

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x30a8260ec69b0e9066ad842eadf90749ffacd9ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€,net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:13:47	0xfb130a51ef5860377a8e bef7a3df6fd55a1a901a8c 64536eb4cf6edd86a47613	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 17:46:39	<u>0x97249480e0c82e60d7cb</u> <u>1769f14c2c03bfd27a69bb</u> <u>58991826bb737d0dbb71be</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-13 04:47:56	<u>0x3f797f5719047f3fcd0f</u> <u>5053b644b44568116ee53f</u> <u>87f11ee944f10b0693e5af</u>	+ 9,560 TOKENS	✓
4	2024-05-09 01:52:47	<u>0x23210295cc355b156541</u> <u>68b1126cde8a4d4dcbc93e</u> <u>59916b5e7ba99514d9eb39</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-22 08:49:40	<u>0xa97b22808bf3c924ca1c</u> <u>96ab52e2395066ddf021e7</u> <u>005fdcbc6d8d52304251a3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-06 08:10:35	<u>0xeedb1891993c4df9e989</u> <u>cf51b92c3a8007524e313f</u> <u>2d340de9d0a885cb5495d7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-02-06 16:09:05	<u>0x84307c492a2d9c14f62b</u> <u>b98e5334bb21c52884fa00</u> <u>9770380b6808d9657b1ca2</u>	+ 3.1400000000000001 24)	✓
8	2024-02-05 00:34:24	<u>0x656ff98cfb1272381bde</u> <u>fa22c4dff5f917a199f0de</u> <u>e7153d08393c3946bac458</u>	+ 1 rewards	✓
9	2024-02-01 04:19:11	<u>0x01a075bc05ef09e17bf1</u> <u>af97618a08ae7b2c8488bc</u> <u>2f1f20544ed79684dabf55</u>	+ 1 rewards	✓
10	2024-01-30 05:06:46	<u>0x0c8848d3e9b95c0c5f3d</u> <u>a51ba78d57c09c77e9ed67</u> <u>62b73d43f8fb1afa9dadcf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 05:33:09	<u>0x01d85ff1ad233a0ea9110cc99f3eed20d71d2d2198487492b9de7d2b6387ed7</u>	+ 1 rewards	✓
12	2024-01-16 08:41:51	<u>0x4e29bd1e899c74b13d3cb23da0a9b311aadd49576915c52874c731a23ea404fd</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:05:05	<u>0x61c5d6d43f8b44cb9e3f962a72118fea83ca2c6156ecbfd70bde7f1ba0b61b93</u>	+ 1 ðŸŽ•	✓
2	2024-05-12 07:37:25	<u>0x0e659fb7b014f06446ff5030062de0820bc534c75a05a4bf7e12d79da9272ce1</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 01:52:41	<u>0xcf160df332626f558ec37ebc7bb9cc523d9a9ad1c43f7d281265f432bc347d00</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 00:31:49	<u>0x77a4aa94b75b71870847e93a3a6e636aedb02d65e9ac2038ba21931cb74d774a</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 03:08:28	<u>0xd6ff64fe39c7bd3ccde4667c31c884b422ee733e2cfeb4d2bc85c36447d91b49</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-23 17:54:28	<u>0xe9c19c57857b9cb6c43087d5042ef8c919b27daa5d82ac824d540615db592ed8</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 18:03:39	<u>0x65d636fee60ac7dd7896a0cb347195ef61281e200f7a5dda689e4f35b4970cb9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 22:41:03	<u>0xbe1f859fb914582a8c7d8c7fbfc9a33e66ad54185719ebd905020a24b95e9c57</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-07 08:25:08	<u>0x509e52cd0acae3bf10c7fecc9aaf1493213d799cd7728fd5be70dbab39137db5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-06 05:35:03	<u>0x7861953b9e0f4626dd9b6dfd2fafae2af704282a8590fa917539153993dc3cc2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 19:19:01	<u>0x2f4a03801ce4d6c79deb b32eba5df47323e4d3a6c1a84e80888e09ed464f2dac</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 07:46:49	