

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44f39af1c0c79f73571c5bcca95971b27122ffdf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
\$1000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A er.app
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A rop.net
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A t.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:29:15	<u>0x8314c30904852223ecca0760ce8611bbc12a0fc07abd54f30ae6f83d14b279e9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-11 00:06:00	<u>0x9966b4ca36c0de18930d5ebf60a2beb30dcd3bf2e2a3fea6fc5d813a6fcc2ea3</u>	+ 1 rds	✓
3	2024-01-23 17:20:44	<u>0x13eed271d04b073c95aea107bb7889eace449b8ed4034837dd0dc11a883cd310</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:25:22	<u>0xf8d7d7cab8b4ec557cce4b18c67472166057558809c09b7d21f29fea70130ef4</u>	+ 1 -drop.net	✓
2	2024-05-26 02:24:28	<u>0x71f18a72f93e6a83ee1d64aa1bbc10dc1fa0b02b7f511c5860f4aa46fbfd3503</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 02:24:14	<u>0x985eef5bfa806861d0104469228a955c9862a8020e301a23bbd1b3c14fedda24</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-26 02:24:10	<u>0xa3f5df7f2d2cce6d5cd4c122b0205338550b99e208346be11346b3d5dda23107</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-04-27 20:20:54	<u>0x592379ebad28d84a27d5ed6fd34f5b4f82d171b999318ba106d1359806ba2814</u>	+ 1 com	✓
6	2024-04-07 20:04:10	<u>0x1c69487d77866f91e885a7bd7e5c2b97d1221d22eb7cf70141814f0f58e7e871</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 00:08:35	<u>0x426cfd9ab73163abf5399f4a8507b77fa93768e71910c7a9e96ffedd1bd2f53e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 00:08:21	<u>0x42ea592a6e79d0e4e568095d045e394182120c302ec193e03134085772b9a790</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 00:07:55	<u>0x63d319ced58a1f00cee658dac1c1638adb664395a3ffc145038b8e4aaf2c1439</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-04 19:37:06	<u>0x0ec31bda08beb7781ba5f2d3a08bc5d0ac749e6432cacf66256a356e915e15e8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-03-01 10:17:25	<u>0x957707a9d21fa19b804e7ce6bc1e04311caa5eac1dd6c63ca9962cbef0220385</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-24 03:33:11	<u>0x188c150242ba3160e7ffbc959c14ee50e95a8293d09c9a1cccee54eb5f354377</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-24 01:45:45	<u>0x77017b40d3b4619af5f9c03161452d9bdcc993a1bd265a3c49bfc269fa645015</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
14	2024-02-14 01:02:21	<u>0xf117d92bd69098b8de988bb59b75993a123d3377326a6fd1d52d82187e3c636f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-14 00:48:48	<u>0xe780d0bd48d9ddc9086926096c489b84c5ae59d4a4cf66543b103d2b3059ae91</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-08 00:06:26	<u>0x296df88fdc84230385c570232c2eb46d310039f80387a0063d46441cb5517c87</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-08 00:06:26	<u>0xb11f5f903537172256f46a4f81a4ac0ec0c837b3d27f8f9d31a24c92fcccdbbd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-01-17 00:39:18	<u>0x1b71588ca66db62f88a34fd2093070b2df62ac69a4c73d0d05a9c010dce72d80</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 08:37:57	<u>0xc5268407d015a8c06411515435dd7e30cb4a1566e49c945a874696b6e1a6f273</u>	+ 1 5000usdt.org	✓
