

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4407e87eb884e25dd0b46a1cb5471b6f1ba9ff7d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	0 rewards
! AAVE	7,864 TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:18:37	<u>0x3e555d2cba1abdd23ed7</u> <u>f4239a8f6ae43e6f0e17d8</u> <u>c32438b0c505bd45209e49</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:39:06	<u>0xec455869f73e6cb5b449</u> <u>26191e07de2de7e1a9e001</u> <u>566e9310c72af454ab90b3</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 06:55:53	<u>0x02c536487e2aa29eb500</u> <u>43644f1f33266fa8795d39</u> <u>7b5c4924035aee343ec5bd</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-27 05:00:27	<u>0xf6e2b660539610da9853</u> <u>c21a54664469c23b664488</u> <u>06c2a51bcb9e4d46508541</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-15 12:57:00	<u>0x69f37146d0f7e468d8ac</u> <u>694fb787d37f5c089eaecd</u> <u>4837950bd2720daf0cfad5</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-22 08:39:54	<u>0x8d8c916986e7994a442e</u> <u>1dd26284dd151d3d968be2</u> <u>67a8609b00c519c2727361</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-02-10 20:44:19	<u>0xe2b8f258ea011a488bfb</u> <u>8ff6b0201eeba7e49f1167</u> <u>192e6add504604d86d90d4</u>	+ 1 rds	✓
8	2024-02-06 16:01:59	<u>0xe615038e8913b782dbdb</u> <u>a01445d8b5e4522c999ae0</u> <u>87762bd037f15b8da5e515</u>	+ 3.1400000000000001 24)	✓
9	2024-01-22 19:52:52	<u>0xce40253c12e2a81adac9</u> <u>d371f4e0372669ad0dbc01</u> <u>4501d0f16380787d7032de</u>	+ 1 rewards	✓
10	2024-01-17 11:59:30	<u>0xf8f29211ba042fa48f59</u> <u>20c3cc1922079a5f4bea69</u> <u>d5d473846467ffee4e44f0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 20:42:03	<u>0x716d50b878f41e8ff705a5ea6ac73a0f745ac40c6c</u> <u>ba995370a02c8e7cac6ff6</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:45:40	<u>0x696860e24cd1681b6bad909e9e24b383d226efacf0</u> <u>44ae6ee7fdb1957ca2f1fa</u>	+ 1 ðŸŽ•	✓
2	2024-05-13 18:39:06	<u>0x27b41b6b1dbe24ae615ff83e36e6ae677f49556f3e</u> <u>580f992961c2e6c25310b1</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 06:54:55	<u>0x242eae691360295ddd32d2c0a74c2be62f8c7472</u> <u>0ff05231fdecae3f65c0dd</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 01:44:04	<u>0x90d214cfaa8773755a1d6197c1a2f163f85776b316</u> <u>50c96f05e1230b630a31c4</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-30 01:01:21	<u>0x4905aaf9a200880a1f51ba6b464b85e98ecddb3520</u> <u>a03742ae138ae321ab9ec3</u>	+ 1 com	✓
6	2024-04-30 01:00:29	<u>0xe4c9223f8b5039bd25724899bb0dc45bcc6485c324</u> <u>4ed0b4bcb92f1b7eaf76e6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-24 06:36:57	<u>0xf7b40c66a229d8e2d4055f0d3d8b449445824c2a2b</u> <u>82b7cf2774932e1559745a</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 18:09:27	<u>0x37e3621760baec306009 f41d457f6a2dbea500fb9c 61a6dbbc6feaf2146b060d</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-13 04:28:26	<u>0x9bc851e24ed498d04bdb 37db4d8d81c4a43d8cc01f 694bd7e2932d721aaeebce</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-07 12:10:21	<u>0x1f0c52a5feb03d29d51f ca072f1b67952cf0ec16b1 8c2a9aa569e2382cfbe564</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-05 06:39:40	<u>0xef2466f59abdae8b90db 97507cf70541a62f244d1c 05748e79da6d876e52c09b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-02 19:35:03	<u>0xdee2efbe96c3daa7da3b ce0d2b6c1e2902992648c2 