<u>0xe10b455caab7e7f3db1e84a05661df07c5d03c593c2012999a91f1506719531d</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 07:45:43	<u>0xb7e02d508a5a8abcbf698548647353041b27d92098d6a470b16ff58535384020</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 06:42:14	<u>0x5d01fe41c1d00319134a cee36ac50ddbb3a890f6d87ff5b8b38b2905c010c9e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 06:41:09	<u>0x20917b424e0cf175d37d ec138981e85d27fb2642bd b7a603e10e27f05a13cea4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 07:52:54	<u>0xd4f19c0ac905dbd1f9f5a0a7919dfa621454a5db27ca140d4dab7dfb721c9217</u>	+ 1 Airdrop at [3000usdti%€info]	✓
17	2024-03-21 07:31:28	<u>0xa002caaa3f0e242500eb9cd4ec909ca1d3214a0e7a349e1c2694d0c9b91fa9d3</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
18	2024-03-04 19:54:40	<u>0xdec508c15560290fd256b7075e20b22c87095bd10311e59120a981adb9cc0e1</u>	+ 1 Reward at [5000usdc i%€cc]	✓
19	2024-02-24 01:30:19	<u>0x6c2dd86eb8dc4bfe1640ddea7ee9157113118cfb10ac87634e2024e746469f1</u>	+ 1 Airdrop at [5eth i%€cc]	✓
20	2024-02-23 22:28:50	<u>0xcd3ff62f5e094e6c15c825c0213e543400539351cb a60a78125a0468f06fb46d</u>	+ 1 Reward at [3000usdc i%€net]	✓
21	2024-02-14 05:12:57	<u>0x75480081e6f6d13f7d46aa93015eccf66e568cc390f90d79e0cb93155dbf297a</u>	+ 1 Reward at [5000usdc i%€com]	✓
22	2024-02-14 05:01:05	<u>0x8e5caf1939c37636bb48dde0523d89d0b28944ae7d539d62798a8b792b89050e</u>	+ 1 Airdrop at [3eth i%€org]	✓
23	2024-02-06 10:41:21	<u>0x77f7f65532aa045b279bf84f692e46bf5fdb1e51150813f0e608a7871342291</u>	+ 1 Airdrop at 5ethã€,net	✓
24	2024-02-06 10:41:11	<u>0x3595625285814bca9660ec4ce51481d718ea1f4784ffa440002418b2f3e7c11c</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 11:53:38	<u>0x82dfc5763583b2bf2bc6f2619d5edf58f727a6fa2f3daf1570ab056138da6de8</u>	+ 1 2000usdc.net	✓
26	2024-02-05 09:53:48	<u>0xb31f5edec89be521a51b8860bd08c47b3293d5e10cb7ce24944af59d9913b7e7</u>	+ 1 3000usdt.xyz	✓
27	2024-02-03 09:37:43	<u>0xaaaf9cae83e12a6b737a389c31da8b01191bb7ff71d6366b10e336db58ab6c444</u>	+ 1 Reward at ether.casa	✓
28	2024-02-03 08:43:49	<u>0x7a08e8e0ff7ea1784ab6c7ca9efec8979810df94ede9b8a377634968b79d702d</u>	+ 1 2000usdc.org	✓
29	2024-02-03 07:58:00	<u>0x947223eb97a3b4dc0fb1ca4a813dcef5b22834dd385216bc68598395e00b7866</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-29 20:45:07	<u>0x22b67a05c33ee5d2c4da7991d287e14297bc2bc15de609e184906b3631c5c3f4</u>	+ 1 5eth.net	✓
31	2024-01-26 05:12:57	<u>0x90f468e354ba5ae39d01fc8acb78da54924fb235be62cd789f27f7c8d1e18bda</u>	+ 1 2000usdc.org	✓
32	2024-01-26 05:03:11	<u>0x763b5cf50751efe7691033647227748d4f9bca85b9554722390e4b2a68de870e</u>	+ 1 5000usdt.com	✓
33	2024-01-16 19:07:31	<u>0x92c6d55214b900a9c4d0fe5dbea4f0c546fbcbb4e6087bc0b89668bb518e6a9f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-15 15:48:30	<u>0xa657fd5b3e1fdfe48523</u> <u>f4222208dafb6ef0673d52</u> <u>34915771ac537cfcc2588a</u>	+ 1 1000usdc.top	✓
35	2024-01-15 15:48:30	<u>0xa10c96c653473fe7f20c</u> <u>0abc4dd087f7993fe78281</u> <u>c9ca4cb98333bc9a16202f</u>	+ 1 3000usdt.cc	✓
36	2024-01-01 10:02:35	<u>0x0d35d13dcf474ed880c8</u> <u>8200ff93a29754ad20fa72</u> <u>65705ebdc6d4c3b7205d36</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 09:55:09	<u>0x562653f5a14bf0ee6280</u> <u>c98821112e53085a431b09</u> <u>109941e0ba5f744b62f339</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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