20	2024-01-09 07:25:53	<u>0x50480e531ba2e5622422a985a5a0496bd7639882051cb22c1195afed351f659e</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 03:40:54	<u>0x9429966463d344ded3ae c4aa26373df3f7f171484c b715600138c9d94117213f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 00:19:50	<u>0xbef15edda3113a5524d1 2a54c2ce6ea0b746097821 fccba82d24eac1f2263d69</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 00:57:19	<u>0x4f6453e33712777318d7 7f9663d72d17e5c34c5b53 1df97e02229ae4db2d89c7</u>	+ 1 2000usdt.icu	✓
24	2023-12-16 00:21:58	<u>0xd7fa4516993e1b31dd4f dbf16cf38bf575a53d9c97 fbbb65125bfc3515047d03</u>	+ 1 1000usdc.org	✓
25	2023-12-10 13:04:02	<u>0x7b4ec64d927623be23c2 3cdf725b499148d45c6839 98424bd882483d6d8a6605</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-05 02:52:57	<u>0x81e2a95d131fd768473f f1811ec62dbd29cbdb0c4e 15850385b182d5212acb16</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 07:21:42	<u>0x41fe808505463dbde7a0 b0ccb36569a0f309a5ae06 72a0c118728d5936d87cdc</u>	+ 1 com	✓
28	2023-12-01 05:33:20	<u>0x97dadfec89372fb2e712 cd60c9f0e748cc2b2cae3d 79d469debbbeb7e6df9e26</u>	+ 1 2000usdt.top	✓
29	2023-11-29 04:01:18	<u>0xe63b1af9032b6770d085 90b2a4b27cb5b0563dae67 36b60bfa41b387afab745c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 22:01:27	<u>0xb95682faaacfbef2240e</u> <u>3e44ce699a3f451e0b3c53</u> <u>50c8c0b425b44b573efd31</u>	+ 1 2000usdt.top	✓
31	2023-11-25 11:45:47	<u>0x5b0cc8c5b0a32cfea46e</u> <u>76476445aa74f55c7ed2f2</u> <u>3c131f3fb3a69c8419b4a7</u>	+ 1 3000usdt.org	✓
32	2023-11-25 09:18:03	<u>0xc4fc74de48a2245614b2</u> <u>fca6bdd839dae456733497</u> <u>53d0d1c409c3395cd4da1a</u>	+ 1 org	✓
33	2023-11-23 01:15:17	<u>0xb2388e8f95c2a0bcf3b7</u> <u>fce4fd714def3c8ea4a014</u> <u>e62d303566aeea31ee7c00</u>	+ 1 net	✓
34	2023-11-22 08:56:15	<u>0x4577a46192fe8cce29ae</u> <u>59e330bca48ba8fe379e4b</u> <u>b55a7dccbf533cc497363</u>	+ 1 t.org	✓
35	2023-11-22 01:11:44	<u>0x2cbe54b7bb6a70af063f</u> <u>ede7efc07d44d565bc41bd</u> <u>ebc4a73c03c0f2d5e8b870</u>	+ 1 t.org	✓
36	2023-11-21 01:22:47	<u>0x43de6d528963a4155da3</u> <u>c292bff6cef2d1acc4df51</u> <u>1ad8374ebdafbad82480ee</u>	+ 1 cc	✓
37	2023-11-21 01:22:21	<u>0x877c2a885bf52be471a1</u> <u>61888959bcb8115ee1e2bf</u> <u>8fe5a52f2ebc41c56bdaa5</u>	+ 1 usdc.vip	✓
38	2023-11-19 04:59:39	<u>0xe152c64c35aca2c02a3c</u> <u>c19a28651f67860afb5a3d</u> <u>f9c019271cbca2a055d80d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-16 01:49:07	<u>0x19438b18042a4c787ec9 e4b526a0f1f140428e9a31 53d85e1de0908f0c13d1ed</u>	+ 1 ro	✓
