

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34c14a0e99cd8934dae32c09dd2f1aaf0bdf922e</u>
TOTAL RECEIVED	12.844042999999999211 MATIC
	4.82 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	12.844042999999999211 MATIC
	4.82 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.00000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.00000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
# stETHERS.COM	1 rds
! 5000usdc.org	1.00000000000000000000 rdrop
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.org	N/A -drop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-21 03:31:34	<u>0xe9e03cbab2fb4a7ce086</u> <u>63de01fcb877bf9db98aeb</u> <u>cb81abac7654f4f0e10bd9</u>	+ 12.844042999999999 211 MATIC  12.84 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:15:30	<u>0xc8e2b339221c332f59b619d6b7529e7cd1eb630c33e2ab58c82faa76a4602373</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-26 22:52:00	<u>0x3021c300e6dfd68358b988583422a0dcae6f8059ca73f2ad2b4850a29092aa7e</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-22 23:31:41	<u>0x879d84aad62cd337e71246466de2856be3fd393ba52e71f372645c0f53cbbb65</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-19 22:36:05	<u>0x22431bb865ea7449cd6fc1d8eb387dbd81b6fab63dbbee55ae14430d9b1a7d60</u>	+ 85,600 Access	✓
5	2024-05-13 16:56:36	<u>0x9354acc3af3b60628fd5e4c2e876de2fc405864589f027e7651af73c493281a9</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-08 21:57:20	<u>0xed9c11fe81a44804af2475ec7093910a93c9f7d41d32f8a3043cc92c40210230</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-29 19:25:50	<u>0x8b01e075d567499c64f7bceb273b5a61c13461d21c39038d87b000ba6b6dceef</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-25 20:47:27	<u>0x5b14e53042e7fd90463441137559efae38b157a8352dce7bef9febf7ada52645</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
9	2024-02-10 19:00:13	<u>0x10757d2d00c61da86b7b29327a92b8200184f8539f31a1bd718e3761c75a03ab</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-10 19:00:07	<u>0x981fe86e45e262b72e6f23cbf49b4c2d37a21e9f1ad33f1a2d950d305fc7a605</u>	+ 1 rds	✓
11	2024-02-06 16:07:01	<u>0xa33bd506552ff5bbf97a7be9eb172c2105dd90809cac01bddc601c68069a5cd4</u>	+ 3.1400000000000001 24)	✓
12	2024-01-30 19:09:42	<u>0x01cc10e9e671f1787b4e28962118cba9d15263436eb06af0d25b55734aba3e09</u>	+ 1 rewards	✓
13	2024-01-27 17:55:59	<u>0x7e79510a59554bed21dd4c63c7784ed9991017063cb02d318058722f4d65e3e8</u>	+ 1 rewards	✓
14	2024-01-25 16:58:32	<u>0x28d83d57e2443d4b66aa0e25d30142c70117dcd868bebfe294b322ed971cf247</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:15:40	<u>0x8c00c007464ee667e0582afefe1c2bd6ac3d6a7314d0c7af73fb776a52e59415</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-27 23:15:40	<u>0x287121efd6393e6977176562737c49ead4ec848b547b2b03d82aca2beb3b22d5</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
3	2024-05-26 22:53:22	<u>0x843ec4a05e0c00481f78202848772e9f39599b505ab9b3580a2a2959ef1c44de</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 18:27:37	<u>0xcf79a8e01152dae61197e4565aae061da8229b7e85c4998d5f3b548bf9cdfd7a</u>	+ 1 -drop.org	✓
5	2024-05-24 18:26:39	<u>0xbc512d5b6cddf34faa9096ed09dba0971d80ad40a8bba235baf233b0503de7</u>	+ 1 -drop.org	✓
6	2024-05-24 18:26:25	<u>0x25f4a1db6088c2596363b00a922c0f2da2c81014aed9e5acaa1661651348f5d4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-22 23:33:35	<u>0xdd79d29fce88cecc61e3637b8a183a0856bdc18af897164cc76b0c088d4209a2</u>	+ 1 -drop.org	✓
8	2024-05-22 23:32:33	<u>0xac4c44755f018491915de1f6cabe25cf920da8ec8b043e7e7d016aa7aa849c4d</u>	+ 1 -drop.org	✓
