

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30422969e184ac0f1b6c11f04397a554e599c657</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.040000000000000001 MATIC 0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:14:36	<u>0xc7f6ac29498f1a1e8425717f996ae99e469ab22dc454fe2d782d363e3665d25d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:58:42	<u>0xa2c93c8fbd0f571f896543ad36699545a4ae84daa61e6128f9b9e9b9973aed4d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-20 14:20:32	<u>0x78219bd5a61f4dad8091860fee0c8ba286c117ea44500742afec34240a0cc137</u>	+ 89,375 UR COINS	✓
3	2024-05-13 18:17:36	<u>0xc3775e57460cb2fc8aeeea436cc6594d77503c09d7784ede5d979c8a4ee0d8b9</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-13 08:23:02	<u>0x9b3aa9512fbafab9b5f1682e4440a803f553c9d0610d7a6dcb220f006a10e901</u>	+ 9,560 TOKENS	✓
5	2024-05-12 01:39:24	<u>0x62a3d6803603458d7ba87043ca455cc0668fada69b119721bbaeec240585557a</u>	+ 1.000000000000000000 00 e	✓
6	2024-05-09 05:25:39	<u>0x28e9464ffc371e2740f21814f0be23e34e166788a9157bdd59f30447e09779dd</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-04-28 03:59:53	<u>0x5cf1706692b2ef540fe9a3d4d5d7f346664caef238f31b9fc7c274046a83d0e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 02:45:26	<u>0x72cafd0cdd53e45171213c97493deea1a1d270ab0725edae18047194fe2b37c9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 03:11:08	<u>0x9f4ae5840537b6e48449c16cba53284f38eacee9f1c2098f6706eaa69003e45c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-02-10 17:01:27	<u>0x2081dce3094132939663a37c871f710490f4063db71ef7b368c0e67fa75488cb</u>	+ 1 rds	✓
11	2024-02-06 15:19:30	<u>0xf6643d964ee55c3d8135557d834bbf7f4d86015faecb8b35913e6f906719204e</u>	+ 3.1400000000000001 24)	✓
12	2024-01-30 04:00:00	<u>0x8ad79a72a7dd59fe1b79ddee90750e81e9020096e571db6aed4dea8c6bfb728</u>	+ 1 rewards	✓
13	2024-01-30 03:59:58	<u>0xe0ed6fa809fcb40614878612e615db7347a0c131a79a391af16fe39647d0c413</u>	+ 1 rewards	✓
14	2024-01-23 23:28:54	<u>0x32af5f7e1e33dd2a3e419e8f716219c798684cae08c7d3cb9fbdd09d12bbbd66</u>	+ 1 rewards	✓
15	2024-01-16 17:45:21	<u>0xb5dbb57515b8fbd3708363a0191f75ddc5548dcf40a50623e31f25c12936d14b</u>	+ 1 rewards	✓
16	2024-01-16 17:45:19	<u>0xac294ec5ea35fa54f6b9d4c420d13bab9702ba3450313d302ecb70da74924b0e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 05:47:41	<u>0x0257643672d61a190c017685cb81a46ea30afe7bb2206b75b87f0374464741f2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-15 10:34:01	<u>0x7310bebb7acda354b34c1168856ce82930cd0822c5e58ade20dcd1b288f3b34f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:47:32	<u>0x1d30b5adb2f54ddb9f5bd3e09d506a95b41fd2c73c2f4a72cbb8f4410e788136</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-26 09:34:58	<u>0xbb7461918d588fab835657fb5036012e826e33f1226c3d3d7138c85353cdb979</u>	+ 1 ǻŸŽ•	✓
3	2024-06-29 23:34:27	<u>0xb1f4372867a66b29d9c8fa3b145815f1d7e4933402660b39c6824378f3076ac9</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
4	2024-06-23 03:43:56	<u>0x204280e5722ad100750ae7a154bbe5abd90ea11ec5d3c4e275d9165162a018aa</u>	+ 1 ?	✓
5	2024-06-23 03:43:34	<u>0xfa0e99f7e7cc7decdd909633798dfbd2cdbea18bce60cfe585698f1b4d804b9</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-05-27 10:16:06	<u>0x9284783ee07edc08bd11594f8b62f26834814c14f6c31924e2d53a41e54d497a</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 15:31:46	<u>0x0cddd6e570350fef23b917c1b3ad4b5c435a3883460e36172fceb42f8b2e1a2c</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-25 15:04:44	<u>0xbad32d307effe4a46532887d974c6918c30dfb3cea90247d7ebfd1137743da1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-23 09:57:46	<u>0x068af8337b00adc199a2f81f3de8d693e506b86bcd a0828a73cf0a8e9c20c5d3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-12 08:06:49	<u>0x9dba50f9afb8b5ee2f6eea91af05548551808f8efb2c3300704d351399015389</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-09 05:25:15	<u>0xcfd0c8c3bb5b68c636821304a70e4e606e562b3171d76ae1f7fa09207d0da62a</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 03:03:27	<u>0x5ebe4795cafe3eb8466f7333a1cadaafffb2d297ce4787567ad0ae4f265be958</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-29 04:29:16	<u>0xaebac70d26a7723f8efa95e1f988db387c4ac1db283f96796d7b40d8fd501931</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-23 17:48:06	