27eb468126dd99a70fb12b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 09:44:08	<u>0xf8c1c22359814be2f851 9cfda790cac6845bc1f73c 3d0d3a3c44ef8ac12ba8e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 09:36:48	<u>0xd2021a3f06b9035505e3 69670c4de927184c1ac726 4efedb82605c5bbd644ae3</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 07:47:53	<u>0x62ae0bbb628dcfea4558 25add01817c209ce4a6896 ed004e3dbddf56da291f4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 07:47:23	<u>0x5c40baafd9950e506c2 4fb671a837857f7b8e5c36 acf8207a9a0a12248aff96</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 08:58:06	<u>0x5a4ef850218dfc64bed04b4bf9fdb0cf0e1c5d40cbf0c9f2e478f270d03dc3ae</u>	+ 1 Airdrop at [3000usdti%€info]	✓
18	2024-03-21 07:43:48	<u>0xd1c1027898e1a63614f3613cc836e58e074250efdd1c678d112e0ce2a3477911</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
19	2024-03-04 22:52:39	<u>0x66bb3505ccdc46f95fa8ea750be4687b2124b6a00ed5a6ee316b78f6324afe45</u>	+ 1 Reward at [5000usdc i%€cc]	✓
20	2024-03-01 09:48:02	<u>0x5cc39888474d1756358e0cd6bbd0e32bfd6c27ec73e7a7087f7af9df3659b479</u>	+ 1 USDT	✓
21	2024-02-24 02:39:03	<u>0xb0e49ae8f66462b27c2673219a6fef42ac93c957cb9825f51d17a758cb00a4dc</u>	+ 1 Airdrop at [5eth i%€cc]	✓
22	2024-02-23 23:31:42	<u>0x3cf96dc72488d7866c8ee5bef291be1b37d8c0eac98cb91b91f2264864da459e</u>	+ 1 Reward at [3000usdc i%€net]	✓
23	2024-02-06 12:42:35	<u>0xc69a59a45d41dc949fca09a196c5ebbfd0a0892ba114dd724235d2743335ec0</u>	+ 1 Airdrop at 5ethã€,net	✓
24	2024-02-06 12:41:17	<u>0x256b13ed618e62b3ef139f202682f56b7084fc8dff4f8a0d059c7608a03129d3</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-05 11:07:59	<u>0x8e10b4f2fe8e7371e866d97985267f6106e0147c9eaf74d882dfc7a24ddae8cc</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 15:17:23	<u>0x8ba4684406733032fc7a32e5173cd1b306d18436fb47bc4de44862b5390b4444</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-03 10:33:34	<u>0x091b63b1cdc318116bc89f34efc5cc79f818e33b518927aa4aefa57d0eb4fa53</u>	+ 1 2000usdc.org	✓
28	2024-02-03 09:31:25	<u>0xc4701dd0b3c268e93d91310b5492b253d3bef5379d3b478476e2cb7dce3d3fda</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-30 01:14:59	<u>0x68a2b932cc773b7b032590bf6b81d20edae645599997bc559c63b9741f1af16f</u>	+ 1 5eth.net	✓
30	2024-01-26 06:12:51	<u>0x26e8e6e0ed618e8808427f91d15d07c82510b95ee2d919b7f33716e313b517ce</u>	+ 1 5000usdt.com	✓
31	2024-01-25 08:38:01	<u>0xe9c2dba2c978e577a5615d63dcce81ab870239c287b06b391790ac3eb28cc137</u>	+ 1 2000usdc.org	✓
32	2024-01-20 20:11:29	<u>0xeaf107fffe92956440d01793d302bb3bc6ab5e7cac042b0f7f4829126e6d5b66</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-16 20:42:58	<u>0x8c2872408715dcb64bdbea06d4a7f2f7fc8c40ab17f0f92a5ebe1cfafb2b09fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-15 20:42:59	<u>0x9de0fd0e67d7a153c51c2410a4bdc4acd0f4d64acb9ec7519aca1e2f0089aa04</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-15 20:42:59	<u>0x1f794a6220818adcbd6c</u> <u>6aaacb838fb3880ec3904b</u> <u>c614a904a0ee62cb5ca0d9</u>	+ 1 3000usdt.cc	✓
36	2024-01-01 12:16:25	<u>0x4eb4e335417ec8adde3f</u> <u>b0f924ef7c7ef45b4572ce</u> <u>5f012b9701a03c5f1ac0ae</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 12:09:23	<u>0x57e9626ac58af081ba2a</u> <u>948e6cf6a986a79ed844b2</u> <u>43ce2eadc1b2c8ccef1956</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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