864010669bc6ff450b601ef79249b65c9f12cddd4837f8999d362553</u>	+ 1 2eth.org	✓
10	2024-02-04 21:53:39	<u>0x58d56c6bd3e0ccf2657b828a22d35cd58cbbda2a1d56f4ac09be6a06371df66b</u>	+ 1 2000usdc.net	✓
11	2024-02-04 20:25:19	<u>0xbd5d4aff1dc4965eb0af8ce3eedd07be64bc5bf04f762e34fe7f5d3597897381</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 12:07:26	<u>0x24bc6354c48171477ad722e1523a55cf3d5a09f372bfd966c84517f13d53d953</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-03 07:50:04	<u>0x3f9b473d222d62216e6ba3f095b40759a6aa483d04bbfdbbf6ea56d37d224697</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-02 12:55:34	<u>0x234af53d708575188b9d0b3ef71d93f081b905e1871bc54c6c9854dae2e1d299</u>	+ 1 Reward at ether.casa	✓
15	2024-02-02 12:55:24	<u>0xf87617e9c7596386ebc9ce142e6948401431190dc3491781c5a4439d9bb525ca</u>	+ 1 2000usdc.org	✓
16	2024-02-02 12:55:22	<u>0x10d1a9f64e2df363ad1108898fde464cb0ca05ae824a23b4ce3cd901683f03ed</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-30 01:24:07	<u>0xc77cf7a5286c466d7353c3cf4d66ea341050d71392c2bac44ead734ac4faa9da</u>	+ 1 5eth.net	✓
18	2024-01-26 11:20:16	<u>0x6720aead3a01264e338add987b4d19be49d19c63e6bfc861e15e6ee2332c6705</u>	+ 1 2000usdc.org	✓
19	2024-01-26 11:13:06	<u>0xe2fcfd2d41672e917b77f98cf2033264709ef8b6c290027e6969e479c5c62926</u>	+ 1 5000usdt.com	✓
20	2024-01-26 05:43:03	<u>0xb84f2a26b06a2fb69d72ec1581a15ced00788c6cb616ae791904b494b8d32bc7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 05:45:36	<u>0xde42bce40b252098c4077307c2e5661c685f9ab5b6ee20d400e7ae422be9055b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 06:57:00	<u>0x8f8f1d16caef14db7ab2f2a465305a4af974541bf6e67207f8b7d9be01839e56</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 13:27:41	<u>0xc582008ebfe8edaecbdc88d254f132a31babe8b2cac59ec2fb36d14a4058d9b7</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 11:00:29	<u>0xad44adb4b7aabf4c4065801f006bf129210417a0def0aa56f4f3809dffe848e9</u>	+ 1 3000usdt.net	✓
25	2024-01-08 10:48:38	<u>0xc8e3e3defef403a42ca5ed565b5e0dd82304d426fd019a7e6550b8b91ef95443</u>	+ 1 2000usdc.org	✓
26	2024-01-08 07:48:28	<u>0x0c5c3c261a362cf710571aee46c338bd977320b4df87e6d3dd73a0d1b88e8f1e</u>	+ 1 ether.xyz	✓
27	2023-12-15 22:43:50	<u>0x725951a6c9c976fd99436847e554fb3add9210db78b31d627ff8d2c2e115fbcf</u>	+ 1 1000usdc.org	✓
28	2023-12-15 22:43:48	<u>0x0021ac24df31fb029542e53a0aa1e357fea8a465c693257f7ccc0bcfeacb2623</u>	+ 1 2000usdt.icu	✓
29	2023-12-10 13:54:37	<u>0x36c1103896a32eb3dab3b7e5b480d12bd9b6137e9d7ed4ebace55fef0079a14</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-05 19:00:37	<u>0x09e7dbd4ecb5d0f832fb4e92a78eb87cff42eebf5c4b8cd36746d473bd334b02</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 17:09:39	<u>0x1ea51311623187d93d39a70e55506ffed8eb9ed03e069424eac027bd88d9fd02</u>	+ 1 2000usdt.net	✓
32	2023-12-01 15:32:28	<u>0xd96729fb467fbda7af77cea144f992b89341acc5ee900185613ab1b9fb3ddec9</u>	+ 1 1000usdc.org	✓