<u>0xbb2ac0c62d600f4278e86ccbc50c0ff33890279185480eeafdaccf3650fc0081</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-18 17:21:54	<u>0xb5d2ffe3f2330208f31a9d8c44281569634c0c926a451051e0763284867146e4</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-13 05:03:58	<u>0x84ee682a6ab3c1fc7f62b8613548b6e85d1440473cd2cadd15d621a5e9ec703f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-07 12:27:09	<u>0x4edddad74a65512c535df201204de31fee56465f0cdca83a23d970e3598f1962</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-06 05:35:07	<u>0x56da488b3d9cd6ef223003ea92a144ecd7e33077fb5fce5dee806c9eeb18f655</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 18:18:27	<u>0xea842478cee21465668d3e437a2b7a949225261bde31f9077f50f29b9f6381b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 06:41:41	<u>0xf3b5b8fb308c05fd47b4731ae8649125b47410588e2312f2f7ead54059097667</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-29 06:41:39	<u>0xf57abab300fcc3b6623d420c0c48a4651ffa57d87720d37bcbabcaeb824102e4</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 05:48:49	<u>0x12cb20e71f044fae8f10f95efaa5eba01a841f392e2267bf2b2bac0fb80997a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 05:39:49	<u>0xf9effbd20f22e036275f75da4eb1a352c6e9944075a6cb8c6d3b1a15a918873b</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-23 06:51:20	<u>0x74035e2b7325ddc1e63ba21499815635b9702f35bacac9943157cc4f20749b03</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-21 07:18:54	<u>0xd2ebe212ae382ccb44c4a0f6df0f372fe33c20bf867a54e4ff95364f16c62fd5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
26	2024-03-04 05:42:59	<u>0x7954a081d53556f9bc1dcd00335e3f46e51691868a7283d5ecaf720d2e489d00</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
27	2024-02-23 22:02:04	<u>0xb97662f8289c55e15299111342f1447ad6e33776b74e2c22f29c45a6e762f1ee</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
28	2024-02-23 20:45:37	<u>0xcffe1ee7041d334852618978fe68b76beef891e233c1c4b5bbf9d13098e9c587</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
29	2024-02-14 03:23:10	<u>0xccfdb97dcf41e24de3d40d45fc6f600fcd4bdef2882c2b3b69d339f4315dc0a8</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
30	2024-02-14 03:10:12	<u>0x25af8ad4f57acd144b12322689a4bc24004c15c14f3bf0f594fe60cf886ee70d</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
31	2024-02-06 08:32:34	<u>0xf6209790f967bb57f8b5cdae02e6f65f9f42477bc6cb7e255a25514a124c727a</u>	+ 1 Airdrop at 5ethã€,net	✓
32	2024-02-06 08:31:44	<u>0x68aa8674a0091349b89e431d2898b3444c30e3a2419d15b83dbca33ce7476f1e</u>	+ 1 Reward at 2000usdcã€,net	✓
33	2024-02-05 11:00:35	<u>0xcbfa125ea40ea44ab1047a65edcdc4de43dfe3235e6b7ebd7fb5ff5217dbccd4</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 09:19:17	<u>0x0165d82270b7403ff8fb</u> <u>06e21dad78d0005fb30137</u> <u>fcaeb331166793442facef</u>	+ 1 3000usdt.xyz	✓
35	2024-02-03 07:13:00	<u>0xef9330a8a2bf8d856253</u> <u>d44b781435d325981400bb</u> <u>2cfe26b457489278967e0a</u>	+ 1 Reward at ether.casa	✓
36	2024-02-03 06:41:54	<u>0xe466d37cdc193078eb00</u> <u>f3dc1070928ab6a779d0b7</u> <u>c4b4bdec57ae5055a94712</u>	+ 1 2000usdc.org	✓
37	2024-02-03 05:51:18	<u>0x411d7e29176e6618c87b</u> <u>49bd598b6264eefdf118e1</u> <u>33fda9743df8d9146af1be</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-01-29 17:18:48	<u>0x5924226d9dc987e53d46</u> <u>96e1931f59971cf6b60700</u> <u>e48a2210b05558e6c4c2d1</u>	+ 1 5eth.net	✓
39	2024-01-26 03:56:05	<u>0x9c3a18d2e6a97b8f7870</u> <u>fa98a9d3aaa62ffbe273ee</u> <u>b55ded90c79214de5b175b</u>	+ 1 2000usdc.org	✓
40	2024-01-26 03:46:21	<u>0x778af778bab549750855</u> <u>e55b804e445694c475a0ec</u> <u>1462f0e6cd434ca511fc80</u>	+ 1 5000usdt.com	✓
41	2024-01-16 17:47:21	<u>0x699b2212111761b3c72e</u> <u>9648607906cf67c38ee0d1</u> <u>984bf2503cc9066c79f9b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-15 10:35:25	<u>0x6b5604c648c095f91339</u> <u>7c2a505bacd5f9c99533db</u> <u>5fda489926f18aeade9c83</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-15 10:35:23	<u>0x451ed96a5f3eab8e27e3c759a1bddb2af400b75aadf7ca8ed353dd4a0fa7430d</u>	+ 1 3000usdt.cc	✓
44	2024-01-01 07:22:15	<u>0xd1ac1f15b3f9862796c71a46d1cadd31666a8caa873ac7709f0a1b243b978ce0</u>	+ 1 2000usdc.cc	✓
45	2024-01-01 07:14:51	<u>0x7f49034004a0e69aab26365892eb2c993614e74e6c5677a93edca5bc8f4a792b</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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