9	2024-05-22 23:32:09	<u>0x4a2036055881b22550a3f11775ab987c1f6f54b55411644626b3bcf8273fb4c8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-13 16:56:34	<u>0xb6fa4fe9f7359f13c3de40bbf4b5c67444140d664a79b0ae19d0871e5ae86cb1</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-08 21:57:52	<u>0x39d57660dbe77c380cbd7763f5754ba744337caf15622ce4d0578e7857e39a87</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-03 19:15:43	<u>0xd62eb50a9b8f7bff3eb96416e5c303348900d1500768b1de8ef6359851dddcf</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 19:30:22	<u>0x77f1a68cc454f5f99a34993f3a0822a4ebfc9c38df85f5c2c6124e4f6515ee8e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-25 20:49:23	<u>0xd090522bd73a64bf269deebce8e61c2723ab5724f8102b46d0660a8f9b976f74</u>	+ 1 et	✓
15	2024-04-25 20:48:25	<u>0x59945671191f864246a2f4abe53d74871164a86a60268ded5163c5742ed7650c</u>	+ 1 et	✓
16	2024-04-25 20:47:45	<u>0x6b80f3daba947a78dcd496c0986710dcc89ad39d10aba35a6a3b038bd789f39d</u>	+ 1 et	✓
17	2024-04-25 20:47:45	<u>0x6b80f3daba947a78dcd496c0986710dcc89ad39d10aba35a6a3b038bd789f39d</u>	+ 1 et	✓
18	2024-04-24 18:59:18	<u>0x84ef668a207d46f94c020ac09c0e2c7d26ce40b044adb66fa86a2ee333d0766a</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-19 19:47:10	<u>0x07a8d775377882a4d80b8423ddf41c76d962c2c0039b23d25fb1c02ea583b7e0</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-07 23:35:41	<u>0xf1c0636859f40c0abf995b8b454f0275845d20fa250dba1ddd6d0b7a7319ac76</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 22:31:33	<u>0xd828cd161aa93e4ac2a8e1b58e5d6a1cb71523e1907bee061081d60ae03ce6fd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 23:52:47	<u>0xb240716c8375a455d39781242bfa9e8d622647ae683a672e40681442388de94f</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-09 21:43:38	<u>0x4da6b01e556e1527701782136b859189c2b4b03b89318b9956530683ba84b947</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
24	2024-02-13 20:17:19	<u>0x22da53c674a49841a43cd7dcd765d721e88c252386bb766a93c6eda05aec3cbb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-13 20:02:44	<u>0x1b04bd48640c6bc0a8b6d3029a821d64ad2198b38fbcae737c21ea7ede6858b8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-05 21:48:36	<u>0x316d4873d59427adf0d05b27915faac07c481df9ef847799b34dabd33dc60989</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-05 20:52:22	<u>0x378afdbe3bb98256bc74fe763f7b326fb16b8ec2eb220469a6e2b2d8b58778c0</u>	+ 1 3000usdt.xyz	✓
28	2024-02-05 08:48:40	<u>0xecc55ecf959e85609a8d05f8259c90090b96c604a60af5eacd1e6b358ff3e9aa</u>	+ 1 2000usdc.net	✓
29	2024-02-05 07:20:05	<u>0x686eff3462032c91972a8651b6f100515117a9fa3c004a238dbbfeb59cc7a451</u>	+ 1 3000usdt.xyz	✓
30	2024-02-03 08:52:35	<u>0xdbe011c66bf52434d5f933eb8100b1bacaa0b6c2dfd54b6218651344e855178f</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 08:08:48	<u>0x94c8675d37dcd5a013df2fcb4f52bd7a9cecb50aced297e489fe12b7ce3b6480</u>	+ 1 2000usdc.org	✓
32	2024-02-03 07:27:12	<u>0x3f0b51134d07957048cd17809490e1515f98f82fe29c1cfd3dfa846c6732b4e4</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-01-28 11:33:05	<u>0x439fd48a03f5a6eeb45d404c53813fe274d2eb8063192a15be1e43f15f3a869e</u>	+ 1 5eth.net	✓
34	2024-01-26 01:28:35	<u>0x2e90b5e0b9ffda624fb7c34845da6bd730d2e8d36d89189e43cd6cdb4574333d</u>	+ 1 2000usdc.org	✓
35	2024-01-26 01:17:59	<u>0xde2164eca2e8270383307e2253a45b8a9533cb1f1db6c13ac5ff063281d549dd</u>	+ 1 5000usdt.com	✓
36	2024-01-18 13:45:29	<u>0x7af585cdc962f23ebe6a24e283b2a8b87e6d0f5d2e8550ee340c63a960a7453b</u>	+ 1 1000usdc.top	✓
37	2024-01-18 13:45:21	<u>0x8e8ad324834e7058fc79bfe481e81e299bc987398a0df5f367d359da427eaebb</u>	+ 1 3000usdt.cc	✓
38	2024-01-01 21:16:40	<u>0xac4cb5f60f771c2fd3db2641e243e9a6bf0a4b30cf3a75f0d8ac8a9cf46de9ad</u>	+ 1 2000usdc.cc	✓
39	2024-01-01 21:10:46	<u>0x9be69ab0c816bb61fc6d23aa7b4a6aa7987e3bec9cca795c76ddfefc9b6678db</u>	+ 1 3000usdt.net	✓

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