


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a884b34978a23547c302b7a617df522f06f99aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! AAVE	7,864 TOKENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
GAS-REFUND	0.000000000000000000 AS FEE REFUND
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
fee.info	N/A fee.info
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:57:00	<u>0xaa0e68547345b0362a49 95bc79d05c7868587768a8 f720bbd8178f4d4d8ab5a1</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-26 13:56:48	<u>0xfb231dedade52bb8c3f7 04e3336d9744dcda2c3c90 35a710fd10c58a73e9c9cf</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 21:57:40	<u>0xb86f04de02aa9f172cdc474ff4bb6b8006684435ac0e8999af642356cd6e1da6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-13 19:44:45	<u>0xbb18204cfbed23feddd6a96f145df4fa99efe0cc4da28806a2d1881e68b98633</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-13 18:39:34	<u>0x5a1fd4663d9477e98606bbc0a3704811808ddcc25981fc46e12c9fd40874830c</u>	+ 28,560 TOKENS	✓
6	2024-05-11 14:38:28	<u>0xecec194dee30187e747095a7b0e28748b72fc9f1148308d9b3bf3a3e69794f7e</u>	+ 9,865 TOKENS	✓
7	2024-05-10 08:12:11	<u>0x9966f047afb8018940b4ff462f890774656882b4845262b3f47e2376b197cecf</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 08:10:57	<u>0xcb30d5333513c87c06b94b076a04a9aa9a94b9c13e29d8eb8d4a75dd2bc6f207</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 08:10:43	<u>0x08b06daeb7a2d6cb520c661af79b2f6e363a8da624a5a23e90f811c4875f6b0b</u>	+ 1,380 TOKENS	✓
10	2024-05-09 10:20:05	<u>0x8b3720e687b89f4954347fc80ec498308ab5ea9b8dac7b8c319a6baa482da2fb</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-21 21:12:27	<u>0xdd333ec26f3eec5f10f7506decb6f82fbc610ca855b9fced46c6b9228fad8641</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-10 16:11:55	<u>0x9a385b6a6b959836e877da3d605c6abc3432fb2bee936d5313799b59ab89de01</u>	+ 1 rds	✓
13	2024-02-06 15:20:24	<u>0x82824aa33a5471e022209f07a2e113ef05be9540aa489b7fcd2c788f4ac3be44</u>	+ 3.1400000000000001 24)	✓
14	2024-01-29 05:22:28	<u>0xf321d977d091506251bbc1a812b4a8fcc86079ff07a02c0684239007aa014514</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:30:58	<u>0x203983e0ff7e1e8e137646b7207b39e53f37de6daa3575c106142f29de1e4f56</u>	+ 1 e]	✓
2	2024-05-28 17:42:48	<u>0x8f59a161ac60db68c5cb9faa8749ca43bdb23c8ff72e7eedf1fcffe81fcbdad</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-26 13:57:26	<u>0x5e6ab72cbc1d0b67038e44ae11b143dd493b39acca62e0066b01ec2401b0f8d9</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-22 21:59:08	<u>0x385d2bc720deea92aadaaddcf9c92356fc13f53ea2770d1583196e2281459e3a</u>	+ 1 -drop.org	✓
5	2024-05-22 21:58:42	<u>0x212ded9220f5e0130d9b64c6bdbdeb930573ba86ee9a7004bef73a55f792bb70</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 21:58:12	<u>0x3b31e2386bb151cf699bdf1fdcdbe6718f119ad73fb3f400ea40f0faf465a107</u>	+ 1 -drop.org	✓
7	2024-05-13 19:45:11	<u>0x268cfd01d99e93ff71224f736bdcde488601b4e186e7f728824b814c82b58af</u>	+ 1 -airdrop.org	✓
8	2024-05-13 19:44:55	<u>0x4efa33a5924f94c18dafdb47c396c5727fc9c0cc788f76f717aa7532426e5fd6</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-11 14:39:02	<u>0x45627955f5d32269db3e48614ace5249a86af697f3061a9b74c173b7e95f0be5</u>	+ 1 -airdrop.org	✓