33	2023-11-29 09:05:28	<u>0xfb5bb86a4d5b943525e121ac505c38923bead536ead297b755852754eac7b57</u>	+ 1 2000usdt.top	✓
34	2023-11-28 22:29:18	<u>0xc62a33fc3b5265662cf3ff27f2a98d1c8db6a063d065dbf2793260a556c16160</u>	+ 1 com	✓
35	2023-11-23 08:56:39	<u>0xf904393793ab0ca2acaa34b976f26e39a837609fc241c114d12260261cf9c3f4</u>	+ 1 .app	✓
36	2023-11-23 07:38:29	<u>0xb0d07b7d034b1ab62007ec6ef4dcc198099f9d5c555e25642b80f1721900d42f</u>	+ 1 work	✓
37	2023-11-22 11:51:10	<u>0x18801c1e58c449323d762f5554e154432105bb79b45695eaa8023bb1aafd16c0</u>	+ 1 t.org	✓
38	2023-11-21 09:55:27	<u>0x4fff689a75ef97fb737144ac5688a316adddb5c3323cb31e7f4bf5a6bb6e8663</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 13:02:46	<u>0x64d84308246a2981afad</u> <u>0672b62de95db1414be51b</u> <u>5930ea3b6968dbe100f7e8</u>	+ 1 ro	✓
40	2023-11-15 13:02:16	<u>0xb12248b2a5c22e008e4a</u> <u>613a453c29c5febf23c2c5</u> <u>7b1d98952323e90301e604</u>	+ 1 et	✓
41	2023-11-07 23:07:36	<u>0x27275de6197ed3233ed9</u> <u>f7cfafaffc58c57bba0143</u> <u>f2d45276d26804b1e2f9a2</u>	+ 1 Voucher	✓
42	2023-11-06 13:34:37	<u>0x37b34a2054bae891e128</u> <u>ecacc8b511446b336ad2d3</u> <u>b45578b89d920f74064eef</u>	+ 1 op.work	✓
43	2023-10-23 13:21:23	<u>0x8fda3991e4355f6d5d9b</u> <u>61ca126840f69c855704fb</u> <u>e9dba68dead287bfc34bbb</u>	+ 1 im.net	✓
44	2023-10-22 03:20:04	<u>0x7f19f2ff368d15b3ac64</u> <u>2ece01019dfa87786feb79</u> <u>10ee9ddf4d480e42d53abd</u>	+ 1 s.net	✓
45	2023-10-22 03:19:52	<u>0xc84275bbed4e7728bc2f</u> <u>18914c29a2ab905e0d71c8</u> <u>219cfafc15ff932122e4ec</u>	+ 1 Official Authorize credential	✓
46	2023-10-21 07:36:50	<u>0x7b722786f84201f31e8a</u> <u>87e9f4f0db655a834f3fdc</u> <u>b30cc580ab7b5ac3bd1e1d</u>	+ 1 s.net	✓
47	2023-10-20 12:36:21	<u>0x185e40ba50f3d163227c</u> <u>0d2e211854a2535a0daf7b</u> <u>94302dfbb690e962200a8d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 11:09:58	<u>0xaa6dfce819b2a7f025326e46a36dbebcc1beac8186368fdc54f80124e9cf4e71</u>	+ 1 drop-usdt.org	✓
49	2023-10-19 11:09:50	<u>0xa3538522af1b9730ccd05067be64a9077a97f5e66212979d643a47fb0cc10c03</u>	+ 1 s.com	✓
50	2023-10-15 15:50:56	<u>0x7d490fde472c996e9d6d1ddd37086a15a56754a31433166b1cadcce31b534225</u>	+ 1 Voucher	✓
51	2023-10-15 14:03:22	<u>0x53070ac8bc43e6a7a0996c424e0b9696a1eb7169b20a45b6947f1f9c368bb308</u>	+ 1 usdt-1000.info	✓
52	2023-10-13 14:44:20	<u>0x31ec46dfcd26c0c2ef845953135e8acfb214f359b39ebdb74a9ed67d32bdc72e</u>	+ 1 Voucher	✓
53	2023-10-13 07:05:31	<u>0x16928d04feb3cd71649d5330cd9fe34b1f0eea1e6ff544a43fe057e35a6f2de8</u>	+ 1 rg	✓
54	2023-10-12 20:06:38	<u>0x700cea07b2a0057f5e818af9c545eda2b2142652b6246c07687bd268a1801de5</u>	+ 1 Voucher	✓
55	2023-10-12 13:01:20	<u>0xa4e499307c6a91af4f935c6d6c513263c53f19e4817ec0c342a4c40acf1087c2</u>	+ 1 rg	✓
56	2023-10-11 17:11:18	<u>0x3727ebbe7d06b57c2d99d24ee6f511aa303c6a38f03b6d5e965e7bd977ce205f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-09 11:58:58	<u>0x61727076316ead22e2e7 1d4eb5cf2b7bfc31dab791 dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