40	2023-11-15 01:56:35	<u>0xd78c593c8f2606abcae9 5f9e7a7e7917fec1ca6b46 2c77c6f261792c3a8962c8</u>	+ 1 k	✓
41	2023-11-15 01:56:33	<u>0xe482f5013be065c5e812 770aece6beff5545ed0d4c c4cd1c3020de8ea252bea4</u>	+ 1 et	✓
42	2023-11-13 01:50:27	<u>0xfa68397864c7e7351f04 0cd110c71162a19799b078 88138b38297c871914ea4a</u>	+ 1 Voucher	✓
43	2023-11-12 02:12:07	<u>0xf9f809a070fbc6e9432d 41a25b8aec35f3f96bc130 f89b01ed6e19d6aaa949e0</u>	+ 1 dt.org	✓
44	2023-11-08 01:06:50	<u>0x65dc6cf011b52903fd7f 8e6d7ab00cbba876c9b9ac a1da936df5c6ca2f278ecf</u>	+ 1 Voucher	✓
45	2023-11-07 01:34:00	<u>0x2f63adfe579df2ffa8d3 96e408b2b99884bea41ad4 5f33adf8eb41daf246184d</u>	+ 1 op.work	✓
46	2023-11-06 01:11:38	<u>0xa9bcd32d13a618d2ec66 866e0c4a33bc7b90ed22e5 cdecde7f12a0d421e324d5</u>	+ 1 rop.xyz	✓
47	2023-11-04 00:17:49	<u>0xf1f0e3647cdd29df8bf1 3343cb753e68b3cf4664ad 0975a5750c2ff6ca96f440</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-03 03:23:40	<u>0x26609bafb569907b38ce</u> <u>868a59f5e06f7ec2b83571</u> <u>5bb71378f04ca3d95a8505</u>	+ 1 op.org	✓
49	2023-11-02 01:53:31	<u>0x85eade5af952c040998c</u> <u>9456565223a3de8779edc3</u> <u>14d4f18d665529a621b284</u>	+ 1 op.net	✓
50	2023-11-02 01:53:25	<u>0xdd16b4d6c9356b4dbdd6</u> <u>52bcf0fa5f624014560e54</u> <u>bad7a20d3e7cbc5d9fe2f6</u>	+ 1 2000usdt.cc	✓
51	2023-10-31 04:09:29	<u>0x4f5945feede944dfefc3</u> <u>e6a6659fbb2fd10750b59d</u> <u>b0c67dc89a2f5221afe7e5</u>	+ 1 Voucher	✓
52	2023-10-31 04:09:25	<u>0x369dcdd9f72f1bbbed110</u> <u>b39dd4f0e3f801fc001dcf</u> <u>8ee8b87f772042ea35cfc7</u>	+ 1 rop.net	✓
53	2023-10-30 04:07:34	<u>0xbca68b3baf033ce45a24</u> <u>9e06a7de50538f29ef2a90</u> <u>ba1fd7242fe6bae5067897</u>	+ 1 rop.net	✓
54	2023-10-29 03:42:15	<u>0x109671e84c55ede38d7b</u> <u>5b62303ec529c62aae81fb</u> <u>e637e83d27276e7f46f48c</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-29 03:41:59	<u>0xac1ec1626419c042370c</u> <u>d5824a724c17796ff76147</u> <u>e8496fc8c9bbc3a5f0cf4b</u>	+ 1 d.net	✓
56	2023-10-28 06:47:08	<u>0xc90d387468481140ece1</u> <u>74898897642bd9810d64cd</u> <u>1b0d3d061ef4ebad4673af</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-28 06:46:52	<u>0xc20a3fe1fbb7535a0eef</u> <u>29d29667b02e9445cc8523</u> <u>d772df2d182f690fe0bf51</u>	+ 1 Voucher	✓
58	2023-10-28 06:46:52	<u>0xa7badc3dea3e5309fa4e</u> <u>09eb71c6b1f0c690019445</u> <u>837cd91e5cb4cbd13723b2</u>	+ 1 .net	✓
59	2023-10-27 07:34:30	<u>0x80619dbecc4ca5b7d17a</u> <u>db01da55b1fb7284947b7d</u> <u>c234ef6b04a588123d1b37</u>	+ 1 .net	✓
60	2023-10-27 07:34:24	<u>0x61ab47f75d9f6e7f400a</u> <u>95b726439d7e304bbeaa3e</u> <u>204bc6810ceaa42efa3aed</u>	+ 1 Voucher	✓
61	2023-10-26 06:26:02	<u>0x540fa111e62c1eb0a2bc</u> <u>f4b85a952a1514c5460fd5</u> <u>37e616fd63eba8c450ef79</u>	+ 1 3000usdt.com	✓
62	2023-10-26 06:21:34	<u>0xa91a57ac068204642f11</u> <u>1941ca62dc1674799f058d</u> <u>5d89d65a829103c04f6604</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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