10	2024-05-09 10:19:57	<u>0xb60009bbfc3ad7a11b0a29f9e8b4fd843b841d2f4ba85b01bc8df85a038227e5</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-04 20:40:38	<u>0x86c97d78c78de1b437a675a868af127bb99a7529831cf2a7d6f23903e8d814d3</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-29 17:32:13	<u>0x8473970d20c3f8d73f6d08cc7733592755ef827d30ea709d34120945a71e0bc9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-24 01:07:45	<u>0x3c52f14d4196bc3ebc04d4f5961b056028bc0a21b5b828aa34f6f9d4a83d4827</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-18 01:49:43	<u>0x3263eda67d1e037d5704218c5a448d113c2ca8b92dc29f3e9ab2cc87ee0e5830</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-12 23:11:58	<u>0xeab6c47a38aa8a355a270bb37936815d9167c8ae94f8f02a8a172a14c87dfefd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-07 21:26:45	<u>0x9d85d38a0ea10f7d88c5e018ccd4803ce912178b541ebe1d8372b1fc6e2a39a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-06 11:14:53	<u>0x287c2943cd35729901a15bee270133da4bcd4a96bcd1f6c7c8ef1eeac18398b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-02 18:58:37	<u>0xda474b92effee496bf13db559d2bf6428c286f1adf33d06a25fea5dfc34dbf56</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 21:13:31	<u>0x01fbadb881b4371e7c348a15662bd4ea717733a285762ad2ab2c17ea2c2fa8a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 21:12:29	<u>0xd840bba987eeeaee61f5dc6dc95517e5147490660ffff8abae50981a123785b81</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-05 16:14:42	<u>0x706e2d957fb610988eafe6fefdfa25c38cb7aa912462e20521ddcb852a815a62</u>	+ 1 fee.info	✓
22	2024-03-04 19:37:24	<u>0x9dd2efeb17a5ff42b34c0b2b9f5e94dbec6ef55df4a2f8403df6c7a6d0e1c12b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-02-25 06:35:29	<u>0x7b54e87d31d011a84178d0c7b1c8f6e3039521fcc15823d71445b668308b4365</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 01:35:52	<u>0xf314f7626b8b1886c022e0cf8d6edc4e8e0de810dc</u> <u>ef1d5cfe242dc20d917d87</u>	+ 1 Airdrop at [5eth i%€cc]	✓
25	2024-02-06 05:11:07	<u>0xb4d6a4208a32f214abf4</u> <u>143bac63ab36a1629fc05a</u> <u>08fb54cc388e3bec3322d3</u>	+ 1 Airdrop at 5ethã€,net	✓
26	2024-02-06 05:10:04	<u>0xa2e83dfb3cb7b2af8f49</u> <u>2366d60d8cfe7feaf16d5f</u> <u>c18b42745ea938f955e0fa</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-03 01:04:52	<u>0x961d88f54ae346bdf0ba</u> <u>5a4c6f9db92679762d3d28</u> <u>9cbdd06c1725a3f48396e9</u>	+ 1 Reward at ether.casa	✓
28	2024-02-03 00:35:53	<u>0xe4a9c09f2556e242b8af</u> <u>3e0d6019ce303ae532ebf8</u> <u>074841a30c59db9247f493</u>	+ 1 2000usdc.org	✓
29	2024-02-03 00:08:46	<u>0xf8c0bbc2348676301ba8</u> <u>921de59458f67a7940cbc2</u> <u>87c85a41ccd2aeea024f0c</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-02-01 08:04:15	<u>0x888e76be91ce16986893</u> <u>34090344400ef2471c5b3c</u> <u>959df7aba0bfeea3daa31a</u>	+ 1 Reward at ether.casa	✓
31	2024-01-29 20:05:52	<u>0x11f7e051055a6f658c0a</u> <u>b6ea3a345dea3c4286bb53</u> <u>3feaa2ff049b2e00e76473</u>	+ 1 2000usdc.org	✓
32	2024-01-29 05:10:22	<u>0x3043d641e18c88926b3d</u> <u>4192ca53dbdb65206dfc1a</u> <u>8b69f27bc549e31b23ca3c</u>	+ 1 5000usdt.com	✓

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