58	2023-10-09 08:40:56	<u>0xaf1ef87468fbbad83bf4 cd50b976b45964d4309fdc 4520539e65e31b11b8505a</u>	+ 1 rds.net	✓
59	2023-10-09 08:40:56	<u>0xfe4b95cbf55fddc6a106 4b61f2428bf0e85c5774be fc5c3d4c2e2d311cc731ea</u>	+ 1 usdtdrop.org	✓
60	2023-10-07 12:52:30	<u>0x821a088c2ba4936483f5 c8992517685ab287e70bb2 3b236be2756ba688f004d9</u>	+ 1 Voucher	✓
61	2023-10-07 06:29:30	<u>0x4a47745afc6a236efb04 8e16269ca7b70c0d3ae3ad e1360d59bf4d5dcdb2bf91</u>	+ 1 rg	✓
62	2023-10-06 12:16:18	<u>0xb11ad4764be463cccbf 96f65e267c974793bb894b 338e23ad47b5fb0914395b</u>	+ 1 Voucher	✓
63	2023-10-06 04:15:40	<u>0x4ee72b19f49234bc9378 9be47c9df4bbdba11cf143 e8a51969dd3719b460331e</u>	+ 1 USDC VOUCHER	✓
64	2023-10-06 04:12:16	<u>0x76e97fa8d73b04592992 8dd8a56b60bd7e3cfb549e 0520d9f2e82fe584ec1ea1</u>	+ 1 usd-drop.org	✓
65	2023-10-05 07:00:25	<u>0x17ea3b97c42a1d71be11 ff6e5793d3258e8535ab2f 52a2b8a39972a267d48c64</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-04 09:17:02	<u>0x50d50d0789908b25575a</u> <u>da238b61f835fefa88383b</u> <u>af5170ecec843974fde115</u>	+ 1 .org	✓
67	2023-10-04 09:16:54	<u>0x9d44e9e6c1916580f734</u> <u>177b036ed899b375045a09</u> <u>d0ebe084b8c61392b743aa</u>	+ 1 usdt-drops.org	✓
68	2023-10-03 06:27:16	<u>0xe39a7443319c3b5339d1</u> <u>728182d25bdf04c24d22ef</u> <u>2846c245b57d71bad6299e</u>	+ 1 ards.org	✓
69	2023-10-03 06:27:08	<u>0xca8d7385dfd2bfa3c56b</u> <u>fea923a631cee37197b3e7</u> <u>dd4441a16ec31b7c902303</u>	+ 1 usdt-drops.com	✓
70	2023-10-02 09:26:14	<u>0x26a297aaf53c9cafc526</u> <u>c9847331a2d1a7eaa45a38</u> <u>9571c099622021048b8cba</u>	+ 1 drops-usd.xyz	✓
71	2023-10-02 09:26:10	<u>0x760ee7d5e19b8e98b0aa</u> <u>5c00c5119cb6723e563fe3</u> <u>0a2573866f238b3c1c4bf9</u>	+ 1 ards.org	✓
72	2023-10-01 02:58:52	<u>0x0d9014e9239f5ffa10bc</u> <u>64aad6fd7ac8b2cdedfef9</u> <u>3ef0576f43fa4399eed4ea</u>	+ 1 dropusdt.xyz	✓
73	2023-10-01 02:58:42	<u>0x76b95f49317b35e45e01</u> <u>eddc5be5b7a37c3afe4b5e</u> <u>da93765fe5c4c7b477a42c</u>	+ 1 ard.net	✓
74	2023-09-30 04:29:34	<u>0xcd2f4a3ea123c4feb0ef</u> <u>35fb264351b3853c5d7e19</u> <u>95a2f835c75f81a0d66a4f</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-29 12:25:50	<u>0xa014fabe43f74ddc431a</u> <u>aec1796fd885ebadb5aaf7</u> <u>f09df54e3bdb51adaf9a11</u>	+ 1 usdtdrop.me	✓
76	2023-09-29 12:25:50	<u>0xf22b0428648c6b36ddff</u> <u>8cd73c9832e85637e925ac</u> <u>5627949027e1aa478931c9</u>	+ 1 ards.org	✓
77	2023-09-28 02:48:07	<u>0xaf4992cd2bb4a0d46acd</u> <u>31a3c4ecc9767e0939e7e2</u> <u>e9423eb6afb0f1e4161ca1</u>	+ 1 usdt-rewards.site	✓
78	2023-09-28 02:48:03	<u>0x5dd6e3b75f72c7c54760</u> <u>0648fd672d61cb8036bfea</u> <u>bf2e76d4a9e291df2a5398</u>	+ 1 rewards-usdt.me	✓
79	2023-09-25 14:45:54	<u>0x210f8ed6c3b72e884dea</u> <u>479b4ef75f48fea5fc274a</u> <u>9fe4f27d305f6eae71c9fa</u>	+ 1 Vouchers	✓
80	2023-09-25 10:09:06	<u>0xf8246715314ae26ab8b1</u> <u>5fbdf2bfb1a9d7912c325</u> <u>8bba6137c8c5745f24bcd5</u>	+ 1 drop-usd.me	✓

* USD values displayed at the time of transaction

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